

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, LaBonge, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Huizar, Koretz, Parks and Perry (4); Vacant: Council District Two

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 9, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-4

**Roll Call #6 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Koretz and Parks (2)
(Item Nos. 1-3)**

ITEM NO. (1) - ADOPTED

[08-1633](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Amestoy Avenue and Raymer Street (Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 24, 2009)

ITEM NO. (2) - ADOPTED

09-2083

CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fifth Street and Hartford Avenue Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with 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 streetlights are not installed or are removed from service if previously installed.

(Public Hearing held November 24, 2009)

ITEM NO. (3) - ADOPTED

09-2084

CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the St. Andrews Place and San Marino Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with 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 streetlights are not installed or are removed from service if previously installed.

(Public Hearing held November 24, 2009)

ITEM NO. (4) - PUBLIC HEARING OPENED AND CONTINUED TO JANUARY 19, 2010

Roll Call #1 - Motion (Reyes - Wesson) Adopted To Continue, Unanimous Vote (10); Absent: Huizar, Koretz, Parks and Perry (4)

[09-2715](#)

CDs 1, 4 & 10

HEARING TESTIMONY and COMMENTS relative to the proposed levy assessment of the Wilshire Center Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

(Final Hearing scheduled for January 19, 2010, pursuant to adoption of Ordinance of Intention No. 180994 on November 25, 2009)

Items for Which Public Hearings Have Been Held - Items 5-23

ITEM NO. (5) - ADOPTED

Roll Call #17 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Hahn, Koretz and Parks (3)

[09-2760](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the appointment of Ms. Brenda Maull-Wilmore to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Brenda Maull-Wilmore to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2012 is APPROVED and CONFIRMED. Ms. Maull-Wilmore resides in Council District Eight. (Current Commission gender composition: M=8; F=1)

Background Check Review: Pending.

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 26, 2009

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

ITEM NO. (6) - ADOPTED

Roll Call #18 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Hahn, Koretz and Parks (3)

[09-2780](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the appointment of Mr. Jeffrey Penichet to the Los Angeles City Employees' Retirement System Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jeffrey Penichet to the Los Angeles City Employees' Retirement System Board for the term ending June 30, 2012, to fill the vacancy created by Eric Holoman, is APPROVED and CONFIRMED. Mr. Penichet resides in Council District Nine. (Current Commission gender composition: M=3; F=2; Vacancy=2)

Background Check Review: Pending.

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 31, 2009

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

ITEM NO. (7) - ADOPTED

Roll Call #6 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Koretz and Parks (2)

[09-2864](#)

BUDGET AND FINANCE COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to authorization to increase the Municipal Corporation of Los Angeles (MICLA) Commercial Paper Program.

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

1. ADOPT the accompanying RESOLUTION authorizing the City Administrative Officer (CAO) to issue MICLA Commercial Paper (MICLA CP) notes from time to time in an additional \$100 million aggregate principal amount for an aggregate total principal amount not to exceed \$300 million and to negotiate and execute certain documents, including the Offering Memoranda, to complete the increase of the MICLA Commercial Paper Program.
2. PRESENT and ADOPT the accompanying ORDINANCE modifying lease/leaseback of property for MICLA Lease Revenue Commercial Paper notes (Tax Exempt Series A-1 and Taxable Series B-1) and approving lease/leaseback of property for MICLA Lease Revenue Commercial Paper notes (Tax Exempt Series A-2 and Taxable Series B-2).
3. INSTRUCT the CAO to:
 - a. Make quarterly reports to the Council relative to MICLA cash flow and debt service.
 - b. Report back to the Council for approval of projects selected for MICLA funding using the increased MICLA CP capacity, prior to using the new MICLA capacity. The report should include timelines for the selected projects.

- c. Report back to the Budget and Finance Committee, prior to use of the increased MICLA CP capacity, relative to Recommendations 101(F), 104 and 133 of the Budget and Finance Committee Report on the proposed 2009-10 Budget concerning MICLA funding and how it is used.
 - d. Beginning with the 2010-11 Proposed Budget, to increase the amount budgeted for MICLA CP debt service for \$300 million for MICLA CP rather than the \$200 million for MICLA CP, to maintain the same amortization rate as long term debt.
4. AUTHORIZE the CAO to make technical corrections as necessary in this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the proposed changes to the MICLA Commercial Paper Program will not impact the Fiscal Year 2009-10 General Fund Budget as debt service payments have already been budgeted.

Debt Impact Statement: The CAO reports that in accordance with the City's Financial Policies, Debt Management Section, the maximum debt service payable in any given year may not exceed six percent of General Fund revenues for non-voter approved debt. The proposed increase to the MICLA Commercial Paper Program will not cause debt service to exceed this limit as MICLA Commercial Paper is short-term debt whose debt service payments have already been budgeted.

Community Impact Statement: None submitted._

ITEM NO. (8) - ADOPTED, AMENDED - SEE FOLLOWING

Roll Call #22 - Motion (Rosendahl - LaBonge) To Adopt As Amended, Ayes (11); Absent: Hahn, Koretz and Parks (3)

[07-2112-S1](#)

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to requesting amendments to the administration of the Venice Beach Boardwalk Public Expression Permit Program Rules.

Recommendation for Council action, pursuant to Motion (Rosendahl - LaBonge):

REQUEST the City Attorney to prepare and present amendments to Los Angeles Municipal Code Section 42.15 which includes the following:

- a. Ensures the use of all musical instruments are discontinued at sunset.
- b. Ensures that all performers are rotated in a timely manner thus allowing for the participation of other performers for shared space purposes.
- c. Instructs the Department of Recreation and Parks to create a lottery system that is year-round for both the I-Zone and P-Zone.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of December 2, 2009)

ADOPTED

MOTION (ROSENDAHL - LABONGE)

Recommendation for Council action:

AMEND to change Item a, to read as indicated below and to add a new Item d, as follows:

- a. **Ensure the use of all musical instruments and all amplified sound are discontinued at sunset.**
- d. **Ensures the existence of emergency and non-emergency and non-emergency ingress and egress between the beach and the Boardwalk by prohibiting obstructing or impeding the access areas between the designated spaces in the P-Zones and I-Zones on the Boardwalk.**

ADOPTED

MOTION (ROSENDAHL - LABONGE)

Recommendation for Council action:

AMEND to adopt the following amendments to the Municipal Code in lieu of the amendments contained in the Report:

- a. **Ensures the use of musical instruments and all amplified sound outdoors, including on private properties immediately adjacent to the Boardwalk, is discontinued at sunset until 9:00 a.m. the following day; and**
- b. **Ensures that all large act performers (defined as those who use double size spaces because they attract an audience of more than 25 persons) rotate spaces in a timely manner thus allowing for the participation of other large act performers to use the double size spaces; and**
- c. **Provides an option to include a requirement that the Requirement that the Recreation and Parks Department conduct the lottery system year round for designated spaces on the Boardwalk for the P-Zones as well as the I-Zones, in the event that demand exceeds supply of designated spaces in both zones throughout the entire year; and**
- d. **Ensures the existence of emergency and non-emergency ingress and egress between the beach and the Boardwalk by prohibiting obstructing or impeding the access areas between the designated spaces in the P-Zones and I-Zones on the Boardwalk.**

**Roll Call #2 - Motion (Reyes - Smith) Adopted, Ayes (10); Absent: Huizar, Koretz, Parks and Perry (4)
(Item Nos. 9-13)**

ITEM NO. (9) - ADOPTED

[08-3244](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to executing contracts with the successful bidders for the 2009-10 Adult Day Program.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), to execute contracts with the proposed contractors, as identified in the attachment to the Committee report, for the period of October 1, 2009 through March 31, 2010, to provide Adult Day Program services on a Citywide basis, subject to the review and approval of the City Attorney as to form and legality.
2. DISBURSE funds to the recommended service providers upon submission of proper demand from the General Manager, LADOA.

Fiscal Impact Statement: The LADOA reports that the total Adult Day Program funding for the Program Year beginning October 1, 2009 through March 31, 2010 is \$1,204,139, consisting of \$347,312 in City General Funds, \$118,803 in Title III-E Funds, and \$738,024 in Community Development Block Grant Funds.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[09-2915](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to amending senior service contracts, redistributing funds, making technical adjustments and accepting Senior Farmers' Market Vouchers.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (LADOA), to negotiate and execute closeout amendments in the amounts as set forth in Table 1 of the LADOA report dated November 24, 2009, attached to the Council file.
2. AUTHORIZE the General Manager, LADOA, to negotiate and execute contract amendments to the 2009-10 contracts in order to redistribute unspent 2008-09 Nutrition Stimulus funds as set forth in the Attachment of the LADOA report dated November 24, 2009, attached to the Council file.
3. AUTHORIZE the General Manager, LADOA, to prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

4. DISBURSE funds to the contractors upon submission of proper demand from the General Manager, LADOA, or designee.
5. AUTHORIZE the Controller (MIPPA Funding Controller's Instructions Revision No. 1) to:

- a. Adjust the appropriations within the Health Insurance Counseling and Advocacy Program Fund Number 47Y as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F102	Aging	\$815
F300	MIPPA	<u>166</u>
	Total	\$981

- b. Increase the appropriations within Fund Number 100/02 and transfer funds on an as-needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	47Y	F102	Aging	\$815
To:	100/02	6010	Office & Admin Exp	\$815

6. TRANSFER any unexpended FY 2008-09 Nutrition Economic Stimulus Program grant funds (\$319,069) to the FY 2009-10 accounts within the Area Plan for the Aging Title III Fund Number 395 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From	E350	Congregate Econ Stimulus FY 2008-09	\$214,133
	E450	Home Deliver Econ Stimulus FY 2008-09	\$104,936
To:	F350	Congregate Econ Stimulus FY 2009-10	\$214,133
	F450	Home Deliver Econ Stimulus FY 2009-10	\$104,936

7. TRANSFER any unexpended FY 2008-09 ARRA SCSEP (\$91,511) grant funds to the FY 2009-10 ARRA SCSEP accounts within the Other Programs for the Aging Fund No. 410 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	E102	Aging	\$18,280
	1020	FY 2008-09 Enrollees Wages	\$73,231
To:	F102	Aging	\$18,280
	1020	FY 2009-10 Enrollees Wages	\$73,231

8. INCREASE the appropriations within Fund 100/02 and TRANSFER funds on an as needed basis as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	410	F102	Aging	\$18,280
To:	100/02	1010	Salaries - General	\$7,685
	100/02	1070	Salaries - As Needed	\$10,595

Fiscal Impact Statement: The LADOA reports that the above request will have no effect on General Funds. The request complies with the City's financial policy. The LADOA's proposed actions will reimburse the agencies that over-served and overspent. There is no fiscal impact on the City General Fund.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED

[09-2928](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the extension of the temporary appointment of Ms. Cheryl Soriano as Interim General Manager of the Human Services Department.

Recommendation for Council action:

RESOLVE that the Mayor's extension of the temporary appointment of Ms. Cheryl Soriano as Interim General Manager of the Human Services Department, pursuant to Charter Section 508(c), is APPROVED and CONFIRMED.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 1, 2010

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

ITEM NO. (12) - ADOPTED

[09-2658](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) as it relates to interest rates on refunds of business and other taxes.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an Ordinance amending LAMC Section 21.07(d) to:
 - a. Set the monthly overpayment interest rate based on the average federal short-term rates for July, August and September of the previous year, and unless the monthly rate is divisible by one-tenth of a percentage point, it shall be rounded up to the next one-tenth of a percentage point.

- b. Reset the overpayment interest rate for January first of each calendar year, with the effective date of the amending Ordinance as January 1, 2010.
2. RECEIVE and FILE the Office of Finance report dated October 19, 2009, inasmuch as the subsequent report, dated October 30, 2009 supersedes the prior report and no Council action is necessary.

Fiscal Impact Statement: None submitted by the Office of Finance. 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. (13) - ADOPTED

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position on legislation regarding adoption of policies by school districts and municipal governments for the management of concussion and head injuries in youth sports.

Recommendation for Council action, pursuant to Resolution (Parks - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program, SUPPORT/SPONSORSHIP for legislation regarding adoption of policies by school districts and municipal governments for the management of concussion and head injuries in youth sports.

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. (14) - CONTINUED TO JANUARY 5, 2010

Roll Call #8 - Motion (Cardenas - Perry) Adopted to Continue, Unanimous Vote (12); Absent: Koretz and Parks (2)

[09-0002-S192](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position on HR 2521 (DeLauro) "The National Infrastructure Development Bank Act of 2009."

Recommendation for Council action, pursuant to Resolution (Rosendahl - Alarcón), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program, SUPPORT for HR 2521 (DeLauro) "The National Infrastructure Development Bank Act of 2009" that would facilitate efficient investments and financing of infrastructure projects and new job creation through the establishment of a National Infrastructure Development Bank.

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.

**Roll Call #2 - Motion (Reyes - Smith) Adopted, Ayes (10); Absent: Huizar, Koretz, Parks and Perry (4)
(Item Nos. 15-19)**

ITEM NO. (15) - ADOPTED

[09-0006-S20](#)

CD 2

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred at Burbank and Van Nuys Boulevards.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred at Burbank and Van Nuys Boulevards on April 23, 2009.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police 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. (16) - ADOPTED

[09-0006-S21](#)

CD 14

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a Graffiti Apprehension Reward for a vandalism incident that occurred near the 110 Freeway and 52nd Avenue.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment for the incident that occurred near the 110 Freeway and 52nd on September 22, 2009.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Los Angeles Police 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. (17) - ADOPTED

[09-2451](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a Speed Awareness and Motorcycle Safety grant award from the California Office of Traffic Safety (OTS) for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept an award of \$700,000 for the 2009 Speed Awareness and Motorcycle Safety grant from the California OTS for the period October 1, 2009, through September 30, 2010.
 - b. Execute the 2009 Speed Awareness and Motorcycle Safety Cooperative Agreement on behalf of the City, and submit all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to set up a grant receivable of \$700,000 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the receipt and disbursement of grant funds.
3. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70, account number to be determined.
 - b. Expend, up to \$700,000, in accordance with the grant award cooperative agreement.
4. AUTHORIZE the Controller to increase appropriations, as needed, from Fund No. 339/70 to Fund No. 100/70, account numbers and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1092	Overtime Sworn	\$374,000

5. 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 this action will not impact the General Fund. The Speed Awareness and Motorcycle Safety Program costs are fully reimbursable. Acceptance of the grant does not require matching funds. The above recommendations comply with City financial policies.

Community Impact Statement: None submitted.

ITEM NO. (18) - ADOPTED

[09-2676](#)

PUBLIC SAFETY COMMITTEE REPORT relative to establishing the Los Angeles Fire Department (LAFD) Foundation.

Recommendation for Council action, as initiated by Motion (Perry - Parks):

REQUEST the City Attorney to report to Council in 30 days relative to the actions required to establish the LAFD Foundation, and discussion regarding why a previous effort to establish the Foundation did not proceed.

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

Community Impact Statement: None submitted.

ITEM NO. (19) - ADOPTED

[09-2708](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a the 2009 Forensic Deoxyribonucleic Acid (DNA) Backlog Reduction Program grant award from the National Institute of Justice, United States Department of Justice (DOJ), for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept a grant award of \$1,023,151 for the 2009 Forensic DNA Backlog Reduction Program from the DOJ's National Institute of Justice, for the period October 1, 2009, through March 31, 2011.
 - b. Execute the 2009 Forensic 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, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to set up a grant receivable of \$1,023,151 and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the receipt and disbursement of grant funds.

3. AUTHORIZE the LAPD:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70, account number to be determined.
 - b. Expend, up to \$1,023,151, in accordance with the grant award cooperative agreement.
4. AUTHORIZE the Controller to increase appropriations, as needed, from Fund No. 339/70 to Fund No. 100/70, account numbers and amounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Overtime General	\$75,000
5. AUTHORIZE the Chief of Police, or designee, to increase existing contracts with Orchid Cellmark, Bode, Seri and Fairfax by an amount not to exceed \$556,700 for contractual services related to DNA analysis.
6. AUTHORIZE the LAPD to:
 - a. Procure, negotiate, and execute a purchase agreement, in an amount not to exceed \$230,101, or, in the alternative, increase an existing City contract by an amount not to exceed \$230,101, to purchase equipment, hardware, and software not currently available through the Department of General Services and in accordance with the grant award cooperative agreement, subject to the approval of the City Attorney as to form and legality.
 - b. 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 this action will not impact the General Fund. The Forensic Casework DNA Backlog Reduction Program costs are fully reimbursable. Acceptance of the grant does not require matching funds. The above recommendations comply with City financial policies.

Community Impact Statement: None submitted.

ITEM NO. (20) - CONTINUED TO JANUARY 5, 2009

Roll Call #7 - Motion (Alarcon - LaBonge) Adopted To Continue, Unanimous Vote (12); Absent: Koretz and Parks (2)

[09-2646](#)

TRANSPORTATION COMMITTEE REPORT relative to a request for Move LA to provide a presentation on the proposed National Infrastructure Development Bank and the benefits to Los Angeles.

Recommendation for Council action, pursuant to Motion (Rosendahl - Alarcón):

REQUEST Move LA to provide a presentation to the Transportation Committee on the proposed National Infrastructure Development Bank and the benefits to Los Angeles.

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

Community Impact Statement: None submitted.

Roll Call #2 - Motion (Reyes - Smith) Adopted, Ayes (10); Absent: Huizar, Koretz, Parks and Perry (4) (Item Nos. 21-23)

ITEM NO. (21) - ADOPTED

[08-2389](#)

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to the Fiscal Year 2009-10 Real Estate Fraud Prosecution Program grant award from Los Angeles County for use by the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept the 2009-10 Real Estate Fraud Prosecution grant award in the amount of \$300,000 from the Los Angeles County Real Estate Fraud Prosecution Trust Fund Committee for the period July 1, 2009, through June 30, 2010.
 - b. Negotiate and execute the Real Estate Fraud Prosecution Grant Award Agreement, subject to the approval of the City Attorney as to form and legality.
2. RESOLVE that Employment Authority for the following position in the LAPD for the period of July 1, 2009, through June 30, 2010, is APPROVED:

<u>No.</u>	<u>Class</u>	<u>Title</u>
1	2223-3	Detective III

3. AUTHORIZE the Controller to set up a grant receivable of \$300,000, and establish an appropriation account, account number to be determined, within Fund No. 339/70 for the disbursement of grant funds.
4. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70, account number to be determined.
5. AUTHORIZE the Controller to increase appropriations up to \$224,100, as needed, from Fund No. 339/70 to Fund No. 100/70, account numbers and amounts, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1012	Sworn Salaries	\$210,697
1092	Overtime Sworn	<u>13,403</u>
	Total	\$224,100

6. AUTHORIZE the LAPD to:

- a. Expend grant funds in accordance with the grant award cooperative agreement for the duration of the grant term.
- b. Prepare Controller's 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 this action will not impact the General Fund. Specific program costs are fully reimbursable. Matching funds are not required. The above recommendations comply with City financial policies. The City will consider General Fund requests for new or existing programs during the course of the annual budget process.

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[09-2732](#)

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to the 2009 Federal Emergency Management Agency (FEMA) Urban Search and Rescue (USAR) Task Force Readiness Cooperative Grant for use by the Los Angeles Fire Department (LAFD).

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) in the December 3, 2009, report to the Mayor and Council (attached to the Committees Joint Report) relative to accepting the 2009 FEMA USAR Task Force Readiness Cooperative grant in the amount of \$1,044,910 for use by the LAFD for the period May 1, 2009, through August 21, 2010, continued resolution authority for two Fire Captain I and one Management Analyst II positions, and related actions.
2. DIRECT the LAFD to maximize the collection of program expense reimbursements from FEMA during the current fiscal year.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The acceptance and use of FEMA grant funds is consistent with City financial policies in that Federal grant funds will be used for one-time expenses and to fully finance three positions to support the continued development and maintenance of the USAR Task Force.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[09-0846-S2](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to approving the use of Los Angeles Homeless Services Authority (LAHSA) funds to support data management and evaluation activities associated with the Homelessness Prevention and Rapid Re-Housing Program (HPRP).

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

1. APPROVE the use of City General Funds previously allocated to LAHSA in Fiscal Year 2008-09 to support LAHSA's data management and evaluation activities associated with the HPRP.

2. AUTHORIZE the Controller to:

a. Establish a new appropriation account within Fund No. 44G AHTF/43 as follows:

<u>Account</u>	<u>Name</u>
F826	HPRP-LAHSA Data Collect & Evaluation

b. Transfer appropriations within Fund No. 44G, AHTF/43 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
E212	Homeless Shelter Prog-GCP	\$113,540

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F826	HPRP-LAHSA Data Collect & Evaluation	\$113,540

c. Expend funds not to exceed \$113,540 from the above fund and account upon proper written demand of the General Manager, Los Angeles Housing Department (LAHD), or designee.

3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.

B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. CONCUR with the recommendations of the Housing, Community, and Economic Development Committee to approve the Motion (Perry - Parks) relative to the use of LAHSA funds to support data management and evaluation activities associated with the HPRP.
2. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to determine whether the City may file an exemption waiver to the five percent limit requirement on data collection and evaluation activities.

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

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 24-52

(10 Votes Required for Consideration)

ITEM NO. (24) - ADOPTED

Roll Call #3 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Parks and Perry (3)

[09-2894](#)

CDs 1&14

FUTURE PUBLIC HEARING setting the date of **JANUARY 20, 2010** for hearing comments on the condemnation proceedings under California Code of Civil Procedure for property located at 4124 North Mission Road for the construction of the Soto Street Bridge over Mission Road and Huntington Drive Improvement Project. (APN 5211-019-001; Work Order No. E700300L; Right of Way No. 33678-AAA)

ITEM NO. (25) - ADOPTED

Roll Call #19 - Motion (LaBonge - Reyes) Adopted, Ayes (11); Absent: Hahn, Koretz and Parks (3)

[09-2761](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Dr. Sue Downing to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Dr. Sue Downing to the Board of Zoo Commissioners for the term ending June 30, 2010, to fill the vacancy created by Shelby Kaplan Sloan, is APPROVED and CONFIRMED. Dr. Downing resides in Council District 11. (Current Board gender composition: M = 1; F = 4)

Background Check Review: Complete.

Ethics Commission Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 26, 2009

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

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

**Roll Call #6 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Koretz and Parks (2)
(Item Nos. 26-32)**

ITEM NO. (26) - ADOPTED

[08-0594](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ardmore Avenue and San Marino Street (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 December 3, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 16, 2010** as the hearing date for the maintenance of the Ardmore Avenue and San Marino Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$481.16 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: February 8, 2010)

ITEM NO. (27) - ADOPTED

[08-1402-S1](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Pico Boulevard and Stanford Avenue No. 1 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 December 2, 2009.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 16, 2010** as the hearing date for the maintenance of the Pico Boulevard and Stanford Avenue No. 1 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, \$1,978.21 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: February 8, 2010)

ITEM NO. (28) - ADOPTED

[09-1774](#)

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Jefferson Boulevard and Bay Street 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 December 2, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 16, 2010** as the hearing date for the maintenance of the Jefferson Boulevard and Bay Street 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, \$6,086.80 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: February 8, 2010)

ITEM NO. (29) - ADOPTED

[09-2805](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Orchard and Vernon Avenues 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 November 18, 2009.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 16, 2010** as the hearing date for the maintenance of the Orchard and Vernon Avenues Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,932.91 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: February 8, 2010)

ITEM NO. (30) - ADOPTED

[09-2806](#)
CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Tupper Street and Cedros Avenue 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 November 18, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 16, 2010** as the hearing date for the maintenance of the Tupper Street and Cedros Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$273 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: February 8, 2010)

ITEM NO. (31) - ADOPTED

[09-2933](#)
CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 60th and Hoover Streets 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 December 3, 2009.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 16, 2010** as the hearing date for the maintenance of the 60th and Hoover Streets 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, \$5,545.15 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: February 8, 2010)

ITEM NO. (32) - ADOPTED

[09-2934](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Glendale Boulevard and Fletcher Drive 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 December 3, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 16, 2010** as the hearing date for the maintenance of the Glendale Boulevard and Fletcher Drive 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, \$973.89 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: February 8, 2010)

ITEM NO. (33) - CONTINUED TO DECEMBER 16, 2009

Roll Call #20 - Motion (Cardenas - Reyes) Adopted To Continue, Unanimous Vote (11); Absent: Hahn, Koretz and Parks (3)

[07-2438-S9](#)

EXEMPTION AND COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to extending the sunset date of the Foreclosure Eviction Ordinance from December 23, 2009 to December 31, 2010.

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

1. FIND that the adoption of this ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA) under Article 18, Section 15060 (c) (2) of the State CEQA Guidelines and Article II, Section 2 (m) of the City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Section 49.95 of Article 14.1 of Chapter IV of the Los Angeles Municipal Code to extend the sunset date of the Foreclosure Eviction Ordinance from December 23, 2009 to December 31, 2010.

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

Community Impact Statement: None submitted.

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

ITEM NO. (34) - ADOPTED

Roll Call #6 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Koretz and Parks (2)

[09-1672](#)

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) Sections 12.26 and 98.0402 relating to the Annual Inspection Monitoring (AIM) Program.

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

1. FIND that this action is exempt from the California Environmental Quality Act pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the November 12, 2009 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by Director of Planning on behalf of the City Planning Commission, amending the LAMC Sections 12.26 and 98.0402 relating to the Annual Inspection Monitoring (AIM) Program.

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

Community Impact Statement: None submitted.

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

ITEM NO. (35) - REFER TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

Roll Call #21 - Motion (Reyes - Huizar) Adopted To Withdraw and Refer, Unanimous Vote (11); Absent: Hahn, Koretz and Parks (3)

[09-1845](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Sections of the Los Angeles Municipal Code (LAMC) relating to joint living and work quarters.

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

1. FIND that this action is exempt from the California Environmental Quality Act pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the October 30, 2009 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the City Planning Commission, amending Sections 12.03, 12.21, 12.24, 91.8502.1, 91.8502.9.1, and 91.8502.9.2 of the LAMC relating to joint living and work quarters.

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

Community Impact Statement: None submitted.

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

ITEM NO. (36) - ADOPTED - ORDINANCE OVER TO JANUARY 5, 2010

Roll Call #23 - Motion (Rosendahl - Reyes) Adopted, Ordinance Over One Week, Ayes (11); Absent: Hahn, Koretz and Parks (3)

[09-2840](#)

CDs 1, 13 & 14

NEGATIVE DECLARATION, COMMUNICATION FROM THE CITY PLANNING COMMISSION (CPC) and ORDINANCE FIRST CONSIDERATION relative to zone changes in applicable parcels within the Cypress Park and Glassell Park Community Design Overlay District to regulate auto-related, auto-oriented, and other incompatible uses.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No.09-2840 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV-2008-3992-ND] filed on July 30, 2009.

2. ADOPT the FINDINGS of the CPC as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting zone changes in applicable parcels zoned Commercial, Manufacturing and Public Facilities, as shown in the tentative Ordinance Maps and their corresponding proposed Q Conditions language attached to Council file No. 09-2840, within the Cypress Park and Glassell Park Community Design Overlay District to regulate auto-related, auto-oriented, and other incompatible uses, subject to Conditions of Approval.

Applicant: City of Los Angeles

CPC-2008-3991-ZC

4. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
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.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 22, 2010

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 19, 2010)

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

**Roll Call #23 - Motion (Rosendahl - Reyes) Adopted, Ayes (11); Absent: Hahn, Koretz and Parks (3)
(Item Nos. 37a-h)**

ITEM NO. (37) - ADOPTED

[09-0005-S783](#)

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 December 8, 2009:

[09-0005-S783](#)

CD 9

- a. Property at 1233 West 56th Street aka 1235 West 56th Street (Case No. 234223).
Assessor I.D. No. 5002-010-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 28, 2009)

[09-0005-S784](#)

CD 10

- b. Property at 1237 South Dunsmuir Avenue (Case No. 187869).
Assessor I.D. No. 5085-015-031

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

[09-0005-S785](#)

CD 9

- c. Property at 1341 West 51st Place aka 1343 West 51st Place (Case No. 106150).
Assessor I.D. No. 5017-008-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 17, 2007)

[09-0005-S786](#)

CD 9

- d. Property at 1341 West 51st Place aka 1343 West 51st Place (Case No. 181070).
Assessor I.D. No. 5017-008-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2008)

[09-0005-S787](#)

CD 14

- e. Property at 2802 East Second Street (Case No. 249255).
Assessor I.D. No. 5180-013-028

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

[09-0005-S788](#)

CD 15

- f. Property at 328 West D Street aka 326 West D Street (Case No. 99735).
Assessor I.D. No. 7418-021-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 12, 2007)

[09-0005-S789](#)

CD 8

- g. Property at 455 West 84th Street aka 8332 1/2 Figueroa Street (Case No. 220868).
Assessor I.D. No. 6032-033-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 26, 2009)

[09-0005-S790](#)

CD 14

- h. Property at 527 South Bernal Avenue (Case No. 77875).
Assessor I.D. No. 5186-007-053

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 3, 2006)

ITEM NO. (38) - ADOPTED

Roll Call #25 - Motion (Smith - Reyes) Adopted, Ayes (11); Absent: Hahn, Koretz and Parks (3)

[09-2738](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE and RESOLUTION relative to initiating proceedings for the 2010-11 Proposition K assessment.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to Initiate Proceedings for the 2010-11 Proposition K assessment which instructs the City Engineer to present a report to the City Council which describes the capital improvements to parks and recreation facilities citywide to be undertaken in the upcoming fiscal year, pursuant to the Landscaping and Lighting Act of 1972.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval will initiate proceedings to levy the annual \$25 million Proposition K assessment which will be used to fund park and recreation improvements citywide.

Community Impact Statement: None submitted.

ITEM NO. (39) - ADOPTED

Roll Call #13 - Motion (LaBonge - Hahn) Adopted, Ayes (10); Absent: Alarcon, Hahn, Koretz and Parks (4)

[09-2813](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to recently released guidelines by the United States Preventive Services Task Force regarding mammograms.

Recommendation for Council action, pursuant to Motion (LaBonge - Hahn):

INSTRUCT the Human Services Department and the Commission on the Status of Women to review the guidelines recently released by the United States Preventive Services Task Force indicating that mammograms are not necessary for women younger than age 50 and report back on the potential impact of these new guidelines for women and provide recommendations on the best course of action for women to take regarding mammograms.

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

Community Impact Statement: None submitted.

ITEM NO. (40) - ADOPTED -

Roll Call #3 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Parks, and Perry (3)

[09-0840](#)

COMMUNICATION FROM THE MAYOR relative to the exemption of one First Deputy General Manager Harbor Department position from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one First Deputy General Manager Harbor Department position from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001(b)(1).

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 15, 2010

(LAST DAY FOR COUNCIL ACTION - JANUARY 15, 2010)

(Personnel Committee waived consideration of the above matter)

ITEM NO. (41) - REFER TO BUDGET AND FINANCE COMMITTEE

Roll Call #10 - Motion (Smith - Zine) Adopted To Withdraw and Refer, Unanimous Vote (12); Absent: Koretz and Parks (2)

[09-1123](#)

COMMUNICATIONS FROM THE DEPARTMENT OF FIRE AND POLICE PENSIONS and THE LOS ANGELES DEPARTMENT WATER AND POWER (LADWP) EMPLOYEES' RETIREMENT PLAN relative to placement agents.

Recommendation for Council action:

NOTE and FILE the July 31, 2009 report from the Department of Fire and Police Pensions and the August 5, 2009 report from the LADWP Employees' Retirement Plan relative to placement agents.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes

General Comments: Greater Valley Glen Neighborhood Council

(Personnel Committee waived consideration of the above matter)

ITEM NO. (42) - ADOPTED

Roll Call #3 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Parks and Perry (3)

[09-1307](#)

CD 9

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Bethlehem Baptist Church located at 4901 South Compton Avenue in the list of Historic Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Bethlehem Baptist Church located at 4901 South Compton Avenue in the list of Historic Cultural Monuments.

Applicant: City of Los Angeles
Owner: Luis Niebla

CHC 2009-2113 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 3, 2010

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 3, 2010)

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

ITEM NO. (43) - ADOPTED

Roll Call #14 - Motion (Reyes - Perry) Adopted, Ayes (10); Absent: Alarcon, Hahn, Koretz and Parks (4)

[09-2057](#)

COMMUNICATION FROM THE CITY PLANNING COMMISSION relative to a proposed Ordinance, pursuant to Assembly Bill 333, to lengthen the life of subdivision map approvals and other entitlements related to qualified subdivision map approvals.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 09-2057 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV-2009-2562-ND] filed on August 14, 2009.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. REQUEST the City Attorney to prepare and present a draft Ordinance substantially similar to the proposed ordinance approved by the CPC, pursuant to Assembly Bill 333, to lengthen by two years the life of subdivision map approvals that expire between July 15, 2009 and January 1, 2012 and to lengthen the life of other entitlements related to qualified subdivision map approvals by two years; and include an urgency clause to implement the proposed ordinance as expeditiously as possible.

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

Community Impact Statement: None submitted.

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

ITEM NO. (44) - ADOPTED

Roll Call #31 - Motion (Wesson - Perry) Adopted, Ayes (10); Absent: Cardenas, Hahn, Koretz and Parks (4)

10-0001

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the 2010 Council Recess Schedule.

Recommendations for Council action:

1. RESOLVE, in accordance with Charter Section 242, that Council recess on the following days in Calendar Year 2010:

Good Friday, April 2, 2010

Summer Recess, Tuesday, August 24, 2010 through Friday, September 3, 2010

Winter Recess, Tuesday, December 21, 2010 through Friday, December 31, 2010

2. RESOLVE that Council, in accordance with Charter Section 242, recess on the days identified below to attend conferences in Calendar Year 2010, with the understanding that Council may introduce resolutions to remove any conference dates from the recess schedule:

National League of Cities' Annual Congressional City Conference, Friday, March 12, 2010 through Wednesday, March 17, 2010 (event held from March 13, 2010 through March 17, 2010, in Washington, D.C.; March 12, 2010 is recommended as a travel day).

League of California Cities' Annual Conference and Exposition, Wednesday, September 15, 2010 through Friday, September 17, 2010 (event held from September 15, 2010 through September 18, 2010, in San Diego, California).

National League of Cities' Annual Congress of Cities and Exposition, Tuesday November 30, 2010 through Friday, December 3, 2010 (event held from November 30, 2010 through December 4, 2010 in Denver, Colorado).

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.

(Rules and Elections Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED

Roll Call #3 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Parks and Perry (3)

[07-0710](#)
CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of Stoney Hill Road from Mountaingate Drive to its Southerly Terminus (VAC E1401043).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of October 12, 2007, that the vacation of Stoney Hill Road from Mountaingate Drive to its Southerly Terminus, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of October 12, 2007, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE NO. 09-1401043 for the vacation of Stoney Hill Road from Mountaingate Drive to its Southerly Terminus.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 09-1401043 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ITEM NO. (46) - REFER TO BUDGET AND FINANCE COMMITTEE

Roll Call #9 - Motion (Smith - Zine) Adopted To Withdraw and Refer, Unanimous Vote (12); Absent: Koretz and Parks (2)

[09-0952](#)

CONSIDERATION OF MOTION (PARKS - GREUEL) relative to a report released by the League of Women Voters evaluating retirement benefits for Los Angeles City employees.

Recommendation for Council action:

INSTRUCT the General Managers of the Los Angeles City Retirement System and the Fire and Police Pension System to conduct an overall assessment of the March 26, 2009 League of Women Voters' report relative to City retirement benefits and report back on the feasibility of implementing the options outlined in that report.

Community Impact Statement: None submitted.

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

ITEM NO. (47) - ADOPTED

Roll Call #3 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Parks and Perry (3)

[07-0034](#)

CD 11

MOTION (ROSENDAHL - HAHN) relative to amending prior Council actions relative to a Memorandum of Understanding (MOU) with Los Angeles World Airports (LAWA) for reimbursing the 11th Council District for airport-related community outreach services.

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

AMEND Council actions of January 16, 2007 and September 25, 2007 (Council file No. 07-0034), relative to a MOU with LAWA for reimbursing the 11th Council District for airport-related community outreach services as set forth therein, BE AMENDED as follows:

- a. Approve a similar new MOU for the same purposes, for an additional three years, and with similar terms and conditions set forth in the original MOU.
- b. Authorize the Councilmember of the 11th District to execute the MOU on behalf of the City.
- c. Authorize the Controller to appropriate any funds received from LAWA pursuant to this action, to the Council Fund 100/28, Account No. 1070 (To Be Employed as Needed).
- d. Authorize the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instructions as well as the above described actions in order to effectuate the intent of this Motion.

ITEM NO. (48) - ADOPTED

Roll Call #27 - Motion (Reyes - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Koretz and Parks (3)

[09-0451-S1](#)

CD 1

MOTION (REYES - ROSENDAHL) relative to extending the terms of an Exclusive Right to Negotiate (ERN) with McCormack Baron Salazar (MBS) to negotiate a Joint Development Agreement (JDA).

Recommendation for Council action:

AUTHORIZE the Los Angeles Department of Transportation and the Los Angeles Housing Department to extend to July 30, 2010, the terms of the ERN with MBS to negotiate a JDA to develop the Avenue 57 Transit Oriented District Project, now known as Highland Park Transit Village as originally authorized by Council action (Council file No. 03-2744).

ITEM NO. (49) - ADOPTED

Roll Call #3 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Koretz, Parks and Perry (3)

[08-1020](#)

CD 10

MOTION (WESSON - PARKS) relative to amending prior Council action regarding the naming of the intersection at West Adams Boulevard and Cimaron Street as "Gertrude Baines Square."

Recommendation for Council action:

AMEND prior Council action of April 23, 2008 (Council file No. 08-1020) relative to the naming of the intersection at West Adams Boulevard and Cimaron Street as "Gertrude Baines Square" to change the named intersection to West Adams Boulevard and Western Avenue.

ITEM NO. (50) - ADOPTED

Roll Call #32 - Motion (Smith - Zine) Adopted, Ayes (10); Absent: Cardenas, Hahn, Koretz and Parks (4)

[09-2981](#)

CD 12

MOTION (SMITH - ZINE) relative to funding to update the RENEW LA plan.

Recommendations for Council action:

1. UTILIZE \$10,000 in the Sunshine Canyon Community Amenities Trust Fund No. 699, Account No. 1000 to fund any aspect of the effort to provide a summary report outlining the progress of RENEW LA's goals and policies.

2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to Clemens Environmental Corporation, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed, and AUTHORIZE the Councilmember of the 12th District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

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

ITEM NO. (51) - ADOPTED

[09-0051-S1](#)

CD 12

MOTION (SMITH - ROSENDAHL) relative to lease approval for office space at 11139 Woodley Avenue, Granada Hills, CA 91344.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Granada Hills North Neighborhood Council), and GELB Enterprises A California Limited Partnership, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated November 2, 2009, attached to the Council file.

ITEM NO. (52) - ADOPTED

[09-2982](#)

MOTION (LABONGE - PERRY) relative to authorizing Council District Four use of the City Hall Tom Bradley Room on December 21, 2009.

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

1. AUTHORIZE Council District Four use of the City Hall Tom Bradley Room on December 21, 2009 from 7:00 p.m. to 10:00 p.m. to host a reception for the Los Angeles Conservancy.
2. APPROPRIATE \$268 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services in connection with the December 21, 2009 Council District Four reception for the Los Angeles Conservancy in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Los Angeles Conservancy.

Item for Which Public Hearing Has Been Held - Item 53

ITEM NO. (53) - ADOPTED

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

[07-0971](#)

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a Commission on Children, Youth and Their Families study conducted on child safety in Los Angeles.

Recommendation for Council action:

NOTE and FILE the Commission for Children, Youth and Their Families report dated April 17, 2009 relative to a study conducted on child safety in Los Angeles, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of December 11, 2009)

Items for Which Public Hearing Have Not Been Held - Items 54-58

(10 Votes Required for Consideration)

ITEM NO. (54) - ADOPTED

Roll Call #29 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Cardenas, Hahn, Koretz and Parks (4)

[09-3001](#)

CD 10

MOTION (WESSON - SMITH) relative to development of a skate plaza in Council District 10.

Recommendations for Council action:

1. ALLOCATE \$250,000 in Council District 10 Public Benefits Trust Fund No. 50R/14 to support any aspect of the development of a skate plaza in Council District 10.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to Rob Dyrdek/DC Shoes Skate Plaza Foundation, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed, and AUTHORIZE the Councilmember of the 10th District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (55) - REFER TO EDUCATION AND NEIGHBORHOOD COMMITTEE

Roll Call #15 - Motion (Reyes - Garcetti) Adopted To Withdraw and Refer, Ayes (12); Absent: Koretz and Parks (2)

[09-1222-S2](#)

MOTION (ALARCON - ZINE) relative to restoring the Vote By Mail process for the upcoming 2010 Neighborhood Council Elections and subsequent elections.

Recommendation for Council action:

INSTRUCT the City Clerk to report to Council on December 15, 2009, on the steps necessary to fully restore the Vote by Mail option for the upcoming 2010 Neighborhood Council Elections in time for the March 2, 2010 and subsequent elections.

ITEM NO. (56) - ADOPTED

Roll Call #5 - Motion (Reyes - Garcetti) Adopted, Ayes (12); Absent: Koretz and Parks (2)

[09-2535](#)

CD 8

MOTION (HUIZAR for PARKS - ROSENDAHL) relative to amending prior Council action of December 9, 2009 regarding the 2009-10 First Construction Projects report.

Recommendation for Council action:

AMEND Council action of December 9, 2009 (Council file No. 09-2535) relative to the 2009-10 First Construction Projects report to approve the following recommendation which was included in the Budget and Finance Committee report:

INSTRUCT the City Administrative Officer to report back to the Budget and Finance Committee relative to the Percent for Arts project at the Hollenbeck Police Station and options relative to recouping any of the expended costs inasmuch as the art project was not installed.

ITEM NO. (57) - NOTE AND FILE

Roll Call #16 - Motion (Reyes - Huizar) Adopted To Note and File, Unanimous Vote (11); Absent: Hahn, Koretz and Parks (3)

[09-3009](#)

MOTION (REYES - LABONGE) relative to a presentation for Council on the 2009 Guadalajara Book Fair by the General Manager, Department of Cultural Affairs.

Recommendation for Council action:

INSTRUCT the General Manager, Department of Cultural Affairs to prepare a presentation for Council on the 2009 Guadalajara Book Fair and the City's participation in this event as the Guest of Honor.

ITEM NO. (58) - ADOPTED

Roll Call #5 - Motion (Reyes - Garcetti) Adopted, Ayes (12); Absent: Koretz and Parks (2)

[09-3010](#)

CD 1

MOTION (REYES - GARCETTI) relative to funding for the Bixel House Apartments project in Council District One.

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

1. AUTHORIZE the Controller to:

- a. Establish a new account and appropriate funds within Central City West Housing Fund, Fund No. 521/43 as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
521/43	F211	625 Bixel	\$850,000

- b. Expend funds not to exceed \$850,000 from the above fund and account upon proper written demand of the General Manager, or designee, on an as-needed basis.

2. AUTHORIZE the General Manager, Los Angeles Housing Department or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, DECEMBER 15, 2009, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #33 - Motion (Garcetti - Perry) Findings on Need to Act - Adopted, Ayes (10); Absent: Cardenas, Hahn, Koretz and Parks (4)

Roll Call #34 - Motion and Resolution (Garcetti - Perry) Adopted, Ayes (10); Absent: Cardenas, Hahn, Koretz and Parks (4)

[09-3031](#)

MOTION (GARCETTI - PERRY) relative to an application to the State of California Energy Commission in an amount not to exceed \$8 million for the Los Angeles Municipal and Commercial retrofit program.

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

1. ADOPT the accompanying RESOLUTION authorizing the Community Development Department (CDD), in collaboration with the Los Angeles Workforce Investment Board, the Department of General Services, Environmental Affairs Department, Department of Water and Power and the Los Angeles Community College District, to submit an application to the State of California Energy Commission in an amount not to exceed 8 million for the Los Angeles Municipal and Commercial Retrofit (LAMCR) Program.
2. INSTRUCT the CDD to report to Council in 30 days with a detailed programmatic and budget description for State Energy Efficiency Conservation Block Grant funds to be used for the LAMCR Program including, but not limited to, a description of any other City funds allocated for this activity in addition to State EECBG funds.

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

[09-3032](#)

CD 9

MOTION (PERRY - REYES) relative to funding for further support of Council District Nine community services efforts.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Reyes was excused from Council sessions of January 6 and 8, 2010 due to City Business.

Upon his request, and without objections, Councilmember Koretz was excused from Council sessions of January 8, February 12, April and May 14, 2010 leaving at 2 p.m. due to City Business.

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Friday, January 15, 2010 leaving at 11:30 a.m. due to City Business.

Upon his request, and without objections, Councilmember Garcetti was excused from Council sessions of January 26, 27 and 29; February, 2, 3, 5, 9, 10 and 12, 2010 due to personal business.

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

[09-2500](#) - Avery Clayton

(Perry for Parks - Hahn)

Joyce Daisy Crane

(Rosendahl)

David Enzer

(Smith)

Bob Keane

(LaBonge - All)

Admiral David M. Stone

(LaBonge - All)

Kerry Stickney

(LaBonge - All)

Consul General Vytautas Cekanauskas

(LaBonge - All)

Ayes, Alarcón, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Hahn, Koretz and Parks (4); Vacant: Council District Two

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL