

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **November 20, 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, Hahn, Huizar, Koretz, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (13); Absent: Cárdenas (1); Vacant: Council District Two

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 17, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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

Item Noticed for Public Hearing - Item 1

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

Roll Call #1 - Motion (Huizar - Smith) Adopted, Ayes (13); Absent: Cárdenas (1)

[09-2006](#)
CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Sun Valley Lighting
Improvement - Covello - Fair 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 3, 2009)

Items for Which Public Hearings Have Been Held - Items 2-15

Roll Call #2 - Motion (Parks - Koretz) Adopted, Ayes (13); Absent: Cárdenas (1)
(Item Nos. 2-15)

ITEM NO. (2) - ADOPTED

[07-2818](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the annual report for the Volunteer Trust Fund No. 892 for Fiscal Year (FY) 2008-09.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated September 29, 2009 for the Volunteer Trust Fund No. 892 for FY 2008-09, 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. (3) - ADOPTED

[09-0018](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for waiver of penalty filed by Pratt and Whitney Rocketdyne, Inc.

Recommendation for Council action:

NOTE and FILE the Office of Finance report dated September 22, 2009 relative to the request for waiver of penalty filed by Pratt and Whitney Rocketdyne, Inc., inasmuch as the tax penalty was forgiven after the business paid all principal and interest under the Tax Penalty Amnesty Program and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

[09-0022](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for waiver of penalty filed by Morgan Stanley Capital Group, Inc.

Recommendation for Council action:

NOTE and FILE the Office of Finance report dated September 22, 2009 relative to the request for waiver of penalty filed by Morgan Stanley Capital Group, Inc., inasmuch as the tax penalty was forgiven after the business paid all principal and interest under the Tax Penalty Amnesty Program and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

[09-0023](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for waiver of penalty filed by Financial Services Vehicle Trust.

Recommendation for Council action:

NOTE and FILE the Office of Finance report dated September 22, 2009 relative to the request for waiver of penalty filed by Financial Services Vehicle Trust, inasmuch as the tax penalty was forgiven after the business paid all principal and interest under the Tax Penalty Amnesty Program and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

[09-0024](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for waiver of penalty filed by Marsh USA, Inc.

Recommendation for Council action:

NOTE and FILE the Office of Finance report dated September 22, 2009 relative to the request for waiver of penalty filed by Marsh USA, Inc., inasmuch as the tax penalty was forgiven after the business paid all principal and interest under the Tax Penalty Amnesty Program and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

[09-0025](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for waiver of penalty filed by Merrill Lynch Pierce/Fenner/Smith, Inc.

Recommendation for Council action:

NOTE and FILE the Office of Finance report dated September 22, 2009 relative to the request for waiver of penalty filed by Merrill Lynch Pierce/Fenner/Smith, Inc., inasmuch as the tax penalty was forgiven after the business paid all principal and interest under the Tax Penalty Amnesty Program and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[09-0026](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for waiver of penalty filed by Northrop Grumman Space and Mission System Corp.

Recommendation for Council action:

NOTE and FILE the Office of Finance report dated September 22, 2009 relative to the request for waiver of penalty filed by Northrop Grumman Space and Mission System Corp, inasmuch as the tax penalty was forgiven after the business paid all principal and interest under the Tax Penalty Amnesty Program and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[09-0600-S139](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Liability Claims Accounts as of June 30, 2009.

Recommendation for Council action:

NOTE and FILE the City Attorney report dated September 1, 2009 relative to the status of Liability Claims Accounts 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.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel in connection with discussion of any cases.)

ITEM NO. (10) - ADOPTED

09-0600-S145

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Liability Claims Accounts as of August 31, 2009.

Recommendation for Council action:

NOTE and FILE the City Attorney report dated October 9, 2009 relative to the status of Liability Claims Accounts as of August 31, 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.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel in connection with discussion of any cases.)

ITEM NO. (11) - ADOPTED

09-0002-S164

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position on AB 52 (Portantino), the Umbilical Cord Blood Collection Program.

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 of AB 52 (Portantino), the Umbilical Cord Blood Collection Program, that will require the Department of Public Health to establish the Umbilical Cord Blood Collection Program by January 1, 2011 for the purpose of collecting and storing umbilical cord blood for public use.

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. (12) - ADOPTED

[09-0002-S180](#)

[09-0002-S181](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position on HR 2093 and S 878, which extend funding for the Beaches Environmental Assessment and Coastal Health (BEACH) Act of 2000.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT of HR 2093 (Pallone) and S 878 (Lautenberg), which extend funding for the BEACH Act of 2000 and increase grant funding available from that Act.

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. (13) - ADOPTED

[09-0002-S188](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to the City's position in connection with legislation that would reauthorize funding for the Federal Aviation Administration (FAA) and would contain additional specified provisions to benefit local airports.

Recommendation for Council action, as initiated by Resolution (Hahn - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program, SUPPORT of legislation reauthorizing funding for the FAA and containing provisions: (a) To increase the Passenger Facility Charge (PFC) from \$4.50 to \$7.50, with indexing for construction cost inflation; (b) to authorize higher funding increases for the Airport Improvement Program; (c) to create a Passenger Facility Charge of \$1 for an Environmental Program; (d) to make no changes to the Airport Rescue and Fire Fighting Standards until the FAA has completed its full review of the existing standards; and, (e) to phaseout Stage 2 noise level commercial aircraft under 75,000 pounds.

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) - ADOPTED - SEE FOLLOWING

[07-3773](#)

CDs 6 & 11

COMMUNICATIONS FROM THE BOARD OF AIRPORT COMMISSIONERS and CITY ADMINISTRATIVE OFFICER relative to an amendment to a contract with Cubic Transportation Systems, Inc. for maintenance and support services of the computerized parking control system at the Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport.

TIME LIMIT FILE - DECEMBER 21, 2009

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

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

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

ADOPTED

CATEGORICAL EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to an amendment to a contract with Cubic Transportation Systems, Inc. for maintenance and support services of the computerized parking control system at the Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport.

Recommendations for Council action:

1. **FIND** that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III Class 1 (32) of the Los Angeles City CEQA Guidelines.
2. **APPROVE** the second amendment with Cubic Transportation Systems, Inc.
3. **CONCUR** with the Board of Airport Commissioners (Board) action of October 19, 2009 authorizing the Executive Director to execute the second amendment with Cubic Transportation Systems, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed \$6,888,000 agreement amendment with Cubic Transportation Systems, Inc. for the maintenance and support of the computerized parking control system at Los Angeles and LA/Ontario International, and Van Nuys Airports will not impact the City General Fund because the agreement will be funded from the Airport Revenue Fund. In addition, the Department of Airports is only bound by the City Debt Management Policies. Therefore, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 21, 2009

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

ITEM NO. (15) - ADOPTED - SEE FOLLOWING

[09-2685](#)

CD 13

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION relative to the proposed expansion of Preferential Parking District No. 46 in the Beverly-Kingsley area of Los Angeles.

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

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

ADOPTED

NEGATIVE DECLARATION, TRANSPORTATION COMMITTEE REPORT and Resolution relative to the proposed expansion of Preferential Parking District (PPD) No. 46 in the Beverly-Kingsley area of Los Angeles.

Recommendations for Council action:

1. **CONSIDER** the attached Addendum and Negative Declaration dated May 20, 2008 (ND No. TR-307-08) and **FIND** that the proposed expansion of Preferential Parking District No. 46 will not have a significant effect on the environment, pursuant to the City's 2002 California Environmental Quality Act (CEQA) Guidelines, and is in compliance with the California Environmental Quality Act of 1970.
2. **ADOPT** the accompanying **RESOLUTION** amending the boundaries of PPD No. 46, pursuant to Section B.13 of the Council's April 16, 1996 "Rules and Procedures for Preferential Parking Districts," to include the residential area generally bounded clockwise by the following:
 - Alexandria Avenue between Rosewood Avenue and Oakwood Avenue
 - Oakwood Avenue between Alexandria Avenue and Kenmore Avenue
 - Kenmore Avenue between Oakwood Avenue and Beverly Boulevard
 - Beverly Boulevard between Kenmore Avenue and Heliotrope Drive
 - Heliotrope Drive between Beverly Boulevard and Oakwood Avenue
 - Beverly Boulevard between Catalina Street and New Hampshire Avenue
 - New Hampshire Avenue between Beverly Boulevard and Council Street
 - Council Street between New Hampshire Avenue and Vermont Avenue
 - New Hampshire Avenue between Council Street and Third Street
 - Berendo Street between First Street and Third Street
 - First Street between Berendo Street and Catalina Street
 - Catalina Street between First Street and Third Street
 - First Street between Catalina Street and Kenmore Avenue
 - Kenmore Avenue between First Street and Third Street
 - Second Street between Kenmore Avenue and Edgemont Street
 - Edgemont Street between Second Street and First Street

- First Street between Edgemont Street and Alexandria Avenue
 - Alexandria Avenue between First Street and Second Street
 - First Street between Alexandria Avenue and Mariposa Avenue
 - Alexandria Avenue between First Street and Council Street
 - Council Street between Alexandria Avenue and Mariposa Avenue
 - Alexandria Avenue between Council Street and Beverly Boulevard
 - Beverly Boulevard between Alexandria Avenue and Mariposa Avenue
 - Alexandria Avenue between Beverly Boulevard and Oakwood Avenue
 - Oakwood Avenue between Alexandria Avenue and Mariposa Avenue
3. **AUTHORIZE** one of any of the following three approved PPD No. 46 parking restrictions on residential frontage within the expanded portion of PPD No. 46:
- a. "1 - HOUR PARKING 8 AM TO 6 PM DAILY; NO PARKING 6 PM TO 8 AM NIGHTLY; VEHICLES WITH DISTRICT NO. 46 PERMIT EXEMPT" (Note: May not be used within one block of Alexandria Elementary School and Frank Del Olmo Elementary School)
 - b. "2 - HOUR PARKING 8 AM TO 6 PM, DAILY; NO PARKING 6 PM TO 8 AM NIGHTLY; VEHICLES WITH DISTRICT NO. 46 PERMIT EXEMPT" (Note: May not be used within one block of Alexandria Elementary School and Frank Del Olmo Elementary School)
 - c. "NO PARKING 6 PM TO 6 AM NIGHTLY; VEHICLES WITH DISTRICT NO. 46 PERMITS EXEMPT"
4. **INSTRUCT** the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within the expanded area of PPD No. 46, as specified in Los Angeles Municipal Code Section 80.58.
5. **DIRECT** the LADOT to obtain the approval of the Los Angeles Police Department prior to replacing any existing "NO PARKING ANYTIME" or "TOW AWAY NO STOPPING ANYTIME" signs, installed within the expanded area of PPD No. 46 for drug abatement, with preferential parking restrictions.
6. **REQUIRE** that the revised PPD No. 46 as described in Recommendation No. Two above be administered pursuant to the "Rules and Procedures for Preferential Parking Districts" as adopted by the City Council.

Fiscal Impact Statement: The LADOT reports that the sale of preferential parking permits within the expanded area of PPD No. 46 will cover the cost of implementation and administration of the expanded PPD. The City may gain revenue from the issuance of parking citations to violators of the expanded District's parking restrictions.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 16-25

(10 Votes Required for Consideration)

ITEM NO. (16) - NO ACTION TAKEN

[09-0648](#)

CONSIDERATION OF AND AUTHORITY TO submit potential grant applications in order to meet deadlines established by the Federal Government to secure American Recovery and Reinvestment Act of 2009 funding for the City of Los Angeles, and related discussions.

(Pursuant to Council action of April 7, 2009)

ITEM NO. (17) - ADOPTED

**Roll Call #5 - Motion (Huizar - LaBonge) Adopted, Ayes (13); Absent: Cárdenas (1)
(Item Nos. 17-18m)**

[09-2735](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to repealing Section 7.46 of the Los Angeles Municipal Code (LAMC) to eliminate governmental exemptions for fees related to street vacations.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing Section 7.46 of the LAMC to eliminate governmental exemptions for fees related to street vacations.

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.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

[09-0005-S705](#)

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 13, 2009.

[09-0005-S705](#)

CD 8

- a. Property at 1064 West Gage Avenue aka 1068 West Gage Avenue (Case No. 115482).
Assessor I.D. No. 6003-032-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 10, 2007)

[09-0005-S706](#)

CD 9

- b. Property at 1101 West 40th Place aka 4015 South Walton Avenue (Case No. 235393).
Assessor I.D. No. 5020-017-019

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

[09-0005-S707](#)

CD 9

- c. Property at 1178 East 41st Street aka 1182 East 41st Street (Case No. 156647).
Assessor I.D. No. 5115-025-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 27, 2007)

[09-0005-S708](#)

CD 14

- d. Property at 1345 East Pleasant Avenue (Case No. 243261).
Assessor I.D. No. 5174-015-038

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

[09-0005-S709](#)

CD 9

- e. Property at 156 East 59th Place (Case No. 30392).
Assessor I.D. No. 6006-006-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 28, 2006)

[09-0005-S710](#)

CD 13

- f. Property at 2113 West Court Street aka 2115 West Court Street (Case No. 7243).
Assessor I.D. No. 5157-017-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 3, 2004)

[09-0005-S711](#)

CD 10

- g. Property at 2812 South Buckingham Road aka 2812 1/2 South Buckingham Road (Case No. 182179).
Assessor I.D. No. 5050-013-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 2, 2008)

[09-0005-S712](#)

CD 10

- h. Property at 2813 South Buckingham Road aka 2812 1/2 South Buckingham Road (Case No. 248466).
Assessor I.D. No. 5050-013-006

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

[09-0005-S713](#)

CD 8

- i. Property at 3101 South Normandie Avenue (Case No. 215215).
Assessor I.D. No. 5053-032-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 17, 2009)

[09-0005-S714](#)

CD 10

- j. Property at 4602 West 18th Street (Case No. 137601).
Assessor I.D. No. 5071-023-042

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 7, 2008)

[09-0005-S715](#)

CD 2

- k. Property at 6452 North Troost Avenue (Case No. 211262).
Assessor I.D. No. 2335-011-011

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

[09-0005-S716](#)

CD 8

- l. Property at 900 West 70th Street (Case No. 241168).
Assessor I.D. No. 6013-003-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 10, 2009)

[09-0005-S717](#)

CD 15

- m. Property at 926 North Fries Avenue (Case No. 95911).
Assessor I.D. No. 7416-032-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 19, 2007)

ITEM NO. (19) - CONTINUED TO DECEMBER 4, 2009

Roll Call #3 - Motion (Reyes - Parks) Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas (1)

[07-1342-S5](#)

COMMUNICATION FROM CHAIR, AD HOC RIVER COMMITTEE relative to Los Angeles River access and uses.

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

1. DIRECT the Los Angeles Police Department (LAPD) and the Los Angeles Fire Department (LAFD), in consultation with the Department of General Services, external agencies, and local river organizations as appropriate, to determine the resources required to deploy the necessary River security personnel and associated equipment, assess enforcement practices, and make recommendations that would facilitate adequate oversight of public access to the 32-miles of the river within the City on a daily basis and report to the Ad Hoc River Committee within 90 days.
2. DIRECT the Department of Recreation and Parks to work with the Office of the Chief Legislative Analyst (CLA), the City Attorney's Office, risk management personnel, the LAPD and LAFD, and in consultation with external agencies and organizations as appropriate, to identify resources for maintenance, maintenance personnel and associated equipment, existing barriers to public river access, including physical hazards and solutions to those in order to facilitate safe public access to all or portions of the 32-mile river corridor within the City and report to the Ad Hoc River Committee with a process and key projects to accomplish these goals within 90 days.
3. DIRECT the Los Angeles Department of Water and Power, in consultation with appropriate City staff and external agencies and organizations, to establish the Watershed Infiltration for Supply and Environmental Restoration (WISER) committee of experts and task the committee with identifying ways to streamline river project guidance information, permitting processes, and regulatory compliance that will result in increased water supply benefits, better water quality and improved ecological health in the river corridor. Specific outcomes may include maps and guidelines designating areas within the river corridor and upstream in the river's watershed where certain projects may take place such as green streets, water attenuation, water quality, groundwater recharge, and brownfield redevelopment. Maps may also indicate the best areas for water-contact recreation versus non-water-contact recreation given water quality and flow concerns. A representative of the WISER committee will participate in the City Interdepartmental Task Force on the River and report to the City's Ad Hoc River Committee with its first report submitted in 90 days outlining a process and key projects to achieve these objectives.
4. DIRECT the CLA to work with the appropriate City departments and external agencies to make recommendations on the establishment of a River Opportunities for Wildlife, Ecology, and Recreation committee of experts and task them with identifying ways to streamline river project guidance information, river projects, codes, permitting processes, and regulatory compliance that will result in increased access, safety, biodiversity and improved ecological health in the river corridor and report to the Ad Hoc River Committee within 90 days.

5. REQUEST that the City Attorney, in consultation with the Bureau of Engineering (BOE), the City Administrative Officer (CAO), and other appropriate City staff, recommend strategies to identify the prevailing codes, covenants, restrictions, regulations, laws, other legally-binding measures (such as permitting requirements), that would need to be amended in order to facilitate public access to the 32-mile river corridor (easements and channel areas) within the City and report to the City's Ad Hoc River Committee within 90 days.
6. DIRECT the Los Angeles Department of Transportation, in consultation with appropriate City staff and external agencies and organizations, to develop a process and key projects to accomplish simultaneous river access and bicycle safety improvements, including the prioritization of the river bike path per the City's Bicycle Plan, intersection improvements, grade crossings, etc. and report to the City's Ad Hoc River Committee within 90 days.
7. DIRECT the BOE's Los Angeles River Project Office to develop recommendations for a comprehensive River signage program, including scope, design, cost, funding, and implementation strategy, in consultation with appropriate City staff and external agencies and organizations, and report back to the Ad Hoc River Committee within 60 days.

Fiscal Impact Statement: None submitted by the BOE. Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

**Roll Call #5 - Motion (Huizar - LaBonge) Adopted, Ayes (13); Absent: Cárdenas (1)
(Item Nos. 20-23)**

ITEM NO. (20) - ADOPTED

[09-2021](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Dave Koz on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Dave Koz on the Hollywood Walk of Fame at 1750 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (21) - ADOPTED

[09-2590](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Peter Graves on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Peter Graves on the Hollywood Walk of Fame at 6667 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (22) - ADOPTED

[09-2651](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of John Stamos on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of John Stamos on the Hollywood Walk of Fame at 7021 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (23) - ADOPTED

[09-2666](#)

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Judge Joseph Wapner on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Judge Joseph Wapner on the Hollywood Walk of Fame at 6922 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

Roll Call #4 - Motion (Hahn - Parks) Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas (1)

[08-3237-S1](#)

CD 15

CONSIDERATION OF MOTION (HAHN - LABONGE) relative to free holiday parking program for shopping districts located in Council District 15.

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation to take the necessary steps to implement a 2009 free holiday parking program from Monday, December 14, 2009 through Friday, January 1, 2010 in the San Pedro parking meter zone (No. 518), the City's parking lots in San Pedro (Lots Nos. 641, 647, 648, and 735) and the Wilmington parking meter zone (No. 534).

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (25) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

**Roll Call #5 - Motion (Huizar - LaBonge) Adopted, Ayes (13); Absent: Cárdenas (1)
(Item Nos. 25a-25b)**

[09-2778](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

[09-2778](#)

CD 4

- a. FINAL MAP OF TRACT NO. 69178 located at 5232-44 North Satsuma Avenue lying easterly of Satsuma Avenue and northerly of Magnolia Boulevard.
(Bond No. C-116199)
(Quimby Fee: \$98,000)
(Less Dwelling Unit Construction Tax: \$5,600)
Applicants: Lynn A. Metrow
Nick Kazemi

[09-2779](#)

CD 4

- b. FINAL MAP OF TRACT NO. 66808 located at 1328 (1322-28) North Detroit Street lying easterly of Detroit Street and northerly of Fountain Avenue.
(Bond No. C-116200)
(Quimby Fee: \$66,930)
Applicants: Detroit Street, LLC
Yale Partners, Ltd.

Items for Which Public Hearings Have Been Held - Items 26-29

ITEM NO. (26) - RECEIVED AND FILED

Roll Call #6 - Motion (Parks - Koretz) Adopted to Receive and File, Ayes (13); Absent: Cárdenas (1)

[09-2508](#)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to the appointment of Ms. Angela J. Reddock to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Angela J. Reddock to the Board of Fire and Police Pension Commissioners 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: Completed

Ethics Commission Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 21, 2009

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

(Continued from Council meeting of November 17, 2009)

ITEM NO. (27) - ADOPTED

Roll Call #8 - Motion (Hahn - Smith) Adopted, Ayes (12); Absent: Cárdenas and Zine (2)

[09-2487](#)

CD 15

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a gift agreement with the Los Angeles Harbor Watts Economic Development Corporation relative to the Pacific Overlook.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the agreement with the Los Angeles Harbor Watts Economic Development Corporation to accept improvements valued at \$750,000 for the Pacific Overlook for a term of 35 years, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that the Los Angeles Harbor Watts Economic Development Corporation will donate to the City improvements valued at \$750,000 for the Pacific Overlook. There is no additional impact on the General Fund. The recommendation above is in compliance with the City Financial Policies in that one-time revenues will be used to support one-time expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 6, 2009

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2009)

(Continued from Council meeting of November 18, 2009)

ITEM NO. (28) - CONTINUED TO NOVEMBER 24, 2009

Roll Call #4 - Motion (Hahn - Parks) Adopted to Continue, Unanimous Vote (13); Absent: Cárdenas (1)

[07-1233-S1](#)

CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT relative to extending the grant award period of the 2007 Six-Site Comprehensive Anti-Gang Initiative (AIG) Program.

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

1. AUTHORIZE the Chief of Police to:
 - a. Accept the California Emergency Management Agency's approval of a no-cost extension for the 2007 Six-Site Comprehensive AIG Program, extending the award period from September 30, 2009, to May 31, 2010.
 - b. Negotiate and execute a sole-source agreement with Motorola, during the period of September 1, 2009, through May 31, 2010, for a sum not to exceed \$600,000 for the purchase and installation of mesh wireless camera equipment, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Los Angeles Police Department (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.

(Continued from Council meeting of November 18, 2009)

ITEM NO. (29) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Smith - LaBonge) to Adopt as Amended, Ayes (12); Absent: Cárdenas and Zine (2)

[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 17, 2009)

ADOPTED

AMENDING MOTION (SMITH - LABONGE)

Recommendation for Council action:

REQUEST the City Attorney to amend Los Angeles Municipal Code Section 44.53 (Regulations of Games) to include Penal Code Section 326.3 as an additional provision that governs the regulation of bingo games.

Item for Which Public Hearing Has Not Been Held - Item 30

(10 Votes Required for Consideration)

ITEM NO. (30) - RECEIVED AND FILED

Roll Call #10 - Motion (Alarcón - LaBonge) Adopted to Receive and File, Ayes (12); Absent: Cárdenas and Zine (2)

[09-0722](#)

CD 7

CONTINUED CONSIDERATION OF DEPARTMENT OF RECREATION AND PARKS, BUREAU OF ENGINEERING, CITY ADMINISTRATIVE OFFICER and CHIEF LEGISLATIVE ANALYST and any other involved City departments to report relative to the Children's Museum of Los Angeles Board of Directors decision to file for bankruptcy under Chapter 7 of federal bankruptcy laws, and related matters.

(Continued from Council meeting of November 18, 2009)

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

[09-2812](#)

MOTION (PARKS - LABONGE - GARCETTI) relative to the City of Los Angeles submitting a bid to host the 2018 or 2022 FIFA World Cup.

[07-3723-S2](#)

MOTION (LABONGE - GARCETTI) relative to an extension of the Environmental Enhancement and Mitigation (EEM) program grant Cooperative Work Agreement (CWA) to August 2010.

[08-2138](#)

MOTION (KORETZ - GARCETTI) relative to amending prior Council action of October 30, 2009, relative to settlement in the cases of entitled Hubbard v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BS 114091, and Housing Coalition Los Angeles v. City of Los Angeles, LASC Case No. 114338.

[08-2307-S1](#)

MOTION (ALARCON - SMITH) relative to lease approval for office space at 14500 Roscoe Boulevard, Fourth Floor #425, Panorama City, CA 91402

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

[09-2824](#)

RESOLUTION (ROSENDAHL - KORETZ) relative to declaring December 1, 2009 as WORLD AIDS DAY in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Koretz was excused to leave at 3 p.m. from Council Session of Friday, December 4, 2009, due to City Business.

Motion (Garcetti - Perry) unanimously adopted to excuse Councilmember Huizar for Council Sessions of Tuesday, December 1, and Wednesday, December 2, 2009, both due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[09-2501](#) - City of West Hollywood Day - 25th Anniversary

Koretz - All Councilmembers

David S. Honda

Zine - Smith

B. Karl Armelin

Zine - All Councilmembers

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

[09-2500](#) - Ann Marie Staas

Garcetti - Perry

Robyn Mitchell

Wesson

Willie Ross

Smith

Henry L. Muro

Smith

Gertrude Ann Donlin

Alarcón - Smith

Howard Jacobs

Koretz - Rosendahl

Babette Lang

Koretz

Ray Reynolds

Koretz

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

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL