

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **October 7, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 29

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 1-3

**Roll Call #5 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Huizar and Perry (2)
(Item Nos. 1-3)**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO
PROCEED**

[02-2838](#)

CD 14

HEARING PROTESTS against the proposed vacation of the Oakland Street and Alley Vacation District (VAC E1400838).

(Categorical Exemption and Public Works Committee Report adopted on September 11, 2009)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO
PROCEED - FORTHWITH**

[09-0029](#)

CD 4

HEARING PROTESTS against the proposed vacation of Colorado Boulevard between San Fernando Road West and the Golden State Freeway (VAC E1401138).

(Categorical Exemption and Public Works Committee Report adopted on September 11, 2009)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

[09-1060](#)

CD 9

HEARING PROTESTS against the proposed vacation of the T-shaped alley westerly of Central Avenue between 45th and 46th Streets (VAC E1401142).

(Final Environmental Impact Report and Public Works Committee Report adopted on September 11, 2009)

Items for Which Public Hearings Have Been Held - Items 4-19

ITEM NO. (4) - CONTINUED TO OCTOBER 9, 2009

Roll Call #1 - Motion (Parks - Rosendahl) Adopted to Continue, Unanimous Vote (12); Absent: Huizar and Perry (2)

[09-1973](#)

MOTION (GARCETTI - HUIZAR) relative to acceptance of a \$136,364 donation from the Ahmanson, Annenberg and Weingart Foundations to support the Mayor's Office of Strategic Partnerships.

(Budget and Finance 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.)

BUDGET AND FINANCE COMMITTEE REPORT relative to acceptance of donations totaling \$136,364 from the Ahmanson, Annenberg and Weingart Foundations to support the Mayor's Office of Strategic Partnerships.

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

ACCEPT the donation of \$136,364 from the Ahmanson, Annenberg and Weingart Foundations to support the Mayor's Office of Strategic Partnerships.

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. (5) - ADOPTED

Roll Call #17 - Motion (Reyes - Zine) Adopted, Ayes (12); Absent: Perry and Wesson (2)

[09-0560](#)

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER and COMMUNITY DEVELOPMENT DEPARTMENT relative to recommendations for selection of FamilySource Program Providers based on the 2009 FamilySource Program Request for Proposals and actions needed to implement new program operations.

(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.)

(Ad Hoc Committee on Economic Recovery and Reinvestment waived consideration of the above matter)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to recommendations for the selection of FamilySource Program Providers based on the 2009 FamilySource Program Request for Proposals (RFP) and actions needed to implement new program operations.

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

- 1. APPROVE** the recommendations contained within the accompanying City Administrative Officer (CAO) report dated September 29, 2009 (Attachment).
- 2. INSTRUCT** the Community Development Department, relative to the South Valley FamilySource CenterSite/Target Area contract, to work with the appropriate City resources, offices, and departments to incorporate entities that meet the specific needs of the community.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations comply with City Financial Policies in that the full cost for proposed contractual services for FamilySource Program services is available from ongoing federal and state grant awards, including but not limited to Community Development Block Grant, Community Services Block Grant (CSBG), Urban Development Action Grant Miscellaneous Revenue, CSBG-American Recovery and Reinvestment Act, and other eligible grant sources.

Community Impact Statement: None submitted.

(Ad Hoc Committee on Economic Recovery and Reinvestment waived consideration of the above matter.)

ITEM NO. (6) - ADOPTED

Roll Call #6 - Motion (Wesson - Alarcón) Adopted, Ayes (12); Absent: Huizar and Perry (2)

[09-1992](#)

CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a US Environmental Protection Agency (US EPA) Petroleum Brownfield Cleanup Grant (Grant), in an amount not to exceed \$200,000 over a three-year period, for the remediation of contaminated soil related to the proposed Western Gage Gateway Park property at 6300 South Western Avenue (Property).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Apply for and, if successful, accept Grant funding from the US EPA.
- b. Negotiate and enter into a Cooperation Agreement with the US EPA for the CRA to receive an amount not to exceed \$200,000 over a three-year period, for the cleanup of environmental contamination related to the Property.
- c. Amend the CRA's Fiscal Year 2009-10 Budget and Work Program, after receipt of grand funding, to recognize \$200,000 in US EPA funds and deposit in the CRA's "Public Improvements" budgeted line item.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the City's General Fund as a result of this action. The CRA is obligated to provide up to 20 percent in matching funds (\$40,000) to help pay for the cleanup. The matching funds will be paid with Bond proceeds from the Western-Slauson Redevelopment Project Area.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

Roll Call #13 - Motion (Hahn - Reyes) Adopted, Ayes (12); Absent: Perry and Wesson (2)

[09-2098](#)

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the Soft Second Mortgage Assistance Program (Program) at the La Salle Lofts Mixed-Use Project (Project) located at 255 West Seventh Street.

Recommendations for Council action:

1. ADOPT the accompanying joint RESOLUTION [attached to the City Administrative Officer (CAO) report dated September 28, 2009] making findings pursuant to California Redevelopment Law Health and Safety Code Sections 33334.2 and 33413, that the use of Community Redevelopment Agency (CRA) Beacon Street Redevelopment Project Area (BSRPA) Low and Moderate Income Housing Trust Funds in the amount of \$500,000 for the Program for the purpose of increasing homeownership opportunities to moderate income households at the Project sited at 255 West Seventh Street in the Pacific Corridor Redevelopment Project Area (PCRPA), is of benefit to the BSRPA.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Negotiate and execute Program loan agreements, second deeds of trust, and other documents with qualified moderate income homebuyers, consistent with the terms outlined in the CRA transmittal dated August 20, 2009, to provide an aggregate amount of up to \$500,000 of direct mortgage assistance (not to exceed \$125,000 per household), subject to the review of the City Attorney as to form and legality.
 - b. Amend its Fiscal Year 2009-10 Budget and Work Program to transfer \$500,000 from BSRPA budgeted line item category "Affordable Housing" and allocate such funds to the PCRPA budgeted line item category "Affordable Housing."

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The CRA is only bound by the disclosure provisions of the City Debt Management Policies. The City Financial Policies are not applicable to the CRA. Approval of the recommended actions will commit up to \$500,000 in Low and Moderate Income Housing Trust Funds from the CRA's BSRPA for affordable housing opportunities at the Project.

Community Impact Statement: None submitted.

**Roll Call #6 - Motion (Wesson - Alarcón) Adopted, Ayes (12); Absent: Huizar and Perry (2)
(Item Nos. 8-10)**

ITEM NO. (8) - ADOPTED

[09-2102](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the removal of covenants and receipt of repayment of a loan for properties owned by the Concerned Citizens of South Central Los Angeles (CCSCLA) located at 4601-17, 4624, 4700-16 and 5265-69 South Central Avenue (Sites).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to amend the Fiscal Year 2009-10 CRA Budget and Work Program to recognize receipt of \$2,783,500 as loan repayment from the CCSCLA for the Sites to be allocated, as follows:

- a. \$2,635,231 to the "Affordable Housing" line item in the Bunker Hill Redevelopment Project Area.
- b. \$148,269 to the "Affordable Housing" line item in the Council District Nine Corridors Recovery Redevelopment Project Area.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund inasmuch as funds are a repayment of a CRA Acquisition and Predevelopment Loan.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[09-2103](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) between the Community Redevelopment Agency (CRA) and the Department of General Services (GSD) for the lease of office space at Figueroa Plaza, 201 North Figueroa Street.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute an MOU with the GSD to lease office space at the City-owned property located at 201 North Figueroa Street at the Department of Building and Safety (DBS) Construction Services Center (CSC), and compensate the City for the continued use of office space at the CSC in the amount of \$3,960 (\$2.75 per square foot per month) on an annual basis, for a term retroactively beginning on February 1, 2009 to January 31, 2010, with automatic one-year renewal options, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. The City's Financial Policies are not applicable to the CRA. Approval of the recommendation will result in the expenditure of \$3,960 on an annual basis in CRA administrative operating funds for the continued use of office space at the "One-Stop" Construction Services Center located at Figueroa Plaza, a City-owned property located at 201 North Figueroa Street. Estimated annual revenues in the amount of \$3,960 from this lease agreement will be deposited by the GSD into an account entitled "Figueroa Plaza - Lease."

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[09-2222](#)

CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to extending the time of performance, through September 1, 2010, for the Western/Slauson Streetscape Program and the Vermont Commercial Façade and Signage Program.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Fourth Amendment to the Community Development Block Grant funded contract with the Community Development Department (Contract No. C-107095) to extend the time of performance for two years, retroactively effective from April 1, 2008 through March 31, 2010, subject

to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with any applicable CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Approval of the recommendation will result in the term extension of Contract No. C-107095. No additional funds are required as part of the proposed Fourth Amendment. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. The City's Financial Policies are not applicable to the CRA.

Community Impact Statement: None submitted.

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

Roll Call #14 - Motion (Alarcón - Garcetti) to Adopt as Amended, Ayes (12); Absent: Perry and Wesson (2)

[08-1783](#)

CONTINUED CONSIDERATION OF 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) 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 (LAPD) 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: Neither the CAO or the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of September 30, 2009)

ADOPTED

AMENDING MOTION (GARCETTI - ALARCON)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst to report back on:

- a. A “Filmed in LA” logo for films that have been filmed or post production of more than 50 percent modeled on the NYC logo and include marketing to promote attendance at those films.
- b. The feasibility of a film tax credit modeled on the NYC tax credit with a cap on annual use.

ADOPTED

AMENDING MOTION (REYES - ALARCON)

Recommendation for Council action:

REQUEST the Jobs and Business Development Committee to develop a strategic plan including but not limited to, a legislative program to develop state legislation to promote filming in Los Angeles, convening a meeting with the Los Angeles delegation of state legislators, lobbying and attendance at state legislative committees with potential oversight of this issue.

**Roll Call #6 - Motion (Wesson - Alarcón) Adopted, Ayes (12); Absent: Huizar and Perry (2)
(Item Nos. 12-19)**

ITEM NO. (12) - ADOPTED

[05-0872-S347](#)

CD 8

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for property at 3546 Martin Luther King Boulevard.

Recommendation for Council action:

DENY the application for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for King Collective Caregivers located at 3546 Martin Luther King Boulevard.

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

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

[06-2368-S8](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Country Club Park Interim Control Ordinance (ICO) for the property at 1203 South Fifth Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Country Club Park ICO (Ordinance No. 179285) as noted and as described in the application attached to Council file No. 06-2368-S8 for the proposed conversion of front entry porch to two bedrooms and one bathroom (284 square feet) for property at 1203 South Fifth Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Yong Y. Kim (Soon Kim, Representative)

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. (14) - ADOPTED

[06-2368-S9](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Country Club Park Interim Control Ordinance (ICO) for the property at 1024 South Gramercy Drive.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Country Club Park ICO (Ordinance No. 179285) as noted and as described in the application attached to Council file No. 06-2368-S9 for the proposed sealing of existing window and covering with stucco and paint for property at 1024 South Gramercy Drive.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Hong Ja Kim and In Young Hong, (Jung Ho Heo, Representative)

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. (15) - ADOPTED

[06-2368-S13](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Country Club Park Interim Control Ordinance (ICO) for the property at 1247 South Third Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Country Club Park ICO (Ordinance No. 179285), as modified to remove the staircase request and to only allow replacement of windows and siding that matches original construction materials for the property at 1247 South Third Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Carlton Cook, (Minor H. Rodriguez, Representative)

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. (16) - ADOPTED

[06-2368-S14](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Country Club Park Interim Control Ordinance (ICO) for the property at 3600 West Olympic Boulevard, No. 3.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Country Club Park ICO (Ordinance No. 179285) as noted and as described in the application attached to Council file No. 06-2368-S14 for the proposed change of use from retail to a beauty shop, with no change to the interior for property at 3600 West Olympic Boulevard, No. 3.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: David St. James

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. (17) - ADOPTED

[06-2369-S3](#)

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Windsor Village Interim Control Ordinance (ICO) for the property at 889 South Victoria Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Windsor Village ICO (Ordinance No. 179286) as noted and as described in the application attached to Council file No. 06-2369-S3, for the proposed removal and replacement of textured coating from the exterior walls of a single-family residence, and other necessary repairs for property at 889 South Victoria Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Richard Kraemer

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. (18) - ADOPTED

[09-1726](#)

CD 9

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of the revocation of use and discontinuance of the sale of alcoholic beverages for off-site consumption for the property at 6107 South Vermont Avenue.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1, Category 22 of the City's CEQA Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator, acting on behalf of the Director of Planning, as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Vermont Liquor and Market (Kevin Franklin, Representative) from the entire decision of the Zoning Administrator, and THEREBY REVOKE the conditional use authorization allowing the sale of alcoholic beverages for off-site consumption for the property at 6107 South Vermont Avenue.

Applicant: City of Los Angeles, Office of Zoning Administration

DIR 92-1034(RV)(PA2)

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 7, 2009

(LAST DAY FOR COUNCIL ACTION - OCTOBER 7, 2009)

ITEM NO. (19) - ADOPTED

[08-3354](#)

CD 7

ENERGY AND ENVIRONMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to the proposed termination of the Hansen Dam Environmental Awareness Center Fund and authorization to transfer the unallocated balance remaining in the Fund to the Lopez Canyon Landfill Community Amenities Trust Fund.

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

1. TRANSFER the unallocated balance remaining in the Hansen Dam Environmental Awareness Center Fund to the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14, Account No. L302, for additional community amenities in the vicinity of the Lopez Canyon landfill within Council District Seven.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the action.
3. REQUEST that the City Attorney prepare and present an ordinance to close/terminate the Hansen Dam Environmental Awareness Center Fund and to direct all future deposits of that Fund into the Lopez Canyon Landfill Community Amenities Trust Fund.

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.

Items for Which Public Hearings Have Not Been Held - Items 20-32

(10 Votes Required for Consideration)

ITEM NO. (20) - CONTINUED TO OCTOBER 13, 2009

Roll Call #2 - Motion (Smith - Koretz) Adopted to Continue, Unanimous Vote (12); Absent: Huizar and Perry (3)

[09-2196](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Melanie Ramsayer to the Board of Animal Services Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Melanie Ramsayer to the Board of Animal Services Commissioners for the term ending June 30, 2012 to fill the vacancy created by the resignation of Mr. Archie Quincey, Jr., is APPROVED and CONFIRMED. Ms. Ramsayer resides in Council District Five. (New Commission gender composition: M=1; F=4)

Background Check Review: Complete.

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 19, 2009

(LAST DAY FOR COUNCIL ACTION - OCTOBER 16, 2009)

(Public Safety Committee waived consideration of the above matter)

**Roll Call #7 - Motion (Smith - Reyes) Adopted, Ayes (12); Absent: Huizar and Perry (2)
(Item Nos. 21-24)**

ITEM NO. (21) - ADOPTED

[09-0005-S616](#)

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 30, 2009:

[09-0005-S616](#)

CD 8

- a. Property at 6521 South Brynhurst Avenue (Case No. 113978).
Assessor I.D. No. 4006-020-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 3, 2007)

[09-0005-S617](#)

CD 8

- b. Property at 3307 Hyde Park Boulevard (Case No. 200841).
Assessor I.D. No. 4006-010-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 18, 2008)

[09-0005-S618](#)

CD 8

- c. Property at 3965 South Normandie Avenue (Case No. 2472).
Assessor I.D. No. 5036-016-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 29, 2006)

[09-0005-S619](#)

CD 1

- d. Property at 2017 South Ellendale Place (Case No. 84945).
Assessor I.D. No. 5056-030-017

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

[09-0005-S620](#)

CD 9

- e. Property at 135 East Gage Avenue (Case No. 166657).
Assessor I.D. No. 6006-011-022

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

[09-0005-S621](#)

CD 3

- f. Property at 7722 North Reseda Boulevard (Case No. 241895).
Assessor I.D. No. 2102-021-039

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 23, 2009)

ITEM NO. (22) - ADOPTED

[09-0753](#)

CD 2

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to the certified results for the September 22, 2009 Special Election for Council District Two.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION declaring the results of the Special Election held Tuesday, September 22, 2009 to fill the vacancy in the Office of the City Council, Second District.

Fiscal Impact Statement: The City Clerk reports that funds for conducting the Special Election were appropriated in a previous Council action and no additional funds are required at this time.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[06-2368-S12](#)

CD 10

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY PLANNING COMMISSION relative to establishing an Interim Control Ordinance (ICO) for the Country Club Park neighborhood.

Recommendations for Council action, as initiated by Motion (Wesson - Perry):

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15308, Class 8 of the City's CEQA Guidelines, and ADOPT the Categorical Exemption.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. INSTRUCT the City Attorney, to prepare and present an Interim Control Ordinance (ICO), substantially as described, and as approved in the September 10, 2009 CPC determination, to temporarily prohibit the issuance of building and demolition permits for the erection, construction, demolition, addition to or alteration of any building or structure located in the Country Club Park Historic Preservation Overlay Zone Study Area; generally bounded by Olympic Boulevard to the north, Western Avenue to the east, Pico Boulevard to the south, and Crenshaw Boulevard to the west, but excluding the commercially zoned properties along Olympic, Pico and Crenshaw Boulevards, and Western Avenue. The ICO should include an Urgency Clause making it effective upon publication; and shall run for six months with one six month extension by Council Resolution or until the adoption of appropriate land use regulatory controls have been prepared by the Planning Department, adopted by the Council and become effective whichever occurs first.

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

Community Impact Statement: None submitted.

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

ITEM NO. (24) - ADOPTED

[06-2369-S8](#)

CD 10

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY PLANNING COMMISSION relative to establishing an Interim Control Ordinance (ICO) for the Windsor Village neighborhood.

Recommendations for Council action, as initiated by Motion (Wesson - Perry):

1. FIND that this action is categorically exempt from California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 of the City's CEQA Guidelines, and ADOPT the Categorical Exemption.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. INSTRUCT the City Attorney, to prepare and present an Interim Control Ordinance (ICO), substantially as described, and as approved in the September 10, 2009 CPC determination, to temporarily prohibit the issuance of building and demolition permits for the erection, construction, demolition, addition to or alteration of any building or structure located in the Windsor Village Historic Preservation Overlay Zone Study Area; and generally bounded by Wilshire Boulevard to the north, Crenshaw Boulevard to the east, Olympic Boulevard to the south and both sides of Lucerne Boulevard to the west. The ICO should include an Urgency Clause making it effective upon publication; and shall run for six months with one six month extension by Council Resolution or until the adoption of appropriate land use regulatory controls have been prepared by the Planning Department, adopted by the Council and become effective, whichever occurs first.

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

Community Impact Statement: None submitted.

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

ITEM NO. (25) - ADOPTED

Roll Call #15 - Motion (Huizar - Koretz) Adopted, Ayes (12); Absent: Perry and Wesson (2)

[09-0002-S97](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (HUIZAR - GREUEL) relative to the City's position on S. 575 (Carper) and H.R. 1329 (Blumenauer) to reduce greenhouse gas emissions from the transportation sector.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT of S. 575 (Carper) and H.R. 1329 (Blumenauer), which seek to support efforts by States and eligible local and regional entities to develop and implement plans to reduce greenhouse gas emissions from the transportation sector.

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)

(Continued from Council meeting of September 23, 2009)

ITEM NO. (26) - CONTINUED TO OCTOBER 14, 2009

Roll Call #3 - Motion (Garcetti - Smith) Adopted to Continue, Unanimous Vote (12); Absent: Huizar and Perry (2)

CONSIDERATION OF MOTION (PERRY - ROSENDAHL) relative to accepting \$546,204 from the California Employment Development Department, 15 percent Governor's Discretionary Funds, to continue the Re-Entry Employment Options Project (REEOP).

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Execute a contract with the California Department of Corrections and Rehabilitation (CDCR) for the purposes of accepting \$546,204 in Governor's Discretionary Funds for the REEOP. (The contract period is June 30, 2009, through June 30, 2010.)
 - b. Negotiate and execute a contract with United Auto Workers-Labor Employment Training Center, in an amount not to exceed \$197,053, for a collaborative of WorkSource Centers located in South Los Angeles to provide placement and retention services to ex-felons in the South Los Angeles community.
 - c. Negotiate and execute a contract with Special Service for Groups, in an amount not to exceed \$323,947, to serve ex-felons in the South Los Angeles community, subject to the review of the City Attorney as to form and legality. (Funds will be used for intensive case management, job readiness training, necessary supports, and intensive assessments.)
 - d. Negotiate and execute a contract with Westat, Inc., an independent research company in the amount of \$25,000 to expand an existing evaluation of City employment services to ex-felons begun in 2009 for the REEOP, subject to the review of the City Attorney as to form and legality.
 - e. Prepare Controller Instructions for technical corrections that may be necessary, subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement these instructions.
 - f. Expend \$39,754 within Fund 100/22 CDD for staff salaries and other expenses for WIA-California New Start, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$33,153
2120	Printing and Binding	1,000
2130	Travel	3,000
6010	Office and Administrative Expenses	1,100
6030	Lease	<u>1,501</u>
Total		\$39,754

- g. Expend \$19,391 from within WIA Fund 44A Account F299 Related Costs for WIA-California New Start Program.
- h. Reduce the budget for staff salaries and other expenses totaling \$39,754 for WIA-Adult (\$19,877) and WIA-Dislocated Worker (\$19,877).

2. AUTHORIZE the Controller to:
 - a. Establish a receivable from the State of California for \$546,204.
 - b. Establish account F231 titled WIA-CALIFORNIA NEW START and appropriate \$487,059 within the Workforce Investment Act Trust Fund 44A.
3. INSTRUCT the CAO to report to the Housing, Community and Economic Development Committee relative to funds and instructions identified in this Motion, including the efforts of the CDD to expand this program to other parts of the City.

Community Impact Statement: None submitted.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

Roll Call #16 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Perry and Wesson (2)

[09-2417](#)

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:

[09-2416](#)

CD 3

- a. 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](#)

CD 13

- b. 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](#)

CD 13

- c. 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](#)

CD 13

- d. 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](#)

CD 5

- e. 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](#)

CD 5

- f. 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](#)

CD 5

- g. 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](#)

CD 9

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

[09-2430](#)

CD 6

- i. 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](#)

CD 13

- j. 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](#)

CD 4

- k. 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).

**Roll Call #7 - Motion (Smith - Reyes), Ayes (12); Absent: Huizar and Perry (2)
(Item Nos. 28-30)**

ITEM NO. (28) - ADOPTED

[07-2137-S2](#)

CD 13

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

Recommendation for Council action:

AMEND the Council action of March 6, 2009 (Council file No. 07-2137-S2) to adopt the following additional instructions, SUBJECT TO THE APPROVAL OF THE MAYOR:

- a. AUTHORIZE the Department of General Services (GSD) to accept the contribution of the sum of \$24,999 from the Community Redevelopment Agency for the 2009 Hollywood Holiday Parade and AUTHORIZE the GSD to make expenditures from this amount for costs associated with this event.
- b. AUTHORIZE the GSD and the Controller, individually, to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (29) - ADOPTED

[09-1216-S1](#)

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

Recommendation for Council action:

RE-AFFIRM the Council action of September 14, 2009 (Council file No. 09-1216-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 October 25, 2009.

ITEM NO. (30) - ADOPTED

[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.

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

1. AUTHORIZE the Harbor Department to use the City Hall Tom Bradley Room on November 13, 2009 from 6:00 p.m. to 11:00 p.m.
2. APPROPRIATE \$588 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$345 to Account No. 1090 (Salaries - Overtime), and \$243 to Account No. 1070 (Salaries - As Needed), for services in connection with the November 13, 2009 Harbor Department special reception in the City Hall Tom Bradley Room for the first female Port Police Officer to retire from City service - said funds to be reimbursed to the General Fund by the Harbor Department and/or the Port Police Officers Association.

ITEM NO. (31) - ADOPTED

Roll Call #18 - Motion (Cárdenas - Huizar) Adopted, Ayes (12); Absent: Perry and Wesson (2)

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

Recommendations for Council action:

1. UTILIZE \$24,000 in the Council District Six portion of the Street Revenue Fund No. 43D/50, to provide assistance to the Sun Valley Chamber of Commerce in its efforts for graffiti and weed abatement along with additional street median maintenance services in Council District Six.
2. INSTRUCT and AUTHORIZE the Board of Public Works, Office of Accounting to prepare and execute any necessary documentation with, and/or to issue payment to, the Sun Valley Chamber of Commerce, or any other agency or organization, as appropriate, in the above amount, from the above source, and for the above purpose, upon receipt of the required invoice(s) or other documentation. A prior commitment of funding has been made in this matter.
3. AUTHORIZE the Chief Legislative Analyst to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (32) - ADOPTED

Roll Call #7 - Motion (Smith - Reyes), Ayes (12); Absent: Huizar and Perry (2)

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.

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

AMEND Recommendation No. 1a. of the September 2, 2009 Council action so that the Council may AUTHORIZE the City Attorney to draw the demand, as follows:

\$1,199,000 payable to Chicago Title Insurance Company, to implement the settlement and fund escrow to acquire the property

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 33-40

ITEM NO. (33) - CONTINUED TO OCTOBER 14, 2009

Roll Call #4 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (12); Absent: Huizar and Perry (2)

[09-1482](#)

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 Bekeredjian v. City of Los Angeles, Los Angeles Superior Court Case No. BC343886. (This case arises from earth movement that occurred on February 27, 2005, in the vicinity of Laurel Canyon Boulevard. The earth movement affected private property and Laurel Canyon Boulevard.)

(Budget and Finance Committee considered the above matter in Closed Session on July 20, 2009.)

(Continued from Council meeting of September 23, 2009)

ITEM NO. (34) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #20 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12); Absent: Perry and Wesson (2)

[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.)

(Continued from Council meeting of September 30, 2009)

ADOPTED

MOTION (PARKS - SMITH)

Recommendation for Council action:

ADOPT the recommendation of the City Attorney in connection with 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.)

ITEM NO. (35) - MEEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #19 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12); Absent: Perry and Wesson (2)

[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.)

(Continued from Council meeting of September 30, 2009)

ADOPTED

MOTION (PARKS - SMITH)

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

1. **AUTHORIZE** the City Attorney to expend \$175,000 in settlement of the case entitled Dalila Aguilar v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC376374, from the Liability Claims Account No. 9770, Fund No. 100, Department 59.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to Dalila Aguilar and her attorney of record, the Law Office of McGee, Lerer and Associates.
3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

ITEM NO. (36) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #8 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Huizar and Perry (2)

[09-2116](#)

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 Gregory Amstutz v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO310540; Claim No. 9001-1994-2504. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Carpenter with the City of Los Angeles.)

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

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 Gregory Amstutz v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO310540; Claim No. 9001-1994-2504, through a Stipulated Award for 91.2 percent permanent disability or \$104,160.00, plus a life pension thereafter of \$74.71 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.

ITEM NO. (37) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Huizar and Perry (2)

[09-2238](#)

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 Darryl Little v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. ADJ2781137 (VNO407667), et al; Claim Nos. 9002-1999-0546, et al. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

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

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 Darryl Little v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. ADJ2781137 (VNO407667), et al; Claim Nos. 9002-1999-0546, et al., through a Compromise and Release for the sum of \$140,000.
2. **AUTHORIZE** the City Attorney to execute the Compromise and Release with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

ITEM NO. (38) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #10 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Huizar and Perry (2)

[09-2239](#)

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 Reyna v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. ADJ507062 (VNO531170) et al; Claim Nos. 9002-2001-3295, et al. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

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

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 Reyna v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. ADJ507062 (VNO531170) et al; Claim Nos. 9002-2001-3295, et al., through a Stipulated Award for 77 percent permanent disability or \$125,134.88, plus a life pension thereafter payable at \$131.42 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.

ITEM NO. (39) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #11 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Huizar and Perry (2)

[09-2245](#)

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 James Hall v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO555369 (ADJ1524321); Claim Nos. 9003-1972-9713, et al. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Fire Captain with the Los Angeles Fire Department.)

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

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 James Hall v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO555369 (ADJ1524321); Claim Nos. 9003-1972-9713, et al., through a Stipulated Award for 88 percent permanent disability or \$194,737.50, plus a life pension thereafter of \$216.46 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.**

ITEM NO. (40) - MOTION ADOPTED - SEE FOLLOWING

Roll Call #12 - Motion (Parks - Smith) Adopted, Ayes (12); Absent: Huizar and Perry (2)

[09-2246](#)

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 David Ruff v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO375765, et al; Claim Nos. 9002-1965-3659, et al. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Firefighter with the Los Angeles Fire Department.)

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

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 David Ruff v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO375765, et al; Claim Nos. 9002-1965-3659, et al., through a Stipulated Award for 74 percent permanent disability or \$106,375.00 plus a life pension thereafter of \$54.11 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.**
3. **AUTHORIZE the City Attorney to resolve any and all claims for retroactive benefits, including but not limited to vocational rehabilitation maintenance allowance and temporary total disability, and all penalties and interest for a lump sum of \$125,000.**

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

[08-2613-S1](#)

MOTION (GARCETTI - REYES) relative to declaring the Les Girls on October 5, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

[09-2490](#)

MOTION (REYES - LABONGE) relative to declaring the Halloween Fundraiser Carnival on October 16-18, 2009 a Special Event (fees and costs absorbed by the City = \$24,000).

[09-2491](#)

MOTION (REYES - LABONGE) relative to declaring the Rampart Station Open House on October 10, 2009 a Special Event (fees and costs absorbed by the City = \$2,400).

[09-2492](#)

MOTION (KORETZ - LABONGE) relative to declaring the 19th Annual Sherman Oaks Street Fair on October 18, 2009 a Special Event (\$2,202 in estimated permit fees and up to \$7,443 in salary or overtime costs absorbed by the City).

[09-2493](#)

MOTION (KORETZ - LABONGE) relative to declaring the Annual Fall Festival and Auction on October 10-11, 2009 a Special Event (\$497 in estimated permit fees and up to \$3,475 in salary or overtime costs absorbed by the City).

[09-2494](#)

MOTION (WESSON - ZINE) relative to declaring the Jefferson Park Neighbors Association Block Party on October 10, 2009 a Special Event (\$440 in estimated permit fees and up to \$830 in salary costs absorbed by the City).

[08-2084-S1](#)

MOTION (PARKS for PERRY - GARCETTI) relative to declaring the Educational Programming on October 13-16, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

[09-2495](#)

MOTION (PARKS for PERRY - GARCETTI) relative to declaring the Grand Opening for Fire Station Four on October 17, 2009 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-2687-S2](#)

MOTION (SMITH for WESSON - ZINE) relative to declaring the Celebrate Diversity-Vineyard Neighbors' Day on October 10, 2009 a Special Event (fees and costs absorbed by the City = \$1,160).

[09-2178-S2](#)

MOTION (REYES - ZINE) relative to funding in connection with the September 17, 2009 Council District One special reception for the Comité de Festejos Centroamericanos.

[08-0289](#)

MOTION (HAHN - ROSENDAHL) relative to amending the October 2, 2009 Council action regarding grant applications for Cycle Three of the Highway Safety Improvement Program.

[09-2497](#)

MOTION (SMITH - PARKS) relative to extending the contract term with Constantine and Aborn Advisory Services (C114343).

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

[09-2496](#)

RESOLUTION (SMITH - LABONGE) relative to the Great California ShakeOut on October 15, 2009.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

09-2501 - Brooke Burns	(Garcetti - All Councilmembers)
Jeffrey Donovan	(Garcetti - All Councilmembers)
Jenna Wolfe	(Garcetti - All Councilmembers)

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

09-2500 - Steven Brown	(Hahn)
Ruth Morales	(Rosendahl)
Norman Rolfe	(Zine)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL