Los Angeles City Council, Journal/Council Proceedings
Wednesday, April 28, 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, Koretz, Krekorian, LaBonge, Reyes, Rosendahl, Smith, Wesson and Zine (10); Absent: Hahn, Huizar, Parks, Perry and President Garcetti (5)


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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO APRIL 30, 2010

Roll Call #1 - Motion (Reyes - Rosendahl) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Huizar, Parks, Perry and President Garcetti (5)

10-0459
CD 13

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for on-site consumption at Covell beer and wine bar located at 4628 West Hollywood Boulevard, Los Angeles, 90027.

Application filed by: Dustin Lancaster (Elizabeth Peterson, representative)

TIME LIMIT FILE - MAY 3, 2010

(LAST DAY FOR COUNCIL ACTION - APRIL 30, 2010)

(Findings and Council recommendations required relative to the above application)
Items for Which Public Hearings Have Been Held - Items 2-10

ITEM NO. (2) - ADOPTED

Roll Call #3 - Motion (Smith - LaBonge) Adopted, Ayes (10); Absent: Hahn, Huizar, Parks, Perry and President Garcetti (5)

09-0600-S197

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of the General Fund liability accounts as of February 28, 2010.

Recommendation for Council action:

NOTE and FILE the City Attorney's report relative to the status of the General Fund liability accounts as of February 28, 2010, 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) and/or (b) to confer with its legal counsel relative to the above matter.]

ITEM NO. (3) - ADOPTED

Roll Call #11 - Motion (Parks - Rosendahl) Adopted, Ayes (13); Absent: Reyes and Wesson (2)

10-0596

BUDGET AND FINANCE COMMITTEE REPORT relative to preparation by the Los Angeles Department of Transportation (LADOT) of a rolling five-year plan identifying the necessary maintenance, upgrade, technology and repair of parking structure and meter assets.

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

INSTRUCT the LADOT to prepare a rolling five-year plan which identifies the necessary maintenance, upgrade, technology and repair of parking structure and meter assets; and INSTRUCT the City Administrative Officer (CAO) to include the estimated annual cost for these items in its analysis of surplus funds prior to recommending a Special Parking Revenue Fund loan to the General Fund.

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

Community Impact Statement: None submitted.
ITEM NO. (4) - ADOPTED

09-0186
CD 15

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to approval to negotiate and execute a Cooperation Agreement with the Housing Authority of the City of Los Angeles (HACLA) to support the development of the Jordan Downs Specific Plan.

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

1. AUTHORIZE the Department of City Planning (DCP) to negotiate and execute an Agreement with HACLA for two years and in an amount not to exceed $218,400 to support the Jordan Downs Specific Plan, subject to the review and approval of the City Attorney as to form.

2. AUTHORIZE the DCP to accept funds from HACLA and deposit them in Fund F46Y, City Planning Grant Trust Fund, Account F205, Jordan Downs Project; and to APPROPRIATE the funds for disbursement for expenditures in compliance with the Agreement for the Jordan Downs Specific Plan.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional impact to the General Fund. The recommendations in the CAO report comply with the City’s Financial Policies in that funds will be provided for this purpose by HACLA and are included in the adopted 2009-10 Budget.

Community Impact Statement: None submitted.

ITEM NO. (5) - ADOPTED

10-0334

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to requesting the Local Agency Formation Commission of Los Angeles County to take proceedings for the annexation of territory as authorized and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

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

ADOPT the accompanying RESOLUTION to request the Local Agency Formation Commission of Los Angeles County to take proceedings for the annexation of territory as authorized and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

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

Community Impact Statement: None submitted.
ITEM NO. (6) - ADOPTED

Roll Call #3 - Motion (Smith - LaBonge) Adopted, Ayes (10); Absent: Hahn, Huizar, Parks, Perry and President Garcetti (5)

10-0366

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to a grant award in the amount of $375,000 for the 2009 Anti-Human Trafficking Task Force Recovery Act Program from the California Emergency Management Agency, for the period of October 1, 2009, through September 30, 2012.

/Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.

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

ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award for the 2009 Anti-Human Trafficking Task Force Recovery Act Program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
   a. Retroactively submit and accept the 2009 Anti-Human Trafficking Task Force Recovery Act Program grant in the amount of $375,000 for the period October 1, 2009, through September 30, 2012, from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
   b. Negotiate and execute the grant award 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.
   c. Negotiate and execute a Professional Services Agreement on behalf of the City, with Coalition to Abolish Slavery and Trafficking (CAST) to provide comprehensive human trafficking victim services, for the period October 1, 2009, through September 30, 2012, for a sum not to exceed $120,000, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
   a. Spend up to the grant amount of $375,000 in accordance with the grant agreement.
   b. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund 339/70, account number to be determined.
3. AUTHORIZE the Controller to:

   a. Establish a grant receivable in Fund 339 in the amount of $375,000 and establish an appropriation account, account number to be determined, titled "ARRA 2009 Anti-Human Trafficking Task Force Recovery Act Program" within Fund No. 339/70.

   b. Increase appropriations, as needed, from Fund No. 339/70, ARRA 2009 Anti-Human Trafficking Task Force Recovery Act Program, account number to be determined, to Fund No. 100/70 in the accounts and amounts as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090</td>
<td>Overtime General</td>
<td>$1,500</td>
</tr>
<tr>
<td>1092</td>
<td>Overtime Sworn</td>
<td>$76,060</td>
</tr>
</tbody>
</table>

4. AUTHORIZE the LAPD to prepare Controller’s 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: The CAO reports that this action will not impact the General Fund. Acceptance of this grant will reimburse the City for 70 percent of the cost of a Management Analyst staff position. The remaining 30 percent will be paid by existing budgeted resources within the Los Angeles Police Department.

   Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED - SEE FOLLOWING

Roll Call #9 - Motion (Smith - Cardenas) Adopted, Ayes (13); Absent: Reyes and Wesson (2)

10-0555

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to the status of ongoing efforts by the Police Department to reduce the backlog of the DNA Evidence Kits during the period January through March, 2010.

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

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

ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to the status of ongoing efforts by the Police Department to reduce the backlog of the DNA Evidence Kits during the period January through March, 2010.

Recommendation for Council action:
NOTE and FILE Los Angeles Police Department report to the Board of Police Commissioners dated April 5, 2010 (attached to the Council file), relative to the status of ongoing efforts to reduce the backlog of the DNA Evidence Kits during the period January through March, 2010.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED WITH ADDITIONAL MOTION - SEE FOLLOWING

Roll Call #5 - Motion (Koretz - Alarcon) Failed of Adoption, Ayes (7); Noes: Cardenas, Hahn, Huizar, Parks, Perry, Smith and Zine (7); Absent: Wesson (1)

Roll Call #6 - Motion (Parks - Perry) Failed of Adoption, Ayes (5); Noes: Alarcon, Garcetti, Hahn, Huizar, Koretz, Krekorian, LaBonge, Reyes and Rosendahl (9); Absent: Wesson (1)

Roll Call #7 - Motion (Hahn - Huizar) Recommendation 1C Adopted, Ayes (11); Noes: Parks, Perry and Smith (3); Absent: Wesson (1)

Roll Call #8 - Motion (Huizar - Rosendahl) Balance of Committees' Report Adopted, Ayes (14); Absent: Wesson (1)

09-0600-S48

BUDGET AND FINANCE and TRANSPORTATION COMMITTEES' REPORT relative to Measure R Local Return Funds guidelines and interim budget.

Recommendations for Council action, pursuant to Motion (Greuel - Huizar):

1. APPROVE a plan for the expenditure of the City’s Measure R local return funds that includes:
   
   a. The accelerated three percent local match for the Measure R projects in the City of Los Angeles and a proposed schedule of funding requirements across multiple years.
   
   b. No provision of funding to offset the Proposition A deficit and an instruction for the Los Angeles Department of Transportation (LADOT) to manage the transit program within the funding constraints of Proposition A and the Measure R bus operations fund revenues.
   
   c. An annual allocation of a ten percent set-aside for bicycle and pedestrian programs through Fiscal Year 2010-11 and direction to the LADOT to prepare a pedestrian and bicycle project work plan for the expenditure of these funds; (Rosendahl - Huizar - Koretz - LaBonge).
   
   d. A City policy that Measure R funds will be used primarily for capital projects and that ongoing, non-capital programs will be limited to ten percent of the current year revenue.
   
   e. An annual set-aside for project contingency in the amount of $1 million and a set-aside for administrative costs in the amount of $500,000.
1. Funding to the Bureau of Street Services for the creation of sidewalk access ramps to accelerate the City’s efforts to ensure that all constituents have equal access to the City’s public infrastructure.

2. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections to the Measure R budget to accurately reflect the intent of the Council.

3. INSTRUCT the LADOT, with the assistance of the Bureau of Engineering and Bureau of Street Services, to develop a plan for the completion of all existing transportation grant projects identified in the City Projects Summary (Attachment 1 of the CAO report) within the funding constraints of Proposition C, and if necessary, recommend funding from Measure R where the impacts are clearly defined.

4. RECEIVE and FILE the LADOT’s July 15, 2009 and October 7, 2009 reports, and the November 13, 2009 joint CAO/Chief Legislative Analyst (CLA) report.

Fiscal Impact Statement: The CAO and CLA report that the recommendations in this report will provide policy guidelines to revise the budget for the City’s Measure R Local Return funding. The City’s Measure R funds are available funds that may provide assistance to services or programs funded through the City’s Proposition A and Proposition C funds. Due to shortfalls in both Proposition A and Proposition C funds, the policies adopted may affect the services or programs that are funded by the City’s Proposition A and Proposition C funds. There is no impact to the City’s General Fund.

Community Impact Statement: None submitted.

ADOPTED

MOTION (REYES - ROSENDAHL)

Recommendations for Council action:

INSTRUCT the City Administrative Officer, Chief Legislative Analyst, City Planning Department and Los Angeles Department of Transportation, as appropriate, to report back to the Council on the involvement of the Planning Department with bicycle and pedestrian programs/projects, including but not limited to cost, personnel and budget.

ITEM NO. (9) ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Parks - Rosendahl) To Adopt As Amended, Ayes (13); Absent: Reyes and Wesson (2)

10-0082

BUDGET AND FINANCE and TRANSPORTATION COMMITTEES’ REPORT relative to preliminary recommendations for City transit service reductions and fare increases.

Recommendations for Council action:
1. NOTE and FILE the Los Angeles Department of Transportation (LADOT) report relative to preliminary recommendations for City transit service reductions and fare increases, inasmuch as the report is submitted for information only and no Council action is necessary.

2. DIRECT the LADOT to report back to the Council with recommendations to eliminate certain City transit services and raise passenger fares as a means to address the projected Proposition A funding shortfall.

3. INSTRUCT the LADOT to report back to the Council relative to the following:
   a. The proposed increase in quarterly fees for the Cityride Program and the impact on the Cityride Dial-A-Ride and Cityride Taxi service components.
   b. Further exploration of the preliminary recommendations concerning the reductions to the Northridge DASH line in Council District 12, a high performing route, and the Commuter Express line in CD 12.
   c. Further exploration of the extension of the Orange line into Council District 12.
   d. Reconsideration of the elimination of the Fairfax DASH and Hyde Park DASH Shuttle, *the Wilmington DASH and San Pedro Line 142. *(Hahn - Rosendahl)
   e. Consideration of a reduction in the Charter Bus Program, which primarily services seniors and youth, rather than an elimination of the Program.

Fiscal Impact Statement: The LADOT reports there is no impact on the Budget as the report is for information only.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

Roll Call #13 - Motion (Cardenas - Parks) Adopted, Ayes (13); Absent: Reyes and Wesson (2)

09-2729

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS and BUDGET AND FINANCE COMMITTEES' REPORT relative to a project update and recommendations regarding the Financial Management System (FMS).

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

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to negotiate and execute contract amendments with CGI Technologies and Solutions, Inc. to the following contracts, subject to the review and approval of the City Attorney:
   a. Contract No. 114340 - to extend the term by one year and increase the amount by $2,909,980 to continue the provision of services for the FMS Project.
b. Contract No. 114341 - to extend the term by one year and increase the amount by $336,746 to continue the provision of third party products software maintenance for the FMS Project.

c. Contract No. 114342 - to delay the start date by one year at no additional cost to continue the provision of software maintenance services for the FMS Project.

2. AUTHORIZE the General Manager, ITA, or designee, to negotiate and execute a contract amendment to Contract No. 111284 with Metaformers, Inc., to extend the term by 18 months through September 30, 2011 and increase the amount by $476,422 to provide Financial Management System Integrated System Testing, User Acceptance Testing and Implementation support and the configuration of SMS for payment discounts, subject to the review and approval of the City Attorney.

3. TRANSFER funds within the ITA accounts as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>100/32</td>
<td>1090</td>
<td>Overtime</td>
<td>$64,000</td>
</tr>
<tr>
<td>100/32</td>
<td>6010</td>
<td>Office &amp; Admin</td>
<td>156,072</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td>$220,072</td>
</tr>
</tbody>
</table>

4. AUTHORIZE the General Manager, ITA, or designee, to make technical corrections as necessary to those transactions included in the report to implement Mayor and Council intentions subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the corrections.

Fiscal Impact Statement: The Financial Management System Project Oversight Committee reports that there is no additional impact to the General Fund in the current year with the approval of the above recommendations. Funding is provided within the 2009 -10 Adopted Budget for the FMS Project and the recommended actions are within the previously reported project budget of $51.4 million. The above recommendations are consistent with the City's Financial Policies.

Community Impact Statement: None submitted.
Items for Which Public Hearings Have Not Been Held - Items 11-20
(10 Votes Required for Consideration)

ITEM NO. (11) - ADOPTED

Roll Call #14 - Motion (LaBonge - Rosendahl) Adopted, Ayes (13); Absent: Reyes and Wesson (2)

09-0950
CD 4

GENERAL EXEMPTION, COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 110.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 110 located in Hancock Park south of Melrose Avenue near Seward Street, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption, Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines.

2. FIND that the parking problems that led to the establishment and subsequent renewal of Temporary PPD No. 110 still exist and that no permanent solutions have been found.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 110 for an additional 12 months beyond the current expiration date of June 1, 2010, pursuant to Section 80.58.d of the LAMC

4. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing Temporary PPD No. 110. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)
ITEM NO. (12) - ADOPTED

09-0968
CD 4

GENERAL EXEMPTION, COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 101.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 101 located adjacent to the Vista Theatre by Sunset Boulevard and Hillhurst Avenue, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption, Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines.

2. FIND that the parking problems that led to the establishment and subsequent renewal of Temporary PPD No. 101 still exist and that no permanent solutions have been found.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 101 for an additional 12 months beyond the current expiration date of May 18, 2010, pursuant to Section 80.58.d of the LAMC.

4. DIRECT the LA DOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing Temporary PPD No. 101. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (13) - ADOPTED

09-1274
CD 13

GENERAL EXEMPTION, COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 103.

Recommendations for Council action:
1. FIND that the renewal of Temporary PPD No. 103 located in Glassell Park by Verdugo Road businesses, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption, Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines.

2. FIND that the parking problems that led to the establishment and subsequent renewal of Temporary PPD No. 103 still exist and that no permanent solutions have been found.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 103 for an additional 12 months beyond the current expiration date of June 15, 2010, pursuant to Section 80.58.d of the LAMC.

4. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing Temporary Preferential Parking District No. 103. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (14) - ADOPTED

10-0633
CD 4

GENERAL EXEMPTION, COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 162.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 162, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption, Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines.

2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief on the 100 and 200 blocks of Gower Street between Beverly Boulevard and First Street; Lucerne Boulevard between Beverly Boulevard and First Street; and, First Street between Gower Street and Lucerne Boulevard which are all within Larchmont Village in Council District No. 4.

3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 162 pursuant to Section 80.58.d of the LAMC; Temporary PPD No. 162 will include the residential portions of:
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 162:

"2 HR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 162 PERMIT EXEMPT"

5. INSTRUCT the LADOT to:

a. Initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 162, as specified in Section 80.58 of the LAMC

b. Post the authorized parking restriction signs on the residential portions of the following block upon Council action establishing the District:

   - Gower Street between Beverly Boulevard and First Street

   - Lucerne Boulevard between Beverly Boulevard and First Street

   - First Street between Gower Street and Lucerne Boulevard

c. Post the authorized parking restriction signs on the following three blocks, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of signatures from the residents of either of these blocks requesting the approved parking restriction for their block, and representing at least 67 percent of the dwelling units on their block:

   - Lucerne Boulevard between Beverly Boulevard and First Street
   - First Street between Larchmont Boulevard and Lucerne Boulevard
   - First Street between Gower Street and Larchmont Boulevard

d. Prepare a Notice of Exemption reflecting Council's actions under Recommendation No.1 above and file such notice with the City and County Clerks within five working days of Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing Temporary Preferential Parking District No. 162. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted

(Transportation Committee waived consideration of the above matter)

ITEM NO. (15) - ADOPTED

10-0642
CD 2

GENERAL EXEMPTION, COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 75.
Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 75 located near Carpenter Avenue and Ventura Boulevard, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption, Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines.

2. FIND that the parking problems that led to the establishment and subsequent renewal of Temporary PPD No. 75 still exist and that no permanent solutions have been found.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 75 for an additional 12 months beyond the current expiration date of May 5, 2010, pursuant to Section 80.58.d of the LAMC.

4. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of maintaining, administering, and enforcing Temporary PPD No. 75. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Community Impact Statement: None submitted.

(Transportation Impact Statement: None submitted.)

ITEM NO. (16) - ADOPTED FORTHWITH

09-2200-S1
CD 14

CONSIDERATION OF RESOLUTION (HUIZAR - CARDENAS) relative to extending the provisions of the Garvanza Interim Control Ordinance No. 180914.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION relative to extending the provisions of Ordinance No. 180914 imposing temporary interim regulations on the issuance of building permits for uses as described in the resolution within that portion of the Northeast Los Angeles Community Plan Area as described in the resolution for a 180 day period ending on October 25, 2010 or upon adoption of permanent regulation inasmuch as the City Planning Department is actively working to assure that a Historic Preservation Overlay Zone or other appropriate land use regulatory control for the subject area is being expeditiously processed.

(Planning and Land Use Management Committee waived consideration of the above matter)
ITEM NO. (17) - ADOPTED

**10-0665**

MOTION (GARCETTI - ZINE) relative to accepting from the Motion Picture Association of America start up equipment for use by the City Attorney's Office.

Recommendations for Council action:

1. ACCEPT the generous donation by the Motion Picture Association of America of an Apple Mac Pro computer, two large Apple display screens, Adobe software licensing package, LaserJet color printer, laminator, and plotter printer equipment (total estimated value of $10,500) for use by the City Attorney's Office.

2. AUTHORIZE the City Attorney to include the above-described equipment on the appropriate inventory database and to thank the donor on behalf of the City.

ITEM NO. (18) - ADOPTED

**09-1284-S1**

RESOLUTION (ZINE - LABONGE) relative to declaring the month of May, 2010, as Motorcycle Awareness Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the month of May, 2010, Motorcycle Awareness Month, in the City of Los Angeles.

ITEM NO. (19) - ADOPTED

**10-0666**

RESOLUTION (KORETZ - ROSEDAHL) relative to declaring May 2, 2010, as T.J. MARTELL DAY in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE May 2, 2010, T.J. MARTELL DAY in the City of Los Angeles.

ITEM NO. (20) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

**10-0684**

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:
a. FINAL MAP OF TRACT NO. 64325 for property located at 815 South Harvard Boulevard, lying westerly of Harvard Boulevard and southerly of Eighth Street.
(Quimby Fee: $53,154)
Applicants: Dream Line Enterprises, Inc.
          P.A. Arca Engineering, Inc.

b. FINAL MAP OF TRACT NO. 62571 for property located at 1133-39 South Shenandoah Street, lying westerly of Shenandoah Street and southerly of Whitworth Drive.
(Bond No. C-116485)
(Quimby Fee: $40,590)
Applicants: 1133 Shenandoah, LLC
          Mardiros Markarian

Items Called Special

Motions for Posting and Referral

Councilmembers’ Requests for Excuse from Attendance at Council Meetings

Closed Session - Item 21

ITEM NO. (21) - CONTINUED TO APRIL 30, 2010

Roll Call #2 - Motion (Rosendahl - Koretz) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Huizar, Parks, Perry and President Garcetti (5)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to discussion of judgment in the case entitled South Central Farmers Action Fund, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS 117561. (This case concerns allegations that the City Council violates the Brown Act and that the City Clerk’s official Journal of Council Proceedings violates the City Charter.)

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

(Continued from Council meeting of April 23, 2010)
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

10-0711  
MOTION (GARCETTI - KORETZ) relative to accepting $1,000 from the California Federation of Teachers.

09-0010-S48  
MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Melvin James Comeaux, Jr. for an additional six months.

09-0010-S52  
MOTION (PERRY - ROSENDAHL) relative to reinstating the reward offer in the death of Christopher Diangelo Lattier and injuries to Terrell Dewayne Henderson for an additional six months.

10-0010-S19  
MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mario De Leon on March 23, 2010.

10-0710  
CD 3  
MOTION (ZINE - SMITH) relative to installing street banners recognizing the Tarzana Safari Walk Business Improvement District (BID).

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

10-0713  
RESOLUTION (PARKS - PERRY) relative to declaring May 6, 2010 as Children’s Mental Health Awareness Day in the City of Los Angeles.

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

10-0003-S1 - John R. Dinning (Huizar - Perry)
Floyd E. Dominy (LaBonge)
Elaine Saller (Perry)

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Rosendahl, Smith, Zine and President Garcetti (13); Absent: Reyes and Wesson (2)
Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk          PRESIDENT OF THE CITY COUNCIL