



AGENDA

LOS ANGELES CITY COUNCIL

WEDNESDAY, FEBRUARY 1, 2006
10:00 A.M.

JOHN FERRARO COUNCIL CHAMBER
ROOM 340, CITY HALL
200 NORTH SPRING STREET, LOS ANGELES, CA 90012

INTERNET: www.lacity.org; click on Council file number for background documents

President

ERIC GARCETTI, Thirteenth District

President Pro Tempore

WENDY GREUEL, Second District

Assistant President Pro Tempore

JAN PERRY, Ninth District

ED P. REYES, First District

DENNIS P. ZINE, Third District

TOM LABONGE, Fourth District

JACK WEISS, Fifth District

TONY CARDENAS, Sixth District

ALEX PADILLA, Seventh District

BERNARD C. PARKS, Eighth District

HERB J. WESSON, JR., Tenth District

BILL ROSENDAHL, Eleventh District

GREIG SMITH, Twelfth District

JOSE HUIZAR, Fourteenth District

JANICE HAHN, Fifteenth District

CITY COUNCIL MEETINGS ARE BROADCAST LIVE ON CABLE TELEVISION CHANNEL 35 AND ON THE INTERNET AT: LACITY.ORG/CDVIDEO.HTM. LIVE COUNCIL MEETINGS CAN ALSO BE HEARD AT: (213) 621-CITY (METRO), (818) 904-9450 (VALLEY), (310) 471-CITY (WESTSIDE) AND (310) 547-CITY (SAN PEDRO AREA)

ASSISTIVE LISTENING DEVICES ARE AVAILABLE AT THE MEETING; UPON 72 HOUR ADVANCE NOTICE, OTHER ACCOMMODATIONS, SUCH AS SIGN LANGUAGE INTERPRETATION, AND TRANSLATION SERVICES WILL BE PROVIDED, CONTACT THE CITY CLERK'S OFFICE AT (213) 978-1059. TDD AVAILABLE AT (213) 978-1055.

SE OFRECE UN SERVICIO DE TRADUCCIÓN AL ESPAÑOL EN TODAS LAS REUNIONES DEL CONCILIO DE LA CIUDAD

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's World Wide Web Home Page site on the Internet at www.lacity.org; click on "Council Calendar."

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the Council Agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the Agenda may be approved without any discussion, however any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing has not previously been held on the matter.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed Agenda. The Council President will ask if any Councilmember or member of the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special." The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been provided will be provided before or during consideration of the item. Members of the public who wish to speak on any item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the Council Chamber.

The Council will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to ten (10) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Council. The City Council may not take any action on matters discussed during the public testimony period.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the Council Agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll." Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the issue is again placed on the next agenda for the following meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16 allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council Agenda.

Los Angeles City Council Agenda
Wednesday, February 1, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10 am

Roll Call

Approval of the Record of Proceedings of the Council Meeting of
January 27, 2006

Commendatory Resolutions, Introductions and Presentations

Public Testimony on Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - Items 1-2

ITEM NO. (1) - Motion Required

03-1181

CD 15 HEARING PROTESTS against the proposed vacation of Cabrillo Avenue (portion of) between Channel Street and alley southerly of Channel Street and portion of Channel Street.

(Public Works Committee report adopted January 11, 2006)

ITEM NO. (2) - Motion Required - Applicant consents to a continuance to March 8, 2006

05-1500

CD 7 CONTINUED CONSIDERATION OF VARIANCE APPEAL filed by Leslie Thorne, Moises Carillo, Cheri Blose, Catherine-Bartik Sweeny, April Washington, Anne Krall, Tammy Flores, and Rebecca L. Bascom, from the determination of the North Valley Area Planning Commission (NVAPC), in whole and in part, in granting a Variance to permit a self-storage complex on property in the Southern California Edison right-of-way in the Public Facilities Zone, subject to conditions, as modified by the NVAPC for property located at 14490 Olive View Drive. (NVAPC also approved Site Plan Review for this project.)

ZA 2004-6021 ZV SPR 1A

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

TIME LIMIT FILE - FEBRUARY 1, 2006

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

(Continued from Council meeting of January 18, 2006)

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

ITEM NO. (3)

05-2837

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Mr. George E. Moss to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. George E. Moss to the Board of Transportation Commissioners for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Moss resides in Council District Five. (Current Commission gender composition: M=4; F=3)

Ethics Commission Review: Complete

TIME LIMIT FILE - FEBRUARY 5, 2006

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

ITEM NO. (4)

05-2740

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 8637-49 Orion 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. 05-2740 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 2005-3050 MND] filed on June 17, 2005.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RA-1, (T)RS-1 and (Q)RD1.5-1 to (T)(Q)RD3-1, subject to Conditions of Approval, for the proposed construction of 11 dwelling units, including seven units permitted by-right, three density bonus units, and one additional unit as proposed by the lot area adjustment, providing 28 parking spaces, on a 23,908 square foot parcel for the property at 8637-49 Orion Avenue. (NVAPC also approved an adjustment for this case.)

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.

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

TIME LIMIT FILE -MARCH 14, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 14, 2006)

ITEM NO. (5)

05-2404

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 17810 West Erwin Street.

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. 05-2404 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 2004-6969 MND] filed on December 23, 2004.
2. ADOPT the January 24, 2006 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, effecting the zone change, incident to subdivision, from RA-1 to (T)(Q)R1-1 for the proposed two-parcel, single-family development on a 0.53 acre lot located at 17810 West Erwin Street, subject to modified Conditions of Approval. (SVAPC dismissed the Administrator's Adjustment as filed for this project.)

Applicant: Nader Kohanghadosh

APCSV 2004-7041ZC ZAA

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 South Valley Area Planning Commission on July 14, 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 - FEBRUARY 7, 2006

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 7, 2006)

ITEM NO. (6)

05-2628

CD 4

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a vesting zone change for property at 1411 North Highland 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. 05-2628 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 2005-3144 MND] filed on July 1, 2005.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a vesting zone change from C2-1-SN to (T)(Q)RAS4-1-SN, subject to Conditions of Approval for the proposed construction of a mixed-use project consisting of 56 new multi-family condominium units and up to 6,800 square-feet of ground floor commercial uses in a building of approximately 65 feet in height, including four residential floors above ground floor retail use. Parking will be provided within an enclosed parking garage at grade and in two subterranean levels. Parking associated with the retail uses will be provided at grade level and parking for the residential units will be provided in the subterranean parking levels. A total of 99 on-site parking spaces will be provided. The site is 30,618 net square feet in area for the property at 1411 North Highland Avenue.

Applicant: D.S. Ventures, LLC

CPC 2005-3417 VZC

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.

Fiscal Impact Statement: 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. (7)

06-0028

CD 2

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 7874 North Nagle 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. 06-0028 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 2004-7752 MND] filed on February 7, 2005.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change, incident to Parcel Map, from RA-1 and (T)RS-1 to (T)(Q)RS-1, subject to Conditions of Approval, for the proposed project for a maximum new two-parcel single-family development on a 0.6 acre lot located at 7874 North Nagle Avenue. (NVAPC also approved an Adjustment and dismissed a Zoning Administrator's Adjustment for this project.)

Applicant: Galik Gevozkian, Owner

APCNV 2005-0190 ZC ZAA

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.

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

TIME LIMIT FILE - APRIL 3, 2006

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

ITEM NO. (8)

05-2588

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 20005 West Vanowen Street.

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. 05-2588 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 2004-6590 MND] filed on November 22, 2004.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting the zone change, incident to subdivision, from RA-1 to (T)(Q)R1-1, subject to Conditions of Approval, for the proposed maximum new two-parcel single-family development on .25 acre lot located at 20005 West Vanowen Street.

Applicant: Mohammad E. Hogue, Owner

APCSV 2005-1325 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.

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

TIME LIMIT FILE - APRIL 28, 2006

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

ITEM NO. (9)

05-2838

CD9

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a predevelopment grant with Downtown Women's Center prior to its relocation to the Renaissance Building.

Recommendations for Council action:

1. AUTHORIZE the Acting Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Predevelopment Grant Agreement (presented as Attachment A of the City Administrative Officer (CAO) report to the Mayor and Council dated January 23, 2006, attached to the Council file) with the Downtown Women's Center in an amount not to exceed \$500,000 for predevelopment activities prior to its relocation to the Renaissance Building located at 434 South San Pedro Street in the Central Industrial Redevelopment Project Area.
2. ADOPT the accompanying Finding of Benefit JOINT RESOLUTION which is required to find that the use of \$500,000 from Bunker Hill Housing Funds outside the Bunker Hill Redevelopment Project Area is of benefit to the Bunker Hill Redevelopment Project Area.

3. AMEND the CRA 2005-06 Budget to establish a new Work Objective C11200 ("Downtown Women's Center") and transfer \$500,000 from BH1050 ("Bunker Hill Mixed Use Development") to C11200.

Fiscal Impact Statement: The CAO reports that this action will not the City General Fund. Since the CRA is only bound by City debt management policies and inasmuch as the proposed actions will not impact the General Fund, City financial policies are not applicable.

ITEM NO. (10)

04-2109

CD 7

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) cooperation agreement with the Los Angeles Board of Public Works, Office of Community Beautification and Pacoima Graffiti Busters to administer and operate a community beautification and clean-up program.

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

1. CONCUR in the actions of the CRA Board of Commissioners taken at its meeting held December 15, 2005, to enter into a cooperation agreement with the Board of Public Works, Office of Community Beautification, and Pacoima Graffiti Busters, in the amount of \$250,000 of AB 1290 funds for one year to administer and operate a community beautification and clean-up program within the Pacoima/Panorama City Earthquake Disaster Assistance Project in Council District 7.
2. AUTHORIZE the Controller, upon proper demand of the Acting Chief Executive Officer, CRA, or designee, to TRANSFER funds, in an amount not to exceed \$250,000, of AB1290 funds from the Pacoima/Panorama City Earthquake Disaster Assistance Project Area to Department of Public Works, fund No. 100/74, Account No. 3040.
3. AUTHORIZE the City Administrative Officer to prepare Controller instructions and/or make any technical adjustments that may be required consistent with this action; and, AUTHORIZE the Controller to implement said instructions and/or adjustments.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund.

ITEM NO. (11)

06-0143

TRANSPORTATION COMMITTEE REPORT relative to the limited stop service on the Metro Gold Line during weekday peak travel times.

Recommendation for Council action:

NOTE and FILE the January 25, 2006 report from the Los Angeles County Metropolitan Transportation Authority submitted in response to Motion (Greuel - Hahn) relative to limited stop service on the Metro Gold Line, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12)

05-2354

CD 9

TRANSPORTATION COMMITTEE REPORT relative to the installation of a traffic signal and crosswalk at the intersection of Cherry Street and Washington Boulevard.

Recommendation for Council action:

NOTE and FILE the January 18, 2006 Department of Transportation (LADOT) report in response to Motion (Perry - Greuel) relative to the installation of a traffic signal and crosswalk at the intersection of Cherry Street and Washington Boulevard, inasmuch as the LADOT completed a traffic engineering study of said intersection and determined that the installation of a traffic signal and crosswalk are not warranted.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13)

05-2227

CDs 8,9
& 15

TRANSPORTATION COMMITTEE REPORT relative to the extension of existing contracts with Connex TCT, Incorporated (Connex TCT), MV Transportation, Incorporated (MV Transportation) and First Transit, Incorporated (First Transit) to provide DASH services.

Recommendation for Council action, pursuant to Motion (Parks - Perry):

DIRECT the Department of Transportation to extend, on a month-to-month basis for not more than 90 days, and with all terms and conditions to remain the same, the following contracts for the provision of transit services:

- a. Contract No. C-104017 with Connex TCT for the DASH Chesterfield Square and Vermont/Main service on a month-to-month basis for not more than 90 days at the existing rate of \$60 per hour with all other terms and conditions to remain the same.

- b. Contract No. C-100869 with MV Transportation for the DASH Watts service at an increased rate of \$48.84 per hour with all other terms and conditions to remain the same.
- c. Contract No. C-100931 with First Transit for the DASH Wilmington service at the existing rate of \$62 per hour with all other terms and conditions to remain the same.

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

ITEM NO. (14)

06-0112

CD 9 TRANSPORTATION COMMITTEE REPORT relative to modification of the posted parking restrictions at Civic Center Parking Meter Nos. 1549 and 1550 to allow passenger loading only from 11 am to 3 pm and from 6 pm to midnight, daily.

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

DIRECT the Department of Transportation (LADOT) to modify the posted parking restrictions at Civic Center Parking Meter Nos. 1549 and 1550 on the north side of Second Street between Grand Avenue and Hope Street to allow passenger loading only from 11 am to 3 pm and from 6 pm to midnight, daily.

Fiscal Impact Statement: The LADOT reports that modifying the posted parking restrictions at Civic Center Parking Meter Nos. 1549 and 1550 will cost about \$500.

Items for Which Public Hearings Have Not Been Held - Items 15-18 (10 Votes Required for Consideration)

ITEM NO. (15) - Motion Required

05-2816

CDs 9 & 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of DOWNTOWN SEVENTH STREET 24 HOUR PASSAGE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 16, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 12, 2006 as the hearing date for the maintenance of Downtown Seventh Street 24 Hour Passage Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$24,751.53 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 3, 2006)

ITEM NO. (16) - Motion Required

05-0302

CD 4

COMMUNICATION FROM INTERIM DIRECTOR OF PLANNING and ORDINANCE FIRST CONSIDERATION relative to zone change for property at 5600 Wilshire Boulevard.

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

1. ADOPT the January 5, 2006, Findings of the Interim Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Interim Director of Planning, amending Ordinance No. 176561, correcting "Q" Condition No. 4 (Height)), requiring that the actual distance for the 45-foot height limit should be 120-feet north from the southerly portion of the property line (along Eighth Street). The remainder of Condition No. 4 remains the same.

CPC 2004-4131 VZC ZAA SPR

(Mitigated Negative Declaration ENV 2004-4132 MND, adopted by Council on February 23, 2005)

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

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

ITEM NO. (17)

06-0168

CD 9

MOTION (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).

Recommendation for Council action:

DECLARE the Elementary School Matinee for "The Prospector," sponsored by the Los Angeles Opera on January 26-27, 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. (18)

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.

Recommendation for Council action:

AUTHORIZE the Department of Public Works to use the City Hall Tom Bradley Room on March 6, 2006 from 8:00 am to 3:00 pm for its 100th Anniversary celebration.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Session - Item 19

ITEM NO. (19)

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)

(Continued from Council meeting of January 25, 2006)

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.