

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **September 14, 2010**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 8, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 37

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

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

Items Noticed for Public Hearing - Items 1-2

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED - SEE FOLLOWING

Roll Call #1 - Adopted, Ayes (12); Absent: Koretz, LaBonge and President Garcetti (3)

[09-3085](#)

HEARING APPEALS OR OBJECTIONS to the proposed 2009-10 Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the Council file, pursuant to Ordinance of Intention No. 181055, adopted January 6, 2010.

(Pursuant to Council action of September 7, 2010)

ADOPTED

MOTION (PARKS - REYES)

Recommendation for Council action:

CONFIRM the assessment for the proposed 2009-10 Weed and Brush Abatement Roll Schedule for locations stated on personal appeals attached to the Council file, pursuant to Ordinance of Intention No. 181055, adopted January 6, 2010.

ITEM NO. (2) - CONTINUED TO DECEMBER 15, 2010

Roll Call #2 - Adopted to Continue, Unanimous Vote (12); Absent: Koretz, LaBonge and President Garcetti (3)

[09-1462](#)

CD 10

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning of the lot at 3939 South Wellington Road. (Lien: \$524.79)

(Continued from Council meeting of June 8, 2010)

Items for Which Public Hearings Have Been Held - Items 3-36

ITEM NO. (3) - ADOPTED

Roll Call #6 - Adopted, Ayes (13); Absent: LaBonge and President Garcetti (2)

[10-1466](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Carlene Davis to the Board of Neighborhood Commissioners (BONC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Carlene Davis to the BONC for the term ending June 30, 2015 is APPROVED and CONFIRMED. Ms. Davis resides in Council District Eight. (Current Board gender composition: M=3; F=3; vacancy=1)

Ethics Commission Review: Pending.

Background Check Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 24, 2010

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 24, 2010)

ITEM NO. (4) - ADOPTED - SEE FOLLOWING

Roll Call #11 - Adopted, Ayes (10); Absent: Cárdenas, Krekorian, LaBonge, Wesson and President Garcetti (5)

[10-2360](#)

CONSIDERATION OF MOTION (HUIZAR - GARCETTI) relative to requesting a report on a proposed median maintenance program that evenly spreads the cost of providing services to all 15 Council districts.

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

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

(Public Works Committee waived consideration of the above matter)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to requesting a report on a proposed median maintenance program that evenly spreads the cost of providing services to all 15 council districts.

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

1. **REQUEST** the Chief Legislative Analyst (CLA) and Bureau of Street Services to report back within one week to full Council on a proposed median maintenance program that would evenly spread the cost of providing services to all fifteen council districts.
2. **INSTRUCT** the CLA and City Administrative Officer (CAO) to seek sources of funding for any future irrigation system repair that is needed for medians across the City. This may include working with the Los Angeles Department of Water and Power to plant drought tolerant species.
3. **REQUEST** that the CAO include sufficient funding in the proposed 2011-12 Budget to ensure that all City medians are properly cleaned and maintained and that all utility bills are paid for water and electricity usage.

Fiscal Impact Statement: 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 #3 - Adopted, Ayes (12); Absent: Koretz, LaBonge and President Garcetti (3)
(Item Nos. 5-25)**

ITEM NO. (5) - ADOPTED

[08-1274](#)

CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of tax-exempt bonds for the Tres Lomas Garden Apartments.

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

ADOPT the accompanying RESOLUTION and the public hearing minutes attached to the Los Angeles Housing Department report dated August 4, 2010 (attached to Council file) for the Tres Lomas Garden Apartments Project located at 4343 Toland Way, Los Angeles, CA 90041 in Council District 14, as required pursuant to the Tax Equity and Fiscal Responsibility Act of 1982.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the General Fund. The recommendation contained in the CAO report involves the adoption of the Tax Equity and Fiscal Responsibility Act Resolution and the results of a public hearing to facilitate the re-issuance of previously approved tax-exempt multifamily housing revenue bonds for the Tres Lomas Garden Apartments Project. The City's Debt Management Policy is not applicable to these actions since no financial commitments are being made at this time for the projects.

Community Impact Statement: None submitted.

ITEM NO. (6) - ADOPTED

[08-1678-S2](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to funding for the development costs of the Hope Street Family Center by the California Hospital Medical Center (CHMC).

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

1. WAIVE the City's Float Loan Policy to allow the Community Development Department (CDD) to execute a float loan with a non-City entity inasmuch as the float loan will be guaranteed with an \$8 million Irrevocable Direct Pay Letter of Credit and collateralized by a City First Deed of Trust that will be re-conveyed when the loan is paid off in full up to the maximum term of 30 months.
2. AUTHORIZE the General Manager, CDD, or designee to:
 - a. Negotiate and execute a promissory note in favor of the U.S. Department of Housing and Urban Development (HUD) and the related documents to borrow \$8,000,000 pursuant to Community Development Block Grant Float Loan program from HUD, to negotiate and execute a City loan contract and related documents (City loan documents) for advancing a City float loan of \$8,000,000 (City loan) to CHMC Hope Street Family Property Management LLC, by Catholic Healthcare West, or its designee, a California nonprofit

public benefit corporation, in order to provide financial assistance for the Hope Street Family Center, to negotiate and execute agreements that will subordinate the City loan to a construction or a permanent senior lender, and other amendment(s) relative to the intent of the Motion to the City loan documents, subject to approval of the City Attorney as to form and legality, and subject to confirmation of repayment by the Community Redevelopment Agency of the Ford Hotel float loan (Council file No. 07-3899).

- b. Amend the 33rd Program Year Consolidated Plan relative to the Community Development Block Grant, as necessary.
 - c. Prepare Controller instructions and or make any technical adjustments that may be required and are consistent with the Motion, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
3. DIRECT that the loan is to be collateralized by:
- a. Bank of the West, or a bank acceptable to the City, Irrevocable Direct Pay Letter of Credit not to exceed the 30-month maturity of the float loan.
 - b. City First Deed of Trust that will be re-conveyed when the loan is paid off in full up to the maximum term of 30 months.

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

Community Impact Statement: None submitted.

ITEM NO. (7) - ADOPTED

[10-0972](#)

CDs 8 & 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to funding for sidewalk repairs and related public improvements for Phase One (Eastern Portion) of the Normandie Five Redevelopment Project Area.

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

1. ADOPT the accompanying JOINT RESOLUTION [Attached to the City Administrative Officer (CAO) report dated September 2, 2010] by the Community Redevelopment Agency (CRA) Board of Commissioners and Council making certain findings, pursuant to California Health and Safety Code Section 33445, related to the CRA expenditure of \$300,000 in Normandie Five Redevelopment Project Area Tax Increment funds to pay for the construction and installation of City-owned streetscape public improvements (Project) located in the CRA Normandie Five Redevelopment Project Area.
2. AUTHORIZE the CRA Chief Executive Officer, or designee, to issue a work order to provide \$300,000 in funding and allocate the funds to be expended under the terms of CRA Contract No. 503391 (Council file No. 09-0523), a cooperation agreement between the CRA and the Department of General Services (GSD), Construction Forces Division, to fund the Project.

3. AUTHORIZE the Controller to accept payment not to exceed \$300,000 in compensation to GSD for the construction and installation of streetscape public improvements, and appropriate such amount into General Fund No. 100/40, Revenue Account No. 3741, Revenue from the CRA, as payment for construction and other services, and appropriate therefrom to Fund No. 100/40, into the following accounts reflected below as necessary for direct expenditures that may be required and are consistent with this action:

<u>Account</u>	<u>Title</u>
1014	Salaries, Construction
1101	Hiring Hall, Construction
1121	Hiring Hall, Fringe Benefits
3040	Contractual Services
3180	Construction Materials

4. AUTHORIZE the General Manager, GSD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are 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 there is no immediate impact on the General Fund. Approval of the recommendations will result in the expenditure of up to \$300,000 in funds generated from the CRA Normandie Five Redevelopment Project Area for streetscape public improvements. The recommendations are in compliance with the City's Financial Policies in that a one-time source of funds from the CRA will fund the one-time expenditure of a General Fund department. The City's Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City's Debt Management Policies. The recommendations are in compliance with the CRA Financial Policies in that the recommended actions are consistent with the Budget and Work Program for the Project Area.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED

[10-0973](#)

CDs 1, 4, 10 & 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract with ARUP for a carbon master plan and green building retrofit program.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency (CRA) Chief Executive Officer, or designee, to negotiate and execute an 18-month contract with ARUP in the maximum amount of \$192,000 for the creation and implementation of a carbon master plan and green building retrofit program in the Wilshire Center/Koreatown Recovery Redevelopment Project Area, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. If the contract with ARUP is approved, the CRA will provide a maximum amount of \$192,000 for a carbon master plan and green building retrofit program in the Wilshire Center/Koreatown Recovery Redevelopment Project Area. The City's Financial Policies are not applicable to the CRA. The CRA is bound only by the disclosure provisions of the City's Debt Management Policies. The contract is in compliance with the CRA Financial Policies in that the recommended action is consistent with the Fiscal Year 2010-11 Budget and Work Program for the Project Area.

Community Impact Statement: None submitted.

ITEM NO. (9) - ADOPTED

[10-1273](#)

CD 9

CATEGORICAL EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to funding for sidewalk construction and landscaping improvements throughout the Bunker Hill Redevelopment Project Area (Project Area).

Recommendations for Council action:

1. FIND that the proposed construction of the Project Area is categorically exempt from the California Environmental Quality Act.
2. ADOPT the accompanying JOINT RESOLUTION [Attachment A of the Chief Legislative Analyst (CLA) report dated September 2, 2010] pursuant to Section 33445 of the Health and Safety Code finding that the:
 - a. Installation of the Bunker Hill sidewalk and landscaping improvements are of benefit to the Project Area by eliminating blight.
 - b. Proposed expenditure is the only reasonably available means of financing the public improvements for Bunker Hill.
 - c. Construction of public improvements is consistent with the Five-Year Implementation Plan adopted by the Community Redevelopment Agency (CRA) Board of Commissioners for the Project Area.
3. AUTHORIZE the CRA Chief Executive Officer, or designee, to transfer Bunker Hill Tax Increment Funds in an amount not to exceed \$822,235 to the City's Department of General Services (GSD), through an existing cooperation agreement between the CRA and GSD, for sidewalk construction and landscaping improvements in the Bunker Hill Redevelopment Project Area.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the City General Fund as a result of this action as the source of the funds is Bunker Hill Tax Increment Funds.

Community Impact Statement: None submitted.

ITEM NO. (10) - ADOPTED

[10-1433](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the withdrawal of the appointment of Mr. Shai Shwartz to the Rent Adjustment Commission.

Recommendation for Council action:

RECEIVE and FILE the Mayor's appointment of Mr. Shai Shwartz to the Rent Adjustment Commission, inasmuch as the nominee withdrew his name from consideration on August 11, 2010 and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 20, 2010

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2010)

ITEM NO. (11) - ADOPTED

[10-1207](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1979 through December 31, 1997.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounting - General, (DOA/46 - 9 boxes) for the period January 1, 1979 through December 31, 1997.

Fiscal Impact Statement: The City Clerk reports that the retention of nine records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$1.40 per month, or \$16.85 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (12) - ADOPTED

10-1208

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1968 through December 31, 1982.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounting - Financial Analysis, (DOA/45 - 2 boxes) for the period January 1, 1968 through December 31, 1982.

Fiscal Impact Statement: The City Clerk reports that the retention of two records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$.31 per month, or \$3.72 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (13) - ADOPTED

10-1209

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1989 through December 31, 2002.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Airport Police Bureau, (DOA/80 - 3,592 boxes) for the period January 1, 1989 through December 31, 2002.

Fiscal Impact Statement: The City Clerk reports that the retention of 3,592 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$560.35 per month, or \$6,724.20 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (14) - ADOPTED

10-1210

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1979 through December 31, 1980.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounting - General, (DOA/46 - one box) for the period January 1, 1979 through December 31, 1980.

Fiscal Impact Statement: The City Clerk reports that the retention of one records box beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$.16 per month, or \$1.92 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (15) - ADOPTED

10-1211

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1996 through December 31, 1996.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounting - General, (DOA/46 - one box) for the period January 1, 1996 through December 31, 1996.

Fiscal Impact Statement: The City Clerk reports that the retention of one records box beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$.16 per month, or \$1.92 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (16) - ADOPTED

10-1212

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1967 through December 31, 1994.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounting - Financial Analysis, (DOA/45 - 22 boxes) for the period January 1, 1967 through December 31, 1994.

Fiscal Impact Statement: The City Clerk reports that the retention of 22 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$3.43 per month, or \$41.16 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (17) - ADOPTED

10-1213

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1983 through December 31, 1984.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounting - Financial Analysis, (DOA/45 - one box) for the period January 1, 1983 through December 31, 1984.

Fiscal Impact Statement: The City Clerk reports that the retention of one records box beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$.16 per month, or \$1.92 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (18) - ADOPTED

10-1214

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1979 through December 31, 1997.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounting - Cost and Appropriation, (DOA/44 - 48 boxes) for the period January 1, 1979 through December 31, 1997.

Fiscal Impact Statement: The City Clerk reports that the retention of 48 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$7.49 per month, or \$89.88 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (19) - ADOPTED

10-1215

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1973 through December 31, 2001.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounting - Cost and Appropriation, (DOA/44 - 20 boxes) for the period January 1, 1973 through December 31, 2001.

Fiscal Impact Statement: The City Clerk reports that the retention of 20 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$3.12 per month, or \$37.44 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (20) - ADOPTED

10-1216

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1983 through December 31, 1995.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounting - Cost and Appropriation, (DOA/44 - seven boxes) for the period January 1, 1983 through December 31, 1995.

Fiscal Impact Statement: The City Clerk reports that the retention of seven records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$1.09 per month, or \$13.08 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (21) - ADOPTED

10-1217

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1967 through December 31, 2003.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounts Payable, (DOA/43 - 61 boxes) for the period January 1, 1967 through December 31, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of 61 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$9.52 per month, or \$114.24 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (22) - ADOPTED

[10-1218](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1964 through December 31, 1999.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounts Payable, (DOA/43 - 198 boxes) for the period January 1, 1964 through December 31, 1999.

Fiscal Impact Statement: The City Clerk reports that the retention of 198 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$30.89 per month, or \$370.68 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (23) - ADOPTED

[10-1219](#)

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Los Angeles World Airports (LAWA) for the period January 1, 1981 through December 31, 1996.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the LAWA, Accounts Payable, (DOA/43 - 13 boxes) for the period January 1, 1981 through December 31, 1996.

Fiscal Impact Statement: The City Clerk reports that the retention of 13 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$2.03 per month, or \$24.36 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (24) - ADOPTED

10-1220

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Office of the Treasurer for the period June 3, 2002 through December 31, 2004.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Office of the Treasurer, Teller Section, (TRE/01 - 62 boxes) for the period June 3, 2002 through December 31, 2004.

Fiscal Impact Statement: The City Clerk reports that the retention of 62 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$9.67 per month, or \$116.04 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (25) - ADOPTED

10-1221

INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT and RESOLUTION relative to authorization to destroy certain obsolete records from the Office of the Treasurer for the period January 1, 1893 through July 31, 2004.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize the destruction of certain obsolete records from the Office of the Treasurer, various Divisions, (TRE/01, TRE/02, TRE/03 and TRE/04 - 123 boxes) for the period January 1, 1893 through July 31, 2004.

Fiscal Impact Statement: The City Clerk reports that the retention of 123 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$19.19 per month, or \$230.28 per year.

Community Impact Statement: None submitted.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 473-8449 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (26) - ADOPTED

Roll Call #12 - Adopted, Ayes (11); Absent: Cárdenas, LaBonge, Wesson and President Garcetti (4)

[08-1798](#)

TRANSPORTATION COMMITTEE REPORT relative to the status, and expansion, of the On-Street Carshare Pilot Program.

Recommendations for Council action:

1. FIND that the:
 - a. On-street Carshare Pilot Program undertaken by the City of Los Angeles commencing September 14, 2009, has been sufficiently successful in the areas near University of Southern California (USC) and University of California, Los Angeles (UCLA) to warrant extending the pilot for an additional year to a new non-campus based pilot area in Council District (CD) 13.
 - b. Pilot program has served as a successful extension of an existing "on-campus" Carshare program at USC and UCLA according to the survey data showing that more than 91 percent of the on-street Carshare program users are university students and faculty.
 - c. Limited scope of the pilot and the survey results substantiate concerns for the viability/success of this on-street Carshare model beyond the University setting and warrants extending the one year pilot Carshare program to on-street and/or off-street settings in CD 13 to determine the viability of the program prior to a citywide expansion.
 - d. City Attorney's review of the Letter of Agreement between Zipcar, inc. and the City of Los Angeles confirms the legality of extending the Agreement for an additional year.
2. DIRECT the Los Angeles Department of Transportation (LADOT) to:
 - a. Work with the City's current Carshare partner for one additional year to utilize the spaces allotted, but unused, under the existing pilot program to establish Carshare spaces in Hollywood.
 - b. Provide an update to the Transportation Committee in 180 days on the status of the pilot program and to provide detailed recommendations, including on the issuance of a Request for Proposals.

Fiscal Impact Statement: The LADOT reports that the costs associated with the staffing, design and implementation of dedicated Carshare parking spaces is born by the General Fund. There is no mechanism in place to recover these public resources. While staffing costs during the pilot program have been minimal to date, the expansion of the program will require additional resources which cannot be supplied at this time.

The Parking Permits Division, which has been tasked with the oversight of the Carshare Pilot, is staffed with resolution authority positions. The Division has been impacted by Mandatory Furloughs, work related injuries, and the Early Retirement Incentive Program which has resulted in over 40 percent reduction in staffing. The program was scheduled for elimination as part of the 2010-11 Budget discussions. However, the program was continued for an additional year in the final budget.

There are instructions for the City Administrative Officer, the Chief Legislative Analyst, and LADOT to consider moving the Parking Permits Division under the Special Parking Revenue Fund (SPRF). It would be advisable to consider moving the Carshare program under SPRF, as well, in light of plans to expand citywide.

Community Impact Statement: None submitted.

**Roll Call #3 - Adopted, Ayes (12); Absent: Koretz, LaBonge and President Garcetti (3)
(Item Nos. 27-36)**

ITEM NO. (27) - ADOPTED

[08-2088](#)
CD 11

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 153.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 153, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption, under 111.a.3 of the City's environmental guidelines.
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 153 still exists and that no permanent solution has been found for the Villa Drive/Villa Grove Drive neighborhood west of Will Rogers State Park in Council District 11.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 153 for 12 months, until September 2, 2011, pursuant to Section 80.58.d of the LAMC.

Fiscal Impact Statement: The Los Angeles Department of Transportation (LADOT) reports that revenue from the sale of permits will cover the cost of maintaining, administering, and enforcing temporary PPD No. 153. 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.

ITEM NO. (28) - ADOPTED

[08-2310](#)
CD 10

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 137.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 137, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption, under 111.a.3 of the City's environmental guidelines.

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 137 still exists and that no permanent solution has been found for the Picfair Village neighborhood south of Pico Boulevard in Council District 10.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 137 for 12 months, until September 19, 2011, pursuant to Section 80.58.d of the LAMC.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that revenue from the sale of permits will cover the cost of maintaining, administering, and enforcing temporary PPD No. 137. 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.

ITEM NO. (29) - ADOPTED

[10-2336](#)
CD 10

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 87.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 87, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption, under 111.a.3 of the City's environmental guidelines.
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 87 still exists and that no permanent solution has been found for the residential portions of the following blocks located between Pico Boulevard and Packard Street in Council District 10: South Curson, South Sierra Bonita, Masselin, and Carmona Avenues.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 87 for 12 months, until September 29, 2011, pursuant to Section 80.58.d of the LAMC.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that revenue from the sale of permits will cover the cost of maintaining, administering, and enforcing temporary PPD No. 87. 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.

ITEM NO. (30) - ADOPTED

[10-2337](#)

CD 4

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 72.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 72, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption, under 111.a.3 of the City's environmental guidelines.
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 72 on five blocks located near Cahuenga Boulevard and Bennett Drive in Council District No. Four still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 72 for 12 months, until September 29, 2011, pursuant to Section 80.58.d of the LAMC.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that revenue from the sale of permits will cover the cost of maintaining, administering, and enforcing temporary PPD No. 72. 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.

ITEM NO. (31) - ADOPTED

[10-2338](#)

CD 4

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 44.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 44, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption, under 111.a.3 of the City's environmental guidelines.
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 44 on five blocks near Cahuenga Boulevard and Bennett Drive in Council District No. Four still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 44 for 12 months, until September 29, 2011, pursuant to Section 80.58.d of the LAMC.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that revenue from the sale of permits will cover the cost of maintaining, administering, and enforcing temporary PPD No. 44. 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.

ITEM NO. (32) - ADOPTED

[10-2339](#)

CD 4

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 38.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 38, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption, under 111.a.3 of the City's environmental guidelines.
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 38 on four blocks near the north end of Runyon Canyon Park in Council District No. Four still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 38 for 12 months, until September 29, 2011, pursuant to Section 80.58.d of the LAMC.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that revenue from the sale of permits will cover the cost of maintaining, administering, and enforcing temporary PPD No. 38. 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.

ITEM NO. (33) - ADOPTED

[10-2340](#)

CD 11

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 94.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 94, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption, under 111.a.3 of the City's environmental guidelines.

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 94 on Kenyon Avenue between Louise Avenue and the City limit south of Washington Boulevard, in Council District No. 11 still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 94 for 12 months, until September 7, 2011, pursuant to Section 80.58.d of the LAMC.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that revenue from the sale of permits will cover the cost of maintaining, administering, and enforcing temporary PPD No. 94. 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.

ITEM NO. (34) - ADOPTED

[10-2341](#)
CD 8

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 86.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 86, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption, under 111.a.3 of the City's environmental guidelines.
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 86 consisting of the residential portions of the blocks located along 58th Place between Edgemar Avenue and the City limit west of Buckler Avenue, in Council District No. Eight still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 86 for 12 months, until September 7, 2011, pursuant to Section 80.58.d of the LAMC.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that revenue from the sale of permits will cover the cost of maintaining, administering, and enforcing temporary PPD No. 86. 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.

ITEM NO. (35) - ADOPTED

[10-2342](#)

CD 4

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 93.

Recommendations for Council action:

1. FIND that the renewal of Temporary Preferential Parking District No. 93, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption, under 111.a.3 of the City's environmental guidelines.
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 93 located along Regal Place between Cahuenga Boulevard and the dead end south of Cahuenga Boulevard, and along Fredonia between Cahuenga Boulevard and Wrightwood Lane in Council District No. Four still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 93 for 12 months, until September 7, 2011, pursuant to Section 80.58.d of the LAMC.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that revenue from the sale of permits will cover the cost of maintaining, administering, and enforcing temporary PPD No. 93. 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.

ITEM NO. (36) - ADOPTED

[10-2343](#)

CD4

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal, and amendment of Temporary Preferential Parking District (PPD) No. 84.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 84, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1, Categorical Exemption, under 111.1.a.3 of the City's environmental guidelines.
2. FIND that the parking problem that led to the establishment and subsequent renewal and re-establishment of Temporary PPD No. 84 in Council District Four still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing, and amending the boundaries of Temporary PPD No. 84 for 12 more months, until September 7, 2011, pursuant to Section 80.58.d of the LAMC.

4. FIND that an adverse parking impact exists on Broadlawn Drive between the alley west of Cahuenga Boulevard and Multiview Drive/Oak Glen Drive adjacent to Temporary PPD District No. 84.

5. AMEND the boundary of Temporary PPD No. 84 to include the following street segment in the District:

Broadlawn Drive between the alley west of Cahuenga Boulevard and Broadlawn Drive/Multiview Drive/Oak Glen Drive.

6. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to post signs with the following authorized restriction on Broadlawn Drive between the alley west of Cahuenga Boulevard and Broadlawn Drive/Multiview Drive/Oak Glen Drive:

"2 HOUR PARKING 8AM - 6 PM, MONDAY - FRIDAY, VEHICLES WITH DISTRICT NO. 84 PERMIT EXEMPTED"

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of maintaining, administering, and enforcing temporary PPD No. 84. 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.

Items for Which Public Hearings Have Not Been Held - Items 37-60

(10 Votes Required for Consideration)

**Roll Call #4 - Adopted, Ayes (12); Absent: Koretz, LaBonge and President Garcetti (3)
(Item Nos. 37-45)**

ITEM NO. (37) - ADOPTED

[08-0578](#)

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Valmont Street and Marcus Avenue (Reballot) Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 16, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 17, 2010** as the hearing date for the maintenance of the Valmont Street and Marcus Avenue (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,177.31 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 10, 2010)

ITEM NO. (38) - ADOPTED

[10-0989](#)

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Telfair Avenue and Tuxford Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 8, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 17, 2010** as the hearing date for the maintenance of the Telfair Avenue and Tuxford Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$72.52 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 10, 2010)

ITEM NO. (39) - ADOPTED

[10-1043](#)

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Roxford Street and Borden Avenue No. 2 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 15, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 17, 2010** as the hearing date for the maintenance of the Roxford Street and Borden Avenue No. 2 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$777 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 10, 2010)

ITEM NO. (40) - ADOPTED

[10-1044](#)

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Main and Fourth Streets Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 15, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 17, 2010** as the hearing date for the maintenance of the Main and Fourth Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,210.14 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 10, 2010)

ITEM NO. (41) - ADOPTED

[10-1045](#)

CD 8

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the St. Andrews Place and 60th Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 15, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 17, 2010** as the hearing date for the maintenance of the St. Andrews Place and 60th Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$962.48 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 10, 2010)

ITEM NO. (42) - ADOPTED

[10-1069](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sepulveda and National Boulevards Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 17, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 17, 2010** as the hearing date for the maintenance of the Sepulveda and National Boulevards Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,179.31 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 10, 2010)

ITEM NO. (43) - ADOPTED

[10-1070](#)

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Veteran Avenue and Charnock Road Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 17, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 17, 2010** as the hearing date for the maintenance of the Veteran Avenue and Charnock Road Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$816.01 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 10, 2010)

ITEM NO. (44) - ADOPTED

[10-1105](#)
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Dorothy Street and Westgate Avenue No. 2 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 21, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 17, 2010** as the hearing date for the maintenance of the Dorothy Street and Westgate Avenue No. 2 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$238.88 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 10, 2010)

ITEM NO. (45) - ADOPTED

[10-1119](#)
CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Fremont Avenue and Temple Street Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 23, 2010.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 17, 2010** as the hearing date for the maintenance of the Fremont Avenue and Temple Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,428.11 will be collected annually starting with tax year 2010-11 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 10, 2010)

ITEM NO. (46) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #8 - to Adopt as Amended, Ayes (12); Absent: Krekorian, LaBonge and President Garcetti (3)

10-1160

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to authority to implement an early retirement incentive package.

Recommendations for Council action:

1. AUTHORIZE the CRA Chief Executive Officer (CEO) to execute the proposed Early Retirement Incentive Package Side Letter (~~Attachment A of the CRA report dated July 1, 2010~~) ***(Attachment A, as amended September 3, 2010, attached to the Council File) (Smith - Wesson)** to the Memorandum of Understanding among the CRA and its Basic, Professional, Supervisory (BPS) and Management (CRAMA) bargaining units represented by AFSCME Locals 164, 585, 2204 and 1890, respectively.
2. CONCUR with the Board of CRA Commissioners to adopt a Resolution (Attachment B of the CRA report dated July 1, 2010) approving for unrepresented confidential, management and executive employees the same terms and benefits as provided in the Side Letter with the CRAMA and BPS bargaining units.
3. AUTHORIZE the CRA, CEO to implement an Early Retirement Incentive Package for eligible employees as a workforce reduction incentive.
4. DESIGNATE a period of at least 90 days or until December 17, 2010, whichever is later, for granting two years additional service credit in accordance with CalPERS Law, Government Code Section 20903, for eligible employees occupying certain designated classifications who may be subject to a potential reduction in force.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of September 10, 2010)

**Roll Call #4 - Adopted, Ayes (12); Absent: Koretz, LaBonge and President Garcetti (3)
(Item Nos. 47-48)**

ITEM NO. (47) - ADOPTED

[10-0549-S1](#)

CD 4

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and RESOLUTION relative to the issuance of tax-exempt bonds for the NoHo Senior Artists Colony.

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

ADOPT the accompanying RESOLUTION and minutes from the public hearing held in accordance with Section 142 of the Internal Revenue Code of 1986 (Code), as amended, and Section 147(f) of the Code for the California Statewide Communities Development Authority to issue up to \$35 million in tax-exempt bonds for the NoHo Senior Artists Colony Project located at 10747 Magnolia Avenue, Los Angeles, California 91061.

Fiscal Impact Statement: The CAO reports that the issuance of tax-exempt bonds by the California Statewide Communities Development Authority for the NoHo Senior Artists Colony LP will not result in any fiscal impact on the City. The bonds will be fully repaid by the NoHo Senior Artists Colony LP.

Community Impact Statement: None submitted.

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

ITEM NO. (48) - ADOPTED

[11-1100](#)

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to consolidating a portion of the Primary Nominating Election to be held on Tuesday, March 8, 2011 with the Municipal Elections of 15 other cities to be held on the same date.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION that the 15 cities identified in Exhibit I (attached to Council file), agree to consolidate a portion of the Primary Nominating Election to be held on Tuesday, March 8, 2011, with the Municipal Elections of those cities to be held on the same date.

Fiscal Impact Statement: The City Clerk reports that adoption of the Resolution will have no adverse impact on the General Fund, as the funds required to conduct the 2011 Municipal Elections are already included in the City Clerk's operating budget.

Community Impact Statement: None submitted.

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

ITEM NO. (49) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - to Adopt as Amended, Ayes (10); Absent: Cárdenas, Krekorian, LaBonge, Wesson and President Garcetti (5)

[10-2378](#)

CONSIDERATION OF MOTION (KORETZ for HUIZAR - KREKORIAN) relative to the senior meal programs, as well as what resources are needed to continue providing these services.

Recommendations for Council action:

1. REQUEST the Department of Aging to present a report to the full Council on the impact of the State's failure to fund Title 5 and senior meal programs, as well as what resources are needed to continue providing these services.
2. REQUEST the Community Development Department, Chief Legislative Analyst and City Administrative Officer to explore what funds may be available (CDBG and others) to provide float loans to agencies providing services to seniors who are impacted by the delay in obtaining these funds.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging and Housing, Community and Economic Development Committees' waived consideration of the above matter.)

ADOPTED

AMENDING MOTION (PARKS - ROSENDAHL)

Recommendation for Council action:

INSTRUCT the CDD, CLA and CAO to expand the funding resources that may be available and look at program dollars and UDAG money, if available, to provide float loans.

ADOPTED

AMENDING MOTION (HUIZAR - ROSENDAHL)

Recommendation for Council action:

INSTRUCT the CDD, CLA and CAO to report back within one week on funds that may be available to provide float loans to agencies providing services to seniors who are impacted by the delay in obtaining the funds.

ADOPTED

AMENDING MOTION (HUIZAR - ROSENDAHL)

Recommendation for Council action:

INSTRUCT the CLA to report back in one week on whether the City's lobbyists in Washington D.C. can amend the act to avoid the pass-through requirement of funds, so that the funds can instead come directly to the local municipalities.

**Roll Call #4 - Adopted, Ayes (12); Absent: Koretz, LaBonge and President Garcetti (3)
(Item Nos. 50-58)**

ITEM NO. (50) - ADOPTED

[10-0011-S29](#)

CD 12

MOTION (SMITH - ZINE) relative to funding to cover the costs of the installation of a plaque at the Topanga Police Station in Council District 12.

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

1. TRANSFER \$7,352 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D/50 to the Public Works Trust Fund No. 100/40, Account 1014 (Construction Salaries) to cover the costs of the plaque's installation in the three-foot high concrete mount.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or revisions as may be necessary to implement the intent of this motion.

ITEM NO. (51) - ADOPTED

[10-0011-S30](#)

CD 4

MOTION (LABONGE - HUIZAR) relative to funding to clean up the landscaped medians on Highland Avenue between Melrose and Wilshire in Council District Four.

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

1. TRANSFER/APPROPRIATE/ALLOCATE \$2,741 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Recreation and Parks Fund No. 302/88, Account 1090 (Salaries - Overtime) to pay for services provided to clean up the landscaped medians on Highland Avenue between Melrose and Wilshire.
2. AUTHORIZE the Bureau of Street Services to make any technical corrections or clarifications as necessary to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (52) - ADOPTED

[10-0011-S31](#)

CD 5

MOTION (KORETZ - ALARCON) 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 or incidental thereto in Council District Five.

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

1. TRANSFER \$125,000 in the Council District Five portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District Five portion of the Council Fund No. 100/28, Account 1010 (Salaries - General) to provide funding for enhanced efforts relative to transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto in Council District Five.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this motion.

ITEM NO. (53) - ADOPTED

[10-2358](#)

CD 14

MOTION (HUIZAR - ROSENDAHL) relative to authorizing the Los Angeles Department of Transportation (LADOT) to permit the use of three City-owned DASH vehicles to operate the Macy's Passport Presents Glamorama shuttle services between the Orpheum Theater and the California Market Center on September 16, 2010.

Recommendations for Council action:

1. AUTHORIZE the LADOT to permit Veolia Transportation, Inc., the DASH Downtown Los Angeles service provider, to use three City-owned DASH vehicles to operate the Macy's Passport Presents Glamorama shuttle services between the Orpheum Theatre at 842 South Broadway and the California Market Center at 901 South Ninth Street, during hours which shall not exceed 9:00 p.m. to 12:00 a.m. on Thursday, September 16, 2010, with specific hours to be determined by Macy's.
2. FIND that the Macy's Passport Presents Glamorama shuttle service will operate at no direct cost to the City. Veolia Transportation will operate the Shuttle vehicle(s) for the negotiated rate of \$53.35 per bus per revenue service hour (inclusive of hourly, labor, and fees) and invoice Macy's directly for the cost of operating the service. Macy's will pay Veolia Transportation within 30 days of the date of the invoice. Veolia Transportation will ensure sufficient insurance is in place to indemnify the City for any loss that may occur.

ITEM NO. (54) - ADOPTED

[10-2329](#)

CD 3

MOTION (HUIZAR - ZINE) relative to initiating street vacation proceedings to vacate Etiwanda Avenue from Burbank Boulevard to approximately 130 feet southerly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law to vacate Etiwanda Avenue from Burbank Boulevard to approximately 130 feet southerly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (55) - ADOPTED

[10-2364](#)

CD 12

MOTION (SMITH - ZINE) relative to funding for services in connection with sidewalk grinding in various locations in Council District 12.

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

1. AUTHORIZE the Department of Public Works, Bureau of Street Services (BSS), in consultation with Council District 12, to prepare a list of sidewalk areas that need grinding in the Granada Hills community.
2. TRANSFER \$100,000 from the Sunshine Canyon Amenities Trust Fund to the Department of Public Works, BSS Fund No. 100/86, as follows: \$60,000 to Account 1010 (Salaries - General), \$23,000 to Account 3040 (Contractual Services), \$1,000 to Account 6010 (Office & Administration) and \$16,000 to Account 6020 (Operating Supplies) for services in connection with sidewalk grinding in various locations in Council District 12.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or revisions as may be necessary to implement the intent of this motion.

ITEM NO. (56) - ADOPTED

[10-2409](#)

CD 8

MOTION (PARKS - ROSENDAHL) relative to lease approval for office space at 5349 Crenshaw Boulevard, Los Angeles, CA 90043.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Park Mesa Heights Community Council), and Mr. Wesley Smith, Sr., for office space at 5349 Crenshaw Boulevard, Los Angeles, CA 90043, under the terms and conditions outlined in the Neighborhood Council Lease Agreement, attached to the Council file.

ITEM NO. (57) - ADOPTED

[08-1720-S2](#)

CD 8

MOTION (PARKS - ROSENDAHL) relative to lease approval for office space at 3761 Stocker Street, #108, Los Angeles, CA 90008.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Empowerment Congress West Area Neighborhood Development Council), and Stocker Plaza Associates, LLC, for office space at 3761 Stocker Street, #108, Los Angeles, CA 90008, under the terms and conditions outlined in the Neighborhood Council Lease Agreement, attached to the Council file.

ITEM NO. (58) - ADOPTED

[10-0825-S1](#)

MOTION (PARKS - ROSENDAHL) relative to amending prior Council action of August 18, 2010, authorizing the City Attorney to expend funds in order to effect settlement in the case entitled Patricia Ballaz v. City of Los Angeles, Los Angeles Superior Court Case No. BC377606.

Recommendation for Council action:

AMEND prior Council action of August 18, 2010, (Council file No. 10-0825-S1), Recommendation No. 2, authorizing the City Attorney to pay \$1,612,500, to read as follows:

2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Greene, Broillet & Wheeler LLP Client Trust Account.

ITEM NO. (59) - ADOPTED

Roll Call #10 - Adopted, Ayes (10); Absent: Cárdenas, Krekorian, LaBonge, Wesson and President Garcetti (5)

[10-2411](#)

MOTION (PARKS for PERRY - ROSENDAHL) relative to asserting jurisdiction over the Board of Water and Power Commissioners' (Board) action on September 7, 2010.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to City Charter Section 245, over the Board's action on September 7, 2010, Item No. 16 on the Agenda, relative to a Resolution implementing an increase of the Water Revenue Adjustment Factor (WRAF) for First and Second Tier rates effective January 1, 2011 through December 31, 2011.
2. REFER the matter, upon assertion of jurisdiction, to the Energy and Environment Committee for review.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 22, 2010

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 22, 2010)

10 VOTES REQUIRED

ITEM NO. (60) - ADOPTED

Roll Call #13 - Adopted, Ayes (10); Noes: Smith (1); Absent: Cárdenas, LaBonge, Wesson and President Garcetti (4)

[10-2365](#)

MOTION (KORETZ - ROSENDAHL) relative to requesting the City Attorney to report to the City Council, in Closed Session, on the justification and status of the closure requests, issued by that office, of dozens of pre-ICO collectives Citywide.

Recommendation for Council action:

REQUEST the City Attorney to report to the City Council, in Closed Session, on the justification and status of the closure requests, issued by that office, of dozens of pre-ICO collectives Citywide, and that this Closed Session report happen prior to the commencement of litigation for said closures.

Closed Session - Item 61

ITEM NO. (61) - ACTION TAKEN IN CLOSED SESSION

10-2365

The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) to receive a verbal report from, and confer with, its legal counsel relative to the justification and status of the closure requests issued by the City and their impact in the Marijuana Collectives Litigation, Los Angeles Superior Court Case No. BC433942 and all related actions.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, SEPTEMBER 14, 2010, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #14 - Motion (Reyes - Smith) Findings on Need to Act - Adopted, Ayes (10); Absent: Cárdenas, LaBonge, Smith, Wesson and President Garcetti (5)

Roll Call #15 - Motion (Reyes - Smith) Adopted, Ayes (10); Absent: Cárdenas, LaBonge, Smith, Wesson and President Garcetti (5)

10-2410

MOTION (REYES - SMITH) relative to instructing the Department of Building and Safety to immediately issue orders to comply to stop work on two permits (No. 10020-1000-00328 and No. 10020-10001-00328).

Recommendation for Council action:

INSTRUCT the Department of Building and Safety to immediately issue orders to comply to stop work on two permits (No. 10020-1000-00328 and No. 10020-10001-00328) which have been issued for a large solar panel on a hillside in Montecito Heights while the issue is studied further given that the property located at 4570 Griffin Avenue may be in a fire hazard zone.

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

10-2415

MOTION (ZINE - SMITH) relative to lease approval for office space at 19130 Ventura Boulevard, Tarzana, CA 91356.

[10-2416](#)

MOTION (PERRY for LABONGE - HUIZAR) relative to encouraging all City employees to participate in this year's 2010 Give to LA Campaign, the Combined Charitable Giving Campaign.

[10-2417](#)

MOTION (PARKS - PERRY - SMITH) relative to asserting jurisdiction over the Board of Water and Power Commissioner's (Board) action on September 7, 2010.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Parks was excused from Council Session of Tuesday, September 21, 2010, due to Personal Business.

Upon his request, and without objections, Councilmember Koretz was excused to arrive at 11:30 a.m. to Council Session of Tuesday, September 21, 2010, due to City Business.

Upon his request, and without objections, Councilmember Reyes was excused to arrive at 11:00 a.m. to Council Session of Tuesday, September 21, 2010 and to arrive at 10:30 a.m. to Council Session of Wednesday, October 20, 2010, both due to City Business.

Upon his request, and without objections, Councilmember Smith was excused from Council Sessions of Wednesday, October 13, 2010, due to City Business and Friday, October 15, 2010, due to Personal Business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:30 a.m. to Council Session of Friday, November 12, 2010, due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004-S2 - Los Angeles Police Department - Celebrating the Women Sworn to Protect and to Serve	Hahn - All Councilmembers
Carol Rowen	Hahn - All Councilmembers

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

10-0003-S2 U.D. "Jack" Alsobrooks	Wesson - All Councilmembers
Carol Hector	Rosendahl - Hahn
Bill Mayer	Smith
Raymond Thomas Blumberg	Parks
Evangelist Mary I. Goode	Perry

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

Ayes, Hahn, Huizar, Krekorian, Parks, Perry, Reyes, Rosendahl and Zine (8); Absent: Alarcón, Cárdenas, Koretz, LaBonge, Smith, Wesson and President Garcetti (7)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PRO TEMPORE OF THE CITY COUNCIL