

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, January 18, 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, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Reyes (1).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JANUARY 13, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 33

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PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -  
An opportunity for public testimony was provided.

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED  
UPON DURING THE COUNCIL MEETING

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### Items Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTEST - ASSESSMENT CONFIRMED

Roll Call #1 - Motion (Padilla - Smith) Adopted, Ayes (14); Absent: Reyes (1)

**92-1346**

CD 7 HEARING APPEALS against confirmation of assessment for improvement 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

ITEM NO. (2) - CONTINUED TO FEBRUARY 1, 2006

Roll Call #2 - Motion (Padilla - Huizar) Adopted to Continue, Unanimous Vote (14);  
Absent: Reyes (1)

**05-1500**

CD 7 VARIANCE APPEAL filed by Leslie Thorne, Moises Carillo, Cheri Blose, Catherine-Bartik Sweeny, April Washington, Anne Krall, Tammy Flores, and Rebecca L. Bascom, from the determination of the North Valley Area Planning Commission (NVAPC), in whole and in part, in granting a Variance to permit a self-storage complex on property in the Southern

California Edison right-of-way in the Public Facilities Zone, subject to conditions, as modified by the NVAPC for property located at 14490 Olive View Drive. (NVAPC also approved Site Plan Review for this project.)

ZA 2004-6021 ZV SPR 1A

Applicant: Richard Hall, RHC Communities, Pacific Storage  
Partners Karen Blakenzee, Pacific Planning, Representative

TIME LIMIT FILE - JANUARY 18, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 18, 2006)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO PROTEST - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #3 - Motion (Smith - Rosendahl) Adopted, Ayes (13); Absent: Huizar and Reyes (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 January 13, 2006)

### Items for Which Public Hearings Have Been Held - Items 4-22

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (LaBonge - Rosendahl) Adopted, Ayes (14); Absent: Reyes (1)

05-2767

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Diana Torres to the Board of the Los Angeles Convention Center.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Diana Torres to the Board of the Los Angeles Convention Center for the term ending June 30, 2006, to fill the vacancy created by the resignation of Ms. Deidre Lind, is APPROVED and CONFIRMED. Ms. Torres resides in Council District 11. (Current Commission gender composition: M=2; F=3)

TIME LIMIT FILE - JANUARY 29, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 27, 2006)

(Arts, Parks, Health and Aging 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 related, staff-generated reports for this matter, please contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the appointment of Ms. Diana Torres to the Board of the Los Angeles Convention Center for the term ending June 30, 2006.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Diana Torres to the Board of the Los Angeles Convention Center for the term ending June 30, 2006, to fill the vacancy created by the resignation of Ms. Deidre Lind, is APPROVED and CONFIRMED. Ms. Torres resides in Council District 11. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending

TIME LIMIT FILE - JANUARY 29, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 27, 2006)

ITEM NO. (5) - ADOPTED - FORTHWITH

Roll Call #9 - Motion (Cardenas - Hahn) Adopted, Ayes (14); Absent: Reyes (1)

05-2801

ADMINISTRATIVE EXEMPTION and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Ms. Geraldine Knatz as Executive Director of the Los Angeles Harbor Department.

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

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA), pursuant to Article II, Section 2(f) of the Los Angeles City CEQA Guidelines as amended (July 31, 2002).
2. ADOPT Resolution No. 6400 approving the appointment of Ms. Geraldine Knatz as Executive Director of the Los Angeles Harbor Department and CONCUR in the Board of Harbor Commissioners' action of December 12, 2005 appointing Ms. Geraldine Knatz as Executive Director of the Los Angeles Harbor Department.

Ethics Commission Review: Complete

ITEM NO. (6) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Parks - Perry) Adopted, Ayes (14); Absent: Reyes (1)

05-2358

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Linda Guthrie to the Housing Authority of the City of Los Angeles (HACLA).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Linda Guthrie to HACLA for the term ending June 6, 2007, to fill a vacancy, is APPROVED and CONFIRMED. Ms. Guthrie resides in Council District 13. (Current Commission gender composition: M=2; F=5)

Ethics Commission Review: Complete

ITEM NO. (7) - CONTINUED TO JANUARY 20, 2006

Roll Call #4 - Motion (Greuel - Weiss) Adopted to Continue, Unanimous Vote (14);  
Absent: Reyes (1)

05-2117-S1

CD 2 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 11451 Dellmont Drive.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2117-S1 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-4799 MND] filed on August 27, 2004.
2. ADOPT the November 30, 2005, FINDINGS of the Interim Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Interim Director of Planning, effecting the zone change from A2-1 to (T)(Q)RE-11-1, incident to subdivision, for the proposed subdivision to a maximum of five single-family homes at 11451 Dellmont Drive, subject to Conditions of Approval. The Committee approved the zone change to (T)(Q)RE-15-1, incident to Tentative Tract No. 61651, with a maximum of three (3) single family lots.

Applicant: Mr. and Mrs. Bong S. Park  
Shahab Ghods, Plus Architects, Representative APCNV 2004-4886 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
8. NOT PRESENT and ORDER FILED the ordinance approved by the North Valley Area Planning Commission on September 15, 2005.

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

TIME LIMIT FILE - JANUARY 26, 2006

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2006)

Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Huizar and Reyes (2)  
(Item Nos. 8-14)

ITEM NO. (8) - ADOPTED

04-0407

CD 10

EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to Interim Control Ordinance (ICO) temporarily prohibiting issuance of permits for automotive uses in Council District 10.

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

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

2. ADOPT the September 21, 2005, FINDINGS of the Interim Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Interim Director of Planning, relative to an ICO to temporarily prohibit issuance of permits for automotive uses in Council District 10 for a period of 365 days from the effective date of the ordinance and in an area generally bounded by Pico Boulevard to the north, Western Avenue to the east, Jefferson Boulevard to the south, and La Cienega and Fairfax Avenue to the west.

CPC 2004-2395 ICO

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

(URGENCY CLAUSE - 12 VOTES REQUIRED)

ITEM NO. (9) - ADOPTED

05-1451

CD 12 EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing Interim Control Ordinance (ICO) for the Balboa Highlands Neighborhood within the Granada Hills-Knollwood Community Plan Area.

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the October 6, 2005, FINDINGS of the Interim Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Interim Director of Planning, establishing an ICO to temporarily prohibit the issuance of all building, demolition and alteration permits within the proposed Balboa Highlands Neighborhood within Granada Hills-Knollwood Community Plan Area, for the area generally bounded by Lisette Street on the north, Westbury Drive on the south, Jollette Avenue on the west and Balboa Boulevard on the east.

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.

(URGENCY CLAUSE - 12 VOTES REQUIRED)

ITEM NO. (10) - ADOPTED

05-2286

CDs 6&  
12

REVISED MITIGATION MONITORING PROGRAM, PLANNING AND LAND USE MANAGEMENT and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEES' REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to the proposed changes to the Van Nuys Airport Master Plan Text and Map, Saticoy Street Amendments, initiation of Community Plan Amendments, and changes to the Mitigation Monitoring Program for the Van Nuys Airport.

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

1. ADOPT, pursuant to Section 21081.6 of the California State Resources Code, the Revised Mitigation Monitoring Program as shown in the September 27, 2005, report from the Director of Planning, Exhibit F attached to the Council file.
2. ADOPT the Findings for the revised Mitigation Monitoring Program, as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION approving Alternative J for the Van Nuys Airport Master Plan.
4. PRESENT and ADOPT the accompanying ORDINANCE amending Section 12.04 of the Los Angeles Municipal Code by changing the zone classification of properties to modify and add to the [Q] Qualified classification and modify the [T] classification to all properties shown on a portion of the Zoning Map incorporated in that section and made a part of Article 2, Chapter 1 of the Los Angeles Municipal Code, so that a portion of the Map shall conform to the zoning on the map as shown in the attachment to the Ordinance contained in Council file No. 96-1177.

Said rezoning shall be subject to the permanent [Q] Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

CPC 1996-0222 PLN

5. REMOVE the [T] Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. INSTRUCT the Planning Department to prepare and process an amendment to the proposed Plan Amendment and Resolution to redesignate a section of Saticoy Street east of Hayvenhurst Avenue from a Secondary Highway to either a Collector or a Local Street, to be determined by the Department of Transportation.
7. INSTRUCT the Planning Department to prepare and process amendments to the Reseda-West Van Nuys, Mission Hills-Panorama City-North Hills and Northridge Community Plans to insert the language from the paragraph entitled "Runway Protection Zone off Airport" in the Van Nuys Airport Master Plan text into the text of the three community plans in accordance with the August 15, 2005, recommendation of the County Airport Land Use Commission.

8. ADVISE the applicant of [Q] Qualified classification time limit as described in the Committee report.

(Environmental Impact Report and Community Plan Amendments to the Reseda-West Van Nuys, Mission Hills-Panorama City-North Hills and Northridge Community Plans adopted by Council on September 13, 2005)

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

TIME LIMIT FILE - FEBRUARY 22, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 22, 2006)

ITEM NO. (11) - ADOPTED

04-1187

ORDINANCE SECOND CONSIDERATION relative to amending Section 80.36.1 of the Los Angeles Municipal Code to increase the penalties for violations of the prohibition against operating vehicles in excess of 6,000 pounds over certain residential streets.

(Transportation Committee report adopted on January 11, 2006)

ITEM NO. (12) - ADOPTED

05-2567

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Development Department (CDD) contract with West Angeles Community Development Corporation (West Angeles) for the 2005-06 Los Angeles Business Assistance Program Growth Business Component in the Entertainment Industry.

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

1. APPROVE West Angeles as program operator for the Los Angeles Business Assistance Program Growth Business Component in the Entertainment Industry, pursuant to a 2003 Business Assistance Program Request for Proposals (RFP), as the third and final year of authorized contract activity.
2. AUTHORIZE the CDD to:
  - a. Negotiate and execute contract documents with West Angeles for a term of one year and an amount not to exceed \$99,000, subject to approval of both the City Attorney as to form and legality, and the Board of Public Works, Bureau of Contract Administration as to compliance with City contracting requirements.

- b. Prepare Controller instructions and/or make any necessary technical adjustments consistent with the Council action on this matter, subject to approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.
3. AUTHORIZE the Controller to expend funds within the Community Development Trust Fund, Fund No. 424/22, Account Y243, Growth Industry Business Assistance Center, in an amount not to exceed \$99,000 upon presentation of documentation and proper demand of the General Manager, CDD.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations comply with City financial policies inasmuch as funding for the Los Angeles Business Assistance Program is available from an ongoing Community Development Block Grant (CDBG) allocation provided through the Consolidated Plan. The proposed contract will use up to \$99,000 in 31st Year CDBG funds.

ITEM NO. (13) - ADOPTED

05-1391-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a second amendment to the Exclusive Negotiating Rights Agreement with 7th Street Development, LLC and Lanzit Partners, LLC, extending the time of performance.

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department, or designee, to execute a second amendment to the Exclusive Negotiating Rights Agreement (Contract No. C-108950) with 7th Street Development, LLC and Lanzit Partners, LLC, extending the time of performance for an additional 60 days, from November 17, 2005 through March 30, 2006, subject to the approval of said amendment by the City Attorney as to form and legality.

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

ITEM NO. (14) - ADOPTED - FORTHWITH

05-1522-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to placing public notification requirements on major retailers in the city of Los Angeles relative to mergers, adaptive re-use, transfers of control of ownership, or the event of a retailer going out of business.

Recommendation for Council action, as initiated by Motion (Parks - Padilla):

REQUEST the City Attorney, in consultation with representatives of the Los Angeles Area Chamber of Commerce, to prepare and present an ordinance to place public notification requirements on major retailers in the city of Los Angeles relative to mergers, adaptive re-use, transfers of control of ownership, or the event of a retailer going out of business.

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

ITEM NO. (15) - ADOPTED

Roll Call #15 - Motion (Cardenas - Hahn) Adopted, Ayes (13); Absent: Padilla and Reyes (2)

05-2577

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to sublease agreements with Home Depot and the Youth Policy Institute (YPI) for the operation of a day laborer site in the parking lot of the Home Depot store at the corner of Balboa Place and Roscoe Boulevard.

Recommendations for Council action, as initiated by Motion (Cardenas - Garcetti):

1. AUTHORIZE the Department of General Services to execute a sublease agreement between Home Depot and the City for 3,900 square feet of the parking lot from Home Depot at the corner of Balboa Place and Roscoe Boulevard for a two-year term with a rent of \$1.00 per year, with the rights for the City to terminate on 30-day notice or for Home Depot to terminate the sublease with 90-day notice, and for a sublease agreement between the City and YPI on the terms set forth in Motion and in the summary of this report.
2. INSTRUCT the Community Development Department to make any necessary adjustments to the contract with YPI to reflect any reduction in lease or any other payments effectuated by this action, subject to the approval of the City Attorney as to form and legality, in the 2006-07 Consolidated Plan.

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

ITEM NO. (16) - ADOPTED

Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Huizar and Reyes (2)

05-2761

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to instructing the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report relative to various proposed actions to promote local filming.

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

DIRECT the CAO and the CLA to review and report back on:

- a. The viability of eliminating City facility use fees for filming on properties owned by the City of Los Angeles.
- b. The City's existing incentive programs for film and media production, and to report back on the viability of using Community Redevelopment Agencies, State Enterprise Zones, and Federal Empowerment Zones to create hubs of post-production facilities and other film and media related activities.
- c. Assembly Bill 777 and other existing and proposed Federal, State, and County legislation to promote local filming, and to identify areas in which the City can replicate or enhance these initiatives.
- d. With the assistance of the Community Development Department, on establishing workforce development and training opportunities in film and media production to create a stable pool of local professionals for this industry.

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

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

Roll Call #10 - Motion (Parks - Hahn) Adopted, Ayes (14); Absent: Reyes (1)

01-0793

COMMUNICATION FROM THE ACTING CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY relative to amending the agreement to provide grant funds to CIM/810 South Flower LP, et al, and to deliver affordability covenants for 53 low- and very low-income residential units at the Gas Company Lofts located at 800-20 South Flower Street.

(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 amending the agreement to provide grant funds to CIM/810 S. Flower LP, et al, and to deliver affordability covenants for 53 low- and very low-income residential units at the Gas Company Lofts.

Recommendation for Council action, as initiated by Motion (Parks - Padilla):

CONCUR in the December 15, 2005 action of the Community Redevelopment Agency (CRA) Board of Commissioners relative to the approval of a grant agreement with CIM/81 0 S. Flower, L.P., et. al. and to deliver affordability covenants for 53 low- and very low-income units affecting real property for 800-20 South Flower Street (Gas Company Lofts) providing for a set aside of 53 residential units for low and very low-income households.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Source of funds is the Central Business District general revenues and Housing Trust Fund monies. The requested action is consistent with the CRA's Adopted 2005-06 Budget and Work Program.

Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Huizar and Reyes (2)  
(Item Nos. 18-20)

ITEM NO. (18) - ADOPTED - FORTHWITH

[04-1847-S3](#)

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Hancock Park Interim Control Ordinance (ICO) for the property at 100 South June Street.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 176228) as noted and as described in the application attached to Council file No. 04-1847-S3, for the proposed expansion to an existing single family residential first floor, second floor and detached garage/guest home from approximately 7,878 square feet to approximately 12,947 square feet for property located at 100 South June Street.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: David and Gitel Rubin (Douglas Teiger, Representative)

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

ITEM NO. (19) - ADOPTED

05-0337-S20

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department (LAPD) Pedestrian and Motor Vehicle Stop Data Analyses Methodology Report.

Recommendation for Council action:

NOTE and FILE the LAPD Pedestrian and Motor Vehicle Stop Data Analyses Methodology Report, inasmuch the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (20) - ADOPTED - FORTHWITH

05-2257

CD 4

TRANSPORTATION COMMITTEE REPORT relative to redesignating and downgrading Franklin Avenue between Talmadge Avenue and St. George Street from a Secondary Highway to a Collector Street.

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

1. DIRECT the City Planning Department, with the cooperation of the Department of Transportation (LADOT) and Bureau of Engineering (BOE), to prepare and present the necessary documents and Plan amendments to redesignate and downgrade Franklin Avenue between Talmadge Avenue and St. George Street from a Secondary Highway to a Collector Street.
2. DIRECT the LADOT to expedite the evaluation of the need for additional traffic signals, signage and other traffic calming measures to improve public safety on the portion of Franklin Avenue as described above in Recommendation No. 1.

Fiscal Impact Statement: The LADOT reports that the proposed downgrade of Franklin Avenue between Talmadge Avenue and St. George Street from a Secondary Highway to a Collector Street will not have an impact on the General Fund.

ITEM NO. (21) - ADOPTED - FORTHWITH

Roll Call #11 - Motion (Greuel - LaBonge) Adopted, Ayes (13); Absent: Padilla and Reyes (2)

05-2812

TRANSPORTATION COMMITTEE REPORT relative to the American Public Transportation Association Peer Review Panel report in connection with tunneling along the Wilshire Corridor.

Recommendation for Council action:

NOTE and FILE the January 9, 2006 joint report from the Department of Transportation and Bureau of Engineering and the January 10, 2006 report from the Mayor in response to Motion (Greuel - LaBonge), inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (22) - ADOPTED - FORTHWITH

Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Huizar and Reyes (2)

05-1805

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ARTS, PARKS, HEALTH AND AGING COMMITTEES' REPORTS relative to a Request for Proposals (RFP) for three Community Development Block Grant (CDBG) programs: Emergency Alert Response Systems (EARS), Alternative Housing for the Elderly, and Legal Services.

ADOPTED

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of Aging (Aging), to release RFPs for each of the following CDBG programs: EARS, Alternative Housing for the Elderly Program, and Legal Services Program, subject to the approval of the City Attorney as to form and legality.
2. INSTRUCT Aging to report to Council and the Mayor on the RFP results and Aging's recommended agencies for final approval and contract awards.
3. INSTRUCT the General Manager, Aging, or designee, subsequent to completing the RFP evaluation process and necessary hearings, to submit recommendations to the Mayor and Council for contractor selection and funding for Program Year 2006-07, in accordance with actual CDBG funding made available in the 2006-07 Consolidated Plan process, and Community Services Block Grant, and other funding allocations - agencies to be notified of funding decisions only after Consolidated Plan allocations have been finalized.

RECEIVED AND FILED

B. ARTS, PARKS, HEALTH AND AGING

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of Aging (Aging), to release RFPs for each of the following CDBG programs: Emergency Alert Response System Program; Alternative Housing for the Elderly Program; and, Legal Services Program, subject to the review of the City Attorney as to form and legality.
2. INSTRUCT Aging to report to Council and the Mayor on the RFP results and Aging's recommended agencies for final approval and contract awards.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding for the programs is anticipated to be provided from CDBG 32nd Year Consolidated Plan funds. These actions comply with City financial policies.

**Items for Which Public Hearings Have Not Been Held - Items 23-61**  
(10 Votes Required for Consideration)

Roll Call #6 - Motion (Zine - Perry) Adopted, Ayes (14); Absent: Reyes (1)  
(Item Nos. 23-27)

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

05-2429

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SATICOY STREET AND WOODLAKE 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 November 4, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 22, 2006 as the hearing date for the Maintenance of Saticoy Street and Woodlake Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,285.20 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. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-0918-S1

CD 5 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GLORIA AVENUE AND LA MAIDA STREET NO. 2 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 4, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 22, 2006 as the hearing date for the maintenance of Gloria Avenue and La Maida Street No. 2 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$153 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. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0657-S1

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BARRINGTON AND NEBRASKA AVENUES NO. 1 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 4, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 22, 2006 as the hearing date for the Maintenance of Barrington and Nebraska Avenues No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$350.58 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. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2427

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CARTWRIGHT AND MAGNOLIA 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 4, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 22, 2006 as the hearing date for the Maintenance of Cartwright and Magnolia Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$380.81 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. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2428

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of REDWOOD AND MAXELLA 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 4, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 22, 2006 as the hearing date for the Maintenance of Redwood and Maxella Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$326.80 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. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION  
- FORTHWITH TO THE MAYOR

Roll Call #12 - Motion (Zine - Weiss) Adopted, Ayes (13); Absent: Padilla and Reyes (2)

05-1700&S1-39

COMMUNICATIONS FROM THE CITY ATTORNEY and CITY ADMINISTRATIVE OFFICER (CAO) and 39 ORDINANCES FIRST CONSIDERATION relative to authorizing the employment of personnel, pursuant to the 2005-06 Budget.

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

PRESENT and ADOPT the accompanying DEPARTMENTAL PERSONNEL ORDINANCES (DPO) authorizing the employment of personnel for 2005-06 in the following departments:

- Aging
- Animal Services
- Building and Safety
- City Administrative Officer
- City Attorney
- City Clerk
- Commission for Children, Youth, and Their Families
- Commission on the Status of Women
- Community Development
- Controller
- Convention Center
- Council
- Cultural Affairs
- Disability
- El Pueblo de Los Angeles Historical Monument Authority
- Emergency Preparedness
- Employee Relations Board
- Environmental Affairs
- Ethics
- Finance
- Fire
- General Services
- Housing
- Human Relations Commission
- Information Technology Agency
- Mayor
- Neighborhood Empowerment
- Personnel
- Planning
- Police

Public Works - Board Office  
Public Works - Bureau of Contract Administration  
Public Works - Bureau of Engineering  
Public Works - Bureau of Sanitation  
Public Works - Bureau of Street Lighting  
Public Works - Bureau of Street Services  
Transportation  
Treasurer  
Zoo

The Summary of Personnel Ordinance Changes (attached to the Council file) details changes from the listing of positions in the 2005-06 Proposed Detail of Positions and Salaries document as amended by the 2005-06 Personnel Authority Resolution (PAR). Amendments to certain DPO text sections are also included. Only corrections or changes occurring subsequent to adoption of the 2005-06 PAR (Council: July 5, 2005; Mayor: July 11, 2005; Council file No. 05-1700) are contained in the summary.

Fiscal Impact Statement: The CAO reports that funding for these positions has already been included in the 2005-06 Adopted Budget.

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

Roll Call #13 - Motion (Cardenas - Rosendahl) Adopted, Ayes (13); Absent: Padilla and Reyes (2)

05-0338

EXEMPTION, COMMUNICATIONS FROM THE CITY PLANNING COMMISSION and CITY ATTORNEY, and ORDINANCE FIRST CONSIDERATION relative to amending various sections of the Los Angeles Municipal Code (LAMC) to comply with federal and state fair housing laws.

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) of the Los Angeles City CEQA Guidelines.
2. ADOPT the December 7, 2005 Findings of the Interim Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending Sections 12.03, 12.12, 12.13 and 12.22 of the LAMC to assure fair housing protections for individuals with disabilities to comply with federal and state housing laws.

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

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

Roll Call #6 - Motion (Zine - Perry) Adopted, Ayes (14); Absent: Reyes (1)  
(Item Nos. 30-51)

ITEM NO. (30) - ADOPTED

06-0005-S19

CD 8 RESOLUTION removing the property at 239-41 1/2 West 90th Street from the Rent Escrow Account Program [REAP], (Case No. 7449), 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 11, 2006.

Assessor I.D. No. 6040-029-011  
Registration No. 8511560

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2004)

ITEM NO. (31) - ADOPTED

06-0005-S20

CD 8 RESOLUTION removing the property at 212-12 1/2 West 90th Street from the Rent Escrow Account Program [REAP], (Case No. 7452), 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 11, 2006.

Assessor I.D. No. 6040-033-027  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2004)

ITEM NO. (32) - ADOPTED

06-0005-S21

CD 8 RESOLUTION removing the property at 10404-06 South Main Street from the Rent Escrow Account Program [REAP], (Case No. 7747), 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 11, 2006.

Assessor I.D. No. 6063-017-003  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 28, 2004)

ITEM NO. (33) - ADOPTED

06-0005-S22

CD 8 RESOLUTION removing the property at 1362-62 1/2 West 37th Drive from the Rent Escrow Account Program [REAP], (Case No. 7874), 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 11, 2006.

Assessor I.D. No. 5040-012-007  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 7, 2004)

ITEM NO. (34) - ADOPTED

06-0005-S23

CD 8 RESOLUTION removing the property at 1813-15 1/2 West 47th Street from the Rent Escrow Account Program [REAP], (Case No. 8079), 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 11, 2006.

Assessor I.D. No. 5015-003-021  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 21, 2005)

ITEM NO. (35) - ADOPTED

06-0005-S24

CD 9 RESOLUTION removing the property at 1369-71 East 57th Street from the Rent Escrow Account Program [REAP], (Case No. 8122), 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 11, 2006.

Assessor I.D. No. 5104-022-029  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 22, 2005)

ITEM NO. (36) - ADOPTED

06-0005-S25

CD 11 RESOLUTION removing the property at 1712-12 1/2 Abbott Kinney Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8255), 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 11, 2006.

Assessor I.D. No. 4228-001-008  
Registration No. 0032045

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 23, 2005)

ITEM NO. (37) - ADOPTED

06-0005-S26

CD 13 RESOLUTION removing the property at 1620-22 North Mohawk Street from the Rent Escrow Account Program [REAP], (Case No. 8272), 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 11, 2006.

Assessor I.D. No. 5423-010-018  
Registration No. 9903618

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 25, 2005)

ITEM NO. (38) - ADOPTED

06-0005-S27

CD 10 RESOLUTION removing the property at 4600 Pickford Street a.k.a. 1851 Vineyard Avenue from the Rent Escrow Account Program [REAP], (Case No. 8322), 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 11, 2006.

Assessor I.D. No. 5071-025-045  
Registration No. 7105034

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

ITEM NO. (39) - ADOPTED

06-0005-S28

CD 2 RESOLUTION removing the property at 5703 North Halbrent Avenue from the Rent Escrow Account Program [REAP], (Case No. 8340), 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 11, 2006.

Assessor I.D. No. 2243-004-009  
Registration No. 0061812

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 9, 2005)

ITEM NO. (40) - ADOPTED

05-0255

CD 8 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).

Recommendation for Council action:

DECLARE the 14th Annual Pan African Film and Arts Festival, sponsored by the Baldwin Hills Crenshaw Plaza on February 9-20, 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. (41) - ADOPTED

05-0068

CD 8 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).

Recommendation for Council action:

DECLARE the Martin Luther King Festival and Gospel Celebration, sponsored by the Cultural Affairs Department on January 16, 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. (42) - ADOPTED

06-0081

CD 9 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).

Recommendation for Council action:

DECLARE the 48th Annual Grammy Awards Show, sponsored by the National Academy of Recording Arts and Sciences on February 8, 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. (43) - ADOPTED

03-0350

CD 9 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).

Recommendation for Council action:

DECLARE the Gift and Home Furnishings Show, sponsored by the L.A. Mart on January 17-24, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (44) - ADOPTED

02-2463

CD 8 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).

Recommendation for Council action:

DECLARE the Kwanzaa Heritage Festival, sponsored by the Kwanzaa Heritage Foundation on December 31, 2005 and January 1, 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. (45) - ADOPTED

06-0085

CD 10 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).

Recommendation for Council action:

DECLARE the Adieu 2005 - Welcome 2006 event, sponsored by the Wilshire Neighborhood Council, Brotherhood Crusade, Angels for Sight, Pacific-American Volunteer Association, the Korean Consulate General and Radio Korea Media Group on December 31, 2005 and January 1, 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. (46) - ADOPTED

06-0087

CD 8 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).

Recommendation for Council action:

DECLARE the Race of Dreams, on January 14, 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. (47) - ADOPTED

06-0088

CD 10 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).

Recommendation for Council action:

DECLARE the Koreatown Town Pavilion Garden Dedication Ceremony, sponsored by the Korean Chamber of Commerce on January 13, 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. (48) - ADOPTED

03-0320

CD 6 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).

Recommendation for Council action:

DECLARE the Ninth Annual Van Nuys Health Fair and Family Festival, sponsored by the Children's Community School on March 4, 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. (49) - ADOPTED

05-1558

CD 7 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).

Recommendation for Council action:

DECLARE the Council District Seven Community Clean-up, sponsored by the Council District Seven on January 21, 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, INCLUDING insurance.

ITEM NO. (50) - ADOPTED

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.

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

1. FIND that the LAUSD Academic Decathlon Awards Ceremony, sponsored by the LAUSD, serves a public purpose in that this Awards Ceremeony will honor students who participated in the Academic Decathlon Competition, along with their parents, faculty, and members of the community.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$6,000 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (51) - ADOPTED

02-2803

CD9 MOTION (PERRY - PARKS) relative to a personal services contract with Pamela Snowden to provide services to the Ninth Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Pamela Snowden to provide services to the Ninth Council District from February 3, 2006 to February 2, 2007 in an amount not to exceed \$72,000.00 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Ninth Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2005-06.

ITEM NO. (52) - ADOPTED

Roll Call #14 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Padilla and Reyes (2)

06-0010-S1

MOTION (PARKS - PERRY) relative to reinstating the reward offer in the disappearance of Crystal Tymich for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the disappearance of Crystal Tymich (Council action of July 15, 1994, Council file No. 94-0010-S24) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum BE INCREASED to \$50,000, per Ordinance 175926 (Adopted April 4, 2004; Effective May 26, 2004) and shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Roll Call #6 - Motion (Zine - Perry) Adopted, Ayes (14); Absent: Reyes (1)  
(Item Nos. 53-61)

ITEM NO. (53) - ADOPTED

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.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Ramiro Guardado (Council action of July 26, 2005, Council file No. 05-0010-S32) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (54) - ADOPTED

02-1713-S1

CD 10 MOTION (WESSON - SMITH) relative to amending previous Council action regarding street closures during the Martin Luther King, Jr. Kingdom Day Parade.

Recommendation for Council action:

AMEND previous Council action of October 11, 2005 relative to the Special Event declaration for the 21st Annual Martin Luther King, Jr. Kingdom Day Parade to reflect street closure time for that portion of the street involving the intersection of King and Crenshaw from 4:30 am to 4:30 pm on the day of the parade.

ITEM NO. (55) - ADOPTED

06-0079

CD 13 MOTION (GARCETTI - LABONGE) relative to accepting a donated video surveillance system for the Hollywood Entertainment District.

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

1. ACCEPT the donation of a Phase II digital wireless video surveillance system (estimated value \$85,000) from the Hollywood Entertainment District Owners Association for use by the Los Angeles Police Department (LAPD) at various locations within the Hollywood Entertainment District as detailed in the motion.
2. INSTRUCT and AUTHORIZE the LAPD to record the donated equipment on the Department's inventory list.
3. AUTHORIZE the LAPD to thank the donor on behalf of the City.

ITEM NO. (56) - ADOPTED

02-2713

CD 8 MOTION (PARKS - PERRY) relative to temporary street closures during the Martin Luther King, Jr. Kingdom Day Parade.

Recommendations for Council action:

1. CLOSE, pursuant to Ordinance No. 150567 relating to temporary closures, the following street on Monday, January 16, 2006, from 8:30 am to 3:30 pm, subject to the supervision of the Director of the Bureau of Street Services (BOSS):

Eastbound lanes on West Martin Luther King, Jr. Boulevard between South Marlton Avenue and South Crenshaw Boulevard.

2. AUTHORIZE the BOSS to open the street for public use on a "rolling" basis subject to the supervision of the Department of Transportation.

ITEM NO. (57) - ADOPTED

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.

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

TRANSFER \$376.60 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the General Services Fund No. 100-40 as follows(said funds to be reimbursed to the General Fund by the First United Methodist Church of Los Angeles):

\$255.10 to Account No. 1090 (Salaries-Overtime)  
\$121.50 to Account 1070 (As Needed)

ITEM NO. (58) - ADOPTED

05-1073-S15

CD 9 MOTION (PERRY - PARKS) relative to installing speed humps on Kenwood Avenue in Council District Nine.

Recommendation for Council action:

DIRECT the Department of Transportation to install speed humps on Kenwood Avenue between 42nd Street and Vernon Avenue utilizing Council District Nine funds provided by Council action on July 1, 2005 (Council file No. 05-1073-S15).

ITEM NO. (59) - ADOPTED

04-2630

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

Recommendation for Council action:

RESOLVE to DECLARE January 13, 2006 as "Korean American Day" in the City of Los Angeles.

ITEM NO. (60) - ADOPTED

06-0084

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

Recommendation for Council action:

RESOLVE to DECLARE January as "Mentoring Month" in the City of Los Angeles and encourage all City residents to participate by mentoring a child or volunteering with a mentoring organization.

ITEM NO. (61) - ADOPTED

06-0086

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

Recommendation for Council action:

RESOLVE to DECLARE February 3, 2006 as "Wear Red for Women Day" in the City of Los Angeles and URGE all citizens to show their support for women and the fight against heart disease.

## Closed Session - Item 62

ITEM NO. (62) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Roll Call #16 - Motion (Rosendahl - Hahn) Adopted in Open Session, Ayes (11);  
Absent: Cardenas, Huizar, Padilla and Reyes (4)

06-0017

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel on existing litigation relative to the following matter:

- a. City of El Segundo v. City of Los Angeles; et al.; County of Los Angeles, City of Inglewood, and City of Culver City v. The City of Los Angeles, et al.; Alliance for a Regional Solution to Airport Congestion v. City of Los Angeles, et al.; Federation of Hillside and Canyon Associations and Coalition Against the Pipeline (“CAP”) v. the City of Los Angeles; et al. (Consolidated) (Case No. RIC 426822)
- b. City of El Segundo; v. DOT, et al. and Respondent-Intervenor, City of Los Angeles (Docket No. 05-71522)
- c. County of Los Angeles, City of Inglewood and City of Culver City v. DOT, et al. and Respondent-Intervenor, City of Los Angeles (Docket No. 05-74051)

(Commerce, Energy and Natural Resources Committee considered the above matter In Closed Session on January 11, 2006)

#### ADOPTED

#### MOTION (ROSENDAHL - HAHN)

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

1. AUTHORIZE the settlement of the lawsuits.
2. APPROVE the Stipulated Settlement.
3. AUTHORIZE the City Attorney to conduct final execution of the above-entitled matters to permit settlement.

This matter was approved by the Commerce, Energy and Natural Resources Committee (Cardenas - Hahn - Rosendahl voted “yes”) at its meeting on January 11, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

### Item for Which Public Hearing Has Been Held - Item 63

ITEM NO. (63) - MEETING HELD IN CLOSED SESSION CONTINUED TO JANUARY 20, 2006

Roll Call #17 - Motion (Zine - Perry) Adopted to Continue, Unanimous Vote (12);  
Absent: Huizar, Padilla and Reyes (3)

#### 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 closed on January 13, 2006 - Continued pursuant to Charter Section 508(e)]

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

05-0490

MOTION (PERRY - WESSON) relative to declaring the Sixth Annual Garifuna Day Street Festival on April 8, 2006 a Special Event (fees and costs absorbed by the City = \$3,946).

04-0400

MOTION (PERRY - WESSON) relative to declaring the Performing for Los Angeles Youth on April 18-21, 2006 a Special Event (fees and costs absorbed by the City = \$9,909).

06-0127

MOTION (ROSENDAHL - SMITH) relative to transferring funds to provide additional funding to support community programs and groups in Council District 11.

05-1073-S43

MOTION (LABONGE - GARCETTI) relative to funding from the Council District Four portion of the Street Furniture Fund for the design and construction of a gateway sign.

05-0337-S23

MOTION (WEISS - SMITH) relative to modifying the City's semi-annual Consent Decree Status report format to provide a review of the past two years of compliance.

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon her request, and without objections, Councilmember Perry was excused from Council session of Tuesday, January 31, 2006 due to City business.

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

Motion (Parks - Perry) unanimously adopted to excuse Councilmember Smith from Council session of Friday, February 10, 2006 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

06-0050 - Foundation for the Development of Korean-American Leadership  
and Community in the U.S. (Wesson - LaBonge)

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

06-0049 - Beryl M. Danielson (LaBonge)  
Jim Gibson (Hahn - All Councilmembers)  
Rosita M. Jackson (Parks)  
Steve Shuken (Zine)

Ayes, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and  
President Garcetti (11); Absent: Cardenas, Huizar, Padilla and Reyes (4).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By  
Council Clerk PRESIDENT OF THE CITY COUNCIL