

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **October 27, 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: Cárdenas, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Alarcón, Koretz, Reyes and Smith (4); Vacant: Council District Two

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 21, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE - 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 1-3

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

Roll Call #1 - Motion (Cardenas - Parks) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[08-1488](#)
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS relative to the installation, improvement and maintenance of the Ridgewood Place and Wilton Drive Ornamental Lighting District - A'13-L0970046.

Recommendations for Council action:

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. INSTRUCT the Bureau of Street Lighting to prepare an abandoning ordinance, in accordance with the 1913 Act and pursuant to Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlight(s) are not installed or are removed from service if previously installed.

(Public Hearing Held October 6, 2009)

ITEM NO. (2) - PUBLIC HEARING CLOSED

**Roll Call #10 - Motion (Zine - LaBonge) Adopted to Continue for Ballot Tabulation Results, Ayes (12);
Absent: Reyes and Smith (2)**

[09-1967](#)

CD 3

HEARING PROTESTS relative to the 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.

(Pursuant to Council adoption of Ordinance No. 180848 on September 1, 2009. Public announcement of the tabulation of ballots is on Wednesday, October 28, 2009.)

ITEM NO. (3) - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #2 - Motion (Garcetti - Zine) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[09-2468](#)

CD 13

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Oligare Organic Wine & Spirits market.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Oligare Organic Wine & Spirits market located at 6095 1/2 West Sunset Boulevard, Los Angeles, 90028, 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 6095 1/2 West Sunset Boulevard.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: Khachatur Adamyan (Sam Kbushyan, representative)

TIME LIMIT FILE - NOVEMBER 19, 2009

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 18, 2009)

Items for Which Public Hearings Have Been Held - Items 4-15

Roll Call #9 - Motion (Parks - Wesson) Adopted, Ayes (12); Absent: Reyes and Smith (2)
(Item Nos. 4-6)

ITEM NO. (4) - ADOPTED

[09-2164](#)
CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to corrections to land use maps for a general plan amendment and zone change for property at 4254-4310 Perlita Avenue.

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

1. ADOPT the September 9, 2009 FINDINGS of the Director of Planning, on behalf of the City Planning Commission, as the Findings of the Council.
2. ADOPT the accompanying RESOLUTION, as recommended by the Director of Planning, to amend the General Plan Amendment Map to correct the dimensions of the property for 4254-4310 Perlita Avenue.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the City Planning Commission, modifying Ordinance No.176016 to correct the dimensions of the property on the land use map for 4254-4310 Perlita Avenue.
CPC-2003-0620-ZC-GPA-ZV-ZAA
4. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

(Mitigated Negative Declaration adopted by Council on May 25, 2004)

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. (5) - ADOPTED

[09-2186](#)
CD 2

ENVIRONMENTAL IMPACT REPORT, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone and height district change for property at 13001-75 West Victory Boulevard.

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

1. CERTIFY that the Environmental Impact Report (EIR No. 2007-4063; State Clearing House No. 2007121170) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file 09-2186 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 Environmental Impact Report.
2. ADOPT FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations.
3. ADOPT FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of the Council and ADOPT the Mitigation Monitoring and Reporting Program.
4. ADOPT the October 15, 2009 FINDINGS of the Director of Planning, on behalf of the City Planning Commission, as the Findings of the Council.
5. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning and the City Planning Commission APPROVING the proposed General Plan Amendment to the North Hollywood - Valley Village Community Plan (Major Plan Review, South Valley Geographic Area), from Neighborhood Office Commercial to Community Commercial land use designation for the demolition of an existing retail center having 151,806 square feet of floor area, and the construction of a mixed-use development project with 150 dwelling units, and 1,100,000 net square feet of commercial uses for a total of 1,300,000 net square feet of floor area on a site of 12.24 net acres located at 13001-75 West Victory Boulevard.

Applicant: Dasher Lawless, Inc.

CPC 2008-2932-GPA-ZC-HD-CU-CUB-ZAD-SPR

Representatives: Jerome Buckmelter and Michael O'Bryan

6. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning, on behalf of the City Planning Commission effecting a zone change from [Q]C2-1VL to (T)(Q)C2-2D; and Height District Change from 1-VL (maximum three stories or 45 feet) to Height District 2-D to permit a Floor Area Ratio (FAR) of 1.5:1 with a maximum FAR up to 2.7:1, and a maximum height of 125 feet, subject to the "D" Development Conditions for property at 13001-13075 West Victory Boulevard. The Committee modified Conditions of Approval as shown in the attachment to this Committee report.

Said rezoning shall be subject to the "Q" Qualified classification zone limitations as shown on the attached sheets.

7. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
8. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

9. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
10. 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.
11. 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.
12. NOT PRESENT and ORDER FILED the ordinance approved by City Planning Commission on June 11, 2009.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 16, 2009

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

10 VOTES REQUIRED

ITEM NO. (6) - ADOPTED

[09-0258-S1](#)

GENERAL EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Item 2000 and 2030 in Port of Los Angeles Tariff No. Four, Section 20, Clean Air Action Plan - General Rules and Regulations.

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

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(f) and 2(i) of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE and proposed Permanent Board Order No. 09-7008 amending Item 2000 and 2030 in Port of Los Angeles Tariff No. Four, Section 20, Clean Air Action Plan - General Rules and Regulations.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Harbor Department request to participate in Alternative Fuel Truck Grant Program will allow the department to fund up to 500 alternative fuel trucks from an investment of \$12.5 million by transferring the administration of Proposition 1B grants funds to the South Coast Air Quality Management District (AQMD). The AQMD added \$7.5 million and agreed to administer the Prop 1B grant funds for the Harbor Department (\$12.5 million) and Port of Long Beach (\$5 million) and the California Air Resources Board agreed to match the Proposition 1B funds with an addition \$25 million for a total amount of \$50 million. The department amount of \$12.5 million will be funded from the \$44 million budgeted to fund an alternative fuel truck incentive program in the 2009-10 Fiscal Year. There is no impact on the City General Fund and the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

**Roll Call #7 - Motion (Perry - Alarcon) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 7-8)**

ITEM NO. (7) - ADOPTED

[09-1014](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to revising the Los Angeles Administrative Code (LAAC) to adopt rules and regulations for the Los Angeles Youth Council to facilitate its restructuring.

Recommendations for Council action:

1. APPROVE the Commission for Children, Youth and Their Families' (CCYF) recommendation to revise Chapter 23 of the LAAC to enable CCYF to adopt rules and regulations for the Los Angeles Youth Council (Youth Council) which is a committee of the Commission, and to facilitate the restructuring of the Youth Council.
2. REQUEST the City Attorney to draft an Ordinance revising Chapter 23 of the LAAC to enable CCYF to adopt rules and regulations for the Youth Council which will facilitate the restructuring of the Youth Council.

Fiscal Impact Statement: None submitted by the CCYF. 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. (8) - ADOPTED - TO THE MAYOR FORTHWITH

[07-1563-S1](#)

CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to reprogramming Community Development Block Grant (CDBG) funds allocated within the Eighth Council District from the Parking Lot 633 Project to the Maverick's Flat Project.

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

1. REPROGRAM CDBG funds in the amount of \$605,000 from the Parking Lot 633 Project to the Maverick's Flat Project, subject to the review of the Community Development Department (CDD) for eligibility.
2. REQUEST the Controller to:
 - a. Establish new account FXXX, Maverick's Flat, and appropriate \$605,000 within Fund No. 424, Community Development Trust Fund.
 - b. Decrease appropriations in the amount of \$605,000 from account C717, Parking Lot 633, within Fund No. 424, Community Development Trust Fund.
3. AUTHORIZE the General Manager, CDD, or designee, to:
 - a. Negotiate and execute a contract with Maverick's Flat in an amount not to exceed \$605,000 for facility and equipment costs, subject to the review of the City Attorney as to form and legality.
 - b. Negotiate and execute an amendment to the master Agreement with the Community Redevelopment Agency (CRA) that includes the Parking Lot 633 Project (C-113068) to reflect the reprogramming of \$605,000 from this project, subject to the review of the City Attorney as to form and legality.
 - c. Amend the Housing and Community Development Action Plan as necessary, in accordance with the City's adopted Citizen's Participation Plan.
 - d. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), and request the Controller to implement these instructions.

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

Community Impact Statement: None submitted.

ITEM NO. (9) - REFERRED TO BUDGET AND FINANCE COMMITTEE

**Roll Call #3 - Motion (Rosendahl - Hahn) Adopted to Withdraw and Refer, Unanimous Vote (11);
Absent: Koretz, Reyes and Smith (3)**

[09-2046](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the operational plans of the Community Development Department (CDD) for Fiscal Year (FY) 2009-10.

Recommendation for Council action:

RECEIVE and FILE the CDD report dated July 24, 2009, relative to its operational plans for FY 2009-10.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (10) - REFERRED BACK TO INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

Roll Call #4 - Motion (Wesson - Cardenas) Adopted to Withdraw and Refer, Unanimous Vote (11); Absent: Koretz, Reyes, and Smith (3)

[09-2117](#)

CD 1

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to a new lease for office space for the Office of Finance.

Recommendations for Council action:

1. AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease for office space at 1200 West Seventh Street, Los Angeles, CA for use by the Office of Finance under the terms and conditions as outlined in the GSD report dated August 27, 2009, attached to the Council file.
2. AUTHORIZE the GSD to amend the terms and conditions of the new lease as follows:
 - a. The lease term shall commence on April 1, 2010 instead of March 1, 2010.
 - b. Reduce the rental rate from \$1.75 per rentable square foot to \$1.667.

Fiscal Impact Statement: The GSD reports that there will be an additional savings of \$45,000 in Fiscal Year (FY) 2009-10 and \$25,000 additional savings in FY 2010-11 over the amount detailed in the GSD report dated August 27, 2009.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

Roll Call #7 - Motion (Perry - Alarcon) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[09-2485](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to a lease renewal for the Office of the Mayor's Washington, D.C. Office.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a sublease amendment with the National League of Cities for office space under the terms and conditions as outlined in the GSD report dated September 24, 2009, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the current rental rate is \$3.06 per square foot for a monthly rate of \$7,081 or \$84,972 annually. The new rental rate will be \$3.34 per square foot for a monthly rate of \$7,729 or \$92,748 annually. There will be no rent increase for the option period. The GSD has sufficient funds in the 6030 Leasing Account to cover the cost of this lease.

Community Impact Statement: None submitted.

ITEM NO. (12) - CONTINUED TO DECEMBER 1, 2009

Roll Call #5 - Motion (Zine - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Koretz, Reyes and Smith (3)

[09-0973](#)
CD 11

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Tentative Tract appeal for property at 1046-48 West Princeton Drive.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-0973 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 2004-1396 MND] filed on March 25, 2004.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC), as the Findings of the Council.
3. RESOLVE TO GRANT APPEAL filed by Barton Hill Neighborhood Organization/Myra Perez, Director Community Organization, Susanne Browne, Legal Aid Foundation of Los Angeles, (Representative), from part of the decision of the WLAAPC, and THEREBY APPROVE Tentative Tract No. 60907-2A-M1-2A for a proposed one-lot subdivision to create 30 residential condominium units in conjunction with the adaptive reuse of an existing commercial building located at 1046-48 West Princeton Drive, subject to Conditions of Approval, as modified for Condition No. 12, and attached to the Committee report.
4. RESOLVE TO DENY APPEAL filed by Arnold Bernstein, Western Pacific Land Company, L.P. (Applicant), Ellen Berkowitz, Manatt, Phelps & Phillips, LLP, (Representative), from the entire decision of the WLAAPC, in sustaining the Deputy Advisory Agency denial of a Modification request to delete Condition No. 12 of Tentative Tract No. 60907-2A-M1-2A for a proposed one-lot subdivision to create 30 residential condominium units in conjunction with the adaptive reuse of an existing commercial building located at 1046-48 West Princeton Drive.

5. 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.
6. 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.

TT 60907-2A-M1-2A

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.

TIME LIMIT FILE - OCTOBER 27, 2009

(LAST DAY FOR COUNCIL ACTION - OCTOBER 27, 2009)

(Continued from Council meeting of September 22, 2009)

ITEM NO. (13) - CONTINUED TO NOVEMBER 3, 2009

Roll Call #6 - Motion (Hahn - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Koretz, Reyes and Smith (3)

[09-1676](#)

CD 5

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of October 21, 2009)

ITEM NO. (14) - ADOPTED

Roll Call #7 - Motion (Perry - Alarcon) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)

[09-2312](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ARTS, PARKS, HEALTH AND AGING COMMITTEES' REPORT relative to releasing Requests for Proposals (RFPs) for the following Community Development Block Grant Programs: Emergency Alert Response System, Alternative Housing for the Elderly, and Legal Services (CDBG Programs).

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Aging (LADOA), or designee, to release a RFP for each of the CDBG Programs, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The LADOA reports that there is no General Fund impact. Contracts will be funded with anticipated CDBG funds under the City's 37th Program Year Consolidated Plan.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH

Roll Call #11 - Motion (Koretz - Garcetti) Adopted, Ayes (12); Absent: Reyes and Smith (2)

Roll Call #14 - Motion (Koretz - Garcetti) to Adopt as Amended, Ayes (12); Absent: Reyes and Smith (2)

[09-1714](#)

BUDGET AND FINANCE and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES' REPORTS relative to a proposed contract with Computer Sciences Corporation, Inc. (CSC) for the replacement of the City's email system with Google's software as a service product.

RECEIVED AND FILED

A. BUDGET AND FINANCE COMMITTEE

SUBMITS WITHOUT RECOMMENDATION the recommendations of the City Administrative Officer (CAO), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. NOTE and FILE the report from the CAO dated July 9, 2009, regarding a contract with CSC.

2. APPROVE the contract dated October 2009 with CSC, attached to the CAO report dated October 7, 2009 in the Council file, for the replacement of the City's e-mail system with Google's "software as a service" product that includes word processing, spreadsheet, and presentation applications, in the amount of \$7,250,000, for a term of three years from the date of execution with two one-year renewal options, subject to the revision of the agreement to reflect the rebate advance described in the CAO report, and subject to the review and approval of the City Attorney as to form.
3. AUTHORIZE the General Manager, Information Technology Agency (ITA) to seek reimbursement for qualifying hardware and software purchased by the City pursuant to the 2006 class action antitrust settlement agreement with Microsoft up to the full remaining balance of \$1,507,209, to be received by the City as a General Fund receipt.
4. INSTRUCT the General Manager, ITA, upon receipt of the Microsoft settlement agreement funds (Recommendation No. 3 above) to request the CAO to recommend through its Financial Status Report a transfer from the Reserve Fund to ITA in an amount up to the reimbursements received as required to fund this contract after all other potential funding sources identified in this report have been exhausted.
5. INSTRUCT the ITA, with the assistance of the CAO, to identify additional funding as may be required if the sources identified in this report are inadequate for the 2009-10 costs of this contract.

Fiscal Impact Statement: The CAO reports that the total budgetary impact of implementing the Google system in 2009-10 would be \$5,976,205. Of this amount, \$1,951,260 is for additional expenditures not included in the 2009-10 Budget, including \$1,754,760 for Google implementation and e-mail subscriptions, and \$196,500 for infrastructure upgrades. These unbudgeted expenditures will be a General Fund obligation. ITA has identified \$1,687,209 that could be used for this project, comprised of savings totaling \$180,000 from its 2009-10 Budget and additional funding of \$1,507,209 from a 2006 class action antitrust settlement agreement between the City and Microsoft. CSC agreed to advance the City \$250,000 in future rebates to cover the majority of the remaining 2009-10 balance of \$264,051. The above recommendations are in compliance with the City's financial policies.

Community Impact Statement: None submitted.

RECEIVED AND FILED

B. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

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

1. APPROVE the proposed contract with CSC, contingent upon review of final contract language.
2. INSTRUCT the ITA to report back to the ITGS Committee in September 2009 with a comprehensive implementation plan.

3. INSTRUCT the ITA, in cooperation with the City Administrative Officer (CAO), Chief Legislative Analyst and other City departments as needed, to conduct a thorough assessment of all departments' business functions and needs as they relate to Microsoft Office applications and report back to the ITGS Committee at the appropriate time with its findings.

Fiscal Impact Statement: The CAO reports that the maximum cost of this contract over its potential five year term is \$7,250,000. This amount will be paid from the General Fund, although there may be opportunities to recover a portion of the costs from various special funds. The projected expenditure in 2009-10 is \$1,961,080. Of this, \$1,754,720 is for services purchased under the terms of the contract, including implementation services and email subscriptions. The remaining \$206,360 is for infrastructure upgrades that are required but that will not be purchased through this contract. ITA has identified savings totaling \$180,000 in 2009-10 that can be used for the implementation. Potential additional funding totaling \$1,910,422 will be derived from a class action antitrust settlement agreement between the City and Microsoft (\$1,507,209), and in savings that will be generated from the cancellation of the City's GroupWise and associated software licenses (\$403,213). If realized, these will fully offset the 2009-10 costs of the contract. Use of these one-time revenues for the initial year of this contract is consistent with the City's Financial Policies as they can be used for one-time implementation costs, and additional savings will be generated in future years that will further offset the costs of the contract. As a result, and consistent with the City's Financial Policies, in future years the ongoing expenditures associated with this contract will be paid by ongoing revenues.

Community Impact Statement: None submitted.

ADOPTED

MOTION (CARDENAS - GARCETTI) relative to a proposed contract with Computer Sciences Corporation, Inc. (CSC) for the replacement of the City's email system with Google's software as a service product.

Recommendations for Council action:

1. **RECEIVE and FILE the Information Technology and General Services Committee report.**
2. **RECEIVE and FILE the Budget and Finance Committee report.**
3. **NOTE and FILE the information Technology Agency report relative to security issues related to Google.**
4. **NOTE and FILE the report from the CAO dated July 9, 2009, regarding a contract with CSC.**

5. **APPROVE** the contract dated October 2009 with CSC, attached to the CAO report dated October 7, 2009 in the Council file, for the replacement of the City's e-mail system with Google's "software as a service" product that includes word processing, spreadsheet, and presentation applications, in the amount of \$7,250,000, for a term of three years from the date of execution with two one-year renewal options, subject to the revision of the agreement to reflect the rebate advance described in the CAO report, and subject to the review and approval of the City Attorney as to form.
6. **AUTHORIZE** the General Manager, Information Technology Agency (ITA) to seek reimbursement for qualifying hardware and software purchased by the City pursuant to the 2006 class action antitrust settlement agreement with Microsoft up to the full remaining balance of \$1,507,209, to be received by the City as a General Fund receipt.
7. **INSTRUCT** the General Manager, ITA, upon receipt of the Microsoft settlement agreement funds to request the CAO to recommend through its Financial Status Report a transfer from the Reserve Fund to ITA in an amount up to the reimbursements received as required to fund this contract after all other potential funding sources identified in this report have been exhausted.
8. **INSTRUCT** the ITA, with the assistance of the CAO, to identify additional funding as may be required if the sources identified in this report are inadequate for the 2009-10 costs of this contract.
9. **INSTRUCT** the Chief Legislative Analyst, CAO, City Attorney and the Los Angeles Police Department to report back to the Information Technology and Government Affairs Committee with a monthly status update with 45 days.
10. **INSTRUCT** the CLA, ITA, CAO and City Attorney to finalize the contract and to agree upon language to include a 30 day right to cancel.

ADOPTED

MOTION (KORETZ - GARCETTI)

Recommendation for Council action:

REQUEST the information Technology Agency to include a liquidated damages provision in the proposed contract for security breaches.

ADOPTED

MOTION (PARKS - CARDENAS)

Recommendation for Council action:

INSTRUCT the Information Technology Agency (ITA) Chief Legislative Analyst and City Administrative Officer to develop an implementation plan for a pilot period and amend contract language for payment of 20 percent upon the City's acceptance of the implementation plan to incorporate satisfactory completion of the pilot period.

Items for Which Public Hearings Have Not Been Held - Items 16-26

(10 Votes Required for Consideration)

**Roll Call #8 - Motion (Rosendahl - Perry) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 16a-16h)**

ITEM NO. (16) - ADOPTED

[09-0005-S652](#)

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 20, 2009:

[09-0005-S652](#)

CD 15

- a. Property at 10969 South Main Street (Case No. 161107).
Assessor I.D. No. 6074-016-042

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 28, 2008)

[09-0005-S653](#)

CD 1

- b. Property at 1202 South Irolo Street aka 2806 West 12th Street (Case No. 237752).
Assessor I.D. No. 5078-036-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 6, 2009)

[09-0005-S654](#)

CD 8

- c. Property at 1458 West 65th Place aka 1460 West 65th Place (Case No. 112880).
Assessor I.D. No. 6015-009-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 12, 2008)

[09-0005-S655](#)

CD 13

- d. Property at 1619 West Rockwood Street aka 1625 West Rockwood Street (Case No. 2741).
Assessor I.D. No. 5159-011-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 9, 1999)

[09-0005-S656](#)

CD 10

- e. Property at 2207 South Curson Avenue (Case No. 98942).
Assessor I.D. No. 5064-018-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 4, 2007)

[09-0005-S657](#)

CD 10

- f. Property at 4709 West August Street aka 4715 West August Street (Case No. 185356).
Assessor I.D. No. 5030-004-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 6, 2008)

[09-0005-S658](#)

CD 14

- g. Property at 501 South Soto Street (Case No. 88424).
Assessor I.D. No. 5183-015-028

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

[09-0005-S659](#)

CD 9

- h. Property at 734 East 25th Street aka 740 East 25th Street (Case No.231933).
Assessor I.D. No. 5131-024-007

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

**Roll Call #8 - Motion (Rosendahl - Perry) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 17-18)**

ITEM NO. (17) - ADOPTED

[09-0648-S13](#)

COMMUNICATION FROM CHAIR AND MEMBER, AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT, relative to an American Recovery and Reinvestment Act of 2009 (ARRA) grant award for the Los Angeles Police Department's (LAPD) 2009 Internet Crimes Against Children (ICAC) Task Force program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept the ARRA ICAC Task Force grant award in the amount of \$1,350,900 from the Office of Juvenile Justice and Delinquency Prevention, United States Department of Justice, for the period April 1, 2009, through March 31, 2012.
 - b. Negotiate and execute the 2009 ICAC Task Force grant agreement and any necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant reimbursements in Fund No. 339/70.
3. AUTHORIZE the Controller to establish a grant receivable of \$1,350,900 and establish an appropriation account within Fund No. 339/70, for the disbursement of ICAC grant funds.
4. AUTHORIZE the LAPD to expend, up to \$1,350,900, in accordance with the grant award cooperative agreement for the duration of the grant term.
5. AUTHORIZE the Controller to increase appropriations, up to \$932,021, from Fund No. 339/70 to Fund No. 100/70, Account No. 1012, Sworn Salaries.
6. AUTHORIZE the Chief of Police, or designee, to negotiate and execute agreements with the law enforcement agencies identified below and to expend grant funds to reimburse these agencies in accordance with the grant award cooperative agreement for participating in the 2009 ICAC Program:
 - Anaheim Police Department
 - Los Angeles County Sheriff's Department
7. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that acceptance of this award will generate General Fund salary and fringe benefit savings of \$932,021 over three years. The full grant award will be used for City personnel, training fees, equipment, and to provide funds to sub-grantees for salary costs. Grant monies are provided on a reimbursement basis, therefore the LAPD will provide front funding for this program. The above recommendations are in compliance with City financial policies in that grant revenues plus budgeted funds are available to support the total cost of the Program.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[09-2516](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the execution of three proposed optical fiber use lease agreements with CBS Corporation (CBS) to provide for the use of certain components of Los Angeles Department of Water and Power (LADWP) optical fiber network to connect to various facilities within the City of Los Angeles.

Recommendations for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of October 6, 2009, Resolution No. 010-110, authorizing the execution of the following agreements with CBS for the exclusive use of segments of the LADWP-owned Optical Fiber System, effective August 17, 2009 through August 16, 2029:

Optical Fiber Use Lease Agreement No. FO-572-03/2009 (Master Agreement)
Short Form Indefeasible Right of Use Agreement No. FO-573-03/2009 (IRU-01)
Short Form Indefeasible Right of Use Agreement No. FO 574-03/2009 (IRU-02)

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreements will result in approximately \$4.2 million in net revenue for the Power Revenue Fund, if the full terms of the agreements are completed. Future price adjustments will be negotiated during term renewals but in no case will the period between adjustments exceed five years, in accordance with Charter Section 607(b). Since the LADWP is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed lease agreements will have no impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 8, 2009

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

ITEM NO. (19) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #15 - Motion (Zine - Huizar) Adopted, Ayes (12); Absent: Reyes and Smith (2)

[09-2523](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the authorization for the issuance of \$1.57 billion of Power System Revenue Bonds to finance a majority of the Power System's Capital Improvement Program for Fiscal Years 2009-10 and 2010-11.

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

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of October 6, 2009, Resolution No. 4810, authorizing the issuance of up to a maximum of \$1.57 billion of Power System Revenue Bonds to finance a majority of the Power System's Capital Improvement Program for Fiscal Years 2009-10 and 2010-11.

2. APPROVE the use of the proposed underwriters.
3. DIRECT the Los Angeles Department of Water and Power (LADWP) to report back in 30 days and every 60 days thereafter on the status of the Renewable Portfolio Standard (RPS) Program, including its impact on the Department's budget, revenue requirements, and anticipated impact on the ratepayers.

Fiscal Impact Statement: The City Administrative Officer reports that the LADWP estimates the net impact of this issuance will be to increase debt service costs of the Power System Revenue Fund by approximately \$94.62 million annually. One-time costs of issuance from the Power System Revenue Fund are estimated at approximately \$11,863,500. One-time costs consist of underwriter's discount; bond counsel, financial advisor; and ratings agencies fees. There is no projected impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #16 - Motion (Huizar - Cardenas) Adopted, Ayes (12); Absent: Reyes and Smith (2)

[09-2534](#)

COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to authorization for the issuance of \$980 million of Water System Revenue Bonds to finance a majority of the Water System's Capital Improvement Program for Fiscal Years 2009-10 and 2010-11.

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

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of October 6, 2009, Resolution No. 4811, authorizing the issuance of up to a maximum of \$980 million of Water System Revenue Bonds to finance a majority of the Water System's Capital Improvement Program for Fiscal Years 2009-10 and 2010-11.
2. APPROVE the use of the proposed underwriters.

Fiscal Impact Statement: The City Administrative Officer reports that the Los Angeles Department of Water and Power estimates the net impact of this issuance will be to increase debt service costs of the Water Revenue Fund by approximately \$58,753,000 annually. One-time costs of issuance from the Water Revenue Fund are estimated at \$7,781,000 representing 0.79 percent of the total bond issuance. One-time costs consist of bond insurance, underwriter's discount, bond counsel, financial advisor, and ratings agencies fees. The annual cost over the 30-year term of the \$980 million bond issue, including principal and interest, is approximately \$1,762,600,000. There is no projected impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (21) - NOTED AND FILED

[09-1714-S1](#)

COMMUNICATION FROM THE INFORMATION TECHNOLOGY AGENCY (ITA) relative to Google System Security and the Los Angeles Police Department (LAPD).

Recommendation for Council action:

NOTE and FILE the ITA report dated September 15, 2009 relative to addressing the security and privacy concerns for supporting LAPD's and other City departments sensitive data requirements in the context of the current proposal to utilize Google's cloud-based email and office application service.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

**Roll Call #17 - Motion (Perry - Hahn) Adopted, Ayes (12); Absent: Reyes and Smith (2)
(Item Nos. 22a-22h)**

ITEM NO. (22) - ADOPTED

[09-2579](#)

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:

[09-2579](#)

CD 1

- a. MOTION (REYES - PERRY) relative to declaring the St. Thomas the Apostle Church Community Festival on October 23-25, 2009 a Special Event (fees and costs absorbed by the City = \$6,000).

[07-3307-S1](#)

CD 1

- b. MOTION (REYES - PERRY) relative to declaring the 14th Annual Cops 4 Tots, Car and Bike Show on October 25, 2009 a Special Event (fees and costs absorbed by the City = \$2,000).

[08-2572-S1](#)

CD 1

- c. MOTION (REYES - ROSENDAHL) relative to declaring the Health Neighborhood Festival on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$2,000).

[09-2581](#)

CD 11

- d. MOTION (ROSENDAHL - KORETZ) relative to declaring the Westchester Halloween Town Fair on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$457 in permit fees will be waived, in addition, in accordance with department estimates, up to \$746 in salary or overtime costs will be absorbed by the City).

[07-2052-S2](#)

CD 11

- e. MOTION (ROSENDAHL - KORETZ) relative to declaring the Corinth Avenue Block Party on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$830 in permit fees will be waived).

[08-2717-S1](#)

CD 10

- f. MOTION (WESSON - LABONGE) relative to declaring the Wilshire Vista Halloween Haunt 2009 on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$830 in permit fees will be absorbed by the City).

[09-2582](#)

CD 4

- g. MOTION (LABONGE - PARKS) relative to declaring the Sunset Square Neighborhood Watch 11th Annual Block Party on October 25, 2009 a Special Event (fees and costs absorbed by the City = \$1,765).

[09-2583](#)

CD 14

- h. MOTION (HUIZAR - CARDENAS) relative to declaring the Ninth Annual Latin American Health Fair on October 24, 2009 a Special Event (fees and costs absorbed by the City = \$9,512).

**Roll Call #8 - Motion (Rosendahl - Perry) Adopted, Ayes (11); Absent: Koretz, Reyes and Smith (3)
(Item Nos. 23-25)**

ITEM NO. (23) - ADOPTED

[09-1400](#)

CD 9

MOTION (PERRY - REYES) relative to amending prior Council action of June 19, 2009, declaring the Museum of Contemporary Art's Annual Gala a Special Event.

Recommendation for Council action:

AMEND Council action of June 19, 2009 (Council file No. 09-1400) in connection with Special Event declaration for the Museum of Contemporary Art's Annual Gala as follows:

- a. Extend the time of the street closure from Monday, November 9, 2009 at 6:00 p.m. to Monday, November 16, 2009 at 6:00 a.m.

- 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. (24) - ADOPTED

[09-2580](#)

CD 9

MOTION (PERRY - REYES) relative to funding for the Woodcraft Rangers' "Lights On Gala" at the South Plaza on October 22, 2009.

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

APPROPRIATE \$682 from the Unappropriated Balance Fund No. 100/58, to the General Services Fund No. 100/40, as follows: \$560 to Account No. 1090 (Salaries-Overtime) and \$122 to Account No. 1070 (Salaries-As Needed) for services in connection with the October 22, 2009, Council District Nine "Lights On Gala" for the Woodcraft Rangers - said funds to be reimbursed to the General Fund by the Woodcraft Rangers.

ITEM NO. (25) - ADOPTED

[09-2568-S1](#)

MOTION (PERRY - REYES) relative to authorizing the Department of Public Works, Bureau of Sanitation use of the City Hall Forecourt on October 21, 2009.

Recommendation for Council action:

AUTHORIZE the Department of Public Works, Bureau of Sanitation use of the City Hall Forecourt on October 21, 2009, to hold its Wastewater Collection Day.

ITEM NO. (26) - ADOPTED

Roll Call #18 - Motion (Huizar - LaBonge) Adopted, Ayes (12); Absent: Reyes and Smith (2)

[09-2584](#)

RESOLUTION (HUIZAR - REYES) relative to declaring October 2009 as Community Planning Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE October 2009 as Community Planning Month in the City of Los Angeles in conjunction with the celebration of National Community Planning Month.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, OCTOBER 27, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #19 - Motion (LaBonge - Rosendahl) Findings on Need to Act - Adopted, Ayes (12);
Absent: Reyes and Smith (2)**

Roll Call #20 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12); Absent: Reyes and Smith (2)

09-2644

CD 4

MOTION (LABONGE - ROSENDAHL) relative to repairs on house laterals located at 5163 and 5167 Franklin Avenue which were damaged by the recently completed repair of a retaining wall on Franklin Avenue w/o Normandie Avenue.

Recommendations for Council action:

- 1. DIRECT the Bureaus of Sanitation and Engineering to immediately work with the Board of Public Works to declare as emergency, repairs on house laterals located at 5163 and 5167 Franklin Avenue which were damaged by the recently completed repair of a retaining wall on Franklin Avenue w/o Normandie Avenue; and to utilize the emergency On-call Contractor to expeditiously complete the repairs and restore services to the two homes.**
- 2. DIRECT the Bureaus of Sanitation and Engineering to work on determining the cause of the damage to the above described sewer laterals and to pursue any appropriate reimbursements to the Sewer Construction and Maintenance Fund.**

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, OCTOBER 27, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

**Roll Call #21 - Motion (Parks - Wesson) Findings on Need to Act - Adopted, Ayes (12);
Absent: Reyes and Smith (2)**

**Roll Call #22 - Motion (Parks - Wesson) Adopted to Continue, Unanimous Vote (12);
Absent: Reyes and Smith (2)**

09-2482-S1

MOTION (PARKS - ROSENDAHL - WESSON) relative to the City's comments on the Draft Environmental Impact Statement/Environmental Impact Report for the Crenshaw Transit Corridor Project (CF#09-2482).

Recommendations for Council action:

- 1. AMEND the City's comments to include support for the following light rail transit design options and policy issues.**
 - a. A Century/Aviation Boulevard aerial station (Option 1).**
 - b. An elevated-grade separation at Manchester Avenue (Option 2).**
 - c. A below-grade alignment through the Hyde Park community along the Crenshaw Corridor (Option 4).**
 - d. The inclusion of an additional station near Vernon Avenue and Crenshaw Boulevard serving the Leimert park Village (Option 5).**
 - e. An Exposition/Crenshaw Boulevard below-grade alignment and connection station (Option6).**
 - f. Shift the station stop that is planned near Florence Avenue and West Boulevard east to Crenshaw Boulevard.**
 - g. Provide a below-grade alignment between 48th and 60th Streets.**
 - h. Construct parking facilities and/or appropriate parking accommodations along the Crenshaw Transportation Corridor, giving emphasis to major north/south and east/west transportation corridors that cross the proposed light rail transit line.**
 - i. Develop a parking-loss mitigation plan to minimize impacts on the adjacent businesses and residential communities.**
 - j. Include a Metro service center and/or Police Center at a central location along the alignment that includes services, information materials and security employees to meet the needs of transit riders.**
 - k. Implement a local hiring provision in the design-build contract, with living wage requirements, for the construction of the project that includes specific follow-up tasks to ensure the program meets any identified goals.**
- 2. ADOPT the attached DEIS/EIR comments from the City departments as part of the City Council's official position on the project.**

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

[09-0010-S6](#)

MOTION (PERRY - ZINE) relative to reinstating the reward offer in the death of Larry Pendarvis for an additional six months.

[09-0010-S1](#)

MOTION (PERRY - ZINE) relative to reinstating the reward offer in the death of Royce Miles for an additional six months.

[09-2638](#)

CD 15

MOTION (HAHN - LABONGE) relative to installing street banners to beautify the Port interfaces with local communities, identify the Port's boundaries, and celebrate the 2009 Holiday Season.

[09-2640](#)

CD 11

MOTION (HUIZAR - ROSENDAHL) relative to initiating street vacation proceedings to vacate the southwesterly portion of the cul-de-sac of Umeo Road.

[09-2637](#)

CD 1

MOTION (GARCETTI for REYES - ZINE) relative to lease approval for office space at 1572 Sunset Boulevard, Los Angeles, CA 90026.

[09-2639](#)

CD 15

MOTION (HAHN - LABONGE) relative to lease approval for office space at 10221 Compton Avenue #106A, Los Angeles, CA 90002.

[09-0633-S1](#)

MOTION (PERRY - GARCETTI) relative to exempt the Motion Picture Multimedia taxpayers in the City for a period of five-years.

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

[09-2500](#) - Stanley Wisniewski

(Rosendahl)

Spencer Juarez

(LaBonge - Garcetti - All Councilmembers)

Sister Peg Dolan

(Garcetti - Rosendahl - All Councilmembers)

Larry Howard

(Hahn)

Kenneth Pendergrass

(Hahn)

James Lewis Swinton

(Hahn)

Dom Shambra

(Huizar - LaBonge)

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Rosendahl, Wesson, Zine and President Garcetti (12); Absent: Reyes and Smith (2); Vacant: Council District Two

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL