Los Angeles City Council, Journal/Council Proceedings
Wednesday, July 13, 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: Cardenas, Garcetti, Greuel, LaBonge, Perry, Reyes, Rosendahl, Smith, Weiss and President Padilla (10); Absent: Hahn, Parks and Zine (3). Council Districts 10 and 14 Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JULY 8, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 42

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 1-10

Roll Call #1 - Motion (Rosendahl - Greuel) to Close Public Hearing, Ayes (10); Absent: Hahn, Parks and Zine (3)

(Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2005

03-0975 CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ENCINITAS AVENUE AND LARKSPUR STREET 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 June 22, 2005)
ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2005

04-2014 CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COLFAX AVENUE AND MOORPARK STREET 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 proposed 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 June 22, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2005

04-2015 CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of AVENUE SAN LUIS AND LEGACY COURT 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 June 22, 2005)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2005

04-2017 CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BARRINGTON AVENUE AND BARRINGTON PLACE 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 June 22, 2005)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2005

04-2060
CD 5  CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COLDWATER CANYON AVENUE AND MAGNOLIA 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 June 22, 2005)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2005

04-2064
CD 5  CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SUNSET AND LAUREL CANYON BOULEVARDS 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 June 22, 2005)
Roll Call #2 - Motion (LaBonge - Weiss) Adopted, Ayes (10); Absent: Hahn, Parks and Zine (3) (Item Nos. 7-8)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

04-1355
CD 4 HEARING PROTESTS against the proposed vacation Valleyheart Drive (portion of northerly side) between Willow Crest Avenue and Lankershim Boulevard.

(Public Works Committee report adopted on June 7, 2005)

ITEM NO. (8) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

04-1538
CD 14 HEARING PROTESTS against the proposed vacation of the walk (portion of southwesterly side) southeasterly of Sunbeam Drive from Ackerman Drive to 102 feet northwesterly thereof.

(Public Works Committee report adopted on June 7, 2005)

ITEM NO. (9) - CONTINUED TO SEPTEMBER 13, 2005

Roll Call #3 - Motion (Weiss - Smith) Adopted to Continue, Unanimous Vote (10);

Absent: Hahn, Parks and Zine (3)

05-0038
CD 5 HEARING PROTESTS against the proposed vacation of Angelo Drive northwesterly of Davies Drive from its northerly terminus to approximately 353 feet southerly thereof.

(Public Works Committee report adopted on June 7, 2005)

ITEM NO. (10) - CONTINUED TO JULY 27, 2005

Roll Call #4 - Motion (Rosendahl - Reyes) Adopted to Continue, Unanimous Vote (10);

Absent: Hahn, Parks and Zine (3)

05-1348
CD 11 CONSIDERATION OF APPEAL by Legal Aid Foundation of Los Angeles, on behalf of Parents Organized for Westside Renewal (Benjamin S. Beach, Representative), and Barton Hill Neighborhood Organization (Western Center on Law and Poverty and Benjamin S. Beach, Representatives), from the determination of the West Los Angeles Area Planning Commission (WLAAPC), in approving Tentative Tract Map No. 60907; and
Mello Act Findings for a proposed subdivision for a maximum 30-unit residential loft condominium, subject to conditions of approval, as modified by the WLAAPC for property at 1046-48 West Princeton Drive. (The WLAAPC also approved related Case No. ZA2004-1415 CDP-SPP-ZAD-MEL, which is not appealable to the Council. However, the Coastal Development Permit is appealable to the California Coastal Commission.)

Applicant: Pat Ayau, Noncom Properties, L.P.

Items for Which Public Hearings Have Been Held - Items 11-33

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH - ORDINANCE OVER TO JULY 20, 2005 - SEE FOLLOWING

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Hahn, Parks and Zine (3)

05-1408

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to General Obligation Bonds Series 2005-A for Fire Facilities (Proposition F) and Storm Water Projects (Proposition O) and General Obligation Bonds Refunding Series 2005-B.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT, RESOLUTIONS and ORDINANCE FIRST CONSIDERATION relative to General Obligation Bonds Series 2005-A for Fire Facilities (Proposition F) and Storm Water Projects (Proposition O) and General Obligation Bonds Refunding Series 2005-B.

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

1. PRESENT and ADOPT the accompanying ORDINANCE providing for the issuance of the City of Los Angeles General Obligation Bonds, Series 2005-A and Refunding Series 2005-B, and creating related special funds.

2. ADOPT the accompanying RESOLUTION providing for the issuance and sale of the City of Los Angeles General Obligation Bonds, Series 2005-A and Refunding Series 2005-B, in amounts not-to-exceed $127 million and $123.4 million respectively.

3. APPROVE the Preliminary Official Statement with Appendix A, relative to the City of Los Angeles General Obligation Bonds, Series 2005-A and Refunding Series 2005-B.
4. INSTRUCT the City Clerk to place on the Council agenda on JULY 26, 2005, or on an alternate date as specified by the City Administrative Officer (CAO), the adoption of a RESOLUTION for final approval of documents and award to the lowest responsible bidder(s) the sale of the General Obligation Bonds Series 2005-A and Refunding Series 2005-B in amounts not-to-exceed $127 million and $123.4 million respectively.

5. AUTHORIZE the CAO to receive and open bids on the published sale date and to award the Bonds to the bidder(s) with the lowest True Interest Costs on behalf of the City, if there is no Council quorum or no meeting in City Hall on the advertised date of the sale, as described in the Notice Inviting Bids for the Bonds.

**Fiscal Impact Statement:** The CAO reports there is no fiscal impact on the General Fund as a result of the General Obligation Bonds Series 2005-A issuance because the proposed bonds and related costs of issuance will be paid from an increase in ad valorem taxes levied upon all of the taxable property within the City. The General Obligation Bonds Refunding Series 2005-B is expected to result in savings of approximately $3.3 million to property owners over the life of the bonds. These bond issues meet the requirements of the City’s Financial Policies.

**Debt Impact Statement:** The CAO reports that issuance of the $127 million in bonds will result in average debt service payments of approximately $9.4 million annually for 20 years. Issuance of the $123.4 million in refunding bonds is projected to result in savings of approximately $3.3 million in General Obligation Bond debt service over the life of the bonds. The issuance of both series will not cause the City’s debt service payments to exceed 15 percent of General Fund revenues for both voter-approved and non-voter approved debt as established in the City’s Financial Policies, Debt Management Section.

**ITEM NO. (12) - ADOPTED - ORDINANCE OVER TO JULY 20, 2005**

Roll Call #12 - Motion (Smith - Reyes) Adopted, Ordinance Over One Week, Ayes (10); Absent: Hahn, Weiss and Zine (3)

**03-1791-S2**

**CD 12** EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to imposing interim regulations on the issuance of building permits and on the approval of subdivisions for all residentially zoned lots in a portion of the Granada Hills-Knollwood Community Plan area known as the “Old Granada Hills.”

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

1. FIND that this action is exempt from California Environmental Quality Act pursuant to Article II, Section 2(m) of the City’s Guidelines.

2. ADOPT the June 28, 2005 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, imposing interim regulations on the issuance of building permits in a portion of the Granada Hills-Knollwood Community Plan area, generally bounded by San Fernando Mission Road on the north, San Jose Street on the south, Zelzah Avenue on the west, and Amestoy Avenue on the east, with the exception of the corridor along Chatsworth Street from the Zelzah Avenue on the west to Amestoy Avenue on the east.

Applicant: City of Los Angeles

CPC 2004-4516 ICO

Fiscal Impact Statement: The Planning Department reports that the City administrative cost has been waived.

URGENCY CLAUSE - 12 VOTES REQUIRED

ITEM NO. (13) - CONTINUED TO JULY 27, 2005

Roll Call #5 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, Parks and Zine (3)

04-2085 CD 2

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to imposing interim regulations on the issuance of building permits for residential structures within the Sunland-Tujunga-Shadow Hills-Lake View Terrace-East La Tuna Canyon Community Plan.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article II, Section 3(m) of the City's Guidelines.

2. ADOPT the May 17, 2005 FINDINGS of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, imposing interim regulations on the issuance of certain building permits for residential structures on R1 lots equal to or less than 8,000 square feet in the Sunland-Tujunga-Shadow Hills-Lakeview Terrace-East La Tuna Canyon Community Plan (“the Community Plan”) area generally bounded by Lowell Avenue and the city boundary on the east, the Foothill Freeway on the southwest, the eastern edge of the Big Tujunga Wash on the northwest and the City boundary on the north (“the Plan Area”).

CPC 2004-7771 ICO

4. INSTRUCT the City Administrative Officer to report back to the Personnel and Budget and Finance Committees relative to the report requested by the Planning and Land Use Management Committee on March 2, 2005, for a new position of City Planning Associate to undertake the review and updating of the Sunland-Tujunga-Shadow Hills-Lakeview Terrace-East La Tuna Canyon Community Plan Community Plan and the Foothill Specific Plan.
Fiscal Impact Statement: The Planning Department reports that the City administrative cost has been waived.

URGENCY CLAUSE - 12 VOTES REQUIRED

ITEM NO. (14) - ADOPTED - ORDINANCE OVER TO JULY 20, 2005

Roll Call #13 - Motion (LaBonge - Perry) Adopted, Ayes (10); Absent: Hahn, Weiss and Zine (3)

05-0242

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing an Overnight Parking Program, pursuant to California Vehicle Code Section 22507.5.

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

1. APPROVE the proposed establishment of an Overnight Parking Program in the City and an Overnight Parking Revenue Fund for receipt and disbursement of funds associated with the Program.

2. PRESENT and ADOPT the accompanying ORDINANCE adding Section 80.54 to the Los Angeles Municipal Code to establish an Overnight Parking Program and adding Section 5.119.5 to the Los Angeles Administrative Code to establish an Overnight Parking Revenue Fund.

3. DIRECT the Department of Transportation (DOT) to report to Council in six months on the status of the Overnight Parking Program.

Fiscal Impact Statement: The DOT reports that all costs of the Overnight Parking Program will be fully supported by the fees charged for Overnight Parking Permits or other contributions. The General Fund may realize some additional revenue from increased parking citations issued to violators in Overnight Parking Districts.

ITEM NO. (15) - ADOPTED

Roll Call #14 - Motion (LaBonge - Rosendahl) Adopted, Ayes (10); Absent: Hahn, Weiss and Zine (3)

04-0579

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Prescription Drug Bulk Purchasing Consortium Steering Committee (Steering Committee).

Recommendation for Council action, pursuant to Motion (Villaraigosa - Greuel):
AMEND Council’s action of May 4, 2005, relative to the make-up of the Steering Committee, to:

a. Change the Department of Aging Steering Committee member to an expert in Medicare and prescription drug issues for seniors.

b. Add one more member who is a health care expert in bulk purchasing, prescription drugs, and/or health policy to the Steering Committee.

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

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Hahn, Parks and Zine (3) (Item Nos. 16-20)

ITEM NO. (16) - ADOPTED

02-2144-S1
CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to contract amendment between the City and the Entertainment Industry Development Corporation (EIDC).

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to prepare a contract amendment between the City and the EIDC to provide for additional compensation for services provided to the City for a one year period, for an amount not to exceed $700,000, with an option for one, one-year extension.

2. AUTHORIZE the CLA and the CAO to make any necessary technical changes to the contract, if necessary.

3. AUTHORIZE the CAO, contract administrator, to execute the Second Amendment on behalf of the City.

4. AUTHORIZE the CAO to exercise one, one-year renewal should the Request for Proposal (RFP) process not be completed by December 31, 2005.

5. INSTRUCT the CAO, with the CLA, to prepare an RFP to seek a contractor to provide exclusive film permit coordination services to the City, and report back to the Council with the results.
Fiscal Impact Statement: The CAO/CLA report that this proposal will reduce General Fund revenues by up to $700,000 for the first year, and up to $1,400,000 if the renewal is exercised.

Community Impact Statement summary: The Greater Echo Park Elysian Neighborhood Council recommends a fee ordinance for permit violators and changes to community relations policies. (Complete text of the Community Impact Statement is available on the Council file.)

(Conventions, Tourism, Entertainment Industry, and Business Enterprises Committee waived consideration of the above matter)

(Continued from Council meeting of June 29, 2005)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

05-0266

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and RESOLUTIONS relative to authorizing Resolutions and other actions necessary to establish Community Facilities District No. 7, Legends at Cascades.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided. Planning and Land Use Management Committee waived consideration of the above matter.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTIONS relative to authorizing Resolutions and other actions necessary to establish Community Facilities District (CFD) No. 7, Legends at Cascades.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION of the City of Los Angeles of Intention to Establish CFD No. 7 and to authorize the levy of special taxes, City Administrative Officer (CAO) report Attachment A, attached to the Council file.

2. ADOPT the accompanying RESOLUTION of the City of Los Angeles to Incur Bonded Indebtedness of the proposed CFD No. 7, CAO report Attachment B, attached to the Council file.
3. INSTRUCT the City Clerk to publish notice by August 5, 2005, of a Public Hearing to take place on AUGUST 17, 2005, at 10:00 a.m., during the regularly scheduled City Council meeting.

4. INSTRUCT the City Clerk to set an agenda item for Public Hearing on the City Council agenda for AUGUST 17, 2005, to include the following actions, SUBJECT TO THE APPROVAL OF THE MAYOR:
   a. ADOPT the accompanying ORDINANCE of Formation for the Proposed CFD No. 7, CAO report Attachment C, attached to the Council file.
   b. ADOPT the accompanying ORDINANCE Deeming it Necessary to Incur Bonded Indebtedness within CFD No. 7, CAO report Attachment D, attached to the Council file.
   c. ADOPT the accompanying ORDINANCE Calling for a Special Election for CFD No. 7, Attachment E of the CAO report, attached to the Council file.

5. INSTRUCT the City Clerk to set an agenda item to determine the results of the Special Election of the qualified electors of CFD No. 7, on the City Council agenda for OCTOBER 25, 2005, to include the following actions, SUBJECT TO THE APPROVAL OF THE MAYOR:
   a. ADOPT the accompanying RESOLUTION Declaring the Results of Special Election and Directing Recording of Notice of Special Tax Lien for CFD No. 7, CAO report Attachment F, attached to the Council file.
   b. ADOPT the accompanying ORDINANCE Levying Special Taxes within CFD No. 7, CAO report Attachment G.

Fiscal Impact Statement: The CAO reports there is no impact on the General Fund as a result of the recommended actions. All administrative costs associated with the formation of the Community Facility District are paid by the developer.

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

ITEM NO. (18) - ADOPTED

02-1327

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to issuing a Request for Proposals (RFP) for new temporary staffing services contractors for the Los Angeles Housing Department (LAHD), and amending existing temporary staffing services vendor contracts.

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

1. AUTHORIZE the General Manager, LAHD, or designee, to:
a. Execute a contract amendment with PDQ Personnel Services, Inc. (C-103523) to add six months to the term of the contract (July 1, 2005 to December 31, 2005) and add $30,000 in compensation for a new total of $2,209,951, substantially in the form of the draft included in the LAHD report to the Mayor dated June 8, 2005 (attached to the Council file), subject to Charter Section 1022 determination, and the approval of both the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, as to compliance with City contracting requirements.

b. Execute a contract amendment with Accounting Principals, Ltd. (C-103524) to add six months to the term of the contract (July 1, 2005 to December 31, 2005), substantially in the form of the draft included in the LAHD transmittal dated June 8, 2005, subject to Charter Section 1022 determination, and the approval of both the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, as to compliance with City contracting requirements.

c. Approve the release of an RFP for Temporary Accountancy and General Office Support Services, substantially in the form of the draft included in the LAHD report dated June 8, 2005, subject to completion of a Charter Section 1022 determination with appropriate findings, and the approval of the City Attorney as to form and legality; and, INSTRUCT the LAHD to report to the Mayor and Council with an assessment of RFP responses that includes recommendations for selection of contractor(s).

d. Prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO) and compliance with City financial policies and any other Council approved policies governing disposition of special funds, including the Community Development Block Grant (CDBG) Reprogramming Policy; and, authorize the Controller to implement those instructions.

2. INSTRUCT the General Manager, LAHD, or designee, to submit:

a. A schedule to the CAO by August 31, 2005, that summarizes the Department’s use of temporary staff services during Fiscal Year 2004-05, including: the names of all temporary staff assigned work at the department, the specific nature of work provided by said individuals, the specific time period(s) during which each individual reported to the department for work and the total number of hours each individual worked between July 1, 2004 to June 30, 2005.


3. AUTHORIZE the City Clerk, or designee, to execute a contract amendment with PDQ Personnel Services Inc. (C-104925 and C-104926) to add six months to the term of the contract (July 1, 2005 to December 31, 2005), subject to the approval of the City Attorney as to form and legality.
Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. These recommendations involve the use of a combined total of $100,000 in CDBG funds, HOME Investment Partnership Program funds and fees collected under the Rent Stabilization Program, and the Systematic Code Enforcement Program, as provided for in the 2005-06 Adopted Budget. The above recommendations are in compliance with the financial policies of the City in that ongoing revenue will be used to support this program.

ITEM NO. (19) - ADOPTED

03-0926 CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing the Work Order amount for the law firm of Fox & Sohagi for litigation and settlement services related to the demolition of the historic “Giese Residence.”

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to increase the work order amount for the law firm of Fox & Sohagi in the amount of $22,000 (from $270,000 to $292,000) for additional legal services related to the settlement of the litigation entitled Palmer Boston Street Properties II vs. City of Los Angeles and Community Redevelopment Agency, United States District Court Case No. CV03-6402-SVW, regarding the demolition of the historic “Giese Residence” located near the southeast corner of Figueroa Street and Cesar Chavez Avenue in the Chinatown Redevelopment Project Area.

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

ITEM NO. (20) - ADOPTED

05-0187

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of various Community Development Department (CDD) grant applications for the period January 1, 2005 through April 30, 2005.

Recommendation for Council action:

NOTE and FILE the CDD report to the Mayor and Council dated June 10, 2005 (attached to the Council file) relative to the status of various grant applications for the period January 1, 2005 through April 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (21) - ADOPTED

Roll Call #15 - Motion (Perry - Garcetti) Adopted, Ayes (10); Absent: Hahn, Weiss and Zine (3)

05-1089 CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the establishment of Homeownership Opportunity Sites Program in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

a. Establish a new Homeownership Opportunity Sites Program for the Council District Nine Redevelopment Project Area as Work Objective 91300 and authorize the expenditure of up to $5,000,000 in the Council District Nine Redevelopment Project Area Low and Moderate Income Housing Trust Funds during 2005-06 through 2007-08 for the purpose of purchasing multiple sites and associated relocation activities.

b. Execute Purchase and Sale Agreements for properties designated as best suited for the Program and take any such other actions as necessary to carry out land acquisition and prepare for disposition of the purchased properties to private developers, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements.

c. Develop and issue a Request for Proposals to dispose of the acquired sites to developers for the purpose of constructing affordable homeownership projects, solicit and review developer proposals and make recommendations to the CRA Board and Council for final disposition of the properties.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding is provided from Council District Nine Redevelopment Project Area Housing Trust Funds and is allocated at $2,693,100 for 2005-06, with additional funding of $1,633,700 planned for 2006-07. Since the CRA is only bound by the City Debt Management Policies and these actions will not impact the General Fund, City financial policies are not applicable.

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Hahn, Parks and Zine (3) (Item Nos. 22-25)

ITEM NO. (22) - ADOPTED

05-1209 CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reconsideration of use of discretionary revenues for resource-limited project areas including an allocation of Community Redevelopment Agency (CRA) discretionary revenues for a Chinatown Cultural Center.
Recommendation for Council action:

RECEIVE and FILE CRA report to Council dated June 9, 2005 (attached to the Council file) relative to the reconsideration of use of discretionary revenues for resource-limited project areas including the $500,000 allocation of CRA discretionary revenues for a 20,000 square-foot Chinatown Cultural Center.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - ADOPTED

05-1210

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract for the design and implementation of a Loans Receivable Reporting System for the Community Redevelopment Agency (CRA).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to negotiate and execute a contract with Applied Knowledge, Inc. for the design and implementation of a Loans Receivable Reporting System, for a term of one year, in an amount not to exceed $97,600, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to CRA contracting standards.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding for the contract is provided from CRA Overhead funds. Since the CRA is only bound by the City Debt Management Policies, and approving this contract will not impact the General Fund, City Financial Policies are not applicable.

ITEM NO. (24) - ADOPTED

05-1339

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a list of qualified consulting firms for the formation of the Business Improvement Districts (BIDs).

Recommendation for Council action:

APPROVE the list of qualified consulting firms for the formation of BIDs, as listed in the document entitled “Attachment 1” of the City Clerk’s report to Council dated June 22, 2005 (attached to the Council file), and the procedure for adding consulting firms to the List.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund.
ITEM NO. (25) - ADOPTED

03-2035

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT requesting to conduct a study relative to the City’s Administrative Nuisance Abatement Proceedings process.

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

NOTE and FILE reports from the Chief Legislative Analyst, Planning Department, Building and Safety and Police Departments in response to Motion (Perry - Reyes) requesting that the Planning and Building and Safety Departments conduct a study relative to the City’s Administrative Nuisance Abatement Proceedings process which shall include, but not be limited to, inventory of all nuisance abatement cases in the City, investigatory procedures, outstanding fees owed to the City, corrective conditions procedures, and other related matters. The Committee has received a study relative to the City’s Nuisance Abatement cases in the City, contained in Council file No. 03-2035, and the Nuisance Abatement Task Force has submitted recommendations for Council action under Council file No. 04-2089 relative to this issue.

Fiscal Impact Statement: Not applicable.

ITEM NO. (26) - ADOPTED

Roll Call #10 - Motion (Reyes - Perry) Adopted, Ayes (10); Absent: Hahn, Weiss and Zine (3)

04-2089

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to review of administrative nuisance abatement proceedings.

Recommendations for Council action, pursuant to Motion (Perry - Parks):

1. REQUEST the Office of the Planning Department with the assistance of the City Attorney, to prepare an ordinance to amend the Los Angeles Municipal Code (LAMC), Section 12.27.1, Administrative Nuisance Abatement Proceedings, to denote that a Plan Review must occur within two years of the initial Zoning Administration determination. (This will provide impacted community members with an indication as to when the next review will occur.)

2. REQUEST the Planning Department with the assistance of the City Attorney and the Los Angeles Department of Building and Safety (LADBS), to prepare a "Summary Closure" ordinance that establishes closure procedures of properties where the owners and/or lessees continue to operate their businesses notwithstanding the fact that the use has been discontinued, or the Certificate of Occupancy has been revoked, as follows:

   a. Incorporate the provisions detailed in Motions (Perry - Parks), Council file No. 04-2089, and Council file No. 03-2035, relative to nuisance abatement matters.
b. Stipulate that when the "use" is revoked, the Certificate of Occupancy will be immediately revoked.

c. Authorize the LADBS to initiate closure proceedings in instances where nuisance properties and/or pre-existing "grandfathered uses" exist and do not hold a Certificate of Occupancy, or where the use has not been approved by the LADBS and/or the Planning Department, and which further requires any subsequent business operators/lessees to hold a new Certificate of Occupancy or the applicable land use entitlements.

d. Authorize the Los Angeles Police Department (LAPD) and LADBS to order residential and commercial properties closed when the use has been discontinued and/or the Certificate of Occupancy has been revoked. Additionally, the LADBS will provide 15 days notice for commercial properties and 30 days notice for residential properties.

e. Instruct the Planning Department with the assistance of the City Attorney to prepare ordinances to amend, as necessary, the relevant sections of the LAMC by denoting that when the use is discontinued and/or a Certificate of Occupancy is revoked, the portion of the building housing the business cannot be occupied.

3. INSTRUCT the LADBS to continue enforcement of the Certificate of Occupancy provisions of LAMC Sections 91.109 and 12.26 E, and concurrently request the Office of the City Attorney to continue to prosecute property owners and/or lessees who do not abide by the law.

4. REQUEST the Planning Department with the assistance of the City Attorney, City Administrative Officer (CAO), to prepare an ordinance to enact planning fees which recoups City departments' (e.g., LAPD, LADBS, Los Angeles Housing Department [LAHD], and Planning Department) administrative processing and enforcement costs and staff time conducting investigations for formal nuisance abatement cases.

5. INSTRUCT the CAO to report back with a Cost Recovery Fee/Fine for compliance review of previously imposed corrective conditions. The cost recovery proceeds will be credited to the departments/offices incurring such costs.

6. AUTHORIZE the LADBS to place a lien on the property owner/lessees' title when the Cost Recovery Fee/Fine has not been paid and authorize the application of a surcharge fee for failure to pay, and request the Office of Finance, Citywide Collections Unit to collect delinquent payments, for deposit into the General Fund.

7. INSTRUCT the LADBS and the LAHD to enforce a nuisance abatement Fee/Fine collection process that requires collection to occur within 30 days and deposit the monies into the General Fund.
8. ENDORSE the Nuisance Abatement Task Force recommendation to institute a case tracking system unique to Nuisance Abatement proceedings by enhancing the Citywide Nuisance Abatement Program database/software by incorporating a Planning Department dropdown page.

9. AUTHORIZE the LAHD to place a lien on the title of a property when the owner/lessee does not abide by the requirement of the City's Rent Stabilization Ordinance (LAMC Code, Section 151.00), and provide tenant relocation assistance for eligible tenants evicted without cause by a landlord, or tenants evicted by order of a governmental enforcement agency.

10. INSTRUCT the LAHD to recoup any relocation monies issued by the City and provided to eligible tenants when the owner attempts to sell the property; and, to initiate the process to immediately recoup tenant relocation expenditures if there is equity in the property.

Fiscal Impact Statement: The Chief Legislative Analyst reported there will be no negative impact upon the General Fund as a result of the recommendations included in this report, inasmuch as the City will initiate a full cost recovery process.

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (10); Absent: Hahn, Parks and Zine (3) (Item Nos. 27-32)

ITEM NO. (27) - ADOPTED

05-1261
CD 14
CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of a haul route for the export of 4,000 cubic yards of earth from property at 6551-57 East Pickwick Street.

Recommendations for Council action:

1. FIND that this action is categorically exempt from the California Environmental Quality Act pursuant to Article VII, Section 1.d, of the City’s Guidelines.

2. ADOPT the FINDINGS of the Board of Building and Safety Commissioners as the Findings of the Council.

3. GRANT IN PART/DENY IN PART APPEAL filed by Janet Meskin/Margot Stueber from the determination of the Board of Building and Safety Commissioners, and THEREBY APPROVE a haul route to export 4,000 cubic yards of soil for property at 6551-57 East Pickwick Street, subject to added Conditions of Approval, noted under Specific Conditions as Nos. 11 and 12, and attached to the Committee report, as follows:

Specific Condition No. 11: A building or grading permit shall not be issued until the applicant has complied with the street access requirements of Los Angeles Municipal Code Section 12.21A17 (e). (Department of Building and Safety Condition)
Specific Condition No. 12: Prior to issuance of a grading or building permit, the City Engineer shall verify the drainage conditions on Pickwick Street and Elder Court and shall make appropriate recommendations for the improvements as shown on the street and sewer plans. Further, a Class B permit shall be obtained by the applicant to perform the required improvements, prior to the issuance of a grading or building permit. (Department of Public Works, Bureau of Engineering Condition)

Applicant: Dale Wright

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

TIME LIMIT FILE - JULY 18, 2005

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

ITEM NO. (28) - ADOPTED

05-1349

CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of The Nirvana Apartments at 1775-81 North Orange Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to inclusion of The Nirvana Apartments at 1775-81 North Orange Drive in the list of Historic-Cultural Monuments.

Applicant: Christy McAvoy (Representative)

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - AUGUST 15, 2005

(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2005)
ITEM NO. (29) - ADOPTED

05-1350
CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the La Leyenda Apartments at 1735-37 North Whitley Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to inclusion of the La Leyenda Apartments at 1735-37 North Whitley Avenue in the list of Historic-Cultural Monuments.

Applicant: Christy McAvoy (Representative) CHC 2004-2522 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - AUGUST 15, 2005
(LAST DAY FOR COUNCIL ACTION - AUGUST 12, 2005)

ITEM NO. (30) - ADOPTED

05-1351
CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the J. R. Dennison House at 1919 South Harvard Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to inclusion of the J. R. Dennison House at 1919 South Harvard Boulevard in the list of Historic-Cultural Monuments.

Applicant: Anna Marie Brooks (Representative) CHC 2005-871 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - AUGUST 1, 2005
(LAST DAY FOR COUNCIL ACTION - JULY 29, 2005)
ITEM NO. (31) - ADOPTED

05-1352
CD 8  PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Vista Magnolia Court at 1201-15 West 27th Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to inclusion of the Vista Magnolia Court at 1201-15 West 27th Street in the list of Historic-Cultural Monuments.

Applicant: Anna Marie Brooks (Representative)  CHC 2005-1974 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - AUGUST 1, 2005
(LAST DAY FOR COUNCIL ACTION - JULY 29, 2005)

ITEM NO. (32) - ADOPTED

05-1353
CD 8  PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Williard J. Doran Residence at 1194 West 27th Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to inclusion of the Williard J. Doran Residence at 1194 West 27th Street in the list of Historic-Cultural Monuments.

Applicant: Anna Marie Brooks (Representative)  CHC 2005-885 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - AUGUST 1, 2005
(LAST DAY FOR COUNCIL ACTION - JULY 29, 2005)
ITEM NO. (33) - ADOPTED

Roll Call #9 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: Hahn, Weiss and Zine (3)

03-2338

RULES AND ELECTIONS, BUDGET AND FINANCE and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES’ REPORTS relative to videoconferencing City Council meetings.

A. RULES AND ELECTIONS and BUDGET AND FINANCE COMMITTEES’ REPORT

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

1. AUTHORIZE the Information Technology Agency (ITA) and the City Clerk to implement a pilot project to provide videoconferencing of City Council meetings at the Van Nuys City Hall, with initial implementation to be at the Marvin Braude Constituent Services Center until the Council Chamber at the Van Nuys City Hall is opened.

2. AUTHORIZE the ITA and the City Clerk to expand the pilot program to a second and/or multiple sites after the initial 60 day pilot.

3. INSTRUCT the ITA and the City Clerk to report back to the Council 120 days following implementation of the pilot, on the status of the videoconferencing pilot project.

B. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

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

1. INSTRUCT the Information Technology Agency (ITA), with the assistance of the City Clerk and City Attorney, to implement a pilot videoconference project at two remote sites, e.g., Van Nuys City Hall (Marvin Braude Building) and San Pedro City Hall, and connected to a third site, the Council Chamber, for a 60 to 90 day period and determine staffing, training needs and other issues related to how the system will be supported.

2. AUTHORIZE the development of a partnership with a telecommunications service provider such as SBC to support the equipment and connectivity required for a videoconferencing pilot project, and to quickly implement a pilot project at minimal cost to the City.

3. INSTRUCT the City Clerk and ITA and REQUEST the City Attorney to continue to work in partnership to ensure that the implementation of videoconferencing between remote locations and the Council Chamber supports the process, rules, or protocols and policies established by the City Clerk for use of the videoconferencing system.

Fiscal Impact Statement: None submitted by the ITA. Neither the Chief Legislative Analyst nor the City Administrative Office has completed a financial analysis of this report.
Items for Which Public Hearings Have Not Been Held - Items 34-73
(10 Votes Required for Consideration)

ITEM NO. (34) - MOTION ADOPTED TO DISAPPROVE APPOINTMENT - SEE FOLLOWING

Roll Call #7 - Motion (Garcetti - LaBonge) to Disapprove Appointment, Ayes (10); Absent: Hahn, Parks and Zine (3)

05-1079

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Doane Liu to the Quality and Productivity Commission for the term ending September 6, 2007, to fill the vacancy created by the resignation of Mr. Anh Truong.

TIME LIMIT FILE - JULY 15, 2005
(LAST DAY FOR COUNCIL ACTION - JULY 15, 2005)

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

ADOPTED

MOTION (GARCETTI - LABONGE)

Recommendation for Council action:

DISAPPROVE the Mayor’s appointment of Mr. Doane Liu to the Quality and Productivity Commission for the term ending September 6, 2007, to fill the vacancy created by the resignation of Mr. Anh Truong, inasmuch as Mr. Liu has withdrawn his name from consideration for said appointment.

TIME LIMIT FILE - JULY 15, 2005
(LAST DAY FOR COUNCIL ACTION - JULY 15, 2005)

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

Roll Call #8 - Motion (Cardenas - Perry) Adopted, Ayes (10); Absent: Hahn, Parks and Zine (3) (Item Nos. 35-62)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 20, 2005

05-0540

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of VENTURA CANYON AVENUE AND STRATHERN 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 March 23, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 20, 2005 as the hearing date for the maintenance of Ventura Canyon Avenue and Strathern Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $107.10 will be collected annually starting with tax year 2005-06 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: September 12, 2005)

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 20, 2005

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of REMMET AVENUE AND LASSEN 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 March 23, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 20, 2005 as the hearing date for the maintenance of Remmet Avenue and Lassen Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,407.16 will be collected annually starting with tax year 2005-06 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: September 12, 2005)
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HAINES CANYON AVENUE AND FOOTHILL BOULEVARD 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 March 23, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 20, 2005 as the hearing date for the maintenance of Haines Canyon Avenue and Foothill Boulevard Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $938.45 will be collected annually starting with tax year 2005-06 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: September 12, 2005)

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BEAVER STREET AND CRANSTON 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 March 23, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 20, 2005 as the hearing date for the maintenance of Beaver Street and Cranston Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $474.30 will be collected annually starting with tax year 2005-06 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: September 12, 2005)
ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 20, 2005

05-0545 CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ANAHEIM STREET AND BELLE PORTE 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 March 23, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 20, 2005 as the hearing date for the maintenance of Anaheim Street and Belle Porte Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $211.75 will be collected annually starting with tax year 2005-06 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: September 12, 2005)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 20, 2005

05-0603 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 SEPULVEDA BOULEVARD AND PARTHENIA 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 April 1, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 20, 2005 as the hearing date for the maintenance of Sepulveda Boulevard and Parthenia Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,259.62 will be collected annually starting with tax year 2005-06 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: September 12, 2005)
ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 20, 2005

05-0604
CD 3
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of STAGG STREET AND VALLEY CIRCLE BOULEVARD 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 April 1, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 20, 2005 as the hearing date for the maintenance of Stagg Street and Valley Circle Boulevard Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $948.60 will be collected annually starting with tax year 2005-06 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: September 12, 2005)

ITEM NO. (42) - ADOPTED

05-0005-S210
CD 10
RESOLUTION removing the property at 2925-29 Leeward Avenue from the Rent Escrow Account Program [REAP], (Case No. 4057), 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 July 6, 2005.

Assessor I.D. No.5077-016-020
Registration No. 0232371

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 13, 2001)
ITEM NO. (43) - ADOPTED

05-0005-S211
CD 9 RESOLUTION removing the property at 837-37 1/2 East 92nd Street from the Rent Escrow Account Program [REAP], (Case No. 7572), 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 July 6, 2005.

Assessor I.D. No.6042-015-006
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 6, 2004)

ITEM NO. (44) - ADOPTED

05-0005-S212
CD 15 RESOLUTION removing the property at 826-30 West “G” Street from the Rent Escrow Account Program [REAP], (Case No. 7628), 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 July 6, 2005.

Assessor I.D. No.7416-018-015
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 21, 2004)

ITEM NO. (45) - ADOPTED

05-0005-S214
CD 2 RESOLUTION removing the property at 6617-17 1/2 North Radford Avenue from the Rent Escrow Account Program [REAP], (Case No. 7660), 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 July 6, 2005.

Assessor I.D. No.2322-021-018
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 3, 2004)
ITEM NO. (46) - ADOPTED

05-0005-S213
CD 9  RESOLUTION removing the property at 1234 East 48th Street from the Rent Escrow Account Program [REAP], (Case No. 7864), 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 July 6, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 12, 2005)

ITEM NO. (47) - ADOPTED

05-0005-S215
CD 8  RESOLUTION removing the property at 1481-83 West Vernon Avenue from the Rent Escrow Account Program [REAP], (Case No. 7985), 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 July 6, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 10, 2005)

ITEM NO. (48) - ADOPTED

05-0005-S216
CD 9  RESOLUTION removing the property at 4116-20 3/4 South Figueroa Street from the Rent Escrow Account Program [REAP], (Case No. 7996), 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 July 6, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 26, 2005)
ITEM NO. (49) - ADOPTED

05-0005-S217
CD 8 RESOLUTION removing the property at 6636-38 South Estrella Avenue from the Rent Escrow Account Program [REAP], (Case No. 8019), 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 July 6, 2005.

Assessor I.D. No.6013-018-001
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 12, 2005)

ITEM NO. (50) - ADOPTED

05-0005-S218
CD 15 RESOLUTION removing the property at 720-22 West 15th Street from the Rent Escrow Account Program [REAP], (Case No. 8264), 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 July 6, 2005.

Assessor I.D. No.7454-029-013
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 19, 2005)

ITEM NO. (51) - ADOPTED

05-0005-S219
CD 10 RESOLUTION removing the property at 3650 South Jasmine Avenue from the Rent Escrow Account Program [REAP], (Case No. 8346), 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 July 6, 2005.

Assessor I.D. No.4313-003-018
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 17, 2005)
ITEM NO. (52) - ADOPTED

05-1016

CONSIDERATION OF MOTION (PARKS - GARCETTI) relative to amending a previous Council action to provide funding for the Exterior Accessibility Grants for Renters Program (EAGR) effective April 1, 2005.

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

AMEND previous Council action of June 10, 2005 relative to EAGR, to provide program funding effective April 1, 2005.

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

ITEM NO. (53) - ADOPTED

03-1399
CD 1

MOTION (REYES - ROSENDAHL) relative to declaring the Dia de Cultura on July 8-10, 2005 a Special Event (fees and costs absorbed by the City = $5,000).

Recommendation for Council action:

DECLARE the Dia de Cultura, sponsored by the Mision Cristiana on July 8-10, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (54) - ADOPTED

05-1413
CD 1

MOTION (REYES - ROSENDAHL) relative to declaring the Health and Community Fair on July 23-24, 2005 a Special Event (fees and costs absorbed by the City = $2,250).

Recommendation for Council action:

DECLARE the Health and Community Fair, sponsored by the Guatemalan Unity Information Agency on July 23-24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (55) - ADOPTED

05-1414
CD 1

MOTION (REYES - ROSENDAHL) relative to declaring the La Guelaguetza Festival on August 7, 2005 a Special Event (fees and costs absorbed by the City = $2,500).
Recommendation for Council action:

DECLARE the La Guelaguetza Festival, sponsored by the Regional Organization of Oaxaca on August 7, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (56) - ADOPTED

04-1517 CD 1
MOTION (REYES - ROENDEAHL) relative to declaring the Ninth Annual Feria Agustina on August 5-7, 2005 a Special Event (fees and costs absorbed by the City = $8,000).

Recommendation for Council action:

DECLARE the Ninth Annual Feria Agustina, sponsored by the Miss El Salvador USA Foundation on August 5-7, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (57) - ADOPTED

05-1415 CD 5
MOTION (WEISS - GREUEL) relative to declaring the Torah Procession on July 10, 2005 a Special Event (fees and costs absorbed by the City = $2,510).

Recommendation for Council action:

DECLARE the Torah Procession, sponsored by the Torat Emes on July 10, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (58) - ADOPTED

05-1422 CD 15
MOTION (HAHN - LABONGE) relative to declaring the Harbor Foot Pursuit 5K Run on July 23, 2005 a Special Event (fees and costs absorbed by the City = $6,140).

Recommendation for Council action:

DECLARE the Harbor Foot Pursuit 5K Run, sponsored by local businesses in the community, in conjunction with the LAPD-Harbor Division and Council District 15 on July 23, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (59) - ADOPTED

04-1357
CD 15

MOTION (HAHN - LABONGE) relative to declaring the Mary Star of the Sea Church Fiesta on July 15-17, 2005 a Special Event (fees and costs absorbed by the City = $6,164).

Recommendation for Council action:

DECLARE the Mary Star of the Sea Church Fiesta, sponsored by the Mary Star of the Sea Catholic Church on July 15-17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (60) - ADOPTED

01-2248

MOTION (PADILLA - PERRY) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles County Science and Engineering Fair on April 19-21, 2006.

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

1. FIND that the Los Angeles County Science and Engineering Fair on April 19-21, 2006, serves a public purpose in that it provides valuable information to middle and high school students regarding an array of science projects.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $50,970 in fees and costs for this event.

3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (61) - ADOPTED

05-1417

MOTION (PADILLA - LABONGE) relative to use of the Tom Bradley Room on July 8, 2005 by the Commission for Children, Youth and Their Families (CCYF).

Recommendation for Council action:

AUTHORIZE the CCYF to use the City Hall Tom Bradley Room on Friday, July 8, 2005 from 5:00 p.m until 10:00 p.m.
ITEM NO. (62) - ADOPTED

MOTION (ROSENDAHL - ZINE) relative to a personal services contract with Mary E. Misono to provide services to the 11th Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Mary E. Misono to provide services to the 11th Council District from July 1, 2005 to October 31, 2005 in an amount not to exceed $16,000 from funds available in the Council Office Budget.

2. AUTHORIZE the Councilmember of the 11th 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 2005-06.

ITEM NO. (63) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #16 - Motion (LaBonge - Perry) Adopted, Ayes (10); Absent: Hahn, Weiss and Zine (3)

MOTION (LABONGE - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the June 9, 2005 injuries to Eric Van Rhein and Karen Moy.

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

1. PROVIDE an offer of reward in the amount of $25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the injuries to Eric Van Rhein and Karen Moy.

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.

Roll Call #8 - Motion (Cardenas - Perry) Adopted, Ayes (10); Absent: Hahn, Parks and Zine (3) (Item Nos. 64-70)

ITEM NO. (64) - ADOPTED

MOTION (SMITH - PERRY) relative to initiating street vacation proceedings for a portion of the alley easterly of Los Angeles Street from Fourth Street to approximately 167 feet northerly thereof.
Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the alley easterly of Los Angeles Street from Fourth Street to approximately 167 feet northerly thereof.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (65) - ADOPTED

05-1416 CD 5
MOTION (SMITH - WEISS) relative to initiating street vacation proceedings for a portion of the northerly side of Chandler Boulevard North from Ethel Avenue to approximately 175 feet easterly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the northerly side of Chandler Boulevard North from Ethel Avenue to approximately 175 feet easterly thereof.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (66) - ADOPTED

05-1418 CD 11
MOTION (SMITH - ROENDAHL) relative to initiating street vacation proceedings for the T-shaped alley southerly of Olympic Boulevard between Birch Street and Naomi Avenue.

Recommendations for Council action:
1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the T-shaped alley southerly of Olympic Boulevard between Birch Street and Naomi Avenue.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (67) - ADOPTED

MOTION (SMITH - ROSENDAHL) relative to initiating street vacation proceedings for Augusta Street from North Main Street to its southerly terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Augusta Street from North Main Street to its southerly terminus.

2. DIRECT the Bureau of Engineering to process this vacation request under Council file No. 03-1016, Engineering work order No. E1400855, and apply the conditions established under the Council action of February 3, 2004, under Council file No. 03-1016 to this request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (68) - ADOPTED

MOTION (SMITH - LABONGE) relative to initiating street vacation proceedings for the alley northeasterly of Hollywood Boulevard between Lyman Place and Hillhurst Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley northeasterly of Hollywood Boulevard between Lyman Place and Hillhurst Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (69) - ADOPTED

05-1420 CD 3

MOTION (SMITH - ZINE) relative to initiating street vacation proceedings for a portion of the future alley easterly of Lindley Avenue from 308 feet southerly of Vanowen to its southerly terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the future alley easterly of Lindley Avenue from 308 feet southerly of Vanowen to its southerly terminus.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (70) - ADOPTED

05-1421 CD 3

MOTION (SMITH - ZINE) relative to initiating street vacation proceedings for a portion of the equestrian easement westerly of Quiet Hills Court and southerly of Roscoe Boulevard.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the equestrian easement westerly of Quiet Hills Court and southerly of Roscoe Boulevard.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (71) - ADOPTED

Roll Call #17 - Motion (Smith - Reyes) Adopted, Ayes (10); Absent: Hahn, Weiss and Zine (3) 

05-1423

MOTION (SMITH - ZINE) relative to changing the current practice of repairing entire sidewalks when only one portion requires repairs.

Recommendations for Council action:

1. DIRECT the Bureau of Engineering, with the assistance of the Bureau of Street Services, and any other appropriate City department, to report on what can be done to eliminate the current practice of City work crews repairing the entire sidewalk when only one portion of the sidewalk actually needs repairing.

2. REQUEST the City Attorney to prepare and present a formal written opinion as to whether it is necessary for City work crews to repair the entire sidewalk versus one portion that may be damaged.

ITEM NO. (72) - ADOPTED

Roll Call #18 - Motion (Parks - LaBonge) Adopted, Ayes (10); Absent: Hahn, Weiss and Zine (3)

05-0002-S149

RESOLUTION (PARKS - LABONGE) relative to the American Stroke Association’s Power of Stroke Campaign.

Recommendation for Council action:

RESOLVE that the City SUPPORT the American Stroke Association’s Power of Stroke Campaign and URGE all community stakeholders to familiarize themselves with the warning signs, symptoms and risk factors associated with stroke, so that we might begin to reduce the devastating effects that a stroke makes on our population.
ITEM NO. (73) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #19 - Motion (Reyes - Rosendahl) Adopted, Ayes (10); Absent: Hahn, Weiss and Zine (3)

05-1432
CD 1
FINAL MAP OF TRACT NO. 60706 for property lying southerly of Wilshire Boulevard and westerly of Bixel Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108249)
(Quimby Fee: $289,598)
Applicants: 1100 Wilshire Boulevard Associates
Psomas and Associates

Item for Which Public Hearing Has Been Held - Item 74

ITEM NO. (74) - ADOPTED - ORDINANCE OVER TO JULY 20, 2005

Roll Call #11 - Motion (Cardenas - Rosendahl) Adopted, Ayes (10); Absent: Hahn, Weiss and Zine (3)

05-1188
CD 11
CONTINUED CONSIDERATION OF ADMINISTRATIVE EXEMPTION, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT AND ORDINANCE FIRST CONSIDERATION relative to utilizing a competitive sealed-bid proposal method to procure construction contracts for in-line baggage screening systems.

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

1. FIND that Resolution No. 22718 to utilize a competitive sealed-bid proposal method to procure construction contracts for in-line baggage screening systems at the Los Angeles International (LAX) and the Ontario International (ONT) Airports is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2.f of the Los Angeles City CEQA Guidelines, as amended by the City Council on July 31, 2002.

2. CONCUR with Resolution No. 22718 as adopted by the Board of Airport Commissioners on June 6, 2005, APPROVE Resolution No. 22718 approving the advertisement and utilization of a competitive sealed proposal method to procure the construction contracts for the program entitled “Security Program - In-Line Baggage Screening System” at the LAX and the ONT; and the project entitled “Tom Bradley International Terminal Interior Improvements and Baggage Screening Facilities” at the LAX pursuant to Section 371(b).
3. PRESENT and ADOPT the accompanying ORDINANCE authorizing the LAW A to award contracts pursuant to a competitive sealed proposal method, to establish criteria, evaluate proposals, and conduct interviews relating to the procurement of construction contracts for the “Security Program - In-Line Baggage Screening Systems” and the “Tom Bradley International Terminal Interior Improvement and Baggage Screening Facilities” Projects at the LAX and the ON T.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The minimum Airport Revenue Fund share of the estimated project cost of $256,467,000 is 25 percent, or $64,116,750. However, in the event that the remaining $82,350,250 of the $192,350,250 anticipated from the US Homeland Security Transportation Security Administration is not received, the total cost to the Airport Revenue Fund could be $146,467,000. No allocation of funds is required at this time.

10 VOTES REQUIRED
Pursuant to Charter Section 371(b)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, JULY 13, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH - SEE FOLLOWING

Roll Call #20 - Motion (Padilla - Cardenas) Findings on Need to Act - Adopted, Ayes (10);
Absent: Hahn, Weiss and Zine (3)

Roll Call #21 - Motion (Padilla - Cardenas) to Adopt As Amended, Ayes (10);
Absent: Hahn, Weiss and Zine (3)

02-2171 CD 7

MOTION (PADILLA - CARDENAS) relative to funding for the archeological excavation of the foundation walls of the Native American Quarters at the San Fernando Mission discovered, on July 7, 2005, during construction of the new North East Valley Animal Services Center at 11030 Stranwood Avenue in Mission Hills.

Recommendations for Council action:

1. INSTRUCT the Bureau of Engineering, the Department of Animal Services and the Chief Legislative Analyst Office, in consultation with the on-site archeologists and the Los Angeles Engineering Environmental Management Group, to identify funding and continue and complete the archeological excavation of the site and report all findings to the City Council.

2. REQUEST that upon completion of the archeological excavation of the newly discovered Native American Quarters site of the San Fernando Mission that all findings be reported to the City of Los Angeles Cultural Heritage Commission to determine Historic Monument Status.
3. REQUEST that the City of Los Angeles notify both State of California Office of Historical Preservation and the National Register of Historic Landmarks pending City of Los Angeles Cultural Heritage Historical Monument status.

ADOPTED

AMENDING MOTION (PADILLA - CARDENAS)

Recommendation for Council action:

DIRECT the Bureau of Engineering, the Department of Animal Services and the Chief Legislative Analyst, and other relevant departments, to report back through the Council's Arts, Parks, Health and Aging Committee on investigating, preserving and/or incorporating this site.

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

05-1220
MOTION (PADILLA - CARDENAS) relative to declaring the Council District Seven Community Cleanup on July 23, 2005 a Special Event (fees and costs absorbed by the City = $3,800).

05-1466
MOTION (ZINE - PERRY) relative to declaring the San Fernando Valley CROP Hunger Walk and Concert to Prevent Hunger on July 17, 2005 a Special Event (fees and costs absorbed by the City = $1,508).

05-1468
MOTION (PERRY - REYES) relative to declaring the Celebrity Basketball Games Street Festival on July 17, 2005 a Special Event (fees and costs absorbed by the City = $8,002).

05-1469
MOTION (PERRY - ROSENDAHL) relative to declaring the Taiko Ten on July 15, 2005 a Special Event (fees and costs absorbed by the City = $1,428).

02-1573
MOTION (PERRY - SMITH) relative to declaring the School Children Visit to the Los Angeles Sparks on July 19, 2005 a Special Event (fees and costs absorbed by the City = $3,184).

05-1470
MOTION (PADILLA - GARCETTI) relative to declaring the Council District Seven Community Appreciation Breakfast on July 16, 2005 a Special Event (fees and costs absorbed by the City = none submitted).
MOTION (PERRY - ROSENDAHL) relative to declaring the Ice Princess Release on July 19, 2005 a Special Event (event sponsor to reimburse the City for all fees and cost incurred AND meet all application and insurance requirements of the City).

MOTION (PERRY - REYES) relative to declaring the Summer Gift and Home Furnishings Show on July 19-26, 2005 a Special Event (event sponsor to reimburse the City for all fees and cost incurred AND meet the application and insurance requirements of the City).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Rosendahl - Garcetti) unanimously adopted to excuse Councilmember Reyes from Council session of Friday, July 22, 2005 due to personal business.

Motion (Parks - Reyes) unanimously adopted to excuse Councilmember Zine to arrive at 11:00 a.m. to Council session of Tuesday, July 19, 2005 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

05-1402 - Jose Brito (Perry - Parks)

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

05-1403 - Freddy Soto (Garcetti - Padilla)

Ayes, Cardenas, Garcetti, Greuel, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith and President Padilla (10); Absent: Hahn, Weiss and Zine (3). Council Districts 10 and 14 Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL