

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 19, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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 1-3

Roll Call #1 - Motion (Smith - LaBonge) Adopted, Ayes (10); Absent: Hahn, Reyes and Weiss (3)
(Item Nos. 1-3)

ITEM NO. (1) - PUBLIC HEARING CLOSED - PROTEST DENIED - ORDINANCE OVER ONE WEEK
TO JULY 29, 2005

01-1172

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION against the proposed improvement and maintenance of the annual assessment of the Proposition 218 Confirmed Street Lighting Maintenance Assessment District and Preliminary Report for 2005-06.

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

1. HEAR PROTESTS against the proposed improvement and maintenance of the annual assessment of the Proposition 218 Confirmed Street Lighting Maintenance Assessment District and the Preliminary Report for 2005-06.

2. PRESENT and ADOPT the accompanying ORDINANCE if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on June 22, 2005)

ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTEST DENIED - ORDINANCE OVER ONE WEEK TO JULY 29, 2005

01-1172-S1

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION against the proposed improvement and maintenance of the annual assessment of the 1996/97 Z-Series Street Lighting Maintenance Assessment Districts and Preliminary Report for 2005-06.

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

1. HEAR PROTESTS against the proposed improvement and maintenance of the annual assessment of the 1996/97 Z-Series Street Lighting Maintenance Assessment Districts and the Preliminary Report for 2005-06.
2. PRESENT and ADOPT the accompanying ORDINANCE if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on June 22, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - PROTEST DENIED - ORDINANCE OVER ONE WEEK TO JULY 29, 2005

01-1172-S2

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION against the proposed improvement and maintenance of the annual assessment of the Los Angeles City Street Lighting Maintenance Assessment District and Preliminary Report for 2005-06.

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

1. HEAR PROTESTS against the proposed improvement and maintenance of the annual assessment of the Los Angeles City Street Lighting Maintenance Assessment District and the Preliminary Report for 2005-06.
2. PRESENT and ADOPT the accompanying ORDINANCE if protests denied and assessment confirmed, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code.

(Ordinance of Intention adopted on June 22, 2005)

Items for Which Public Hearings Have Been Held - Items 4-24

Roll Call #2 - Motion (Greuel - Rosendahl) Adopted, Ayes (10); Absent: Hahn, Reyes and Weiss (3)
(Item Nos. 4-19)

ITEM NO. (4) - ADOPTED - PROTEST DENIED - ORDINANCE OVER ONE WEEK
TO JULY 29, 2005

03-1358

CD 2 ORDINANCE FIRST CONSIDERATION relative to the proposed sewer improvement for the project entitled, QUINTON LANE (NEAR MARCUS AVENUE) IMPROVEMENT NO. A'11-SZC11327 (Assessment Sewer Improvement).

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

1. DENY the protests.
2. PRESENT and ADOPT the accompanying ORDINANCE ordering the proposed sewer improvement under 1911 Act and the Los Angeles Administrative Code Sections 6.1-6.5 for the project entitled, Quinton Lane (near Marcus Avenue) Improvement, in accordance with Proposition 218, Articles XIIC and XIID of the California Code and Government Code Sections 50078.6, 54954.6 and 54960.1.

(Public hearing closed July 1, 2005)

ITEM NO. (5) - ADOPTED - ORDINANCE OVER ONE WEEK TO JULY 29, 2005

05-1191

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to transfer responsibility for the communications for purposes of the Emergency Operations Organization from the Department of General Services to the Information Technology Division.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 8.50, 8.56, 8.56.2 and 8.56.3 of the Los Angeles Administrative Code and adding Section 8.71.1 establishing the Information Technology Division as a part of the Emergency Operations Organization and transferring responsibility for the communications function from the Department of General Services to the Information Technology Division.

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

ITEM NO. (6) - ADOPTED

02-0488

02-0488-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to the financial status of outside counsel contracts for the months of April and May 2005.

Recommendation for Council action:

RECEIVE and FILE the City Attorney reports relative to the financial status of outside counsel contracts for the months of April and May 2005, inasmuch as the reports are submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable

ITEM NO. (7) - ADOPTED

05-0817

CD 2

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to a fund transfer for the East Valley Solid Resources Management Complex (Complex) post-construction improvements.

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

AUTHORIZE the Bureau of Sanitation to TRANSFER \$520,701 to the Department of General Services for labor and material costs to be incurred for post-construction improvements at the Complex.

Fiscal Impact Statement: The Board of Public Works reports that \$520,701 is available in Fund No. 46P, Account No. T307, East Valley Yard. No additional City funds are required.

ITEM NO. (8) - ADOPTED

04-0285

PUBLIC SAFETY COMMITTEE REPORT relative to status of Emergency Medical Services 2004 Training grant funds.

Recommendation for Council action:

NOTE and FILE the Los Angeles Fire Department report relative to the status of the Emergency Medical Services 2004 Training Grant funds, inasmuch as the equipment has been deployed, personnel trained and the grant reconciled, therefore no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (9) - ADOPTED

05-0626

PUBLIC SAFETY COMMITTEE REPORT relative to Los Angeles Police Department's (LAPD) Mobile Data Computer (MDC) Replacement Project.

Recommendation for Council action:

NOTE and FILE the LAPD report, submitted in response to Motion (Zine - Garcetti), relative to the status of the MDC Replacement Project, inasmuch as the project is progressing satisfactorily, therefore no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - ADOPTED

05-1112

PUBLIC SAFETY COMMITTEE REPORT relative to Emergency Operations Board Operation: L. A. Bound Multi-Agency Tabletop Exercise After Action report.

Recommendation for Council action:

NOTE and FILE the Emergency Operations Board report relative to the Operation: LA. Bound Multi-Agency Tabletop Exercise After Action Report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED

05-1118

PUBLIC SAFETY COMMITTEE REPORT relative to Emergency Operations Organization (EOO) Training and Exercises report and an amendment to the Emergency Operations Master Plan and Procedures Plan Training Annex.

Recommendation for Council action:

APPROVE the amendment to the EOO Master Plan and Procedures Plan Training Annex to include a process by which all exercises and major training activities can be tracked and calendared.

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

ITEM NO. (12) - ADOPTED

05-1119

PUBLIC SAFETY COMMITTEE REPORT relative to Emergency Operations Board Unified Command Post Exercise After Action report.

Recommendation for Council action:

NOTE and FILE the Emergency Operations Board report relative to the Unified Command Post Exercise After Action Report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - ADOPTED

05-1120

PUBLIC SAFETY COMMITTEE REPORT relative to Emergency Operations Board Operation Rolling Show After Action report.

Recommendation for Council action:

NOTE and FILE the Emergency Operations Board report relative to the Rolling Show After Action Report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

05-1335

PUBLIC SAFETY COMMITTEE REPORT relative to a donation to the Los Angeles Police Department (LAPD) in the amount of \$30,000 to purchase three All Terrain Vehicles (ATV) and a Trailer.

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

ACCEPT and APPROVE the donation to the LAPD in the amount of \$30,000 from the Los Angeles Neighborhood Empowerment that was used to purchase three ATV and a Trailer, to be used by the Harbor Area to patrol the beaches, canyons and parks, and THANK the donor for this generous donation.

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

ITEM NO. (15) - ADOPTED

05-1337

PUBLIC SAFETY COMMITTEE REPORT relative to a donation to the Los Angeles Police Department (LAPD) of one 2005 GMC Yukon-2WH.

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

ACCEPT and APPROVE the donation to the LAPD of one 2005 GMC TC15706 Yukon-2WH valued at \$41,425 from Martin Cadillac, Pontiac and GMC to be used to transport a radar trailer for the Community Traffic Services Unit, and THANK the donor for this generous donation.

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

ITEM NO. (16) - ADOPTED

05-1338

PUBLIC SAFETY COMMITTEE REPORT relative to a donation to the Los Angeles Police Department (LAPD) in the amount of \$72,000 from Research in Motion to purchase 180 Blackberry devices, and of Voice/data monthly services from Cingular Wireless and from the Los Angeles Police Foundation to work in concert with these devices.

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

ACCEPT and APPROVE three donations to the LAPD of \$72,000 from Research in Motion used to purchase 180 Blackberry 6200 series devices, Voice/data monthly services from Cingular Wireless valued at \$180,000 and Voice/data monthly services from the Los Angeles Police Foundation valued at \$35,000 and THANK the donors for these generous donations.

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

ITEM NO. (17) - ADOPTED

04-1787

CD 4 PUBLIC WORKS COMMITTEE REPORT relative to revising the boundaries of the area designated as Toluca Terrace.

Recommendations for Council action, pursuant to Motion (LaBonge - Greuel):

1. REQUEST the Department of Public Works to revise the boundaries of Toluca Terrace to include 200 feet south of Chandler Boulevard on the north, Magnolia Boulevard to the south, Clybourn Avenue on the east, and Cahuenga Boulevard on the west and to implement the designation of said area with the revised boundaries.
2. INSTRUCT the Los Angeles Department of Transportation (LADOT) to design signs with a blue background with white text and a City logo to identify said area.
3. DIRECT the LADOT to install said signs at appropriate locations to identify Toluca Terrace.

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

ITEM NO. (18) - ADOPTED

04-1904

PUBLIC WORKS COMMITTEE REPORT relative to savings from the use of the new Cold In Place street resurfacing equipment and a work plan for utilizing said savings for City street resurfacing projects.

Recommendations for Council action:

1. DIRECT the Bureau of Street Services (BOSS) to include as part of its annual budget proposal the identification of potential savings and the equivalent additional miles of resurfacing resulting from the use of the Cold-In-Place resurfacing equipment for the proposed budget year.
2. INSTRUCT the BOSS to identify the allocation of potential additional miles of resurfacing for each Council District.
3. DIRECT the City Administrative Officer (CAO) to review the information submitted by the BOSS as part of the formal budgetary process.
4. INSTRUCT the BOSS to report quarterly to the Public Works Committee on its progress in achieving the additional miles of resurfacing as identified in the approved fiscal year budget.

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

ITEM NO. (19) - ADOPTED

05-0800

CD 6 PUBLIC WORKS COMMITTEE REPORT relative to exempting the Los Angeles Department of Water and Power (DWP) Parthenia Trunkline Replacement Construction Project (Project) along Roscoe Boulevard from the holiday season excavation restriction in 2005.

Recommendations for Council action, pursuant to Motion (Cardenas - Smith):

1. REQUEST the Board of Public Works (BPW) to exempt said Project from the holiday season excavation restriction in 2005.
2. REQUEST the BPW to waive the moratorium for construction activities on Roscoe Boulevard for said Project for the 2005 Holiday Season.

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

ITEM NO. (20) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Perry - Rosendahl) to Adopt as Amended, Ayes (11); Absent: Hahn and Reyes (2)

05-1134

CD 9 PUBLIC WORKS COMMITTEE REPORT relative to a review of proposed dedications and street widths for the Medallion and the Los Angeles Plaza (LA Plaza) development projects.

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

1. INSTRUCT the Bureau of Engineering (BOE) to review the proposed and existing City standards for dedications and widths for streets in which the Medallion and LA Plaza projects, at 334 South Main Street and 215-23 East Fourth Street respectively, will be constructed.
2. DIRECT the BOE to report back in 30 days with specific standards that may differ from the City standard street dimensions for the projects.

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

ADOPTED

AMENDING MOTION (PERRY - ROSENDAHL)

Recommendation for Council action:

INSTRUCT the City Attorney to prepare and present the appropriate ordinance to adopt specific standards as may be proposed by the City Engineer that may differ from the City standard street dimensions for dedications and widths for streets in which the Medallion and LA Plaza projects, at 334 South Main Street and 215-23 East Fourth Street respectively, will be constructed.

ITEM NO. (21) - ADOPTED

Roll Call #2 - Motion (Greuel - Rosendahl) Adopted, Ayes (10); Absent: Hahn, Reyes and Weiss (3)

03-1484

CD9 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 32 on three blocks near the Staples Center.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 32, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 32 on three blocks near the Staples Center still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 32 pursuant to Section 80.58.d of the LAMC for an additional 12 months.
4. DIRECT the Department of Transportation (DOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 DOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the DOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 32 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (22) - CONTINUED TO JULY 29, 2005

Roll Call #4 - Motion (Rosendahl - Smith) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, Reyes and Weiss (3)

04-1339

CD 11 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal, expansion and addition of parking restrictions to Temporary Preferential Parking District (PPD) No. 62 near the Brentwood Country Mart.

Recommendations for Council action:

1. FIND that the renewal and expansion of Temporary PPD No. 62, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 62 on three blocks near the Brentwood Country Mart still exists and that no permanent solution has been found.
3. FIND that an adverse parking impact now exists, from which the residents deserve immediate relief, on the following two blocks adjacent to Temporary PPD No. 62:
 - a. Moreno Avenue between San Vicente Boulevard and Brentwood Terrace
 - b. Burlingame Avenue between San Vicente Boulevard and Brentwood Terrace
4. AUTHORIZE the following additional parking restrictions for use in all of Temporary Preferential Parking District No. 62:
 - a. "2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 62 PERMIT EXEMPTED"
 - b. "2 HOUR PARKING 8 AM TO 8 PM; VEHICLES WITH DISTRICT NO. 62 PERMIT EXEMPTED"

5. ADOPT the accompanying RESOLUTION expanding the boundaries of Temporary PPD No. 62, adding two parking restrictions authorized for use anywhere in Temporary PPD No. 62, and renewing Temporary PPD No. 62 for 12 more months pursuant to Section 80.58.d of the LAMC for an additional 12 months.
6. DIRECT the Department of Transportation (DOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 DOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the DOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 62 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (23) - ADOPTED

Roll Call #2 - Motion (Greuel - Rosendahl) Adopted, Ayes (10); Absent: Hahn, Reyes and Weiss (3)

05-1385

CD 13 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 96 near the Hollywood and Highland Entertainment and Retail Center.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 96, pursuant to Los Angeles Municipal Code (LAMC) Section 80.96.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 96 near the Hollywood and Highland Entertainment and Retail Center still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 96 pursuant to Section 80.96.d of the LAMC for an additional 12 months.
4. DIRECT the Department of Transportation (DOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The DOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 DOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the DOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 96 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (24) - ADOPTED

Roll Call #5 - Motion (Smith - Rosendahl) Adopted, Ayes (11); Absent: Hahn and Reyes (2)

05-1061

TRANSPORTATION COMMITTEE REPORT relative to a proposed Agreement with Creative Bus Sales, Incorporated (Creative Bus Sales) for the purchase of up to 53 new low-floor, clean-fuel DASH buses for the Community and Downtown DASH Programs.

Recommendation for Council action:

AUTHORIZE the Department of Transportation (DOT) to execute an agreement with Creative Bus Sales for the purchase of up to 53 new low-floor, clean-fuel (propane-powered) DASH shuttle buses at a total cost not to exceed \$16,375,738 to include an initial purchase of 14 new DASH shuttle buses at a total cost not to exceed \$4,104,856 and an option to purchase up to 39 additional vehicles over the next three years.

Fiscal Impact Statement: The DOT reports that adequate funding for the initial purchase order of 14 vehicles has been included in the City's approved Proposition A Local Transit Assistance Budgets for Fiscal Year (FY) 2003-04 and FY 2004-05. Therefore, there is no impact on the General Fund.

Items for Which Public Hearings Have Not Been Held - Items 25-42 (10 Votes Required for Consideration)

Roll Call #3 - Motion (Greuel - Garcetti) Adopted, Ayes (10); Absent: Hahn, Reyes and Weiss (3)
(Item Nos. 25-31)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER A WEEK TO JULY 29, 2005

04-2596

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street - Vanowen Street and Laurelgrove Avenue.

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 is 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, to dedicate the City-owned real property lying on Vanowen Street and Laurelgrove Avenue, as public street.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on Vanowen Street and Laurelgrove Avenue, as public street.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this request is being processed under Work Order No. E1700433 under Proposition Q.

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

01-0118-S1

CD 5 COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to fund transfers for the Benedict Canyon -Mulholland Drive to Hutton Drive Project (Project).

Recommendation for Council action:

RECEIVE and FILE Motion (Weiss - Smith) relative to fund transfers for the Project, inasmuch as Council adopted a similar motion for said fund transfers on June 28, 2005 and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

04-0970

CD 13 COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to fund disbursements to the Hollywood Entertainment District Property Owners Association (HEDPOA) for the sidewalk maintenance of the Walk of Fame.

Recommendation for Council action, pursuant to Motion (Garcetti - Smith), SUBJECT TO THE APPROVAL OF THE MAYOR:

REQUEST the Board of Public Works, the Bureau of Street Lighting, and the City Clerk to annually APPROPRIATE any future inflows into and to DISBURSE \$80,000 from the Hollywood and Vine Sidewalk Maintenance Assessment District, Fund No. 304/50, Revenue Source No. 3982, Account No. H001 to the HEDPOA for sidewalk maintenance work within the District boundary.

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

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

05-0783

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 544 North Dove Drive.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 4, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 544 North Dove Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

05-1104

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Emilio Estefan on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Emilio Estefan on the Hollywood Walk of Fame at 7021 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

05-1205

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Roger Ebert on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Roger Ebert on the Hollywood Walk of Fame at 6834 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (31) - ADOPTED

04-1622

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the Spooktacular on October 29, 2005 a Special Event (fees and costs absorbed by the City = \$7,563).

Recommendation for Council action:

DECLARE the Spooktacular, sponsored by the Northridge Hospital Medical Center and the North Valley Regional Chamber of Commerce on October 29, 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. (32) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Parks - Rosendahl) to Adopt as Amended, Ayes (11); Absent: Hahn and Reyes (2)

05-0936

CD 8 MOTION (PARKS - ROSENDAHL) relative to declaring the "Dr. Frederick KC Price Circle" Unveiling Ceremony on July 23, 2005 a Special Event *~~(fees and costs absorbed by the City = \$1,000).~~

Recommendation for Council action:

DECLARE the "Dr. Frederick KC Price Circle" Unveiling Ceremony, sponsored by the Crenshaw Christian Center 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.~~ *(Parks - Rosendahl)

Roll Call #3 - Motion (Greuel - Garcetti) Adopted, Ayes (10); Absent: Hahn, Reyes and Weiss (3) (Item Nos. 33-42)

ITEM NO. (33) - ADOPTED

05-1491

CD 1 MOTION (REYES - PERRY) relative to declaring the 20th Annual "A Mid-Summer Night's Magic" on July 16, 2005 a Special Event (fees and costs absorbed by the City = \$3,990).

Recommendation for Council action:

DECLARE the 20th Annual "A Mid-Summer Night's Magic," sponsored by the Magic Johnson Foundation on July 16, 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. (34) - ADOPTED

05-1490

CD 1 MOTION (REYES - PERRY) relative to declaring the Waste Collection Event on July 16, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Waste Collection Event, sponsored by Council District One on July 16, 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, INCLUDING insurance.

ITEM NO. (35) - ADOPTED

01-1502

CD 15 MOTION (HAHN - LABONGE) relative to declaring the 21st Annual Block Party on August 12-14, 2005 a Special Event (fees and costs absorbed by the City = \$3,726).

Recommendation for Council action:

DECLARE the 21st Annual Block Party, sponsored by the Beacon House Association of San Pedro on August 12-14, 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. (36) - ADOPTED

05-1493

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Tall-Ship Festival of Sail 2005 on August 11-14, 2005 a Special Event (fees and costs absorbed by the City = \$5,731).

Recommendation for Council action:

DECLARE the Tall-Ship Festival of Sail 2005, sponsored by the Port of Los Angeles and Council District 15 on August 11-14, 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. (37) - ADOPTED

04-1548

CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the 2005 Gala Anniversary Event on August 6, 2005 a Special Event (event sponsor to reimburse the City for all fees and costs incurred AND shall meet insurance and application requirements of the City).

Recommendation for Council action:

DECLARE the 2005 Gala Anniversary Event, sponsored by the Church of Scientology Celebrity Center on August 6, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (38) - ADOPTED

[05-1073-S22](#)

CD 11 MOTION (ROSENDAHL - SMITH) relative to funding special projects in Council District 11 using Street Furniture Revenue Funds.

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

TRANSFER \$45,000 in the Council District 11 portion of the Street Furniture Revenue Fund No. 43D, Department 50 to Council District 11 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) to provide funding for any aspect of transit related projects, sidewalk projects, curb sidewalk improvements and all expenses relating or incidental thereto in Council District 11.

ITEM NO. (39) - ADOPTED

[05-1492](#)

CD 9 MOTION (PERRY - ROSENDAHL) relative to installing street banners surrounding the Convention Center welcoming the 2005 Microsoft Professional Developer's Conference, September 13-16, 2005.

Recommendations for Council action:

1. APPROVE the Convention Center's street banner program welcoming the 2005 Microsoft Professional Developer's Conference, as a "City of Los Angeles Event", in accordance with Los Angeles Municipal Code Section 62.132, for the period September 13-16, 2005.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (40) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

[03-1469-S1](#)

CD 12 FINAL MAP OF TRACT NO. 53783-02 for property lying westerly of Porter Ranch Drive and southerly of Corbin Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108252)
Applicants: Porter Ranch Development Company
Planning Associates, Inc.

ITEM NO. (41) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1498

CD 5 FINAL MAP OF TRACT NO. 60521 for property lying northwesterly of Missouri Avenue on the northeast side of Greenfield Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108253)
(Quimby Fee: \$63,024)
(Less Dwelling Unit Construction Tax: \$4,800)
Applicants: Robert Berger
Jack Little Company

ITEM NO. (42) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1489

CD 11 PARCEL MAP L.A. NO. AA-2003-7751-PMLA for property lying westerly of Venice Boulevard on the north side of Electric Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108251)
(Quimby Fee: \$3,760)
Applicants: Electric Lofts, LLC
Lanco Engineering

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

05-1544

MOTION (PARKS - PERRY) relative to declaring the 2005 Family Day and Cultural Festival on July 23, 2005 a Special Event (fees and costs absorbed by the City = \$5,000).

01-1203

MOTION (ZINE - SMITH) relative to declaring the West Hills Fall Fest 2005 on October 2, 2005 a Special Event (fees and costs absorbed by the City = \$3,479).

01-1796

MOTION (WEISS - ZINE) relative to declaring the Esther Avenue Block Party on September 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

02-1366

MOTION (PERRY - SMITH) relative to declaring the Ecuadorian Independence Day Parade and Festival on August 14, 2005 a Special Event (fees and costs absorbed by the City = \$9,426).

05-1518

MOTION (PERRY - SMITH) relative to declaring the Ringling Brothers Parade on July 19, 2005 and July 24, 2005 a Special Event (fees and costs absorbed by the City = \$3,654).

05-1390

MOTION (LABONGE - GARCETTI) relative to declaring the 2005 National Night Out on August 2, 2005 a Special Event (fees and costs absorbed by the City = \$4,346).

02-0639

MOTION (LABONGE for HAHN - GREUEL) relative to declaring the San Pedro (BID) First Thursday on every first Thursday of the month from June 2, 2005 through June 1, 2006 a Special Event (fees and costs absorbed by the City = \$7,548).

03-1237

MOTION (GREUEL - GARCETTI) relative to declaring the Norwich Avenue Block Party on July 16, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1519

MOTION (PARKS - PERRY) relative to assessing needs and existing resources with respect to community safety in the South Los Angeles area.

05-1073-S24

MOTION (WEISS - ZINE) relative to funding from the Council District Five portion of the Street Furniture Revenue Fund for the work associated with the Melrose Neighborhood Tree Planting project.

05-1073-S23

MOTION (LABONGE for HAHN - GREUEL) relative to a transfer of funds from the Street Furniture Revenue Fund to begin construction to replace the street lights in the Downtown San Pedro Business Improvement District.

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

04-1469

RESOLUTION (GREUEL - SMITH - ZINE) relative to declaring the month of August as "Purple Ribbon Month."

COUNCILMEMBER'S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, President Padilla was excused from Council session of Tuesday, October 18, 2005 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

05-1402 - Hildegard Cox

(Hahn - All Councilmembers)

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

05-1403 - Jean O'Leary

(Rosendahl)

Ralph Blackwood

(Smith)

Jack Rafelson

(Zine)

Leo J. Sommer

(Zine)

Virginia Charone

(Garcetti)

Ayes, Cardenas, Garcetti, Greuel, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Zine and President Padilla (11); Absent: Hahn and Reyes (2). 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