

Los Angeles City Council, Journal/Council Proceedings
Wednesday, August 17, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Smith, Zine and President Padilla (11); Absent: Reyes and Weiss (2). Council Districts 10 and 14 Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 12, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 50

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 1-21

Roll Call #1 - Motion (Rosendahl - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: Reyes and Weiss (2)
(Item Nos. 1-5)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED ON SEPTEMBER 7, 2005

[04-2665](#)

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the VAN
NUYS AND ROSCOE BOULEVARDS NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Van Nuys and Roscoe Boulevards No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 17, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2005

05-0061

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the VAN NUYS BOULEVARD AND LANARK STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Van Nuys Boulevard and Lanark Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 17, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2005

05-0062

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the OSBORNE STREET AND FOOTHILL BOULEVARD NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on June 17, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2005

05-0063

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the BUCCANEER STREET AND PACIFIC AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on June 17, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 7, 2005

05-0064

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on June 17, 2005 - Continue hearing and present Ordinance on SEPTEMBER 7, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Roll Call #2 - Motion (Hahn - LaBonge) Adopted to Close Public Hearing, Ayes (11);
Absent: Reyes and Weiss (2)
(Item Nos. 6-14)

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

04-0424

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ARCOLA AVENUE AND WOODBRIDGE STREET (REBALLOT) LIGHTING DISTRICT.

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

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

(Public Hearing held July 27, 2005)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 6, 2005

04-2158-S1

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COLDWATER CANYON AVENUE AND LA MAIDA STREET NO. 2 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 July 27, 2005)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 6, 2005

04-2381

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LEGHORN 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 July 27, 2005)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 6, 2005

04-2382

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of M STREET AND SANFORD AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held July 27, 2005)

ITEM NO. (10) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 6, 2005

04-2383

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TOPANGA CANYON BOULEVARD AND MAYALL 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 July 27, 2005)

ITEM NO. (11) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 6, 2005

04-2425

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LAUREL CANYON BOULEVARD AND DEHOUGNE 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 July 27, 2005)

ITEM NO. (12) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 6, 2005

04-2426

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FOOTHILL BOULEVARD AND WENTWORTH 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 July 27, 2005)

ITEM NO. (13) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 6, 2005

04-2427

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BELLINGHAM AVENUE AND ARCHWOOD 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 July 27, 2005)

ITEM NO. (14) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO SEPTEMBER 6, 2005

04-2428

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GEYSER AVENUE AND VANOWEN 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 July 27, 2005)

ITEM NO. (15) - CONTINUE HEARING AND ORDINANCES TO SEPTEMBER 7, 2005

Roll Call #3 - Motion (Cardenas - Smith) Adopted to Continue, Unanimous Vote (11);
Absent: Reyes and Weiss (2)

05-0266

CD 7

HEARING and ORDINANCES FIRST CONSIDERATION relative to actions necessary to establish Community Facilities District (CFD) No. 7, Legends at Cascades.

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

1. PRESENT and ADOPT the accompanying ORDINANCE of Formation for the Proposed CFD No. 7, City Administrative Officer (CAO) report Attachment C, attached to the Council file.
2. PRESENT and ADOPT the accompanying ORDINANCE Deeming it Necessary to Incur Bonded Indebtedness within CFD No. 7, CAO report Attachment D, attached to the Council file.
3. PRESENT and ADOPT the accompanying ORDINANCE Calling for a Special Election for CFD No. 7, Attachment E of the CAO report, attached to the Council file.

(Pursuant to Council action of July 13, 2005)

Roll Call #4 - Motion (Rosendahl - Smith) Adopted to Close Public Hearing, Ayes (11);
Absent: Reyes and Weiss (2)
(Item Nos. 16-19)

ITEM NO. (16) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

03-1917

CD 4 HEARING PROTESTS against the proposed vacation of Ogden Drive between Sixth Street and Wilshire Boulevard.

(Public Works Committee Report adopted on July 8, 2005)

ITEM NO. (17) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

04-1274

CD 11 HEARING PROTESTS against the proposed vacation of Frederick Street from Commonwealth Avenue to the alley southeasterly thereof. VAC-E1400907

(Communication from Chair, Public Works Committee adopted on July 19, 2005)

ITEM NO. (18) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

05-0710

CD 14 HEARING PROTESTS against the proposed vacation of the alley northerly of Yosemite Drive between Glacier Drive and the north/south alley easterly thereof. VAC-E1400947

(Communication from Chair, Public Works Committee adopted on July 19, 2005)

ITEM NO. (19) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

05-0712

CD 14 HEARING PROTESTS against the proposed vacation of Cassatt Street from McKenzie Avenue to its northwesterly terminus. VAC-E1400940

(Communication from Chair, Public Works Committee adopted on July 19, 2005)

ITEM NO. (20) - CONTINUED TO SEPTEMBER 20, 2005

Roll Call #5 - Motion (Rosendahl - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: Reyes and Weiss (2)

05-1348

CD 11 CONTINUED 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.

TT 60907

TIME LIMIT FILE - SEPTEMBER 20, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 20, 2005)

(Continued from Council meeting of July 27, 2005)

ITEM NO. (21) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

Roll Call #6 - Motion (Greuel - Garcetti) Adopted to Grant Application, Ayes (11);
Absent: Reyes and Weiss (2)

05-1445

CD 5 HEARING COMMENTS relative to Application for Determination of "Public Convenience or Necessity" for the sale of alcohol for on-site consumption at the Bodega DeCordova, (wine and cheese appetizer bar) at 361 South Fairfax.

Application filed by: Kenny Cordova

TIME LIMIT FILE - AUGUST 25, 2005

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2005)

(Findings and Council recommendations required relative to the above application request)

ADOPTED

MOTION (GREUEL - GARCETTI)

Recommendation for Council action:

1. DETERMINE that the issuance of a liquor license at 361 South Fairfax, Bodega DeCordova (wine and cheese appetizer bar) will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 361 South Fairfax.

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

Applicant: Kenny Cordova

TIME LIMIT FILE - AUGUST 25, 2005

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2005)

Items for Which Public Hearings Have Been Held - Items 22-54

Roll Call #9 - Motion (Smith - Zine) Adopted, Ayes (11); Absent: Reyes and Weiss (2)
(Item Nos. 22-25)

ITEM NO. (22) - ADOPTED

05-1485

PUBLIC SAFETY COMMITTEE REPORT relative to appointment of Ms. Shelley Freeman to the Los Angeles Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Shelley Freeman to the Los Angeles Board of Police Commissioners for the term ending June 30, 2006 to fill the vacancy created by the resignation of Rick J. Caruso, is APPROVED and CONFIRMED. Ms. Freeman resides in Council District Two. (Current Commission gender composition; F=0; M=1; Vacancies=4).

Ethics Commission Review: Complete

TIME LIMIT FILE - AUGUST 28, 2005

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2005)

ITEM NO. (23) - ADOPTED

05-1486

PUBLIC SAFETY COMMITTEE REPORT relative to appointment of Mr. John W. Mack to the Los Angeles Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. John Mack to the Los Angeles Board of Police Commissioners for the term ending June 30, 2010 to fill the vacancy created by the expiration of the term of Rose Ochi, is APPROVED and CONFIRMED. Mr. Mack resides in Council District 10. (Current Commission gender composition; F=0; M=1; Vacancies=4).

Ethics Commission Review: Complete

TIME LIMIT FILE - AUGUST 28, 2005

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2005)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-1487

PUBLIC SAFETY COMMITTEE REPORT relative to appointment of Mr. Anthony Pacheco to the Los Angeles Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Anthony Pacheco to the Los Angeles Board of Police Commissioners for the term ending June 30, 2007, is APPROVED and CONFIRMED. Mr. Pacheco resides in Council District Five. (Current Commission gender composition; F=0; M=1; Vacancies=4).

Ethics Commission Review: Complete

TIME LIMIT FILE - AUGUST 28, 2005

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2005)

ITEM NO. (25) - ADOPTED

05-1488

PUBLIC SAFETY COMMITTEE REPORT relative to appointment of Ms. Andrea S. Ordin to the Los Angeles Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Andrea S. Ordin to the Los Angeles Board of Police Commissioners for the term ending June 30, 2009 to fill the vacancy created by the removal of Corina R. Alarcon, is APPROVED and CONFIRMED. Ms. Ordin resides in Council District 11. (Current Commission gender composition; F=0; M=1; Vacancies=4).

Ethics Commission Review: Complete

TIME LIMIT FILE - AUGUST 28, 2005

(LAST DAY FOR COUNCIL ACTION - AUGUST 19, 2005)

Roll Call #7 - Motion (Greuel - Perry) Adopted, Ayes (11); Absent: Reyes and Weiss (2)
(Item Nos. 26-38)

ITEM NO. (26) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 6, 2005

05-1482

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to utilizing the Design-Build method of contracting for security system upgrades at critical Department of Water and Power (DWP) facilities.

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

1. CONCUR with Resolution No. 006-009 as adopted by the Board of Water and Power Commissioners (Board) on July 12, 2005, APPROVE Resolution No. 006-009 for Design-Build utilizing the competitive-based sealed proposal method, AUTHORIZE the DWP to issue a Request for Proposal (RFP) to engineer, procure, and install upgrades to the DWP's security systems and AUTHORIZE the Board President or General Manager of the DWP and Board Secretary to execute an Agreement for services, pursuant to Charter Section 371(b) and Division 10, Chapter 1, Article 1, Section 10.15(f) of the Los Angeles Administrative Code.
2. PRESENT and ADOPT the accompanying ORDINANCE authorizing the DWP to award a contract pursuant to a competitive, sealed proposal method and establish criteria and conduct negotiations relating to the acquisition of engineering, procurement, and installation for the implementation of security system upgrades at critical DWP facilities.

Fiscal Impact Statement: The Board reports that expenditures for the Design-Build contract are estimated to be \$8,000,000, which will be made payable out of the Water and Power Revenue Funds. The total project budget is \$26,300,000.

ITEM NO. (27) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 6, 2005

02-1006

CD 12

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to Chatsworth Merchant-Based Business Improvement District (BID) reconfirmation procedure, and approving a contract with Chatsworth Business Improvement District, Inc. to administer the BID, and related actions.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the modified Chatsworth BID Annual Report (dated August 10, 2005, attached to the Council file), and levying an annual assessment for the Chatsworth BID's fourth operating year, June 1, 2005 to May 31, 2006.

2. DIRECT the City Clerk to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. REQUEST that the City Attorney, with the assistance of the City Clerk, prepare an enabling ordinance levying the special assessment for the Chatsworth BID's fourth operating period beginning June 1, 2005 to May 31, 2006.
4. AUTHORIZE the City Clerk, to prepare, execute and administer a contract between the City and Chatsworth Business Improvement District, Inc. to administer the Chatsworth BID, subject to the approval of the City Attorney as to form and legality, if the Ordinance reconfirming the BID is adopted.
5. REQUEST that the Controller provide, if necessary and available, an advance against the Chatsworth BID 2005-06 assessment revenue in the amount of \$23,655 representing 25 percent of the anticipated BID revenue receipts, to Chatsworth Business Improvement District, Inc., if the Ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund. City Clerk administrative expenses will be charged to the Chatsworth BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's fourth operating year will be six percent of the BID's estimated assessment revenue. This is a merchant-based BID and there are no City-owned assessable properties located within the BID.

ITEM NO. (28) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 6, 2005

05-1317

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 19137-57 Sherman Way.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1317 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on July 9, 2004 [ENV 2004-1979 MND].
2. ADOPT the August 10, 2005 FINDINGS of the Director of Planning as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment from the Low Medium II Residential land use designation to the Medium Density Residential land use designation for the property located at 19137-57 Sherman Way, within the Reseda-West Van Nuys Community Plan - Window 144, Geographic Area No. 4 - South Valley.

Applicant: David Tadesco, ITM Development Fund, XIV., L.P.

CPC 2004-2329 ZC GPA PPR

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from R1-1 to (T)(Q)R3-1 for the construction of 47-residential condominium units, variable two to three stories and 36 to 45 feet in height over a semi-subterranean garage with 109 parking spaces for property at 19137-57 Sherman Way. The Committee modified the (Q) Conditions of Approval to Conditions Nos. A3 and A5 as attached to the Committee report.

Said rezoning shall be subject to the "Q" Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. NOT PRESENT and ORDER FILED the ordinance approved by City Planning Commission on February 24, 2005.
7. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
8. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - SEPTEMBER 20, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 20, 2005)

ITEM NO. (29) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 6, 2005

05-1450

CD 11

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 12023 and 12027 Rochester Avenue and 12020 and 12026 Rhode Island Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1450 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration filed on January 30, 2004 [ENV 2003-8837 MND].
2. ADOPT the August 9, 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, effecting a zone change from R2-1 to (T)(Q)R3-1, incident to Tentative Tract 60493, for a maximum 18-unit condominium project on a 0.39 acre lot located at 12023 and 12027 Rochester Avenue and 12020 and 12026 Rhode Island Avenue, subject to conditions of approval. The Committee modified Q Condition No. 13 as follows:

Q Condition No. 13. Construction. No construction shall take place on Saturdays or Sundays, and must be limited to the hours between 7 a.m. to 5 p.m. on Mondays through Fridays.

Applicant: H. Steve Nazami, Rhode Island Property LLC (Owner)
APCW 2003-8839 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations as shown on the attached sheets.

4. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to this Committee report.
5. NOT PRESENT and ORDER FILED the ordinance approved by West Los Angeles Area Planning Commission on June 15, 2005.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - OCTOBER 10, 2005

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

ITEM NO. (30) - ADOPTED

03-0668-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of interest rate swap agreements for the quarter ending March 31, 2005.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to the status of interest rate swap agreements for the quarter ending March 31, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Debt Impact Statement: There is no impact on the City's outstanding debt as a result of filing this quarterly report on the status of interest rate swap agreements.

ITEM NO. (31) - ADOPTED

04-0600-S41

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Liability Claims Accounts for the period ending June 30, 2005.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to the status of Liability Claims Accounts for the period ending June 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) and/or (b), to confer with its legal counsel relative to the above matter)

ITEM NO. (32) - ADOPTED - TO THE MAYOR FORTHWITH

02-2224

BUDGET AND FINANCE COMMITTEE REPORT relative to amendments to the Attorney Conflict Panel firms.

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

1. AUTHORIZE the City Administrative Officer (CAO) to execute amendments with and ENCUMBER funds totaling \$993,000 within the Attorney Conflict Panel Fund No. 46T, Department 10, for the following Attorney Conflict Panel firms:

- a. \$15,000 to Contract No. 10561 for the firm Atkins and Evans for the case Harper et al., v. City of Los Angeles.
 - b. \$638,000 to Contract No. 105407 for the firm Baker and Hostetler for the case Magnandonovan v. City of Los Angeles.
 - c. \$25,000 to Contract No. 101193 for the firm Ballard, Rosenberg, Golper and Savitt for the case Aronsohn v. Hahn.
 - d. \$125,000 to Contract No. 108098 for the firm Beck, De Corso, Daly et al., for the case Wallace v. City of Los Angeles.
 - e. \$15,000 to Contract No. 102664 for the firm Fuentes and McNally for the case Zambrana v. City of Los Angeles.
 - f. \$125,000 to Contract No. 106375 for the firm Harrington, Foxx et al., for the case Harper et al., v. City of Los Angeles.
 - g. \$50,000 to Contract No. 104518 for the firm Harrington, Foxx et al., for the case Oliva v. City of Los Angeles.
2. AUTHORIZE the CAO, or designee, to prepare Controller instructions for any necessary technical adjustments.

Fiscal Impact Statement: The CAO reports that the recommendations contained in this report will have no additional impact on the General Fund. The proposed amendments are in compliance with City Financial Policies in that ongoing revenue will be used to support this program. Funding in the amount of \$993,000 is provided in the Adopted Budget for 2005-06 for the Attorney Conflict Panel under Fund 46T.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) and/or (b), to confer with its legal counsel relative to the above matter.)

ITEM NO. (33) - ADOPTED

05-1285

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Los Angeles World Airports (LAWA) Capital Improvement Plan (CIP) for Fiscal Years (FY) 2006-08 and Debt Accountability Report for FY 2005-06 pursuant to Charter Section 610.

Recommendation for Council action:

NOTE and FILE the June 15, 2005 LAWA report relative to the LAWA CIP for FY 2006-08 and Debt Accountability Report for FY 2005-06 pursuant to Charter Section 610, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (34) - ADOPTED

05-1481

ADMINISTRATIVE EXEMPTION, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the Second Amendment to Agreement No. DA-3727 with Swinerton Management and Consulting, Incorporated (SMC) for terminal and security projects.

Recommendations for Council action:

1. FIND that the Second Amendment to Agreement No. DA-3727 with SMC, as a continuing administrative activity, is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 11 (8) of the Los Angeles CEQA Guidelines, as amended by the City Council on July 31, 2002.
2. CONCUR with Resolution No. 22736 as adopted by the Board of Airport Commissioners on June 28, 2005, APPROVE the Second Amendment to Agreement No. DA-3727 and AUTHORIZE the Executive Director of the Los Angeles World Airports to execute the Second Amendment to Agreement No. DA-3727 with SMC to extend the term and provide additional construction management services for terminal and perimeter security projects at the Los Angeles International and the Ontario International Airports.

Fiscal Impact Statement: The City Administrative Officer reports that funds for the Second Amendment to Agreement No. DA-3727 in the amount of \$3,235,000 will be allocated from the Airport Revenue Fund. Approval of the proposed Second Amendment will have no impact on the City General Fund. Since the Department of Airports is only bound by the City Debt Management Policies, and the proposed Second Amendment will not impact the City General Fund, the City Financial Policies are not applicable.

TIME LIMIT FILE - SEPTEMBER 12, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2005)

ITEM NO. (35) - ADOPTED

03-0671

CD 11

ADMINISTRATIVE EXEMPTION, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to a proposed Five-Year Replacement Lease with the Swissport Corporation (Swissport) covering 30,967 square feet of land at Los Angeles International Airport (LAX) for aviation services.

Recommendations for Council action:

1. FIND that the Five-Year Replacement Lease with Swissport is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article III, Class 1 (18) (c) of the Los Angeles CEQA Guidelines, as amended by the City Council on July 31, 2002.

2. CONCUR with Board Order No. AO-4966 as adopted by the Board of Airport Commissioners (Board) on July 18, 2005, APPROVE the Five-Year Replacement Lease to Lease No. LAA-8150 with Swissport and AUTHORIZE the Executive Director of the Los Angeles World Airports to execute the Five-Year Replacement Lease to Lease No. LAA-8150 with Swissport covering a 10,524 square foot building on 30,967 square feet of land with 4,800 square feet of asphalt paving located at 7007 Imperial Highway at the LAX for aviation services.

Fiscal Impact Statement: The Board reports that the proposed Five-Year Replacement Lease to Lease No. LAA-8150 will have a minor impact on the City General Fund because of the minimal share of the possessory interest tax due to the City, approximately \$250 annually, and \$1,250 over the five year term of the Lease.

TIME LIMIT FILE - SEPTEMBER 7, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 7, 2005)

ITEM NO. (36) - ADOPTED - TO THE MAYOR FORTHWITH

05-1434

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the selection of outside law firms to assist the City Attorney's Office in its representation of the Los Angeles Housing Department (LAHD).

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

1. APPROVE the selection of the following private law firms to provide outside counsel services for LAHD:
 - a. Best Best & Krieger, LLP, Riverside, California
 - b. Brown, Winfield & Canzoneri, Inc., Los Angeles, California
 - c. Richards, Watson & Gershon, Los Angeles, California
 - d. Robie & Matthai, Los Angeles, California
 - e. Robinson & Pearman, LLP, Los Angeles, California
 - f. Kutak Rock, LLP, Omaha, Nebraska
 - g. Hawkins, Delafield & Wood, LLP, Los Angeles, California
2. AUTHORIZE the General Manager, LAHD, or designee, and the City Attorney, or designee, to negotiate and execute contracts with the private law firms referenced above for outside legal counsel to be used on an as-needed basis for a three-year period, commencing upon execution of the contracts, with an hourly rate to be capped at \$250, and subject to the availability and authorization of funds, the approval of the City Attorney as to form and legality, and compliance with City contracting requirements.

3. AUTHORIZE the LAHD to unencumber the following amounts in Fund No. 561, contracts with Goldfarb and Lipman:

<u>Contract No.</u>	<u>Amount</u>
C-97647	\$59,368.71
C-102841	\$65,549.01

4. AUTHORIZE the Controller to transfer appropriations within HOME, Fund 561 as follows:

<u>Fund/Account</u>	<u>Account Name</u>	<u>Amount</u>
From: 561/R220	Program Income	\$59,368.71
To: 561N227	Outside Legal Counsel	\$59,368.71

5. AUTHORIZE the Controller to transfer appropriations within HOME, Fund 561 as follows:

<u>Fund/Account</u>	<u>Account Name</u>	<u>Amount</u>
From: 561N227	Outside Legal Counsel	\$124,917.72
To: 561/Y227 (to be established by LAHD)	Outside Legal Counsel	\$124,917.72

6. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The total estimated expenditure for outside legal counsel contracts for a three-year period (2005-08) is \$324,000. Of this amount, \$124,917 required for 2005-06 is currently available in the HOME Investment Partnership Program, Fund 561. The above recommendations comply with City financial policies.

ITEM NO. (37) - ADOPTED

05-1565

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) agreement with the Los Angeles Conservation Corps (LACC) to lease the CRA-owned Pico-Union Site Office.

Recommendation for Council action:

AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to execute a two-year lease agreement with the LACC to lease the CRA-owned Pico-Union Site Office at 1316 South Union Avenue in the Pico-Union Redevelopment Project Area No. 1, subject to the approval of the City Attorney as to form and legality, and further subject to the following conditions:

- a. Both parties agree that the lease agreement shall end on June 18, 2007, with a five year extension option, subject to Zoning Administrator approval of the CRA Conditional Use Permit renewal.
- b. LACC agrees to pay the CRA the nominal lease rate of \$1.00 per year.
- c. LACC agrees to be responsible for all site improvements, including interior and exterior yard and property maintenance, capital improvements, utility payments, and other expenses such as insurance costs, security service, exterior gate maintenance, and liability insurance, subject to CRA approval.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund or use CRA funds. City financial policies are not applicable to the CRA.

ITEM NO. (38) - ADOPTED

05-1566

CD 10 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) exclusive negotiation agreement with J.H. Snyder Group, LLC, for a mixed-use commercial/residential development located along the north and south sides of Adams Boulevard between La Brea Avenue and Redondo Boulevard.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, to:
 - a. Execute a 180-day exclusive negotiation agreement with J.H. Snyder Group, LLC (attached to the Council file) for the development of a mixed-use commercial/residential development located on the north and south sides of Adams Boulevard, between La Brea Avenue and Redondo Boulevard within the Mid-City Recovery Redevelopment Project, subject to the approval of the City Attorney as to form and legality.
 - b. Extend the 180-day negotiation period for an additional two 90-day periods as may be necessary.
 - c. Amend the CRA's Fiscal Year 2006 Budget and Work Program to allow receipt of \$150,000 from the developer: \$50,000 "Good Faith" Deposit and \$100,000 to be allocated to MD2010 for consultant services.
2. INSTRUCT the Chief Executive Officer, CRA, to use City-adopted Block Grant Investment Fund (BGIF) Program Guidelines as they apply to the use of site-specific revenues for the proposed project.

3. REQUEST the City Attorney to report to the Housing, Community and Economic Development Committee on the CRA's use of eminent domain for this project, addressing concerns raised relative to its impact on affected property owners and their tenants, the use of eminent domain for project(s) other than public uses, and notification requirements.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the City's General Fund. The proposed development concept is in keeping with the Project Area's adopted Budget and Work Program. It is anticipated, however, that the CRA will provide gap financing to the project to be financed from site specific generated revenues (sales taxes, business licence fees, etc.) This will result in a direct impact to the City's General Fund.

ITEM NO. (39) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Parks - Garcetti) to Adopt as Amended, Ayes (11);
Absent: Reyes and Weiss (2)

04-0777

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the City's Rent Stabilization Ordinance (RSO) to provide for cost increases and periodic reviews of the allowable rate increase.

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

1. DIRECT the Los Angeles Housing Department (LAHD) to:

- a. Develop a scope of work and estimates of both cost and time for a limited study that would examine the operational costs of rental housing over time, and consider alternative methods of recovering such costs.
- b. Develop a scope of work and estimates of both cost and time for a new rental housing study.
- c. Report back on what other subjects would be included in a broader study of the RSO and the local housing market.

- *2. INSTRUCT the Chief Legislative Analyst and City Administrative Officer to work with the Los Angeles Housing Department to develop sources of funding for the study.
*(Parks - Garcetti)

Fiscal Impact Statement: The LAHD reports that funding for the proposed studies would come from the Rent Trust Fund and would therefore not impact the General Fund.

ITEM NO. (40) - ADOPTED

Roll Call #7 - Motion (Greuel - Perry) Adopted, Ayes (11); Absent: Reyes and Weiss (2)

04-1111

CD 3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) exclusive negotiation agreement with CIM Group, Inc. and CIM Urban Real Estate Fund, LP, for the Reseda Theater Adaptive Re-use Project.

Recommendation for Council action:

AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to negotiate and execute an exclusive negotiation agreement with the CIM Group, Inc. and CIM Urban Real Estate Fund, L.P., for a term of 180 days from the date of execution, for the Reseda Theater Adaptive Re-use Project, at 18477 Sherman Way in the Reseda - Canoga Park Redevelopment Project Area, 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 City contracting standards.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. City financial policies are not applicable to the CRA.

ITEM NO. (41) - ADOPTED

Roll Call #13 - Motion (Garcetti - Perry) Adopted, Ayes (11); Absent: Reyes and Weiss (2)

02-1072

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the 2005 Request for Proposals (RFP) for the Domestic Violence Shelter Operations Program, and deferring until 2006 the RFP for the Human Services Delivery System's Neighborhood Action Program.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Prepare and release an RFP for the Domestic Violence Shelter Operations Program for the term effective April 1, 2006 through June 30, 2007, substantially in the form as provided in the CDD report dated June 8, 2005 as Attachment I (attached to the Council file), subject to the availability of funds, and further subject to the approval of the City Attorney as to form and legality.
 - b. Report back with recommendations for the selection of Domestic Violence Shelter Operations contractors based on the results of the RFP process.
 - c. Defer the release of the Human Services Delivery System/Neighborhood Action Program RFP until 2006-07 for new contracts to begin on April 1, 2007.

2. DIRECT the CDD to report back in six months with a plan to continue the Neighborhood Action Program in 2006-07 with the current contractors based on contractor performance and anticipated available funds in anticipation of reductions to the Community Development Block Grant funding (CDBG).

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the above recommendations authorizes the CDD to prepare and release the Domestic Violence Shelter Operations RFP. In addition, the CDD would be authorized to defer the release of the Neighborhood Action Program RFP until 2006. The two programs are entirely funded with CDBG funds through the Consolidated Plan. These recommendations comply with City financial policies in that ongoing revenue will be used to support the delivery of domestic violence shelter support services and the continuation of these activities is subject to the availability of future grant funds.

Roll Call #7 - Motion (Greuel - Perry) Adopted, Ayes (11); Absent: Reyes and Weiss (2)
(Item Nos. 42-52)

ITEM NO. (42) - ADOPTED - TO THE MAYOR FORTHWITH

05-0898

PUBLIC SAFETY COMMITTEE REPORT relative to a grant application for Firefighter Investment and Response Enhancement Act grant funds for fire shelter replacements.

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

1. ENDORSE the Los Angeles Fire Department (LAFD) application to the Office of Domestic Preparedness (ODP), U. S. Department of Homeland Security, for Firefighter Investment and Response Enhancement (FIRE) Act grant funds in the amount of \$524,061, including a 20 percent City match of \$104,812, for the repayment of old fire shelters.
2. AUTHORIZE the Fire Chief to accept the FIRE Act grant award on behalf of the City at such time as ODP announces the FIRE Act grant award.
3. INSTRUCT the LAFD to report back to the Council with information on the FIRE Act grant award, status of procurement of the fire shelters and recommendations for any Controller instructions that may be needed.

Fiscal Impact Statement: The City Administrative Officer reports that there will be no additional impact to the General Fund. The LAFD has identified \$104,812 in available funds within its budgeted accounts to comply with the 20 percent City match requirement of the FIRE Act grant. This action is consistent with the City's Financial Policies in that budgeted funds will be used to support this one-time expenditure.

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

01-0704

CD 13 COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the renewal of Temporary Preferential Parking District No. 100 near Elysian Park on the west side of Park Drive from Ewing Street to Avon Park Terrace.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 100 on the west side of Park Drive from Ewing Street to Avon Park Terrace.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 100, 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. 100 on the west side of Park Drive from Ewing Street to Avon Park Terrace still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 100 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.
5. INSTRUCT the DOT to continue the preparation and sale of parking permits to residents within Temporary PPD No. 100, as specified in Section 80.58 of the LAMC.

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 PPD No. 100 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. (44) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

02-1651

CD 4 COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the renewal of Temporary Preferential Parking District No. 93 on two blocks near Cahuenga Boulevard and Regal Place.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 93 on two blocks near Cahuenga Boulevard and Regal Place.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 93, 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. 93 on two blocks Cahuenga Boulevard and Regal Place still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 93 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 PPD No. 93 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. (45) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

02-1652

CD 11 COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the renewal of Temporary Preferential Parking District No. 94 on Kenyon Avenue between Louise Avenue and the City Limit south of Washington Boulevard.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 94 on Kenyon Avenue between Louise Avenue and the City Limit south of Washington Boulevard.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 94, 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. 94 on Kenyon Avenue between Louise Avenue and the City Limit south of Washington Boulevard still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 94 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 PPD No. 94 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. (46) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

03-1244

CD 4

COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the renewal of Temporary Preferential Parking District No. 79 on five blocks near Hillside Avenue and El Cerrito Place.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 79 on five blocks near Hillside Avenue and El Cerrito Place.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 79, 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. 79 on five blocks near Hillside Avenue and El Cerrito Place still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 79 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 PPD No. 79 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. (47) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

04-1460

CD 4

COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the renewal of Temporary Preferential Parking District No. 84 on three blocks near Cahuenga Boulevard and Broadlawn Drive.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 84 on three blocks near Cahuenga Boulevard and Broadlawn Drive.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 84, 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. 84 on three blocks near Cahuenga Boulevard and Broadlawn Drive still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 84 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 PPD No. 84 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. (48) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

04-1462

CD 5 COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the renewal of Temporary Preferential Parking District No. 17 on Marbro Drive east of Lanai Road.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 17 on Marbro Drive between Lanai Road and the dead-end east of Lanai Road.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 17, 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. 17 on Marbro Drive between Lanai Road and the deal-end east of Lanai Road still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 17 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 PPD No. 17 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. (49) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

04-1463

CD 8 COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the renewal of Temporary Preferential Parking District No. 86 on two blocks near Windsor Hills.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 86 on two blocks near Windsor Hills.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 86, 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. 86 on two blocks near Windsor Hills still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 86 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 PPD No. 86 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. (50) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

04-1731

CD 14 COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the renewal of Temporary Preferential Parking District No. 76 on Cheesbroughs Lane between Indiana Street and First Street in Boyle Heights.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 76 on Cheebroughs Lane between Indiana Street and First Street in Boyle Heights.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 76, 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. 76 on Cheesbroughs Lane between Indiana Street and First Street and First Street still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 76 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.
5. INSTRUCT the DOT to continue the preparation and sale of parking permits to residents within Temporary PPD No. 76, as specified in Section 80.58 of the LAMC.

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 PPD No. 76 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. (51) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

05-1624

CD 4 COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the establishment of Temporary Preferential Parking District No. 112 on two blocks south of Lower Runyon Canyon Park.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 112 on two blocks south of Lower Runyon Canyon Park.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 112, 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 an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on North Sierra Bonita Avenue between Franklin Avenue and Hollywood Boulevard, and on Gardner Street between Franklin Avenue and Hollywood Boulevard (a map is attached to the Council file).

3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 112 pursuant to Section 80.58.d of the LAMC to include the residential portions of:
 - a. North Sierra Bonita Avenue between Franklin Avenue and Hollywood Boulevard
 - b. North Gardner Street between Franklin Avenue and Hollywood Boulevard
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 112:

“NO PARKING 7 PM TO 8 AM; 2-HOUR PARKING 8 AM TO 7 PM; VEHICLES WITH DISTRICT NO. 112 PERMIT EXEMPTED”
5. INSTRUCT the Department of Transportation (DOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 112, as specified in Section 80.58 of the LAMC.
6. DIRECT the DOT to post the authorized parking restriction signs on the following two blocks, except for areas where parking is currently prohibited at all times in this interest of traffic flow or safety, upon receipt and verification and signatures from the residents of either of these blocks requesting the approved parking restriction for their block, and representing at least 67 percent of the dwelling units on their block:
 - a. The west side of North Sierra Bonita Avenue between Franklin Avenue and Hollywood Boulevard
 - b. Both sides of North Gardner Street between Franklin Avenue and Hollywood Boulevard
7. DIRECT the 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 PPD No. 112 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. (52) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

05-1301

COMMUNICATIONS FROM THE DEPARTMENT OF TRANSPORTATION AND CITY ADMINISTRATIVE OFFICER relative to the Third Amendment to Contract No. C-104346 with Connex TCT to operate the Commuter Express Transit Service.

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to a proposed Third Amendment to Contract No. C-104346 with Connex TCT to operate the Commuter Express Transit Service.

Recommendations for Council action:

1. APPROVE the Third Amendment to Contract No. C-104346, AUTHORIZE the General Manager of the Department of Transportation (DOT) to execute the Third Amendment to Contract No. C-104346 with Connex TCT to operate the Commuter Express Transit Service and INSTRUCT the DOT to revise the Third Amendment to Contract No. C-104346 by reducing the contract's cost ceiling by \$2,200,000, the cost saving associated with removing the fuel cost component from the hourly service rate.
2. INSTRUCT the DOT to create a separate line item for Commuter Express fuel expenses in the Proposition A Schedule during the Fiscal Year 2006-07 budget process and allocate funding for fuel expenses on an annual basis for the remaining term of the contract.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Third Amendment will reduce the Contract No. C-104346's cost ceiling and reimburse Connex TCT for fuel expenses from October 1, 2004 to November 10, 2004. Funds are included in the 2004-05 and 2005-06 Proposition A budgets (Commuter Express Line Item) and there is no impact to the City's General Fund. By purchasing fuel directly through British Petroleum West, the DOT will incur additional fuel expenses and will request additional Proposition A funding through the annual budget process. This amendment is in compliance with the City's Financial Policies as the proposed expenses conform to the parameters of the Proposition A ordinance.

ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS
RECOMMENDATIONS - SEE FOLLOWING

Roll Call #14 - Motion (Greuel - Smith) Adopted, Ayes (10); Absent: Perry, Reyes and Weiss (3)

05-0524

COMMUNICATIONS FROM THE DEPARTMENT OF TRANSPORTATION, CHIEF LEGISLATIVE ANALYST AND DEPARTMENT OF PUBLIC WORKS relative to prohibiting road work on major thoroughfares during peak hours.

(Transportation and Public Works Committees' reports to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to creating a Citywide policy to prohibit road work on major thoroughfares during peak hours.

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

1. APPROVE and ADOPT the accompanying Attachment A, as attached to the Council file, "Materials or Equipment in Streets and Construction-Related Street or Lane Closures - Permits, Regulations, Fees," and REQUEST the City Attorney to prepare and present an ordinance to amend Section 62.45 of the Los Angeles Municipal Code (LAMC) to regulate construction-related activities in the public right-of-way.
2. REQUEST the Board of Public Works (BPW) to adopt and insert the administrative penalties reflected in Attachment A into the appropriate ordinance, and REQUEST the City Attorney to prepare the necessary amendments and present the appropriate ordinance to amend the sections of the LAMC to strengthen the ability of the Bureaus of Street Services (BOSS) and Contract Administration (BCA) to enforce all restrictions and/or conditions of a permit.
3. APPROVE and ADOPT the accompanying Attachment B, as attached to the Council file, "Definitions," that clarifies the duties of the City departments who are responsible for the enforcement of procedures, policies, and regulations related to construction activities on City streets.
4. REQUIRE permittees to submit a Traffic Management Plan (Plan) for any peak-period lane closure, except during emergencies, on major and secondary highways, or collector streets during peak hours, with such Plan to be reviewed by the Department of Public Works (DPW) with the assistance of the Department of Transportation (DOT), as appropriate.

5. REQUIRE contractors, or their permittees, including the Department of Water and Power and other City departments, to immediately notify the BOSS, the BCA, the Bureau of Engineering (BOE), and the DOT of any emergency lane closure.
6. REQUEST the Board of Water and Power Commissioners and other City Boards and Commissions to adopt and implement in City departments, agencies or bureaus under their respective jurisdiction, the notification policy for emergency lane closures.
7. INSTRUCT the BOSS, BCA, and any other appropriate City department to ensure that permittees, or their contractors, post "Emergency Construction" signs when emergency work is performed in the public right-of-way. Such signs shall be diamond shaped and orange with all other aspects of the signs to follow the requirements of Part Six (Temporary Traffic Control) of the Manual on Uniform Traffic Control Devices.
8. DIRECT the BOSS and the BCA to develop an Administrative Citation Program (Program) for the purpose of citing permittees, or their contractors, who violate permit requirements and/or work restrictions in the public right-of-way.
9. APPROVE and ADOPT the accompanying Attachment C, as attached to the Council file, "Administrative Procedures for Construction-Related Traffic Congestion Program," which provides procedures for issuing administrative citations and processing administrative hearings and appeals.
10. APPROVE and ADOPT the amendment of accompanying Attachment C, as attached to the Council file, so that the hearing date must be set within 120 days of notification and the responsible party be notified within 30 days of the hearing date.
11. AUTHORIZE the BOSS and the BCA to issue Administrative Citations under the proposed Program and INSTRUCT the DOT to work with the DPW regarding this Program.
12. INSTRUCT the BOSS and the BCA, with the assistance of the BOE, to develop a training program that would allow BCA Inspectors to assist the BOSS in the issuance of non-criminal citations, under the Program, with the understanding that criminal matters will be referred to the BOSS, Investigation and Enforcement Division for resolution.
13. REINSTATE the Inspection Fee Program in the BCA for the inspection of Utility permits of less than 100 square feet, including street cuts, in proportion to the time required to provide adequate service to the public with such fee structure to be adopted by the BPW.
14. APPROVE the Peak-Hour Enforcement Communications System using communication services of the DOT and the Public Way Reservation System, which will be used by the BOSS and the BCA to provide better construction enforcement services throughout the City.

15. DIRECT the DOT to work with BOSS, BCA, and BOE to share the use of their communications system to support the Program.
16. INSTRUCT the DOT to work with BOSS and BCA to develop a shared adjudication services for the Program.
17. DIRECT the BOSS, BCA, and DOT to report, within 30 days, on their respective staffing plans for implementation of the Program, the Citation Adjudication Program, and the Inspection Fee Program, with such report to include all equipment and related costs associated with this effort.
18. DIRECT the BOE, with the assistance of the BOSS and the BCA, to develop a "Maintenance Hole Opening Permit," for work conducted by various contractors, or their permittees, in the public-right-of way with appropriate penalties, including the revocation of an annual permit, and restrictions for non-compliance with City regulations and permit conditions.
19. INSTRUCT the BOE to implement guidelines for the use of the "Maintenance Hole Opening Permit" which is to include provisions for reporting the use date and location on a quarterly basis.
20. DIRECT the BOSS, BCA, and BOE to establish, using existing resources, a joint Computer Tracking and Data Collection System to track permit violations and the number of administrative citations issued.
21. REQUIRE all construction activity appeals regarding City permit requirements or conditions to be referred to the BPW for review and final disposition.
22. INSTRUCT the BOSS, BCA, BOE, and DOT to report quarterly to the Public Works and Transportation Committees, regarding City departments, bureaus or agencies that have violated City regulations and/or requirements while working in the public right-of-way during peak hours.
23. INSTRUCT the BOE to include in the permits, or where applicable, that distinction be made that the restrictions as detailed above are only applicable to major, secondary, and collector streets.
24. INSTRUCT the BOE, BOSS, BCA, and other relevant City departments to work with the utilities to address their concerns in respect to the policies relative to working in the public right-of-way as detailed above.

Fiscal Impact Statement: The Chief Legislative Analyst (CLA), the BOSS, and the BCA report that the establishment of the Program would enable increased enforcement by the BOSS and the BCA of construction activities in the public right-of-way during weekday peak hours. Under the Program, there would be an assessment of penalties to permittees, or their contractors, for violating City regulations or permit conditions. Within one year of implementation of the Program, the BOSS is expected to realize full cost recovery for construction-related inspection services based on the number of potential citations issued. Personnel and other related costs of the DOT, such as for the Communications Division and the existing Adjudication Program, would also be funded under the Program within one year of its implementation.

The departments also note that their recommendations do not request funding for additional personnel or equipment at this time. However, the BOSS, the BCA, and the DOT are requested to report back within 30 days with their staffing plans and equipment needs to support the implementation of the Program. In view of this, General Fund monies may be required for one year for the BOSS and the DOT.

Finally, the CLA, the BOSS, and the BCA report that the reinstatement of the Inspection Fee Program for the inspection of Utility permits of less than 100 square feet, including street cuts, would generate full cost recovery for the increased inspection services by the BCA.

ADOPTED

PUBLIC WORKS COMMITTEE REPORT relative to creating a Citywide policy to prohibit road work on major thoroughfares during peak hours.

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

1. APPROVE and ADOPT the accompanying Attachment A, "Materials or Equipment in Streets and Construction-Related Street or Lane Closures - Permits, Regulations, Fees," and REQUEST the City Attorney to prepare and present an ordinance to amend Section 62.45 of the Los Angeles Municipal Code (LAMC) to regulate construction-related activities in the public right-of-way.
2. REQUEST the Board of Public Works (BPW) to adopt and insert the administrative penalties reflected in Attachment A into the appropriate ordinance, and REQUEST the City Attorney to prepare the necessary amendments and present the appropriate ordinance to amend the sections of the LAMC to strengthen the ability of the Bureaus of Street Services (BOSS) and Contract Administration (BCA) to enforce all restrictions and/or conditions of a permit.
3. APPROVE and ADOPT the accompanying Attachment B, "Definitions," that clarifies the duties of the City departments who are responsible for the enforcement of procedures, policies, and regulations related to construction activities on City streets.
4. REQUIRE permittees to submit a Traffic Management Plan for any peak-period lane closure, except during emergencies, on major and secondary highways, or collector streets during peak hours, with such Plan to be reviewed by the Department of Public Works (DPW) with the assistance of the Department of Transportation (DOT), as appropriate.
5. REQUIRE contractors, or their permittees, including the Department of Water and Power and other City departments, to immediately notify the BOSS, the BCA, the Bureau of Engineering (BOE), and the DOT of any emergency lane closure.
6. REQUEST the Board of Water and Power Commissioners and other City Boards and Commissions to adopt and implement in City departments, agencies or bureaus under their respective jurisdiction, the notification policy for emergency lane closures.

7. INSTRUCT the BOSS, the BCA, and any other appropriate City department to ensure that permittees, or their contractors, post "Emergency Construction" signs when emergency work is performed in the public right-of-way. Such signs shall be diamond shaped and orange with all other aspects of the signs to follow the requirements of Part Six (Temporary Traffic Control) of the Manual on Uniform Traffic Control Devices.
8. DIRECT the BOSS and the BCA to develop an Administrative Citation Program for the purpose of citing permittees, or their contractors, who violate permit requirements and/or work restrictions in the public right-of-way.
9. APPROVE and ADOPT the accompanying Attachment C, "Administrative Procedures for Construction-Related Traffic Congestion Program," which provides procedures for issuing administrative citations and processing administrative hearings and appeals.
10. AUTHORIZE the BOSS and the BCA to issue Administrative Citations under the proposed Administrative Citation Program (Program) and INSTRUCT the DOT to work with the Department of Public Works regarding this Program.
11. INSTRUCT the BOSS and the BCA, with the assistance of the BOE, to develop a training program that would allow BCA Inspectors to assist the BOSS in the issuance of non-criminal citations, under the Program, with the understanding that criminal matters will be referred to the BOSS, Investigation and Enforcement Division for resolution.
12. REINSTATE the Inspection Fee Program in the BCA for the inspection of Utility permits of less than 100 square feet, including street cuts, in proportion to the time required to provide adequate service to the public with such fee structure to be adopted by the BPW.
13. APPROVE the Peak-Hour Enforcement Communications System using communication services of the DOT and the Public Way Reservation System, which will be used by the BOSS and the BCA to provide better construction enforcement services throughout the City.
14. DIRECT the DOT to work with the BOSS, the BCA, and the BOE to share the use of their communications system to support the Program.
15. INSTRUCT the DOT to work with the BOSS and the BCA to develop a shared adjudication services for the Program.
16. DIRECT the BOSS, the BCA, and the DOT to report, within 30 days, on their respective staffing plans for implementation of the Program, the Citation Adjudication Program, and the Inspection Fee Program, with such report to include all equipment and related costs associated with this effort.

17. INSTRUCT the BOE, with the assistance of the BOSS and the BCA, to develop a "Maintenance Hole Opening Permit," for work conducted by various contractors, or their permittees, in the public-right-of way with appropriate penalties, including the revocation of an annual permit, and restrictions for non-compliance with City regulations and permit conditions.
18. DIRECT the BOSS, the BCA, and the BOE to establish, using existing resources, a joint Computer Tracking and Data Collection System to track permit violations and the number of administrative citations issued.
19. REQUIRE all construction activity appeals regarding City permit requirements or conditions to be referred to the BPW for review and final disposition.
20. INSTRUCT the BOSS, the BCA, the BOE, and the DOT to report quarterly to the Public Works and Transportation Committees, regarding City departments, bureaus or agencies that have violated City regulations and/or requirements while working in the public right-of-way during peak hours.

Fiscal Impact Statement: The Chief Legislative Analyst (CLA), the BOSS, and the BCA report that the establishment of an Program would enable increased enforcement by the BOSS and the BCA of construction activities in the public right-of-way during weekday peak hours. Under the Program, there would be an assessment of penalties to permittees, or their contractors, for violating City regulations or permit conditions. Within one year of implementation of the Program, the BOSS is expected to realize full cost recovery for construction-related inspection services based on the number of potential citations issued. Personnel and other related costs of the DOT, such as for the Communications Division and the existing Adjudication Program, would also be funded under the Program within one year of its implementation.

The departments also note that their recommendations do not request funding for additional personnel or equipment at this time. However, the BOSS, the BCA, and the DOT are requested to report back within 30 days with their staffing plans and equipment needs to support the implementation of the Program. In view of this, General Fund monies may be required for one year for the BOSS and the DOT.

Finally, the CLA, the BOSS, and the BCA report that the reinstatement of the Inspection Fee Program for the inspection of Utility permits of less than 100 square feet, including street cuts, would generate full cost recovery for the increased inspection services by the BCA.

ITEM NO. (54) - ADOPTED

Roll Call #7 - Motion (Greuel - Perry) Adopted, Ayes (11); Absent: Reyes and Weiss (2)

02-0563-S4

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Stormwater Program bi-monthly status report for December 2004 and January 2005.

Recommendation for Council action:

NOTE and FILE the Bureau of Sanitation, Stormwater Program bi-monthly report for December 2004 and January 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 55-66
(10 Votes Required for Consideration)

ITEM NO. (55) - ADOPTED

Roll Call #8 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Reyes and Weiss (2)

05-0005-S279

CD 10 RESOLUTION removing the property at 2016-18 South Harcourt Avenue from the Rent Escrow Account Program [REAP], (Case No. 4270), 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 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of August 10, 2005. Assessor I.D. No. 5061-016-030
Registration No. 0513895

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 21, 2002)

ITEM NO. (56) - MEETING HELD IN CLOSED SESSION - CONTINUED TO SEPTEMBER 7, 2005

05-0409

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE GENERAL MANAGER, PERSONNEL DEPARTMENT relative to the selection process of the Chief Legislative Analyst.

(Ad Hoc Committee on the Selection of a Chief Legislative Analyst waived consideration of the above matter.)

(Council may recess to Closed Session, pursuant to Government Code Section 54957, to consider this matter.)

(Continued from Council meeting of August 10, 2005)

ITEM NO. (57) - ADOPTED

Roll Call #8 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Reyes and Weiss (2)

04-1575

CD 5 CONSIDERATION OF MOTION (WEISS - ZINE) relative to Bel Air-Beverly Crest Neighborhood Council lease agreement.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City, through the Department of Neighborhood Empowerment, on behalf of the Bel Air-Beverly Crest Neighborhood Council, and Mr. Danny Nernberg, under the terms and conditions outlined in the Lease Agreement dated July 19, 2005, for office space at 1525 South Sepulveda Boulevard, Suite 5, Los Angeles.

(Education and Neighborhoods Committee waived consideration of the above matter)

ITEM NO. (58)- ADOPTED

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

03-1624

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the 25th Annual Sunset Junction Fair on August 27-28, 2005 a Special Event (fees and costs absorbed by the City = \$28,000).

Recommendation for Council action:

DECLARE the 25th Annual Sunset Junction Fair, sponsored by the Sunset Junction Neighborhood Alliance on August 27-28, 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.

Roll Call #8 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Reyes and Weiss (2)
(Item Nos. 59-62)

ITEM NO. (59) - ADOPTED

05-1668

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Back to School Bash on August 20, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Back to School Bash, sponsored by the LA Dream Center on August 20, 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. (60) - ADOPTED

05-1670

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Sixth Annual Charity Downhill Race and Car Show on August 28, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Sixth Annual Charity Downhill Race and Car Show, sponsored by the San Pedro, Wilmington and Harbor City Lions Club and the Office of Council District 15 on August 28, 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. (61) - ADOPTED - TO THE MAYOR FORTHWITH

04-1244

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Power to Create Wealth Conference on August 12-14, 2005.

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

1. FIND that the event, sponsored by SOAR, serves a public purpose in that approximately 2,000 people will attend a free conference that will provide information on how small businesses and individuals can obtain grants and other types of assistance when starting a business.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$7,806.84 in room rental fees 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. (62) - ADOPTED - TO THE MAYOR FORTHWITH

05-1669

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Washataw Nation Gathering on August 12-13, 2005.

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

1. FIND that the event, sponsored by the Washataw Nation, serves a public purpose in that approximately 800 people will attend this free gathering that focuses on community empowerment.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$3,484.44 in room rental fees 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. (63) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #11 - Motion (Padilla - Cardenas) to Adopt Substitute Motion, Ayes (11);
Absent: Reyes and Weiss (2)

04-0551-S3

MOTION (REYES - PADILLA) relative to funding to pay for various costs associated with this year's City celebration of El Grito.

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

TRANSFER \$75,000 from the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 3040 (Contractual Services) to pay for various costs associated with this year's City celebration of El Grito.

ADOPTED

SUBSTITUTE MOTION (PADILLA for REYES - CARDENAS)

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

TRANSFER \$75,000 from the "El Grito" line item in the General City Purposes Fund No. 100-56 to the General Services Fund No. 100-40, Account No. 3040 (Contractual Services) to pay for various costs associated with this year's City celebration of El Grito.

Roll Call #8 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Reyes and Weiss (2)
(Item Nos. 64-66)

ITEM NO. (64) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1657

CD 12 PARCEL MAP L.A. NO. AA-2003-6486-PMLA for property lying westerly of Canoga Avenue on the south side of Devonshire Street.
(ADOPT City Engineer Report)
Applicants: Todd Lucas
Doug Smith

ITEM NO. (65) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1658

CD 2 PARCEL MAP L.A. NO. 2003-5101 for property lying northerly of Summitrose Street and easterly of Commerce Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108260)
(Quimby Fee: \$3,760)
Applicants: Young Hwan Kim
JND Engineering

ITEM NO. (66) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2072

CD 3 FINAL MAP OF TRACT NO. AA-2003-7444PMLA and RESOLUTION for property lying northerly of Sherman Way on the east side of Kelvin Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108261)
(ADOPT Resolution of Acceptance of Future Street)
(Quimby Fee: \$7,520)
Applicants: Norman Zimring
Rothman Engineering

Items for Which Public Hearings Have Been Held - Items 67-68

ITEM NO. (67) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Reyes and Weiss (2)

05-0002-S109

CD 4 CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to securing Federal Emergency Management Agency (FEMA) assistance for the repair of the Frank Lloyd Wright 1924 Ennis House.

Recommendation for Council action, as initiated by Resolution (LaBonge - Garcetti),
SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION establishing a position of SUPPORT in the City's 2005-06 Legislative Program for legislation and/or administrative action to secure FEMA assistance to ensure that the Frank Lloyd Wright 1924 Ennis House, an important historic site, is adequately funded to enable repair of its 1994 Northridge Earthquake damage and that additional time be granted to enable the execution of proper rehabilitation of this site as provided for in the Secretary of State's guidelines for historic preservation.

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

ITEM NO. (68) - ADOPTED, *AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #16 - Motion (Cardenas - Parks) to Adopt as Amended, Ayes (10);
Absent: Perry, Reyes and Weiss (3)

05-0002-S154

CONTINUED CONSIDERATION OF RULES AND ELECTIONS COMMITTEE REPORT relative to the City's position on Assembly Bill 1234 (Salinas) requiring ethics training for local agencies.

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

RESOLVE that the City include in its legislative program, SUPPORT of AB 1234 (Salinas), IF AMENDED to include the following provisions:

- a. Amend Section 53234 (c)(1)(2) from ~~*"legislative body" to "governing body"~~ *to legislative body or governing body (as defined under Section 53232) to ensure the Council has the authority to designate additional City employees for ethics training.
*(Cardenas - Parks)

- b. Add language to specify that the Attorney General's Office and Fair Political Practices Commission shall not preclude a local agency from incorporating local laws.

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

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

05-1759

MOTION (PERRY - SMITH) relative to declaring the Pagliacci and Tosca for Seniors on September 9, 2005, November 29, 2005 and December 5, 2005 Special Events (fees and costs absorbed by the City = \$8,574).

05-1760

MOTION (CARDENAS for REYES - SMITH) relative to declaring the Summer Garden Party and Craft Faire on August 18, 2005 a Special Event (fees and costs absorbed by the City = \$750).

05-1763

MOTION (PERRY - SMITH) relative to declaring the Second Annual Multi-cultural Grand Parade and Job/Health Fair on September 3, 2005 a Special Event (fees and costs absorbed by the City = \$6,958).

03-1744

MOTION (ROSENDAHL - SMITH) relative to declaring the 14th Annual South Nardian Way Block Party on August 27, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

02-1711

MOTION (ROSENDAHL - SMITH) relative to declaring the Indianapolis Street Block Party on August 21, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

02-1174

MOTION (CARDENAS - GARCETTI) relative to declaring the Fifth Annual Valley Unity Car Show and Concert on August 28, 2005 a Special Event (fees and costs absorbed by the City = \$1,950).

05-1767

MOTION (PADILLA - PERRY) relative to declaring the Labor Day Rally and Barbecue on September 5, 2005 a Special Event (fees and costs absorbed by the City = \$20,000).

04-2287

MOTION (GREUEL for WEISS - ROSENDAHL) relative to declaring the John Wayne Cancer Institute Auxiliary Holiday Boutique on November 13, 2005 a Special Event (fees and costs absorbed by the City = \$1,118).

03-2512

MOTION (GREUEL for WEISS - ROSENDAHL) relative to declaring the Warner Elementary Boutique on November 17, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

05-1764

MOTION (CARDENAS for REYES - SMITH) relative to partial funding for the Salvadorean American Leadership and Educational Fund's Oscar Romero Monument at MacArthur Park.

05-1761

MOTION (SMITH - PARKS) relative to initiating street vacation proceedings for a portion of the east side of Vermont Avenue between 83rd and 84th Streets and a portion of the T-shaped alley approximately 180 feet easterly thereof.

05-1762

MOTION (SMITH - PERRY) relative to initiating street vacation proceedings for a portion of the alley southerly of 45th Street and westerly of Broadway Avenue.

05-1765

MOTION (SMITH - LABONGE) relative to initiating street vacation proceedings for a portion of the southerly side of the alley northerly of Morrison Street from Klump Avenue to approximately 200 feet easterly thereof.

05-1768

MOTION (SMITH - CARDENAS) relative to initiating street vacation proceedings for a 30 foot future street easement between Vantage Avenue and Laurel Canyon Boulevard southerly of Stagg Street.

05-1766

MOTION (ROSENDAHL - SMITH) relative to obtaining motor sweeping services by the Bureau of Street Services at 15 East Rose Avenue for Sony Productions.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-1402 - Pete Escovedo

(Garcetti - LaBonge)

Lionel Carvalho

(Garcetti - LaBonge)

Ronn Lucas

(Garcetti - LaBonge)

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

05-1403 - James Jackson	(Hahn)
Joseph Randall	(Hahn)
Robert I. Weil	(Parks - All Councilmembers)
Chuck Johnson	(LaBonge)
Jose Pablo Herrera	(Padilla)
David Garrett	(Smith)

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