

Los Angeles City Council, Journal/Council Proceedings
Wednesday, January 25, 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, LaBonge, Padilla, Parks, Smith, Weiss, Wesson, Zine and President Garcetti (11); Absent: Huizar, Perry, Reyes and Rosendahl (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 20, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 29

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 1-16

Roll Call #5 - Motion (Parks - Weiss) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes
and Rosendahl (4)
(Item Nos. 1-2)

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - LIEN CONFIRMED

[05-2322](#)

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and
confirmation of lien to cover the costs of barricading of all openings, graffiti abatement
of the building(s) and the cleaning of the lot at 112 West 103rd Street.
(lien: \$1,969.25)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTESTS - LIEN CONFIRMED

[05-2323](#)

CD 14 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and
confirmation of lien to cover the costs of barricading of all openings and the cleaning and
fencing of the lot at 1014 North Avenue 66. (lien: \$2,790.02)

Roll Call #4 - Motion (Hahn - Cardenas) Adopted to Receive and File, Ayes (11);
Absent: Huizar, Perry, Reyes and Rosendahl (4)
(Item Nos. 3-5)

ITEM NO. (3) - RECEIVE AND FILE - INASMUCH AS LIEN HAS BEEN PAID

05-2324

CD 2 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, and the cleaning of the lot at 6632 North Beeman Avenue. (lien: \$2,443.25)

ITEM NO. (4) - RECEIVE AND FILE - INASMUCH AS LIEN HAS BEEN PAID

05-2325

CD 7 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing the lot at 11464 North Glenoaks Boulevard. (lien: \$8,263.08)

ITEM NO. (5) - RECEIVE AND FILE - INASMUCH AS LIEN HAS BEEN PAID

05-2326

CD 15 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 11238 South Hooper Avenue. (lien: \$338.00)

ITEM NO. (6) - PUBLIC HEARING CLOSED - PROTESTS DENIED - LIEN CONFIRMED

Roll Call #12 - Motion (Weiss - LaBonge) Adopted, Ayes (12); Absent: Padilla, Perry and Rosendahl (3)

05-2388

CD 5 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 2055 South Parnell Avenue. (lien: \$37,288.72)

Roll Call #4 - Motion (Hahn - Cardenas) Adopted to Receive and File, Ayes (11);
Absent: Huizar, Perry, Reyes and Rosendahl (4)
(Item Nos. 7-8)

ITEM NO. (7) - RECEIVE AND FILE - INASMUCH AS LIEN HAS BEEN PAID

05-1230

CD 6 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of demolition of the building(s) at 14746 West Blythe Street. (lien: \$22,377.32)

ITEM NO. (8) - RECEIVE AND FILE - INASMUCH AS LIEN HAS BEEN PAID

05-1229

CD 6 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of demolition of the building(s) at 14750 West Blythe Street. (lien: \$29,187.34)

Roll Call #5 - Motion (Parks - Weiss) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and Rosendahl (4)
(Item Nos. 9-10)

ITEM NO. (9) - PUBLIC HEARING CLOSED - NO PROTESTS - LIEN CONFIRMED

05-2098

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

(Continued from Council meeting of January 11, 2006)

ITEM NO. (10) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

05-2099

CD 1 CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of demolition of the building(s), asbestos removal from the building(s), monitoring of the asbestos removal and the cleaning and fencing of the lot at 407 North Holland Avenue a.k.a. 5239 Granada Street. (lien: \$26,062.19)

(Continued from Council meeting of January 11, 2006)

ITEM NO. (11) - PUBLIC HEARING CLOSED - LIEN CONFIRMED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Parks - Wesson) to Adopt as Amended, Ayes (12); Absent: Padilla, Perry and Rosendahl (3)

05-2100

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

(Continued from Council meeting of January 11, 2006)

ADOPTED

AMENDING MOTION (PARKS - WESSON)

Recommendation for Council action:

WAIVE the 40 percent administrative costs.

ITEM NO. (12) - PUBLIC HEARING CLOSED - NO PROTESTS - LIEN CONFIRMED

Roll Call #5 - Motion (Parks - Weiss) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and Rosendahl (4)

05-1502

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

(Continued from Council meeting of January 11, 2006)

Roll Call #6 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Huizar, Perry, Reyes and Rosendahl (4)
(Item Nos. 13-15)

ITEM NO. (13) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

03-0541

CD 9 HEARING PROTESTS against the proposed vacation of Turner Street between Alameda Street and Banning Street from Alameda Street to approximately 48 feet easterly thereof. VAC-E1400853

(Public Works Committee report adopted on January 11, 2006)

ITEM NO. (14) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

04-0387

CD 9 HEARING PROTESTS against the proposed vacation of alley westerly of Vermont Avenue between Slauson Avenue and 58th Place. VAC-E1400887

(Public Works Committee report adopted on January 11, 2006)

ITEM NO. (15) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

05-1420

CD 3 HEARING PROTESTS against the proposed vacation of future alley (portion of) easterly of Lindley Avenue from 308 feet southerly of Vanowen Street to its southerly terminus.
VAC-E1400951

(Public Works Committee report adopted on January 11, 2006)

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

Roll Call #13 - Motion (Weiss - Smith) Adopted, Ayes (12); Absent: Padilla, Perry and Rosendahl (3)

05-1416

CD 5 HEARING PROTESTS against the proposed vacation of Chandler Boulevard (portion of northerly roadway) from Ethel Avenue to approximately 175 feet easterly thereof.
VAC-E1400957

(Communication from the Public Works Committee adopted on January 11, 2006)

Items for Which Public Hearings Have Been Held - Items 17-32

ITEM NO. (17) - ADOPTED - FORTHWITH

Roll Call #9 - Motion (Greuel - Padilla) Adopted, Ayes (13); Absent: Perry and Rosendahl (2)

05-2843

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

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Beatriz O. Stotzer to the HACLA for the term ending June 6, 2009, to fill the vacancy created by Mr. Manuel Salas whose term expired, is APPROVED and CONFIRMED. Ms. Stotzer resides in Council District Two. (Current Commission gender composition: M=1; F=6)

Ethics Commission Review: Pending

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND
COMMUNICATION RECOMMENDATIONS - ADDITIONAL MOTION ADOPTED -
SEE FOLLOWING

Roll Call #10 - Motion (Reyes - LaBonge) Adopted, Ayes (13); Absent: Perry and Rosendahl (2)

06-0064

COMMUNICATION FROM THE MAYOR and COMMUNICATION FROM THE EXECUTIVE
EMPLOYEE RELATIONS COMMITTEE (EERC) TO BE SUBMITTED relative to the
appointment of Ms. S. Gail Goldberg as permanent Director of Planning, City Planning
Department.

(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)

TIME LIMIT FILE - FEBRUARY 23, 2006

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

(The EERC will consider the Mayor's salary recommendation on January 24, 2006 - the
recommendation will be submitted in Council.)

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6,
relative to the salary recommendation)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the
appointment of Ms. S. Gail Goldberg as permanent Director of Planning, City Planning
Department.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. S. Gail Goldberg as permanent Director
of Planning, City Planning Department, is APPROVED and CONFIRMED.

Ethics Commission Review: Complete

TIME LIMIT FILE - FEBRUARY 23, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 22, 2005)

ADOPTED

MOTION (REYES - LABONGE)

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent Director of Planning, City Planning Department, shall BE ESTABLISHED, as recommended by the Mayor and approved by Executive Employee Relations Committee.

(Council may recess to Closed Session, pursuant to government Code 54957.6, relative to the above salary recommendation)

Roll Call #7 - Motion (Zine - Huizar) Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)
(Item Nos. 19-31)

ITEM NO. (19) - ADOPTED

05-2035

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the purchase and sale of real property and assisting non-profit corporations in financing their acquisition and improvement of real property and equipment.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Section 1, Article 4.1 to Chapter 1 of Division 7 of the Los Angeles Administrative Code to add procedures to assist non-profit corporations in financing their acquisition and improvement of real property and equipment.

Fiscal Impact Statement: The Community Development Department reports that this action will not impact the General Fund. Non-profit certificates of participation financings involve no use of City funds, no obligation to repay any loans, and no other legal or financial involvement in the transactions other than approval as a conduit entity.

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

ITEM NO. (20) - ADOPTED

05-2117-S1

CD 2

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of January 20, 2006)

ITEM NO. (21) - ADOPTED

[02-0488-S12](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the financial status of outside counsel contracts for the month of November 2005.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to the financial status of outside counsel contracts for the month of November 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

ITEM NO. (22) - ADOPTED

[05-0600-S43](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of liability accounts for the month ending November 30, 2005.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to the status of liability accounts for the month ending November 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

ITEM NO. (23) - ADOPTED

05-0878-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to a request from the law firm of Greenberg Traurig for a waiver of conflict of interest.

Recommendation for Council action:

APPROVE the waiver of conflict of interest requested by the law firm of Greenberg Traurig.

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

ITEM NO. (24) - ADOPTED

03-1878

CD 8 &
10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) Cooperation Agreement with the City's Department of Public Works Office of Community Beautification for a Cleanup and Beautification Program in the Normandie 5 Redevelopment Project Area.

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

CONCUR with the December 1, 2005 actions of the CRA Board of Commissioners relative to authorizing the CRA to enter into a Cooperation Agreement with the City's Department of Public Works Office of Community Beautification in the amount of \$150,000 for the administration and operation of a Cleanup and Beautification Program in the Normandie 5 Redevelopment Project Area.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Funding in the amount of \$150,000 for implementation of the Clean-up and Beautification Program is provided from Normandie 5 bond proceeds.

ITEM NO. (25) - ADOPTED

05-2699

CD 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to three Community Redevelopment Agency (CRA) agreements for the granting of licenses and reconfiguration of parking spaces in the Cinerama Dome parking structure to facilitate economic development in the Hollywood Redevelopment Project Area.

Recommendation for Council action:

CONCUR with the December 1, 2005 action of the CRA Board of Commissioners to authorize the Acting Chief Executive Officer, CRA, or designee to execute three agreements with Birns and Sawyer, Inc., for the granting of licenses and reconfiguration of parking spaces in the Cinerama Dome parking structure to facilitate economic development in the Hollywood Redevelopment Project Area.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. The above recommendation conforms with the implementation of the Hollywood Redevelopment Plan and its budget objectives.

ITEM NO. (26) - ADOPTED

05-2722

CD 7, 8, 9 & 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to modifying the terms of Habitat for Humanity housing development loans.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

a. Extend the terms of the 14 Habitat for Humanity (Habitat) loans, as follows:

<u>Contract No.</u>	<u>Term Extension</u>
103805	June 13, 2004 to December 31, 2006
102399	October 29, 2003 to December 31, 2006
99866	May 24, 2002 to March 15, 2006
95706	August 7, 2002 to August 6, 2006
106531	April 22, 2004 to September 29, 2006
106532	April 7, 2004 to September 29, 2006
106530	April 7, 2004 to September 29, 2006
106392	March 9, 2004 to September 29, 2006
106534	April 22, 2004 to September 29, 2006
106533	April 22, 2004 to September 29, 2006
106472	April 7, 2004 to September 29, 2006
106476	April 7, 2004 to September 29, 2006
106475	March 30, 2004 to March 28, 2006
99069	November 7, 2002 to November 6, 2006

b. Make technical adjustments to the terms of the 14 loan agreements, including adjustment to home sale prices that are consistent with standards established by the U.S. Department of Housing and Urban Development, subject to the approval of the City Attorney as to form and legality.

- c. Apply an incentivized interest rate policy, whereby interest payments owed to the City will be waived for any of the 14 Habitat projects that are completed within budget and by the extended agreement terms identified in the recommendation above, and apply a simple interest rate of three percent annually for any projects that do not meet this waiver criteria.
 - d. Convert the full balances of the loan agreements listed above into purchase assistance loans to eligible home buyers participating in the LAHD Low-Income First-Time Home Buyer Purchase Assistance Program, up to the established maximum of \$90,000 per household.
 - e. Subject to confirmation by the LAHD that Habitat has secured a total of \$910,000 in funding from independent sources, add additional funding of \$1,360,000 in Home Investment Partnership Program (HOME) grant funds to the Pierce-Borden loan agreement No. 99069, for a revised loan total of \$3,060,000, as needed to complete 19 of the 34 housing units included under phase one of the project.
 - f. Expend \$1,360,000 from the HOME Investment Fund No. 561, Account No. Y223 to provide the additional funding for the Pierce-Borden loan agreement No. 99069.
 - g. Prepare Controller's instructions and any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
2. DIRECT the General Manager, LAHD, or designee to report back to the Council within 60 days with a finance structure for phase two of the Pierce-Borden project that accounts for cost inflation and establishes project time lines.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The above recommendations comply with City financial policies in that an additional \$1,360,000 in HOME grant funds will fully cover the public subsidy portion of costs for the Pierce-Borden development project. Provision of the HOME funds will be subject to a determination by the LAHD that Habitat for Humanity has secured a total of \$910,000 from independent sources that is needed to supplement City funds and finance the remaining cost of the project.

ITEM NO. (27) - ADOPTED

05-2835

CD 2

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the plan for Earthquake Disaster Assistance Project for the Laurel Canyon Commercial Corridor.

Recommendation for Council action:

AUTHORIZE the Acting Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Prepare an amendment to the Plan for the Earthquake Disaster Assistance Project for the Laurel Canyon Commercial Corridor, for the purpose of providing the authority to acquire commercial property by eminent domain, to extend limitations regarding the deadline to incur debt and the deadline for the collection of tax increment, and to increase the limit on bonded indebtedness.
- b. Request that the Planning Department, in cooperation with the CRA, prepare a Preliminary Plan to amend the Earthquake Disaster Assistance Project for the Laurel Canyon Commercial Corridor Plan.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The CRA is only bound by City Debt Management Policies. City financial policies are not applicable to the CRA.

ITEM NO. (28) - ADOPTED

06-0004

CD 11

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Brentwood Village Property and Business Improvement District's (PBID) Fiscal Year (FY) 2005 Annual Planning Report and Certified Public Accountant's review of financial statements for the calendar years of 2003 and 2004.

Recommendations for Council action:

1. FIND that the Brentwood Village PBID FY 2005 Annual Planning Report and Statement of FY 2004 Activities (attached to the Council file) complies with the requirements of the State Law.
2. ADOPT the Annual Planning Report for the PBID's FY 2005, pursuant to the State Law.
3. INCORPORATE the recommendations of M. R. Grant, CPA for strengthening internal controls and operating efficiency of the Brentwood Village PBID's financial operations as shown in the document entitled "Attachment 2" of the City Clerk report to Council dated December 29, 2005 (attached to the Council file).

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund.

ITEM NO. (29) - ADOPTED

02-1153-S2

PERSONNEL COMMITTEE REPORT relative to a revised staffing plan for the Bureau of Contract Administration Proposition Q Program.

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

1. ADOPT the revised staffing plan for the Bureau of Contract Administration Proposition Q Program authorizing a total of 37.5 positions, as detailed in the attachment of the City Administrative Officer's (CAO) report, attached to the Council file.
2. RESOLVE that Employment Authority for the following 24 positions in the Bureau of Contract Administration, subject to position allocation by the Personnel Department and pay grade determination by the CAO, for the fiscal year ending June 30, 2006, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	4223	Senior Electrical Inspector
5	7291	Construction Inspector
17	7294	Senior Construction Inspector
1	9184-2	Management Analyst II

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The positions authorized for the Proposition Q Program are funded entirely from Proposition Q General Obligation Bond proceeds. The \$3.3 million estimated annual staffing cost for the Bureau of Contract Administration in Fiscal Year 2005-06 (\$2.8 million direct costs; \$500,000 in related costs) will be fully financed by Proposition Q bond funds.

ITEM NO. (30) - ADOPTED

03-0983

PERSONNEL COMMITTEE REPORT relative to Amendment 1 to Memorandum of Understanding (MOU) 3, Clerical and Support Services Unit, which provides for a change in benefits for Community and Administrative Support Workers (CASW).

Recommendation for Council action:

APPROVE Amendment 1 to MOU 3, Clerical and Support Services Unit, which provides for a change in benefits for CASW in the Department of Aging.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed changes to the MOU will have no impact on the General Fund.

ITEM NO. (31) - ADOPTED

06-0061

PERSONNEL COMMITTEE REPORT relative to amendment to SEIU Safety/Security Memorandum of Understanding (MOU) regarding salary for new pay grade for Open Water Lifeguard II.

Recommendation for Council action:

APPROVE the amendment, attached to the Council file, to the Safety/Security Unit (MOU 18) setting a salary for Open Water Lifeguard II at \$21.66 per hour.

Fiscal Impact Statement: The City Administrative Officer reports that the cost of this change is estimated to be approximately \$45,000 per year. It is anticipated that the Department of Recreation and Parks can absorb the cost of the increase within budgeted funds this fiscal year. Additional costs for future years will be provided in the budget.

ITEM NO. (32) - CONTINUED TO JANUARY 31, 2006

Roll Call #1 - Motion (Greuel - LaBonge) Adopted to Continue, Unanimous Vote (11);
Absent: Huizar, Perry, Reyes and Rosendahl (4)

02-2698

CD 2 COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to inclusion of the Sportsmen's Lodge Restaurant and Banquet Center located at 12833 Ventura Boulevard, in the list of Historic-Cultural Monuments.

(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)

Items for Which Public Hearings Have Not Been Held - Items 33-55
(10 Votes Required for Consideration)

ITEM NO. (33) - CONTINUED TO JANUARY 27, 2006

Roll Call #3 - Motion (Hahn - Greuel) Adopted to Continue, Unanimous Vote (11);
Absent: Huizar, Perry, Reyes and Rosendahl (4)

05-2715

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the appointment of Ms. Natalie Cole to the Board of Information Technology Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Natalie Cole to the Board of Information Technology Commissioners for the term ending June 30, 2008, to fill the vacancy created by the removal of Ms. Melanie Lomax, is APPROVED and CONFIRMED. Ms. Cole resides in Council District Eight. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending

TIME LIMIT FILE - JANUARY 27, 2006

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

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

Roll Call #14 - Motion (Reyes - Smith) Adopted, Ayes (12); Absent: Padilla, Perry and Rosendahl (3)

05-1545

EXEMPTION, COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to adding Section 11.5.10 of the Los Angeles Municipal Code (LAMC) to permit the withdrawal of appeals.

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 December 27, 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, adding Section 11.5.10 of the LAMC to permit the withdrawal of appeals.

CPC 2005-3863 CA

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.

Roll Call #8 - Motion (Parks - Hahn) Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)
(Item Nos. 35-55)

ITEM NO. (35) - ADOPTED

06-0005-S29

CD 8 RESOLUTION removing the property at 1868-70 1/2 West 24th Street from the Rent Escrow Account Program [REAP], (Case No. 4763), 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 18, 2006.

Assessor I.D. No. 5058-021-023
Registration No. 0613026

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

ITEM NO. (36) - ADOPTED

06-0005-S30

CD 8 RESOLUTION removing the property at 2927-33 South Kenwood Avenue from the Rent Escrow Account Program [REAP], (Case No. 8265), 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 18, 2006.

Assessor I.D. No. 5054-007-019
Registration No. 5108410

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 2, 2005)

ITEM NO. (37) - ADOPTED

06-0005-S31

CD 9 RESOLUTION removing the property at 418-24 East 55th Street from the Rent Escrow Account Program [REAP], (Case No. 8418), 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 18, 2006.

Assessor I.D. No. 5101-003-026
Registration No. None

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

ITEM NO. (38) - ADOPTED

06-0005-S32

CD 10 RESOLUTION removing the property at 2954-54 1/2 South Eighth Avenue from the Rent Escrow Account Program [REAP], (Case No. 8442), 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 18, 2006.

Assessor I.D. No. 5051-020-028
Registration No. 8723207

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2005)

ITEM NO. (39) - ADOPTED

06-0005-S33

CD 9 RESOLUTION removing the property at 925-25 1/2 East 43rd Street from the Rent Escrow Account Program [REAP], (Case No. 8460), 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 18, 2006.

Assessor I.D. No. 5115-017-026
Registration No. 0426858

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2005)

ITEM NO. (40) - ADOPTED

06-0005-S34

CD 1 RESOLUTION removing the property at 843-45 Centennial Street from the Rent Escrow Account Program [REAP], (Case No. 8471), 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 18, 2006.

Assessor I.D. No. 5406-027-020
Registration No. 0613349

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

ITEM NO. (41) - ADOPTED

06-0005-S35

CD 13 RESOLUTION removing the property at 2925-35 Beverly Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8513), 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 18, 2006.

Assessor I.D. No. 5156-019-014
Registration No. 0389296

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 6, 2005)

ITEM NO. (42) - ADOPTED

06-0005-S36

CD 15 RESOLUTION removing the property at 783-89 West 17th Street from the Rent Escrow Account Program [REAP], (Case No. 8560), 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 18, 2006.

Assessor I.D. No. 7462-004-016
Registration No. 0234492

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 6, 2005)

ITEM NO. (43) - ADOPTED

06-0005-S37

CD 1 RESOLUTION removing the property at 1411-13 Oak Street from the Rent Escrow Account Program [REAP], (Case No. 8618), 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 18, 2006.

Assessor I.D. No. 5135-030-021
Registration No. 6117097

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 28, 2005)

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-1812

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a proposed procedure for the evaluation and testing of vehicular fuel saving and emission reduction products.

Recommendation for Council action:

APPROVE the proposed Procedure for the Evaluation and Testing of Vehicular Fuel Saving and Emission Reduction Products, as attached to the Department of General Services (GSD) report dated August 19, 2005 (attached to the Council file).

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

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0091

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the establishment of a Cable Franchise Agreement Negotiating Team.

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

1. DESIGNATE the following as the members of the City's Cable Franchise Agreement Negotiating Team, responsible for all matters related to the renewal of cable franchise agreements: Chief Legislative Analyst (Co-Lead Negotiator); General Manager of the Information Technology Agency (Co-Lead Negotiator); Office of the Mayor; and, Office of the City Attorney.
2. INSTRUCT the City's Cable Franchise Agreement Negotiating Team to:
 - a. Provide status reports to the Information Technology and General Services Committee and the City Council on an as-needed basis, or upon request.
 - b. Respond to Councilmembers' requests for information in a timely and comprehensive manner.

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

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2592

CD 4

COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the inclusion of Luby and Anastasia Bubeshko Apartments located at 2036-48 Griffith Park 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 Luby and Anastasia Bubeshko Apartments located at 2036-48 Griffith Park Boulevard, in the list of Historic-Cultural Monuments.

Applicant: Madeleine Brand, Owner

CHC 2005-5035 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 - FEBRUARY 1, 2006

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

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2593

CD 4

COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the inclusion of Casa Laguna located at 1855-83 North Kingsley and 5200 West Franklin Avenue, 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 Casa Laguna located at 1855-83 North Kingsley and 5200 West Franklin Avenue, in the list of Historic-Cultural Monuments.

Applicant: Michael Sites, Owner

CHC 2005-5090 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 - FEBRUARY 1, 2006

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

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0011

CD 4

COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the inclusion of Grier House located at 2690 Hollyridge Drive, 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 Grier House located at 2690 Hollyridge Drive, in the list of Historic-Cultural Monuments

Applicant: James Anthony Fox, Owner/Applicant

CHC 2005-5057HCM

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 - MARCH 1, 2006

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

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0014

CD 11

COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the inclusion of Gustav R. Rich House located at 689 North Elkins Road, 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 Gustav R. Rich House located at 689 Elkins North Road, in the list of Historic-Cultural Monuments.

Applicant: Christy McAvoy

CHC 2005-6987HCM

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 - MARCH 1, 2006

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

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0016

CD 4 COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the inclusion of Petitfils-Boos residence located at 545 South Plymouth 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 Petitfils-Boos residence located at 545 South Plymouth Boulevard, in the list of Historic-Cultural Monuments.

Applicant: Matthew Dillhoefer

CHC 2005-5126 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.

ITEM NO. (51) - ADOPTED

05-0490

CD 9 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).

Recommendation for Council action:

DECLARE the Sixth Annual Garifuna Day Street Festival, sponsored by the Garinagu Empowerment Movement on April 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 AND application requirements.

ITEM NO. (52) - ADOPTED

04-0400

CD 9 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).

Recommendation for Council action:

DECLARE the Performing for Los Angeles Youth, sponsored by the Center Theatre Group on April 18-21, 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, except insurance AND application requirements.

ITEM NO. (53) - ADOPTED

06-0127

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

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

TRANSFER \$125,000 in the Council District 11 Real Property Trust Fund No. 693 to the General City Purposes Fund No. 100-56, Account No. 0711 (CD 11 Community Services) to provide funding to support community programs and groups in Council District 11.

ITEM NO. (54) - ADOPTED

05-1073-S43

CD 4 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.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting to issue payment in the amount of \$25,000 to the Hollywood Media District BID, from the Council District Four portion of the Street Furniture Revenue Fund No. 43D Department 50, for the design and construction of the Hollywood Media District gateway sign.
2. AUTHORIZE the Chief Legislative Analyst to make clarifications or technical corrections that may be necessary to implement the intent of this Motion.

ITEM NO. (55) - ADOPTED

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.

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

AUTHORIZE and DIRECT the City Attorney to submit the City's semi-annual Consent Decree Status Report to the Court, with the concurrence of the Chief Legislative Analyst's and the Mayor's Office, based upon the status reports previously submitted to the Court, the status reports submitted to the City Council, and the most recent Los Angeles Police Department, Office of the Inspector General and City reviews, to the Court on February 1, 2006, on behalf of the City.

Closed Sessions - Items 56-61

ITEM NO. (56) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

06-0054

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Alice Mary Mowatt v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 300552. (This matter arises out of an auto versus pedestrian accident which occurred on September 23, 2002, at Cahuenga West and Pilgrimage Bridge near the Hollywood Bowl in Los Angeles.)

(Budget and Finance Committee considered the above matter in Closed Session on January 17, 2006)

ITEM NO. (57) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

05-2840

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Shannon Ragsdale v. City of Los Angeles, et al., United States District Court Case No. CV 05-0331 DOC (Ex). (This matter arises from an injury plaintiff incurred during an arrest involving members of the Los Angeles Police Department on September 26, 2003.)

(Budget and Finance Committee considered the above matter in Closed Session on January 17, 2006)

ITEM NO. (58) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

04-1293

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the cases entitled Kelly Chrisman v. City of Los Angeles, et al., United States District Court Case No. 04-9391 DSF (Ctx); Los Angeles Superior Court Case No. BS 087972; California Court of Appeal, Second District, Case No. B184689. (These matters arise out of the termination of plaintiff's employment as a Los Angeles Police Department officer.)

(Budget and Finance Committee considered the above matter in Closed Session on January 17, 2006)

ITEM NO. (59) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #15 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12);
Absent: Padilla, Perry and Rosendahl (3)

05-2743

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Darius Alemozafar v. Danie Diaz, Los Angeles Superior Court Case No. LC 061758. (This matter arises out of an automobile accident that occurred on November 29, 2001, when an unidentified vehicle made a sudden left turn in front of an undercover Los Angeles Police Department officer.)

(Budget and Finance Committee considered the above matter in Closed Session on January 17, 2006)

ADOPTED IN OPEN SESSION

MOTION (PARKS - SMITH)

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

1. AUTHORIZE the City Attorney to expend \$107,064.56 in settlement of the case entitled Darius Alemozafar v. Danie Diaz, Los Angeles Superior Court Case No. LC 061758, from the Liability Claims Account No. 9770, Fund 100, Department 59.
2. AUTHORIZE the City Attorney to draw two demands thereon as follows:
 - a. \$100,925.79, including interest, payable to The Law Offices of Ameli, Ayvasi & Associates, Darius Alemozafar, Primax Recoveries, Inc., and Healthcare Recoveries.
 - b. \$6,138.77, payable to The Law Offices of Ameli, Ayvasi & Associates.

This matter was approved by the Budget and Finance Committee (Parks - Cardenas - Smith - Greuel - Rosendahl "yes") at its meeting on January 17, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (60) - MEETING NOT HELD - CONTINUED TO FEBRUARY 1, 2006

Roll Call #3 - Motion (Parks - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: Huizar, Perry, Reyes and Rosendahl (4)

05-2813

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the cases entitled Martha DeFoe v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No.

BC 328823; Susan Hayes v. City of Los Angeles, et al., LASC Case No. BC 330303; Laura Cook v. City of Los Angeles, et al., LASC Case No. BC 330602. (These matters arise out of plaintiffs' claims of sex discrimination, sex harassment, sexual orientation discrimination and retaliation.)

(Budget and Finance Committee considered the above matter in Closed Session on January 17, 2006)

ITEM NO. (61) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #16 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12);
Absent: Padilla, Perry and Rosendahl (3)

06-0053

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Jeanette Rivera v. City of Los Angeles, Workers' Compensation Appeals Board Case No. PAS5021; Claim No. 9001-1987-1144. (Plaintiff alleges she sustained personal injuries during the course and scope of her employment as a Los Angeles Police Officer.)

(Budget and Finance Committee considered the above matter in Closed Session on January 17, 2006)

ADOPTED IN OPEN SESSION

MOTION (PARKS - SMITH)

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

1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Jeanette Rivera v. City of Los Angeles, Workers' Compensation Appeals Board Case No. PAS5021; Claim No. 9001-1987-1144, through a Compromise and Release in the sum of \$170,000.00.
2. AUTHORIZE the City Attorney to execute the Compromise and Release with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

This matter was approved by the Budget and Finance Committee (Parks - Cardenas - Smith - Greuel - Rosendahl "yes") at its meeting on January 17, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

Item for Which Public Hearing Has Been Held - Item 62

ITEM NO. (62) - CONTINUED TO JANUARY 27, 2006

Roll Call #17 - Motion (Parks - Weiss) Adopted to Continue, Unanimous Vote (10);
Absent: Padilla, Perry and Rosendahl (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)]

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(b)(3)(B) and/or 54956.9(b)(3)(D), to confer with its legal counsel regarding threatened litigation in relation to Mr. Stuckey's employment contract with the City)

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

06-0167

MOTION (WEISS - GREUEL) relative to authorizing the Mayor's Office of Homeland Security and Public Safety to submit two grant applications to the California Office of Traffic Safety.

06-0168

MOTION (PARKS FOR PERRY - HUIZAR) relative to declaring the Elementary School Matinee for "The Prospector" on January 26-27, 2006 a Special Event (fees and costs absorbed by the City = \$2,956).

06-0174

MOTION (SMITH - ZINE) relative to authorizing the Department of Public Works to use the City Hall Tom Bradley Room on March 6, 2006.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of Tuesdays, March 21 and 28, 2006 and Wednesday and Friday, March 22 and 24, 2006 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Tuesday, March 7, 2006 due to City business and from Council sessions of Fridays, March 17 and 24, 2006 and Tuesday and Wednesday, March 21 and 22, 2006 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0050 - Emily Winters	(Cardenas for Rosendahl - All Councilmembers)
Diana Carolina Velasco, Queen of Ambato	(Parks for Perry - Huizar)
Lee Omia Broadous Clegg	(Cardenas for Perry - Parks)
Robert Gregory Splawn, MD, MPH, FACEP	(Zine for Perry - Wesson)
Joyce Albers	(Zine for Perry - Wesson)

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

06-0049 - Betty Berzon	(Greuel - All Councilmembers)
Donna Nachtwey	(LaBonge)
Ola Mae Patterson	(Parks)
Carolyn Hill-Larkins	(Parks)
Matthew Rizzo	(Garcetti)
Tom Amundsen	(Smith)
Fermin Membrere	(Smith)
Fayard Antonio Nicholas	(Wesson)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL