

Los Angeles City Council, Journal/Council Proceedings
Friday, January 13, 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, Padilla, Reyes, Rosendahl, Smith and President Garcetti (10); Absent: Parks, Perry, Weiss, Wesson and Zine (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 21, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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 1-7

Roll Call #2 - Motion (Padilla - Perry) Adopted, Ayes (13); Absent: Weiss and Zine (2)
(Item Nos. 1-6)

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

05-2076

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of SAN FERNANDO
ROAD AND LAKESIDE STREET LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held December 21, 2005)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2075

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of IDAHO AND FEDERAL AVENUES LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held December 21, 2005)

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

05-2073

CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SECOND STREET AND CENTRAL AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held December 21, 2005)

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

05-2074

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HORTENSE STREET AND GOODLAND AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held December 21, 2005)

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

05-1966

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance MERCER STREET AND ILEX AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held December 21, 2005)

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

05-1965

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SILVERLAKE AND GLENDALE BOULEVARDS LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held December 21, 2005)

ITEM NO. (7) - CONTINUED TO JANUARY 18, 2006

Roll Call #1 - Motion (Huizar - Smith) Adopted to Continue, Ayes (13); Absent: Weiss and Zine (2)

[04-0613](#)

CD 14 CONTINUED HEARING PROTESTS against the proposed vacation of the alley northeasterly of Cesar E. Chavez Avenue between State Street and the Golden State Freeway. VAC-E1400900

(Public Works Committee report adopted on June 21, 2005 - continued from Council meeting of December 16, 2005)

Items for Which Public Hearings Have Been Held - Items 8-14

Roll Call #3 - Motion (Huizar - Reyes) Adopted, Ayes (13); Absent: Weiss and Zine (2)
(Item Nos. 8-14)

ITEM NO. (8) - ADOPTED

[01-0668-S3](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to authority to accepting donations offered for Los Angeles Minority Business Opportunity Committee events.

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

1. ACCEPT cash and in-kind donations being offered to the City for the Los Angeles Minority Business Opportunity Committee (LA MBOC) Minority Enterprise Development (MED) Week 2005 Event, the 2005 Los Angeles Vendor Fair, the Lending, Insurance and Bonding Seminar and the International Trade Showcase.
2. AUTHORIZE the LA MBOC to disburse funds in a manner that is consistent with proposed uses and in compliance with Federal guidelines.
3. AUTHORIZE the Controller to establish a new appropriation Account No. W205 within the LA MBOC Fund No. 575, Department No. 46, to be used to disburse funds on an as-needed basis supported by proper documentation upon demand of the Mayor's Office.

4. INSTRUCT the Director LA MBOC, to report to the Mayor and Council within 90 days after the MED Week 2005 Event, held on November 17, 2005, relative to the final disposition of funds received for the MED Week 2005 Event, the 2005 Los Angeles Vendor Fair, the Lending, Insurance and Bonding Seminar and the International Trade Showcase.
5. THANK the companies for their generous donations to the LA MBOC MED Week 2005 Event, the 2005 Los Angeles Vendor Fair, the Lending, Insurance and Bonding Seminar and the International Trade Showcase.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund as a result of these recommended actions.

ITEM NO. (9) - ADOPTED

01-1540

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an audit of the City of Los Angeles Cost Allocation Plan 28 for Central Services and Fringe Benefits.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson September 28, 2005 report, relative to an audit of the City of Los Angeles Cost Allocation Plan 28 for Central Services and Fringe Benefits and Independent Auditor's Report for Fiscal Year ended June 30, 2004, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - ADOPTED

01-1847

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an audit of the City of Los Angeles Cost Allocation Plan 28 for Department Administration and Support.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson October 31, 2005 report, relative to an audit of the City of Los Angeles Cost Allocation Plan 28 for Department Administration and Support and Independent Auditor's Report for Fiscal Year ended June 30, 2004, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED

04-0844

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Controller's Follow-up Audit of the Financial and Compliance Audit of El Pueblo de Los Angeles Historical Monument.

Recommendation for Council action:

NOTE and FILE the Controller's August 31, 2005 report, relative to a Follow-up Audit of the Financial and Compliance Audit of El Pueblo de Los Angeles Historical Monument (El Pueblo), inasmuch as El Pueblo is currently taking action to resolve the issues raised in the Controller's report, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

05-0428

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES HOUSING DEPARTMENT and CITY ADMINISTRATIVE OFFICER REPORT relative to a Workforce Housing Grant agreement with the State of California Department of Housing and Community Development in the amount of \$2,390,479, and related actions.

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Workforce Housing Grant agreement with the State of California Department of Housing and Community Development.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to execute grant agreement 04-WFH-036 (Attached to the LAHD report to the Mayor dated December 5, 2005, attached to the Council file), any amendments thereto and any other documents with the State of California Department of Housing and Community Development for the disbursement of the Workforce Housing Grant in the amount of \$2,390,479, subject to the approval of the City Attorney as to form an legality.

2. AUTHORIZE the Controller to:

- a. Establish a new fund entitled "Workforce Housing Program Grant" for the receipt and disbursement of State of California Department of Housing and Community Development grant funds in the amount of \$2,390,479 to be administered by LAHD.
- b. Establish a new account and appropriate funds within the Workforce Housing Program Grant Fund No. XX, Department 43, as follows:

<u>Fund</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
XX	Y211	Housing Development	\$2,390,479

- c. Expend funds not to exceed \$2,390,479 from the above fund and account upon proper written demand of the General Manager, LAHD, or designee on an as-needed basis.

3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustments consistent with this report, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the current or future General Funds. The above recommendations are in compliance with City financial policies. Approval of this report will enable LAHD to receive \$2,390,479 in State Workforce Housing Grant funds to finance affordable housing to lower income participants.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

05-2714

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES HOUSING DEPARTMENT and CITY ADMINISTRATIVE OFFICER REPORT relative to a contract with Howroyd Wright Employment Agency, Inc. DBA "Appleone Employment Services" for temporary accountancy and general office support services.

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract with Appleone Employment Services for temporary accountancy and general office support services on an as-needed basis for the Los Angeles Housing Department (LAHD).

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

1. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Approve the results of the Request for Proposals (RFP) for temporary accountancy and general office support services released September 26, 2005.
 - b. Negotiate and execute a contract with Howroyd Wright Employment Agency, Inc. d.b.a. AppleOne Employment Services in the amount of \$70,000 for professional services effective January 1, 2006 to June 30, 2006, with the option to renew or extend the agreement for two additional periods for up to one year each, not to exceed three years total, subject to satisfactory contractor performance, available funding and ongoing needs and subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration, as to compliance with City contracting requirements.
 - c. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO); and REQUEST that the Controller implement those instructions.
2. AUTHORIZE the Controller to expend funds for professional services agreement between the City and Howroyd Wright Employment Agency, Inc. d.b.a. AppleOne Employment Services from Contractual Services Account No. 3040, in an amount not to exceed \$70,000 upon proper demand of the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve the use of Community Development Block Grant funds, HOME Investment Partnership Program funds, and fees collected under the Rent Stabilization Program and the Systematic Code Enforcement Program, as provided for in the Fiscal Year 2005-06 Adopted Budget. This action is in compliance with City financial policies in that ongoing revenue will be used to support this contract.

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

05-2694

CD 2

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION relative to the inclusion of the Blarney Castle at 10217 North Tujunga Boulevard in the list of Historic-Cultural Monuments.

Applicant: Sarah J. Olson

CHC 2005-3484 HCM

TIME LIMIT FILE - JANUARY 17, 2006

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

(Planning and Land Use Management Committee Report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of the reports for this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Blarney Castle at 10217 North Tujunga Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the Blarney Castle at 10217 North Tujunga Boulevard in the list of Historic-Cultural Monuments.

Applicant: Sarah J. Olson

CHC 2005-3484 HCM

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

TIME LIMIT FILE - JANUARY 17, 2006

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

Items for Which Public Hearings Have Not Been Held - Items 15-17

(10 Votes Required for Consideration)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #9 - Motion (Cardenas - Smith) Adopted, Ayes (10); Absent: Greuel, Perry, Reyes, Weiss and Zine (5)

[05-2534](#)

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 15039 West Dickens 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 16, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 15039 West Dickens 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.

Roll Call #4 - Motion (Reyes - Cardenas) Adopted, Ayes (13); Absent: Weiss and Zine (2)
(Item Nos. 16-17)

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

05-2538

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 8866 West Alcott 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 17, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 8866 West Alcott 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. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2541

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 8765 West Burton Way.

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 17, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 8765 West Burton Way.
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.

Items for Which Public Hearings Have Been Held - Items 18-19

ITEM NO. (18) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #8 - Motion (Parks - LaBonge) to Adopt as Amended, Ayes (10); Absent: Greuel, Perry, Reyes, Weiss and Zine (5)

03-2659

CONTINUED CONSIDERATION OF 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 any one-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.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter.)

(Continued from Council meeting of January 11, 2006)

ADOPTED

AMENDING MOTION (PARKS - LABONGE)

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

AMEND the Housing Community and Economic Development Committee report to adopt the following in lieu of the recommendation contained in the report:

APPROVE the transfer of administration of the Home Secure Program from the Department of Aging (DOA) to the Los Angeles Housing Department (LAHD) effective with the adoption of the 2006-2007 Consolidated Plan, and proceeding as follows:

- a. Instruct the City Administrative Officer (CAO), the Chief Legislative Analyst and the City Attorney to assist the General Manager, LAHD, or designee(s), to initiate the transition process needed to effectuate the program transfer.
- b. Instruct the General Manager, LAHD in collaboration with the General Manager, DOA, 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 any one-time transition costs and report back to the Mayor and the Council.

- 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 transfer.
- d. Instruct the CAO to review pay grade recommendations, relative to the Home Secure Program staffing.
- e. Instruct the General Manager, LAHD and General Manager, DOA, or designee(s), to prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions, subject to the approval of the CAO, and authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there would be no General Fund impact should current Community Development Block Grant (CDBG) funds allocated for the Home Secure Program remain in the DOA. However, if the current CDBG funds are transferred to the LAHD there is a potential impact to the DOA's operational budget of up to \$222,603 to meet salary and operating cost shortfalls if no other adjustments are made. Subject to resolution of the potential funding shortfall, the above recommendations would comply with City financial policies in that appropriated CDBG funds will fully support the reflected program services, City staff cost and associated operating costs. Certain on-time expenses associated with the program transition may require General Fund appropriations beyond the aggregate 2005-06 grant program appropriations. Any one-time expenses will 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.

ITEM NO. (19) - CONTINUED TO JANUARY 17, 2006

Roll Call #7 - Motion (Wesson - Parks) Adopted to Continue, Unanimous Vote (13);
Absent: Weiss and Zine (2)

04-1943

CONTINUED 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 - FEBRUARY 1, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 1, 2006)

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

[Public hearing held and closed on January 11, 2006 - Continued pursuant to Charter Section 508(e)]

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JANUARY 13, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #5 - Motion (Garcetti - LaBonge) Findings on Need to Act - Adopted, Ayes (13);
Absent: Weiss and Zine (2)

Roll Call #6 - Motion (Garcetti - LaBonge) Adopted, Ayes (13);
Absent: Weiss and Zine (2)

06-0103

CD 13 MOTION (GARCETTI - LABONGE) relative to providing relief assistance to the displaced residents of 975 North Vendome Street, in the Silverlake community, as a result of a fire that occurred on December 13, 2005.

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

1. APPROVE the use of an amount not to exceed \$86,000 to provide relief assistance to the displaced residents of 957 N. Vendome Street, in the Silverlake community, as a result of a fire that occurred on December 13, 2005; allocations not to exceed \$2,000 per household.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), to reimburse the American Red Cross (ARC), upon review and approval of appropriate documentation as required by LAHD, for expenditures made by the ARC to assist displaced tenants of 975 N. Vendome Street in an amount not to exceed \$86,000 or \$2,000 per eligible household and to expend funds to assist displaced households that had not previously received assistance through the ARC.
3. TRANSFER \$86,000 from the Reserve Fund to the Unappropriated Balance, and appropriate therefrom to the Housing Department Trust Fund 100/43, Account No. 8040 (displaced tenant relocation).
4. AUTHORIZE the General Manager, LAHD, or designee, to prepare the necessary Controller instructions consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer, and authorize the Controller to implement said instructions.
5. INSTRUCT the General Manager, LAHD, with the cooperation and assistance of the Department of Building and Safety, to report back within 30-days with a status report on the disbursement of funds and recommendation as to any further action as may be necessary.

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

03-0534

MOTION (ROSENDAHL - SMITH) relative to declaring the Brentwood Farmers' Market on Sundays from January 2, 2006 to January 2, 2007 a Special Event (fees and costs absorbed by the City = \$94,952).

04-0141

MOTION (ROSENDAHL - SMITH) relative to declaring the Westchester Farmers' Market/Vitalization Corporation on Wednesdays from January 1, 2006 to December 31, 2006 a Special Event (fees and costs absorbed by the City = \$64,688).

06-0115

MOTION (PARKS - ROSENDAHL) relative to declaring the Youth Preparation and Community Pride Celebration on January 21, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

05-0703

MOTION (ROSENDAHL - SMITH) relative to declaring the West LA Farmers' Market on Sundays from January 8, 2006 to January 8, 2007 a Special Event (fees and costs absorbed by the City = \$135,512).

06-0114

MOTION (ROSENDAHL - SMITH) relative to declaring the Pacific Palisades Farmers' Market on Sundays from January 5, 2006 to January 8, 2007 a Special Event (fees and costs absorbed by the City = \$68,200).

03-0053

MOTION (PARKS - SMITH) relative to declaring the Fifth Annual MLK Vision Bike Race on January 16, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

06-0104

MOTION (ROSENDAHL - GARCETTI) relative to declaring the MLK Rally on January 16, 2006 a Special Event (fees and costs absorbed by the City = \$4,955).

06-0105

MOTION (PERRY - SMITH) relative to declaring the Fashion Week on January 13-16, 2006 a Special Event (fees and costs absorbed by the City = \$781).

06-0106

MOTION (WESSON - ROSENDAHL) relative to declaring the New Image Missions Ministry Children's Carnival on January 16, 2006 a Special Event (fees and costs absorbed by the City = \$3,942).

06-0107

MOTION (WESSON - ROSENDAHL) relative to declaring the 5K Run and Community Walk on January 14, 2006 a Special Event (fees and costs absorbed by the City = \$3,906).

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

06-0113

RESOLUTION (GARCETTI - GREUEL) relative to the reorganization of the City Council's committees and committee structure.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Hahn was excused to leave at 11:00 a.m. from Council sessions of Fridays, January 27, March 24 and 31, May 26, July 28, September 22 and 29 and November 17, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused to leave at 11:30 a.m. from Council session of Wednesday, January 25, 2006 due to City business.

Motion (Hahn - Padilla) unanimously adopted to excuse Councilmember Cardenas to arrive at 10:30 a.m. to Council session of Friday, January 20, 2006 due to City business.

Upon his request, and without objections, Councilmember Wesson was excused from Council sessions of Tuesday and Wednesday, February 7 and 8, 2006 due to City business.

Upon his request, and without objections, Councilmember Smith was excused from Council session of Wednesday and Friday, July 5 and 7, 2006 due to personal business.

Upon his request, and without objections, Councilmember Zine was excused from Council sessions of Tuesdays, Wednesdays and Fridays, May 2, 3, 5, 9, 10, 12, 16 and 17, 2006 due to personal business.

Upon his request, and without objections, Councilmember Reyes was excused to arrive at 11:00 a.m. to Council session of Tuesday, February 7, 2006 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

06-0050 - Hitoshi Shimizu

(Rosendahl - Hahn)

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

06-0049 - Alfonso Garcia Medina	(Huizar)
Bruce Campbell	(Padilla for Greuel)
Elise Marie Ferrell	(Parks)
Henrietta Kearney	(Wesson - LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL