

WEDNESDAY, JUNE 17, 2009 10:00 A.M.

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012

INTERNET: www.lacity.org; click on Council file number for background documents

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ASSISTIVE LISTENING DEVICES ARE AVAILABLE AT THE MEETING; UPON 72 HOUR ADVANCE NOTICE, OTHER ACCOMMODATIONS, SUCH AS SIGN LANGUAGE INTERPRETATION, AND TRANSLATION SERVICES WILL BE PROVIDED, CONTACT THE CITY CLERK'S OFFICE AT (213) 978-1059. TDD AVAILABLE AT (213) 978-1055.

SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's World Wide Web Home Page site on the Internet at www.lacity.org; click on "Council Calendar."

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the Council Agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the Agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda has been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing has not previously been held on the matter.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed Agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special." The remaining items in this section will be voted on by Council with one roll call vote.

<u>PUBLIC INPUT AT CITY COUNCIL MEETINGS</u> - An opportunity for the public to address the Council on agenda items for which public hearings have not been provided will be provided before or during consideration of the item. Members of the public who wish to speak on any item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the Council Chamber.

The Council will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Council. The City Council may not take any action on matters discussed during the public testimony period.

<u>COUNCIL DISCUSSION AND TIME LIMITS</u> - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the Council Agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll." Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the issue is again placed on the next agenda for the following meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16 allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council Agenda.

Los Angeles City Council Agenda Wednesday, June 17, 2009 John Ferraro Council Chamber, Room 340, City Hall - 10 am

Roll Call

Approval of the Record of Proceedings of the Council Meeting of June 12, 2009

Commendatory Resolutions, Introductions and Presentations

Public Testimony on Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - Items 1-4

ITEM NO. (1) - Motion Required

09-0718 CD 9

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 7655 South San Pedro Street, APN 6022-014-002. (Lien: \$969.66)

Recommendations for Council action:

- 1. HEAR PROTESTS relative to a proposed lien recorded against property located at 7655 South San Pedro Street, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
- 2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$969.66 on the above referenced property.

ITEM NO. (2) - Motion Required

09-0719 CD 9

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 2227 South Central Avenue, APN 5131-015-022. (Lien: \$1,413.06)

Recommendations for Council action:

- HEAR PROTESTS relative to a proposed lien recorded against property located at 2227 South Central Avenue, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
- 2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$1,413.06 on the above referenced property.

ITEM NO. (3) - Motion Required

09-0720

CD 12

HEARING PROTESTS relative to Department of Building and Safety report and confirmation of lien against property located at 9318 North Oso Avenue, APN 2748-038-026. (Lien: \$5,493.24)

Recommendations for Council action:

- 1. HEAR PROTESTS relative to a proposed lien recorded against property located at 9318 North Oso Avenue, to recover the cost of delinquent annual inspection invoices, plus appropriate fees and fines, as authorized by the Los Angeles Municipal Code Section 98.0402(e), and Sections 7.35.3 and 7.35.5 of the Los Angeles Administrative Code, as described in the Building and Safety report, attached to the Council file; and, CONFIRM said lien.
- 2. INSTRUCT the Department of Building and Safety to deposit to Department 08, Fund 48R, Balance Sheet Account 2200, any payment received against this lien in the amount of \$5,493.24 on the above referenced property.

ITEM NO. (4) - Motion Required

09-0544 CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Magnolia Boulevard and Vineland Avenue Lighting District.

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

- 1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
- 2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held May 27, 2009)

Items for Which Public Hearings Have Been Held - Items 5-19

ITEM NO. (5)

09-0299

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for resolution authority positions for Cooperation Agreements with the Los Angeles World Airports (LAWA), Port of Los Angeles, Los Angeles Department of Water and Power (LADWP), and the Community Redevelopment Agency (CRA).

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

- 1. RESOLVE that Employment Authority for the following positions in the Bureau of Contract Administration (BCA) per each Memorandum of Understanding (MOU), is APPROVED:
 - a. LAWA one new Management Analyst II position, one new Management Analyst I position, and one new Senior Clerk Typist
 - b. Port of Los Angeles one new Management Analyst II position
 - c. LADWP one new Management Analyst II position
- 2. RESOLVE that Employment Authority for the following positions for the BCA as allowed by the Cooperation Agreement with the CRA, is APPROVED:
 - a. one new Senior Management Analyst I position
 - b. continue two Management Analyst II positions
 - c. one new Senior Clerk Typist
- 3. AUTHORIZE the Controller to increase appropriations to the BCA Fund 100/76, Accounts 1010, 1090, 3040, and 6010, in the amount of \$373,414 for salaries and operating costs as set forth in the MOU with LAWA, Port of Los Angeles, and the LADWP as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$346,932
1090	Salaries, Overtime	7,500
3040	Contractual Services	6,071
6010	Office and Administrative	<u> 12,911</u>
	Total	\$373,414

4. AUTHORIZE the Controller to deposit a check in the amount of \$320,451 from the CRA to the Subventions and Grants Fund, Fund 305/50, Revenue Source Code 4610, into a new account entitled "CRA Compliance" and TRANSFER and APPROPRIATE therefrom as follows:

BCA, Fund 100/76

<u>Account</u>	<u>Account</u>	Amount
1010	Salaries, General	\$299,466
1090	Salaries, Overtime	6,000
3040	Contractual Services	4,793
6010	Office and Administrative	10,193
	Total	\$320,452

5. AUTHORIZE the City Administrative Officer (CAO) to prepare Controller instructions and/or make any technical adjustments that may be required consistent with the aforementioned recommendations and AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The CAO reports there is no impact on the General Fund. Funding for three Management Analyst II, one Management Analyst I, and one Senior Clerk Typist positions will be reimbursed to the City up to the contract limit by the LAWA, the Port of Los Angeles, and the LADWP. Funding for the Senior Management Analyst I, two Management Analyst II, and Senior Clerk Typist positions for the current and subsequent fiscal years will be provided up to the contract limit by the Agency on a reimbursement basis.

Community Impact Statement: None submitted.

ITEM NO. (6)

07-1946

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to submitting the 2010-11 Community Services Block Grant (CSBG) Community Action Plan (CAP) to the State of California, Department of Community Services and Development (CSD).

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to sign and submit the 2010-11 CAP for the CSBG to the CSD, on behalf of the City, by June 30, 2009, subject to the review of the City Attorney as to form and legality.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that there is no additional General Fund impact. The 2009-10 Adopted Budget approved a total amount of \$1.9 million for administrative costs (\$1.3 million for direct costs and \$0.6 million for indirect costs) to be funded by the CSBG. The proposed recommendation is in compliance with the City's Financial Policies in that the services in the CAP for the CSBG will be fully funded by federal grant funds.

Community Impact Statement: None submitted.

ITEM NO. (7)

07-2438-S8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing an obligation to notify the City of title transfers in multi-family rental property and require landlords to post a notice regarding the Rent Stabilization Ordinance (RSO) on property subject to the Ordinance.

Recommendations for Council action:

- NOT PRESENT and ORDER FILED the Ordinance amending Sections 151.05, 151.15, 161.301, and 161.905 of, and adding Section 161.303 to, the Los Angeles Municipal Code (LAMC) establishing an obligation to notify the City of title transfers in multi-family rental property, and require landlords to post a notice regarding the RSO (Chapter XV of the LAMC) on property subject to the Ordinance.
- 2. REQUEST the City Attorney to prepare and present an Ordinance substantially as that above but with the following amendments:
 - a. Delete Sections 5, 6, and 7.
 - b. Make changes in the Ordinance requiring that all postings be provided in Spanish and any other appropriate language.

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

Community Impact Statement: None submitted.

ITEM NO. (8)

09-0874 CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing a pre-qualified pool of six arts organizations for the Bunker Hill Arts Retention Program (Program).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to establish a pre-qualified pool and enter into agreements with the following six arts organizations for the Program, for a three-year term, in a total amount not to exceed \$275,600, subject to the review of the City Attorney as to form and legality:

- a. Angels Flight
- b. Grand Performances
- c. Esotouric

- d. Museum of Contemporary Art
- e. RED/CAT
- f. Shakespeare Festival/LA

<u>Fiscal Impact Statement</u>: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. The source of funds, if available, is a combination of Bunker Hill Cultural Trust Funds and tax increment derived from the project areas utilizing the services.

Community Impact Statement: None submitted.

ITEM NO. (9)

05-0872-S184

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the Medical Marijuana Dispensaries Interim Control Ordinance (ICO) for property at 6105 Melrose Avenue.

Recommendation for Council action:

DENY the application for a hardship exemption from provisions of the Medical Marijuana Dispensaries ICO (No. 179027) for Cahuenga Caregivers Inc., dba Bulldog Café Collective located at 6105 Melrose Avenue.

<u>Fiscal Impact Statement</u>: 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. (10)

09-0972

CD 5

FINAL ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Vesting Tentative Tract appeal for property at 1022-54 South La Cienega Boulevard.

Recommendations for Council action:

- 1. CERTIFY that the Final Environmental Impact Report (EIR No. 2008-1994; State Clearing House No. 2008061124) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 09-0972 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Final Environmental Impact Report.
- ADOPT FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department.
- 3. ADOPT FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of the Council.
- 4. ADOPT FINDINGS of the City Planning Commission as the Findings of the Council.
- 5. RESOLVE TO GRANT IN PART AND DENY IN PART APPEAL filed by South Carthay Neighborhood Association, Brad Kane (Stephen Friedland, Representative), from the entire decision of the City Planning Commission (CPC), THEREBY APPROVE Vesting Tentative Tract No. 70521-CN to permit the merger and re-subdivision of six lots into one ground lot with 150 airspace lots for the construction of 149 assisted living units, 22-nursing care guest rooms, and four Alzheimer's/Dementia care guest rooms with 218 parking spaces for property at 1022-1054 South La Cienega Boulevard, subject to Conditions of Approval, as modified for Condition No. 16, and attached to the Committee report.

Applicant: SRC/SCH, LLC and Beverly Hills; Adjacent Senior Assisted Living, LLC Representative: Lisa Specht VTT 70521-CN-2A

<u>Fiscal Impact Statement</u>: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 19, 2009

(LAST DAY FOR COUNCIL ACTION - JUNE 19, 2009)

ITEM NO. (11)

09-1198 CD 15

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Kenneth Melendez to the Harbor Area Planning Commission.

Recommendation for Council action:

RECEIVE and FILE the communication from the Mayor relative to the appointment of Mr. Kenneth Melendez to the Harbor Area Planning Commission for the term ending June 30, 2012, to fill the vacancy created by Eleanor Montano, who resigned on April 8, 2009, inasmuch as the Mayor in a letter dated June 4, 2009, acknowledged this nominee's request for withdrawal from further consideration, and no further Council action is necessary.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 6, 2009

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2009)

ITEM NO. (12)

09-1288 CD 1

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a General Plan Amendment to the Westlake Community Plan and the Transportation Element of the General Plan and a Specific Plan Amendment to the Central City West Specific Plan.

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-1288 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2008-4248 ND] filed on February 13, 2009.
- ADOPT the FINDINGS of the Planning Department as the Findings of the Council.
- 3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Westlake Community Plan and the Transportation Element of the General Plan, and a Specific Plan Amendment to the Central City West Specific Plan to re-designate the segment of Bixel Street, between Miramar Street and Wilshire Boulevard, from a Modified Secondary Highway to a revised Modified Secondary Highway with a 56-foot roadway, two travel lanes per direction, a center left turn lane, and 10-foot wide public sidewalk/parkways requiring a total of 76 feet of right-of-way. An average three foot sidewalk easement is required in addition to any required street dedication. The sidewalk easement will be a minimum of two feet and a maximum of five feet.

Applicant: City of Los Angeles CPC 2008-4247 GPA

4. REQUEST the City Attorney to prepare the final draft Ordinance amending the Central City West Specific Plan to re-designate Bixel Street, between Miramar Street and Wilshire Boulevard, from a Modified Secondary Highway to a revised Modified Secondary Highway.

5. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

<u>Fiscal Impact Statement</u>: The City Planning Commission reports that there is no General Fund impact, as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 12, 2009

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2009)

ITEM NO. (13)

<u>07-4181</u>

RULES AND GOVERNMENT COMMITTEE REPORT relative to an amended conflict of interest code for the Los Angeles Zoo.

Recommendation for Council action:

ADOPT proposed amendments to Schedule A of the conflict of interest code for the Los Angeles Zoo to accurately reflect the Department's staffing structure.

<u>Fiscal Impact Statement</u>: None submitted by the City Ethics Commission. 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. (14)

09-0002-S33

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on AB 351 (Salas), Physical Education, which would recognize school marching band and other activities as a substitute for the required school physical education for grades 10-12.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for AB 351 (Salas), Physical Education, which would recognize school marching band, color guard/drill team, and other activities as a substitute for the required school physical education for grades 10-12.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (15)

09-0002-S47

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on AB 1003 (Perez) that provides gay, lesbian, bisexual and transgender (GLBT) service providers with expanded access to state grant funding for GLBT-specific domestic violence programs.

Recommendation for Council action, pursuant to Resolution (Garcetti - Greuel - Alarcon), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program SUPPORT for AB 1003 (Perez) that provides GLBT service providers with expanded access to state grant funding for GLBT-specific domestic violence programs.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (16)

09-0002-S60

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on HR 213 (Baca) that would establish a national legal public holiday in the honor of Cesar E. Chavez.

Recommendation for Council action, pursuant to Resolution (Huizar - Alarcon - Reyes), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for HR 213 (Baca) that would establish a national legal public holiday in the honor of Cesar E. Chavez.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (17)

09-0002-S64

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on HR 506 (Brady), which would provide immediate fiscal relief to cities experiencing serious budget deficits by providing funds for payments to qualified local governments.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 Federal Legislative Program SUPPORT for HR 506 (Brady), which would provide immediate fiscal relief to cities experiencing serious budget deficits by providing funds for payments to qualified local governments.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (18)

09-0002-S66

RULES AND GOVERNMENT COMMITTEE REPORT and RESOLUTION relative to the City's position on SB 29 (Denham), which would require the State of California to sell parcels of land occupied by the Los Angeles Coliseum and Sports Arena and the State's share of the Sports Arena structure, thereby terminating the Los Angeles Memorial Coliseum Commission.

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

ADOPT the accompanying RESOLUTION to include in the City's 2009-10 State Legislative Program OPPOSITION to SB 29 (Denham), which would require the State of California to sell parcels of land occupied by the Los Angeles Coliseum and Sports Arena and the State's share of the Sports Arena structure, thereby terminating the Los Angeles Memorial Coliseum Commission.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (19)

09-1100-S13 09-1100-S14

RULES AND GOVERNMENT COMMITTEE REPORT relative to an after action report on the conduct of the City of Los Angeles 2009 Primary Nominating Election held on March 3, 2009.

Recommendation for Council action:

NOTE and FILE the City Clerk report, dated May 4, 2009, in response to Motions (Hahn - Parks) and (Zine - Perry) relative to an after action report on the conduct of the City of Los Angeles 2009 Primary Nominating Election held on March 3, 2009.

<u>Fiscal Impact Statement</u>: Not applicable.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 20-27

(10 Votes Required for Consideration)

ITEM NO. (20)

09-0005-S370

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 June 10, 2009:

09-0005-S370

CD 14

a. Property at 719 South Orme Avenue (Case No. 25051). Assessor I.D. No. 5185-032-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 29, 2006)

09-0005-S371

CD 14

b. Property at 719 South Orme Avenue (Case No. 204584). Assessor I.D. No. 5185-032-004

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

09-0005-S372

CD 15

c. Property at 11213 South Alvaro Avenue (Case No. 116395). Assessor I.D. No. 6070-015-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)

ITEM NO. (21) - Motion Required

08-1978

COMMUNICATION FROM THE DEPARTMENT OF CULTURAL AFFAIRS relative to a status report on the Cultural Exchange International Pilot Program.

Recommendation for Council action:

NOTE and FILE the report from the Department of Cultural Affairs dated May 14, 2009 relative to a status update on the Cultural Exchange International Pilot Program including a budget detailing projected program and administrative support costs as well as the selection process and criteria by which applicants are chosen, 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.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (22) - Motion Required

08-0797-S1

CD 9

CONSIDERATION OF MOTION (ROSENDAHL - PERRY) relative to authorizing fund transfers in connection with the purchase of computers and other audio-visual equipment for the South Los Angeles "Don't Dump on LA" public awareness and media outreach campaign.

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

- 1. AUTHORIZE a loan to the City Attorney's Office (CA) in the amount of \$6,000 from Public Works Trust Fund, Fund No 834/50 to be used to purchase computers and other previously designated audio-visual equipment for the South Los Angeles "Don't Dump on LA" public awareness and media outreach campaign which is eligible for reimbursement by a \$500,000 grant awarded by the California Integrated Waste Management Board to enhance efforts to prevent and eliminate illegal dumping in South Los Angeles.
- 2. TRANSFER \$6,000 from the Public Works Trust Fund No. 834/50 to City Attorney Grant Fund No. 368/12, Account E925 Equipment, to purchase computers and other previously designated audio-visual equipment.
- 3. REQUEST the City Attorney to repay the loan from the Public Works Trust Fund upon receipt of State Grant reimbursements, but no later than end of the 2009-10 fiscal year.
- 4. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the intention of the Council and Mayor.

Community Impact Statement: None submitted.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (23)

09-1400

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

09-1400

CD 9

a. MOTION (PERRY - REYES) relative to declaring the Annual MOCA Gala on November 14, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

09-1402 CD 13

b. MOTION (GARCETTI - LABONGE) relative to declaring The Truth Anti-Smoking event on June 24, 2009 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

09-1401 CD 3

c. MOTION (ZINE - REYES) relative to declaring the Winnetka Neighborhood Pride Day on June 13, 2009 a Special Event (fees and costs absorbed by the City = \$2,078).

ITEM NO. (24)

09-0011-S37

CD 4

MOTION (LABONGE - GREUEL) relative to additional funds for the watering and maintenance of the 20 pink Tabebuia trees on the north side of Cahuenga Boulevard, from Barham Boulevard west to the Universal Studios Bridge.

Recommendations for Council action:

- AUTHORIZE the Board of Public Works, Office of Accounting to issue payment in the amount of \$2,640 from the Council District Four portion of the Street Furniture Revenue Fund, Fund No. 43D/50 to the Hollywood Beautification Team for the water and maintaining for one year 20 pink Tabebuia trees on the north side of Cahuenga Boulevard, from Barham Boulevard west to the Universal Studios Bridge.
- 2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications that may be necessary to implement the intent of this Motion.

ITEM NO. (25)

07-1993-S1

RESOLUTION (GARCETTI - ROSENDAHL) relative to declaring June 19, 2009 as Aung San Suu Kyi Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE June 19, 2009, the occasion of Aung San Suu Kyi's 63rd birthday, as Aung San Suu Kyi Day in the City of Los Angeles.

ITEM NO. (26)

07-2294-S1

RESOLUTION (GARCETTI - CARDENAS) relative to declaring June 17th of each year to be World Day for International Justice in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE June 17th of each year to be World Day for International Justice in the City of Los Angeles.

ITEM NO. (27)

07-3948

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:

07-3948

CD 6

a. FINAL MAP OF TRACT NO. 67475 for property located at 17204 West Roscoe Boulevard, lying southerly of Roscoe Boulevard and easterly of Louise Avenue.

(Bond No. C-115365) (Quimby Fee: \$25,992) Applicants:Vincent Court, LLC Jack Little Co.

09-1413

CD 7

b. FINAL MAP OF TRACT NO. 65623 located at 12364 West Osborne Street and 12309 West Osborne Place lying easterly of Osborne Street and southerly of Chanute Street.

(Bond No. C-115366) (Quimby Fee: \$93,702) Applicants:8800 Etiwanda Inc. Harvey Goodman

09-1414 CD 10

c. FINAL MAP OF TRACT NO. 67235 located at 1026-1034 South Oxford Avenue, lying easterly of Oxford Avenue and southerly of Olympic Boulevard.

(Bond No. C-115367) (Quimby Fee: \$129,932) Applicants:Oxford Villa Tala Associates

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Item 28

ITEM NO. (28)

09-0709

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled <u>Alameda Books</u>, et al. v. City of Los Angeles, United States District Court Case No. CV 95-7771 DDP.

(Planning and Land Use Management Committee considered the above matter in Closed Session on May 26, 2009.)

(Continued from Council meeting of May 27, 2009)

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, City Hall, Room 395, during normal business hours.