

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **January 29, 2010**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Koretz, LaBonge, Parks, Perry, Rosendahl, Wesson and Zine (10); Absent: Huizar, Krekorian, Reyes, Smith and President Garcetti (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 26, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 13

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 for Which Public Hearings Have Been Held - Items 1-8

Roll Call #1 - Motion (Zine - Hahn) Adopted, Ayes (10); Absent: Huizar, Koretz, Reyes, Smith and President Garcetti (5)
(Item Nos. 1-5)

ITEM NO. (1) - ADOPTED

[08-0002-S3](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the City's position on legislation to prohibit the Internal Revenue Service (IRS) from using private debt collection companies to collect unpaid taxes.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report relative to the City's position on S. 335 (Dorgan), and/or similar legislation, to prohibit the IRS from using private debt collection companies to collect unpaid taxes, pursuant to Resolution (Parks - Garcetti).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (2) - ADOPTED

[08-0002-S149](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the City's position on HR 6776, the David Ray Ritcheson Hate Crime Prevention Act, which would provide various health benefits and award grants to assist victims of hate crimes.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report relative to the City's position on HR 6776, the David Ray Ritcheson Hate Crime Prevention Act, which would provide various health benefits and award grants to assist victims of hate crimes, pursuant to Resolution (Parks - Perry).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (3) - ADOPTED

[08-0002-S155](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to the City's position on legislation that provides additional funding for domestic HIV/AIDS prevention programs.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report relative to support of legislation that provides additional funding for domestic HIV/AIDS prevention programs, including programs that target minority communities and GLBT communities, pursuant to Resolution (Parks - LaBonge).

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (4) - ADOPTED

[10-0017](#)

CD 2

MITIGATED NEGATIVE DECLARATION and CONSIDERATION OF APPEALS filed by: 1) Magnolia Tree Villas Homeowners Association, Jennifer Reed, Sandy Hubbard, Weddington Plaza Homeowners Association, et al., and Dale Liebowitz-Neglia, et al. (Jennifer Reed, Representative); and 2) Members of the Board of Neighborhood Council Valley Village (Anthony J. Braswell, Representative) from the entire determination of the Director of Planning in approving a 35 percent Density Bonus to allow for the construction of 146 rental apartments, of which 109 units are by-right, for property at 11933 Magnolia Boulevard, subject to Conditions of Approval. The project is setting aside 11 percent of the 109 units, for a total of 12 units reserved for very low income units.

Applicant: Gary Schaffel

DIR 2008-1178-DB-SPP-SPR
ENV 2008-1179-MND

TIME LIMIT FILE - FEBRUARY 2, 2010

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 2, 2010)

(On January 12, 2010, Council adopted Motion [Krekorian - Koretz] pursuant to Charter Section 245, asserting jurisdiction over the December 23, 2009, written action of the City Planning Commission.)

(Planning and Land Use Management 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

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals filed in connection with a 35 percent Density Bonus to allow construction of rental apartments for property at 11933 Magnolia Boulevard.

Recommendations for Council action:

1. **RESOLVE TO GRANT APPEALS** filed by: 1) Magnolia Tree Villas Homeowners Association, Jennifer Reed, Sandy Hubbard, Weddington Plaza Homeowners Association, et al., and Dale Liebowitz-Neglia, et al. (Jennifer Reed, Representative); and 2) Members of the Board of Neighborhood Council Valley Village (Anthony J. Braswell, Representative) from the entire determination of the Director of Planning on California Environmental Quality Act grounds only, and **THEREBY OVERTURN** the Director of Planning's action relative to Project Permit Compliance Review, Site Plan Review, and in approving a 35 percent Density Bonus to allow construction of 146 rental apartments for property at 11933 Magnolia Boulevard.

Applicant: Gary Schaffel

**DIR-2008-1178-DB-SPP-SPR
ENV-2008-1179-MND**

2. **DIRECT** the Department of City Planning to make the appropriate findings based on the record and the City Attorney's recommendation.

(On January 12, 2010, Council adopted Motion [Krekorian - Koretz] pursuant to Charter Section 245, asserting jurisdiction over the December 23, 2009 written action of the City Planning Commission.)

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

Community Impact Statement: Yes

For Proposal: Valley Glen Neighborhood Association
Coastal San Pedro Neighborhood Council
Granada Hills Neighborhood Council
Greater Valley Glen Council
Mar Vista Community Council

Neighborhood Council Valley Village

TIME LIMIT FILE - FEBRUARY 2, 2010

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 2, 2010)

ITEM NO. (5) - ADOPTED

[10-0017-S1](#)

CD 2

CONSIDERATION OF APPEALS filed by: 1) Cary Brazeman, Founder, LA Neighbors United (Doug Carstens, Esq. and Amy Minter, Esq., Chatten-Brown and Carstens, Representatives); and 2) Sandy Hubbard, brought under California Public Resources Code, Section 21151c of the California Environmental Quality Act, from part of the determination of the City Planning Commission in adopting Mitigated Negative Declaration No. ENV-2008-1179-MND in connection with a 35 percent Density Bonus to allow the construction of 146 rental apartments, of which 109 units are by-right, for property at 11933 Magnolia Boulevard, subject to Conditions of Approval.

Applicant: Gary Schaffel

ENV-2008-1179-MND

(Planning and Land Use Management 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.)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to California Environmental Quality Act appeals on Mitigated Negative Declaration (MND) No. ENV-2008-1179-MND in connection with a 35 percent Density Bonus to allow construction of rental apartments for property at 11933 Magnolia Boulevard.

ADOPTED

Recommendation for Council action:

RESOLVE TO GRANT APPEALS filed by: 1) Cary Brazeman, Founder, LA Neighbors United (Doug Carstens, Esq. and Amy Minter, Esq., Chatten-Brown and Carstens, Representatives); and 2) Sandy Hubbard from part of the determination of the City Planning Commission in adopting Mitigated Negative Declaration No. ENV-2008-1179-MND in connection with a 35 percent Density Bonus to allow the construction of 146 rental apartments, of which 109 units are by-right, for property at 11933 Magnolia Boulevard, subject to Conditions of Approval.

Applicant: Gary Schaffel

DIR-2008-1178-DB-SPP-SPR
ENV-2008-1179-MND

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

Community Impact Statement: Yes

**For Proposal: Valley Glen Neighborhood Association
Coastal San Pedro Neighborhood Council
Granada Hills Neighborhood Council
Greater Valley Glen Council
Mar Vista Community Council
Neighborhood Council Valley Village**

ITEM NO. (6) - ADOPTED - FORTHWITH

Roll Call #4 - Motion (Zine - Hahn) Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)

[09-2796-S1](#)

TRANSPORTATION COMMITTEE REPORT relative to creating a one page information document on the laws, rules, and regulations regarding unhitched trailers on streets.

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

INSTRUCT the Los Angeles Department of Transportation to create a one page information document, which can be disseminated to community groups, neighborhood councils, and residential neighborhoods, on the laws, rules, and regulations regarding the parking of unhitched trailers on City of Los Angeles streets and residential neighborhoods. This document should include the following: current laws on unhitched trailers; definition of an unhitched trailer; and, contact information for submitting complaints and requests.

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.

ITEM NO. (7) - ADOPTED - FORTHWITH

Roll Call #3 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Huizar, Reyes, Smith, Zine and President Garcetti (5)

[09-3036](#)

TRANSPORTATION COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) regarding oversize vehicle parking.

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

REQUEST the City Attorney, with the assistance and cooperation of the Los Angeles Department of Transportation (LADOT), to prepare and present an ordinance amending LAMC Chapter VIII, Sections 80.69.4, 80.76.2, and 89.60 that prohibits or limits parking of oversize vehicles on certain streets between 2 AM and 6 AM as follows:

- a. Revise the definition of oversize vehicles.

- b. Provide a process for a Councilmember to establish oversize vehicle restrictions if no permits are involved.
- c. Allow the LADOT to install oversize vehicle parking restriction signs at the request of a Councilmember.

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.

ITEM NO. (8) - ADOPTED

Roll Call #1 - Motion (Zine - Hahn) Adopted, Ayes (10); Absent: Huizar, Koretz, Reyes, Smith and President Garcetti (5)

[09-2535-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE relative to the 2009-10 Second Construction Projects Report.

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. TRANSFER \$295,452 between departments and funds as specified in the City Administrative Officer (CAO) report (attached to the Committee report) Attachment 1.
2. TRANSFER \$615,000 between funds and other financings, including Municipal Improvement Corporation of Los Angeles (MICLA), as specified in CAO report Attachment 2.
3. TRANSFER \$200,000 between departments and funds from General Obligation Bond Funds as specified in CAO report Attachment 3.
4. TRANSFER \$6,225,342 between accounts within departments and funds as specified in CAO revised Attachment 4 (attached to the Committee report).
5. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO report Attachment 5, in the amount of \$535,285 from General Obligation Bond Funds Nos. 198, 15A, and 15E, for estimated project management and construction costs related to the Library Construction Bond Program.
6. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO report Attachment 6, in the amount of \$4,234,582 for estimated project and construction management staff costs related to the Seismic Bridge Improvement Program and the Seismic Building Improvement Program.
7. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO report Attachment 7, in the amount of \$2,338,611 from the Proposition

Q General Obligation Bond Fund Nos. 15N, 15U, 16A and 16L for estimated project and construction management staff costs related to the Citywide Public Safety Bond Program.

8. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO report Attachment 8, in the amount of \$2,406,733 from Proposition F General Obligation Bond Fund Nos. 15H, 15M, 15T, 16D and 16J for estimated project management staff costs related to the Fire Facilities Bond Program.
9. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO report Attachment 9, in the amount of \$766,279 from Proposition F General Obligation Bond Fund Nos. 15G, 15L, and 15S for estimated project management staff costs related to the Animal Bond Program.
10. AUTHORIZE the Controller to increase appropriations to various departments as delineated in CAO report Attachment 10, in the amount of \$792,201 from MICLA Fund No. 26A, for estimated project and construction management support expenses related to the Police Administration Building (New Parker Center).
11. AUTHORIZE the Department of General Services (GSD) to reprogram \$145,000 within the 2008-09 Alterations and Improvement Approved List of Projects to pay for roof repair, window replacement and retrofit, and replacement of the heating ventilation and air-conditioning unit at the Department of Transportation Central Yard.
12. AUTHORIZE the Controller, in accordance with CAO report Attachments 2 and 10, to transfer cash from the appropriate MICLA and Proposition K Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Program Managers and the CAO.
13. AUTHORIZE the Controller, in accordance with CAO report Attachments 3, and 5 through 9, to transfer cash from the appropriate General Obligation Bond Funds to reimburse the General Fund on an as-needed basis upon proper documentation from the departments and approval of the Bureau of Engineering Program Managers and the CAO.
14. AUTHORIZE the Controller to establish a new cash flow account with a title to be determined in the Subventions and Grants Fund No. 305/50, to be used on a revolving basis to cash flow the North Atwater Park River Vista Expansion Project, the Sunnynook River Park Project, the Peck Park Canyon Enhancement Project, and the Los Angeles River Parkway-West Valley Phase I, and to increase appropriations within the new cash flow account upon the receipt of grant reimbursements.
15. AUTHORIZE the Controller to establish new project accounts within the Subventions and Grants Fund No. 305/50, for the above mentioned projects and transfer appropriations into those accounts on an as-needed revolving basis from the newly established cash flow account to make project expenditures for those projects upon approval of the CAO.
16. TRANSFER \$2,000,000 from the Subventions and Grant Fund No. 305/50, North Atwater Park Expansion Account, from originating Public Works Trust Fund loan Council file No. 09-1150, to the newly established cash flow account.

17. TRANSFER \$1,700,000 from the Subventions and Grant Fund No. 305/50, Sunnynook River Park Account, from originating Public Works Trust Fund loan Council file No. 07-3723-S2, to the newly established cash flow account.
 18. INSTRUCT the Department of Public Works to repay the \$3,700,000 loan from the Public Works Trust Fund upon receipt of grant reimbursements at the completion of the projects.
 19. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council's intentions.
- B. COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE

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

APPROVE the recommendations contained in the City Administrative Officer's (CAO) Second Construction Projects Report for FY 2009-10 (attached to the Committee report).

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling \$22,671,750 are recommended in the November 23, 2009 CAO report. Of this amount, \$1,757,453 is for transfers and appropriations to the GSD, \$9,840,606 to other City Funds and \$11,073,691 for staff cost reimbursements. All transfers and appropriations are based on existing funds, reimbursements or revenues. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 9-15

(10 Votes Required for Consideration)

ITEM NO. (9) - ADOPTED

Roll Call #5 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)

[10-0066](#)

CD 11

GENERAL EXEMPTION and COMMUNICATION FROM CHAIR TRADE, COMMERCE AND TOURISM COMMITTEE relative to a contract amendment to Contract No. DA-4168 with Clean Fuel Connection, Inc.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA), pursuant to Article II Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the contract amendment to Contract No. DA-4168 with Clean Fuel Connection, Inc.

3. CONCUR with the Board of Airport Commissioners action of January 11, 2010 authorizing the Executive Director to execute the contract amendment to Contract No. DA-4168 with Clean Fuel Connection, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment will not require any additional funding as there is an available, remaining contract balance of approximately \$707,370. Since the Department of Airports is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 15, 2010

(LAST DAY FOR COUNCIL ACTION - MARCH 10, 2010)

ITEM NO. (10) - ADOPTED

Roll Call #6 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Huizar, LaBonge, Reyes and President Garcetti (4)

[10-0073](#)

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR TRADE, COMMERCE AND TOURISM COMMITTEE relative to a master services contract with Southern California Gas Company for the intrastate transmission of noncore natural gas used by the central utility plant at the Los Angeles International Airport.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA), pursuant to Article III Section 1(2) of the Los Angeles City CEQA Guidelines.
2. APPROVE the contract with Southern California Gas Company.
3. CONCUR with the Board of Airport Commissioners action of January 11, 2010, authorizing the Executive Director to execute the contract with Southern California Gas Company.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement will result in a total, not to exceed, expenditure amount of \$2,000,000. Funds for this agreement are included in the Fiscal Year 2009-10 Department of Airports Operating Budget and future year expenditures will be requested as part of the annual budget process. Since the department is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed agreement will have no impact on the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 15, 2010

(LAST DAY FOR COUNCIL ACTION - MARCH 10, 2010)

ITEM NO. (11) - ADOPTED

Roll Call #7 - Motion (Perry - Zine) Adopted, Ayes (11); Absent: Huizar, LaBonge, Reyes and Rosendahl (4)

[08-3207-S1](#)

CD 1

CONSIDERATION OF MOTION (REYES - PERRY) relative to a proposed 41 unit mixed income housing project at 1408-30 West Washington Boulevard.

Recommendations for Council action:

1. INSTRUCT the Bureau of Engineering, in consultation with the Planning Department, to waive the street widening requirement relative to a 41 unit mixed income housing project at 1408-30 West Washington Boulevard, Tentative Tract Map Case No. 63843-MI.
2. REQUEST the applicant to work with the Council Office and relevant City departments to obtain all required permits, which may include a revocable permit to provide landscaping in the public right-of-way.

Community Impact Statement: None submitted.

(Planning and Land Use Management and Public Works Committees waived consideration of the above matter)

ITEM NO. (12) - ADOPTED

Roll Call #8 - Motion (Zine - Perry) Adopted, Ayes (11); Absent: Huizar, LaBonge, Reyes and Rosendahl (4)

[10-0123](#)

CD 3

MOTION (ZINE - PERRY) relative to funding for design of the installation of a smart crosswalk and mid-block pedestrian signal in Council District Three.

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

1. AUTHORIZE the Controller to TRANSFER \$8,000 from the available cash balance within the Sites and Facilities Fund 209/88, from West Hills Park, Account A206, to the Los Angeles Department of Transportation Account Fund No. 100/94, Account 1090 (Salaries - Overtime).
2. AUTHORIZE the Controller to TRANSFER \$5,000 from the available cash balance within the Sites and Facilities Fund 209/88, from West Hills Park, Account A206, to the Bureau of Street Lighting Fund No. 100/84, Account 1010 (Salaries).
3. AUTHORIZE the City Administrative Officer to make any technical adjustments that may be needed to implement the above recommendations.

ITEM NO. (13) - ADOPTED

Roll Call #9 - Motion (Perry - Zine) Adopted, Ayes (11); Absent: Huizar, LaBonge, Reyes and Rosendahl (4)

[10-0124](#)

CD 9

MOTION (PERRY - REYES) relative to allow the use of City Parking Lot No. 7 and Lot No. 753 on April 10-11, 2010.

Recommendation for Council action:

DIRECT the Department of General Services and the Los Angeles Department of Transportation to allow use of City Parking Lot No. 7 and Lot No. 753 on April 10-11, 2010, with the understanding that those with existing, paid parking permits for the use of City parking Lot No. 7 and City Parking Lot No. 753 be allowed to park during this event and that the event sponsor will reimburse the City for any applicable costs.

ITEM NO. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Hahn - Koretz) to Adopt as Amended, Ayes (11); Absent: Huizar, LaBonge, Reyes and Rosendahl (4)

[10-0125](#)

MOTION (HAHN - WESSON) relative to assistance that can be made available to provide housing assistance to households displaced as a result of recent weather conditions.

Recommendations for Council action:

1. INSTRUCT the Los Angeles Housing Department, the Community Redevelopment Agency, and the Housing Authority of the City of Los Angeles to report to the Council in five days relative to assistance that can be made available through these agencies to provide housing assistance to households displaced as a result of recent weather conditions in the City of Los Angeles.
2. INSTRUCT the Community Development Department to identify up to \$20,000 to assist households to replace goods and appliances lost as a result of flooding.

ADOPTED

AMENDING MOTION (HAHN - KORETZ)

Recommendations for Council action:

- "2. APPROVE the use of Urban Development Action Grant (UDAG) Miscellaneous Revenue funds in the amount of \$20,000 for flood assistance to be provided by Toberman Neighborhood Center, Inc.

3. **AUTHORIZE the Controller to:**
 - a. **Establish new account F809 Flood Assistance and appropriate \$20,000 within the UDAG Miscellaneous Revenue Fund No. 356.**
 - b. **Expend funds upon proper demand of the General Manager, Community Development Department (CDD), or designer.**
4. **INSTRUCT the CDD to identify Community Development Block Grant (CDBG) savings from the 35th Year Family Source budget in the amount of \$20,000 and exchange on a dollar for dollar basis UDAG Miscellaneous Revenue funds allocated for flood assistance, subject to CDBG eligibility and cap restrictions.**
5. **AUTHORIZE, upon identification of CDBG savings, the CDD to prepare Controller instructions to effectuate the exchange, subject to the approval of the City Administrative Officer, (CAO), and instruct the Controller to implement these instructions.**
6. **AUTHORIZE the General Manager, CDD to negotiate and execute the necessary amendments to the Family Source program contract with Toberman Neighborhood Center, Inc. to provide additional UDAG Miscellaneous Revenue funds in the amount not to exceed \$20,000, for additional community services related to flood assistance subject to the review and approval of the City Attorney as to form and legality; and**
7. **AUTHORIZE the CDD to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the action subject to the approval of the CAO and AUTHORIZE the Controller to implement these instructions.”**

ITEM NO. (15) - ADOPTED

Roll Call #2 - Motion (Alarcón - Cárdenas) Adopted, Ayes (10); Absent: Huizar, Koretz, Reyes, Smith and President Garcetti (5)

[08-1415-S1](#)

CD 7

MOTION (ALARCON - CARDENAS) relative to funding for the Greater Community Multipurpose Center Project in Council District Seven.

Recommendations for Council action:

1. RESOLVE to UTILIZE \$100,000 in the Lopez Canyon Landfill Community Amenities Trust Fund No. 531/14, Account No. L32, to fund outstanding expenses for remaining physical improvements to be completed as part of the Multipurpose Center project, in addition to any operational expenses to be incurred as part of the services provided to the Pacoima and Lake View Terrace Communities.
2. DIRECT the City Clerk to prepare the necessary document(s) and/or agreement(s) with the Greater Community Missionary Baptist Church, or any other agency or organization, as appropriate, in the above amount, for the purpose, subject to the approval of the City Attorney as to form and legality, if needed, and individually AUTHORIZE the Councilmember of the District or the City Clerk to execute such agreement or other document(s) on behalf of the City, if needed.

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.
4. RESCIND prior Council action of June 3, 2008, (Council file No. 08-1415), relative to allocating Council District Seven Street Furniture Revenue funds for the above purpose.

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

[10-0011-S5](#)

MOTION (ROSENDAHL - ZINE) relative to funding for enhanced efforts for transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating to incidental thereto, in Council District 11.

[10-0178](#)

MOTION (ZINE - PERRY) relative to authorizing the Office of the City Clerk use of the City Hall Tom Bradley Room on March 4, 2010.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[10-0004](#) - Officer John David Bigrigg

Rosendahl - All Councilmembers

Deputy Chief Sergio G. Diaz

Zine - All Councilmembers

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

[10-0003](#) - Carolyn Frances Smith

Alarcón

Richard Joseph Jacquez

Alarcón - All Councilmembers

Melinda Melendez

Cárdenas - Wesson - Alarcón

Pernell Roberts

Hahn

Ayes, Alarcón, Cárdenas, Hahn, Koretz, Krekorian, LaBonge, Parks, Perry, Wesson, Zine and President Garcetti (11); Absent: Huizar, Reyes, Rosendahl and Smith (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL