

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **November 17, 2009**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

**ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Smith, Wesson, Zine and President Garcetti (13); Absent: Rosendahl (1); Vacant: Council District Two**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
NOVEMBER 4, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 33

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PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -  
An opportunity for public testimony was provided.

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED  
UPON DURING THE COUNCIL MEETING

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## **Items Noticed for Public Hearing - Items 1-13**

**Roll Call #1 - Motion (Huizar - Alarcon) Adopted To Continue, Unanimous Vote (14)  
(Item Nos. 1-6)**

**ITEM NO. (1) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 8, 2009**

[08-2658](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the National Boulevard and Jasmine Avenue (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the National Boulevard and Jasmine Avenue (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 9, 2009 - Continue hearing and present Ordinance on DECEMBER 8, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 8, 2009**

[09-2007](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Paxton Street and San Fernando Road Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Paxton Street and San Fernando Road Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 9, 2009 - Continue hearing and present Ordinance on DECEMBER 8, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 8, 2009**

[09-2008](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Bledsoe Street and Dronfield Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Bledsoe Street and Dronfield Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 9, 2009 - Continue hearing and present Ordinance on DECEMBER 8, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 8, 2009**

[09-2009](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Sunshine Terrace and Fruitland Drive Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Sunshine Terrace and Fruitland Drive Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 9, 2009 - Continue hearing and present Ordinance on DECEMBER 8, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 8, 2009**

[09-2010](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Osborne Place and Glenoaks Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Osborne Place and Glenoaks Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

**(Ordinance of Intention adopted on September 9, 2009 - Continue hearing and present Ordinance on DECEMBER 8, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)**

**ITEM NO. (6) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 8, 2009**

[09-2080](#)

CD 10

HEARING PROTESTS against the proposed improvement and maintenance of the Valley Spring Lane and Cahuenga Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Valley Spring Lane and Cahuenga Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 9, 2009 - Continue hearing and present Ordinance on DECEMBER 8, 2009 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #2 - Motion (Smith - Cardenas) Adopted To Continue, Unanimous Vote (14)  
(Item Nos. 7-13)**

**ITEM NO. (7) - CONTINUED TO JANUARY 5, 2010**

[09-0617](#)

CD 12

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 10952 North Whitaker Avenue. (Lien: \$583.80)

**ITEM NO. (8) - CONTINUED TO JANUARY 5, 2010**

[09-2151](#)

CD 1

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot and graffiti abatement at 2400 West Olympic Boulevard. (Lien: \$16,853.12)

**ITEM NO. (9) - CONTINUED TO JANUARY 5, 2010**

[09-2152](#)

CD 12

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 16308 West Shamhart Drive. (Lien: \$11,262.18)

**ITEM NO. (10) - CONTINUED TO JANUARY 5, 2010**

[09-2153](#)

CD 1

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 3029 North Eva Terrace. (Lien: \$18,475.27)

**ITEM NO. (11) - CONTINUED TO JANUARY 5, 2010**

[09-2154](#)

CD 9

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing of the lot at 1608 East 43rd Street. (Lien: \$5,083.33)

**ITEM NO. (12) - CONTINUED TO JANUARY 5, 2010**

[09-2155](#)

CD 6

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 14717 West Sherman Way. (Lien: \$39,664.49)

**ITEM NO. (13) - CONTINUED TO JANUARY 5, 2010**

[09-2156](#)

CD 13

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 2112 West Duane Street. (Lien: \$20,818.55)

**Items for Which Public Hearings Have Been Held - Items 14-30**

**ITEM NO. (14) - CONTINUED TO NOVEMBER 20, 2009**

**Roll Call #4 - Motion (Parks - Smith) Adopted To Continue, Unanimous Vote (14)**

[09-2508](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Angela J. Reddock to the Board of Fire and Police Pensions.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Angela J. Reddock to the Board of Fire and Police Pensions for the term ending June 30, 2014, to fill the vacancy created by Carolyn Flowers, is APPROVED and CONFIRMED. Ms. Reddock resides in Council District 11. (Current Commission gender composition: M = 8; F = 0)

Background Check Review: Complete.

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 21, 2009

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

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

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

**ITEM NO. (15) - ADOPTED FORTHWITH**

[09-2712](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Deputy Chief Charles L. Beck as Chief of Police of the Los Angeles Police Department (LAPD).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Deputy Chief Charles L. Beck as Chief of Police of the LAPD, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

**ITEM NO. (16) - SUBSTITUTE ORDINANCE ADOPTED IN LIEU OF ORIGINAL - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #7 - Motion (Koretz - Rosendahl) Adopted, Ayes (14)**

[09-2213](#)

ORDINANCE SECOND CONSIDERATION adding Section 53.72, to Article 3 Chapter V of the Los Angeles Municipal Code to prohibit the declawing of cats or other animals in the City of Los Angeles.

(Communication from the City Attorney adopted on November 6, 2009)

**ADOPTED**

**MOTION (KORETZ - ROSENDAHL)**

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

**PRESENT and ADOPT the accompanying ORDINANCE adding Section 53.72 to Article 3 of Chapter V of the Los Angeles Municipal Code to prohibit the procedure known as onychectomy (declawing) or flexor tendonectomy of cats or other animals in the City of Los Angeles.**

**URGENCY CLAUSE - 12 VOTES REQUIRED**

**Roll Call #5 - Motion (Parks - Hahn) Adopted, Ayes (14)  
(Item Nos. 17-23)**

**ITEM NO. (17) - ADOPTED**

[09-1933](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one surplus horse, Music Bar, to Heidi Paul for the below market value of \$1.00.

Recommendations for Council action, pursuant to Motion (LaBonge - Smith):

1. AUTHORIZE the sale of one horse to Heidi Paul for the below market price of \$1.00, in accordance with Los Angeles Administrative Code Section No. 22.547.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to Heidi Paul.

3. INSTRUCT the City Clerk to inform Heidi Paul [10935 Longford Street, Lake View Terrace, CA, 91342, (818) 899-3471] that the surplus horse must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one horse at below market value is consistent with the City's Financial Policies as the costs to maintain the horse exceeds the amount that the City could receive through a market value sale. The below market sale will increase the General Fund by one dollar.

Community Impact Statement: None submitted.

## **ITEM NO. (18) - ADOPTED**

### 08-1292-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to the Reserve Fund Statement of Condition and Status of all Reserve Fund loans as of June 30, 2009.

Recommendation for Council action:

NOTE and FILE the Controller's report relative to the Reserve Fund Statement of Condition and Status of all Reserve Fund loans as of June 30, 2009, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

## **ITEM NO. (19) - ADOPTED**

### 08-1292-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to the Reserve Fund Statement of Condition and Status of all Reserve Fund loans as of September 30, 2009.

Recommendations for Council action:

1. NOTE and FILE the Controller's report relative to the Reserve Fund Statement of Condition and Status of all Reserve Fund loans as of September 30, 2009.
2. REQUEST the Mayor's Office to instruct departments with loans to be repaid to renew emphasis upon retrieving funds before June 30, 2010.
3. INSTRUCT the City Administrative Officer (CAO) to review mediation efforts between departments attempting to resolve unpaid invoices.
4. INSTRUCT the CAO to review whether unpaid loans that will impact the General Fund or Reserve Fund can instead be charged to the subsequent department budget.

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

Community Impact Statement: None submitted.

**ITEM NO. (20) - ADOPTED**

[09-0600-S148](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to authorization to make temporary transfers between funds for meeting City government obligations during the period prior to the receipt of property tax.

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

AUTHORIZE the Controller to make temporary interfund borrowings in order to meet payroll and other payables.

Fiscal Impact Statement: None submitted by the Controller. 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**

[09-2633](#)

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to authorization to issue up to \$150 million in Municipal Improvement Corporation of Los Angeles (MICLA) Lease Revenue Bonds to refinance MICLA Commercial Paper Notes and to finance Recovery Zone Economic Development Bond (RZEDB) Projects.

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

1. ADOPT the accompanying RESOLUTION of the City Council of the City of Los Angeles, approving certain documents, including the Preliminary Official Statement, and authorizing the issuance of up to \$150 million in MICLA bonds.
2. REQUEST the Controller to create three new accounts within the Capital Finance Administration Fund No. 100/53, entitled: "MICLA 2009-C (Commercial Paper Capital Equipment Refunding)", "MICLA 2009-D (RZEDB Construction Fund)" and "MICLA 2009-E (Commercial Paper Real Property Refunding).
3. AUTHORIZE the City Administrative Officer (CAO) to pay Fiscal Year 2009-10 debt service on the \$150 million bond issuance from monies in the Capital Finance Administration Fund No. 100/53.



Fiscal Impact Statement: The CAO reports that the proposed issuance of up to \$150 million in MICLA Lease Revenue Bonds will be an obligation of the General Fund and the resulting debt service will be paid from the Capital Finance Administration Fund No. 100/53. The Fiscal Year 2009-10 debt service amount resulting from this bond issuance is projected to be approximately \$1.8 million to be offset by a Federal subsidy of approximately \$164,000.

Debt Impact Statement: The CAO reports that issuance of up to \$150 million in MICLA Lease Revenue Bonds will not cause the City's debt service payments to exceed six percent of General Fund revenues for non-voter approved debt as established in the City's Financial Policies, Debt Management Section. During the life of the bonds, the average annual debt service will be approximately \$7.5 million to be offset by an annual Federal subsidy of approximately \$365,000 for 30 years.

Community Impact Statement: None submitted.

## **ITEM NO. (22) - ADOPTED**

### [09-0002-S187](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position in connection with the Los Angeles County Metropolitan Transportation Authority's (Metro) Pursuit of Long-Term Federal Funding Agreements for the Downtown Regional Connector and Westside Subway Extension through the Federal Transit Administration's New Starts Program.

Recommendations for Council action, as initiated by Resolution (Rosendahl - Reyes), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program, SUPPORT for the Metro pursuit of long-term federal funding agreements for the Downtown Regional Connector and Westside Subway Extension through the Federal Transit Administration's New Starts Program.
2. INSTRUCT the Community Redevelopment Agency, the Planning Department and Department of Transportation to report back to the Information Technology and Government Affairs Committee relative to the following items: Alternative potential project locations, community and pedestrian impacts;, traffic mitigation; and, related concerns that might jeopardize the cultural and historic integrity of the communities near the Downtown Regional Connector.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

## **ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH**

### [08-1959](#)

PUBLIC SAFETY COMMITTEE REPORT relative to extending the term of the COPS Interoperable Communications Technology Program (ICTP) 2003 grant and related program budget modifications and contract amendments.

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

1. AUTHORIZE the Chief of Police, or designee, to accept the approval of:
  - a. A no-cost extension for the COPS ICTP 2003 Grant, from the United States Department of Justice (DOJ), COPS Office, extending the award period from August 31, 2009 to September 30, 2009.
  - b. Grant budget modification to the COPS ICTP from the DOJ COPS Office, as set forth in the budget worksheets attached to the Los Angeles Police Department (LAPD) report to the Board of Police Commissioners dated September 28, 2009 (attached to the Council file).
2. APPROVE and RATIFY the contract amendments to Contract No. C-113429, subject to the approval of the City Attorney as to form and legality, between the City of Los Angeles and the County of Los Angeles, previously executed by the Chief of Police, or designee, which amended such contract (without increasing or decreasing the total compensation to be paid under such contract) to reflect:
  - a. Budget modifications to the COPS ICTP Grant as approved by the grantor on September 22, 2009.
  - b. The extension of the performance period of the COPS ICTP Grant to September 30, 2009, as approved by the grantor.
3. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

**ITEM NO. (24) - CONTINUED TO NOVEMBER 20, 2009**

**Roll Call #3 - Motion (Zine - Perry) Adopted To Continue, Unanimous Vote (14)**

[09-2453](#)

CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT relative to amending the City of Los Angeles Bingo Rules and Regulations to conform with recently passed State of California legislation.

Recommendation for Council action:

APPROVE amendments to the City of Los Angeles Bingo Rules and Regulations, as presented in the revised Bingo Rules and Regulations attached to the Los Angeles Police Department (LAPD) report to the Board of Police Commissioners dated August 31, 2009 (attached to the Council file), to conform with recently passed State of California legislation.

Fiscal Impact Statement: None submitted by the LAPD. 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 November 3, 2009)

**Roll Call #5 - Motion (Parks - Hahn) Adopted, Ayes (14)  
(Item Nos. 25-30)**

**ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH**

[09-2459](#)

PUBLIC SAFETY COMMITTEE REPORT relative to extending the term of the 2007 Anti-Gang Initiative (AGI) grant program.

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

1. AUTHORIZE the Chief of Police to accept the California Emergency Management Agency's approval of a no-cost extension for the 2007 AGI grant, extending the award period from June 30, 2009 to December 31, 2009.
2. RESOLVE that continued Employment Authority for one existing Crime and Intelligence Analyst II position in the Los Angeles Police Department (LAPD) for six months for the period July 1, 2009 through December 31, 2009, is APPROVED.
3. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Community Impact Statement: None submitted.

**ITEM NO. (26) - ADOPTED**

[08-0839-S3](#)

CD 15

EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to Air Quality Mitigation Incentive Program first amendments to grant agreements between the City of Los Angeles Harbor Department and International Cargo Equipment, Catalina Channel Express, and Catalina Freight Line.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE:
  - a. The first amendment to Grant Agreement No. 2616 (assigned Harbor Department Agreement No. 09-2616-A) between the City of Los Angeles Harbor Department and International Cargo Equipment.
  - b. The first amendment to Grant Agreement No. 2642 (assigned Harbor Department Agreement No. 09-2642-A) between the City of Los Angeles Harbor Department and Catalina Channel Express.
  - c. The first amendment to Grant Agreement No. 2615 (assigned Harbor Department Agreement No. 09-2615-A) between the City of Los Angeles Harbor Department and Catalina Freight Line.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 21, 2009

(LAST DAY FOR COUNCIL ACTION - DECEMBER 16, 2009)

**ITEM NO. (27) - ADOPTED**

[09-2620](#)

CD 11

GENERAL EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to an amendment to Contract No. DA-4159 between the City of Los Angeles and Kaye Scholer, LLP for legal services related to Federal regulatory issues and litigation matters at Los Angeles International Airport.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the second amendment to Contract No. DA-4159 between the City of Los Angeles and Kaye Scholer, LLP.
3. CONCUR with the Board of Airport Commissioners (Board) action of October 19, 2009 authorizing the Executive Director to execute the second amendment to Contract No. DA-4159 between the City of Los Angeles and Kaye Scholer, LLP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed second amendment to Contract No. DA-4159 with Kaye Scholer, LLP will provide additional compensation of \$200,000 for legal services pertaining to three matters related to federal regulatory issues and litigation matters. To fund this amendment, the Department of Airports is requesting that the Board authorize the transfer of funds totaling \$200,000 from an unrelated Kaye Scholer agreement (DA-4295) for bankruptcy legal services that expires in November 2009. The Department has determined that the funds will no longer be needed for the bankruptcy legal services contract. Since the Department is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. The original agreement and proposed amendment will have no impact on the City General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 21, 2009

(LAST DAY FOR COUNCIL ACTION - DECEMBER 16, 2009)

**ITEM NO. (28) - ADOPTED TO THE MAYOR FORTHWITH**

[07-2878-S1](#)

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES REPORT relative to modifying the budget of the 2008-09 Forensic DNA Backlog Reduction Grant Program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
  - a. Submit and accept a grant award modification for the 2008-09 Forensic Casework DNA Backlog Program from the United States Department of Justice, National Institute of Justice, for the period October 1, 2008, through March 31, 2010.
  - b. Execute the modified Forensic Casework DNA Backlog Reduction Program Cooperative Agreement on behalf of the City and submit all necessary documents relative to the grant award; and, to negotiate, execute, and submit any other necessary agreements and documents relative to the grant for 2008-09, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to expend, up to \$435,860, in accordance with the grant award cooperative agreement for the duration of the grant term.
3. AUTHORIZE the Controller to increase appropriations, up to \$82,059, from Fund No. 339/70, Account No. E533 to Fund No.100/70, Account No. 1090, Overtime General.
4. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, 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 Forensic Casework DNA Backlog Reduction Program costs are fully reimbursable. This action does not impact the General Fund inasmuch as the acceptance of the grant does not require the City to provide matching funds. The above recommendations comply with City financial policies inasmuch as one-time revenue will be used to support one-time expenses.

Community Impact Statement: None submitted.

## **ITEM NO. (29) - ADOPTED**

### 09-0600-S18

TRANSPORTATION and PERSONNEL COMMITTEES' REPORT relative to potential new parking meters.

Recommendations for Council action:

1. RECEIVE and FILE the Los Angeles Department of Transportation (LADOT) report dated September 2, 2009.
2. INSTRUCT the LADOT to submit the necessary completed Managed Hiring Process forms to the City Administrative Officer so that the unfreeze of the positions requested by the LADOT can be considered by the Managed Hiring Committee within overall departmental and City finances.

Fiscal Impact Statement: The LAOT reports that the actions in its report have no negative impact on the General Fund because the costs associated with parking meter maintenance are borne by the Special Parking Revenue Fund (SPRF). However, additional citation revenue, resulting from improved parking meter operability, may moderately increase revenue to the General Fund, depending upon usage and compliance.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

## **ITEM NO. (30) - ADOPTED -TO THE MAYOR FORTHWITH**

### 08-0897

PUBLIC SAFETY, PERSONNEL, and BUDGET AND FINANCE COMMITTEES' REPORT relative to a grant award from the State Office of Homeland Security for the 2007-08 Regional Catastrophic Preparedness Program.

Recommendation for Council action, as initiated by Motion (Weiss - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the recommendations of the City Administrative Officer (CAO) in the September 8, 2009 report to the Mayor and Council (attached to the Committees' report) relative to authorizing the Mayor to apply for, and accept, a grant award in the amount of \$6 million from the State Office of Homeland Security for the 2007-08 Regional Catastrophic Preparedness Program, resolution for employment authorities, and related actions.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in the September 28, 2009 report will provide allocations to various City departments and Los Angeles - Long Beach - Riverside Urban Area Partner Jurisdictions totaling \$6 million from the 2007-08 Regional Catastrophic Preparedness Program. The City's allocation totals \$2.72 million, and requires a \$862,511 match which is a direct impact to the General Fund. If the Police and Fire Departments do not backfill employees assigned to this grant program, the total General Fund impact for this grant program is estimated at \$2.96 million. If positions are backfilled on overtime, the General Fund impact is estimated at \$4 million. General Fund impact calculations include indirect costs associated with the Regional Catastrophic Preparedness Program positions totaling \$2.79 million which are not a grant reimbursable expenditure. The CAO's recommended actions are in compliance with City financial policies as all grant reimbursable expenditures are budgeted for cost recovery and the City is therefore limiting its subsidy of the grant program to unrecoverable costs and costs associated with a grantor required match.

Community Impact Statement: None submitted.

## **Items for Which Public Hearings Have Not Been Held - Items 31-57**

(10 Votes Required for Consideration)

**Roll Call #8 - Motion (Alarcon - Smith) Adopted, Ayes (14)  
(Item Nos. 31-34)**

### **ITEM NO. (31) - RECEIVED AND FILED**

[09-1054](#)

CDs 9 & 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Mid-City / Exposition LRT Project Segments B2A-B2D (Reballot) Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 8, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 26, 2010** as the hearing date for the maintenance of the Mid-City / Exposition LRT Project Segments B2A-B2D (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$61,790.72 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 20, 2010)



**ITEM NO. (32) - ADOPTED**

[08-1488](#)

CD 4

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE FIRST CONSIDERATION relative to the improvement of the Ridgewood Place and Wilton Drive Lighting District.

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

PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the improvement of Ridgewood Place and Wilton Drive Lighting District A'13-L0970046, in accordance with Sections 6.1-6.5 of the Los Angeles Administrative Code and Proposition 218.

(Public Hearing Closed on October 27, 2009)

(Continued from Council meeting of November 6, 2009)

**ITEM NO. (33) - ADOPTED**

[09-2739](#)

CDs 1, 4, 13 & 14

COMMUNICATION FROM DIRECTOR OF PLANNING and ORDINANCE FIRST CONSIDERATION relative to the Community Plan Revision - Northeast Los Angeles Community Plan (Subarea 4340).

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

1. ADOPT the November 9, 2009, FINDINGS of the Director of Planning on behalf of the City Planning Commission, as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, on behalf of the City Planning Commission, correcting the zone from M3-1-CDO and M2-1-CDO to PF-1-CDO for Subarea No. 4340 within the Northeast Los Angeles Community Plan area.

Applicant: City of Los Angeles

PC 22490GPC, CPC 87-242(CPR)

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

Community Impact Statement: None submitted.

(The Environmental Impact Report was certified by the City Council on June 15, 1999)

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

**URGENCY CLAUSE - 12 VOTES REQUIRED**



**ITEM NO. (34) - ADOPTED**

[09-2467](#)

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street for Virgil Avenue east side, south of Oakwood Avenue.

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

1. FIND that the dedication of City-owned real property as public street for Virgil Avenue east side, south of Oakwood Avenue is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.
3. DIRECT that the City-owned real property lying on Virgil Avenue east side, south of Oakwood Avenue, shown hatched on the Exhibit Map contained in the September 8, 2006 City Engineer report, attached to the Council file, be dedicated, accepted and established as part of Virgil Avenue, a public street of said City.
4. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Virgil Avenue, a public street of said City.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.
6. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction with the Proposition Q Police Department Safety Bond Program under Work Order No. E170718F.

**ITEM NO. (35) - ADOPTED**

[09-0005-S697](#)

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 November 10, 2009:

[09-0005-S697](#)

CD 10

- a. Property at 1322 South Redondo Boulevard (Case No. 150037).  
Assessor I.D. No. 5070-006-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 25, 2008)

[09-0005-S698](#)

CD 9

- b. Property at 1451 East 53rd Street (Case No. 242040).  
Assessor I.D. No. 5104-008-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 3, 2009)

[09-0005-S699](#)

CD 15

- c. Property at 1635 East 109th Street aka 1637 East 109th Street (Case No. 165312).  
Assessor I.D. No. 6069-001-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 15, 2008)

[09-0005-S700](#)

CD 13

- d. Property at 2139 West Clinton Street aka 2141 West Clinton Street (Case No. 237377).  
Assessor I.D. No. 5402-038-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 24, 2009)

[09-0005-S701](#)

CD 9

- e. Property at 236 West 53rd Street (Case No. 7213).  
Assessor I.D. No. 5101-033-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 22, 2005)

[09-0005-S702](#)

CD 13

- f. Property at 4507 West Rosewood Avenue (Case No. 236384).  
Assessor I.D. No. 5521-020-005

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

[09-0005-S703](#)

CD 8

- g. Property at 6550 South Haas Avenue 2116 West 65th Place (Case No. 193874).  
Assessor I.D. No. 6016-014-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 30, 2008)

- h. Property at 813 North Mott Street (Case No. 220925).  
Assessor I.D. No. 5177-017-026

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

**ITEM NO. (36) - REFERRED TO INFORMATION TECHNOLOGY AND GOVERNMENTAL AFFAIRS COMMITTEE**

**Roll Call #11 - Motion (Cardenas - Garcetti) Adopted To Withdraw And Refer, Unanimous Vote (14)**

[07-2943](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a revised qualified list for investment banking services for City bond programs.

Recommendation for Council action:

APPROVE the following revised qualified list of firms for investment banking, underwriting, remarketing and other related services for negotiated bond sales (\*recommended firms added to the existing qualified list):

Pool 1: Underwriters for Long-Term Debt, excluding Land-Secured Assessment Financings

- a. Backstrom Mc Carley Berry & Co., LLC (MBE)/(LBE)
- b. Cabrera Capitol Markets LLC (MBE)
- c. De La Rosa & Co., Inc. (MBE)/(LBE)
- d. Estrada Hinojosa & Co., Inc. (MBE)/(LBE)
- e. Goldman, Sachs & Co. (LBE)
- f. Jackson Securities LLC (MBE)
- g. JPMorgan Chase & Co. (LBE)
- h. Siebert Brandford Shank & Co., LLC (MBE)/(LBE)
- i. Stone & Youngberg LLC (LBE)
- j. Banc of America Securities LLC (LBE)\*
- k. Citigroup Global Markets Inc. (LBE)\*

Pool 2: Remarketing Agents for Variable Rate Debt and Commercial Paper

- a. Backstrom Mc Carley Berry & Co., LLC (MBE)/(LBE)
- b. Banc of America Securities LLC (LBE)
- c. De La Rosa & Co., Inc. (MBE)/(LBE)
- d. Goldman, Sachs & Co. (LBE)
- e. Loop Capital Markets LLC (MBE)/(LBE)
- f. RBC Capital Markets LLC (LBE)
- g. JPMorgan Chase & Co. (LBE)\*
- h. Citigroup Global Markets Inc. (LBE)\*

Pool 3: Underwriters for Land-Secured Assessment Financings (Unchanged)

- a. Banc of America Securities LLC (LBE)
- b. Jackson Securities LLC (MBE)
- c. Stone & Youngberg LLC (LBE)
- d. Wedbush Morgan Securities Inc. (LBE)
- e. De La Rosa & Co., Inc. (MBE)/(LBE)

Pool 4: Investment Bankers for Unique Types of Transactions such as Public/Private Partnerships and Pension Obligation Bonds

- a. Cabrera Capitol Markets LLC (MBE)
- b. Citigroup Global Markets Inc. (LBE)
- c. JPMorgan Chase & Co. (LBE)
- d. Loop Capital Markets LLC (MBE)/(LBE)
- e. Ramirez & Co., Inc (MBE)/(LBE)
- f. Siebert Brandford Shank & Co., LLC (MBE)/(LBE)
- g. Goldman, Sachs & Co. (LBE)
- h. Backstrom Mc Carley Berry & Co., LLC (MBE)/(LBE)\*

Fiscal Impact Statement: The CAO reports that there is no fiscal impact to the City's General Fund from approval of the above recommendation.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

**ITEM NO. (37) - RECEIVED AND FILED**

**Roll Call #9 - Motion (Parks - Hahn) Adopted To Receive and File, Ayes (12); Absent: Alarcon and Cardenas (2)**

[08-3271-S2](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to attorney conflicts panel request for conflict counsel for representation for the City Controller.

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

1. AUTHORIZE the CAO to retain and enter into a contract agreement with the law firm of Strumwasser & Woocher, LLP, for the matter of City of Los Angeles vs. City Controller, Los Angeles Superior Court Case No. BC 402345, with the funds encumbered within the Attorney Conflicts Panel Fund No. 46T, Department 10.
2. AUTHORIZE the CAO to prepare Controller instructions for any technical adjustments and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the recommendations will have no additional impact on the General Fund. The proposed contract agreement with the law firm of Strumwasser & Woocher, LLP, is in compliance with City Financial Policies in that ongoing revenue will be used to support this program. The proposed contract funding is provided in Fund46T of the 2009-10 Adopted Budget for the Attorney Conflicts Panel.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

[Council may recess to Closed Session pursuant to Government Code Section 54956.9(a) to confer with its legal counsel relative to the case entitled The City of Los Angeles, A Municipal Corporation v. Los Angeles City Controller, Laura Chick, In Her Official Capacity, et al.]

(Continued from Council meeting of November 6, 2009)

**Roll Call #8 - Motion (Alarcon - Smith) Adopted, Ayes (14)  
(Item Nos. 38-50)**

**ITEM NO. (38) - ADOPTED**

[09-2293](#)

CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on north side of Ducommun Street east of Alameda Street (Right of Way No. 36000-1771).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on north side of Ducommun Street east of Alameda Street (Right of Way No. 36000-1771) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on north side of Ducommun Street east of Alameda Street (Right of Way No. 36000-1771), as depicted on the Exhibit Map in the September 9, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

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

**ITEM NO. (39) - ADOPTED**

09-2296

CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on north side of First Street west of the 101 Freeway (Right of Way No. 36000-1775).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on north side of First Street west of the 101 Freeway (Right of Way No. 36000-1775) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on north side of First Street west of the 101 Freeway (Right of Way No. 36000-1775), as depicted on the Exhibit Map in the September 9, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

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

**ITEM NO. (40) - ADOPTED**

09-2297

CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on north side of First Street east of Gless Street (Right of Way No. 36000-1774).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on north side of First Street east of Gless Street (Right of Way No. 36000-1774) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on north side of First Street east of Gless Street (Right of Way No. 36000-1774), as depicted on the Exhibit Map in the September 10, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

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

**ITEM NO. (41) - ADOPTED**

[09-2300](#)

CD 14

CATEGORICAL EXEMPTION AND COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on west side of Boyle Avenue south of First Street (Right of Way No. 36000-1776).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on west side of Boyle Avenue south of First Street (Right of Way No. 36000-1776) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on west side of Boyle Avenue south of First Street (Right of Way No. 36000-1776), as depicted on the Exhibit Map in the September 9, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

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

**ITEM NO. (42) - ADOPTED**

[09-2530](#)

CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on the south side of First Street east of Soto Street (Right of Way No. 36000-1778).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street purposes on the south side of First Street east of Soto Street (Right of Way No. 36000-1778) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street purposes on the south side of First Street east of Soto Street (Right of Way No. 36000-1778), as depicted on the Exhibit Map in the October 2, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

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

**ITEM NO. (43) - ADOPTED**

[09-2532](#)

CD 5

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for sanitary sewer purposes on Angelo Drive south of Davies Drive (Right of Way No. 36000-1769).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for sanitary sewer purposes on Angelo Drive south of Davies Drive (Right of Way No. 36000-1769) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for sanitary sewer purposes on Angelo Drive south of Davies Drive (Right of Way No. 36000-1769), as depicted on the Exhibit Map in the October 6, 2009 City Engineer report, attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,337.95 was paid for processing pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

**ITEM NO. (44) - ADOPTED**

[09-1703](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 647 South Mateo 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 June 24, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 647 South Mateo 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 \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

#### **ITEM NO. (45) - ADOPTED**

[09-2363](#)

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1711 North Morton Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 26, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1711 North Morton 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. (46) - ADOPTED**

[09-2404](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4482 South Gateside Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 26, 2009 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4482 South Gateside Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,337.95 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 \$2,185 and a seven percent surcharge in the amount of \$152.95 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**

[09-2489](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11469 West Moorpark 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 11469 West Moorpark Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 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**

[09-2502](#)  
CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13326 Terra Bella 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 13326 Terra Bella 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 \$2,739.20 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. (49) - ADOPTED**

[09-2504](#)

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3817 West Third 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 3817 West Third 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 \$2,230.20 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. (50) - ADOPTED**

[09-0659-S1](#)

CD 13

CONSIDERATION OF MOTION (GARCETTI - PERRY) and RESOLUTION relative to grant funding for the Virgil Village Community Planning Project.

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

1. ADOPT the accompanying RESOLUTION and AUTHORIZE the Los Angeles Department of Transportation (LADOT) General Manager to accept a California Department of Transportation grant award in the amount of \$225,000 and deposit the funds into Transportation Grant Fund (TGF) No. 655/94 in an account entitled, "Virgil Village Community Planning Project" to be provided to the Los Angeles Neighborhood Initiative for the recruitment of stakeholders, a community planning process, crafting of a conceptual plan document, and development of an implementation strategy for a context-sensitive transit village in the neighborhood of Virgil Village.

2. DETERMINE that, in accordance with Charter Section 1022, due to the limited scope of the contract, it is more feasible and economical for the work to be done by a contractor than by City employees.
3. AUTHORIZE the LADOT to execute an agreement between the City of Los Angeles and the co-applicant, Los Angeles Neighborhood Initiative, for the implementation of the project, subject to the approval of the City Attorney as to form and legality.
4. AUTHORIZE the appropriation and transfer, as needed, of \$25,000 of local matching funds and \$25,000 of front funds, for a total of \$50,000 from the Proposition C Transit Improvement Fund No. 540, TGF Work Program Account No. E655, to TGF No. 655, account to be designated by the LADOT.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

**ITEM NO. (51) - CONTINUED TO NOVEMBER 18, 2009**

**Roll Call #10 - Motion (Smith - LaBonge) Adopted To Continue, Unanimous Vote (12); Absent: Alarcon and Cardenas (2)**

[09-0010-S55](#)

CONTINUED CONSIDERATION OF MOTION (CARDENAS - PARKS - ALARCON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Lanthrick Givens on September 7, 2005.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Lanthrick Givens on September 7, 2005.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

(Continued from Council meeting of November 6, 2009)

**ITEM NO. (52) - ADOPTED**

**Roll Call #8 - Motion (Alarcon - Smith) Adopted, Ayes (14)**

[09-2718](#)

CD 12

MOTION (SMITH - ROSENDAHL) relative to funds to construct sewer improvements at 13651 Balboa Road.

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

1. TRANSFER and APPROPRIATE \$30,000 from the Sunshine Canyon Communities Trust Fund No. 699/14 to the Sewer Construction and Maintenance Fund No. 208, Revenue Source 4552 Reimbursement of Expenditure to construct the emergency lateral sewer connection at 13651 Balboa Road.
2. AUTHORIZE the Director, Bureau of Engineering, or designee, to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (53) - LOST QUORUM - LEFT ON DESK - CONTINUED TO NOVEMBER 18, 2009**

**Roll Call #12 - Motion (Smith - Rosendahl) Left on Desk - Continued to Next Meeting, Ayes (14)**

[09-2719](#)

CD 12

MOTION (SMITH - ROSENDAHL) relative to funds for new and innovative ways to solve the sidewalk repair issue in the City of Los Angeles.

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

1. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$35,836 from the Sunshine Canyon Communities Trust Fund No. 699/14 to the Department of Public Works, Bureau of Street Services (BOSS) Fund No. 100/86, various accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$17,918
3030	Construction Expense	\$ 5,375
3040	Contractual Services	\$ 5,375
6020	Operating Supplies	\$ 7,168

2. AUTHORIZE the Director, BOSS, or designee, to make any technical corrections or clarification as necessary to the above instructions in order to effectuate the intent of this Motion.

**Roll Call #8 - Motion (Alarcon - Smith) Adopted, Ayes (14)  
(Item Nos. 54-55)**

**ITEM NO. (54) - ADOPTED**

[09-2720](#)

CD 7

MOTION (ALARCON - HUIZAR) relative to installing street banners to display flags on the veterans parade route.

Recommendations for Council action:

1. APPROVE the street banner program displaying flags on the veterans parade route, specifically Laurel Canyon, from Van Nuys Boulevard to Rinaldi, for the period of November 4 to December 15, 2009.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

**ITEM NO. (55) - ADOPTED**

[09-2746](#)

CD 5

MOTION (KORETZ - LABONGE) relative to installing street banners for Third Street between La Cienega Boulevard and Fairfax Boulevard to promote pedestrian character and walkability.

Recommendations for Council action:

1. APPROVE the street banner program for identifying the Third Street Business Association, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the street banners for the above specified event.

**ITEM NO. (56) - LOST QUORUM - LEFT ON DESK - CONTINUED TO NOVEMBER 18, 2009**

**Roll Call #13 - Motion (Smith - Rosendahl) Left on Desk - Continued to Next Meeting, Ayes (14)**

[09-0011-S50](#)

CDs 4 & 5

MOTION (LABONGE - KORETZ) relative to funds for transit related services to the growing arts district in the Miracle Mile Area.

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

1. AUTHORIZE the Public Works Bureau of Accounting to pay MV Transportation \$3,486.87 for services provided from October 2008 through October 2009. TRANSFER and APPROPRIATE this payment from the Council District Four and Council District Five portions of the Street Furniture Revenue fund.

Council District Four	\$1,743.43
Council District Five	\$1,743.42

2. AUTHORIZE the Director, Bureau of Street Services, or designee, to make technical corrections as necessary to implement the above recommendations.

## ITEM NO. (57) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

### 07-1511

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:

### 07-1511

CD 11

- a. FINAL MAP OF TRACT NO. 67016 for property located at 1600 Westgate Avenue easterly of Westgate Avenue and southerly of Idaho Avenue.  
(Bond No. C-116198)  
(Quimby Fee: \$115,500)  
(Less Dwelling Unit Construction Tax: \$6,400)  
Applicants: Idaho Elegant Apartment, LLC  
Reynaldo T. DE Rama

### 09-2728

CD 15

- b. FINAL MAP OF TRACT NO. 61427 for property located at 1445 West 225th Street lying easterly of Denker Avenue.  
(Bond No. C-116197)  
(Quimby Fee: \$49,000)  
(Less Dwelling Unit Construction Tax: \$2,600)  
Applicants: Denker Gateway Limited Partnership  
Yale Partners, Ltd.



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

[09-2409](#)

CD 4

MOTION (LABONGE - PARKS) relative to amending prior Council action of October 6, 2009, declaring the Child Health and Safety Fair at Valley Plaza Park in North Hollywood a Special Event.

[09-2784](#)

CD 8

MOTION (PARKS - LABONGE) relative to accepting the donation gift of the sum of \$9,602.50 by Nitrus Media / Hard Events / Monotone to help support various upcoming and future community event in the Eighth Council District.

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

[07-2283-S4](#)

CD 4

RESOLUTION (LABONGE - REYES - GARCETTI) relative to extending provisions of the Oaks Interim Control Ordinance for an additional six months.

## COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-2501](#) - Gold Line Extension

(Huizar - Perry - Rosendahl)

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

**Ayes, Alarcón, Cárdenas, Hahn, LaBonge, Perry, Reyes, Rosendahl, Wesson and President Garcetti (9); Absent: Huizar, Koretz, Parks, Smith and Zine (5); Vacant: Council District Two**

**Whereupon the Council did adjourn.**

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL