

Los Angeles City Council, **Journal/Council Proceedings**

Friday, October 2, 2009

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
September 29, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE - NONE

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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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## **Item Noticed for Public Hearing - Item 1**

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

**Roll Call #5 - Motion (LaBonge - Huizar) Adopted, Ayes (12); Absent: Cárdenas and Perry (2)**

[09-1270](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Cahuenga and Magnolia Boulevards Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held September 4, 2009)

## Items for Which Public Hearings Have Been Held - Items 2-6

### ITEM NO. (2) - CONTINUED TO OCTOBER 14, 2009

#### Roll Call #1 - Motion (Alarcón - LaBonge) Adopted to Continue, Unanimous Vote (14)

[07-0971](#)

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

Recommendation for Council action:

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

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of September 22, 2009)

### ITEM NO. (3) - ADOPTED

#### Roll Call #14 - Motion (Alarcón - Reyes) Adopted, Ayes (11); Absent: Cárdenas, LaBonge and Perry (3)

[09-0185-S1](#)

CD 7

MOTION (ALARCON - PARKS) relative to appropriating and disbursing Community Redevelopment Agency funds in the amount of \$1 million for the implementation of the pilot Foreclosure Prevention Program.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

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

**ADOPTED**

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT** relative to appropriating and disbursing Community Redevelopment Agency (CRA) funds in the amount of \$1 million for the implementation of the pilot Foreclosure Prevention Program in Council District 7 (Pilot Program).

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

**1. AUTHORIZE the Los Angeles Housing Department (LAHD) to:**

- a. **Execute the Memorandum of Understanding (MOU) between the CRA and the LAHD, and such other documents as may be required to govern the use and application of \$1 million to implement the Pilot Program, subject to the review of the City Attorney as to form and legality.**
- b. **Accept the amount of \$1 million from the CRA for the implementation of the Pilot Program.**
- c. **Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.**

**2. AUTHORIZE the Controller to:**

- a. **Record expected receipts of \$1 million from the CRA (Council District 7) in the grant receivable balance sheet account in Fund No. 49N/43, LAHD Small Grants Awards Fund.**
- b. **Establish new account(s) and appropriate \$1 million within Fund No. 49N/43, LAHD Small Grants Awards Fund as follows:**

<u>Fund</u>	<u>Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
49N	43	F223	CD 7 Foreclosure Prevention Program	\$1,000,000

- c. **Expend funds from the above fund and account upon proper written demand of the General Manager, LAHD, or designee.**

**Fiscal Impact Statement:** Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

**ITEM NO. (4) - REFERRED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**Roll Call #2 - Motion (Wesson - Parks) Adopted to Refer, Unanimous Vote (14)**

[09-0560](#)

COMMUNICATION FROM THE 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 on Economic Recovery and Reinvestment waived consideration of the above matter)

**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.

**SUBMITS WITHOUT RECOMMENDATION** the recommendations contained within the accompanying City Administrative Officer (CAO) report dated September 29, 2009 (Attachment).

**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)

**Roll Call #3 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: Alarcón, Cárdenas and Perry (3)  
(Item Nos. 5-6)**

**ITEM NO. (5) - ADOPTED**

[09-2185](#)

CD 9

MOTION (PERRY - REYES) relative to reprogramming \$700,000 of CDBG funds allocated for a Homeless Facility in Council District Nine to the South Central Family Health Clinic at the Paul R. Williams Cultural and Historical Family Community Center.

(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.)

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT** relative to reprogramming \$700,000 of Community Development Block Grant (CDBG) funds allocated for a Homeless Facility in Council District Nine to the South Central Family Health Clinic (SCFHC) at the Paul R. Williams Cultural and Historical Family Community Center.

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

1. **REPROGRAM CDBG funds in the amount of \$700,000 from the Homeless Facility in Council District Nine to the SCFHC for construction costs associated with the establishment of a family health clinic at the Paul R. Williams Cultural and Historical Family Community Center.**
2. **AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:**
  - a. **Negotiate and execute a contract with SCFHC, in an amount not to exceed \$700,000, for construction costs associated with the establishment of a family health clinic at the Paul R. Williams Cultural and Historical Family Community Center, subject to the review of the City Attorney as to form and legality.**
  - b. **Amend the Housing and Community Development Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan.**
  - c. **Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.**
3. **AUTHORIZE the Controller to:**
  - a. **Establish new account F705, Paul Williams Health Center, and appropriate \$700,000 within Fund No. 424, Community Development Trust Fund.**
  - b. **Decrease appropriations in the amount of \$700,000 from account E423, Homeless Facility CD9, within Fund No. 424, Community Development Trust Fund.**

**Fiscal Impact Statement:** Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

**Community Impact Statement:** None submitted.

**ITEM NO. (6) - ADOPTED**

08-0333

JOB AND BUSINESS DEVELOPMENT AND PERSONNEL COMMITTEES' REPORT relative to authorization for the acceptance and implementation of the 2009 program years funds for the Minority Business Opportunity Center (MBOC) Grant.

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

1. AUTHORIZE the Mayor, or designee, to accept the grant award from the US Department of Commerce, Minority Business Development Agency (MBDA) for the Los Angeles MBOC Program, in the amount of \$300,000 for the Program Year commencing April 1, 2009 through March 31, 2010.
2. AUTHORIZE the LA MBOC to disburse funds in a manner that is consistent with the proposed uses and in compliance with Federal guidelines.
3. AUTHORIZE the Mayor, on behalf of the City, to accept cash and in-kind donations for the support of MED Week and other outreach activities in an amount not to exceed \$250,000 and to enter into any contracts necessary for the expenditure of these funds subject to the review and approval of the City Attorney as to form and legality, and compliance with the City's contracting requirements; and further AUTHORIZE the Controller to deposit these funds into the Minority Business Development Fund 575/46, Account F205, titled Sponsorship Income.
4. AUTHORIZE the Controller to establish new appropriation accounts within the Minority Business Development Fund 575/46 for the 2009 Program Year commencing on April 1, 2009 through March 31, 2010 as follows:

<u>Account</u>	<u>Title</u>
F146	Salaries Mayor - MBOC
F201	Travel
F202	Supplies
F203	Other (Outreach events, promotions, printing, postage)
F204	Contractual Services
F205	Sponsorship Income (Cash Contributions)

5. AUTHORIZE the Mayor's Office to receive and deposit \$300,000 in MBDA grant funds in Fund No. 575, and appropriate the \$300,000 to Fund 575, Account F146.
6. TRANSFER, upon receipt of MBDA grant funds and proper documentation from the Mayor's Office, \$300,000 from Fund No. 575/46, Account No. F146, to Fund No.100/46, Account No. 1020 Salaries Grant Reimbursed - Mayor.
7. AUTHORIZE the Controller to expend and receive funds upon proper demand by the Mayor's Office of Housing and Economic Development.
8. AUTHORIZE the Controller to TRANSFER all uncommitted balances totaling \$16,738.11 within Fund 575/46 as follows:

<u>From</u>	<u>Fiscal Year</u>	<u>Account</u>	<u>Title</u>	<u>Account</u>	<u>Total</u>
Travel	2009	E201	Travel	F201	\$7.74
Supplies	2009	E202	Supplies	F202	1,145.28
Other	2009	E203	Other	F203	75.02
Contractual Sponsorship	2009	E204	Contractual Sponsorship	F204	4,098.00
Income	2009	E205	Income	F205	<u>11,412.07</u>
					\$16,738.11

9. RESOLVE that Employment Authority for the following six positions within the Office of the Mayor for the 2009-10 Fiscal Year, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	0142	Mayoral Aide II
1	0144	Mayoral Aide IV
1	0145	Mayoral Aide V
2	0146	Mayoral Aide VI
1	0148	Mayoral Aide VII

10. INSTRUCT the City Administrative Officer (CAO) to include the positions listed above in the Fiscal Year 2010-11 Position Authority Resolution (PAR).
11. AUTHORIZE the Mayor's Office to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the CAO, and further AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. Acceptance of the Department of Commerce MBDA grant would result in the receipt of up to \$900,000 over three years (from April 1, 2008 through March 31, 2011) to support the Los Angeles Minority Business Opportunity Center program. The 2009 Program Year total program cost is \$1,184,856. Of that amount, \$300,000 in direct salary costs would be paid by the MBDA grant, with the balance of \$884,856 in direct salary costs, fringe benefit costs, expenses, and other related costs funded in the 2009-10 Adopted Budget. Therefore, no additional appropriation is necessary at this time. Acceptance of the grant and approval of the recommendations would comply with the City's Financial Policies in that 2009-10 budgeted General Fund revenues plus grant revenues are available to support the cost of this program.

Community Impact Statement: None submitted.

## Items for Which Public Hearings Have Not Been Held - Items 7-14

(10 Votes Required for Consideration)

### ITEM NO. (7) - NO ACTION TAKEN

[09-0648](#)

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

(Pursuant to Council action of April 7, 2009)

### Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Cardenas and Perry (2) (Item Nos. 8a-8u)

### ITEM NO. (8) - ADOPTED

[09-2380](#)

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:

[09-2380](#)

CD 14

- a. MOTION (HUIZAR - REYES) relative to declaring the Family Health and Safety Fair on September 26, 2009 a Special Event (fees and costs absorbed by the City = \$1,012 in permit fees, in addition, in accordance with department estimates, up to \$384 in salary or overtime costs).

[08-0222-S5](#)

CD 14

- b. MOTION (HUIZAR - REYES) relative to declaring the Eagle Rock Farmers' Market on Friday evenings from October 1, to October 24, 2009 a Special Event (fees and costs absorbed by the City = \$3,022).

### ADOPTED, AS AMENDED - SEE FOLLOWING

[08-2664-S1](#)

CD 4

- c. MOTION (LABONGE - GARCETTI) relative to declaring the 23rd Lithuanian Fair on October 3-4, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).



**ADOPTED**

**MOTION (LABONGE - GARCETTI)**

**Recommendation for Council action:**

**AMEND the Special Event Declaration to waive all City fees and costs associated with this event and to INSTRUCT the Department of Transportation to post temporary “No Parking” signs for the duration of this event on those portions of St. George Street and Griffith Park Boulevard which front St. Casimir Church properties at 2718 St. George Street.**

09-2381

CD 4

- d. MOTION (LABONGE - GARCETTI) relative to declaring the 32nd Annual Windsor Square/Hancock Park Homes Tour on October 11, 2009 a Special Event (fees and costs absorbed by the City = \$1,877).

09-2382

CD 9

- e. MOTION (PERRY - REYES) relative to declaring the Interpose Visitation Celebration on October 9-11, 2009 a Special Event (fees and costs absorbed by the City = \$1,881).

07-1898-S2

CD 9

- f. MOTION (PERRY - REYES) relative to declaring the Back to School Clothing Giveaway on October 1, 2009 a Special Event (fees and costs absorbed by the City = \$3,584).

09-2383

CD 9

- g. MOTION (PERRY - REYES) relative to declaring the Day in Oaxaca Festival on October 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,014).

09-2384

CD 9

- h. MOTION (PERRY - PARKS) relative to declaring the Cecil L. Murray Day of Service on September 26, 2009 a Special Event (fees and costs absorbed by the City = \$1,014).

09-2386

CD 3

- i. MOTION (ZINE - REYES) relative to declaring the Light the Night Walk on October 3, 2009 a Special Event (fees and costs absorbed by the City = \$1,826).

08-2212-S1

CD 3

- j. MOTION (ZINE - REYES) relative to declaring the Grateful Hearts Fundraiser on October 15, 2009 a Special Event (fees and costs absorbed by the City = \$1,826).

09-2387

CD 3

- k. MOTION (ZINE - REYES) relative to declaring the Sixth Annual West Hills Fall Fest on October 4, 2009 a Special Event (fees and costs absorbed by the City = \$1,826).

[09-2389](#)

CD 1

- l. MOTION (REYES - ROSENDAHL) relative to declaring the Double Ten Festival on October 4, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[08-2435-S1](#)

CD 1

- m. MOTION (REYES - PERRY) relative to declaring the Divine Saviour Annual Community Festival on September 19-20, 2009 a Special Event (fees and costs absorbed by the City = \$500).

[09-2390](#)

CD 1

- n. MOTION (REYES - PERRY) relative to declaring the Clinica Romero Health Walk and Community Fair on October 3, 2009 a Special Event (fees and costs absorbed by the City = \$1,800).

[09-2391](#)

CD 1

- o. MOTION (REYES - ROSENDAHL) relative to declaring the Annual Mid-Autum Moon Festival & 5K Run/Fun Walk on October 3, 2009 a Special Event (fees and costs absorbed by the City = \$3,600).

[09-2392](#)

CD 1

- p. MOTION (REYES - PERRY) relative to declaring the Car Show on August 22, 2009 a Special Event (fees and costs absorbed by the City = \$1,500).

[09-2393](#)

CD 1

- q. MOTION (REYES - PERRY) relative to declaring the Young Nak Sharing Festival on October 10-11, 2009 a Special Event (fees and costs absorbed by the City = \$5,100).

[08-2373-S1](#)

CD 1

- r. MOTION (REYES - ROSENDAHL) relative to declaring the Los Angeles Mediterranean Festival on October 3, 2009 a Special Event (fees and costs absorbed by the City = \$7,000).

[08-2220-S1](#)

CD 7

- s. MOTION (ALARCON - KORETZ) relative to declaring the 2009 Fiesta Carnival on October 2-4, 2009 a Special Event (fees and costs absorbed by the City = \$786).

[08-2636-S1](#)

CD 1

- t. MOTION (REYES - ROSENDAHL) relative to declaring the Health & Fitness Fair on October 3, 2009 a Special Event (fees and costs absorbed by the City = \$100).

[09-2394](#)

CD 1

- u. MOTION (REYES - PERRY) relative to declaring the Viva Mexico Los Angeles on September 16, 2009 a Special Event (fees and costs absorbed by the City = \$1,500).

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

**Roll Call #7 - Motion (Parks - Huizar) Adopted, Ayes (12); Absent: Cárdenas and Perry (2)**

[07-3590-S2](#)

CD 9

MOTION (PERRY - PARKS) relative to amending prior Council action of September 9, 2009 declaring the Latino Theater Company "LATC" Third Annual Gala Benefit a Special Event.

Recommendations for Council Action:

1. AMEND Council action of September 9, 2009 (Council file No. 07-3590-S1), to WAIVE an estimated \$1,000 in fees and salary costs which will be absorbed by the City.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this motion.

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

**Roll Call #8 - Motion (Huizar - Reyes) Adopted, Ayes (12); Absent: Cárdenas and Perry (2)**

[09-2385](#)

CD 14

MOTION (HUIZAR - REYES - LABONGE) relative to installing street banners to promote the Lincoln Heights Neighborhood Council.

Recommendations for Council action:

1. APPROVE the street banner program identifying the Lincoln Heights Neighborhood Council, as a City of Los Angeles Non-Event, Street Banner Program.
2. APPROVE the content of the street banner design, as attached to the Motion.

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

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

[07-3079-S2](#)

CD 8

MOTION (PARKS - HUIZAR) relative to lease approval for office space at 5349 Crenshaw Boulevard.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Park Mesa Heights Community Council), and Mr. Wesley Smith, Sr., under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated August 21, 2009, attached to the Council file.

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

**Roll Call #10 - Motion (Parks - Rosendahl) Adopted, Ayes (12); Absent: Cárdenas and Perry (2)**

[09-2388](#)

MOTION (PARKS - CARDENAS) relative to funding for the services in connection with a special reception held by Council District Eight in the City Hall Tom Bradley Room on September 26, 2009.

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

TRANSFER \$531 from the Unappropriated Balance, Fund No. 100/58, and APPROPRIATE therefrom to the General Services Fund No. 100/40, as follows: \$243 to Account No. 1070 (Salaries - As Needed) and \$288 to Account No. 1090 (Salaries - Overtime) for services in connection with the September 26, 2009 Council District Eight reception in the City Hall Tom Bradley Room for the Tunson Leadership Foundation program - said funds to be reimbursed to the General Fund by Tunson Leadership Foundation.

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

**Roll Call #4 - Motion (Smith - Reyes) Adopted, Ayes (11); Absent: Alarcón, Cárdenas and Perry (3)**

[09-2379](#)

CD 14

MOTION (HUIZAR - REYES) relative to the sale of surplus City equipment at below market value to the Los Angeles Police Historical Society (LAPHS).

Recommendations for Council action:

1. AUTHORIZE the sale of one surplus City bomb disposal robot to the LAPHS, at below market value (i.e. \$1.00).
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the LAPHS.
3. INSTRUCT the City Clerk to inform the LAPHS [Glynn Martin, Executive Director, 6045 York Boulevard, Los Angeles, CA 90042, (323) 344-9445] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request, at which time the equipment will revert to the City's surplus equipment pool for disposal by the Department of General Services.

**ITEM NO. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #11 - Motion (Reyes - Wesson) Adopted, Ayes (12); Absent: Cárdenas and Perry (2)**

09-2395

CD 1

MOTION (REYES - GARCETTI) relative to a General Plan Amendment for the proposed condominium project at 2323-25 Scarff Street.

Recommendations for Council action:

1. INSTRUCT the Planning Department, in conjunction with the Los Angeles Department of Transportation (LADOT) and the Bureau of Engineering (BOE), initiate and process a General Plan Amendment to redesignate Scarff Street between Adams Boulevard and 23rd Street from a Collector to a Local Street designation, and remove the City's requirements for street dedications and street widening improvements and require that all street improvements be subject to Historic Preservation Overlay Zone (HPOZ) review and approval authority and in compliance with the University Park HPOZ Preservation Plan.
2. INSTRUCT the Planning Department, in conjunction with the LADOT and the BOE, initiate and process a General Plan Amendment that establishes a fee to developers within the project limits to be placed in the Trust Fund to be used towards the construction of a complete green alley within the limits of the project.
3. INSTRUCT the Bureau of Street Services, the BOE and the LADOT to halt imposing any partial street and alley improvement requirements on current and future developments within the Scarff Street limits, and with regard to the alley, impose a requirement that the cost of related alley improvements be deposited into a Trust Fund which will be used towards the costs of a complete green alley within the limits of the project.
4. IDENTIFY funding strategies for exploring the feasibility and implementation of a green alley project, whose strategy would include green street/alley grant applications, Community Development Block Grant applications, Bureau of Street Services special project funding, Los Angeles Department of Water and Power resources, abutting owner assessments, and Trust Funds established with abutting projects undergoing entitlement applications.
- ~~\*5. REQUEST the Board of Public Works, working in conjunction with the LADOT and the BOE to establish a trust fund to effectuate the receipt and deposit of funding resources identified for the proposed complete green alley project for the alley located at the rear of the subject property that provides access to/from 23rd Street to the northeast and Portland Street to the northwest.~~  
**\*(Reyes - Rosendahl)**
6. REQUEST the Green Street/Alley Committee, working in conjunction with the BOE and the LADOT, to explore the feasibility of a complete green alley project for the alley located as described above, upon funding availability.

**ADOPTED**

**MOTION (REYES - ROSENDAHL)**

**Recommendation for Council action:**

**AMEND the fifth recommendation contained in the Motion and to adopt the following in lieu thereof.**

- 5. INSTRUCT and AUTHORIZE the Board of Public Works, in conjunction with the Department of Transportation and the Bureau of Engineering to establish any necessary account(s) within the Public Works Trust Fund No. 834/50 for the receipt and deposit of funds identified for the proposed complete green alley project for the alley located at the rear of the subject property that provides access to/from 23rd Street to the northeast and Portland Street to the northwest and AUTHORIZE the City Engineer to make any technical corrections or clarifications to this instruction in order to effectuate the intent of this Motion.**

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

**Roll Call #12 - Motion (Rosendahl - Parks) to Adopt as Amended, Ayes (12); Absent: Cardenas and Perry (2)**

[08-0289](#)

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

Recommendations for Council action:

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

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

Community Impact Statement: None submitted.

**ADOPTED**

**MOTION (PARKS - ROSENDAHL)**

**Recommendation for Council action:**

**AMEND to adopt the attached City List of Projects for 2009-10 Call in lieu of the City List attached to the Transportation Committee Report.**

**ADOPTED**

**MOTION (HAHN - ROSENDAHL)**

**Recommendations for Council action:**

**AMEND the City List of Projects for 2009-10 Call attached to Amending Motion (Parks - Rosendahl) in connection with applications to the State of California Transportation for Cycle Three of the Highway Safety Improvement Program as follows:**

**INCLUDE installation of a traffic signal at 12th and Gaffey Streets in San Pedro.**

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

[08-2552-S1](#)

MOTION (REYES - GARCETTI) relative to declaring the dodger Post-season play-off run from October 7-13 and 16-25, 2009 a Special Event (fees and costs absorbed by the City = none submitted).

[07-3343-S2](#)

MOTION (ZINE - SMITH) relative to declaring the Saint Catherine of Siena Annual Fall Carnival on October 16-18, 2009 a Special Event (fees and costs absorbed by the City = \$456).

[09-2460](#)

MOTION (ZINE - SMITH) relative to declaring the Justice Jog on October 18, 2009 a Special Event (fees and costs absorbed by the City = \$1,826).

[09-2461](#)

MOTION (ALARCON - ROSENDAHL) relative to declaring the 2009 American Dream, 5K Walk on October 10, 2009 a Special Event (fees and costs absorbed by the City = \$2,000).

[09-2462](#)

MOTION (HUIZAR - HAHN) relative to declaring the Silver Star Award Ceremony on October 3, 2009 a Special Event (\$312 in estimated permit fees and up to \$556 in salary or overtime costs absorbed by the City).

[07-2366-S1](#)

MOTION (KORETZ - HUIZAR) relative to declaring the 22nd Annual Taste of Encino on October 11, 2009 a Special Event (\$799 in estimated permit fees and up to \$7,680 in salary or overtime costs absorbed by the City).

[07-2865-S1](#)

MOTION (KORETZ - HUIZAR) relative to declaring the Sixth Annual Davana Terrace Block Party on October 4, 2009 a Special Event (\$830 in estimated permit fees and up to \$440 in salary or overtime costs absorbed by the City).

[09-2463](#)

MOTION (HAHN - HUIZAR) relative to accepting the donation of funds for the ceiling restoration project at the Warner Grand Theatre.

[07-7138](#)

MOTION (ROSENDALH - KORETZ - ET. AL) relative to amending the Ordinance to establish designated dog exercise and training areas at the Griffith Park Dog Park and Whitnall Off-Leash Dog Park adopted by Council on October 29, 2008.

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

[09-2500](#) - Rosamaria Rees

(Hahn - All Councilmembers)

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

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL