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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 13, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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 1-9

Roll Call #1 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Huizar, Koretz and Perry (5)
(Item Nos. 1-9)

ITEM NO. (1) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2010

09-0173
CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Woodman Avenue and Gault Street No. 2 (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Woodman Avenue and Gault Street No. 2 (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 17, 2010 - Continue hearing and present Ordinance on November 9, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2010

10-0558  
CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Wilcox and Fountain Avenues Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Wilcox and Fountain Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 17, 2010 - Continue hearing and present Ordinance on November 9, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2010

10-0561  
CD 13

HEARING PROTESTS against the proposed improvement and maintenance of the Mohawk and Santa Ynez Streets Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Mohawk and Santa Ynez Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 17, 2010 - Continue hearing and present Ordinance on November 9, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2010

10-0562  
CD 14

HEARING PROTESTS against the proposed improvement and maintenance of the First and Pecan Streets Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the First and Pecan Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
HEARING PROTESTS against the proposed improvement and maintenance of the Avenue 30 and Carlyle Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Avenue 30 and Carlyle Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

HEARING PROTESTS against the proposed improvement and maintenance of the Bradley Avenue and Tuxford Street No. 1 Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Bradley Avenue and Tuxford Street No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

HEARING PROTESTS against the proposed improvement and maintenance of the Pico Boulevard and Corning Street Street Lighting District.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of the Pico Boulevard and Corning Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 17, 2010 - Continue hearing and present Ordinance on November 9, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2010

10-0719
C11

HEARING PROTESTS against the proposed improvement and maintenance of the Alvern Street and Centinela Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Alvern Street and Centinela Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 17, 2010 - Continue hearing and present Ordinance on November 9, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2010

10-0720
C12

HEARING PROTESTS against the proposed improvement and maintenance of the Nordhoff Street and Zelzah Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Nordhoff Street and Zelzah Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 17, 2010 - Continue hearing and present Ordinance on November 9, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
Items for Which Public Hearings Have Been Held - Items 10-13

ITEM NO. (10) - ADOPTED

Roll Call #2 - Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar, Koretz and Perry (5)

08-1553

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) quarterly status report on CRA investments as of June 30, 2010.

Recommendation for Council action:

RECEIVE and FILE the CRA quarterly status report on CRA investments as of June 30, 2010 dated August 5, 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.

ITEM NO. (11) - CONTINUED TO OCTOBER 26, 2010

Roll Call #6 - Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Koretz and Perry (3)

10-0979

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GOVERNMENT AFFAIRS COMMITTEE REPORT relative to recommendations for supporting the efforts of the CLEAN Carwash Campaign.

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

1. INSTRUCT the Department of General Services (GSD) to work with the City Attorney to develop an Ordinance that would require vendors providing car wash services to sign a CLEAN Carwash Agreement in order to do business with the City.

2. INSTRUCT the GSD, Supply Services Division, to establish procedures to monitor City Departments’ usage of blanket purchase orders for off-site carwash suppliers to ensure compliance with a City requirement that all vendors providing carwash services sign a CLEAN Carwash Agreement.

3. INSTRUCT City departments that require off-site carwash services to request blanket purchase order authorities in the City's Supply Management System for their desired vendors. As part of the request, the departments must submit the signed CLEAN Carwash Agreements or the blanket authority requests will not be granted and the vendor will not be added to the City's Supply Management System.
Fiscal Impact Statement: None submitted by the GSD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Continued from Council meeting of October 5, 2010)

ITEM NO. (12) - ADOPTED

Roll Call #2 - Adopted, Ayes (10); Absent: Alarcón, Cárdenas, Huizar, Koretz and Perry (5)

10-1238

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the economic impact of raising the Entertainment Production Cap from $2.5 million to $5 million.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance that will revise the minimum tax threshold on Film Productions from $2.5M to $5M, with a change in the measure of the maximum tax to $9,100.

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

Community Impact Statement: None submitted.

ITEM NO. (13) - ADOPTED

Roll Call #8 - Adopted, Ayes (12); Absent: Huizar, Parks and Perry (3)

10-2414

JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to providing an 8 percent local preference incentive for businesses located in the City that bid on low-bid contracts or Requests for Proposals issued by the City.

Recommendation for Council action:

RECEIVE and FILE Motion (Krekorian - Parks - Cárdenas) relative to the request for the City Attorney to draft an ordinance that provides an 8 percent local preference incentive for businesses located in the City that bid on low-bid contracts or Requests for Proposals issued by the City.

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

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)
Items for Which Public Hearings Have Not Been Held - Items 14-26
(10 Votes Required for Consideration)

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Adopted, Ayes (12); Absent: Huizar, Koretz and Perry (3)

08-0951
COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION
relative to issuance of commercial paper notes for the Wastewater System and amending Section
5.161.1 of the Los Angeles Administrative Code (LAAC).

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

PRESENT and ADOPT the accompanying ORDINANCE providing for the issuance of subordinate
bonds in the form of commercial paper notes for the Wastewater System and amending Section
5.168.1 of the LAAC to add related special funds.

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

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

Roll Call #10 - Adopted, Ayes (12); Absent: Huizar, Parks and Perry (3)
(Item Nos. 15a-15f)

ITEM NO. (15) - ADOPTED

10-0005-S764
et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow
Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and
provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement
Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the
LAHD's report of October 12, 2010:

10-0005-S764
CD 2

a. Property at 13225 West Gault Street (Case No. 294424).
   Assessor I.D. No. 2327-004-034

   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 12, 2010)
b. Property at 2915 North Lowell Avenue (Case No. 248202).  
Assessor I.D. No. 5220-026-024  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 13, 2009)

c. Property at 2915 North Lowell Avenue (Case No. 282096).  
Assessor I.D. No. 5220-026-024  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 4, 2010)

d. Property at 3543 South Overland Avenue (Case No. 260206).  
Assessor I.D. No. 4252-035-040  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 1, 2010)

e. Property at 3820 South Bronson Avenue (Case No. 274283).  
Assessor I.D. No. 5033-002-009  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 22, 2010)

f. Property at 4723 West St Elmo Drive (Case No. 172507).  
Assessor I.D. No. 5071-022-050  
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 8, 2009)

ITEM NO. (16) - CONTINUED TO NOVEMBER 19, 2010

Roll Call #3 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Huizar, Koretz and Perry (5)

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the temporarily closure of Ledgewood Drive at the intersection of Mulholland Highway for public safety reasons.

Recommendations for Council action, pursuant to Motion (LaBonge - Huizar):
1. INSTRUCT the City Engineer and the Los Angeles Department of Transportation to report to the Public Works Committee with recommendations and the process necessary to temporarily close Ledgewood Drive at the intersection of Mulholland Highway for public safety.

2. INSTRUCT the City Engineer and/or his staff to solicit input from the local Hollywoodland Homeowners Association on its position of the proposed gate.

3. INSTRUCT the City Engineer to close the street entrance to Mulholland Highway at Ledgewood Drive pursuant to Section 21101.4 of the State Vehicle Code for a period of 18 months, subject to the following:
   a. That the gates to be installed to effectuate the closure of the area be done under a permit issued by the City Engineer in room 4601 approved by the Los Angeles Fire Department.
   b. That the gates will be installed by the residents at no cost to the City.
   c. That the keys to the installed gates be provided to all adjoining property owners and affected City department and public utility companies.
   d. That routine clean up of the closed area be provided by the adjoining property owners and/or residents.
   e. That the petitioners agree to remove the gates/fences at the termination of the allowed closure period.
   f. That the gate for walking access to dirt Mulholland be accessible to walkers/hikers/runners to Griffith Park and Mt. Lee Road from dawn until dusk - similar to other Recreation and Park operational hours.
   g. Find that this action is similar to a minor vacation and is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City's Environmental Guidelines.

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

   Community Impact Statement: None submitted.

(Continued from Council meeting of October 5, 2010)

Roll Call #5 - Adopted, Ayes (12); Absent: Huizar, Koretz and Perry (3)
(ITEM Nos. 17-21)

ITEM NO. (17) - ADOPTED

07-3314
CD 4

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the vacation of the excess right-of-way along Chandler Boulevard (southerly side) westerly of Lankershim Boulevard. (VAC E1401079).
Recommendations for Council action:

1. FIND that the vacation of the excess right-of-way along Chandler Boulevard (southerly side) westerly of Lankershim Boulevard is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the January 7, 2010 City Engineer report, attached to the Council file:

   A portion of the southerly side of Chandler Boulevard (north roadway) approximately 15-foot and variable width westerly of Lankershim Boulevard.

3. FIND that there is a public benefit to this vacation and that upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street and that the City is relieved of any potential liability that might result from continued ownership of the involved street easement as detailed in the January 7, 2010 City Engineer report, attached to the Council file.

4. ADOPT the FINDINGS of the City Engineer January 7, 2010, as the Findings of the Council.

5. ADOPT the accompanying City Engineer report dated January 7, 2010 to approve the vacation.

6. INSTRUCT the City Clerk to set a public hearing date for NOVEMBER 17, 2010.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated $1,279.64 in charges have been expended in the investigation and processing of this vacation proceeding. Since Section 7.46 of the Los Angeles Administrative Code exempts all governmental agencies from payment of fees, the processing of this vacation action will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (18) - ADOPTED

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the vacation of 88th Place and Crocker Street Vacation District (VAC E1401130).

Recommendations for Council action:

1. FIND that the City has imposed all the mitigation measures, as described in the Final Environmental Impact Report (State Clearing House No. 2006051043) that are associated with the impacts of the street vacation and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the Board of Education of the City, dated February 26, 2008 as attached to the Council file.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the May 21, 2010 City Engineer report, attached to the Council file:

88th Place and Crocker Street Vacation District.

3. FIND that there is a public benefit to this vacation and that upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street and that the City is relieved of any potential liability that might result from continued ownership of the involved street easement as detailed in the May 21, 2010 City Engineer report, attached to the Council file.

4. ADOPT the FINDINGS of the City Engineer May 21, 2010, as the Findings of the Council.

5. ADOPT the accompanying City Engineer report dated May 21, 2010 to approve the vacation.

6. INSTRUCT the City Clerk to set a public hearing date for NOVEMBER 17, 2010.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated $7,167.33 in charges have been expended in the investigation and processing of this vacation proceeding. Since Section 7.46 of the Los Angeles Administrative Code exempts all governmental agencies from payment of fees, the processing of this vacation action will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (19) - ADOPTED

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the vacation of Opal Street westerly of Boyle Avenue and northerly of I-60 freeway. (VAC E401146).

Recommendations for Council action:

1. FIND that the City has imposed all the mitigation measures, as described in the Mitigated Negative Declaration (ENV-2009-1703-MND), that are associated with the impacts of the street vacation and that other mitigation measures have been or should be imposed as set forth in the findings of the City Planning Department ENV-2009-1703-MND adopted on August 23, 2009 and as modified on September 22, 2009, as attached to the Council file.

2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the March 31, 2010 City Engineer report and attached to the Council file:

Opal Street from Boyle Avenue to its westerly terminus.
3. FIND that there is a public benefit to this vacation and that upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street and that the City is relieved of any potential liability that might result from continued ownership of the involved street easement as detailed in the March 31, 2010 City Engineer report, attached to the Council file.

4. ADOPT the FINDINGS of the City Engineer March 31, 2010, as the Findings of the Council.

5. ADOPT the accompanying City Engineer report dated March 31, 2010 to approve the vacation.

6. INSTRUCT the City Clerk to set a public hearing date for **NOVEMBER 17, 2010**.

**Fiscal Impact Statement:** The City Engineer reports that to date, an estimated $10,700 in charges has been expended in the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner.

**ITEM NO. (20) - ADOPTED**

**08-1544-S1**
COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the Outdoor Dining No-Smoking Ordinance Campaign.

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

1. INSTRUCT the Bureau of Street Lighting to provide information to the County relative to the publicizing of its Outdoor Dining No-Smoking Ordinance Campaign.

2. INSTRUCT the City Administrative Officer (CAO) to identify funds to assist with correspondence to notify City businesses of the March 8, 2011 effective date of the Outdoor Dining No-Smoking Ordinance and report back within 45 days.

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

**ITEM NO. (21) - ADOPTED**

**10-1518**
COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to grant funding from the U.S. Department of Energy and Leonardo Technologies, Inc. for alternative fuel vehicle programmatic support of the Los Angeles Clean Cities Coalition.

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

1. AUTHORIZE the Director, Bureau of Sanitation, or designee, to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form, which may be necessary to secure the awarded grants in an amount not to exceed $40,000 for alternative fuel vehicle programmatic support for the period November 16, 2009 until October 31, 2011.
2. AUTHORIZE the Bureau of Sanitation to transfer grant monies of up to $20,000 into the Mobile Source Air Pollution Reduction Trust Fund, Fund 528/94 to reimburse work performed from November 16, 2009 to October 31, 2010.

3. AUTHORIZE the Bureau of Sanitation to transfer grant monies of up to $20,000 into the Environmental Affairs Trust Fund, Fund 537/50, New Account (Clean Cities - Programmatic Support) for work performed from November 1, 2010 to October 31, 2011.

Fiscal Impact Statement: The Board of Public Works reports that there is no impact to the General Fund. Receipt of up to $40,000 in grant funds will offset in kind costs otherwise provided by the Environmental Affairs Trust Fund and the Mobile Source Air Pollution Reduction Trust Fund. The total estimated cost for the project is $40,000.

Community Impact Statement: None submitted.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (22) - CONTINUED TO NOVEMBER 3, 2010

Roll Call #4 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Huizar, Koretz and Perry (5)

10-0600-S43

COMMUNICATIONS FROM THE CITY ADMINISTRATIVE OFFICER (CAO), CHIEF LEGISLATIVE ANALYST (CLA) AND MAYOR relative to the feasibility of ending the Modified Coverage Plan for the Los Angeles Fire Department (LAFD) through various budgetary savings and increased revenues.

Recommendation for Council action, as initiated by Motion (Garcetti - Smith - Zine):

INSTRUCT the Fire Chief to address the current year $13.4 million departmental budget deficit by implementing budget reductions from the options listed in the joint CAO/CLA report, attached to the Council file; and should the Mayor and Council decide to cancel the Modified Coverage Plan, a corresponding resource reduction or other identified savings sufficient to fully fund the offset would be required.

Fiscal Impact Statement: The CAO/CLA report that elimination of the projected current year $13.4 million LAFD budget deficit will require a corresponding amount of resource reductions to be implemented at the direction of the Fire Chief. Cancellation of the Modified Coverage Plan for a portion or the remainder of the fiscal year will require a corresponding resource reduction or other identified savings sufficient to fully fund the offset.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)
ITEM NO. (23) - CONTINUED TO NOVEMBER 10, 2010

Roll Call #9 - Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Parks and Perry (3)

08-0923-S7
CONTINUED CONSIDERATION OF MOTION (KORETZ - HAHN) relative to amending the Los Angeles Municipal Code (LAMC) Section 45.19.6.2(B)(2)(3) of the Registration Section regarding Medical Marijuana Collectives.

Recommendations for Council action:

1. AMEND LAMC Section 45.19.6.2(B)(2)(3) of the Registration Section as follows: “has substantially the same ownership and management as it identified in its registration with the City Clerk’s Office.”

2. DEFINE “substantially the same ownership and management” in the Definitions Sections of Final Ordinance No. 181069 as “any pre-ICO Medical Marijuana Collective that has identical ownership and management from their initial ICO filings, or any pre-ICO Medical Marijuana Collective that has added, deleted, or substituted management from their original application, but still maintains at least one primary owner and/or manager from the initial Pre-ICO application.”

3. DIRECT the City Clerk to review all pre-ICO Medical Marijuana Collectives that re-registered with the City in June 2010 and, for those that were excluded on the basis of LAMC Section 45.19.6.2(B)(2)(3), that the City Clerk be required to reapply this amended Ordinance as to those operators.

4. DIRECT the City Clerk to grant priority status to any pre-ICO Medical Marijuana Collective that was previously refused priority status, but should be granted priority status under the aforementioned clarified definition.

Community Impact Statement: None submitted.

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

(Continued from Council meeting of October 13, 2010)

ITEM NO. (24) - CONTINUED TO NOVEMBER 3, 2010

Roll Call #4 - Adopted to Continue, Unanimous Vote (10); Absent: Alarcón, Cárdenas, Huizar, Koretz and Perry (5)

10-0600-S44
CONSIDERATION OF MOTION (LABONGE - PARKS) relative to suspending the Los Angeles Fire Department's (LAFD) Modified Coverage Plan (MCP) on a fluctuating basis.

Recommendations for Council action, as initiated by Motion (LaBonge - Parks):

DIRECT the LAFD to report with recommendations for suspending the LAFD's MCP on a fluctuating basis in response to changing weather conditions, when dangerous fire conditions exist, or when the City has non-anticipated events.
Community Impact Statement: None submitted.

(Public Safety and Budget and Finance Committees’ waived consideration of the above matter)

ITEM NO. (25) - ADOPTED

Roll Call #11 - Adopted, Ayes (12); Absent: Huizar, Parks and Perry (3)

10-0002-S52

CONSIDERATION OF RESOLUTION (ROSENDAHL - GARCETTI, ET AL.) relative to the City's position supporting any legislation and administrative action which would condemn the persecution of gays in the Republic of Malawi.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for any legislation and administrative action which would condemn the persecution of gays in the Republic of Malawi.

Community Impact Statement: None submitted.

(Information Technology and Government Affairs Committee waived consideration of the above matter)

ITEM NO. (26) - ADOPTED

Roll Call #7 - Adopted, Ayes (13); Absent: Huizar and Perry (2)

10-1586

RESOLUTION (LABONGE - GARCETTI) relative to declaring October 20, 2010 as Disability Mentoring Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE October 20, 2010 as Disability Mentoring Day in the City of Los Angeles.

ITEM NO. (27) - CONTINUED TO OCTOBER 20, 2010

Roll Call #12 - Adopted to Continue, Unanimous Vote (12); Absent: Huizar, Parks and Perry (3)

10-1612

MOTION (KORETZ - LABONGE) relative to asserting jurisdiction over the Board of Recreation and Park Commissioners action on October 6, 2010.

Recommendations for Council action:
1. ASSERT jurisdiction, pursuant to Charter Section 245, over the Board of Recreation and Park Commissioners action on October 6, 2010, Item 10-268 that approved Holmby Park, Pan Pacific Recreation Center, and Sepulveda Basin Recreation Area-Anthony C. Bielenson Park - Approval of Warner Bros. Corporate Sponsorship through the Los Angeles Park Foundation.

2. VETO the above referenced action of the Board of Recreation and Parks Commissioners, upon assertion of jurisdiction.

Community Impact Statement: None submitted.

TIME LIMIT FILE - OCTOBER 20, 2010
(LAST DAY FOR COUNCIL ACTION - OCTOBER 20, 2010)
10 VOTES REQUIRED

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

10-0010-S41
MOTION (REYES - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Anthony Salas on January 16, 1990.

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

10-1629
RESOLUTION (GARCETTI - WESSON) relative to declaring the week of October 25-31, 2010 as Celebrate Pro Bono Week in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

10-0004-S3 - Diane Watson (Garcetti - All Councilmembers)

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

10-0003-S3 - Elma Beck (Smith - All Councilmembers)
Raymond M. Taix (Garcetti - LaBonge - All Councilmembers)
Maria Asauno Romero (Hahn)
Rose A. Olguin  (Reyes - Alarcón)
Mary Ellen Rennie  (Smith)
Joshua Collins  (Zine - All Councilmembers)
Joe Picurro  (LaBonge - All Councilmembers)
Richard C. Miller  (LaBonge - All Councilmembers)
Tom Bosley  (LaBonge - All Councilmembers)

Alarcón, Hahn, Koret, Krekorian, LaBonge, Reyes, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Cárdenas, Huizar, Parks, Perry and Wesson (5)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL