Los Angeles City Council, Journal/Council Proceedings Wednesday, February 8, 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: Greuel, Hahn, Huizar, Padilla, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Cardenas, LaBonge, Parks, Perry and Reyes (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 3, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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 1-2

ITEM NO. (1) - CONTINUED TO MARCH 8, 2006

Roll Call #1 - Motion (Reyes - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, LaBonge and Perry (3)

05-2681

CONSIDERATION OF APPEAL filed by Anne Schermerhorn, Hillside Environment and Safety Coalition, (Helene Schpak, Representative), brought under CA Pub. Res. Code Section 21151(c) (CEQA), from the East Los Angeles Area Planning Commission's approval of Mitigated Negative Declaration No. ENV 2004-1593 MND, in connection with the construction, use and maintenance of four single-family dwellings on four RE20-1 zoned hillside lots fronting on Substandard Limited Hillside Streets improved to a width of less than 20 feet to the edge of the Hillside Area in lieu of the minimum 20-foot wide roadway required to reduce side yards setbacks, and Specific Plan Project Compliance for the properties at 2312, 2316, 2320 and 2324 North Yorkshire Drive.

Applicant: Miodrag Jeremic ENV 2004-1593 MND

TIME LIMIT FILE - MARCH 8, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 8, 2006)

ITEM NO. (2) - CONTINUED TO FEBRUARY 28, 2006

Roll Call #2 - Motion (Reyes - Wesson) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, LaBonge and Perry (3)

06-0066

CD 10

TENTATIVE TRACT MAP APPEAL filed by Cynthia Yung, et al., from the entire decision of the Central Area Planning Commission, in sustaining the decision of the Deputy Advisory Agency in his letter dated October 26, 2005, approving Tentative Tract No. 62737 to permit the construction, use and maintenance of a eight-unit condominium, on a one-lot subdivision with 18 parking spaces on an approximately 8,300 net sqaure foot site in the R3-1 Zone, located at 939 South Wilton Place.

Applicant: Jai Sook Kim TT 62737-2A

TIME LIMIT FILE - FEBRUARY 28, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 28, 2006)

Items for Which Public Hearings Have Been Held - Items 3-14

Roll Call #9 - Motion (Huizar - Weiss) Adopted, Ayes (14); Absent: LaBonge (1) (Item Nos. 3-4)

ITEM NO. (3) - ADOPTED - FORTHWITH

06-0122

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. David O. Washington to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. David O. Washington to the West Los Angeles Area Planning Commission for the term ending June 30, 2006, to fill the vacancy created by the removal of Robin Ritter Simon, on January 10, 2006. Mr. Washington is a resident of Council District 11. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Complete

TIME LIMIT FILE - MARCH 6, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 3, 2006)

ITEM NO. (4)- ADOPTED - FORTHWITH

04-1324

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Sean O. Burton to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Sean O. Burton to the West Los Angeles Area Planning Commission for the term ending June 30, 2008, to fill the vacancy created by Matthew S. Rodman, is APPROVED and CONFIRMED. Mr. Burton resides in Council District Five. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending

TIME LIMIT FILE - MARCH 6, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 3, 2006)

ITEM NO. (5) - CONTINUED TO FEBRUARY 15, 2006

Roll Call #3 - Motion (Reyes - Hahn) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, LaBonge and Perry (3)

05-2607

CD 15 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 28000 South Western Avenue.

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and 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. 05-2607 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 2004-5009 MND] filed on April 15, 2005.
- 2. ADOPT the February 1, 2006 FINDINGS of the Director of Planning as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment within the Wilmington-Harbor City Community Plan, adding a new Footnote as follows: "Notwithstanding Footnote No. 6, and Footnote No. 7, for property located at 28000 South Western Avenue, as identified per Case No. CPC 2004-5008 ZC-GPA-ZV-ZAA-SPR, residential development shall not exceed 136 dwelling units, 64 feet in height, and a maximum floor area of 194,000 square feet."

Applicant: Nancy Bush, PV East Properties, A California Limited Partnership

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Interim Director of Planning, effecting a concurrent zone change from (T)(Q)C2-2 to (T)(Q)C2-2 to change existing (Q) Qualified conditions limiting the property's development to a 164 unit assisted living complex, allowing for the development of a condominium development with 136 dwelling units and maximum height of 64 feet, and a maximum floor area of 194,000 square feet, for property located at 28000 South Western Avenue, subject to Conditions of Approval. (CPC also approved Variances, an Adjustment and Site Plan Review for this case.) The Committee modified "Q" Conditions Nos. 13 and 23 as attached to the Committee report.

CPC 2004-5008 ZC GPA ZV ZAA SPR

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

- 5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
- 6. NOT PRESENT and ORDER FILED the ordinance approved by the City Planning Commission on July 14, 2005.
- 7. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
- 8. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- 9. 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.
- 10. 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.

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

TIME LIMIT FILE - FEBRUARY 28, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 28, 2006)

ITEM NO. (6) - ADOPTED

Roll Call #4 - Motion (Zine - Parks) Adopted, Ayes (12); Absent: Cardenas, LaBonge and Perry (3)

05-2658

CD 3 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 7131 Baird Avenue.

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and 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. 05-2658 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 2004-7818 MND] filed on March 8, 2005.
- 2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC) as the Findings of the Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting the zone change from R2-2D to (T)(Q)C2-2D, subject to Conditions of Approval, for the proposed construction of a 11,479 square foot office building, up to three stories, 41 feet in height, over 28 at-grade parking spaces, on a 12,000 square foot lot located at 7131 Baird Avenue.

Applicant: Ahmad Azad

APCSV 2004-7817 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.

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

TIME LIMIT FILE - MARCH 6, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 3, 2006)

ITEM NO. (7) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Zine - Garcetti) to Adopt as Amended, Ayes (14); Absent: LaBonge (1)

05-2787

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of surplus Kawasaki KZ 1000 patrol motorcycles to the Los Angeles Unified School District (LAUSD) for \$1.00 each.

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

1. AUTHORIZE the sale and transfer of three *fourteen (14) Kawasaki KZ 1000 patrol motorcycles to the LAUSD for \$1.00 each, for use by its police department.

*(Zine - Garcetti)

- 2. FIND that the sale and transfer of the aforementioned surplus equipment is consistent with the City's effort to support public interest organizations that provide a service to the community, fulfill a humanitarian purpose, are of benefit to the City, and that the City is receiving adequate compensation for the equipment in question.
- 3. REQUEST the City Attorney and the Los Angeles Police Department to expedite preparation of the appropriate documents to effectuate the transfer of the above identified surplus equipment at below market value to the LAUSD for use by its police department, and to notify the Councilmember of the Third District.
- 4. INSTRUCT the City Clerk to inform the LAUSD that the surplus equipment must be claimed within 60 days from the date of Council approval of the request, at which time the vehicles will revert to the City's surplus equipment pool for disposal by the Department of General Services.

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

ITEM NO. (8) - ADOPTED

Roll Call #4 - Motion (Zine - Parks) Adopted, Ayes (12); Absent: Cardenas, LaBonge and Perry (3)

02-0678

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Community Redevelopment Agency (CRA) Annual Report of Financial Transactions for the Fiscal Year ended June 30, 2005.

Recommendation for Council action:

NOTE and FILE the accompanying CRA Annual Report of Financial Transactions for the Fiscal Year ended June 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

<u>Fiscal Impact Statement</u>: The CRA reports that this action will not impact the General Fund.

ITEM NO. (9) - ADOPTED

Roll Call #11 - Motion (Hahn - Wesson) Adopted, Ayes (14); Absent: LaBonge (1)

04-0238-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the use of Los Angeles Harbor Industrial Center Housing Trust Funds for activities related to clearing of any encumbrances to title regarding prior oil and gas easements and for unforseen environmental remediation costs.

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

ADOPT the accompanying Finding of Benefit RESOLUTION authorizing the Community Redevelopment Agency to use up to \$100,000 from Los Angeles Harbor Industrial Center Housing Trust Funds for activities relating to clearing of any encumbrances to title regarding prior oil and gas easements and for unforeseen environmental remediation costs.

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

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Roll Call #4 - Motion (Zine - Parks) Adopted, Ayes (12); Absent: Cardenas, LaBonge and Perry (3)
(Item Nos. 10-13)
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ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

06-0076

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a 2006-07 Community Services Block Grant (CSBG) award for the Human Services Delivery System, and a related contract with the State of California Department of Community Services and Development.

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

- 1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Accept, on behalf of the City, the 2006-07 CSBG award from the California Department of Community Services and Development.

- b. Execute and return to the California Department of Community Services and Development:
 - 1) CSBG Contract No. 06F-4723 in the amount of up to \$14,257,684 with required supporting documentation, subject to the approval of the City Attorney as to form and legality.
 - 2) A first amendment to CSBG Contract No. 05F-4619 with required supporting documentation, subject to the approval of the City Attorney as to form and legality, to extend the term of the contract by six months from the existing expiration date of December 31, 2005 to a new date of June 30, 2006, to allow for full expenditure of 2005 funds.
 - 3) Any subsequent amendments to the CSBG contract, to the extent permitted under City ordinances, administrative procedures and directives, subject to the approval of the City Attorney as to form and legality.
 - 4) Prepare Controller instructions and/or make any necessary technical adjustments consistent with this action on this matter, subject to approval of the City Administrative Officer (CAO); and authorize the Controller to implement those instructions.
- 2. APPROVE an amount of up to \$7,128,842 in 2006 CSBG to fund the Human Services Delivery System over a portion of the 2005-06 and 2006-07 Consolidated Plan Program Years, inclusive of the Family Development Network and Neighborhood Action Program, and administrative expenses for the period January 1, 2006 through December 31, 2006, as follows, subject to final federal appropriations of 2006-07 CSBG funds:

80 percent: Program Expenses

HSDS Contractors

PY 2005 (Jan. 1 - March 31,2006) \$ 1,458,478 PY 2006 (April 1 - December 31,2006) 4,114,596 Computer Programming Support 130,000

Total \$7,128,842

<u>Fiscal Impact Statement</u>: The CAO reports that this action will not impact the General Fund. The above recommendations comply with City financial policies in that the CSBG is ongoing grant funding received from the State for the City's Human Services Delivery System, used in conjunction with other federal grant funding such as the Community Development Block Grant. There are no General Funds supporting this activity.

ITEM NO. (11) - ADOPTED

05-1750-S1

PERSONNEL COMMITTEE REPORT relative to a request from the Department of Transportation (LADOT) for resolution authorities for the Traffic and Pedestrian Safety Program.

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

RESOLVE that Employment Authority for the following positions, from December 1, 2005 through June 30, 2006, subject to allocation of the positions by the Civil Service Commission and subject to the approval of pay grades by the City Administrative Officer, is APPROVED:

<u>No.</u>	<u>Class</u>	<u>Title</u>
Department of Transportation		
1 2 2 2 1 1 1	3353 3799 3818 3819 3839-1 7232 7280-2 7280-3	Cement Finisher Electrical Craft Helper Assistant Signal Systems Electrician Signal Systems Electrician Signal Systems Supervisor I Civil Engineering Drafting Technician Transportation Engineering Associate II Transportation Engineering Associate III
Bureau of Street Lighting		
1	7527-2	Street Lighting Engineering Associate II

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that funding for these resolution authority positions is available in the Proposition C Transit Improvement Fund's "Matching Fund - Other Agencies" line item for the current fiscal year. However, the LADOT and the Bureau of Street Lighting will be required to request, through the annual budget process, funding for subsequent years. Approval of these positions is in compliance with the City's Financial Policies as one-time expenditures and financed through one-time funds.

ITEM NO. (12) - ADOPTED

06-0128

PERSONNEL COMMITTEE REPORT relative to exempting one position of Assistant General Manager, in the Department of Transportation (LADOT), from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Assistant General Manager in the LADOT, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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

TIME LIMIT FILE - FEBRUARY 10, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 10, 2006)

ITEM NO. (13) - ADOPTED - FORTHWITH

05-1761

CD 8 PUBLIC WORKS COMMITTEE REPORT relative to vacating Vermont Avenue and 83rd Street Vacation District (VAC No. E1400958).

Recommendations for Council action:

- 1. FIND that the City Council has imposed all the mitigation measures that are within the control of the City, as described in the Final Mitigated Negative Declaration that is associated with the impacts of vacating Vermont Avenue and 83rd Street Vacation District (VAC No. E1400958) and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the Community Redevelopment Agency (CRA) as adopted by the CRA as Resolution No. 6862 on April 7, 2005 and attached to the Council file.
- 2. FIND that no new information exists to show that the project or circumstances of the project have been changed to require additional environmental review, as described in California Environmental Quality Act Guidelines 15162, and therefore the existing environmental documents as described above in Recommendation No. 1 adequately describe the potential impacts for the vacation of Vermont Avenue and 83rd Street Vacation District.
- 3. ADOPT the FINDINGS of the City Engineer dated January 17, 2006, as the Findings of the Council.
- 4. ADOPT the accompanying City Engineer report dated January 17, 2006 to approve the vacation.
- 5. INSTRUCT the City Clerk to set a public hearing date for MARCH 1, 2006.

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

ITEM NO. (14) - ADOPTED

Roll Call #12 - Motion (Parks - Zine) Adopted, Ayes (14); Absent: LaBonge (1)

05-0495

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to efforts of the Citywide Threat Assessment Team to detect and minimize workplace violence in all City departments, including proprietary departments, and ways to improve the current City Workplace Violence Policy.

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

- AUTHORIZE the Personnel Department to release a Request for Proposal (RFP) for expert professional services in the area of workplace violence training, worksite critical incident debriefing, and on-site problematic behavioral intervention and resolution services.
- REQUEST the City Attorney and INSTRUCT the Personnel Department and the Los Angeles Police Department, through the Citywide Threat Assessment Team, to clarify the nature of the "on-site" problematic behavioral intervention and resolution component of the RFP prior to release.
- 3. INSTRUCT the Personnel Department to report back to the Personnel Committee prior to awarding the RFP for review.
- 4. INSTRUCT the Personnel Department to request annual funding for this program as part of its annual budget submission.
- 5. INSTRUCT the Personnel Department to report to Council each year on workplace violence training and prevention participation levels by department.
- 6. INSTRUCT the City Administrative Officer (CAO) to work with the Personnel Department and the City Attorney's Office to identify appropriate funding sources for the establishment of the proposed Workplace Violence Unit.

<u>Fiscal Impact Statement</u>: The CAO reports that subsequent to the release of a September 22, 2005 report, alternative savings within the Personnel Department operating budget were identified. The CAO recommends that funding for the Workplace Violence RFP and related training services be taken from salary savings within the Personnel Department Salaries General Account 1010. This recommended change is also included in the Second Financial Status Report released on October 17, 2005.

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Items for Which Public Hearings Have Not Been Held - Items 15-30 (10 Votes Required for Consideration)

Roll Call #5 - Motion (Padilla - Reyes) Adopted, Ayes (12); Absent: Cardenas, LaBonge and Perry (3) (Item Nos. 15-20)

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

04-1894-S1

CD 7 MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 16325 Silver Oaks 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. 04-1894-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 2003-8956 MND(REC1)] filed on April 26, 2004.
- 2. ADOPT the February 1, 2006 FINDINGS of the Interim Director of Planning as the Findings of the Council.
- 3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Sylmar Community Plan from the Minimum Residential Density to the Low Medium Residential Density for the proposed construction of 84 multiple family dwelling units for property at 16325 Silver Oaks Drive Major Plan Review, South Valley Geographic Area.

Applicant: Cascades Park Properties, LLC CPC 2005-5761ZC GPA SPR MPR

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Interim Director of Planning, effecting a zone change from [Q]A1-1 to (T)(Q)RD3-1 (as shown on Exhibit E-5) for the proposed construction of 84 multiple family dwelling units, subject to the Conditions of Approval; for property at 16325 Silver Oaks Drive - Major Plan Review, South Valley Geographic Area. (The affected changes on the subject property include 1.0 acre within Subareas B1 and B2; 0.9 acre within Subareas C2, C2.5, C4, C5, C6, and C7; 2.0 acres within Subareas C10 and C12; and 0.2 acre within Subareas D1 and D2, as described in detail on Exhibit E-5 in the City Planning Commission Letter of Determination dated December 13, 2005). The Committee Member, by Communication, approved the General Plan Amendment and Zone Change Ordinance subject to modification to (Q) Condition No. 2, as shown in Council file No. 04-1894-S1.

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

- 5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to this Committee report.
- 6. NOT PRESENT and ORDER FILED the ordinance approved by City Planning Commission on October 27, 2005.
- 7. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
- 8. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- 9. 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.
- 10. 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.

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

TIME LIMIT FILE - MARCH 20, 2006

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

ITEM NO. (16) - ADOPTED

06-0005-S48

CD 1 RESOLUTION removing the property at 1215-173/4 Fedora Street from the Rent Escrow Account Program [REAP], (Case No. 4434), 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 February 1, 2006.

Assessor I.D. No. 5078-034-004 Registration No. 5111318

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 14, 2002)

ITEM NO. (17) - ADOPTED

06-0005-S48

CD 1 RESOLUTION removing the property at 1215-173/4 Fedora Street from the Rent Escrow Account Program [REAP], (Case No. 6904), 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 February 1, 2006.

Assessor I.D. No. 5078-034-004 Registration No. 5111318

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 19, 2003)

ITEM NO. (18) - ADOPTED

06-0005-S49

CD 9 RESOLUTION removing the property at 127 West 80th Street from the Rent Escrow Account Program [REAP], (Case No. 7432), 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 February 1, 2006.

Assessor I.D. No. 6034-024-018 Registration No. 0598367

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 5, 2004)

ITEM NO. (19) - ADOPTED

06-0005-S50

RESOLUTION removing the property at 219-21 South Detroit Street from the Rent Escrow Account Program [REAP], (Case No. 7955), 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 February 1, 2006.

Assessor I.D. No. 5513-021-015 Registration No. None

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

ITEM NO. (20) - ADOPTED

06-0005-S51

CD 9 RESOLUTION removing the property at 1541-43 East 50th Street from the Rent Escrow Account Program [REAP], (Case No. 8202), 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 February 1, 2006.

Assessor I.D. No. 5106-022-031 Registration No. 5074612

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 16, 2005)

ITEM NO. (21) - ADOPTED

Roll Call #13 - Motion (Weiss - Wesson) Adopted, Ayes (14); Absent: LaBonge (1)

06-0005-S52

CD5 RESOLUTION removing the property at 112-14 South Detroit Street from the Rent Escrow Account Program [REAP], (Case No. 8441), 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 February 1, 2006.

Assessor I.D. No. 5513-019-018 Registration No. 0215517

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 11, 2005)

Roll Call #5 - Motion (Padilla - Reyes) Adopted, Ayes (12); Absent: Cardenas, LaBonge and Perry (3) (Item Nos. 22-25)

ITEM NO. (22) - ADOPTED

06-0005-S53

CD 15 RESOLUTION removing the property at 2251-55 Barbour Court from the Rent Escrow Account Program [REAP], (Case No. 8451), 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 February 1, 2006.

Assessor I.D. No. 7465-003-018 Registration No. 0399311

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

ITEM NO. (23) - ADOPTED

06-0005-S54

CD 5 RESOLUTION removing the property at 1248-50 South Point View Street from the Rent Escrow Account Program [REAP], (Case No. 8511), 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 February 1, 2006.

Assessor I.D. No. 5087-022-016 Registration No. 0572370

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 16, 2005)

ITEM NO. (24) - ADOPTED

06-0005-S55

CD 5 RESOLUTION removing the property at 6521-23 1/2 West Sixth Street from the Rent Escrow Account Program [REAP], (Case No. 8556), 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 February 1, 2006.

Assessor I.D. No. 5510-021-017 Registration No. 0225789

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

ITEM NO. (25) - ADOPTED

06-0005-S56

CD 12 RESOLUTION removing the property at 17945 Roscoe Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8564), 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 February 1, 2006.

Assessor I.D. No. 2787-007-003 Registration No. 0035725

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

ITEM NO. (26) - ADOPTED

Roll Call #14 - Motion (Garcetti - Huizar) Adopted, Ayes (12); Noes: Weiss and Zine (2); Absent: LaBonge (1)

06-0230

CD 13 MOTION (GARCETTI - HUIZAR) relative to declaring the 78th Annual Academy Awards Presentation on March 5, 2006 a Special Event (fees and costs absorbed by the City = \$75,000).

Recommendation for Council action:

DECLARE the 78th Annual Academy Awards Presentation, sponsored by the Academy of Motion Picture Arts and Sciences on March 5, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

Roll Call #5 - Motion (Padilla - Reyes) Adopted, Ayes (12); Absent: Cardenas, LaBonge and Perry (3) (Item Nos. 27-30)

ITEM NO. (27) - ADOPTED

06-0233

CD9 MOTION (PERRY - PARKS) relative to declaring the Friends Serving Friends - Homeless Feed on February 18, 2006 a Special Event (fees and costs absorbed by the City = \$3,815).

Recommendation for Council action:

DECLARE the Friends Serving Friends - Homeless Feed, sponsored by the Mothers in Action and the Brotherhood Crusade on February 18, 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. (28) - ADOPTED

06-0224

CD 9 MOTION (PERRY - PARKS) relative to declaring the Central Avenue Jazz Festival on July 29-30, 2006 a Special Event (fees and costs absorbed by the City = \$30,000).

Recommendations for Council action:

- DECLARE the Central Avenue Jazz Festival, sponsored by Council District Nine, the Community Redevelopment Agency and the Cultural Affairs Department on July 29-30, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.
- 2. APPROVE the Cultural Affairs Department's street banner program announcing the 2006 Central Avenue Jazz Festival, as a "City of Los Angeles Event," for the period of July 29-30, 2006.
- 3 APPROVE the content of the street banners for the above specified event; and further, SPECIFY that approval of the street banner installation program, as described above, continues to apply should unforseen circumstances change the actual period of the street banner installation.

ITEM NO. (29) - ADOPTED

06-0229

MOTION (GARCETTI - HAHN) relative to authorizing the Department of General Services to use the City Hall Tom Bradley room to conduct a ceremony to administer the oath of office to 25 new officers on February 16, 2006.

Recommendation for Council action:

AUTHORIZE the Department of General Services to use the City Hall Tom Bradley Room on February 16, 2006 during normal business hours.

ITEM NO. (30) - ADOPTED

06-0225

RESOLUTION (PERRY - PARKS) relative to declaring February 12-18, 2006 as Black Family Technology Awareness Week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the February 12-18, 2006 as Black Family Technology Awareness Week in the City of Los Angeles and COMMEND IBM for taking the lead in ensuring a brighter future for all Los Angelenos.

RECONSIDERATION OF ITEM NO. 20 FROM FEBRUARY 7, 2006

ITEM NO. (20) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #7- Motion (Reyes - Garcetti) to Reconsider - Adopted, Ayes (12);

Absent: Cardenas, LaBonge and Perry (3)

Roll Call #8- Motion (Reyes - Garcetti) Adopted, As Amended, Ayes (12);

Absent: Cardenas, LaBonge and Perry (3)

02-0169

CD1 MOTION (REYES - HUIZAR) relative to declaring the Los Angeles Chinatown Firecracker 5k/10k Run on February 12, 2006 a Special Event (fees and costs absorbed by the City = \$4,000).

Recommendation for Council action:

DECLARE the Los Angeles Chinatown Firecracker 5k/10k Run, sponsored by the Los Angeles Chinatown Firecracker Run Committee on February 12, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the *Amended Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

*(Reyes - Garcetti)

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

02-0539

MOTION (PARKS - HUIZAR) relative to declaring the MS Walk on April 9, 2006 a Special Event (fees and costs absorbed by the City = \$8,000).

05-0483

MOTION (PARKS - HUIZAR) relative to declaring the 37th Annual NAACP Image Awards on February 25, 2006 a Special Event (fees and costs absorbed by the City = \$15,000).

05-1328

MOTION (PERRY - SMITH) relative to declaring the Downtown Farmers' Market on Wednesdays from March 8, 2006 through March 8, 2008 a Special Event (fees and costs absorbed by the City = \$13,188).

05-1073-S44

MOTION (PERRY - WESSON) relative to funding from the Council District Nine portion of the Street Furniture Revenue Fund for charter bus service.

05-1073-S45

MOTION (PERRY - PARKS) relative to funding from the Council District Nine portion of the Street Furniture Revenue Fund for a variety of projects in Council District Nine.

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

06-0001

RESOLUTION (GARCETTI - GREUEL) relative to Council standing in recess for Wednesday, February 22, 2006.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Parks - Weiss) unanimously adopted to excuse Councilmember Huizar from the Council session of Tuesday, February 21, 2006 due to personal business.

Upon his request, and without objections, Councilmember Rosendahl was excused from Council sessions of Tuesday and Wednesday, March 21 and 22, 2006 and Motion (Hahn - Greuel) unanimously adopted to excuse him from Council session of Friday, March 24, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0050 - Inside Out Community Arts

(Rosendahl - All Councilmembers)

Joe Navidad and People's Community Organization for Reform and Empowerment

(Garcetti - Reyes)

Filipino American Veterans

(Garcetti - Huizar)

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

06-0049 - Willie Campbell (Greuel)

Jaime Gonzalez (Hahn)

Fumio Nakahiro (Huizar - Reyes)

Dorothy O'Neal (Parks)

Dr. Alton Artemus Roberson (Parks)

Dr. George F. Jackson, Jr. (Parks - Perry - Hahn - Wesson)

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Ayes, Cardenas, Greuel, Hahn, Huizar, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (13); Absent: LaBonge and Wesson (2).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL