

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **October 21, 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, Perry, Reyes, Rosendahl, Smith and Zine (10); Absent: Huizar, Parks, Wesson and President Garcetti (4); Vacant: Council District Two

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 16, 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

Items Noticed for Public Hearing - Items 1-6

ITEM NO. (1) - PUBLIC HEARING CLOSED - RECEIVED AND FILED, INASMUCH AS THE LIEN HAS BEEN PAID

Roll Call #4 - Motion (Rosendahl - Hahn) Adopted to Receive and File, Unanimous Vote (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-1459](#)
CD 11

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, cleaning and fencing of the lot and graffiti abatement at 5016 South Slauson Avenue. (Lien: \$13,522.03)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

Roll Call #5 - Motion (Reyes - LaBonge) Adopted to Confirm Lien, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-1460](#)

CD 2

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot and demolition of the building(s), at 7779 North Varna Avenue. (Lien: \$15,869.70)

ITEM NO. (3) - PUBLIC HEARING CLOSED - RECEIVED AND FILED, INASMUCH AS THERE HAS BEEN A CHANGE IN OWNERSHIP

Roll Call #4 - Motion (Rosendahl - Hahn) Adopted to Receive and File, Unanimous Vote (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-1461](#)

CD 8

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, cleaning and fencing of the lot, demolition of the building(s), asbestos removal from the building(s) and monitoring of the asbestos removal at 6825 South Victoria Avenue. (Lien: \$22,920.23)

ITEM NO. (4) - CONTINUED TO OCTOBER 28, 2009

Roll Call #13 - Motion (Reyes - Parks) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-1462](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 3939 South Wellington Road. (Lien: \$524.79)

Roll Call #4 - Motion (Rosendahl - Hahn) Adopted to Receive and File, Unanimous Vote (11); Absent: Huizar, Wesson and President Garcetti (3) (Item Nos. 5-6)

ITEM NO. (5) - PUBLIC HEARING CLOSED - RECEIVED AND FILED, INASMUCH AS THE LIEN HAS BEEN PAID

[09-1463](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and cleaning and fencing of the lot at 1953 East 115th Street. (Lien: \$8,431.65)

ITEM NO. (6) - PUBLIC HEARING CLOSED - RECEIVED AND FILED, INASMUCH AS THE LIEN HAS BEEN PAID

[09-1464](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and cleaning and fencing of the lot at 2202 East 103rd Street. (Lien: \$9,547.94)

Items for Which Public Hearings Have Been Held - Items 7-20

ITEM NO. (7) - CONTINUED TO OCTOBER 23, 2009

Roll Call #1 - Motion (Zine - Parks) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-2454](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Douglas Collins to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Douglas Collins to the Employee Relations Board for the term ending September 23, 2014 to fill the vacancy created by Ms. Barbara E. Miller, whose term expired on September 23, 2009, is APPROVED and CONFIRMED. (Current Board gender composition: M=3; F=1; Vacancy=1)

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 16, 2009

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

(Personnel 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.)

ITEM NO. (8) - ADOPTED

Roll Call #11 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-2507](#)

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Mr. W. John Delloro to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. W. John Delloro to the Board of Taxicab Commissioners for the term ending June 30, 2010 is APPROVED and CONFIRMED. Mr. Delloro resides in Council District 11. (Current commission gender composition: M = 3; F = 2)

Ethics Commission Review: Complete.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 21, 2009

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 20, 2009)

**Roll Call #6 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)
(Item Nos. 9-10)**

ITEM NO. (9) - ADOPTED - ORDINANCE OVER ONE WEEK TO OCTOBER 28, 2009

[09-2247](#)

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 18335 West Chase Street.

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

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. 09-2247 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 2006-9449 MND] filed on May 11, 2007.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from R1-1 to (T)(Q)R3-1, incident to subdivision, for the proposed twelve condominium units on Lot 1 facing Malden Street and a single family home on Lot 2 facing Chase Street, for the property at 18335 West Chase Street, subject to Conditions of Approval.

Applicant: Sharam Ahrony; George Bromberg, Representative

APCNV 2007-3675 ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 10, 2009

(LAST DAY FOR COUNCIL ACTION - DECEMBER 9, 2009)

ITEM NO. (10) - ADOPTED - ORDINANCES OVER ONE WEEK TO OCTOBER 28, 2009

[09-2306](#)
CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal for property at 11834 West Roscoe Boulevard.

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

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. 09-2306 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 2006-9432 MND] filed on May 4, 2007.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from R1-1 to (T)(Q)RD3-1 to allow construction, use and maintenance of 20 affordable detached single family condominium units for property at 11834 West Roscoe Boulevard, subject to Conditions of Approval.

Applicant: Jim Brewer
(Rhonda Lieberman, Wagner-Kerr Associates, Inc., Representative)

APCNV-2006-9435-ZC-F-BL

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a removal of a 20-foot building line for property at 11834 West Roscoe Boulevard.
5. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 15, 2009

(LAST DAY FOR COUNCIL ACTION - DECEMBER 15, 2009)

ITEM NO. (11) - CONTINUED TO OCTOBER 30, 2009

Roll Call #2 - Motion (Alarcón - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Wesson and President Garcetti (3)

[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 October 14, 2009)

**Roll Call #6 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)
(Item Nos. 12-15)**

ITEM NO. (12) - ADOPTED

[09-0330](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to allowing the City to use the General Fund or other City funds to pay judgments and settlement agreements, and later reimburse itself from the proceeds of a bond issuance.

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

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to Judgment Obligation Bonds issuance.

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

ADOPT the accompanying Reimbursement RESOLUTION that allows the City to use the General Fund or other city funds to pay judgments and settlement obligations, and later reimburse itself from the proceeds of a bond issuance.

Fiscal Impact Statement: The City Administrative Officer reports that Council's adoption of a Reimbursement Resolution will not impact the General Fund.

Debt Impact Statement: Council's adoption of a Reimbursement Resolution will not cause the City's annual debt service payments to exceed six percent of General Fund revenues for non-voter approved debt, as established in the City's Financial Policies, Debt Management Section.

Community Impact Statement: None submitted

ITEM NO. (13) - ADOPTED

[08-1514-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to creating accounts and appropriating grant funds for the continued operation of the Lead Hazard Remediation (LHR) Program for Fiscal Year 2009-10.

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

APPROVE the recommendations contained within the accompanying City Administrative Officer (CAO) report dated October 9, 2009 (Attachment).

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund and that approval of the recommendations contained in its report dated October 9, 2009, will allow for the appropriation of funds into specific expenditure accounts totaling \$3,913,663, which are necessary to support Los Angeles Housing Department staffing costs and other administrative program expenses for the 2009-10 LHR Program. The recommendations are in compliance with City Financial Policies in that the full cost of the LHR Program will be paid through federal funds issued by the U.S. Department of Housing and Urban Development.

Community Impact Statement: None submitted.

ITEM NO. (14) - ADOPTED

[08-1648](#)

CD 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a Cooperation Agreement between the Community Redevelopment Agency (CRA) and the Los Angeles Unified School District (LAUSD) to allocate \$600,000 to reimburse LAUSD for required matching funds for public improvements to the Helen Bernstein High School athletic field (Project) located at 1309 North Wilton Place.

Recommendations for Council action:

1. ADOPT the accompanying Joint Finding of Benefit RESOLUTION [attached to the Chief Legislative Analyst (CLA) report dated October 13, 2009] finding that \$600,000 in Hollywood Project Area funds for the Project is of benefit to the Hollywood Project Area, no other reasonable means of financing is available to finance the improvement, and the payment of funds for the public improvement will assist in the elimination of blight and is consistent with the Project Area.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Enter into a Cooperation Agreement with the LAUSD to transfer up to \$600,000 in Hollywood Project Area tax increment funds as a reimbursement of the matching fund requirement for the financing of public improvements to the Project.
 - b. Amend its Fiscal Year 2009-10 Budget and Work Program to transfer \$400,000 in Fiscal Year 2008-09 Hollywood Project Area carryover tax increment to budgeted line item "Public Improvements."
3. APPROVE the transfer of \$200,000 in Fiscal Year 2008-09 Assembly Bill 1290 funds from the Hollywood Project Area to budgeted line item "Public Improvements."

Fiscal Impact Statement: The CLA reports that there is no General Fund impact as a result of these actions. Sources of funds are Hollywood Project Area Assembly Bill 1290 funds and tax increment.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[09-1711](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the proposed Eco Alley Walk Project located south of 51st Street, east of Avalon Boulevard, north of 54th Street, and west of San Pedro Street (Site).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [attached to the Chief Legislative Analyst (CLA) report dated October 13, 2009] finding that the expenditure of Community Redevelopment Agency (CRA) funds for design improvements to public alleyways (Eco Alley Walk) is of benefit to the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD9RPA); that planning for pedestrian-friendly, park-like improvements and storm water retention features at the proposed sites will assist in the elimination of one or more blighting conditions in the CD9RPA; that there are no other reasonable means of financing available to the City; and, that the planning of the improvement of the Eco Alley Walk is consistent with the Redevelopment Plan and Five-Year Implementation Plan for the CD9 Project Area.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a sole source contract with TPL to provide a feasibility study, outreach, design, preparation of construction documents, and grant preparation services for the proposed Eco Alley Walk Project near the CD9 Project Area in an amount not to exceed \$275,000, subject to the review of the City Attorney as to form and legality.
3. INSTRUCT the CRA to provide estimates of ongoing City maintenance costs, and sources of funds, as required, in any subsequent CRA actions to develop alleys beyond the two anticipated in this report.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund resulting from these actions. All funds provided in this report are tax increment generated in the CD9RPA.

Community Impact Statement: None submitted.

ITEM NO. (16) - CONTINUED TO OCTOBER 28, 2009

Roll Call #3 - Motion (Alarcón - Koretz) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-1219](#)

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the development of a Banking Development District (BDD) program to promote new bank branches in underserved communities in Los Angeles.

Recommendations for Council action:

1. INSTRUCT the City Treasurer to establish a BDD Task Force, to be comprised of the City Controller, Office of Finance, City Administrative Officer (CAO), Community Redevelopment Agency (CRA), Chief Legislative Analyst (CLA), Councilmembers from Council Districts located

in the relevant areas, and any other pertinent City departments to report on the following issues as they relate to establishment of BDD in the City of Los Angeles:

- a. Current law relating to designation of depository banks and the need for any amendments
 - b. Application process
 - c. Criteria for banking development district designation
 - d. Percentage of City deposits at or below-market rate available for deposit in BDD branches
 - e. Evaluation process
 - f. Outreach and marketing strategy and potential incentives
 - g. Inclusion of other banking institutions such as credit unions
 - h. Potential construction of new bank branches
 - i. Overlap of BDDs with existing Empowerment and Enterprise Zones
2. REQUEST the City Attorney, in conjunction with the City Treasurer, to do the following:
- a. Prepare and present an ordinance to develop and implement a BDD Program in Los Angeles to encourage the establishment of bank branches in geographic locations where there is a demonstrated need for banking services.
 - b. Review the existing Los Angeles City Charter, Municipal and Administrative Codes and recommend amendments necessary to authorize the City to deposit funds at or below-market rates into bank branches established in BDDs.
3. INSTRUCT the CAO to determine and report to the Council on any costs associated with implementation of the BDD program, any loss of revenue associated with the potential tax incentives initially proposed in the Motion, and any other cost implications associated with marketing and performance reviews; and to report on the impact of Council District discretionary deposits into BDDs.
4. INSTRUCT the CLA to prepare a Resolution to include in the City's State Legislative Program support or sponsorship of legislation to establish a BDD Program at the State level.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (17) - CONTINUED TO OCTOBER 27, 2009

Roll Call #16 - Motion (Koretz - Reyes) Adopted to Continue, Unanimous Vote (10); Absent: Alarcón Huizar, Wesson and President Garcetti (3)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the proposed designation of the Century Plaza Hotel located at 2025 Avenue of the Stars in the list of Historic-Cultural Monuments.

Recommendations for Council action, as initiated by Motion (Koretz - Reyes):

1. INITIATE consideration of the Century Plaza Hotel, located at 2025 Avenue of the Stars in Century City, as a City Historic-Cultural Monument, with the understanding that such proposal requires that there shall be a temporary (90 day) stay of demolition, substantial alteration or removal of any location or structure at this site pending designation.
2. REQUEST that Planning Department, Office of Historic Resources, in conformance with Los Angeles Administrative Code Section 22.171.10, prepare a report on the proposed designation of the Century Plaza Hotel, located at 2025 Avenue of the Stars in Century City, for consideration by the Cultural Heritage Commission within 75 days.

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

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

Roll Call #6 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

RULES AND ELECTIONS COMMITTEE REPORT relative to a review of the Los Angeles County Registrar-Recorder award winning programs.

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

1. NOTE and FILE the City Clerk's report, dated October 6, 2009, relative to a review of the Los Angeles County Registrar-Recorder award winning programs.
2. INSTRUCT the City Clerk to develop and implement a Safety First - Injury Prevention Program for City elections, similar to the Los Angeles County Registrar-Recorder/County Clerk's program.
3. INSTRUCT the City Clerk to post the Voters with Specific Needs Sensitivity Training Video on the Office of the City Clerk - Election Division website.
4. INSTRUCT the City Clerk to continue to work in partnership with the Los Angeles County Registrar-Recorder/County Clerk in their mutual election responsibilities to reduce costs, increase efficiencies and provide better services to voters by sharing equipment, resources, and information.

Fiscal Impact Statement: The City Clerk reports that there is no fiscal impact.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

Roll Call #19 - Motion (Rosendahl - Zine) Adopted, Ayes (10); Absent: Alarcón, Huizar, Wesson and President Garcetti (4)

[09-2240](#)

RULES AND ELECTIONS COMMITTEE REPORT relative to a Request for Proposal for Election Voting System, Vote-By-Mail Automation with Integrated Inserting, and Mail Management System or Services.

Recommendations for Council action:

1. POSTPONE purchasing or leasing a new voting system and DIRECT the City Clerk to monitor the Federal and State voting system certification programs as well as any determinations made by the County of Los Angeles, and report to the City Council whenever significant developments in these areas occur.
2. DIRECT the City Clerk to assist the Los Angeles Registrar-Recorder/County Clerk in their conduct of the Voting System Assessment and propose recommendations for a voting system that will meet the needs of both the City and the County.
3. AUTHORIZE the City Clerk to negotiate a contract with the firm Böwe, Bell and Howell to purchase or lease a Vote-By-Mail Automated System with Integrated Inserting, including its Automated Signature Recognition solution and report to Council for authorization to proceed.
4. REQUEST the City Administrative Officer (CAO) to report to Council on funding options and recommendations for purchase or lease of the Vote-By-Mail Automated System with Integrated Inserting.
5. POSTPONE purchasing or leasing a Mail Management System and consult with the County of Los Angeles on the possibility of using their mail management equipment for upcoming elections.

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

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

Roll Call #6 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-2533](#)

TRANSPORTATION COMMITTEE REPORT relative to a proposed contract amendment with Integrated Systems Research Corporation for Automated Vehicle Locator System (AVLS) Maintenance.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT) to amend the contract between the City and the Integrated Systems Research Corporation (C-101439) for installation and maintenance services of automatic vehicle locator system technology by increasing the term of the contract by 18 months (July 1, 2009 through December 31, 2010) and increasing the total compensation of the contract by \$450,000 for a total compensation amount not to exceed \$4,033,279.
2. DIRECT the LADOT to report back to the Transportation Committee in six months with a status of available options, including preliminary cost estimates and a recommended course of action to address the department's AVLS needs.

Fiscal Impact Statement: The City Administrative Officer reports that sufficient funding is available for the proposed contract amendment between the City and the Integrated Systems Research Corporation for continued maintenance of an automated vehicle locator system. The proposed contract amendment includes an increase in compensation of up to \$450,000 over an 18-month increase in the term of the contract. Funding is available for this proposed amendment in the LADOT's contractual services account. No additional funding is required. This proposed contract amendment is in compliance with the City's Financial Policies in that budgeted funds are available for this purpose.

Community Impact Statement: None submitted

Items for Which Public Hearings Have Not Been Held - Items 21-35

(10 Votes Required for Consideration)

ITEM NO. (21) - ADOPTED - ORDINANCES OVER ONE WEEK TO OCTOBER 28, 2009

Roll Call #14 - Motion (Zine - Koretz) Adopted, Ordinances Over One Week, Ayes (10); Absent: Alarcón, Huizar, Wesson and President Garcetti (4)

[09-1700](#)

et al.

COMMUNICATIONS FROM THE CITY ATTORNEY and CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCES FIRST CONSIDERATION relative to authorizing the employment of personnel, in the various departments, pursuant to actions on the 2009-10 Budget.

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

PRESENT and ADOPT the accompanying DEPARTMENTAL PERSONNEL ORDINANCES (DPO) authorizing the employment of personnel for 2009-10 in the following departments:

09-1700-S1

a. Aging

09-1700-S2

b. Animal Services

09-1700-S3

c. Building and Safety

- 09-1700-S4
 - d. City Administrative Officer
- 09-1700-S5
 - e. City Attorney
- 09-1700-S6
 - f. City Clerk
- 09-1700-S7
 - g. Community Development
- 09-1700-S8
 - h. Controller
- 09-1700-S9
 - i. Convention Center
- 09-1700-S10
 - j. Council
- 09-1700-S11
 - k. Cultural Affairs
- 09-1700-S12
 - l. Disability
- 09-1700-S13
 - m. El Pueblo de Los Angeles Historical Monument Authority
- 09-1700-S14
 - n. Emergency Management
- 09-1700-S15
 - o. Employee Relations Board
- 09-1700-S16
 - p. Environmental Affairs
- 09-1700-S17
 - q. Ethics
- 09-1700-S18
 - r. Finance
- 09-1700-S19
 - s. Fire
- 09-1700-S20
 - t. General Services

- 09-1700-S21
 - u. Housing
- 09-1700-S22
 - v. Human Services
- 09-1700-S23
 - w. Information Technology Agency
- 09-1700-S24
 - x. Mayor
- 09-1700-S25
 - y. Neighborhood Empowerment
- 09-1700-S26
 - z. Personnel
- 09-1700-S27
 - aa. Planning
- 09-1700-S28
 - bb. Police
- 09-1700-S29
 - cc. Public Works - Board Office
- 09-1700-S30
 - dd. Public Works - Bureau of Contract Administration
- 09-1700-S31
 - ee. Public Works - Bureau of Engineering
- 09-1700-S32
 - ff. Public Works - Bureau of Sanitation
- 09-1700-S33
 - gg. Public Works - Bureau of Street Lighting
- 09-1700-S34
 - hh. Public Works - Bureau of Street Services
- 09-1700-S35
 - ii. Transportation
- 09-1700-S36
 - jj. Treasurer
- 09-1700-S37
 - kk. Zoo

Also included is a Summary of Personnel Ordinance Changes. Section A of the Summary details any changes or corrections to the listing of positions in the DPOs that occurred subsequent to adoption of the 2009-10 Personnel Authority Resolution (Council: July 8, 2009; Mayor: July 14, 2009; Council file No. 09-1700). Section B of the Summary describes any necessary changes to the provisions (text portion) of the DPOs from the previous 2008-09 DPOs.

Fiscal Impact Statement: The CAO reports that funding for these positions is consistent with the 2009-10 Adopted Budget.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

Roll Call #7 - Motion (Zine - Parks) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[09-0005-S645](#)

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 14, 2009:

[09-0005-S645](#)

CD 9

- a. Property at 1423 East 52nd Street (Case No. 231046).
Assessor I.D. No. 5104-007-028

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

[09-0005-S646](#)

CD 9

- b. Property at 1423 East 52nd Street (Case No. 87820).
Assessor I.D. No. 5104-007-028

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

[09-0005-S647](#)

CD 13

- c. Property at 3408 North Chapman Street (Case No. 203688).
Assessor I.D. No. 5459-010-002

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

[09-0005-S648](#)

CD 8

- d. Property at 4251 South Second Avenue (Case No. 60496).
Assessor I.D. No. 5022-027-003

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

ITEM NO. (23) - ADOPTED

Roll Call #17 - Motion (Zine - Hahn) Adopted, Ayes (10); Absent: Alarcón, Huizar, Wesson and President Garcetti (4)

[09-1115](#)

COMMUNICATION FROM VICE-CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to the administration of the 2010 Neighborhood Council Elections.

Recommendation for Council action:

NOTE and FILE the August 5, 2009 report from the City Clerk, relative to the administration of the 2010 Neighborhood Council Elections, 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. (24) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (Cárdenas - Smith) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[08-0178-S12](#)

COMMUNICATION FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER (CAO) relative to recommendations for contract extensions and for contract awards for gang intervention and prevention service providers for various Gang Reduction and Youth Development (GRYD) Zones.

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

APPROVE the recommendations of the CAO in the September 18, 2009, report to the Mayor and Council (attached to the Council file) relative to recommendations for contract extensions and contract awards for gang intervention and prevention service-providers for various GRYD Zones, and related actions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the proposed contract and contract amendments is available in the Fiscal Year 2009-10 Adopted Budget and from the 2008 Edward Byrne Memorial Congressional Mandated Award. The CAO's recommendations comply with City Financial Policies in that the proposed funding is balanced against established revenue approved in previous Council actions and from a federal grant. All funding is subject to the availability of grant funds and funding determinations by Mayor and Council.

Community Impact Statement: None submitted.

(Public Safety Committee waived consideration of the above matter)

**Roll Call #7 - Motion (Zine - Parks) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)
(Item Nos. 25-31)**

ITEM NO. (25) - ADOPTED

[09-2294](#)

CD 9

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on First Street north side, east of Alameda Street (Right of Way No. 36000-1772).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on First Street north side, east of Alameda Street (Right of Way No. 36000-1772) is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on First Street north side, east of Alameda Street (Right of Way No. 36000-1772), as depicted on the Exhibit Map in the September 4, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction with the Los Angeles County Metropolitan Transportation Authority under Work Order No. E1907083.

ITEM NO. (26) - ADOPTED

[09-2295](#)

CD 9

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on north side First Street west of Vignes Street (Right of Way No. 36000-1773).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on north side First Street west of Vignes Street (Right of Way No. 36000-1773) is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on north side First Street west of Vignes Street (Right of Way No. 36000-1773), as depicted on the Exhibit Map in the September 10, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction with the Los Angeles County Metropolitan Transportation Authority under Work Order No. E1907083.

ITEM NO. (27) - ADOPTED

[09-2299](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 735 East 12th Street, pursuant to Los Angeles Municipal Code (LAMC) 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 735 East 12th 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 LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (28) - ADOPTED

[09-2302](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4901 South Broadway, pursuant to the Los Angeles Municipal Code (LAMC) 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 4901 South Broadway.
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 LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (29) - ADOPTED

[09-2362](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5543 North Riverton 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 August 26, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5543 North Riverton 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 \$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 LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (30) - ADOPTED

[09-2364](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3906 and 3918 North Oakfield Drive, pursuant to the Los Angeles Municipal Code (LAMC) 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 26, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3906 and 3918 North Oakfield 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 \$1,926 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 \$1,800 and a seven percent surcharge in the amount of \$126 in accordance with Sections 12.37 and 61.03 of the LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (31) - ADOPTED

[09-2403](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14527 West Moorpark Street, pursuant to the Los Angeles Municipal Code (LAMC) 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 28, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14527 West Moorpark 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 \$2,739.20 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 \$2,560 and a seven percent surcharge in the amount of \$179.20 in accordance with Sections 12.37 and 61.03 of the LAMC respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (32) - ADOPTED

Roll Call #8 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Huizar, Wesson and President Garcetti (3)

[07-0898-S1](#)

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

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Execute a contract with the California Department of Corrections and Rehabilitation (CDCR) for the purposes of accepting \$546,204 in Governor's Discretionary Funds for the REEOP. (The contract period is June 30, 2009, through June 30, 2010.)
 - b. Negotiate and execute a contract with United Auto Workers-Labor Employment Training Center, in an amount not to exceed \$197,053, for a collaborative of WorkSource Centers located in South Los Angeles to provide placement and retention services to ex-felons in the South Los Angeles community.
 - c. Negotiate and execute a contract with Special Service for Groups, in an amount not to exceed \$323,947, to serve ex-felons in the South Los Angeles community, subject to the review of the City Attorney as to form and legality. (Funds will be used for intensive case management, job readiness training, necessary supports, and intensive assessments.)

- d. Negotiate and execute a contract with Westat, Inc., an independent research company in the amount of \$25,000 to expand an existing evaluation of City employment services to ex-felons begun in 2009 for the REEOP, subject to the review of the City Attorney as to form and legality.
- e. Prepare Controller Instructions for technical corrections that may be necessary, subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement these instructions.
- f. Expend \$39,754 within Fund 100/22 CDD for staff salaries and other expenses for WIA-California New Start, as follows:

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

- g. Expend \$19,391 from within WIA Fund 44A Account F299 Related Costs for WIA-California New Start Program.
 - h. Reduce the budget for staff salaries and other expenses totaling \$39,754 for WIA-Adult (\$19,877) and WIA-Dislocated Worker (\$19,877).
2. AUTHORIZE the Controller to:
 - a. Establish a receivable from the State of California for \$546,204.
 - b. Establish account F231 titled WIA-CALIFORNIA NEW START and appropriate \$487,059 within the Workforce Investment Act Trust Fund 44A.
 3. INSTRUCT the CAO to report to the Housing, Community and Economic Development Committee relative to funds and instructions identified in this Motion, including the efforts of the CDD to expand this program to other parts of the City.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of October 14, 2009)

ADOPTED

AMENDING MOTION (PERRY - PARKS)

Recommendation for Council action:

ADOPT the recommendations of the City Administrative Officer contained in the report dated October 15, 2009, attached to the Motion, in lieu of the original Motion (Perry - Rosendahl), SUBJECT TO THE APPROVAL OF THE MAYOR.

ITEM NO. (33) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #18 - Motion (Rosendahl - Parks) to Adopt as Amended, Ayes (10); Absent: Alarcón, Huizar, Wesson and President Garcetti (4)

[09-2482](#)
CD 8

CONSIDERATION OF MOTION (PARKS - REYES) relative to the draft Environmental Impact Statement/Environmental Impact Report for the Crenshaw Transit Corridor Project.

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

1. DIRECT the Los Angeles Department of Transportation and City Planning Department, in coordination with any other appropriate departments, to include the issues contained in the Motion in the City's comments on the draft Environmental Impact Statement/Environmental Impact Report for the Crenshaw Transit Corridor Project.
2. INSTRUCT the Community Redevelopment Agency of Los Angeles to work in coordination with the above departments to incorporate their input on draft Environmental Impact Statement/Environmental Impact Report for the Crenshaw Transit Corridor Project.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (ROSENDAHL - PARKS)

Recommendation for Council action:

INCLUDE support for the following additional issues in the City's comments to the Los Angeles County Metropolitan Transportation Authority, as follows:

- a. **Selection of light rail transit as the preferred transit mode.**
- b. **Integration of the project with the Green Line to make travel as simple as possible with the fewest number of conveyance changes.**
- c. **Close coordination with the Los Angeles International Airport to ensure convenience and coordination with the multimodal transportation center.**
- d. **Support for an El Segundo repair facility site to ensure that maintenance and repairs remain in an industrial/commercial area and away from residential areas, as well as at a location that is more central along the length of the project.**

- e. **Minimization, to the greatest degree possible, noise, lighting and air quality impacts to the nearby residential neighborhoods.**
- f. **Location of a station at Manchester/Aviation/Florence Avenues that is convenient to the Manchester bus system and easily accessible to residents from the west.**
- g. **No restrictions or closure of Hindry Avenue, which is one of the few egresses in to the Osage Park area.**
- h. **Limited disruption to local businesses in the area north of Manchester Avenue/east of Osage Avenue/south of 83rd Street.**
- i. **Retention of full access to 83rd Street.**
- j. **Adequate remediation for ground contamination along Hindry Avenue, if any development is required.**
- k. **Development of no parking lots abut single-family residences.**
- l. **Thorough mitigation of noise, light and air quality impacts of a repair station in Osage, particularly if 24/7 operations are anticipated.**

ITEM NO. (34) - LOST QUORUM - LEFT ON DESK

[09-2538](#)

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:

[09-2538](#)

CD 9

- a. MOTION (PERRY - REYES) relative to declaring the NuSkin After Party on October 23, 2009 a Special Event (all costs incurred by the City associated with this event will be paid by the event sponsor).

[09-2539](#)

CD 9

- b. MOTION (PERRY - REYES) relative to declaring the Hear his voice Crusade Concert on October 10, 2009 a Special Event (all costs incurred by the City associated with this event will be paid by the event sponsor).

[08-1910-S1](#)

CD 8

- c. MOTION (PARKS - KORETZ) relative to declaring the Second Annual NIKE Human Race on October 24, 2009 a Special Event (a subsidy of \$25,000 or a maximum of 50 percent of the City's permit fees and costs, whichever is less, be reimbursed to NIKE after acceptable evidence is presented to the City Clerk that 100 percent of the proceeds of October 24, 2009, NIKE Human Race event has been donated to A Better LA Foundation, a 501(c) (3) non-profit organization).

SUBSTITUTE MOTION (PARKS - PERRY) relative to declaring the Second Annual NIKE Human Race on October 24, 2009 a Special Event to correct the street closure, as follows:

- 6) West Washington Boulevard from South Figueroa Street to South Hoover Street, 10 p.m. to 2:30 a.m.**

[09-2543](#)

CD 10

- d. MOTION (WESSON - PARKS) relative to declaring the Taste of Soul 2009 on October 17, 2009 a Special Event (fees and costs absorbed by the City = \$1,046).

ITEM NO. (35) - ADOPTED

Roll Call #9 - Motion (Perry - Reyes) Adopted, Ayes (10); Absent: Cárdenas, Huizar, Wesson and President Garcetti (4)

[09-2568](#)

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

Recommendation for Council action:

RESOLVE to DECLARE October 21, 2009 as Wastewater Collection Day in the City of Los Angeles, in recognition of the efforts of the bureaus of Sanitation, Engineering and Contract Administration for five successful years through the Collection System Settlement Agreement to protect our waters and for improving the quality of life in Los Angeles for our present and generations to come.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Session - Item 36

ITEM NO. (36) - MOTION ADOPTED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #15 - Motion (Reyes - Parks) Adopted, Ayes (10); Absent: Alarcón, Huizar, Wesson and President Garcetti (4)

[07-1205](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled City of Los Angeles v. Rutgard, Los Angeles Superior Court Case No. BC379154. (This case involves the eminent domain action concerning property located at 5601 North Figueroa Street.)

(Public Works Committee waived consideration of the above matter)

ADOPTED

MOTION (REYES - PARKS)

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

1. **APPROVE** the proposed settlement for the case entitled City of Los Angeles v. Rutgard, Los Angeles Superior Court Case No. BC379154.
2. **AUTHORIZE** the City Attorney to execute all necessary documents which may be required to carry out the settlement.
3. **PROVIDE** the funding needed to purchase the building located at 1601 North Figueroa Street in the City of Los Angeles and pay for costs related to the acquisition of the property.
4. **AUTHORIZE** the issuance of an additional \$735,000 in Municipal Improvement Corporation of Los Angeles (MICLA) funding for the Council District 1 Neighborhood City Hall Project in order to expedite the settlement of the Rutgard case.
5. **AUTHORIZE** the Board of Public Works, Office of Accounting to appropriate \$725,000.00 within the MICLA CP Fund 298/50/F290 titled "Highland Park City Hall."
6. **AUTHORIZE** the City Attorney to draw a demand thereon in the amount of \$725,000.00 made payable to the Peterson Law Group Client Trust Account.
7. **AUTHORIZE** the City Administrative Officer to make technical corrections as necessary to those transactions included in the October 1, 2009 City Attorney report to implement Mayor and Council intentions.

Item for Which Public Hearing Has Not Been Held - Item 37

ITEM NO. (37) - ADOPTED AS AMENDED - SEE FOLLOWING - ORDINANCE OVER ONE WEEK TO OCTOBER 28, 2009

**Roll Call #10 - Motion (Reyes - Parks) Adopted as Amended, Ordinance Over One Week, Ayes (11);
Absent: Huizar, Wesson and President Garcetti (3)**

09-0600-S50

CONTINUED CONSIDERATION OF EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY, ORDINANCE FIRST CONSIDERATION, AMENDING MOTIONS (KORETZ - ROSENDAHL - REYES), (HAHN - REYES) and (KORETZ - REYES) relative to amending Sections 19.01 and 19.02 of the Los Angeles Municipal Code (LAMC) relating to fees for filing appeals with the Department of City Planning and correcting typographical errors in Ordinance No. 180847.

A. EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA), pursuant to Article II, Section 2(m) of the City's CEQA Guidelines.
2. ADOPT the September 24, 2009 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending Sections 19.01 and 19.02 of the LAMC relating to fees for filing appeals with the Department of City planning and correcting typographical errors in Ordinance No. 180847.

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.

B. AMENDING MOTION (KORETZ - ROSENDAHL - REYES)

Recommendations for Council action:

1. REQUEST the Planning Department to report within 30 days on proposed amendments which further reduce, waive or return to the existing appeals fee schedule for community-based certified non-profit 501(c)(3), 501(c)(4), and 501(c)(6) organizations.
2. INSTRUCT the Planning Department to consult with neighborhood councils, homeowner groups and others prior to bringing back its recommendations relative to appeal fees.

RECEIVED AND FILED

C. AMENDING MOTION (HAHN - REYES)

Recommendation for Council action:

REQUEST the City Attorney to amend the ordinance to SUSPEND Section 3 of the ordinance for 30 days while moving forward with everything else as contained in the ordinance.

D. AMENDING MOTION (KORETZ - REYES)

Recommendation for Council action:

REQUEST the City Attorney to amend the ordinance to restore the existing appeals fee schedule for non-applicants.

ADOPTED

AMENDING MOTION (REYES - PARKS)

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

1. **FIND that this action is exempt from California Environmental Quality Act (CEQA), pursuant to Article II, Section 2(m) of the City's CEQA Guidelines.**
2. **ADOPT the September 24, 2009 FINDINGS of the Director of Planning as the Findings of the Council.**
3. **PRESENT and ADOPT the accompanying ORDINANCE, dated October 21, 2009, approved by the Director of Planning, amending Sections 19.01 and 19.02 of the LAMC relating to fees for filing appeals with the Department of City Planning and correcting typographical errors in Ordinance No. 180847, to restore the existing appeals fee schedule for non-applicants.**
4. **NOT PRESENT and ORDER FILED Ordinance dated September 24, 2009.**

URGENCY CLAUSE - 12 VOTES REQUIRED

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

[09-2599](#)

MOTION (LABONGE for WESSON - ROSENDAHL) relative to declaring the Wilshire Community Police Station Divisional Inspection on October 22, 2009 a Special Event (fees and costs absorbed by the City = \$1,252).

[09-2601](#)

MOTION (KORETZ - ROSENDAHL) relative to declaring the Tenth Annual Stoneybrook Drive Halloween Block Party on October 25, 2009 a Special Event (fees and costs absorbed by the City = \$830 in permit fees will be absorbed by the City).

[09-2602](#)

MOTION (PERRY for GARCETTI - HAHN) relative to declaring Crazy Town on October 21, 2009 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-3602-S1](#)

MOTION (PERRY for GARCETTI - LABONGE) relative to declaring the ARPA International Film Festival at the Egyptian Theater on October 23, and October 25, 2009 a Special Event (fees and costs absorbed by the City = \$530).

[09-2603](#)

MOTION (PERRY for GARCETTI - LABONGE) relative to declaring the Jaguar Event on October 20, 2009 a Special Event ((the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-3480-S2](#)

MOTION (ROSENDAHL - KORETZ) relative to declaring the L.A. Cancer Challenge 5K/10K on October 25, 2009 a Special Event (fees and costs absorbed by the City = \$530 in permit fees will be absorbed by the City).

[08-2834-S1](#)

MOTION (LABONGE for HUIZAR - CARDENAS) relative to declaring the Mole Festival on October 11, 2009 a Special Event (fees and costs absorbed by the City = \$1,401 in permit fees will be absorbed by the City).

[09-2429](#)

MOTION (PERRY - ROSENDAHL) relative to amending prior Council action of October 7, 2009, declaring the Farm Eisner Breast Cancer Event a Special Event.

[09-2600](#)

CD 9

MOTION (PERRY - ROSENDAHL) relative to authorizing the Department of Public Works, Bureau of Sanitation, use of the Tom Bradley Tower in City Hall on December 10, 2009.

Councilmember Zine moved, seconded by Councilmember Smith, that the Council meeting adjourn, due to the lack of a quorum.

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE
OF THE CITY COUNCIL