

Los Angeles City Council, Journal/Council Proceedings
Tuesday, March 22, 2005
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: Garcetti, Greuel, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Zine and President Padilla (11); Absent: Cardenas, Hahn, Villaraigosa and Weiss (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 9, 2005

SALUTE TO THE FLAG

MOMENT OF INSPIRATION: LENORE SOLIS, PRESIDENT OF CHURCHES UNITED

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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

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

Items Noticed for Public Hearing - Items 1-12

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #2 - Motion (Parks - Zine) Adopted, Ayes (11); Absent: Cardenas, Hahn, Villaraigosa
and Weiss (4)

[04-1928](#)

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and
confirmation of assessment to cover the costs of cleaning and fencing the lot at
5150 South Western Avenue. (Assessment: \$7,898.10)

Roll Call #1 - Motion (Perry - Miscikowski) Adopted to Receive and File, Ayes (11);
Absent: Cardenas, Hahn, Villaraigosa and Weiss (4)
(Item Nos. 2-3)

ITEM NO. (2) - PUBLIC HEARING CLOSED - RECEIVED AND FILED, INASMUCH AS THE
ASSESSMENT HAS BEEN PAID

04-1929

CD 6 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and
confirmation of assessment to cover the costs of cleaning and fencing the lot at
14730 West Wyandotte Street. (Assessment: \$3,164.00)

ITEM NO. (3) - PUBLIC HEARING CLOSED - RECEIVED AND FILED, INASMUCH AS THE
ASSESSMENT HAS BEEN PAID

04-2184

CD 14 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and
confirmation of assessment to cover the costs of barricading of all openings, demolition
of the building(s), asbestos removal from the building(s), monitoring of the asbestos
removal and the cleaning and fencing of the lot at 5520 East Kendall Avenue.
(Assessment: \$27,213.63)

Roll Call #2 - Motion (Parks - Zine) Adopted, Ayes (11); Absent: Cardenas, Hahn, Villaraigosa
and Weiss (4)
(Item Nos. 4-5)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

04-2185

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and
confirmation of assessment to cover the costs of barricading of all openings, graffiti
abatement of the building(s) and the fencing of the lot at 623 West 79th Street.
(Assessment: \$6,712.84)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

04-2186

CD 3 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and
confirmation of assessment to cover the costs of demolition of the building(s), asbestos
removal from the building(s) and monitoring of the asbestos removal at 20952 West Gault
Street. (Assessment: \$39,510.32)

ITEM NO. (6) - PUBLIC HEARING CLOSED - RECEIVED AND FILED, INASMUCH AS THE ASSESSMENT HAS BEEN PAID

Roll Call #1 - Motion (Perry - Miscikowski) Adopted to Receive and File, Ayes (11);
Absent: Cardenas, Hahn, Villaraigosa and Weiss (4)

04-2187

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of assessment to cover the costs of barricading of all openings and the fencing of the lot at 620 West Sixth Street a.k.a. 630 West Sixth Street.
(Assessment: \$10,596.04)

Roll Call #3 - Motion (Greuel - LaBonge) Adopted to Continue, Unanimous Vote (12);
Absent: Cardenas, Hahn and Villaraigosa (3)
(Item Nos. 7-10)

ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 12, 2005

04-1696

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the MTA - CHANDLER BOULEVARD AND COLDWATER CANYON AVENUE - G1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of MTA - Chandler Boulevard and Coldwater Canyon Avenue - G1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 19, 2005 - Continue hearing and present Ordinance on APRIL 12, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 12, 2005

04-1720

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the GLENOAKS BOULEVARD AND HOLLYWOOD WAY NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Glenoaks Boulevard and Hollywood Way No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 19, 2005 - Continue hearing and present Ordinance on APRIL 12, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 12, 2005

04-1817

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the VERMONT AVENUE AND 182ND STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Vermont Avenue and 182nd Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 19, 2005 - Continue hearing and present Ordinance on APRIL 12, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON APRIL 12, 2005

04-1818

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the RALSTON AVENUE AND HERRON STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on January 19, 2005 - Continue hearing and present Ordinance on APRIL 12, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Roll Call #4 - Motion (Garcetti - LaBonge) Adopted to Grant Application, Ayes (12);
Absent: Cardenas, Hahn and Villaraigosa (3)
(Item Nos. 11-12)

ITEM NO. (11) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

01-1264-S1

CD 13

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at 6801 Hollywood Boulevard, No. 335, VIP Lounge in Chinese 6 Theatre Complex (movie theatre with lounge).

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 6801 Hollywood Boulevard, No. 335, VIP Lounge in Chinese 6 Theatre Complex (movie theater with lounge) will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 6801 Hollywood Boulevard, No. 335.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Graumans Theatres, LLC

TIME LIMIT FILE - APRIL 15, 2005

(LAST DAY FOR COUNCIL ACTION - APRIL 15, 2005)

ITEM NO. (12) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

05-0260

CD 4

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at 5400 Wilshire Boulevard, Express Bistro Club (nightclub).

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 5400 Wilshire Boulevard, Express Bistro Club (nightclub) will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 5400 Wilshire Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Express Bistro, Inc.

TIME LIMIT FILE - MARCH 31, 2005

(LAST DAY FOR COUNCIL ACTION - MARCH 30, 2005)

Items for Which Public Hearings Have Been Held - Items 13-15

ITEM NO. (13) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - *SEE FOLLOWING

Roll Call #8 - Motion (LaBonge - Ludlow) to Adopt as Amended, Ayes (12); Absent: Cardenas, Hahn and Villaraigosa (3)

04-0002-S97

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to establishing a City position on any legislative or administrative action at either the State or County levels which would mandate the use of condoms in the production of adult films and in other relevant aspects of the adult film industry.

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

1. ~~RESOLVE that the City establish a position of SUPPORT in its Legislative Program for any legislative or administrative action at either the State or County levels which would mandate the use of condoms in the production of adult films and in other relevant aspects of the adult film industry.~~

*RESOLVE that the City establish a position to SUPPORT state legislation mandating condoms for non-oral intercourse in adult films, provided that the legislation has public health benefits that outweigh potential negative health impacts, as determined by the City Council in consultation with the AIDS Coordinator's Office.

*(LaBonge - Ludlow)

2. RECEIVE and FILE the Chief Legislative Analyst (CLA) reports dated May 27, 2004 and August 9, 2004, inasmuch as the reports' recommendations are inconsistent with the Resolution's desired position.

Fiscal Impact Statement: The CLA reports that there is no impact on the General Fund.

ITEM NO. (14) - ADOPTED

Roll Call #5 - Motion (LaBonge - Weiss) Adopted, Ayes (12); Absent: Cardenas, Hahn and Villaraigosa (3)

03-1721

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed Third Supplemental Agreement with Engineered Automation Systems, Inc. to allow for the completion of a citywide integrated security system.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of General Services (GSD), to negotiate and execute a proposed Third Supplemental Agreement with Engineered Automation Systems, Inc., to extend the term for an additional two years through September 27, 2006, and increase the total City obligation by \$195,203, for an amended total not to exceed \$776,029, to allow for the completion of a citywide integrated security system, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund as a result of this action. Sufficient funds are budgeted in the GSD Contractual Services Account to fund the contractual obligations.

ITEM NO. (15) - REFERRED BACK TO BUDGET AND FINANCE COMMITTEE

Roll Call #6 - Motion (Parks - Smith) Adopted to Refer, Unanimous Vote (12); Absent: Cardenas, Hahn and Villaraigosa (3)

04-1436

CONTINUED CONSIDERATION OF BUDGET AND FINANCE and TRANSPORTATION COMMITTEES' REPORTS relative to pipeline franchise fee proceeds.

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. CONCUR with the actions of the Transportation Committee relative to 50 percent of any proceeds from the sale of franchises to install, retain, operate and maintain pipelines and adjunct communication lines within the City be deposited into the Real Property Trust Fund of the Council District(s) through which the pipeline passes and require that the proceeds be spent only for infrastructure projects within their respective Council Districts.
2. INSTRUCT the Department of Transportation to prepare for Council consideration of this matter, charts with various distribution options of the 50 percent of franchise fees to be deposited into the Council District(s) Real Property Trust Fund (i.e., distribution by linear mile, equally distributed among 15 Council Districts, equal distribution among the Council Districts through which a particular pipeline passes, etc.)

B. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action; as initiated by Motion (Parks - Hahn):

1. REQUEST the City Attorney to prepare and present an ordinance which would require that 50 percent of any proceeds from the sale of franchises to install, retain, operate and maintain pipelines and adjunct communication lines within the City be deposited into the Real Property Trust Fund of the Council District(s) through which the pipeline passes and require that the proceeds be spent only for infrastructure projects within their respective Council Districts.
2. RECEIVE and FILE the Department of Transportation (DOT) reports dated October 5, 2004 and January 5, 2005 and City Administrative Officer (CAO) report dated August 12, 2004 relative to pipeline franchise fee proceeds, inasmuch as these reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The CAO reports that splitting the pipeline franchise fee proceeds between the Council Districts and the General Fund would result in an estimated \$1.5 million shortfall to the General Fund in 2004-05, and higher amounts in the ensuing fiscal years. Additionally, the resources needed to develop an interface between two pipeline franchise databases and maintain the system are unknown and would need to be further researched by the DOT.

(Continued from Council meeting of March 4, 2005)

Items for Which Public Hearings Have Not Been Held - Items 16-49 (10 Votes Required for Consideration)

Roll Call #7 - Motion (Garcetti - Zine) Adopted, Ayes (12); Absent: Cardenas, Hahn and Villaraigosa (3)
(Item Nos. 16-49)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2549

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER, ORDINANCE FIRST CONSIDERATION and RESOLUTION relative to dedication of City-owned real property as public street and acceptance of future streets as public street - 108th Street, 109th Street and Main Street.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. FIND that this dedication, acceptance, and establishment, of the City-owned real property as public street, and acceptance of future streets as public street are in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 13, 2004, for the dedication of City-owned real property lying on 108th Street and 109th Street west of Main Street as public street and acceptance of future streets, 108th Street, 109th Street and Main Street, as public street.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on 108th Street and 109th Street west of Main Street as public street.
5. ADOPT the accompanying RESOLUTION OF ACCEPTANCE for the future streets, 108th Street, 109th Street and Main Street, as public street.
6. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance and Resolution with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this request is being processed in conjunction with the Fire Bond Program under Work Order No. E170075L.

ITEM NO. (17) - ADOPTED

05-0005-S66

CD 4 RESOLUTION removing the property at 1752 North Alexandria Avenue from the Rent Escrow Account Program [REAP], (Case No. 2816), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 15, 2005.
Assessor I.D. No. 5589-033-015
Registration No. 0244921

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 13, 1999)

ITEM NO. (18) - ADOPTED

05-0005-S67

CD 1 RESOLUTION removing the property at 1108 South Grand View Street from the Rent Escrow Account Program [REAP], (Case No. 4329), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing

Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 15, 2005. Assessor I.D. No. 5136-017-002
Registration No. 0269365

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 7, 2002)

ITEM NO. (19) - ADOPTED

[05-0005-S68](#)

CD 1 RESOLUTION removing the property at 1615 West 11th Street from the Rent Escrow Account Program [REAP], (Case No. 4976), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 15, 2005. Assessor I.D. No. 5137-016-011
Registration No. 7110307

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 25, 2002)

ITEM NO. (20) - ADOPTED

[05-0005-S69](#)

CD 8 RESOLUTION removing the property at 5816-18 South Eighth Avenue from the Rent Escrow Account Program [REAP], (Case No. 5231), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 15, 2005. Assessor I.D. No. 4005-010-006
Registration No. 0417634

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 16, 2002)

ITEM NO. (21) - ADOPTED

[05-0005-S70](#)

CD 1 RESOLUTION removing the property at 942-42 1/2 Chung King Road from the Rent Escrow Account Program [REAP], (Case No. 5628), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing

Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 15, 2005. Assessor I.D. No. 5414-005-013
Registration No. 0542274

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 31, 2002)

ITEM NO. (22) - ADOPTED

[05-0005-S71](#)

CD 8 RESOLUTION removing the property at 1105-07 Leighton Avenue from the Rent Escrow Account Program [REAP], (Case No. 6274), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 15, 2005. Assessor I.D. No. 5037-021-019
Registration No. 0073882

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 12, 2003)

ITEM NO. (23) - ADOPTED

[05-0005-S72](#)

CD 1 RESOLUTION removing the property at 1108 South Grand View Street from the Rent Escrow Account Program [REAP], (Case No. 7043), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 15, 2005. Assessor I.D. No. 5136-017-002
Registration No. 0269365

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 9, 2004)

ITEM NO. (24) - ADOPTED

[05-0005-S73](#)

CD 8 RESOLUTION removing the property at 621-23 West 97th Street from the Rent Escrow Account Program [REAP], (Case No. 7187), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing

Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 15, 2005. Assessor I.D. No. 6054-027-021
Registration No. 9805011

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 3, 2004)

ITEM NO. (25) - ADOPTED

[05-0005-S74](#)

CD 8 RESOLUTION removing the property at 136-36 1/2 East 92nd Street from the Rent Escrow Account Program [REAP], (Case No. 7204), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 15, 2005. Assessor I.D. No. 6052-008-015
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 24, 2004)

ITEM NO. (26) - ADOPTED

[05-0005-S75](#)

CD 1 RESOLUTION removing the property at 2923-25 1/2 North Main Street from the Rent Escrow Account Program [REAP], (Case No. 7466), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 15, 2005. Assessor I.D. No. 5210-017-019
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 8, 2004)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[98-0125-S1](#)

CD 8 COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to funding for 94th and Broadway Child Care Center and the expansion of the LA Design Center Project.

Recommendation for Council action:

NOTE and FILE Motions (Ridley-Thomas - Greuel) and (Parks - Garcetti) relative to Community Development Block Grant (CDBG) funds for the 94th and Broadway Child Care Center and the LA Design Center Project inasmuch as the 30th Year CDBG Midyear Reprogramming Report addressed this matter and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

01-2685

CD 4 COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the establishment of the proposed North Larchmont Village Business Improvement District (BID).

Recommendation for Council action:

AUTHORIZE the City Clerk to prepare, execute, and administer a contract with Edward Henning & Associates, in an amount not to exceed \$24,500 for consultant activities and expenses relative to the establishment of the North Larchmont Village BID, subject to the approval of the City Attorney as to form and legality; said contract to require Edward Henning & Associates to consult with the City on all City property assessments within the boundaries of the proposed BID, and to consult with and gain the City's approval prior to the release of any draft or final version of the proposed BID's management district plan, certified engineer's report, petitions, ballots, and any other documentation required by the City Clerk.

Fiscal Impact Statement: The City Clerk reports that a total of \$25,000 has been allocated from Business Improvement District Trust Fund No. 659.

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

01-2765-S10

CD 13 COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to extending the contract term with Hamburger Home, Inc., for the renovation of the Aviva Family and Children's Services facility.

Recommendations for Council action, as initiated by Motion (LaBonge - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute an amendment to Contract No. 104268 with Hamburger Home, Inc. (Aviva Family and Children's Services) to extend the term for seven months, retroactive to January 12, 2005; subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the CDD to prepare Controller instructions and/or make any technical adjustments that may be required and that are consistent with this action, subject to the approval of the Chief Administrative Officer (CAO); and AUTHORIZE the Controller to implement these instructions.

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

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

02-1243-S2

CD 9 COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to providing financial assistance to the Vermont-Slauson Economic Development Corporation for the development of the Vermont-Slauson Retail Center Project.

Recommendations for Council action, as initiated by Motion (Garcetti for Perry - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute agreements for an aggregate amount of \$2.1 million (\$1,665,000 in Community Development Block Grant and \$435,000 in Urban Development Action Grant funds), with the Vermont-Slauson Economic Development Corporation to reimburse soft costs and construction costs expended for the Vermont Slauson Retail Center Project, subject to the approval of all necessary contract compliance documentation and conditions as set forth by the CDD and the City Attorney, and subject to the approval of the City Attorney as to form and legality.
2. APPROVE funding and related actions previously approved by the Mayor and Council, relative to the Vermont Slauson Retail Center Project, provided that the project meets eligibility criteria, public benefit requirements, and a national objective in compliance with applicable regulations of the U.S. Department of Housing and Urban Development.
3. INSTRUCT the General Manager, CDD, or designee, to prepare Controller instructions and make any technical changes that may be required to incorporate approved Council actions relative to the project, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions and to expend funds upon proper demand of the General Manager, CDD, or designee.
4. REQUEST the CDD and the City Attorney to report in 90 days to the Housing, Community, and Economic Development Committee relative to project status.

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

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

02-2605

CD 10 COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to acquisition of property for the Bobbie Andelson Youth Home Residential Care Facility operated by the Gay and Lesbian Adolescent Social Services (GLASS).

Recommendation for Council action:

NOTE and FILE Motion (LaBonge - Garcetti) relative to Community Development Block Grant (CDBG) funding for property acquisition for permanent location of the Bobbie Andelson Youth Home operated by GLASS inasmuch as funding for this project was addressed in the 30th Year CDBG Midyear Reprogramming Report and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-0078

CD 3 COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to an advance payment to the Tarzana Safari Walk Property and Business Improvement District (BID).

Recommendation for Council action:

REQUEST that the Controller provide, if available, an advance against the Tarzana Safari Walk BID 2005 assessment revenue in an amount not to exceed \$14,918.85 to the Tarzana Improvement Association, acting as the Owners' Association of the BID.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund inasmuch as funding is available in the Business Improvement District Trust Fund 659 to pay the advance to the Tarzana Improvement Association.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0522

CD 15 COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the establishment of the proposed San Pedro Property and Business Improvement District (BID).

Recommendation for Council action:

AUTHORIZE the City Clerk to prepare, execute, and administer a contract with New City America, Inc., in an amount not to exceed \$40,000 for consultant activities and expenses relative to the establishment of a San Pedro BID, subject to the approval of the City Attorney as to form and legality; said contract to require New City America, Inc., to consult with the City on all City property assessments within the boundaries of the proposed BID, and to consult with and gain the City's approval prior to the release of any draft or final version of the proposed BID's management district plan, certified engineer's report, petitions, ballots, and any other documentation required by the City Clerk.

Fiscal Impact Statement: The City Clerk reports that a total of \$40,000 has been allocated from Business Improvement District Trust Fund No. 659.

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-1346

CD 9

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to Little Tokyo Business Association (LTBA) contract services to Little Tokyo Business Improvement District (LTBID) in the Little Tokyo Redevelopment Project Area.

Recommendation for Council action:

NOTE and FILE the July 1, 2004 request from the Community Redevelopment Agency to contract with LTBA for services to the LTBID inasmuch as this matter was addressed in the 30th Year Community Development Block Grant Midyear Reprogramming Report and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-1671

CD 2

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the San Fernando Valley Interfaith Council - East Valley Multipurpose Senior Center.

Recommendation for Council action:

NOTE and FILE Motion (Greuel - LaBonge) relative to identifying Community Development Block Grant (CDBG) funds for the San Fernando Valley Interfaith Council - East Valley Multipurpose Senior Center inasmuch as funding was addressed in the 30th Year CDBG Reprogramming Report and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0167

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to extending the Workforce Investment Board - Local Elected Officials (WIB-LEO) Agreement.

Recommendations for Council action:

1. EXTEND the term of the current WIB-LEO agreement, on a month-to-month basis for a maximum term extension of one year, or until the Fiscal Year (FY) 2005-06 Year Six Annual Plan is adopted, whichever occurs first.
2. AUTHORIZE the General Manager, CDD and the President, Workforce Investment Board (WIB) to incorporate the review and execution of the new WIB-LEO agreement, now pending, into the FY 2005-06 Annual Plan adoption process.
3. REQUEST the CDD and the WIB Board to review all policy recommendations with the City Administrative Officer and the Chief Legislative Analyst prior to inclusion into the new WIB-LEO agreement.

Fiscal Impact Statement: The CDD and the President, WIB report that this action will not impact the General Fund.

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0345

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to providing emergency relocation assistance to homeowners and renters displaced by the current rain emergencies.

Recommendation for Council action:

NOTE and FILE Los Angeles Housing Department report dated March 8, 2005 (attached to the Council file) relative to providing emergency relocation assistance to homeowners and renters displaced by the current rain emergencies.

Fiscal Impact Statement: Not applicable.

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

01-0445

CD 14

COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to approving certified results of the Community Redevelopment Agency (CRA) Adelante Eastside Project Area Committee (PAC) Election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast for the various candidates at the election for 27 vacancies on the CRA Adelante Eastside PAC held February 22, 2005, in the categories of Existing Community Organization, Business Owner - Manufacturing/Industrial, Business Owner - Non-Manufacturing/Non-Industrial, Residential Owner Occupant and Residential Tenant.

TIME LIMIT FILE - MARCH 23, 2005

(LAST DAY FOR COUNCIL ACTION - MARCH 23, 2005)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-0112

COMMUNICATION FROM THE CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to the renewal of Agency insurance coverages and other related insurance costs.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee to renew various insurance coverages and related insurance costs through the Broker of Record, AON Risk Services of Southern California/Cumbre Insurance Services, Inc., a Joint Venture, for an amount not to exceed \$1,514,200 for the period April 1, 2005 through March 31, 2006.

Fiscal Impact Statement: The CRA reports that this action will not impact the General Fund.

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

ITEM NO. (40) - ADOPTED

04-1820

CD 9

CONSIDERATION OF MOTION (PERRY - PARKS) relative to initiating street vacation proceedings for the alley west of Central Avenue between 43rd Place and 43rd Street.

Recommendation for Council action:

DIRECT the Bureau of Engineering to initiate proceedings to vacate the alley west of Central Avenue between 43rd Place and 43rd Street.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (41) - ADOPTED

04-1995

CD 7 CONSIDERATION OF MOTION (SMITH - PADILLA) relative to initiating street vacation proceedings for Fox Street from Woodman Avenue to approximately 271 feet southwesterly thereof.

Recommendation for Council action:

DIRECT the Bureau of Engineering to initiate proceedings to vacate Fox Street from Woodman Avenue to approximately 271 feet southwesterly thereof and present its report to the Public Works Committee.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (42) - ADOPTED

04-1996

CD 5 CONSIDERATION OF MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for the walk northerly of the Santa Monica Freeway from Selby Avenue to the alley easterly thereof.

Recommendation for Council action:

DIRECT the Bureau of Engineering to initiate proceedings to vacate the walk northerly of the Santa Monica Freeway from Selby Avenue to the alley easterly thereof and present its report to the Public Works Committee.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (43) - ADOPTED

04-1998

CD 15 CONSIDERATION OF MOTION (SMITH - HAHN) relative to initiating street vacation proceedings for the alley easterly of Banning Boulevard from E Street to F Street.

Recommendation for Council action:

DIRECT the Bureau of Engineering to initiate proceedings to vacate the alley easterly of Banning Boulevard from E Street to F Street and present its report to the Public Works Committee.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (44) - ADOPTED

04-2044

CD 9 CONSIDERATION OF MOTION (PERRY - PARKS) relative to initiating street vacation proceedings for the alley west of Central Avenue between 52nd Place and 53rd Street.

Recommendation for Council action:

DIRECT the Bureau of Engineering to initiate proceedings to vacate the alley west of Central Avenue between 52nd Place and 53rd Street

(Public Works Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED

05-0038

CD 5 CONSIDERATION OF MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for Angelo Drive northwesterly of Davies Drive from its northerly terminus to approximately 353 feet southerly thereof.

Recommendation for Council action:

DIRECT the Bureau of Engineering to initiate proceedings to vacate Angelo Drive northwesterly of Davies Drive from its northerly terminus to approximately 353 feet southerly thereof and present its report to the Public Works Committee.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (46) - ADOPTED

05-0039

CD 12 CONSIDERATION OF MOTION (SMITH - ZINE) relative to initiating street vacation proceedings for the walk westerly of Medina Road and Tendilla Avenue intersection between Elvira Road and Tendilla Avenue.

Recommendation for Council action:

DIRECT the Bureau of Engineering to initiate proceedings to vacate the walk westerly of Medina Road and Tendilla Avenue intersection between Elvira Road and Tendilla Avenue and present its report to the Public Works Committee.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (47) - ADOPTED

05-0040

CD 10 CONSIDERATION OF MOTION (SMITH - LUDLOW) relative to initiating street vacation proceedings for the northeasterly side of San Vicente Boulevard from approximately 259 feet to approximately 431 feet easterly of Pico Boulevard.

Recommendation for Council action:

DIRECT the Bureau of Engineering to initiate proceedings to vacate the northeasterly side of San Vicente Boulevard from approximately 259 feet to approximately 431 feet easterly of Pico Boulevard and present its report to the Public Works Committee.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (48) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0456

CD 7 FINAL MAP OF TRACT NO. 54416 for property lying southerly of Plummer Street and westerly of Lemona Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-107910)

(Quimby Fee: \$31,086.00)

Applicants: Montage Development
Wagner-Kerr Associates, Inc.

ITEM NO. (49) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-0465

CD 5 FINAL MAP OF TRACT NO. 60487 for property lying westerly of Rexford Drive and northerly of Pico Boulevard.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-107911)

(Quimby Fee: \$64,998.00)

Applicants: Deerot Rexford, LLC
Warren D. Smith

Item for Which Public Hearing Has Been Held - Item 50

ITEM NO. (50) - ADOPTED

Roll Call #10 - Motion (Weiss - Perry) Adopted, Ayes (12); Absent: Cardenas, Hahn and Villaraigosa (3)

04-1582

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to requiring wireless service providers to offer 3-1-1 "One Call to City Hall" access to their customers.

Recommendation for Council action, pursuant to Motion (Greuel - Weiss):

REQUEST the City Attorney, pursuant to Federal Communication Commission (FCC) regulations (12 FCC Rcd 5572 [1997]), to negotiate with wireless service providers that do not currently offer 3-1-1 "One Call to City Hall" access to their customers to require that such service is provided within 60 days.

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

Community Impact Statement: The Silver Lake Neighborhood Council supports the inclusion of neighborhood council contact information into 3-1-1's Citywide Service Directory. It is critical that stakeholders have access to this information via telephone, especially for the many residents of Los Angeles who do not have regular access to the Internet. We urge you to act quickly to ensure inclusion of neighborhood council contact information into the 3-1-1 system.

(Continued from Council meeting of March 18, 2005)

Item for Which Public Hearing Has Not Been Held - Item 51

(10 Votes Required for Consideration)

ITEM NO. (51) - ENTIRE MATTER CONTINUED TO MARCH 29, 2005 - SEE FOLLOWING

Roll Call #9 - Motion (Ludlow - Garcetti) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Hahn and Villaraigosa (3)

05-0330

CONTINUED CONSIDERATION OF MOTION (REYES - ZINE) relative to temporarily suspending any internal staffing movements within the Planning Department until a new Planning Director has been appointed.

Recommendations for Council action:

1. REQUEST the Planning Department to temporarily suspend or otherwise hold in abeyance any internal staffing movements, including promotions, demotions, and re-assignments until a new Director of Planning has been appointed.
2. DIRECT the Planning Department to report to the Planning and Land Use Management and Personnel Committees with a list of current position vacancies in the Planning Department, current re-assignments and proposed promotions.

CONTINUED TO MARCH 29, 2005

AMENDING MOTION (REYES - ZINE)

Recommendations for Council action:

1. DELETE the two recommendation enumerated in the Motion (Reyes - Zine).
2. ADD the following recommendation in lieu of the recommendations deleted, as delineated below:

That the City Planning and Personnel Departments be requested to provide weekly reports to the Planning and Land Use Management and Personnel Committees on position vacancies, appointments, reassignments and related matters until such time as a new Director of Planning is appointed.

CONTINUED TO MARCH 29, 2005

AMENDING MOTION (REYES - ZINE)

Recommendation for Council action:

AMEND the Amending Motion (Reyes - Zine) to request that reports be provided monthly to the Planning and Land Use Management and Personnel Committees and that this action sunsets with the appointment of a new Director of Planning.

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

05-0515

MOTION (LUDLOW - MISCIKOWSKI) relative to declaring the Feed the Homeless Families In Need on March 27, 2005 a Special Event (fees and costs absorbed by the City = \$914).

03-0498

MOTION (MISCIKOWSKI - LUDLOW) relative to declaring the Annual Mountain View Block Party on April 3, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

- 05-0514 MOTION (MISCIKOWSKI - LUDLOW) relative to declaring the Los Angeles Circuit Race on March 13, 2005 a Special Event (fees and costs absorbed by the City = \$11,522).
- 05-0267 MOTION (REYES - PERRY) relative to declaring the Sixth Annual St. Ignatius Community Festival on March 25, 2005 a Special Event (fees and costs absorbed by the City = \$1,200).
- 03-2014 MOTION (PARKS - PERRY) relative to declaring the 57th Annual Emmy Awards Presentation on September 18, 2005 a Special Event (fees and costs absorbed by the City = \$35,000).
- 01-0121 MOTION (PERRY - SMITH) relative to declaring the Chandler Children's Festival on April 5-7, 2005 a Special Event (fees and costs absorbed by the City = \$6,606).
- 04-0013 MOTION (PERRY - PARKS) relative to declaring the Very Special Arts Festival on May 18, 2005 a Special Event (fees and costs absorbed by the City = \$3,002).
- 04-0760 MOTION (PERRY - PARKS) relative to declaring the Los Angeles Bridges Youth Peace March and Power Rally on April 23, 2005 a Special Event (fees and costs absorbed by the City = \$5,000).
- 04-2082 MOTION (PERRY - REYES) relative to declaring the Community Block Party on March 19, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).
- 04-0276 MOTION (LABONGE - GREUEL) relative to declaring the 13th Annual NoHo Theatre and Arts Festival on May 13-15, 2005 a Special Event (fees and costs absorbed by the City = \$18,197).
- 05-0510 MOTION (LABONGE - GARCETTI) relative to declaring the Los Angeles Sister City Festival on May 22, 2005 a Special Event (fees and costs absorbed by the City = \$5,347).
- 02-1137 MOTION (PADILLA - PERRY) relative to a request for an exemption from the Convention Center fee waiver policy for the 10th Annual Latino Business Expo on October 14-15, 2005.
- 05-0513 MOTION (PERRY - SMITH) relative to a request for an exemption from the Convention Center fee waiver policy for A Place for Every Child: Inclusive Child Care event on April 9, 2005.

05-0511

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Experience College 2005 event on April 9-10, 2005.

05-0506

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the SNAP Annual Conference on April 9, 2005.

02-0609

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Sixth Annual Getting Ready event on May 25, 2005.

05-0010-S14

MOTION (PERRY - GREUEL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the October 10, 2003 injury to Lorraine Canier.

05-0512

MOTION (LABONGE - LUDLOW) relative to the donation of a post clock for the Larchmont Village City Parking Lot.

04-0655

MOTION (LABONGE - GREUEL) relative to providing Traffic Control Officers in Griffith Park on Easter Sunday.

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

03-2266-S4

RESOLUTION (PERRY - PADILLA) relative to declaring the week of April 25 through May 1, 2005 as "West Nile Virus and Mosquito and Vector Control Awareness Week."

03-0556-S1

RESOLUTION (ZINE - GREUEL) relative to declaring the week of April 4, 2005 as "Safe Surrender Week."

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, President Padilla was excused from Council sessions of Wednesday, May 11, 2005 and Friday, June 24, 2005 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:00 a.m. from the Council session of Tuesday, March 29, 2005 and was excused to leave at 12:00 p.m. from Council session of Friday, April 1, 2005 due to City business.

