

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **October 28, 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, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (11); Absent: Koretz Reyes and Smith (3); Vacant: Council District Two

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 23, 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 1-9

ITEM NO. (1) - RECEIVED AND FILED, INASMUCH LIEN HAS BEEN PAID

Roll Call #4 - Motion (Rosendahl - Zine) Adopted To Receive and File, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[07-2123](#)

CD 11

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 973 East Lake Street. (Lien: \$300)

**Roll Call #5 - Motion (Rosendahl - Wesson) Adopted To Confirm Lien, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 2-3)**

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

[09-1742](#)

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 5012 South Slauson Avenue. (Lien: \$15,241.14)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO APPEALS LIEN CONFIRMED

[09-1743](#)

CD 7

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, and graffiti abatement at 13066 West Pinney Street (Front Single Family Dwelling). (Lien: \$1,892.36)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS LIEN CONFIRMED

Roll Call #11 - Motion (Wesson - Zine) Adopted To Confirm Lien, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[09-1744](#)

CD 10

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 1856 South Hayworth Street aka 1856 South Hayworth Avenue. (Lien: \$5,698.44)

ITEM NO. (5) - RECEIVED AND FILED, INASMUCH LIEN HAS BEEN PAID

Roll Call #4 - Motion (Rosendahl - Zine) Adopted To Receive and File, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[09-1745](#)

CD 3

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 22057 West Vanowen Street. (Lien: \$16,384.73)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO APPEALS LIEN CONFIRMED

Roll Call #5 - Motion (Rosendahl - Wesson) Adopted To Confirm Lien, Ayes (11); Absent: Koretz, Reyes and Wesson (3)

[09-1746](#)

CD 3

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 22322 West Vanowen Street. (Lien: \$10,153.08)

ITEM NO. (7) - RECEIVED AND FILED, INASMUCH LIEN HAS BEEN PAID

Roll Call #4 - Motion (Rosendahl - Zine) Adopted To Receive and File, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[09-1747](#)

CD 3

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 at 22515 West Vanowen Street. (Lien: \$6,965.56)

ITEM NO. (8) - CONTINUED TO DECEMBER 1, 2009

Roll Call #1 - Motion (Wesson - Rosendahl) Adopted To Continue, Unanimous Vote (11); Absent: Koretz, Reyes and Smith (3)

[09-1462](#)

CD 10

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of October 21, 2009)

ITEM NO. (9) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

Roll Call #6 - Motion (Parks - Perry) Adopted To Grant Application, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[09-2444](#)

CD 2

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at the auto service station and mini-market located at 7214 North Whitsett Avenue, North Hollywood, 91605.

Application filed by: Ben Pouldar - Whit Sherm, Inc. (Stephen A. Jamieson, representative)

TIME LIMIT FILE - NOVEMBER 16, 2009

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

(Findings and Council recommendations required relative to the above application required)

ADOPTED

MOTION (PERRY - PARKS)

Recommendation for Council action:

1. **DETERMINE** that the issuance of a liquor license at the auto service station and mini-market located at 7214 North Whitsett Avenue, North Hollywood, 91605, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. **GRANT** the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at the auto service station and mini-market located at 7214 North Whitsett Avenue, North Hollywood, 91605.
3. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Ben Pouldar - Whit Sherm, inc. (Stephen A Jamieson, representative)

TIME LIMIT FILE - NOVEMBER 16, 2009

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

Items for Which Public Hearings Have Been Held - Items 10-23

**Roll Call #7 - Motion (Zine - Alarcon) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 10-14)**

ITEM NO. (10) - ADOPTED - ORDINANCE OVER ONE WEEK TO NOVEMBER 4, 2009

[09-1967](#)

CD 3

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Historic Old Town Canoga Park Property and Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Historic Old Town Canoga Park Property and Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and the Canoga Park Improvement Association, for administration of the BID.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected.

There are currently 12 City-owned, real properties included in the list of properties to be assessed within the boundaries of the BID, as disclosed in the Management District Plan and as required under existing state BID legislation. One of these properties is controlled by the CRA. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

(Pursuant to Council action on Tuesday, October 27, 2009 and adoption of Ordinance No. 180848 on September 1, 2009.)

ITEM NO. (11) ADOPTED - TO THE MAYOR FORTHWITH

[09-0600-S50](#)

ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, amending Sections 19.01 and 19.02 of the Los Angeles Municipal Code relating to fees for filing appeals with the Department of City Planning and correcting typographical errors in Ordinance No. 180847.

URGENCY CLAUSE - 12 VOTES REQUIRED

(Communication from the City Attorney and Amending Motions adopted on October 21, 2009)

ITEM NO. (12) - ADOPTED TO THE MAYOR FORTHWITH

[09-1700](#)

et al.

ORDINANCES SECOND CONSIDERATION authorizing the employment of personnel for 2009-10 in the following departments, pursuant to actions on the 2009-10 Budget:

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

(Communications from the City Attorney and City Administrative Officer adopted on October 21, 2009)

ITEM NO. (13) - ADOPTED

[09-2247](#)

CD 12

ORDINANCE SECOND CONSIDERATION, approved by the North Valley Area Planning Commission, 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.

(Planning and Land Use Management Committee report adopted on October 21, 2009)

ITEM NO. (14) - ADOPTED

[09-2306](#)

CD 6

ORDINANCES SECOND CONSIDERATION, approved by the North Valley Area Planning Commission, (1) 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, and (2) effecting a removal of a 20-foot building line for property at 11834 West Roscoe Boulevard.

(Planning and Land Use Management Committee report adopted on October 21, 2009)

ITEM NO. (15) - CONTINUED TO OCTOBER 30, 2009

Roll Call #2 - Motion (Alarcon - Cardenas) Adopted To Continue, Unanimous Vote (11); Absent: Koretz, Reyes and Smith (3)

[09-1219](#)

CONTINUED CONSIDERATION OF 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 City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of October 21, 2009)

**Roll Call #7 - Motion (Zine - Alarcon) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 16-23)**

ITEM NO. (16) - ADOPTED

[09-2435](#)

PERSONNEL COMMITTEE REPORT relative to the authorization of one Transportation Engineering Associate II position in the Los Angeles Department of Transportation (LADOT) to be fully funded by the Los Angeles Unified School District (LAUSD).

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

1. RESOLVE that Employment Authority for one position of Transportation Engineering Associate II in the LADOT, Signal & Geometric Design Division, for one year, from July 1, 2009 to June 30, 2010, is APPROVED.
2. AUTHORIZE the LADOT and the Controller to receive from the LAUSD and DEPOSIT \$157,988.32 (\$87,988.32 for direct and \$70,000 for indirect costs), into General Fund No. 100/94, Revenue Source Code to be determined by the LADOT.
3. AUTHORIZE the Controller to APPROPRIATE \$87,988.32 to the LADOT, Fund No. 100/94, Account 1010 Salaries General.
4. AUTHORIZE the City Administrative Officer to make technical corrections as necessary.

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

Community Impact Statement: None submitted.

(Transportation and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (17) - ADOPTED

[09-1142](#)

CD 1

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal for property at 2317 South Scarff Street.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration (MND) 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. 09-1142 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 2008-3376 MND] filed on September 19, 2008.

2. ADOPT FINDINGS of South Los Angeles Area Planning Commission (SLAAPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by James R. Childs (on behalf of the Adams Dockweiler Heritage Organizing Committee [ADHOC]) brought under California Public Resources Code, Section 21151(c) of the California Environmental Quality Act, from part of the decision of the SLAAPC, THEREBY ADOPT the MND No. ENV-2008-3376-MND in connection with the proposed construction of two residential structures with subterranean parking on a vacant lot within the University Park Historic Preservation Zone for property at 2317 South Scarff Street, subject to Conditions of Approval.

Applicant: DGL Partners, LP
Representative: Robert Tyler, Tyler Gonzalez Associates

ENV 2008-3376 MND
DIR 2008-3375 COA -1

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

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[09-1370](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the status and activities of the Los Angeles Police Department's (LAPD) Supplemental Police Account.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to Council dated September 1, 2009 (attached to the Council file), relative to the status and activities of the LAPD's Supplemental Police Account for the period April through June, 2009.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[09-2276](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation from the Bel Air Association of the construction of a wall and gate for Fire Station 71.

Recommendation for Council action:

ACCEPT and APPROVE a donation from the Bel Air Association of the construction of a wall and gate valued at \$26,500 for Fire Station 71, and THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Los Angeles Fire 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. (20) - ADOPTED

[09-2277](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation of wall-mount lockers for Fire Station 63 from the Firemen's Fund Heritage Program, sponsored by donations from Swett and Crawford Professional Services Group and from the Venice Beach Rotary Club.

Recommendation for Council action:

ACCEPT and APPROVE donation of wall-mount lockers for Fire Station 63 from the Firemen's Fund Heritage Program, sponsored by donations in the amount of \$10,000 from Swett and Crawford Professional Services Group, and \$2,659 from the Venice Beach Rotary Club, and THANK the donor and sponsors for their generous support.

Fiscal Impact Statement: None submitted by the Los Angeles Fire 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. (21) - ADOPTED

[09-2278](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of equipment from the Valley Cultural Center Grateful Hearts for use by Fire Stations 72, 73, 84, 93, 104, 105, and 106.

Recommendation for Council action:

ACCEPT and APPROVE a donation of equipment valued at \$28,388.96 from the Valley Cultural Center Grateful Hearts for use by Fire Stations 72, 73, 84, 93, 104, 105, and 106, and THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Los Angeles Fire 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. (22) - ADOPTED

[09-2398](#)

PUBLIC SAFETY COMMITTEE REPORT relative to amending the contract with Lynden J. and Associates for as-needed court reporter services for Fire Department Board of Rights hearings.

Recommendation for Council action:

AUTHORIZE the Fire Chief, Fire Department to execute amendments to the contract with Lynden J. and Associates to increase the contract amount up to an additional \$25,000 and to extend the term through October 10, 2011, for as-needed court reporter services for Fire Department Board of Rights hearings, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. For Fiscal Year 2009-10, the anticipated cost for this service \$25,000 is provided in the Fire Department's Contractual Services account. Funding for future fiscal years will be contingent upon Mayor and Council approval during the regular annual budget process. Approving the proposed contract amendments is in compliance with City financial policies in that these services will be financed with budgeted funds.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[09-2505](#)

CD 11

CATEGORICAL EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to an amendment to a concession agreement between the City of Los Angeles and DFS Group, LP.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Board Order authorizing the fourth amendment to concession agreement between the City of Los Angeles and DFS Group, LP.
3. CONCUR with the Board of Airport Commissioners action of October 5, 2009 authorizing the Executive Director to execute the fourth amendment to the concession agreement.

Fiscal Impact Statement: The City Administrative Officer reports that since the Department of Airports is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. The proposed amendment includes a new Capital Investment Reimbursement Fee and a revised Minimum Annual Guarantee structure which will generate minimum annual revenue of at least \$26,021,523.07 for the Airport Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 7, 2009

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

Items for Which Public Hearings Have Not Been Held - Items 24-53

(10 Votes Required for Consideration)

ITEM NO. (24) - ADOPTED - ORDINANCE OVER TO ONE WEEK TO NOVEMBER 4, 2009

Roll Call #12 - Motion (Huizar - Hahn) Adopted, Ordinance Over One Week, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[09-1288](#)

CD 1

NEGATIVE DECLARATION, COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Appendix C of the Central City West Specific Plan to re-designate a portion of Bixel Street between Miramar Street and Wilshire 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 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. 09-1288 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 Negative Declaration [ENV-2008-4248-ND] filed on February 13, 2009.
2. ADOPT the September 17, 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 on behalf of the City Planning Commission, amending Appendix C of the Central City West Specific Plan to re-designate a portion of Bixel Street between Miramar Street and Wilshire Boulevard from a Modified Secondary Highway to a revised Modified Secondary Highway.

Applicant: City of Los Angeles

CPC-2008-4247-GPA

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

Community Impact Statement: None submitted

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

Roll Call #13 - Motion (Rosendahl - Wesson) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)

ITEM NO. (25) - ADOPTED

[09-0005-S660](#)

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 21, 2009:

[09-0005-S660](#)

CD 5

- a. Property at 135 North Doheny (Case No. 198911).
Assessor I.D. No. 4335-006-069

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 8, 2009)

[09-0005-S661](#)

CD 14

- b. Property at 5925 East Fayette Street (Case No. 173337).
Assessor I.D. No. 5484-003-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 10, 2008)

ITEM NO. (26) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Perry - Garcetti) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (4)

[09-2054](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the development of a Green Corps Program.

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

DIRECT the Los Angeles Department of Water and Power, the City Administrative Officer, the Community Development Department, and the Chief Legislative Analyst, in conjunction with the Mayor's office and the Workforce Investment Board, to report within 30 calendar days on a strategic plan for the development of a Green Corps Program, including funding options through federal economic recovery grants and financing for workforce development, capital investment, marketing and other program costs.

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

Community Impact Statement: None submitted.

ADOPTED

MOTION (ROSENDAHL - GARCETTI)

Recommendation for Council:

INSTRUCT the Los Angeles Department of Water and Power to report back to Council with a plan employ young people as part of the Green Corps Program.

**Roll Call #8 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 27-37)**

ITEM NO. (27) - ADOPTED

[07-2788](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Council District Nine Public Benefits Trust Fund No. 48X.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Council District Nine Public Benefits Trust Fund No. 48X for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (28) - ADOPTED

[07-2814](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Council District 15 Los Angeles Police Department, (LAPD) Harbor Division Police Assistance Trust Fund No. 888.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Council District 15 LAPD Harbor Division Police Assistance Trust Fund No. 888 for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (29) - ADOPTED

[07-2816](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Community Crisis Relief Trust Fund No. 905.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Community Crisis Relief Trust Fund No. 905 for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (30) - ADOPTED

[07-2817](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Council District 13 Public Assistance Trust Fund No. 904.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Council District 13 Public Assistance Trust Fund No. 904 for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (31) - ADOPTED

[07-2819](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Council Districts 15 and Eight Los Angeles Police Department (LAPD) Southeast Division Police Assistance Trust Fund No. 891.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Council Districts 15 and Eight LAPD Southeast Division Police Assistance Trust Fund No. 891 for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (32) - ADOPTED

[07-2820](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Council District Four Public Safety Trust Fund.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Council District Four Public Safety Trust Fund for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (33) - ADOPTED

[07-2822](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Threat Preparedness Trust Fund No. 46M.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Threat Preparedness Trust Fund No. 46M for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (34) - ADOPTED

[07-2826](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Illegal Dumping Reward Program Trust Fund No. 46G.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Illegal Dumping Reward Program Trust Fund No. 46G for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (35) - ADOPTED

[08-2495](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Council District One Public Benefits Trust Fund No. 889.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Council District One Public Benefits Trust Fund No. 889 for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (36) - ADOPTED

[08-2496](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Council District 12 Los Angeles Police Department (LAPD) Devonshire and Foothill Divisions Police Assistance Trust Fund No. 883.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Council District 12 LAPD Devonshire and Foothill Divisions Police Assistance Trust Fund No. 883 for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (37) - ADOPTED

[09-2422](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Council District Eight Public Benefits Trust Fund No. 49F.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Council District Eight Public Benefits Trust Fund No. 49F for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (38) - ADOPTED

Roll Call #14 - Motion (Wesson - Zine) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[09-2423](#)

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the status of the Vandalism and Graffiti Trust Fund No. 870.

Recommendation for Council action:

NOTE and FILE City Clerk report to the Mayor and Council dated September 29, 2009 (attached to the Council file), relative to the status of the Vandalism and Graffiti Trust Fund No. 870 for Fiscal Year 2008-09.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

**Roll Call #8 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 39-49)**

ITEM NO. (39) - ADOPTED

[09-1409](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4048 West Avenue 42 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 15, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4048 West Avenue 42.
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. (40) - ADOPTED

[09-1514](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3541 North El Sereno 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 June 3, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3541 North El Sereno 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 Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (41) - ADOPTED

[09-1515](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1907 North Seigneur 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 June 3, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1907 North Seigneur 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 \$2,033 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. (42) - ADOPTED

[09-2299-S1](#)

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 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 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 Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (43) - ADOPTED

[09-2400](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5869 South Figueroa 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 28, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5869 South Figueroa 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 Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (44) - ADOPTED

[09-2401](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 951 South Crocker 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 28, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 951 South Crocker 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. (45) - ADOPTED

[09-2402](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 948 South Crocker 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 28, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 948 South Crocker 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 Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (46) - ADOPTED

[09-2405](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7432 North Haskell 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 28, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7432 North Haskell 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 Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (47) - ADOPTED

[09-2488](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 777 East 10th Street 1-78 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 September 10, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 777 East 10th Street 1-78.
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. (48) - ADOPTED

[09-2499](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1115 South Boyle 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 September 10, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1115 South Boyle 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 Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (49) - ADOPTED

[09-2503](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 738 East 9th 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 September 10, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 738 East 9th 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 Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**Roll Call #15 - Motion (LaBonge - Hahn) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item No. 50a-g)**

ITEM NO. (50) - ADOPTED

[09-2599](#)

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:

[09-2599](#)

CD 10

- a. 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](#)

CD 5

- b. 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](#)

CD 13

- c. 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](#)

CD 13

- d. 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](#)

CD 13

- e. 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](#)

CD 11

- f. 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](#)

CD 14

- g. 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).

**Roll Call #8 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 51-52)**

ITEM NO. (51) - ADOPTED

[09-2429](#)

CD 9

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

Recommendation for Council action:

AMEND Council action of October 7, 2009 (Council file No. 09-2429) in connection with Special Event declaration for the Farm Eisner Breast Cancer Event as follows:

- a. Waive an estimated \$1,014 in fees and salary costs, which will be absorbed by the City.
- 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. (52) - ADOPTED

[09-2600](#)

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.

Recommendation for Council action:

AUTHORIZE the Department of Public Works, Bureau of Sanitation, use of the Tom Bradley Tower in City Hall on December 10, 2009, during normal business hours, to hold its Holiday Luncheon.

**Roll Call #17 - Motion (LaBonge - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 53a-e)**

ITEM NO. (53) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

[09-2607](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[09-2607](#)

CD 2

- a. FINAL MAP OF TRACT NO. 61237 for property located at 10008-10 Tujunga Canyon Boulevard lying northerly of Tujunga Canyon Boulevard and westerly of Haines Canyon Avenue.
(Bond No. C-116056)
(Quimby Fee: \$30,324)
Applicants: Sako Khachatourian
 Techna Land Co.

[09-2608](#)

CD 4

- b. FINAL MAP OF TRACT NO. 63459 for property located at 1759-67 North New Hampshire Avenue lying westerly of New Hampshire Avenue and northerly of Hollywood Boulevard.
(Bond No. C-116190)
(Quimby Fee: \$15,100)
Applicants: New Hampshire Townhomes, LP
 Loren Phillips & Associates

[09-2609](#)

CD 9

- c. FINAL MAP OF TRACT NO. 53965-01 for property located at 830, 833 and 845 South Flower Street, 805-831, 840, 844 and 850 Hope Street and 645 West Ninth Street lying easterly and westerly of Flower Street and northerly of Ninth Street.
(Quimby Fee: \$1,021,208)
(Less Dwelling Unit Construction Tax: \$42,800)
Applicants: David Max-Muller
 Mark Brown, Brown/Meshul, Inc.
 Thomas Iacobellis

[09-2611](#)

CD 2

- d. FINAL MAP OF TRACT NO. 60410 for property located at 10604 & 10562 Hillhaven Avenue lying easterly of Hillhaven Avenue and northerly of Summitrose Street.
(Bond No. C-116191)
(Quimby Fee: \$8,658)
Applicants: Aris Ovsepyan
 Jack Little Co.

[09-2612](#)

CD 13

- e. PARCEL MAP L.A. NO. 2006-1536 for property located at 5936-40 West Barton Avenue easterly of Vine Street.
(Bond No. C-116192)
(Quimby Fee: \$17,328)
Applicants: Claudia C. Bohoquez
 Jeanine Centuori

Items Called Special

Motions for Posting and Referral

Closed Sessions - Items 54-55

ITEM NO. (54) - CONTINUED TO NOVEMBER 18, 2009

Roll Call #3 - Motion (LaBonge - Garcetti) Adopted To Continue, Unanimous Vote (11); Absent: Koretz, Reyes and Smith (3)

[09-1482](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Bekeredjian v. City of Los Angeles, Los Angeles Superior Court Case No. BC343886. (This case arises from earth movement that occurred on February 27, 2005, in the vicinity of Laurel Canyon Boulevard. The earth movement affected private property and Laurel Canyon Boulevard.)

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

(Continued from Council meeting of October 14, 2009)

ITEM NO. (55) - CONTINUED TO OCTOBER 30, 2009

Roll Call #16 - Motion (Garcetti - Zine) Adopted To Continue, Unanimous Vote (11); Absent: Koretz, Reyes and Smith (3)

[08-2138](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a Writ of Mandate and settlement offers for the cases entitled Hubbard v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BS114091, and Environment and Housing Coalition Los Angeles v. City of Los Angeles, LASC Case No. BS114338. (Density Bonus implementing ordinance litigation, Ordinance No. 179681 – citywide)

(Budget and Finance and Planning and Land Use Management Committees will consider the above matter in Closed Session on October 26, 2009 and October 27, 2009, respectively.)

Item for Which Public Hearing Has Not Been Held - Item 56

(10 Votes Required for Consideration)

ITEM NO. (56) - ADOPTED TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)

09-2482-S1

MOTION (PARKS - ROSENDAHL - WESSON) relative to amending Council action of October 21, 2009 in connection with the City's comments on the Draft Environmental Impact Statement/Environmental Impact Report (DEIS/EIR) for the Crenshaw Transit Corridor Project.

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

AMEND the Council action of October 21, 2009 in connection with the City's comments on the DEIS/EIR for the Crenshaw Transit Corridor Project, as follows:

- a. Include support for the light rail transit design options and policy issues, as detailed in the Motion.
- b. Adopt the DEIS/EIR comments from the City departments (attached to the Council file) as part of the City Council's official position on the project.

(Findings adopted on October 27, 2009)

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

09-2654

MOTION (GARCETTI - PERRY) relative to the prohibition on Silly String within the Hollywood Division during Halloween.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Alarcon was excused from Council session(s) of December 1-2, 2009 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 - Alicia Markulis

(Hahn - Zine)

Ramona Ganteume

(Hahn)

Pastor Reginald O. Robinson

(Alarcon)

Elizabeth Cooper Profit

(Wesson)

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL