Los Angeles City Council, Journal/Council Proceedings
Wednesday, January 11, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson and President Garcetti (12); Absent: Padilla, Weiss and Zine (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF DECEMBER 20, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 52

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 1-9

Roll Call #3 - Motion (Greuel - Cardenas) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3) (Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING CLOSED -PROTESTS DENIED - ORDINANCE ADOPTED

03-2633-S1
CD 2
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of MARGATE STREET
AND VESPER AVENUE NO. 2 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 December 14, 2005)
ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

05-1907
CD 6
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LANKERSHIM BOULEVARD AND HART 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 December 14, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

05-1906
CD 6
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SHERMAN WAY AND BALBOA 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 December 14, 2005)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-1903
CD 5
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TILDEN AVENUE AND PALMS BOULEVARD 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 proceeding 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 December 14, 2005)

**ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

05-1904 CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SUNSET BOULEVARD AND MANDEVILLE CANYON ROAD 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 proceeding 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 December 14, 2005)

**ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

05-1905 CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VICTORY BOULEVARD AND WOODLEY AVENUE LIGHTING DISTRICT.

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

1. **FIND** that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceeding 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 December 14, 2005)

Roll Call #1 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (12); Absent: Padilla, Weiss and Zine (3) (Item Nos. 7-9)

ITEM NO. (7) - CONTINUED TO JANUARY 25, 2006

05-2098 CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing the lot at 1800 West 54th Street a.k.a. 5401 South Western Avenue. (lien: $10,567.41)

ITEM NO. (8) - CONTINUED TO JANUARY 25, 2006

05-2100 CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, demolition and graffiti abatement of the building(s), asbestos removal from the building(s), monitoring of the asbestos removal and the cleaning and fencing of the lot at 6537 South Victoria Avenue a.k.a. 6537-41 South Victoria Avenue. (lien: $35,277.34)

ITEM NO. (9) - CONTINUED TO JANUARY 25, 2006

05-2099 CD 1 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of demolition of the building(s), asbestos removal from the building(s), monitoring of the asbestos removal and the cleaning and fencing of the lot at 407 North Holland Avenue a.k.a. 5239 Granada Street. (lien: $26,062.19)
Items for Which Public Hearings Have Been Held - Items 10-22

ITEM NO. (10) - ADOPTED

Roll Call #4 - Motion (Cardenas - Smith) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3)

05-1504

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting a nonexclusive easement to the United States Department of Agriculture for a sewer line at the Lone Pine Visitor Center.

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

PRESENT and ADOPT the accompanying ORDINANCE approving the execution of a written instrument granting to the United States Department of Agriculture an easement to construct, operate, and maintain a sanitary sewage conveyance upon a portion of real property in the Town of Lone Pine, County of Inyo, owned by the City of Los Angeles, under the management and control of the Los Angeles Department of Water and Power.

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

ITEM NO. (11) - ADOPTED

Roll Call #16 - Motion (Cardenash - Rosendahl) Adopted, Ayes (11); Absent: Huizar, Padilla, Reyes and Zine (4)

05-2648

ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the South Airfield Improvement Project (Project) with the approved Los Angeles International Airport (LAX) Plan.

Recommendations for Council action:

1. FIND that:

   a. The Project Environmental Impact Report (EIR), which includes the Draft EIR and Final EIR, has been completed in compliance with the California Environmental Quality Act (CEQA), and the City's CEQA Guidelines.
b. The Project EIR and entire administrative record supporting the EIR were presented to the City Council for its review and consideration.

c. The Project EIR reflects the independent judgment of the lead agency, the City of Los Angeles.

d. The mitigation measure identified in the Project EIR constitute all feasible mitigation measures for the Project and reduce most potentially significant impacts to a less than significant level.

e. Certain impacts remain significant and unavoidable because specific economic, legal, social, technological, or other considerations make mitigation measures or alternatives infeasible.

f. Where impacts remain significant and unavoidable despite the implementation of feasible mitigation measures or Master Plan commitments, specific economic, legal, social, technological, or other considerations outweigh the potentially significant unavoidable effects on the environment.

2. CERTIFY that the Project Final EIR was prepared and completed in accordance with the requirements of CEQA and the City’s CEQA Guidelines and that the EIR reflects the lead agency’s independent judgment and analysis and ADOPT the CEQA Findings for the Project.

3. ADOPT the Statement of Overriding Considerations; the Mitigation Monitoring and Reporting Program; and the Executive Director’s Report for the Project.

4. DETERMINE that the South Airfield Improvement Project is in compliance with the LAX Plan adopted by the City Council on December 14, 2004, as recommended by the Executive Director, including adoption of required findings and imposition of all recommended conditions including the Mitigation Plan for Air Quality.

5. APPROVE the Project as defined in the planning documents and Final EIR.

6. CONCUR in the Board of Airport Commissioners’ action on December 5, 2005, Board Resolution No. 22846, and APPROVE its Determination of Compliance relative to the South Airfield Improvement Project.

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

TIME LIMIT FILE - JANUARY 12, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2006)
ITEM NO. (12) - ADOPTED

Roll Call #4 - Motion (Cardenas - Smith) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3)

05-2648-S1
CD 11  CATEGORICAL EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to Fifth Amendment to the City’s contract with HNTB Corporation for construction administrative services for the Southside Airfield Improvements and New Large Aircraft (NLA) Studies Program at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the recommended action is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2 (d) of the Los Angeles City CEQA Guidelines as amended by the city Council on July 31, 2002.

2. CONCUR in the Board of Airport Commissioners’ action on December 5, 2005, Board Resolution No. 22847, and APPROVE a fifth amendment to contract with HNTB Corporation Contract No. D-3739 for construction administrative services for the Southside Airfield Improvements and NLA Studies Program at the LAX that extends the term of the contract to April 15, 2008, and increases funding by $2,143,230 for a total of $16,950,618 and modifies the scope of work.

Fiscal Impact Statement: The City Administrative Officer reports that funds for the Fifth Contract Amendment in the amount of $2,143,230 will be allocated from the Airport Revenue Fund. Approval of the proposed Fifth Amendment will have no impact on the City’s General Fund. Since the Department of Airports is only bound by the City’s Debt Management Policies, and the proposed Fifth Amendment will not impact the City’s General Fund, the City’s Financial Policies are not applicable.

ITEM NO. (13) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #15 - Motion (Hahn - Parks) to Adopt as Amended, Ayes (11); Absent: Padilla, Reyes, Zine and President Garcetti (4)

03-1181
CD 15  CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Cabrillo Avenue (portion of) between Channel Street and alley southerly of Channel Street and portion of Channel Street.

Recommendations for Council action:

1. FIND that the vacation of Cabrillo Avenue (portion of) between Channel Street and alley southerly of Channel Street and portion of Channel Street, is exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated March 11, 2005, as the Findings of the Council.

3. ADOPT the accompanying City Engineer report dated March 11, 2005 to approve the vacation.

4. INSTRUCT the City Clerk to set a public hearing date for FEBRUARY 1, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid $6,540 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ADOPTED

AMENDING MOTION (HAHN - PARKS)

Recommendation for Council action:

AMEND Condition No. 2 of the City Engineer report dated March 14, 2005 to read:

“That the petitioner construct 7 feet of additional roadway adjoining his properties to provide for a 22-foot wide half roadway (collector street standards) along the southerly side of Channel Street with concrete curb, gutter, 5-foot wide sidewalk and 5-foot wide parkway, in a manner satisfactory to the City Engineer.”

Roll Call #4 - Motion (Cardenas - Smith) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3) (Item Nos. 14-22)

ITEM NO. (14) - ADOPTED

05-2431

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to granting an easement to the United States Department of Agriculture for a sewer line at the Lone Pine Visitors Center.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners’ action on March 22, 2005, Resolution No. 005-195, and APPROVE the sale of an easement to the United States of America, located southeast of the Town of Lone Pine, Inyo County, for construction, operation and maintenance of a sewer line to connect property leased from the City of Los Angeles by the U.S. Department of Agriculture to the Lone Pine Community Service District.
Fiscal Impact Statement: The City Administrative Officer reports that the granting of an easement to the U.S. Department of agriculture/Forest Service for the construction of a sewer line to serve the Lone Pine Visitors Center will have no impact on the General Fund or on the Department of Water and Power Water Revenue Fund.

ITEM NO. (15) - ADOPTED

05-2557

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to an agreement with Hiatt Ready Mix, Inc. for ready-mixed concrete in the Owens Valley.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners Resolution No. 18924 adopted on November 15, 2005, and APPROVE its award of Specifications No. 725 for ready-mixed concrete, sand, aggregate and rock products within the Owens Valley to Hiatt Ready Mix, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that this is one of three contracts to be awarded to Hiatt Ready Mix, Inc. for ready-mixed concrete and other concrete related products for maximum expenditure of $8,779,245 which will have no direct impact on the City's General Fund. The contracts will obligate the Water Revenue Fund for the expenditure of a minimum of $340,240, which is 25 percent of the first-year contract amounts for concrete product for capital improvement projects in the Owens Valley. Since the anticipated expenditures under the proposed contracts will have no effect on the City's General Fund, the City Financial Policies are not applicable.

TIME LIMIT FILE - JANUARY 20, 2006
(LAST DAY FOR COUNCIL ACTION - JANUARY 20, 2006)

ITEM NO. (16) - ADOPTED

05-2558

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to an agreement with Hiatt Ready Mix, Inc. for ready-mixed concrete products North of Owens Valley.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners Resolution No. 18923 adopted on November 15, 2005, and APPROVE its award of Specifications No. 724 for ready-mixed concrete, sand, aggregate and rock products North of Owens Valley to Hiatt Ready Mix, Inc.
Fiscal Impact Statement: The City Administrative Officer reports that this is one of three contracts to be awarded to Hiatt Ready Mix, Inc. for ready-mixed concrete and other concrete related products for maximum expenditure of $8,779,245 which will have no direct impact on the City’s General Fund. The contracts will obligate the Water Revenue Fund for the expenditure of a minimum of $340,240, which is 25 percent of the first-year contract amounts for concrete product for capital improvement projects in the Owens Valley. Since the anticipated expenditures under the proposed contracts will have no affect on the City’s General Fund, the City Financial Policies are not applicable.

TIME LIMIT FILE - JANUARY 20, 2006
(LAST DAY FOR COUNCIL ACTION - JANUARY 20, 2006)

ITEM NO. (17) - ADOPTED

05-2559

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to an agreement with Hiatt Ready Mix, Inc. for ready-mixed concrete products in Southern Owens Valley.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners Resolution No. 18925 adopted on November 15, 2005, and APPROVE its award of Specifications No. 726 for ready-mixed concrete, sand, aggregate and rock products North of Owens Valley to Hiatt Ready Mix, Inc.

Fiscal Impact Statement: The City Administrative Officer reports that this is one of three contracts to be awarded to Hiatt Ready Mix, Inc. for ready-mixed concrete and other concrete related products for maximum expenditure of $8,779,245 which will have no direct impact on the City’s General Fund. The contracts will obligate the Water Revenue Fund for the expenditure of a minimum of $340,240, which is 25 percent of the first-year contract amounts for concrete product for capital improvement projects in the Owens Valley. Since the anticipated expenditures under the proposed contracts will have no affect on the City’s General Fund, the City Financial Policies are not applicable.

TIME LIMIT FILE - JANUARY 20, 2006
(LAST DAY FOR COUNCIL ACTION - JANUARY 20, 2006)

ITEM NO. (18) - ADOPTED

05-2411

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to designating departmental point persons on Census 2010 issues and developing a work program to address technical matters related to Census 2010, including funding requirements.
Recommendation for Council action, as initiated by Motion (Perry - Reyes):

REQUEST that the Chief Legislative Analyst (CLA), City Administrative Officer (CAO), City Attorney, Mayor, Planning Department, Information Technology Agency, Los Angeles Housing Department, Police Department, Fire Department, City Clerk, Community Development Department, Building and Safety Department, Bureau of Engineering, Water and Power, and Neighborhood Empowerment, each designate a departmental point person on Census 2010 issues and develop a work program to address technical matters related to Census 2010, including funding requirements.

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

ITEM NO. (19) - ADOPTED

02-1668-S1
CD 14 HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a second amendment to the Community Redevelopment Agency’s (CRA) cooperation agreement with the Department of Public Works for the administration and operation of the clean-up and beautification program in the Adelante Eastside Redevelopment Project Area.

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

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a first amendment to the Cooperation Agreement (Contract No. 502549) with the Department of Public Works, Board of Public Works for the Los Angeles Conservation Corps (LACC), Clean and Green Program in an amount not to exceed $175,000, and to extend the agreement term by 12 months from April 1, 2006 to March 31, 2007 for the continuation of the clean-up and beautification program on Cesar Chavez Avenue in the Adelante Eastside 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 compliance with CRA contracting requirements.

2. AUTHORIZE the Board of Public Works to recognize the receipt of funds in the amount of $175,000 from the Agency and to make appropriations in the same amount for the Cesar Chavez Avenue Beautification Program in the Project Area.

3. AUTHORIZE the Controller, upon proper demand of the Chief Executive Officer, CRA, or designee to TRANSFER funds, in an amount not to exceed $175,000, from the CRA Work Objective EA2990 to Department of Public Works, BPW, Fund No. 100/74, Account No. 3040.
4. AUTHORIZE the City Administrative Officer to prepare Controller instructions and/or to make any technical adjustments that may be required consistent with this action; and, AUTHORIZE that the Controller to implement said instructions and/or adjustments.

5. DIRECT the CRA to return to Council in 60 days with a report of balances, encumbrances, expenditures and anticipated carry-over funds for all AB 1290 funds being administered by the Agency for the City.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Funds for the continuation of this program are provided from Adelante Eastside Redevelopment Project Area Assembly Bill 1290 funds.

ITEM NO. (20) - ADOPTED

03-0541 CD 9

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Turner Street between Alameda Street and Banning Street from Alameda Street to approximately 48 feet easterly thereof.

Recommendations for Council action:

1. FIND that the vacation of Turner Street between Alameda Street and Banning Street from Alameda Street to approximately 48 feet easterly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated March 15, 2005, as the Findings of the Council.

3. ADOPT the accompanying City Engineer report dated March 15, 2005 to approve the vacation.

4. INSTRUCT the City Clerk to set a public hearing date for JANUARY 25, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $2,085.42 for the investigation of this request. Approximately $6,000.00 will be required from the General Fund to completed these proceedings. Since Section 7.46 of the Los Angeles Administrative Code exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.
ITEM NO. (21) - ADOPTED

04-0387
CD 9

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley westerly of Vermont Avenue between Slauson Avenue and 58th Place.

Recommendations for Council action:

1. FIND that the vacation of the alley westerly of Vermont Avenue between Slauson Avenue and 58th Place, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated November 1, 2004, as the Findings of the Council.

3. ADOPT the accompanying City Engineer report dated November 1, 2004 to approve the vacation.

4. INSTRUCT the City Clerk to set a public hearing date for JANUARY 25, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $6,540.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (22) - ADOPTED

05-1420
CD 3

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating future alley (portion of) easterly of Lindley Avenue from 308 feet southerly of Vanowen Street to its southerly terminus.

Recommendations for Council action:

1. FIND that the vacation of the future alley (portion of) easterly of Lindley Avenue from 308 feet southerly of Vanowen Street to its southerly terminus, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated August 17, 2005, as the Findings of the Council.

3. ADOPT the accompanying City Engineer report dated August 17, 2005 to approve the vacation.

4. INSTRUCT the City Clerk to set a public hearing date for JANUARY 25, 2006.
**Fiscal Impact Statement:** The City Engineer reports that the petitioner has paid a fee of $3,210.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

**Items for Which Public Hearings Have Not Been Held - Items 23-39**
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Smith - LaBonge) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3)
(Item Nos. 23-39)

**ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

05-2287
COMMUNICATION FROM THE BUREAU OF STREET SERVICES and ORDINANCE FIRST CONSIDERATION relative to setting the date for hearing objections against the 2006 Annual Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the file.

Recommendation for Council action, pursuant to Government Code Sections 39560 to 39588, and approved by the Board of Public Works on December 14, 2005, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE establishing MARCH 22, 2006, as the date for hearing objections to the proposed removal of weeds and/or rubbish, refuse and dirt upon certain streets, sidewalks, parkways and/or are on or in front of certain private properties in the City of Los Angeles, and are a public nuisance, and declaring Council’s intention to order the abatement of said nuisance.

**ITEM NO. (24) - ADOPTED**

06-0005 CD 1
RESOLUTION removing the property at 309-13 North Avenue 50 from the Rent Escrow Account Program [REAP], (Case No. 7828), 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 January 4, 2006.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 10, 2005)
ITEM NO. (25) - ADOPTED

06-0005-S1
CD 9  RESOLUTION removing the property at 5547-49 South Holmes Avenue from the Rent Escrow Account Program [REAP], (Case No. 8127), 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 January 4, 2006.

Assessor I.D. No. 5105-012-011
Registration No. None

(Note of Acceptance into the REAP/Rent Reduction Program was released on April 7, 2005)

ITEM NO. (26) - ADOPTED

06-0005-S2
CD 15  RESOLUTION removing the property at 564-64 1/2 West 16th Street from the Rent Escrow Account Program [REAP], (Case No. 8405), 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 January 4, 2006.

Assessor I.D. No. 7454-032-014
Registration No. None

(Note of Acceptance into the REAP/Rent Reduction Program was released on June 1, 2005)

ITEM NO. (27) - ADOPTED

06-0005-S4
CD 8  RESOLUTION removing the property at 3201-03 1/2 West 43rd Place from the Rent Escrow Account Program [REAP], (Case No. 8459), 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 January 4, 2006.

Assessor I.D. No. 5023-012-009
Registration No. 0078105

(Note of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2005)
ITEM NO. (28) - ADOPTED

06-0005-S5
CD 15 RESOLUTION removing the property at 632-38 West 18th Street from the Rent Escrow Account Program [REAP], (Case No. 8590), 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 January 4, 2006. Assessor I.D. No.7462-005-019 Registration No. 0477042

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 13, 2005)

ITEM NO. (29) - ADOPTED

06-0005-S6
CD 8 RESOLUTION removing the property at 9613 South San Pedro Street from the Rent Escrow Account Program [REAP], (Case No. 8592), 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 January 4, 2006. Assessor I.D. No.6052-013-029 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 13, 2005)

ITEM NO. (30) - ADOPTED

06-0005-S7
CD 4 RESOLUTION removing the property at 3938 Cumberland Avenue from the Rent Escrow Account Program [REAP], (Case No. 8596), 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 January 4, 2006. Assessor I.D. No.5430-024-017 Registration No. 0614362

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 13, 2005)
ITEM NO. (31) - ADOPTED

06-0005-S8
CD 2  RESOLUTION removing the property at 11922 Burbank Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8597), 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 January 4, 2006.

Assessor I.D. No.2348-002-030  
Registration No. 0138578  
(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 31, 2005)

ITEM NO. (32) - ADOPTED

06-0005-S9
CD 4  RESOLUTION removing the property at 2270 North Beachwood Drive from the Rent Escrow Account Program [REAP], (Case No. 8608), 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 January 4, 2006.

Assessor I.D. No.5586-010-006  
Registration No. 0198010  
(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 20, 2005)

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, *AS AMENDED - SEE FOLLOWING

97-1093
CD 1  CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating the alley easterly of Westlake Avenue from Seventh Street to approximately 295 feet northerly thereof.

Recommendations for Council action:

1. FIND that the vacation of the alley easterly of Westlake Avenue from Seventh Street to approximately 295 feet northerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated September 21, 1999 as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated September 21, 1999 to approve the vacation and APPROVE the following change to Condition No. 1(a) of said report:

Dedicate 5 feet as public street along the northerly side of Seventh Street to provide for a dedicated street width of 85 feet adjoining Lot Nos. 42, 43 and 44 of Westlake Park Tract.

4. INSTRUCT the City Clerk to set a public hearing date for JANUARY 25, 2006.

*4. ADOPT the City Engineer report dated September 21, 1999, and affirm the recommendation of the City Engineer to instruct that the subject vacation proceed under the previous procedures and INSTRUCT the City Engineer to prepare an Ordinance of Intention. *(Smith - LaBonge)

Fiscal Impact Statement: The City Engineer reports that the fee for investigating this vacation request amounts to $1,436.51. Since Section 7.46 of the Los Angeles Administrative Code exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

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

04-0978  CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating Grand Avenue (portion of northwesterly side) from Temple Street to approximately 300 feet southwesterly of Second Street.

Recommendations for Council action:

1. FIND that the Environmental Impact Report (State Clearinghouse No. 2001101166), prepared by the County of Los Angeles, certified by the Los Angeles County Board of Supervisors on October 8, 2002 and City Council on November 26, 2002 (Council file No. 02-2206), complies with the California Environmental Quality Act of 1970.

2. ADOPT the FINDINGS of the City Engineer dated February 16, 2005, as the Findings of the Council.

3. ADOPT the accompanying City Engineer report dated February 16, 2005 to approve the vacation.

4. WAIVE the fees for said vacation proceedings in accordance with Section 7.46 of the Los Angeles Administrative Code (LAAC).

5. INSTRUCT the City Clerk to set a public hearing date for JANUARY 31, 2006.
Fiscal Impact Statement: The City Engineer reports that an estimated $7,582 has been expended for the investigation and processing of this proceeding, and approximately $6,000 will be required from the General Fund to complete the process. Since LAAC Section 7.46 exempts all governmental agencies from payment of fees, the Bureau of Engineering will absorb the cost of processing this request. Maintenance of the public easement by City forces will be eliminated.

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

05-1416 CD 5

CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating Chandler Boulevard (portion of northerly roadway) from Ethel Avenue to approximately 175 feet easterly thereof.

Recommendations for Council action:

1. FIND that the vacation of Chandler Boulevard (portion of northerly roadway) from Ethel Avenue to approximately 175 feet easterly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated October 20, 2005 as the Findings of the Council.

3. ADOPT the accompanying City Engineer report dated October 20, 2005 to approve the vacation.

4. INSTRUCT the City Clerk to set a public hearing date for JANUARY 25, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of $6,540.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

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

05-2533 CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4330 West Slauson Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated November 16, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4330 West Slauson Avenue.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
05-2531
CD 7
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 8449 North Sepulveda Boulevard.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated November 16, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 8449 North Sepulveda Boulevard.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.
ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2524
CD 9
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1000 South Maple Avenue.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated November 16, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1000 South Maple Avenue.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

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

03-1397
CD 14
COMMUNICATION FROM THE CITY ENGINEER, MODIFICATION REPORT and RESOLUTION TO VACATE relative to the alley between Randolph Avenue and Hillsdale Drive - VAC-E1400865.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of October 5, 2004, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).

2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400865 for the alley between Randolph Avenue and Hillsdale Drive.

3. APPROVE the City Engineer report dated November 15, 2005 for the vacation.

5. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

Closed Sessions - Items 40-41

ITEM NO. (40) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

05-2682

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Pierre Griffith v. City of Los Angeles, et al., United States District Court Case No. CV 05-00010 ABC (MANx). (This civil rights case arises out of the arrest of plaintiff on July 2, 2004, by Los Angeles Police Department officers.)

(Budget and Finance Committee considered the above matter in Closed Session on December 20, 2005)

ITEM NO. (41) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - FORTHWITH - SEE FOLLOWING

Roll Call #19 - Motion (Weiss - LaBonge) Adopted in Open Session, Ayes (9);

Noes: Rosendahl (1); Absent: Huizar, Padilla, Parks, Reyes and Zine (5)

05-2696

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to case entitled Environmentalism Through Inspiration and Non-Violent Action (“ETINA”), et al., v. City of Los Angeles, Playa Capital Company, LLC, et al., B174856 (Los Angeles Superior Court Case No. BS 073182).

(Continued from Council meeting of December 21, 2005)
ADOPTED IN OPEN SESSION

MOTION (WEISS - LABONGE)

Recommendations for Council action:

1. AUTHORIZE the Chief Legislative Analyst (CLA), with the concurrence of the City Attorney and the Bureau of Engineering, to enter into contracts with one or two firms with substantial expertise in ground water modeling and subsidence to provide a peer review and assessment of the following reports, and whether these reports and related data appropriately address the issue of groundwater dewatering associated with methane mitigation systems in Phase I of the Playa Vista development, and whether such groundwater dewatering will cause local subsidence and mobilization of plumes in the groundwater in Phase I of the Playa Vista development:

   a. Group Delta Consultants, November 23, 2005, Evaluation of Settlement Due to Lowering of Groundwater, Phase I Development Area, Playa Vista, Los Angeles, CA for Playa Capital LLC.

   b. CDM, November 23, 2005, Evaluation of Potential Effects of Dewatering Associated with Methane Mitigation Systems at Playa Vista Phase I Development, Playa Vista Site, Los Angeles, for Playa Capital Company, LLC.

2. AUTHORIZE the CLA to:

   a. Provide to the peer reviewer(s) any materials relative to the groundwater dewatering systems associated with the methane mitigation systems in Phase I of the Playa Vista development submitted from the members of the public and interested parties, including comments and reports received from the public, other agencies and interested parties.

   b. Conduct two public hearings in Council District 11 to obtain comments on the groundwater dewatering systems associated with the methane mitigation systems in Phase I of the Playa Vista development and to provide information obtained at the public hearing to the peer reviewer(s).

   c. Report back to City Council with the results of these investigations so that the City Council can take the actions required by the court of appeal opinion, with evidence to support its decision as directed by the Court.

3. AUTHORIZE the CLA, in consultation with the City Attorney, to negotiate reimbursement by Playa Capital Company, LLC for the full cost to the City associated with the above-mentioned contracts.

WEDNESDAY 01-11-06 PAGE 23
Items Noticed for Public Hearing - Items 42-47

ITEM NO. (42) - CONTINUED TO JANUARY 25, 2006

Roll Call #1 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (12);
Absent: Padilla, Weiss and Zine (3)

05-1502
CD 8 CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building
and Safety Department report and confirmation of lien to cover the cost of the barricading
of all openings at 657 East 97th Street. (Lien: $2,098.28)

(Continued from Council meeting of November 30, 2005)

Roll Call #6 - Motion (Greuel - Smith) Adopted to Continue, Unanimous Vote (12);
Absent: Padilla, Weiss and Zine (3)
(Item Nos. 43-46)

ITEM NO. (43) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED ON JANUARY 31, 2006

05-2111
CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the
STRATHERN STREET AND COLDWATER CANYON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Strathern
Street and Coldwater Canyon Avenue Lighting District, in accordance with Sections 6.95-

(Ordinance of Intention adopted on October 25, 2005 - Continue hearing and present
Ordinance on JANUARY 31, 2006 to consider report of protests to be submitted as a result
of balloting, pursuant to Proposition 218)

ITEM NO. (44) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED ON JANUARY 31, 2006

05-2118
CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the
HESPERIA AVENUE AND SHERMAN WAY LIGHTING DISTRICT.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of Hesperia Avenue and Sherman Way Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 25, 2005 - Continue hearing and present Ordinance on JANUARY 31, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (45) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 31, 2006

05-2119 CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the WHEATLAND AVENUE AND COLEBROOK STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Wheatland Avenue and Colebrook 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 October 25, 2005 - Continue hearing and present Ordinance on JANUARY 31, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (46) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 31, 2006

05-2132 CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the INDEPENDENCE AVENUE AND COMMUNITY STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Independence Avenue and Community 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 October 25, 2005 - Continue hearing and present Ordinance on JANUARY 31, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (47) - PUBLIC HEARING CLOSED - PROTEST DENIED - ASSESSMENT CONFIRMED

Roll Call #7 - Motion (LaBonge - Wesson) Adopted, Unanimous Vote (12); Absent: Padilla, Weiss and Zine (3)

04-2480

CDs 1, 4 & 10 - HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Wilshire Center Business Improvement District (District) special assessment for the District's 11th fiscal year (operating year) beginning on January 1, 2006 through December 31, 2006.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2006 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2006 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.

3. APPROVE the Wilshire Center Business Improvement District Advisory Board for the District's 2006 fiscal year.

4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilshire Center Business Improvement Corporation, the nonprofit service provider for administration of the District.

5. REQUEST the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed $215,754.12 (representing 25 percent of the anticipated assessment revenue for the District's 2006 fiscal year), to the District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2006 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be $25,890.49, representing five percent of the District's anticipated assessment revenue for its 2006 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 177197 on December 14, 2005 and Council adoption of Housing, Community and Economic Development Committee Report on November 30, 2005)
Items for Which Public Hearings Have Been Held - Items 48-57

ITEM NO. (48) - ADOPTED

Roll Call #9 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3)

04-1841

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Department of Water and Power's (DWP) execution of Deed with Fuller Theological Seminary.

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

1. CONCUR in the Board of Water and Power Commissioners’ action on November 1, 2005, Resolution No. 006-073, and APPROVE authorization to execute a Deed with Fuller Theological Seminary (Fuller) to correct legal description and allow for the exchange of a 46-square-feet area of the DWP’s Water Quality Lab property at 555 East Walnut Street, Pasadena, for an equivalent area of property on an adjacent parcel owned by Fuller.

2. PRESENT and ADOPT the accompanying ORDINANCE approving the exchange of 46-square-feet of property from a City parcel located in Pasadena, California for a like amount of property from an adjacent parcel owned by Fuller.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City’s General Fund. Since the DWP is only bound by the City Debt Management Policies, and the proposed Agreement will not impact the City’s General Fund, the City Financial Policies are not applicable.

ITEM NO. (49) - ADOPTED - ORDINANCE OVER TO JANUARY 18, 2006

Roll Call #17 - Motion (Hahn - Greuel) Adopted, Ayes (11); Absent: Huizar, Padilla, Reyes and Zine (4)

04-1187

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 80.36.1 of the Los Angeles Municipal Code (LAMC) to increase the penalties for violations of the prohibition against operating vehicles in excess of 6,000 pounds over certain residential streets.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 80.36.1 of the LAMC to increase the penalties for violations of the prohibition against operating vehicles in excess of 6,000 pounds over certain residential streets.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (50) - REFERRED TO AD HOC COMMITTEE COMMITTEE ON RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES

Roll Call #8 - Motion (Smith - Parks) Adopted to Refer, Ayes (12); Absent: Padilla, Weiss and Zine (3)

05-2666
CONTINUED CONSIDERATION OF AD HOC COMMITTEE ON RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES
REPORT relative to excluding incineration and mass burn facilities from the URS Corporation’s Alternative Technologies Project.

Recommendation for Council action, as initiated by Motion (Smith - Garcetti):

INSTRUCT the Board of Public Works and the Bureau of Sanitation to revise the City’s contract with the URS Corporation to acknowledge the existence of incineration as an alternative technology but to exclude it and mass burn facilities from being considered as part of the Alternative Technologies Project for the City.

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

(Continued from Council meeting of December 21, 2005)

Roll Call #9 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3) (Item Nos. 51-53)

ITEM NO. (51) - ADOPTED

04-0345
BUDGET AND FINANCE COMMITTEE REPORT relative to the status of all Reserve Fund loans for the quarter ended September 30, 2005.

Recommendations for Council action:

1. RECEIVE and FILE the Controller’s report relative to the status of all Reserve Fund loans for the quarter ended September 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

2. REQUEST the Controller to provide additional information to the Budget and Finance Committee clarifying the status of $17.3 million reimbursement by other government agencies including the Urban Area Security Initiative Grant ($11.3 million) and the Federal Emergency Management Agency ($2.8 million).

Fiscal Impact Statement: None submitted by the Controller. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (52) - ADOPTED

04-2536

BUDGET AND FINANCE COMMITTEE REPORT relative to the potential for the City to recover any revenue from the tax-related lawsuit against WellPoint Health Networks Inc.

Recommendation for Council action:

RECEIVE and FILE the Motion (Parks - Smith) relative to the potential for the City to recover any revenue from the tax-related lawsuit against WellPoint Health Networks Inc., and the possibility of joining the lawsuit against WellPoint should there be an opportunity to recover any lost revenue, inasmuch as the matter does not negatively impact the City, the lawsuit has been dismissed, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (53) - ADOPTED

05-2599

BUDGET AND FINANCE COMMITTEE REPORT relative to proposed legal services agreements for outside counsel for the City Administrative Officer (CAO) Conflict Panel.

Recommendations for Council action:

1. APPROVE the selection of the 42 law firms listed as Recommended Panel in the City Attorney report No. R05-0415, attached to the Council file.

2. APPROVE the revised fee schedule for the Attorney Conflict Panel as reflected in the City Attorney report attached to the Council file.

3. AUTHORIZE the CAO, or designee, to enter into contracts with the firms referenced in Recommendation No. 1, on an as-needed basis, for outside legal counsel to represent the City and City Officers and employees when legal conflicts arise.

Fiscal Impact Statement: The CAO reports there is no additional impact on the General Fund. Due to the closure of the Rampart investigations, expenditures related to conflict litigation are expected to remain within budgeted level.

ITEM NO. (54) - CONTINUED TO JANUARY 13, 2005

Roll Call #2 - Motion (Parks - Reyes) Adopted to Continue, Unanimous Vote (12);
Absent: Padilla, Weiss and Zine (3)

03-2659

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the consolidation of the Home Secure and Handyworker Programs.
Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE consolidation of the Home Secure and Handyworker programs by transferring the administration of the Home Secure Program from the Department of Aging (Aging) to the Los Angeles Housing Department (LAHD), with an effective date to be determined, and proceeding as follows:

a. Request that the City Administrative Officer (CAO), the Chief Legislative Analyst, and the City Attorney assist the General Manager, LAHD, or designee(s), to initiate the transition process needed to effectuate the program consolidation.

b. Instruct the General Manager, LAHD, in collaboration with the General Manager, Aging, or designee(s), to prepare a transition plan that includes a timetable of actions necessary to effectuate the program consolidation along with a breakdown of anyone-time transition costs and report back to the Mayor and the Council by a date to be determined.

c. Request that the Board of Civil Service Commissioners document the effect of the personnel changes necessary to effectuate the program consolidations with respect to layoff and displacement seniority of any affected employees, and address any other pertinent issues related to the personnel impact of the program consolidation, accordingly.

d. Instruct the CAO to review pay grade recommendations, relative to the Home Secure Program staffing.

e. Instruct the General Manager of both the LAHD and Aging, or designee(s), to prepare Controller instructions and any necessary technical adjustments that are consistent with this action, subject to the approval of the CAO; and, authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there is a potential impact on the General Fund of up to $222,603 to meet a salary and operating cost shortfall that would occur in connection with a transfer of the Handyworker Program to the Department of Aging. This funding shortfall could be reduced or eliminated by utilizing departmental grant savings or Community Development Block Grant funding presently designated for direct client services. The above recommendations comply with City financial policies in that appropriated Community Development Block Grant funds will fully support the reflected program services, City staff cost, and associated operating costs. Should the City choose to consolidate the administration of the two programs under a single department, certain one-time expenses associated with the program transition may require General Fund appropriations beyond the aggregate 2005-06 grant program appropriations. Any one-time expenses would be identified at a future date and presented to the Mayor and Council for approval. Program funding beyond 2005-06 will continue through the Consolidated Plan process.

(Art, Parks, Health, and Aging Committee waived consideration of the above matter.)
ITEM NO. (55) - ADOPTED, *AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #15 - Motion (Hahn - Parks) to Adopt as Amended, Ayes (11); Absent: Padilla, Reyes, Zine and President Garcetti (4)

05-0093-S7

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to release of a Request for Proposals (RFP) for the Human Services Delivery System’s Family Development Network (FDN) program and the use of Community Development Block Grant (CDBG) funds.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to release an RFP for the FDN program (as shown in the attachment to the CDD report to the Mayor dated October 5, 2005, attached to the Council file) with respective contracts to take effect in Program Year (PY) 2006-07 and to expire on March 31, 2007, and with an option to extend for two additional one-year terms based on funding availability and other conditions as described in the RFP and City contracting requirements, subject to the approval of the City Attorney as to form and legality.

2. INSTRUCT the General Manager, CDD, or designee, to:
   a. Submit recommendations to the Mayor and Council for contractor selection and funding for PY 2006-07, subsequent to completing the RFP evaluation process and necessary hearings, in accordance with actual CDBG funding made available in the 2006-07 Consolidated Plan process, and Community Services Block Grant (CSBG) and other funding allocations (agencies to be notified of funding decisions only after Consolidated Plan allocations have been finalized).
   b. Provide an updated performance review prior to or concurrent with its recommendations for contractor selections.
   c. Report, as part of the Consolidated Plan process or no later than 60 days prior to the termination of existing contracts, and with assistance of the City Attorney and/or City Administrative Officer (CAO), on recommendations to preclude a lapse in FDN services since current contracts expire on March 31, 2006; and, to restrict funding for any necessary current provider contract extensions to PY 2006-07 Human Services Delivery Program funds only (with balance to be applied to the RFP and new contracts prorated accordingly).
   d. Report to the Council in 15 days relative to the potential for City participation in the Full Service Partnerships described in the Mental Health Services Act (MHSA, Prob 63) through the Family Development Networks and/or the Human Services Delivery System. *(Garcetti - Reyes)
*3. INSTRUCT the Executive Officer, Commission on Children, Youth and their Families (CCYF) to:

a. Instruct CCYF to provide CDD with information regarding the specific needs of Council Districts relative to services to be provided by FDNs for consideration by CDD in RFP award decisions.

b. Instruct CCYF and CDD develop guidelines for a collaborative process by which CCYF will be included in RFPs for programs relevant to the activities of CCYF.

c. Instruct CCYF and CDD to report on this collaborative process at the time CDD returns to Council with contractor recommendations for the FDN RFP.

*(Parks - LaBonge)

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. These recommendations comply with City financial policies in that ongoing Consolidated Plan and federal grant awards, including but not limited to CDBG and CSBG, would be available for 2005 RFP funding purposes. The level of contract funding will be determined by the extent of funding availability from these sources, for total anticipated funding of up to $9.4 million.

Roll Call #9 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3) (Item Nos. 56-57)

ITEM NO. (56) - ADOPTED

03-0061 CD 11 PUBLIC WORKS COMMITTEE REPORT relative to waiving Class “A” Permit fees for Palisades Beautiful in the amount of $259.42 for construction of four treewells on Entrada Drive in Pacific Palisades.

Recommendation for Council action, pursuant to Motion (Rosendahl - Smith):

DIRECT the Bureau of Engineering to waive Class “A” Permit fees for Palisades Beautiful, in the amount of $259.42, for the construction of four treewells on Entrada Drive in Pacific Palisades.

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

ITEM NO. (57) - ADOPTED

04-2067 CD 4 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the installation of an interim odor scrubber at the former Durant Library at 1403 Gardner Street.
Recommendations for Council action:

1. FIND that the installation of an interim odor scrubber at the former Durant Library at 1403 Gardner Street without modifying the former library building is categorically exempt from the California Environmental Quality Act, pursuant to Article III, Class 3(4) of the City of Los Angeles Environmental Guidelines.

2. APPROVE the installation of an interim odor scrubber at the former Durant Library at 1403 Gardner Street without modifying the former library building.

3. APPROVE continued efforts for a permanent means of abating sewer odors in the area, including an Environmental Impact Report if needed.

Fiscal Impact Statement: The Bureau of Sanitation reports that there is no impact on the General Fund as the project would be constructed with Sewer Construction and Maintenance funds.

Items for Which Public Hearings Have Not Been Held - Items 58-89
(10 Votes Required for Consideration)

ITEM NO. (58) - ADOPTED, *AS AMENDED - SEE FOLLOWING

04-1134
CDs 9, 10
ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of potable water.

2. ACCEPT and AWARD the BID for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if Southern California Water Company *Golden State Water Company is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise Ordinance for the successful bidder for presentation to the Council.

*(Hahn - Huizar)
4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of November 18, 2005)

Roll Call #10 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3) (Item Nos. 59-66)

ITEM NO. (59) - ADOPTED

04-1344 CD 15 ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the production of crude oil.

2. ACCEPT and AWARD the BID for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if the Four Teams Oil Production and Exploration Company is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise Ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of November 18, 2005)
ITEM NO. (60) - ADOPTED

04-2347
CDs 1, 8 & 14  ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of crude oil.

2. ACCEPT and AWARD the BID for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if the St. James Oil Production Corporation is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise Ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of November 18, 2005)

ITEM NO. (61) - ADOPTED

05-2190
CDs 5 & 9  ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of potable water.

2. ACCEPT and AWARD the BID for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than $500 and, if Sempra Facilities Management is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare the pipeline franchise Ordinance for the successful bidder for presentation to the Council.

4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.

5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of November 9, 2005)

ITEM NO. (62) - ADOPTED

05-2374 CD 12 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ZELZAH AVENUE AND OXNARD STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 2, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 21, 2006 as the hearing date for the maintenance of Zelzah Avenue and Oxnard Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $61.20 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 13, 2006)

ITEM NO. (63) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2375 CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SAN FERNANDO ROAD AND SAYRE STREET LIGHTING DISTRICT.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 2, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 21, 2006 as the hearing date for the maintenance of San Fernando Road and Sayre Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $256.73 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 13, 2006)

ITEM NO. (64) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CORBIN AVENUE AND TOPHAM STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 2, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 21, 2006 as the hearing date for the maintenance of Corbin Avenue and Topham Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $594.29 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 13, 2006)
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of LASSEN STREET AND LANGDON AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 31, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 21, 2006 as the hearing date for the maintenance of Lassen Street and Langdon Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $122.40 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 13, 2006)

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ROCHESTER AND COLBY AVENUES LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 2, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 21, 2006 as the hearing date for the maintenance of Rochester and Colby Avenues Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $163.07 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 13, 2006)
ITEM NO. (67) - PUBLIC HEARING CLOSED - CONTINUED TO JANUARY 13, 2006

Roll Call #12 - Motion (Smith - LaBonge) Adopted to Continue, Ayes (13); Absent: Padilla and Zine (2)

04-1943

CONSIDERATION OF AN APPEAL of the Mayor’s removal of Mr. Guerdon H. Stuckey as General Manager, Department of Animal Services, on December 15, 2005, pursuant to Charter Section 508(e).

TIME LIMIT FILE - JANUARY 31, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 31, 2006)

10 VOTES REQUIRED TO REINSTATE, PURSUANT TO CHARTER SECTION 508(e)

ITEM NO. (68) - ADOPTED

Roll Call #10 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3)

92-1346

CD 7

FUTURE PUBLIC HEARING DATE relative to establishing JANUARY 18, 2006, as the date for hearing appeals against confirmation of assessment for the improvement project under 1911 Act of Valerio Street (near Radford Avenue), Assessment Sewer Improvement, with mainline sewer, house connection sewers, appurtenant structures and related work.

A'11-E200468

Board of Public Works Hearing Date: January 11, 2006

ITEM NO. (69) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #11 - Motion (Cardenas - Hahn) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3)

05-2301

COMMUNICATION FROM CHAIR, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE relative to the Department of Water and Power’s (DWP) Cooperative Purchase Specifications agreement for tools, fasteners, and anchors with Hilti, Inc.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners’ action and APPROVE Resolution No. 18914 allowing the DWP to enter into a six-year purchasing agreement with Hilti, Inc., through Department of General Services’ cooperative purchase agreement.
Fiscal Impact Statement: The City Administrative Officer reports that this agreement for tools, fasteners, and anchors authorizes potential expenditures of $2,100,000 from the DWP Revenue Funds.

TIME LIMIT FILE - JANUARY 13, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2006)

Roll Call #10 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3) (Item Nos. 70-76)

ITEM NO. (70) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE ACTING CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTIONS relative to a Replacement Housing Plan and an Acquisition and Pre-development Loan Agreement for the development of a family apartment complex in North Hills.

Recommendations for Council action:

1. AMEND the CRA’s Fiscal Year Budget and Work Program to create Objective PC1100 (Orion Apartments) and transfer $1,400,000 from Objective PC 1090 Van Nuys Boulevard Housing Rehabilitation to Objective PC 1100.

2. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee to execute an Acquisition and Pre-development Loan Agreement for an amount not to exceed $1,400,000 and any other related loan documents with Decro Orion Apartments, LP, a California limited partnership, for an affordable, 32-unit family apartment complex at 8947-55 North Orion Avenue in the Earthquake Disaster Assistance Project Area for Portions of Council District Seven.

3. ADOPT the accompanying RESOLUTION making the finding that the Replacement Housing Plan is in conformity with the provisions of the California Community Redevelopment Law and the Redevelopment Plan for the Earthquake Disaster Assistance Project for Portions of Council District Seven.

4. ADOPT the accompanying Joint RESOLUTION making the finding that an economically feasible alternative of financing on substantially comparable terms but without subordination of the CRA Deed of Trust and Covenant is not reasonably available.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the general fund as a result of this action.

(Housing, Community and Economic Development Committee waived consideration of the above matter)
ITEM NO. (71) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-2564
COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) relative to a proposed Lease Agreement with One Source Facilities Group, LLC, an office furniture company, for the City-owned Department of Transportation (LADOT)-controlled property located at 1036 Broxton Avenue, Suite D.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a new Retail Lease Agreement with One Source Facilities Group, LLC, an office furniture company, for the City-owned LADOT-controlled property located at 1036 Broxton Avenue, Suite D, substantially as outlined in the GSD report dated October 27, 2005 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The GSD reports that the LADOT Special Parking Revenue Fund would realize an annual revenue of $60,000.00 for this lease.

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (72) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2490
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 8760 South Main Street.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated November 15, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 8760 South Main Street.

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

ITEM NO. (73) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 110 East 25th Street.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated November 15, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 110 East 25th Street.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.
ITEM NO. (74) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2496 CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 8000 South Broadway.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated November 15, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 8000 South Broadway.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (75) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2498 CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 10301 South Avalon Boulevard.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 15, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10301 South Avalon Boulevard.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

**ITEM NO. (76) - ADOPTED**

03-2655 CD 14  
MOTION (HUizar - GARcETTI) relative to declaring the Santa In York Hills Event on December 18, 2005 a Special Event (fees and costs absorbed by the City = $4,334).

Recommendation for Council action:

DECLARE the Santa in York Hills Event, sponsored by the Eagle Rock Neighborhood Council, Historic Highland Park Neighborhood Council and York Hills Neighborhood Association on December 18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

**ITEM NO. (77) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING**

Roll Call #18 - Motion (Parks - Perry) Adopted to Substitute, Ayes (11); Absent: Huizar, Padilla, Reyes and Zine (4)

01-0479 CD 8  
MOTION (PARKS - PERRY) relative to declaring the 12th Annual Screen Actors Guild Awards on January 29, 2006 a Special Event (fees and costs absorbed by the City = $6,000).

Recommendation for Council action:

DECLARE the 12th Annual Screen Actors Guild Awards, hosted by the Shrine Auditorium on January 29, 2006, 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.
ADOPTED

SUBSTITUTE MOTION (PARKS - PERRY) relative to declaring the 12th Annual Screen Actors Guild Awards on January 29, 2006 a Special Event (fees and costs absorbed by the City = $6,000).

Recommendation for Council action:

DECLARE the 12th Annual Screen Actors Guild Awards, hosted by the Shrine Auditorium on January 29, 2006, 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 #10 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3) (Item Nos. 78-85)

ITEM NO. (78) - ADOPTED

05-2807
CD 8  MOTION (PARKS - PERRY) relative to declaring the People’s Choice Awards Presentation on January 10, 2006 a Special Event (fees and costs absorbed by the City = $15,000).

Recommendation for Council action:

DECLARE the People’s Choice Awards Presentation, hosted by the Shrine Auditorium on January 10, 2006, 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. (79) - ADOPTED

05-2808
CD 6  MOTION (CARDENAS - PADILLA) relative to declaring the Our Lady of Guadalupe Procession on December 4, 2005 a Special Event (fees and costs absorbed by the City = $2,920).

Recommendation for Council action:

DECLARE the Our Lady of Guadalupe Procession, sponsored by Our Lady of the Holy Rosary Church on December 4, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (80) - ADOPTED

05-2809  
MOTION (PERRY - PARKS) relative to declaring the 25th Annual American Association of Diabetes Educators 5K Walk/Jog-A-Thon on August 12, 2006 a Special Event (fees and costs absorbed by the City = $5,632).

Recommendation for Council action:

DECLARE the 25th Annual American Association of Diabetes Educators 5K Walk/Jog-A-Thon, sponsored by the Novo Nordisk Healthcare Company on August 12, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (81) - ADOPTED

05-2819  
MOTION (PARKS - PADILLA) relative to declaring the Toy Giveaway on December 24, 2005, a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Toy Giveaway, sponsored by the Kid IV Life, Inc Foundation on December 24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (82) - ADOPTED

05-1063-S1  
MOTION (PERRY - PARKS) relative to declaring the Arts District/Little Tokyo Farmers’ Market on Saturdays from January 7, 2006 through January 31, 2006 a Special Event (fees and costs absorbed by the City = $1,400).

Recommendation for Council action:

DECLARE the Arts District/Little Tokyo Farmers’ Market, sponsored by the Los Angeles River Artist and Business Association on Saturdays from January 7, 2006 through January 31, 2006, 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. (83) - ADOPTED

05-0222

CD 14  MOTION (HUIZAR - GARCETTI) relative to declaring the Eagle Rock Farmers' Market on Fridays from January 6, 2006 through June 30, 2006 a Special Event (fees and costs absorbed by the City = $15,580).

Recommendation for Council action:

DECLARE the Eagle Rock Farmers' Market, sponsored by the Eagle Rock Chamber of Commerce on Fridays from January 6, 2006 through June 30, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (84) - ADOPTED

05-2820

CD 15  MOTION (HAHN - LABONGE) relative to declaring the 2006 Annual Whale Fiesta on January 22, 2006 a Special Event (fees and costs absorbed by the City = $1,260).

Recommendation for Council action:

DECLARE the 2006 Annual Whale Fiesta, sponsored by the Cabrillo Marine Aquarium on January 22, 2006, 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. (85) - ADOPTED

05-0010-S60  MOTION (LABONGE - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Bernard Fondong on December 3, 2005.

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the hit-and-run incident that resulted in the death of Bernard Fondong on December 3, 2005.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.
ITEM NO. (86) - FAILED ADOPTION - RECEIVED AND FILED

Roll Call #13 - Motion (Cardenas - Rosendahl) Failed of Adoption, Ayes (5); Noes: Greuel, LaBonge, Perry, Rosendahl, Smith, Weiss and Wesson (7); Absent: Padilla, Reyes and Zine (3)

Roll Call #14 - Motion (LaBonge - Weiss) Adopted to Receive and File, Ayes (12); Absent: Padilla, Reyes and Zine (3)

05-2648-S3
CD 11  MOTION (CARDENAS - GARCETTI) relative to asserting jurisdiction over the Board of Airport Commissioners’ action in connection with a construction contract for the south airfield project at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the December 19, 2005 Board of Airport Commissioners action to approve a construction contract with Tutor-Saliba for the south airfield runway project at the LAX.

2. REFER the matter to the Commerce, Energy and Natural Resources Committee upon such assertion of jurisdiction.

TIME LIMIT FILE - JANUARY 17, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 17, 2006)

10 VOTES REQUIRED

Roll Call #10 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Padilla, Weiss and Zine (3) (Item Nos. 87-89)

ITEM NO. (87) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2842
CD 5  PARCEL MAP L.A. NO. 2004-5832 for property lying westerly of Haskell Avenue and northerly of Ventura Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109297)
(Quimby Fee: $7,520)
Applicants: Sharon Evanhaim
Robert K. Kameoka
ITEM NO. (88) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-0003
CD 12    PARCEL MAP L.A. NO. 2004-0930 for property lying northerly of Parthenia Street and easterly of Tampa Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109298)
Applicants: Michael H. Mugel
            Warren Williams

ITEM NO. (89) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-0020
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109299)
(Dwelling Unit Construction Tax: $600)
Applicants: Alex Brik
            Ofer Shapira

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

05-0255
MOTION (PARKS - PERRY) relative to declaring the 14th Annual Pan African Film and Arts Festival on February 9-20, 2006 a Special Event (fees and costs absorbed by the City = $1,500).

05-0068
MOTION (PARKS - PERRY) relative to declaring the Martin Luther King Festival and Gospel Celebration on January 16, 2006 a Special Event (fees and costs absorbed by the City = $5,000).

06-0081
MOTION (PERRY - PARKS) relative to declaring the 48th Annual Grammy Awards Show on February 8, 2006 a Special Event (fees and costs absorbed by the City = $124,163).
03-0350  MOTION (PERRY - PARKS) relative to declaring the Gift and Home Furnishings Show on January 17-24, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

02-2463  MOTION (PARKS - PERRY) relative to declaring the Kwanzaa Heritage Festival on December 31, 2005 and January 1, 2006 a Special Event (fees and costs absorbed by the City = $2,000).

06-0085  MOTION (WEsson - LABONGE) relative to declaring the Adieu 2005 - Welcome 2006 event on December 31, 2005 and January 1, 2006 a Special Event (fees and costs absorbed by the City = $4,004).

06-0087  MOTION (PARKS - HUIZAR) relative to declaring the Race of Dreams on January 14, 2006 a Special Event (fees and costs absorbed by the City = $5,000).

06-0088  MOTION (WEsson - LABONGE) relative to declaring the Koreatown Town Pavilion Garden Dedication Ceremony on January 13, 2006 a Special Event (fees and costs absorbed by the City = $1,154).

03-0320  MOTION (CARDENAS - HUIZAR) relative to declaring the Ninth Annual Van Nuys Health Fair and Family Festival on March 4, 2006 a Special Event (fees and costs absorbed by the City = $612).

05-1558  MOTION (CARDENAS for PADILLA - GREUEL) relative to declaring the Council District Seven Community Clean-up on January 21, 2006 a Special Event (fees and costs absorbed by the City = $3,920).

06-0082  MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Unified School District (LAUSD) Academic Decathlon Awards Ceremony on February 10, 2006.

02-2803  MOTION (PERRY - PARKS) relative to a personal services contract with Pamela Snowden to provide services to the Ninth Council District.

06-0010-S1 MOTION (PARKS - PERRY) relative to reinstating the reward offer in the disappearance of Crystal Tymich for an additional 60 days.
05-0010-S32
MOTION (CARDENAS for PADILLA - WEISS) relative to reinstating the reward offer in the death of Ramiro Guardado for an additional 60 days.

02-1713-S1
MOTION (WESSON - SMITH) relative to amending previous Council action regarding street closures during the Martin Luther King, Jr. Kingdom Day Parade.

06-0079
MOTION (GARCETTI - LABONGE) relative to accepting a donated video surveillance system for the Hollywood Entertainment District.

02-2713
MOTION (PARKS - PERRY) relative to temporary street closures during the Martin Luther King, Jr. Kingdom Day Parade.

06-0083
MOTION (PERRY - PARKS) relative to a transfer of funds to pay for services provided by the Department of General Services in connection with the February 23, 2006 Good Neighbor Dinner in the City Hall Tom Bradley Room hosted by Council District Nine.

05-1073-S15
MOTION (PERRY - PARKS) relative to installing speed humps on Kenwood Avenue in Council District Nine.

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

04-2630
RESOLUTION (LABONGE - WESSON) relative to declaring January 13, 2006 as “Korean American Day” in the City of Los Angeles.

06-0084
RESOLUTION (GREUEL - PERRY) relative to declaring January as “Mentoring Month” in the City of Los Angeles.

06-0086
RESOLUTION (GREUEL - HAHN) relative to declaring February 3, 2006, as “Wear Red for Women Day” in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Parks was excused from Council sessions of Friday, January 20, 2006 and Tuesday, Wednesday and Friday, January 24, 25 and 27, 2006 due to personal business.
Upon her request, and without objections, Councilmember Perry was excused from Council sessions of Friday, January 13, 2006, Wednesday, January 25, 2006 and Friday, January 27, 2006 due to City business.

Motion (Labonge - Greuel) unanimously adopted to excuse Councilmember Cardenas to leave at 12:40 p.m. from Council session of Friday, January 13, 2006 due to City business.

Motion (Cardenas - LaBonge) unanimously adopted to excuse Councilmember Huizar to leave at 1:00 p.m. from Council session of Wednesday, January 11, 2006 and upon his request, and without objections, he was excused from Council session of Friday, January 20, 2006 due to personal business.

Upon his request, and without objections, President Garcetti was excused to leave at 12:00 p.m. from Council session of Friday, January 20, 2006 and from Council session of Friday, February 10, 2006 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused to arrive at 11:30 a.m. to Council session of Tuesday, January 17, 2006 due to City business.

Motion (Greuel - Garcetti) unanimously adopted to excuse Councilmember Reyes to leave at 1:00 p.m. from Council session of Wednesday, January 11, 2006 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 10:30 a.m. from Council session of Tuesday, January 17, 2006 due to City business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

**06-0050** - Larry E. Grant

Jerry Waggoner (Garcetti - All Councilmembers)

Queen Latifah (Garcetti - LaBonge)

Randal J. Lee (Garcetti - Reyes)

Beatrice Hsu (Garcetti - All Councilmembers)

Mark Lacter (Greuel - Parks)

Bruce Gen Iwasaki (Garcetti - All Councilmembers)

Wesley Tanaka (Garcetti - Reyes)

David M. Almaraz (Garcetti - Reyes)

Matthew Broderick (Garcetti - LaBonge)

Nathan Lane (Garcetti - LaBonge)
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

06-0049 - Ernani Bernardi (Cardenas - All Councilmembers)
Pedro C. Sanchez (Cardenas - All Councilmembers)
Joseph Galosic (Hahn)
Patricia Robinson (Hahn)
David Bugarin (Hahn)
Rocky Grieco (Hahn)
Andy Allen (Hahn)
Marcine Shaw (Hahn - Greuel - Wesson)
Colonel Young O. Kim (Retired) (LaBonge - Wesson - All Councilmembers)
Warren Dorn (LaBonge - Hahn - All Councilmembers)
Ron Dedaux (LaBonge - Smith)
Jack Snow (LaBonge)
Ellen Stein Harris (LaBonge - Rosendahl)
Lou Rawls (LaBonge)
John Lechty (Rosendahl - All Councilmembers)
Shari Sakahara (Rosendahl)
James G. Pulliam (Weiss - LaBonge)
Betty Blue (Garcetti)
Mabel Ivie Pledger (Wesson)

Ayes, Cardenas, Greuel, Hahn, LaBonge, Perry, Rosendahl, Smith, Weiss, Wesson and President Garcetti (10); Absent: Huizar, Padilla, Parks, Reyes and Zine (5).

Whereupon the Council did adjourn.
ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk                  PRESIDENT OF THE CITY COUNCIL