

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **October 16, 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, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (13); Absent: Smith (1); Vacant: Council District Two

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 13, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

Item for Which Public Hearing Has Been Held - Item 1

ITEM NO. (1) - ADOPTED - SEE FOLLOWING

Roll Call #1 - Motion (Wesson - Zine) Adopted, Ayes (13); Absent: Smith (1)

[09-2471](#)
CD 3

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to transferring \$2,282,116 to the Department of Recreation and Parks to fund costs related to the replacement of the publicly owned Reseda Park swimming pool located at 18411 Victory Boulevard.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to transferring \$2,282,116 to the Department of Recreation and Parks (DRP) to fund costs related to the replacement of the publicly owned Reseda Park swimming pool located at 18411 Victory Boulevard.

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

- 1. ADOPT** the accompanying joint RESOLUTION [attached to the City Administrative Officer (CAO) report dated October 13, 2009] of the Community Redevelopment Agency (CRA) Board of Commissioners (Board) and Council making certain findings, pursuant to California Redevelopment Law Health and Safety Code Section 33445, related to the CRA's expenditure of Assembly Bill (AB) 1290 funds from the Disaster Assistance Project for Portions of Council District Three, more commonly known as the Reseda/Canoga Park Redevelopment Project Area (RCRPA), to pay for the Reseda Swimming Pool Replacement Project (Project), which is proposed as the replacement of an existing City-owned pool sited at 18411 Victory Boulevard.
- 2. AUTHORIZE** the Chief Executive Officer, CRA, or designee, to:
 - a. Utilize** AB 1290 funds in an amount not to exceed \$2,282,116 and allocate such to be expended under a Cooperation Agreement between the CRA and the DRP (Council file No. 09-1252), to fund the Project, subject to the execution of the Cooperation Agreement.
 - b. Amend** its Fiscal Year 2009-10 Budget and Work Program to transfer \$2,282,116 from the RCRPA budgeted line item category "Development Opportunities" and allocate such funds to the budgeted line item category "Public Improvements."
- 3. REQUEST** the Board of Recreation and Park Commissioners to accept funds in an amount not to exceed \$2,282,116 from the CRA, deposit the funds, and appropriate as necessary pursuant to the terms of the Cooperation Agreement between the CRA and the DRP, subject to the execution of the Cooperation Agreement.

Fiscal Impact Statement: The City Administrative Officer reports that the impact on the General Fund is not known at this time. Approval of the recommendations will result in the expenditure of \$2,282,116 in AB 1290 funds from the CRA's RCRPA for the proposed Project. Upon construction completion, funding for ongoing pool maintenance costs will be subject to future appropriations by the Mayor and Council. The recommendations are in compliance with the City's Financial Policies in that a one-time expenditure of a General Fund department is an adjunct to a one-time source of funds from the CRA. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 2-18

(10 Votes Required for Consideration)

ITEM NO. (2) - NO ACTION TAKEN

[09-0648](#)

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

(Pursuant to Council action of April 7, 2009)

ITEM NO. (3) - CONTINUED TO NOVEMBER 18, 2009

Roll Call #2 - Motion (Cárdenas - Hahn) Adopted to Continue, Unanimous Vote (13); Absent: Smith (1)

[09-0722](#)

CD 7

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

(Continued from Council meeting of September 11, 2009)

ITEM NO. (4) - ADOPTED

**Roll Call #3 - Motion (Huizar - Rosendahl) Adopted, Ayes (13); Absent: Smith (1)
(Item Nos. 4a-4f)**

[09-0005-S639](#)

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 9, 2009:

[09-0005-S639](#)

CD 10

- a. Property at 1068 South Meadowbrook Avenue (Case No. 210184).
Assessor I.D. No. 5084-015-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 30, 2009)

[09-0005-S640](#)

CD 15

- b. Property at 256 West 16th Street (Case No. 211864).
Assessor I.D. No. 7456-020-023

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

[09-0005-S641](#)

CD 13

- c. Property at 2939 West Bellevue (Case No. 92328).
Assessor I.D. No. 5401-021-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 22, 2007)

[09-0005-S642](#)

CD 14

- d. Property at 3838 West Avenue 41 (Case No. 185631).
Assessor I.D. No. 5473-007-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2008)

[09-0005-S643](#)

CD 10

- e. Property at 4100 West Palmyra Road (Case No. 214522).
Assessor I.D. No. 5032-008-006

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

[09-0005-S644](#)

CD 9

- f. Property at 463 East 46th Street (Case No. 195592).
Assessor I.D. No. 5109-014-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2008)

ITEM NO. (5) - ADOPTED

Roll Call #4 - Motion (Reyes - Parks) Adopted, Ayes (11); Absent: Perry, Smith and President Garcetti (3)

[09-2324](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Crystal Gayle on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Crystal Gayle on the Hollywood Walk of Fame at 1515 North Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**Roll Call #3 - Motion (Huizar - Rosendahl) Adopted, Ayes (13); Absent: Smith (1)
(Item Nos. 6-13)**

ITEM NO. (6) - ADOPTED

[07-1706](#)

CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 643 South Vermont Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 29, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 643 South Vermont Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (7) - ADOPTED

[09-1137](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 714 North Quail Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 30, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 714 North Quail Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (8) - ADOPTED

[09-1090](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5445 North Kincheloe Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 24, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5445 North Kincheloe Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,900 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,033 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (9) - ADOPTED

[09-1830](#)

CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3427 and 3429 1-5 South Crenshaw Boulevard pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated July 1, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3427 and 3429 1-5 South Crenshaw Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (10) - ADOPTED

[09-1839](#)

CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4621 Exposition Boulevard pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated July 2, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4621 Exposition Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (11) - ADOPTED

[09-1890](#)
CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 908-10 East Imperial Highway pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated July 8, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 908-10 East Imperial Highway.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (12) - ADOPTED

[09-2303](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 610-12 East Seventh Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 18, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 610-12 East Seventh Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (13) - ADOPTED

[09-2305](#)

CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3401 West Washington Boulevard pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 18, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3401 West Washington Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (14) - ADOPTED

**Roll Call #5 - Motion (Cárdenas - Hahn) Adopted, Ayes (11); Absent: Perry, Smith and President Garcetti (3)
(Item Nos. 14a-14e)**

07-3196-S2

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:

07-3196-S2

CD 13

- a. MOTION (GARCETTI - LABONGE) relative to declaring the Los Angeles Latino International Film Festival Gala on October 11, 2009 a Special Event (fees and costs absorbed by the City = \$530 in permit fees will be waived, in addition, in accordance with department estimates, up to \$1,154 in salary or overtime costs will be absorbed by the City).

09-2514

CD 1

- b. MOTION (REYES - ZINE) relative to declaring the Pico Union Community Health Fair on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$1,200).

[07-3268-S2](#)

CD 14

- c. MOTION (HUIZAR - LABONGE) relative to declaring the Latin Grammy Street Party on October 18, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-2406-S1](#)

CD 6

- d. MOTION (CARDENAS - HUIZAR) relative to declaring the Saint Genevieve Community Fiesta on October 16-18, 2009 a Special Event (fees and costs absorbed by the City = \$900).

[07-3038-S2](#)

CD 6

- e. MOTION (CARDENAS - HUIZAR) relative to declaring the St. Genevieve High School 2009 Homecoming Day Parade, Game and Festivities on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$4,829).

**Roll Call #3 - Motion (Huizar - Rosendahl) Adopted, Ayes (13); Absent: Smith (1)
(Item Nos. 15-16)**

ITEM NO. (15) - ADOPTED

[08-1786](#)

CD 9

MOTION (GARCETTI for PERRY - REYES) relative to amending prior Council action of June 16, 2009, declaring the Walk to Fight Diabetes a Special Event.

Recommendation for Council action:

AMEND Council action of June 16, 2009 in connection with Special Event declaration for the American Diabetes Association's "Walk to Fight Diabetes," as follows:

- a. Waive all City costs and fees, an estimated \$3,000.
- b. 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. (16) - ADOPTED

[07-0008-S1](#)

MOTION (GARCETTI for PERRY - REYES) relative to funds to implement the ExperienceLA website and the ExperienceLA WiFi programs for greater downtown Los Angeles.

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

- 1. AUTHORIZE the Controller to:

- a. Accept funds in the amount of \$24,999 from the Community Redevelopment Agency (CRA).
- b. Appropriate therefrom to Los Angeles Police Department (LAPD) Fund No. 100/70 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
6010	Office and Administrative Expenses	\$20,749
3040	Contractual Services	<u>4,250</u>
	Total	\$24,999

2. AUTHORIZE the CRA and LAPD to prepare Controller instructions and make any technical adjustments that may be required and are consistent with this action, subject to approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

ITEM NO. (17) - ADOPTED

Roll Call #7 - Motion (Wesson - Zine) Adopted, Ayes (10); Absent: Cárdenas, Perry, Smith and President Garcetti (4)

[07-0906-S1](#)

CD 9

MOTION (GARCETTI for PERRY - ZINE) relative to issuance of Multifamily Housing Revenue Bonds for a 262-unit residential hotel located at 112 West Fifth Street (Project).

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

1. ESTABLISH November 2, 2009, at 10:00 a.m., at the Office of the City Administrative Officer (CAO), 200 North Main Street, Suite 1500, Los Angeles, CA 90012, as the date, time and location for the public hearing for the \$20 million for the Amerland project at 112 West Fifth Street Project in compliance with the Tax Equity and Fiscal Responsibility Act (TEFRA) of 1982.
2. AUTHORIZE Orrick, Herrington & Sutcliffe to publish the required hearing notice in the Los Angeles Times, on behalf of the City Council, with publication costs to be reimbursed by the Amerland Company.
3. INSTRUCT the City Clerk to include a placeholder on the Council Agenda of **NOVEMBER 4, 2009** for Council consideration of the results of this public hearing in accordance with TEFRA requirements, to be submitted by the Amerland Company with the assistance of the CAO.

ITEM NO. (18) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #8 - Motion (Hahn - Koretz) Substitute Motion adopted, Ayes (11); Absent: Perry, Smith and President Garcetti (3)

[09-2463](#)

CD 15

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

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to accept a donation of \$50,000 from the Grand Vision Foundation to help fund the ceiling restoration project at the Warner Grand Theatre, and INSTRUCT the DCA, with the assistance of the Department of General Services (GSD), to cause those funds to be deposited into the following accounts:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
100/40	1101 - Construction Hiring Hall	\$20,000
100/40	1121 - Construction Hiring Hall Fringe Benefits	\$7,000
100/40	3180 - Construction Materials and Supplies	\$23,000

2. INSTRUCT the City Administrative Officer, DCA and the GSD to jointly develop a repair plan for the Warner Grand Theatre's ceiling within the amount of the donation and, if needed other available funds.
3. AUTHORIZE the GSD to proceed with this project.
4. AUTHORIZE the General Manager, DCA to thank the Grand Vision Foundation for its generous gift in support of the Warner Grand Theatre on behalf of the City.

(Continued from Council meeting of October 9, 2009)

ADOPTED

SUBSTITUTE MOTION (HAHN - KORETZ)

Recommendations for Council action:

1. **AUTHORIZE the General Manager, Department of Cultural Affairs (DCA) or designee, to accept the in-kind donation of materials and services (valued at approximately \$50,000) from the Grand Vision Foundation to perform the ceiling restoration project at the Warner Grand Theatre, with the Department of General Services (GSD) to provide supervision of the project.**

2. **INSTRUCT** the DCA and the GSD to report back to the Arts, Parks, Health and Aging Committee on the repair plan for the Warner Grand Theatre's ceiling.
3. **INSTRUCT** the General Manager, DCA, to thank the Grand Vision Foundation for its generous gift in support of the Warner Grand Theatre on behalf of the City.

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

09-2549

MOTION (LABONGE - HUIZAR) relative to declaring the Art Institute of California - Hollywood Grand Opening on October 20, 2009 a Special Event (fees and costs absorbed by the City = \$450).

09-2550

MOTION (HAHN - HUIZAR) relative to declaring the Locke High School Homecoming Parade on October 17, 2009 a Special Event (fees and costs absorbed by the City = \$2,226).

08-2455-S1

MOTION (HAHN - HUIZAR) relative to declaring the Fifth Annual Light at the Lighthouse on September 19, 2009 a Special Event (fees and costs absorbed by the City = \$4,731).

08-2710-S1

MOTION (GARCETTI - ZINE) relative to declaring the Blessed Sacrament Carnival on October 16-18, 2009 a Special Event (fees and costs absorbed by the City = \$1,126).

09-2551

MOTION (CARDENAS for SMITH - GARCETTI) relative to declaring the American Veterans Traveling Tribute: Vietnam Memorial Wall Exhibit (AVTT) on October 14-18, 2009 a Special Event (fees and costs absorbed by the City = \$830).

08-2839-S1

MOTION (KORETZ - PARKS) relative to declaring the Sherman Oaks Elementary Schoolhouse Haunt on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$843).

09-2552

MOTION (KORETZ - PARKS) relative to declaring the Warner Avenue Elementary School Halloween Haunt on October 25, 2009 a Special Event (fees and costs absorbed by the City = \$583 in permit fees will be absorbed by the City, in addition, in accordance with department estimates, up to \$1,000 in salary or overtime costs will be absorbed by the City).

07-0803-S5

MOTION (ROSENDAHL - PARKS) relative to declaring the Mar Vista Farmers' Market on October 11, 18 and 25, 2009 a Special Event (fees and costs absorbed by the City = \$1,980 in permit fees will be waived, in addition, in accordance with department estimates, up to \$768 in salary or overtime costs will be absorbed by the City).

[08-2349-S1](#)

MOTION (ROSENDAHL - KORETZ) relative to declaring the Playa Del Rey Triathlon on October 18, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[09-2553](#)

MOTION (ROSENDAHL - PARKS) relative to declaring the Nowita Block Party on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$830 in permit fees will be waived, in addition, in accordance with department estimates, up to \$440 in salary or overtime costs will be absorbed by the City).

[07-2562-S2](#)

MOTION (ROSENDAHL - KORETZ) relative to declaring the Caricabella Los Angeles Carnical on October 18, 2009 a Special Event (fees and costs absorbed by the City = \$639 in permit fees will be waived, in addition, in accordance with department estimates, up to \$5,418 in salary or overtime costs will be absorbed by the City).

[09-2563](#)

MOTION (CARDENAS - HAHN) relative to appropriating funds for material testing and geotechnical engineering services.

[09-2543-S1](#)

MOTION (PARKS - KORETZ) relative to funding for the Fourth Annual Taste of Soul cultural/arts event and community festival and the African Marketplace event on October 17, 2009.

[09-2554](#)

MOTION (HAHN - ROSENDAHL) relative to installing street banners identifying the Port of Los Angeles interface within the local communities and to celebrate the waterfront development.

[08-3448-S1](#)

MOTION (PERRY - GARCETTI) relative to authorizing the Department of General Services (GSD) use of the City Hall Rotunda during the December 2009 Holiday Season.

[09-2565](#)

MOTION (ZINE - LABONGE) relative to the City Attorney briefing the Council on the details and implications of the case of Powell v. City of Los Angeles.

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

[09-2568](#)

RESOLUTION (PERRY - HUIZAR) relative to declaring October 21, 2009 as Wastewater Collection Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Rosendahl - Wesson) unanimously adopted to excuse Councilmember Huizar from Council Sessions of Wednesday, October 21, and Friday, October 23, 2009 both due to City Business.

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

[09-2500](#) - Bob Beverly

Hahn - All Councilmembers

Jamen Amato

Zine for Garcetti

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL