

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **October 13, 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, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (13); Absent: Huizar (1); Vacant: Council District Two**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
OCTOBER 7, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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

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

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## **Items Noticed for Public Hearing - Items 1-3**

### **ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED**

**Roll Call #1 - Motion (Alarcon - Smith) Adopted, Ayes (13); Absent: Huizar (1)**

[09-1492](#)  
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Satsuma Avenue and Magnolia Boulevard No. 1 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 22, 2009)

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

**Roll Call #8 - Motion (Huizar - Perry) Adopted, Ayes (14)**

[09-1656](#)

CD 14

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Eastside LRT Project Segment 2B (Second 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 22, 2009)

**ITEM NO. (3) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION - FORTHWITH**

**Roll Call #10 - Motion (LaBonge - Smith) Adopted To Grant Application, Ayes (14)**

[09-2217](#)

CD 4

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Yummy Foods grocery delivery service warehouse.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Yummy Foods grocery delivery service warehouse located at 1135 North Mansfield Avenue, Los Angeles, 90038, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 1135 North Mansfield Avenue.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Barnaby Montgomery, Yummy Foods, LLC (Marcos Velayos, Park & Velayos, representative)

TIME LIMIT FILE - OCTOBER 19, 2009

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

## Items for Which Public Hearings Have Been Held - Items 4-7

Roll Call #2 - Motion (Wesson - Reyes) Adopted, Ayes (13); Absent: (Huizar (1)  
(Item Nos. 4-5)

### ITEM NO. (4) - ADOPTED

[09-2166](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. David Hodgins to the Green Retrofit Development Advisory Council.

Recommendation for Council action:

RECEIVE and FILE the Council President's appointment of Mr. David Hodgins to the Green Retrofit Development Advisory Council for the term ending September 30, 2011.

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

### ITEM NO. (5) - ADOPTED

[09-1818](#)

CD 2

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of Tentative Tract No. 70683-CC for property at 15101 Magnolia Boulevard.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-1818 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2007-139-MND] filed on September 21, 2007.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Brian Dror/Grand Villas of Sherman Oaks (ARC Land Use and Entitlement, Representative) from the entire decision of the CPC and THEREBY DISAPPROVE Tentative Tract No. 70683-CC for the proposed conversion of a 104-unit apartment complex with 106 parking spaces into a 100-unit condominium complex with 200 parking spaces on an 186,754 net square foot lot in the RD1.5-1 zone and Low Medium II Residential Land Use Designation, for the property at 15101 Magnolia Boulevard.

Applicant: Steve Fleischman and Brian Dror, TT-70683-CC-2A  
SMH Magnolia Condominiums (ARC Land Use and Entitlement, Representative)

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 30, 2009

(LAST DAY FOR COUNCIL ACTION - OCTOBER 30, 2009)

**Roll Call #3 - Motion (Garcetti - Smith) Adopted To Continue, Unanimous Vote (13); Absent: (Huizar (1) (Item Nos. 6-7)**

**ITEM NO. (6) - CONTINUED TO OCTOBER 20, 2009**

[09-2127](#)

BUDGET AND FINANCE and PUBLIC SAFETY COMMITTEES' REPORT relative to Los Angeles Police Department (LAPD) attrition for the last four fiscal years.

Recommendation for Council action:

NOTE and FILE the LAPD report relative to attrition for the last four fiscal years inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**ITEM NO. (7) - CONTINUED TO OCTOBER 20, 2009**

[09-0600-S142](#)

BUDGET AND FINANCE and PUBLIC SAFETY COMMITTEES' REPORTS relative to reconsideration of the Budget and Finance Committee Minority Report recommendations 13a and 13b, relative to amending the emergency declaration to include sworn furloughs in the context of continuing negotiations with sworn personnel, and related matters.

**A. BUDGET AND FINANCE COMMITTEE**

Recommendations for Council action:

1. INSTRUCT the Los Angeles Police Department (LAPD) to cease hiring after the October 2009 class and that an evaluation be conducted on a monthly basis, with a re-evaluation of hiring to be done when the number of sworn personnel drops below the 10,000 number.
2. INSTRUCT the LAPD and the Personnel Department to stop recruitment efforts inasmuch as over 1000 prospective applicants are currently in the candidate pool.

3. INSTRUCT the Budget and Finance and Public Safety Committees to meet in mid-January 2010 to assess future LAPD hiring and recruitment.
4. RECEIVE and FILE the Motion (Hahn - Zine) relative to instructing the LAPD to suspend sending any future letters out for new police officer hiring inasmuch as Recommendation No. 1 of this Committee report addresses this matter and no further action on this Motion is necessary.
5. INSTRUCT the City Administrative Officer (CAO), with the LAPD, to report back at the mid-January Joint Budget and Finance and Public Safety Committees' meeting on options to address the impact on the LAPD of:
  - a. 65 sworn personnel currently working in civilian administrative positions;
  - b. 16 sworn personnel assigned to the Los Angeles International Airport;
  - c. 518 permanent light duty sworn personnel; and,
  - d. 634 temporary light duty sworn personnel.

#### B. PUBLIC SAFETY COMMITTEE

Recommendations for Council action:

1. INSTRUCT the Los Angeles Police Department (LAPD) to cease hiring after the October 2009 class and that an evaluation be conducted on a monthly basis, with a re-evaluation of hiring to be done when the number of sworn personnel drops below the 10,000 number.
2. INSTRUCT the LAPD and the Personnel Department to stop recruitment efforts inasmuch as over 1000 prospective applicants are currently in the candidate pool.
3. INSTRUCT the Budget and Finance and Public Safety Committees to meet in mid-January 2010 to assess future LAPD hiring and recruitment.
4. REQUEST the City Attorney and INSTRUCT the City Administrative Officer (CAO) to reconfigure the Emergency Resolution to include information relative to sworn furloughs, with the Resolution to specifically state that it not be implemented without a specific vote of the City Council.
5. RECEIVE and FILE the Motion (Hahn - Zine) relative to instructing the LAPD to suspend sending any future letters out for new police officer hiring inasmuch as Recommendation No. 1 of this Committee report addresses this matter and no further action on this Motion is necessary.
6. INSTRUCT the CAO and LAPD to report back at the mid-January Joint Budget and Finance and Public Safety Committees meeting on options to address the impact on the LAPD of:
  - a. 65 sworn personnel currently working in civilian administrative positions;
  - b. 16 sworn personnel assigned to the Los Angeles International Airport;
  - c. 518 permanent light duty sworn personnel; and,
  - d. 634 temporary light duty sworn personnel.

Fiscal Impact Statement: Neither the CAO 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 8-19**

(10 Votes Required for Consideration)

### **ITEM NO. (8) - ADOPTED**

#### **Roll Call #5 - Motion (Smith - Perry) Adopted, Ayes (14)**

[09-2196](#)

CONTINUED CONSIDERATION OF 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)

### **ITEM NO. (9) - ADOPTED**

#### **Roll Call #13 - Motion (Hahn - LaBonge) Adopted, Ayes (14)**

[09-0670](#)

CD 15

CONTINUED CONSIDERATION OF ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a common carrier pipeline franchise to operate and maintain a pipeline in City right-of-way associated with the transportation of jet fuel.

2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if WesPac Pipelines - LAX LLC is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare and present the pipeline franchise Ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Los Angeles Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 13, 2009)

(Continued from Council meeting of September 30, 2009)

#### **ITEM NO. (10) - ADOPTED**

#### **Roll Call #12 - Motion (Koretz - Reyes) Adopted, Ayes (14)**

[09-0676](#)

CD 5

MITIGATION MONITORING AND REPORTING PROGRAM, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION authorizing the execution of a Second Amendment to a Development Agreement between the City of Los Angeles and Cedars-Sinai Medical Center located at 8700 Beverly Boulevard.

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

1. ADOPT the Mitigation Monitoring and Reporting Program as shown in Exhibit C-2 of the City Attorney's report dated August 12, 2009 (Council file No. 09-0676).
2. ADOPT the FINDINGS pursuant to, and in accordance with Section 21081.6 of the California State Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of the Council.
3. ADOPT the March 12, 2009, Findings of the Director of Planning on behalf of the City Planning Commission, including the California Environmental Quality Act Findings and the Development Agreement Findings as the Findings of the Council.
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, authorizing the execution of a Second Amendment to a Development Agreement between the City of Los Angeles and Cedars-Sinai Medical Center to permit an expansion of 200,000 square feet of hospital building located at 8700 Beverly Boulevard.

CPC 2008-619 ZC-DA

5. REQUEST the Mayor to execute the Development Agreement on behalf of the City.
6. REQUEST the City Attorney, subject to the effective date of the Ordinance, to obtain all necessary signatures needed to process the Development Agreement.
7. ADVISE the applicant that, pursuant to Government Code Section 65868.5 that the Development Agreement is required to be filed with the County Clerk no later than ten days after the City has entered into the agreement.
8. ADVISE the applicant that pursuant to California Public Resource Code Section 21081.6, the City shall monitor or require evidence that the mitigation conditions, identified as "(MM)" on the conditions pages, are implemented and obtained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

(The Supplemental Environmental Impact Report, Statement of Overriding Considerations, and Findings for the Mitigation Monitoring and Reporting Program were adopted by Council on May 19, 2009)

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

Community Impact Statement: None submitted.

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

**Roll Call #4 - Motion (Reyes - Hahn) Adopted, Ayes (13); Absent: Huizar (1)  
(Item Nos. 11a-14)**

**ITEM NO. (11) - ADOPTED**

[09-0005-S627](#)

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 October 6, 2009.

[09-0005-S627](#)

CD 10

- a. Property at 1514 South Hauseer Boulevard (Case No. 174464).  
Assessor I.D. No. 5069-031-036

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 30, 2008)



[09-0005-S628](#)

CD 10

- b. Property at 1638 South Bronson Avenue (Case No. 241682).  
Assessor I.D. No. 5072-010-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 16, 2009)

[09-0005-S629](#)

CD 15

- c. Property at 1645 West 259th Street (Case No. 188526).  
Assessor I.D. No. 7411-004-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 2, 2009)

[09-0005-S630](#)

CD 13

- d. Property at 2317 West Mayberry Street aka 2321 West Mayberry Street (Case No. 245332).  
Assessor I.D. No. 5424-003-011

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

[09-0005-S631](#)

CD 1

- e. Property at 3014 12th Street (Case No. 216342).  
Assessor I.D. No. 5080-011-024

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

[09-0005-S632](#)

CD 9

- f. Property at 4065 South Woodlawn Avenue (Case No. 128805).  
Assessor I.D. No. 5113-030-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 30, 2007)

[09-0005-S633](#)

CD 10

- g. Property at 5410 West Blackwelder Street (Case No. 212421).  
Assessor I.D. No. 5043-021-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 22, 2009)

[09-0005-S634](#)

CD 14

- h. Property at 621 North Fickett Street aka 2458 East Malabar Street (Case No. 231978).  
Assessor I.D. No. 5177-022-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 11, 2009)

[09-0005-S635](#)

CD 9

- i. Property at 943 East 93rd Street aka 941 1/2 East 93rd Street (Case No. 223540).  
Assessor I.D. No. 6050-004-028

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

[09-0005-S636](#)

CD 9

- j. Property at 943 East Street aka 941 1/2 East 93rd Street (Case No. 35731).  
Assessor I.D. No. 6050-004-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 31, 2006)

#### **ITEM NO. (12) - ADOPTED**

[09-2118](#)

CD 15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE relative to a lease renewal for the Los Angeles Housing Department.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease renewal at 690 Knox Street, Los Angeles, California, as office space for the Los Angeles Housing Department (LAHD) under the terms and conditions as outlined in the GSD report dated August 27, 2009, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the base monthly rental rate for the first year will be \$9,797 per month or \$117,564 the first year, which is a first-year savings of approximately \$100,404 over the current lease. The LAHD has sufficient funds to pay for the cost of this lease.

Community Impact Statement: None submitted.

#### **ITEM NO. (13) - ADOPTED**

[09-2119](#)

CD 5

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE relative to a new lease for a field office for Council District Five.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease at 822 South Robertson Boulevard, Los Angeles, California, for use as a Council District Five field office under the terms and conditions as outlined in the GSD report dated August 27, 2009 attached to the Council file.

Fiscal Impact Statement: The GSD reports that the total monthly rental rate will be \$8,553 per month or \$102,636 for the first year. There are sufficient funds in the GSD 6030 Leasing Account for Fiscal Year 2009-10 to pay for the cost of this lease.

Community Impact Statement: None submitted.

#### **ITEM NO. (14) - ADOPTED**

[09-1324](#)

CD 10

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE relative to a new lease for office space for use by the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease for office space at 3550 Wilshire Boulevard, Los Angeles, California, for use by the LAPD Behavioral Science Services and Employee Assistance Unit (EAU) under the terms and conditions as outlined in the GSD report dated August 27, 2009 attached to the Council file.

Fiscal Impact Statement: The GSD reports that the monthly rent for the total space currently leased at 977 N. Broadway is \$14,206.73, or \$170,480.76 annually. The new monthly rent, if the total available space is leased, will be \$17,698.95, or \$212,387.40 annually for the first year, plus an approximate monthly parking charge of \$1,680. The monthly fee includes the amortization of above-standard tenant improvements during the initial five-year term. For Fiscal Year 2009-10, there will be a lease savings to the 6030 Leasing Account of \$14,478, primarily due to use of some temporary "swing" space at Figueroa Plaza for the EAU group through October 2009.

Community Impact Statement: None submitted.

#### **ITEM NO. (15) - ADOPTED**

##### **Roll Call #14 - Motion (Zine - LaBonge) Adopted, Ayes (14)**

[09-0224](#)

CD 3

CONSIDERATION OF MOTION (ZINE - SMITH) relative to amending Council action in connection with application for determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for Whole Foods Market located at 18700 Ventura Boulevard, Suite 190, pursuant to AB 2897 (Caldera).

Recommendation for Council action:

AMEND Council action of March 4, 2009 to include the following revised recommendations:

2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption and on-site wine tasting, at Whole Foods Market located at 18700 Ventura Boulevard, Suite 190, consistent with the provisions of condition Q(9)(a) of CPC 2006-9493.
3. INSTRUCT the City Clerk to notify the State of California Alcoholic Beverage Control of this correction.

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

#### **ITEM NO. (16) - ADOPTED**

**Roll Call #4 - Motion (Reyes - Smith) Adopted, Ayes (13); Absent: Huizar (1)**

##### [09-1791-S1](#)

CONSIDERATION OF MOTION (SMITH - ZINE) relative to increasing Asbestos Abatement Permit Fees.

Recommendation for Council action:

REQUEST the City Attorney to:

- a. Prepare an ordinance to amend Section 57.10.05 of the Los Angeles Municipal Code (LAMC) to remove LAMC Sections 57.10.05(A) and (B), and to include the latest asbestos abatement permit fees under the most recent cost recovery scheduled updated under the provisions of LAMC Section 57.04.12(C).
- b. Transmit the requested ordinance in conjunction with prior Council action taken August 4, 2009 (Council file No. 09-1791) to amend LAMC Section 57.10.05 to provide for the approved increase to the Asbestos Abatement Permit Fees.

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.

(Public Safety Committee waived consideration of the above matter)

**Roll Call #15 - Motion (Reyes - Smith) Adopted, Ayes (14)**

#### **ITEM NO. (17) - ADOPTED**

##### [09-2478](#)

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:

[09-2478](#)

CD 11

- a. MOTION (ROSENDAHL - PARKS) relative to declaring the SRLA Say NO to Drugs Race on October 10, 2009 a Special Event (fees and costs absorbed by the City = \$1,631 in permit fees will be waived, in addition, in accordance with department estimates, up to \$1,964 in salary or overtime costs will be absorbed by the City).

[09-2479](#)

CD 11

- b. MOTION (ROSENDAHL - PARKS) relative to declaring the Ride to Recovery Golden State Challenge on October 10, 2009 a Special Event (fees and costs absorbed by the City = \$844 in permit fees will be waived, in addition, in accordance with department estimates, up to \$231 in salary or overtime costs will be absorbed by the City).

[08-2585-S1](#)

CD 6

- c. MOTION (CARDENAS - ALARCON) relative to declaring the Children's Community School's 13th Annual Van Nuys Health Fair and Family Festival on October 17, 2009 a Special Event (fees and costs absorbed by the City = \$312).

[09-2480](#)

CD 3

- d. MOTION (ZINE - GARCETTI) relative to declaring the October Community Cleanup on October 17, 2009 a Special Event (fees and costs absorbed by the City = \$800).

[08-2718-S1](#)

CD 5

- e. MOTION (KORETZ - ROSENDAHL) relative to declaring the AIDS Walk Los Angeles on October 18, 2009 a Special Event (fees and costs absorbed by the City = \$22,652).

**Roll Call #9 - Motion (Koretz - Parks) Adopted, Ayes (14)  
(Item Nos. 18-19)**

**ITEM NO. (18) - ADOPTED**

[09-0010-S50](#)

MOTION (PARKS - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Martha Cruz on August 1, 2009.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Martha Cruz on August 1, 2009.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

#### **ITEM NO. (19) - ADOPTED**

##### 09-0010-S51

MOTION (PARKS - KORETZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Roy Anthony Sutherland on August 2, 2009.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Roy Anthony Sutherland on August 2, 2009.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

#### **Item for Which Public Hearing Has Been Held - Item 20**

##### **ITEM NO. (20) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING**

##### **Roll Call #16 - Motion (Parks - Huizar) Substitute Motion adopted, Ayes (14)**

##### 09-1973

CONTINUED CONSIDERATION OF 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.

**ADOPTED**

**SUBSTITUTE MOTION (GARCETTI - HUIZAR)**

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

1. **ACCEPT** this generous donation on behalf of the City of Los Angeles; and
2. **DEPOSIT** funds to the General Fund and **APPROPRIATE** therefrom to Fund No. 100/46, Account No. 1010 - Mayor's Office Salaries, and that the Office of the Mayor, with the assistance of the City Attorney, be authorized to make any necessary technical corrections to accomplish the intent of this action.

**Closed Session - Item 21**

**ITEM NO. (21) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION**

The City Council may recess, as necessary, to Closed Session, pursuant to Government Code Section 54957.6, to consider an update and instructions to its negotiator, the City Administrative Officer (CAO), relative to the Fiscal Year 2009-10 Adopted Budget and instructions to the CAO relative to Sworn negotiations.

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, OCTOBER 13, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH**

**Roll Call #6 - Motion (Alarcon - Cardenas) Findings on Need to Act - Adopted, Ayes (14)**

**Roll Call #7 - Motion (Alarcon - Cardenas) Adopted, Ayes (14)**

**[09-0010-S53](#)**

**ADOPTED**

**MOTION (ALARCON - CARDENAS)**

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

1. **PROVIDE** offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hit-and-run collision death of Judy Ramos, a resident of the City of Los Angeles, on July 19, 2009, and in support thereof, make the following findings pursuant to Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code:

- a. That the death of Judy Ramos was caused by the willful misconduct of one or more persons.
  - b. That this offer of reward is consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person(s) who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
  - c. That what happened to Judy Ramos, is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification, apprehension and conviction of the person or persons responsible for the death of Judy Ramos.
  - d. That the sum of \$50,000 shall be aggregate maximum sum of any payment or payments of a City reward in this instance.
  - e. That the offer of reward shall be in effect for six months from the date of the advertisement of the reward by the City Clerk.
2. DIRECT the City Clerk to cause notices and/or advertisement to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

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

### 09-2525

CD 9

MOTION (PERRY - REYES) relative to declaring the Grand Opening of the Los Angeles Police Department Administration Building on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$1,881).

### 09-2526

CD 9

MOTION (PERRY - REYES) relative to declaring the UCLA Latino Alumni Association 18th Annual Fiesta De Inspiracion on October 22, 2009 a Special Event (fees and costs absorbed by the City = \$1,000).

### 09-2527

CD 11

MOTION (ROSENDAHL - PARKS) relative to declaring the Fall Festival and Holiday Boutique on October 17, 2009 a Special Event (fees and costs absorbed by the City = \$518).

### 09-2381

CD 4

MOTION (LABONGE - PARKS) relative to amending prior Council action of October 2, 2009, declaring the Windsor Square/Hancock Park Historical Homes Tour a Special Event.



[09-0010-S52](#)

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Christopher Lattier and injuries of Terrell Henderson.

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

[09-2524](#)

RESOLUTION (LABONGE - PARKS) relative to declaring October 21, 2009 as Disability Mentoring Day in the City of Los Angeles.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[09-2501](#) - Linda L. Babb

(Rosendahl - All)

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

[09-2500](#) - Margaret Mary "Peg" Dolan, R.S.H.M

(Rosendahl - LaBonge - All)

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL