

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **December 8, 2009**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Cárdenas, Koretz, Perry and Wesson (4); Vacant: Council District Two

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 2, 2009

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

**Roll Call #8 - Motion (Perry - Zine) Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 1-6)**

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

[08-2658](#)
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the National Boulevard and
Jasmine Avenue (Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering
the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the
Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 17, 2009)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-2007](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Paxton Street and San Fernando Road Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 17, 2009)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-2008](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bledsoe Street and Dronfield Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 17, 2009)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-2009](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sunshine Terrace and Fruitland Drive Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 17, 2009)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[09-2010](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Osborne Place and Glenoaks Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 17, 2009)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED - TO THE MAYOR FORTHWITH

[09-2080](#)

CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Valley Spring Lane and Cahuenga Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 17, 2009)

ITEM NO. (7) - CONTINUED TO JUNE 8, 2010

Roll Call #1 - Motion (Hahn - Reyes) Adopted to Continue, Unanimous Vote (10); Absent: Cárdenas, Koretz, Perry and Wesson (4)

[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 December 1, 2009)

Items for Which Public Hearings Have Been Held - Items 8-23

ITEM NO. (8) - ADOPTED

Roll Call #9 - Motion (Reyes - Parks) Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)

[09-2794](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Justin J. Kim to the Central Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Justin J. Kim to the Central Area Planning Commission for the term ending June 30, 2012, to fill the vacancy created by Victor Viramontes, is APPROVED and CONFIRMED. Mr. Kim resides in Council District 10. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 2, 2010

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

ITEM NO. (9) - ADOPTED, *AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #13 - Motion (Zine - Hahn) to Adopt as Amended, Ayes (13); Absent: Cárdenas (1)

[09-2857](#)

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorization for the extension of the benefit under the Catastrophic Leave Program in the Office of the City Attorney to non-attorney staff.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance 171777 to authorize the extension of the benefit under the Catastrophic Leave Program in the Office of the City Attorney to non-attorney staff.
2. DIRECT the City Administrative Officer (CAO) to report back on the status of the Citywide Catastrophic Leave Program and on the feasibility of offering the program ~~*now only available in the City Attorney's Office~~ Citywide. (***ZINE - REYES**)

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

Community Impact Statement: None submitted.

ITEM NO. (10) - AMENDING MOTIONS AND ORDINANCES CONTINUED TO DECEMBER 9, 2009

[08-0923](#)

POSSIBLE CLOSED SESSION - THREATENED LITIGATION - CONTINUING CONSIDERATION OF PUBLIC SAFETY and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT, PROPOSED AMENDING MOTIONS, ORDINANCES and NEW PROPOSED ORDINANCE(S) TO BE SUBMITTED FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code to establish regulations regarding medical marijuana collectives.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9 (b), to confer with its legal counsel relative to threats of litigation publicly made regarding the adoption of the proposed ordinance and the impact on that potential litigation of recent court rulings.)

(Pursuant to Council action of November 24, 2009)

(Continued from Council meeting of December 2, 2009)

MOTION (REYES - GARCETTI)

Recommendations for Council action:

1. **AMEND to include the following:**

a. **NEW CATCH-ALL PROVISIONS IN APPROPRIATE SECTION OF ORDINANCE:**

"It shall be the sole responsibility of the members engaged in the management of the collective to ensure that the collective is at all times operating in a manner compliant with all applicable state laws and this article. Nothing in this article shall be construed as authorizing any actions which violate state law with regard to the cultivation, transportation, provision, and sale of medical marijuana."

b. REVISION TO SEC. 45.19.6.3.B CONDITIONS OF OPERATION

~~8. No medical marijuana collective shall possess more than 5 pounds of dried marijuana or more than 100 plants of any size at the location. No collective shall possess more dried marijuana or plants per member other than the amounts permitted pursuant to California Health and Safety Code Section 11362.77. No collective shall possess or provide marijuana other than marijuana that was cultivated by the collective in strict accordance with state law and this article.~~

2. INSTRUCT the Department of Building and Safety to report back in one year on the application of the limits in the above, and recommendations for revisions if appropriate.

MOTION (PERRY - REYES)

Recommendation for Council action:

AMEND the Los Angeles Municipal Code to establish regulations regarding medical marijuana collectives, to include the following:

“If a medical marijuana dispensary locates within a Business Improvement District (BID) area, the BID shall be notified.”

MOTION (PARKS - PERRY)

Recommendations for Council action:

1. REQUEST the City Attorney to prepare a report that explains the impact of a recent Los Angeles County Superior Court decision in People v. Hemp Factory V. et al., on the proposed Medical Marijuana Ordinance that the City is deliberating, inasmuch as the Superior Court’s decision held that State law does not allow medical marijuana to be sold, and thereby, ordered the dispensary Hemp Factory V located at 2912 Colorado Boulevard in the Eagle Rock community, to stop selling medical marijuana.
2. REQUEST the City Attorney to also report on the impact of the Superior Court’s decision which required Hemp Factory V, to label its marijuana as though it were a typical medicine, inasmuch as the dispensary was prosecuted for selling marijuana containing pesticides, and therefore, in violation of various sections of the Health and Safety Code (Sections 11573 and 11570 *et seq.*).

MOTION (PARKS - PERRY)

Recommendation for Council action:

INSTRUCT the Department of Building and Safety and the Police Department to prepare a report relative to the personnel resources impacts of the proposed medical marijuana ordinance, and how staff will be allocated to conduct inspections, and how it will impact the existing duties of staff members who will be assigned to work on enforcement of the medical marijuana ordinance.

MOTION (REYES - GARCETTI)

Recommendation for Council action:

INSTRUCT the Planning Department to include in the report relative to the land use/zoning component, analysis and recommendations on proposed standards for cultivation sites including a discretionary review process for deviations from the proposed standards. Additionally instruct that Planning working with CLA include research and include recommendations on other statewide models that jurisdictions are implementing to regulate growers and cultivation.

MOTION (KORETZ - REYES)

Recommendation for Council action:

AMEND to **MODIFY** section 45.19.6.5(B), of the Audits and Testing; Testing of Medical Marijuana, by amending the language as follows:

~~“In order to ensure that any marijuana provided to members by a collective is free of pesticides or other contaminants. The collective shall use an independent and certified laboratory to test for pesticides and other contaminants at levels of sensitivity established for the food supply before providing the marijuana to its members. Marijuana from which a sample tested positive for a pesticide or other contaminant above science-based food tolerance levels shall not be provided to members and shall be destroyed forthwith.~~

MOTION (ALARCON - SMITH - ZINE)

Recommendations for Council action:

REQUEST the City Attorney to amend the “compliance” section of the aforementioned ordinance to require that all existing and newly proposed medical marijuana facilities:

- a. Notify the Department of Building and Safety (B&S) within 1 week of the City Council’s adoption of an effective medical marijuana ordinance of an “intent to register” an existing or newly proposed eligible facility with the City.
- b. Submit to the Department of Building and Safety (B&S) within 30 days after submitting an “intent to register” the collective’s “operating plan and organizational structure”, at which point the Department of Building and Safety (B&S) will make a determination as to whether the operating plan and organizational structure of the medical marijuana facility complies with the L.A.M.C. ordinance and either issue a denial or allow a facility to file for a pre-inspection notice.
- c. Subsequently allow eligible medical marijuana facilities that have successfully completed (1) and (2) above, 60 days to complete all outstanding pre-inspection and B&S permits to operate a medical marijuana facility.

MOTION (HUIZAR - SMITH)

Recommendation for Council action:

ADD to Section 45.19.6.4 Maintenance of Records:

A medical marijuana collective shall be required to collect the following information for each patient of the collective and submit this information to the city annually pursuant to its audit under Section 45.19.6.5 of this code.

- a) The age, sex and city of residence of the patient**
- b) The condition for which the use of medical marijuana is recommended.**
- c) The name and address of the recommending physician.**
- d) If the patient has designated a primary caregiver, the age, sex, and city of residence of the primary caregiver.**
- e) The primary collective location or grow site used by the patient or primary caregiver.**

ITEM NO. (11) - CONTINUED TO DECEMBER 11, 2009

Roll Call #2 - Motion (Alarcón - Reyes) Adopted to Continue, Unanimous Vote (10); Absent: Cárdenas, Koretz, Perry and Wesson (4)

[07-0971](#)

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a Commission on Children, Youth and Their Families study conducted on child safety in Los Angeles.

Recommendation for Council action:

NOTE and FILE the Commission for Children, Youth and Their Families report dated April 17, 2009 relative to a study conducted on child safety in Los Angeles, 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.

(Continued from Council meeting of November 18, 2009)

ITEM NO. (12) - ADOPTED

Roll Call #6 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: Cárdenas, Koretz, Perry and Wesson (4)

[08-0600-S70](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to vacant grant funded positions in the Department of Aging.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report relative to vacant grant funded positions in the Department of Aging, 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. (13) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #32 - Motion (Rosendahl - Parks) to Adopt as Amended, Ayes (10); Absent: Cárdenas, Hahn, Koretz and Reyes (4)

[09-2618](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to Special Events and a Standard Plan for Farmer's Markets and Block Parties.

Recommendations for Council action:

1. ADOPT the Standard Cost Reduction Plan contained in the Chief Legislative Analyst's (CLA) report, attached to the file, for Farmers' Markets and Block Parties, as amended in Committee to delete the \$275 fee for the Department of Building and Safety relative to event permits for Block Parties, inasmuch as the Department's role in the permit process is minimal; thus revising the Event Permit cost for Block Parties with no tents or canopies to \$312 per event and \$624 per event for Block Parties with tents or canopies.
2. DIRECT City departments to use this Plan when permit fees and salary costs are being determined for Farmers' Markets and Block Parties.
3. DETERMINE during the 2010-11 Budget deliberations whether any Farmers' Markets conform with the qualifications of a Citywide Special Event and should be included on the "Citywide List of Special Events," and provide the appropriate allocation of funds to effectuate this policy decision, as necessary.
4. DIRECT the Bureau of Street Services to include, as a requirement of the Special Event Permit Application, information that documents the "Certified Farmers' Market" status for each Farmers' Market that operates in the City.
5. DIRECT the event sponsors of Farmers' Markets, as a condition of being granted a Special Event permit that requires a street closure, to pay the City to install permanent signage, in accordance with the Los Angeles Department of Transportation's (LADOT) standard drawing for Farmers' Market street closures.
6. DIRECT the event sponsor of Block Parties, as a condition of being granted a Special Event Permit that requires street closure, to pay the City to install temporary signage, in accordance with the LADOT's standard drawing for Block Party street closures.

7. DIRECT the event sponsors of all other types of special events, as a condition of being granted a Special Event Permit that requires a street closure, to hire a Registered Civil or Traffic Engineer to design a Traffic Management Plan (TMP) for their events, which would be subject to review and approval by the LADOT, and hire a licensed barricade company to install and maintain temporary traffic control devices in conformance with the TMP.

Fiscal Impact Statement: The CLA reports that the Standard Plan submitted by City departments incorporate the use of an annual permit for Farmers' Markets and have effectively reduced permit fees. However, should event sponsors elect to use additional City services or incur permit violations requiring additional inspections, additional costs will accrue to the event sponsor to recover City costs. As set forth in departmental standard plans, the cumulative cost for an annual Farmers' market permit will range from an estimated \$803 to \$1,427 with the later amount including inspections for tents and canopies.

Community Impact Statement: None submitted.

REFERRED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

MOTION (HUIZAR - KORETZ - HAHN)

Recommendations for Council action:

1. **AUTHORIZE the City Controller to TRANSFER \$75,000 in unallocated Urban Development Action Grant (Fund No. 356, UDAG Miscellaneous Revenue) to Fund 100 Department 74 Board of Public Works Account 1010 Salary General to cover City staff costs associated with the operation of Certified Farmers' Markets, which have been properly permitted by the Bureau of Street Services, for the remainder of 2009-10 and 2010-11.**
2. **AUTHORIZE the Community Development Department to prepare City Controller instructions and make any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and instruct the Controller to implement these instructions.**
3. **REQUEST that the Bureau of Street Services be requested to provide quarterly reports to the Public Works and Budget & Finance committee on the process of this program.**

**Roll Call #6 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: Cárdenas, Koretz, Perry and Wesson (4)
(Item Nos. 14-15)**

ITEM NO. (14) - ADOPTED - SEE FOLLOWING

[09-2729](#)

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE MAYOR, CITY CONTROLLER, INFORMATION TECHNOLOGY AGENCY, CITY ADMINISTRATIVE OFFICER and CHIEF LEGISLATIVE ANALYST relative to the Financial Management System Project request to re-approve Municipal Improvement Corporation of Los Angeles funds, transfer funds, and execute contract amendment.

(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.)

(Continued from Council meeting of November 24, 2009)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to Financial Management System (FMS) Project request to re-approve Municipal Corporation of Los Angeles (MICLA) funds, transfer funds, and execute contract amendment.

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

1. **APPROVE** the FMS Project for MICLA financing in accordance with the 2009-10 Adopted Budget total of \$17,302,000.
2. **AUTHORIZE** the Controller to:
 - a. **Establish new accounts and appropriate \$4,829,709 within the MICLA Fund No. 298/32 as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F132	Information Technology Agency	\$ 2,011,121
F140	General Services Department	626,555
F126	Office of the Controller	2,088,000
F110	City Administrative Officer	<u>104,033</u>
	Total	\$ 4,829,709

- b. **Increase appropriations within the Information Technology Agency, Fund No. 100/32, as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 1,911,121
1090	Overtime	<u>100,000</u>
	Total	\$ 2,011,121

- c. **Increase appropriations within the General Services Department, Fund No. 100/40, as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
6030	Leasing	\$ 626,555

- d. **Increase appropriation within the Office of the Controller, Fund No. 100/26, as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 2,060,000
1090	Overtime	<u>28,000</u>
	Total	\$ 2,088,000

- e. Increase appropriation within the City Administrative Officer, Fund No. 100/10, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 104,033

3. INSTRUCT the Bond Fund Administration, in accordance with Recommendation No. 2, to TRANSFER cash from MICLA Fund No. 298 to reimburse the General Fund on an as-needed basis upon receipt of proper documentation from the above departments and approval of the FMS Project Manager and the CAO.
4. TRANSFER \$965,130 upon the Unappropriated Balance, Fund 100/58, to the Information Technology Agency, Fund No. 100/32, and APPROPRIATE as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 212,347
1090	Overtime	50,000
3040	Contractual Services	532,308
6010	Office & Admin. Expenses	<u>170,475</u>
	Total	965,130

5. TRANSFER \$125,311 from the Unappropriated Balance, Fund 100/58, to the General Services Department, Fund No. 100/40, and APPROPRIATE as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
6030	Leasing	\$ 125,311

6. TRANSFER \$398,000 from the Unappropriated Balance, Fund 100/58, to the Office of the Controller, Fund No. 100/26, and APPROPRIATE as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 384,000
1090	Overtime	<u>14,000</u>
	Total	\$ 398,000

7. TRANSFER \$11,559 from the Unappropriated Balance, Fund 100/58, to the City Administrative Officer, Fund No. 100/10, and APPROPRIATE as follows for the FMS Project:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$ 11,559

8. **AUTHORIZE** the General Manager, Information Technology Agency (ITA), or designee, to negotiate and execute Amendment No. 5 to Contract No. 111284 with Metaformers, Inc., for the analysis and coding of changes to the Supply Management System (SMS) in an amount not to exceed \$100,000, subject to the review and approval of the City Attorney, as to form and legality.
9. **INSTRUCT** the Project Oversight Committee to report back to the City Council within 60 days regarding the concerns presented in this report and potential actions or steps needed to address those concerns including whether the project will meet its original implementation date.
10. **AUTHORIZE** the General Manager, ITA, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and **AUTHORIZE** the Controller to implement the instructions.

Fiscal Impact Statement: The Mayor, Controller, ITA, CAO and CLA report there is no additional impact to the General Fund in the current year with the approval of the above recommendations. The cumulative total of \$17,302,000 comprised of MICLEA funds and \$1.5 million in Unappropriated Balance funds were approved in the 2009-10 Adopted Budget for the ITA, the Office of the Controller, and the CAO to implement the Citywide FMS Project. The recommendations in this report are consistent with the City's Financial Policies.

Debt Impact Statement: Issuance of up to \$17.3 million in MICLEA Lease Revenue Bonds for the FMS Replacement Project will not cause the City's debt service payments to exceed six percent of General Fund revenues for non-voter-approved debt as established in the City's Financial Policies, Debt Management Section. During the life of the bonds, the average annual debt service will be approximately \$1.215 million for 25 years.

Community Impact Statement: None submitted.

ITEM NO. (15) - ADOPTED

[09-0374](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the approval of contractors selected through a Request for Proposals (RFP) for Housing-Related Technical Services (Housing Services) and the execution of 27 Personal Services Agreements (PSAs).

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

1. **APPROVE** the Qualified List of Contractors as identified in Attachment B of the City Administrative Officer (CAO) report dated November 20, 2009, selected through an RFP to perform Housing Services.
2. **AUTHORIZE** the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Negotiate and execute PSAs with the Contractors listed in Attachment B of the CAO report dated November 20, 2009, attached to the file, to perform various Housing Services, for a total amount up to \$866,500, effective from December 1, 2009, through September 30, 2010, with two one-year renewal options, in substantial conformance with the pro forma PSAs included as Attachment B of the LAHD report dated October 21, 2009 (attached to the file), and subject to the following: 1) availability of funds; 2) contractor performance; 3) review of the City Attorney as to form and legality; and, 4) review and approval of the Department of Public Works, Bureau of Contract Administration, as to compliance with all applicable City requirements.
- b. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council's action on this matter, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish a new appropriation account within Fund No. 561/43, HOME, as follows:

<u>Account</u>	<u>Title</u>
F844	Community Development

- b. Transfer appropriations within Fund No. 561/43, HOME, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	V844	Technical Services	\$1,584
	A844	Technical Services	<u>123,416</u>
		Total	\$125,000
To:	F844	Technical Services	\$125,000

- c. Expend funds not to exceed \$125,000 from the above fund and account upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.
- d. Establish a new appropriation account within Fund No. 424/22, CDBG, as follows:

<u>Account</u>	<u>Title</u>
F844	Technical Services

- e. Transfer appropriations Fund No. 424/22, CDBG, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	F208	Handyworker	\$69,010
	F223	Homeownership Assistance	<u>88,990</u>
		Total	\$158,000
To:	F844	Technical Services	\$158,000

- f. Expend funds not to exceed \$158,000 from the above fund and account upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.

g. Transfer appropriations within Fund No. 49E/43, Lead Grant Funds, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	C844	Technical Services	\$106,871
To:	E844	Technical Services	\$106,871

h. Expend funds not to exceed \$106,871 from the above fund and account plus \$42,129 which is currently available in Account No. E844, Technical Services, for a total of \$149,000 upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.

i. Establish a new appropriation account and appropriate funds within Fund No. 458/43, Low Income Housing, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	F844	Technical Services	\$94,500

j. Expend funds not to exceed \$94,500 from the above fund and account upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.

k. Transfer appropriations within Fund No. 50T/43, NSP, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	E818	NSP Program Operation	\$340,000
To:	F844	Technical Services	\$340,000

l. Expend funds not to exceed \$340,000 from the above fund and account upon proper written demand of the General Manager, LAHD, or designee, on an as-needed basis.

m. Expend funds specified in the above upon proper written demand of the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Approval of the recommendations would authorize the LAHD to execute PSAs for the completion of various Housing Services utilizing up to \$866,500 from the Community Development Block Grant (\$158,000), HOME Investment Partnership Program Grant (\$125,000), Lead-Based Paint Hazard Control and Hazard Reduction Demonstration Grants (\$149,000), the Low Income Housing Fund (\$94,500), and the Neighborhood Stabilization Program Grant (\$340,000) funds. The recommendations of this report are in compliance with City Financial Policies in that the full cost of these services will be paid through available special fund sources. Any subsequent funding awards and term extensions will be contingent on the availability of continuation grant funding.

Community Impact Statement: None submitted.

ITEM NO. (16) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #27 - Motion (Wesson - Perry) to Adopt as Amended, Ayes (11); Absent: Cárdenas, Hahn and Parks (3)

[09-0560](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the selection of FamilySource Program (FSP) Specialized Services providers based on the 2009 FSP Request for Proposals (RFP) and related actions.

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

1. APPROVE the results of the FSP Specialized Services RFP issued on August 11, 2009.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Negotiate and execute 42 contracts with 41 service providers to provide services in support of the FSP, substantially in conformance with the scope of work discussed in the RFP and Attachment A of the City Administrative Officer (CAO) report dated November 23, 2009, subject to compliance with City contracting and grant requirements and the review of the City Attorney as to form and legality.
 - b. Negotiate and execute 42 contracts with 41 service providers for a proposed contract term of one year retroactive from October 1, 2009, through March 31, 2010, and a contract amount not to exceed \$72,500 per service provider for a total amount of \$3,045,000 from the Community Services Block Grant (CSBG) American Recovery and Reinvestment Act (ARRA) for the contractors listed in Attachment B of the CAO report dated November 23, 2009, subject to compliance with City contracting and grant requirements and the review of the City Attorney as to form and legality.
 - c. Modify the CSBG ARRA implementation plan by decreasing a total amount of \$530,000 previously approved for electronic infrastructure, Green Gardeners Cooperative Program and part-time staff for the Department of Recreation and Parks and CDD.
 - d. Approve the use of \$440,000 in CSBG ARRA funds for the provision of FSP services to the North Valley, Watts, Wilshire, and Wilmington communities.
 - e. Negotiate and execute agreements with the following agencies for the period of November 1, 2009, to September 30, 2010, subject to the review of the City Attorney as to form and legality:
 - 1) Youth Policy Institute, for an amount not to exceed \$250,000.
 - 2) Watts Labor Community Action Committee, for an amount not to exceed \$72,500.
 - 3) Harbor Community Development Corporation, for an amount not to exceed \$72,500.
 - 4) Koreatown Youth and Community Center, Inc., for an amount not to exceed \$45,000.

- f. Prepare Controller instructions necessary to implement actions approved by Council and the Mayor on this matter and/or make any necessary technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Decrease appropriation within CSBG-ARRA Fund 51H, Account F302, Subsidized Employment Program-ARRA by \$125,000.
- b. Decrease appropriation within Department of Recreation and Parks Fund 302, Account 1070 – Salaries as Needed by \$125,000.
- c. Decrease appropriation within CSBG-ARRA Fund 51H, Account F504, Green Gardeners Program-ARRA by \$50,000.
- d. Decrease appropriations within CSBG-ARRA Fund 51H, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F122	CDD	\$546,322
F299	Related Costs	\$ 91,031

- e. Increase or decrease appropriations within Fund 100/22, CDD, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$228,622
1070	Salaries As Needed	9,160
4160	Government Meetings	3,300
6010	Office and Administrative	340,000
6020	Operating Supplies	6,000
6030	Rent and Leasing	<u>22,200</u>
	Total	\$546,322

- f. Establish an account titled “FamilySource - Specialized Services” and appropriate \$3,045,000 within CSBG-ARRA, Fund 51H.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations comply with City Financial Policies in that the full cost for proposed contractual services for specialized services in support of the FSP is available from federal grant sources, namely the CSBG ARRA.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (WESSON - REYES)

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

1. **APPROVE** the use of \$145,000 in Community Services Block Grant American Recovery and Reinvestment Act (CSBG-ARRA) funds for the provision of Family Source services in the Watts and Westlake/Pico Union communities.
2. **AUTHORIZE** the Controller to:
 - a. **Decrease appropriation in account F302 Subsidized Employment Program - ARRA for \$145,000 within CSBG-ARRA Fund 51H.**
 - b. **Increase appropriation account F501 CSBG-ARRA Family Development Network for \$145,000 within CSBG ARRA Funds 51H**
 - c. **Decrease appropriation account 1070 Salaries - As Needed within Recreation and Parks Fund 302 for \$145,000.**
3. **AUTHORIZE** the General Manager, CDD to negotiate and execute a contract with Central City Neighborhood Partners in an amount not to exceed \$72,500, for the period of November 1, 2009 to September 30, 2010.
4. **AUTHORIZE** the General Manager, CDD to negotiate and execute a contract with Friends Outside in an amount not to exceed \$72,500, for the period of November 1, 2009 to September 30, 2010.
5. **AUTHORIZE** the Community Development Department 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 and **AUTHORIZE** the Controller to implement these instructions.

ITEM NO. (17) - ADOPTED

Roll Call #6 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: Cárdenas, Koretz, Perry and Wesson (4)

[09-2817](#)
CD 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to transferring \$413,000 in Assembly Bill (AB) 1290 funds from the Hollywood Redevelopment Project Area (HRPA) to the Department of Recreation and Parks (DRP) to acquire property located at 5401 La Mirada Avenue (Site) for the purpose of developing open space.

Recommendations for Council action:

1. **ADOPT** the accompanying joint RESOLUTION [attached to the Chief Legislative Analyst (CLA) report dated December 1, 2009] of the Community Redevelopment Agency (CRA) and the City Council, pursuant to Section 33445 of the Health and Safety Code, to use \$413,000 in HRPA AB 1290 funds for the acquisition of the Site for the development of open space.

2. AUTHORIZE the transfer of \$413,000 in HRPAB 1290 funds to the DRP for the acquisition of the Site.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the City's General Fund as a result of these actions. The CRA reports that there are sufficient funds in the HRPAB 1290 Account.

Community Impact Statement: None submitted.

**Roll Call #3 - Motion (Alarcón - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: Cárdenas, Koretz, Perry and Wesson (4)
(Item Nos. 18-19)**

ITEM NO. (18) - CONTINUED TO DECEMBER 9, 2009

[08-1783](#)

CONTINUED CONSIDERATION OF JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the ten hardest to film locations in the City of Los Angeles.

Recommendations for Council action:

1. REQUEST FilmLA to report to the Jobs and Business Development Committee on a quarterly basis relative to issues in connection with the ten hardest to film locations in the City of Los Angeles as defined by the Motion Picture and Theatrical Trade Teamsters, Local 399.
2. REQUEST FilmLA to prepare a rental cost survey of frequently filmed locations in the City of Los Angeles and report back to the Jobs and Business Development Committee with its findings.
3. REQUEST Motion Picture and Theatrical Trade Teamsters, Local 399 to report to the Jobs and Business Development Committee relative to criteria used to create its list of the ten hardest to film locations in the City of Los Angeles.

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 November 25, 2009)

ITEM NO. (19) - CONTINUED TO DECEMBER 9, 2009

[08-1783-S2](#)

CONTINUED CONSIDERATION OF JOBS AND BUSINESS DEVELOPMENT COMMITTEE REPORT relative to the implementation of a program to provide City-owned parking lots at no cost to film and television productions.

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

1. DIRECT the Department of General Services (GSD) to implement a program within 30 days to provide City-owned parking lots at no cost to film and television productions after operating hours and including special events; and further, DIRECT that said program shall include an exception for the cost of providing a Parking Attendant on site, as detailed in the October 28, 2009 GSD report, attached to the Council file.
2. AUTHORIZE that all future filming services and use fee revenues for the GSD be deposited into the Motion Picture Coordination Fund, No. 417, retroactive to July 1, 1996.
3. AUTHORIZE the Controller and the GSD to TRANSFER funds from the Motion Picture Coordination Fund No. 417 to GSD Fund 100/40, Salaries Overtime Account No. 1090 to GSD Fund 100/40, Salaries Overtime Account No. 1090, Salaries General Account No. 1010, Salaries As-Needed Account No. 1070 as reimbursement for direct expenditures for the GSD providing parking services for filming; and further, AFFIRM that the GSD will be providing parking attendants in lieu of security officers as part of said parking services.
4. INSTRUCT the GSD to provide accounting services for the Trust Fund within existing staff levels.
5. DIRECT that the program to provide City-owned parking lots at no cost to film and television productions should be provided in all available City parking lots after operating hours, including special events, as detailed in the October 28, 2009 GSD report, attached to the Council file.
6. DIRECT that those customers of City-owned parking facilities who are monthly parking permit holders will not be displaced from their parking spaces while the parking facility is being utilized by the film production company.
7. INSTRUCT the GSD to report back to the Jobs and Business Development Committee in 30 days with recommendations relative to City-owned parking lots that could be utilized by film and television production companies during operating hours that would be revenue-neutral or offered at a discount and that would cause no harm to local businesses.
8. INSTRUCT the GSD to create a list of City-owned parking lots, to include maps of each lot, hours of operation and report back to the Jobs and Business Development Committee with said list.
9. INSTRUCT the GSD to provide information in regard to City-owned parking facilities to FilmLA as a means of promoting filming activity in the City of Los Angeles with said information to be distributed as part of the film permitting process.

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 November 25, 2009)

ITEM NO. (20) - CONTINUED TO JANUARY 13, 2010

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

[09-1676](#)

CD 5

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the proposed designation of the Century Plaza Hotel located at 2025 Avenue of the Stars in the list of Historic-Cultural Monuments.

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

1. INITIATE consideration of the Century Plaza Hotel, located at 2025 Avenue of the Stars in Century City, as a City Historic-Cultural Monument, with the understanding that such proposal requires that there shall be a temporary (90 day) stay of demolition, substantial alteration or removal of any location or structure at this site pending designation.
2. REQUEST that Planning Department, Office of Historic Resources, in conformance with Los Angeles Administrative Code Section 22.171.10, prepare a report on the proposed designation of the Century Plaza Hotel, located at 2025 Avenue of the Stars in Century City, for consideration by the Cultural Heritage Commission within 75 days.

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

Community Impact Statement: None submitted.

(Continued from Council meeting of November 3, 2009)

ITEM NO. (21) - CONTINUED TO DECEMBER 16, 2009

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

[09-0206](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the licensing and monitoring of the valet parking service industry in the City of Los Angeles.

Recommendation for Council action, as initiated by Motion (Garcetti - Greuel - Perry):

REQUEST the City Attorney, with the assistance and cooperation of the Board of Police Commissioners, the Departments of City Planning and Transportation, and the Office of Finance, to prepare and present an ordinance to establish a valet parking permit program in the City of Los Angeles.

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.

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Hahn - Reyes) Adopted, Ayes (10); Absent: Cárdenas, Koretz, Perry and Wesson (5)

08-1958

PUBLIC SAFETY, PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to a grant award from the California Department of Alcohol Beverage Control (ABC) for the Los Angeles Police Department's (LAPD) Operation ABC program.

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept, on behalf of the City, an award of \$100,000 from ABC for the 2009-10 Operation ABC Program for the period of July 1, 2009, through June 30, 2010.
 - b. Execute the 2009-10 Operation ABC Standard Agreement on behalf of the City and submit any other necessary agreements and documents relative to the 2009-10 award, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to set up a receivable in Fund No. 339 in the amount of \$100,000, and to establish an appropriation account, account number to be determined, within Fund No. 339/70 for the receipt and disbursement of Operation ABC funds.
3. AUTHORIZE the LAPD to submit reimbursement requests to ABC and deposit receipts in Fund 339/70, account number to be determined.
4. AUTHORIZE the Controller to increase appropriations, up to \$95,850, from Fund No. 339/70, account number to be determined, to Fund No. 100/70, account numbers and amounts, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1012	Salaries Sworn	\$ 63,066
1092	Overtime	\$ 32,784

5. AUTHORIZE the LAPD to prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this award will reimburse the City for \$100,000 of the Operation ABC Program's total anticipated cost of \$328,770 for 2009-10. Related costs of \$81,616 were included in the total cost calculation. The remaining cost of \$238,770 will be a General Fund obligation, which is funded in the Police Department's 2009-10 Adopted Budget. This program complies with City financial policies in that ongoing costs are supported by ongoing revenue.

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

Roll Call #31 - Motion (Parks - Huizar) Adopted, Ayes (12); Absent: Cardenas and Hahn (2)

[09-0136](#)

TRADE, COMMERCE AND TOURISM and BUDGET AND FINANCE COMMITTEES' REPORTS relative to flexible demand based pricing for the Los Angeles Convention Center (LACC).

A. TRADE, COMMERCE AND TOURISM COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Perry - Hahn):

1. REQUEST the City Attorney to prepare and present an ordinance to create a flexible pricing structure for LACC usage, incorporating the following:
 - a. Criteria that will allow potential clients to qualify for the flexible pricing program, including:
 - 1) Cancellation of an event or significant reduction in the space previously contracted for an event.
 - 2) Vacancy in excess of historical average.
 - 3) Consideration of ancillary revenue generated by an event that will be in excess of revenues earned by a rate reduction.
 - b. Pricing flexibility of plus or minus 50 percent from the standard rate of 32 cents per square foot.
 - c. Quarterly reports to the Mayor, Controller, and City Administrative Officer (CAO) regarding events that have been offered a flexible price, with reporting requirements determined jointly by the LACC and CAO.
 - d. A sunset on the flexible pricing program of three years from the date of implementation.
 - e. A financial and performance audit by the Controller to be conducted at the conclusion of the flexible pricing program to evaluate the effectiveness of the program.
 - f. Continuation of this program beyond three years if approved by the City Council, provided that an audit is done and considered in conjunction with the action to continue the program.
2. INSTRUCT the LACC to prepare an implementation policy for the flexible pricing program for review by the City Council within 120 days.
3. NOTE and FILE the LACC and CAO reports.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Perry - Hahn):

1. CONCUR with the recommendations of the Trade, Commerce and Tourism (TCT) Committee relative to flexible demand based pricing for the LACC, with the following amendments:
 - a. Request the Controller to conduct a financial and performance audit to evaluate the effectiveness of the flexible pricing program prior to the three year sunseting of the program so audit results will be available well in advance of the conclusion of the program. The audit should identify the specific criteria used to determine the success of the program and its financial impact.
 - b. Instruct the LACC, City Administrative Officer (CAO) and Chief Legislative Analyst (CLA), with the assistance of the City Attorney, to prepare an implementation policy for the flexible pricing program for review by the City Council within 120 days.
2. ADOPT Motion (Perry - Hahn) as amended by the TCT Committee recommendations relative to revised criteria for the flexible pricing program, and authorizing the LACC General Manager to offer pricing options of plus or minus 50 percent from the standard rate of 32 cents per square foot.

Fiscal Impact Statement: None submitted by the LACC. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 24-42

(10 Votes Required for Consideration)

**Roll Call #8 - Motion (Perry - Zine) Adopted, Ayes (12); Absent: Cárdenas and Wesson (2)
(Item Nos. 24-31)**

ITEM NO. (24) - ADOPTED

[08-1547](#)

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ruffner Avenue and Vicennes Street (Re-ballot) 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 November 9, 2009.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 9, 2010** as the hearing date for the maintenance of the Ruffner Avenue and Vicennes Street (Re-ballot) 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, \$164.65 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: February 1, 2010)

ITEM NO. (25) - ADOPTED

[09-2689](#)

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the North Broadway and Ord 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 October 30, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 9, 2010** as the hearing date for the maintenance of the North Broadway and Ord Street 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, \$2,526.02 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: February 1, 2010)

ITEM NO. (26) - ADOPTED

[09-2690](#)

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 Sharp Avenue and Wolfskill 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 October 30, 2009.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 9, 2010** as the hearing date for the maintenance of the Sharp Avenue and Wolfskill Street 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, \$119.44 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: February 1, 2010)

ITEM NO. (27) - ADOPTED

[09-2693](#)

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 Riverside Drive and Morella 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 November 3, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 9, 2010** as the hearing date for the maintenance of the Riverside Drive and Morella Avenue No. 2 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, \$304.34 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: February 1, 2010)

ITEM NO. (28) - ADOPTED

[09-2743](#)

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 Woodley Avenue and Leadwell 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 November 5, 2009.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 9, 2010** as the hearing date for the maintenance of the Woodley Avenue and Leadwell Street 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, \$204 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: February 1, 2010)

ITEM NO. (29) - ADOPTED

[09-2744](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Whipple Street and Vineland Avenue 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 November 5, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 9, 2010** as the hearing date for the maintenance of the Whipple Street and Vineland Avenue 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, \$673.97 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: February 1, 2010)

ITEM NO. (30) - ADOPTED

[09-2745](#)

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Camarillo Street and Elmer Avenue 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 November 5, 2009.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 9, 2010** as the hearing date for the maintenance of the Camarillo Street and Elmer Avenue 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, \$1,369.53 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: February 1, 2010)

ITEM NO. (31) - ADOPTED

[09-2752](#)
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 Coldwater Canyon Avenue and Sarah Street No. 2 (Re-ballot) 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 November 9, 2009.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 9, 2010** as the hearing date for the maintenance of the Coldwater Canyon Avenue and Sarah Street No. 2 (Re-ballot) 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, \$2,362.41 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: February 1, 2010)

**Roll Call #28 - Motion (Perry - Reyes) Adopted, Ayes (11); Absent: Cárdenas, Hahn and Parks (3)
(Item Nos. 32a-33)**

ITEM NO. (32) - ADOPTED

[09-0005-S762](#)

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 December 1, 2009:

[09-0005-S762](#)

CD 15

- a. Property at 10826 South Juniper Street (Case No. 188484).
Assessor I.D. No. 6068-007-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2008)

[09-0005-S763](#)

CD 4

- b. Property at 11430 Emelita Street (Case No. 198197).
Assessor I.D. No. 2338-014-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 11, 2008)

[09-0005-S764](#)

CD 2

- c. Property at 11937 West Laurelwood Drive (Case No. 216973).
Assessor I.D. No. 2369-016-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 2, 2009)

[09-0005-S765](#)

CD 9

- d. Property at 123 West 58th Street (Case No. 222572).
Assessor I.D. No. 5101-026-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 7, 2009)

[09-0005-S766](#)

CD 5

- e. Property at 132 North Kings Road (Case No. 189293).
Assessor I.D. No. 5511-010-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 22, 2009)

[09-0005-S767](#)

CD 8

- f. Property at 1914 West 35th Street (Case No. 215214).
Assessor I.D. No. 5042-030-015

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

[09-0005-S768](#)

CD 3

- g. Property at 22431 West Del Valle Street (Case No. 252039).
Assessor I.D. No. 2040-033-033

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 3, 2009)

[09-0005-S769](#)

CD 13

- h. Property at 3270 West Descanso Drive (Case No. 93745).
Assessor I.D. No. 5426-015-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 17, 2007)

[09-0005-S770](#)

CD 8

- i. Property at 5743 South St. Andrews Place (Case No. 183840).
Assessor I.D. No. 5005-023-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 3, 2008)

[09-0005-S771](#)

CD 8

- j. Property at 5749 South Second Avenue (Case No. 177498).
Assessor I.D. No. 5005-001-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 22, 2009)

[09-0005-S772](#)

CD 8

- k. Property at 762 West 104th Street (Case No. 236461).
Assessor I.D. No. 6061-013-001

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

ITEM NO. (33) - ADOPTED

[08-2701](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a \$217,034 grant award for the Young Women from Adversity to Resiliency (YWAR) program.

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

1. AUTHORIZE the General Manager, Human Services Department (HSD), or designee, to:
 - a. Accept the Los Angeles County Juvenile Justice Coordinating Council's (JJCC) grant award, derived from the Schiff-Cárdenas Crime Prevention Act of 2000, in the amount of \$217,034 to support the HSD YWAR program for the period July 1, 2009 through June 30, 2010.

- b. Execute the ninth year of the Memorandum of Understanding between the HSD and the JJCC relative to receipt of the grant award and reporting requirements subject to the approval of the City Attorney as to form and legality.
 - c. Request resolution authority for one Community Program Assistant I, four Project Assistants as YWAR funds are available for the salaries in the amount of \$176,352.48.
 - d. Expend funds as appropriate.
2. AUTHORIZE the Controller, upon receipt of grant funds, to:
- a. Set up the following accounts in Fund 45D/49 and appropriate the funds, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
F149	Salaries	\$176,352.48
F301	Professional Services	10,000.00
F302	Supplies and Mileage	5,000.00
F303	CBO Contacts	2,000.00
F304	Curriculum, Materials	<u>23,681.52</u>
	Total	\$217,034.00

- b. Appropriate \$176,352.48 from Fund 45D to Fund 100/49, Account 1010 Salaries General.
3. AUTHORIZE the HSD to make any technical adjustments consistent with these actions, subject to the approval of the City Administrative Officer (CAO).
4. AUTHORIZE any balances from prior years of the grant to be executed into appropriate accounts.

Fiscal Impact Statement: None submitted by the HSD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (34) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Cárdenas, Koretz and Wesson (3)

[09-2921](#)

COMMUNICATION FROM THE CITY ATTORNEY relative to a proposed Professional Services Agreement for LexisNexis to provide Computer Assisted Legal Research Services to the Office of the City Attorney.

Recommendation for Council action:

APPROVE the Professional Services Agreement between the City of Los Angeles and LexisNexis for Computer Assisted Legal Research Services and Accurant, for a three-year term and a not-to-exceed amount of \$871,164, for law enforcement services for the Los Angeles City Attorney's Office, and AUTHORIZE the City Attorney, or designee, to execute the contract on behalf of the City.

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.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (35) - ADOPTED

Roll Call #28 - Motion (Perry - Reyes) Adopted, Ayes (11); Absent: Cárdenas, Hahn and Parks (3)

[09-0919](#)

CONSIDERATION OF MOTION (PARKS - HUIZAR) relative to amending instructions in the matter entitled Sky Sandoval, et al, v. John Richard Grimm, et al., Los Angeles Superior Court Case No. PC040053.

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

AUTHORIZE the City Attorney to draw demands as follows from Fund 100/59, Liability Claims Account No. 9770:

- a. \$309,852.69 on behalf of the minor Jesse Sandoval and made payable to MetLife Tower Resources Group, Inc. (paid October 19, 2009).
- b. \$683,656.87 on behalf of the minors Noah Sandoval, Sky Sandoval, Desiree DeLeon and Paul DeLeon and made payable to MetLife Tower Resources Group, Inc.
- c. \$294,955.28 made payable to the Law Offices of Wayne McClean and Socorro Rodriguez.
- d. \$187,093.66 made payable to The Halpern Law Firm, Inc.
- e. \$424,441.50 made payable to Otto L. Haselhoff, P.C.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (36) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Parks - Perry) to Adopt as Amended, Ayes (13); Absent: Cárdenas (1)

[09-2917](#)

CONSIDERATION OF MOTION (PARKS - CARDENAS) relative to closure of Special Funds that have a balance of zero or a constant de minimis amount in the account.

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

REQUEST the City Attorney to prepare and present an Ordinance which would allow the Controller, as part of the Controller's annual audit, to recommend to Council closure of Special Funds that have a balance of zero or a constant de minimis amount in the account and have been inactive for a period of two years or more. This action should only take place during the Controller's annual audit process.

Community Impact Statement: None submitted.

(Budget and Finance Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PARKS - WESSON)

Recommendation for Council action:

REQUEST the Controller to work with the City Clerk and the City Attorney and report back in 30 days on a process to close Special Fund accounts making sure that all Council Offices are informed of accounts being recommended for closure.

ITEM NO. (37) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Perry - Parks) to Adopt as Amended, Ayes (13); Absent: Cárdenas (1)

[09-2555](#)

CONSIDERATION OF MOTION (PERRY - PARKS) relative to requesting the Housing Authority of the City of Los Angeles (HACLA) to report on the impact of recently approved modifications to the Section 8 Rental Subsidy Program (S8RSP).

Recommendation for Council action:

REQUEST the Executive Director, HACLA, or designee, to report to Council within 15 days relative to the impact of recently approved modifications to the S8RSP, including but not limited to:

- a. The timeline for implementation of approved modifications.
- b. The estimated number, income, and size of households that will be impacted and/or displaced as a result of these changes.
- c. The efforts being made by HACLA to minimize tenant displacement and assist displaced tenants to find alternate housing, including negotiating with landlords to accept new, lower rental payments.
- d. The estimated moving costs of displaced households, and HACLA's efforts to minimize these costs, including but not limited to negotiations with landlords to forgo or delay move-in costs (ex. first and last months' rent and security deposit).
- e. HACLA's efforts to secure additional funding from the US Department of Housing and Urban Development to assist displaced households with moving expenses.

Community Impact Statement: None submitted.

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

ADOPTED

AMENDING MOTION (PERRY - PARKS)

Recommendation for Council action:

INSTRUCT the Housing Authority of Los Angeles (HACLA) to report in 120 days on the status of families impacted by the modifications to the Section 8 rental subsidy program.

ITEM NO. (38) - ADOPTED

Roll Call #28 - Motion (Perry - Reyes) Adopted, Ayes (11); Absent: Cárdenas, Hahn and Parks (3)

[09-1115-S1](#)

MOTION (ZINE - GARCETTI) relative to adding the month of March to the Neighborhood Council Election schedule.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to amend Los Angeles Administrative Code Section 20.36, and also prepare amendments to the City's Plan for a Citywide System of Neighborhood Councils if necessary, to allow the City Clerk to conduct Neighborhood Council Board Elections during the months of March, April, May and June of each even-numbered year.

ITEM NO. (39) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #29 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Cárdenas, Hahn and Parks (3)

[09-0011-S54](#)

CD 7

MOTION (ALARCON - LABONGE) 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 Seven.

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

1. TRANSFER \$125,000 from the Council District Seven portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District Seven portion of the Council Fund No. 100/28, Account No. 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 Seven.
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. (40) - ADOPTED

Roll Call #30 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Cárdenas and Hahn (2)

[07-3758-S2](#)

CD 7

MOTION (ALARCON - LABONGE) relative to a personal services contract with John De La Rosa to provide services to the Seventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with John De La Rosa to provide services to the Seventh Council District from November 15, 2009 to November 14, 2010 in an amount not to exceed \$71,500 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Seventh Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2009-10.

**Roll Call #7 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Cárdenas, Koretz and Wesson (3)
(Item Nos. 41-42b)**

ITEM NO. (41) - ADOPTED

[09-0010-S58](#)

MOTION (WESSON - SMITH) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Anthony Cage on June 2, 2009.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Anthony Cage on June 2, 2009.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (42) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED - "B" - FORTHWITH

[09-2931](#)

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

[09-2931](#)

CD 2

- a. FINAL MAP OF TRACT NO. 67661 for property located at 5048-56 North Laurel Canyon Boulevard lying easterly of Laurel Canyon Boulevard and southerly of Otsego Street.
(Bond No. C-116382)
(Quimby Fee: \$42,000)
Applicants: Laurel Heights, LLC
Engineering Services

[09-2932](#)

CD 7

- b. FINAL MAP OF TRACT NO. 52494 for property located at 12600 West Carl Street lying southeasterly of Carl Street and southwesterly of Borden Avenue.
(Quimby Fee: \$143,500)
Applicants: Habitat for Humanity of San Fernando
Santa Clarita Valley, Inc.
Tom Stemnock

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

[07-0034](#)

MOTION (ROSENDAHL - HAHN) relative to amending prior Council actions relative to a Memorandum of Understanding (MOU) with Los Angeles World Airports (LAWA) for reimbursing the 11th Council District for airport-related community outreach services.

[09-0451-S1](#)

MOTION (REYES - ROSENDAHL) relative to extending the terms of an Exclusive Right to Negotiate (ERN) with McCormack Baron Salazar (MBS) to negotiate a Joint Development Agreement (JDA).

[08-1020](#)

MOTION (WESSON - PARKS) relative to amending prior Council action regarding the naming of the intersection at West Adams Boulevard and Cimaron Street as "Gertrude Baines Square."

[09-2981](#)

MOTION (SMITH - ZINE) relative to funding to update the RENEW LA plan.

[09-0051-S1](#)

MOTION (SMITH - ROSENDAHL) relative to lease approval for office space at 11139 Woodley Avenue, Granada Hills, CA 91344.

[09-2982](#)

MOTION (LABONGE - PERRY) relative to authorizing Council District Four use of the City Hall Tom Bradley Room on December 21, 2009.

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

[09-2987](#)

RESOLUTION (HUIZAR - ALARCON) relative to declaring December 18, 2009 as International Migrant's Day in the City of Los Angeles.

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

[09-2500](#) - Rodolfo Angeles Pulido

Wesson

Mary Edwards

Smith - Alarcón

Elizabeth "Liz" McCellan

Perry - Parks

Beatrice Elizabeth Tryon

Parks

Garrett Wheeler

Parks

Sergeant Leonard W. Valentine

Zine

Lucy V. Jovanelly

LaBonge - All Councilmembers

Ayes, Alarcón, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Cárdenas, Hahn, Koretz and Reyes (4); Vacant: Council District Two

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL