Los Angeles City Council, Journal/Council Proceedings Tuesday, February 7, 2006 John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 1, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ASSESSMENTS CONFIRMED

Roll Call #1 - Motion (Huizar - Rosendahl) Adopted, Ayes (13); Absent: LaBonge and Reyes (2)

#### 05-2134

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the INDUSTRIAL AND MATEO STREETS LIGHTING DISTRICT.

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

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

(Public Hearing held January 17, 2006)

ITEM NO. (2) - CONTINUED TO MARCH 7, 2006

Roll Call #2 - Motion (Rosendahl - Perry) Adopted to Continue, Unanimous Vote (13); Absent: LaBonge and Reyes (2)

### 05-2284

CD 11 CONTINUED CONSIDERATION OF APPEAL filed by Eric Mathis/Kathleen O'Prey Truman, Kelly Lytton & Vann, LLP (representative), from the entire decision of the West Los Angeles Area Planning Commission as follows: (1) approve a Specific Plan Exception with a maximum height of 35-feet; (2) approve an Adjustment; (3) disapprove a Coastal Development Permit; (4) disapprove a Project Permit Compliance with the Venice Coastal Zone Specific Plan; and, (5) approve a Mello Act Compliance, for the proposed demolition of an existing garage and construction of a second dwelling unit having three-stories, with a maximum height of 50-feet, 4-inches in height (in lieu of the maximum 30 feet permitted), with a variable height roof as measured from the Third Avenue frontage on a sloping lot, (height measured within five-feet of the building will be 30-feet), and having a three car garage and two carports on the first level, and living quarters on the second and third levels on 6,186 square foot lot for property at 212 Third Street.

APCW 2005-1755 SPE ZAA CDP MEL

Applicant: Eric Mathis/Kathleen O'Prey Truman Kelly Kytton & Vann, LLP (Representative)

TIME LIMIT FILE - MARCH 7, 2006

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

(Continued from Council meeting of January 17, 2006)

# Items for Which Public Hearings Have Been Held - Items 3-8

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - ORDINANCE OVER TO FEBRUARY 14, 2006

Roll Call #8 - Motion (Smith - Zine) Adopted, Ayes (12); Noes: Parks (1); Absent: LaBonge and Reyes (2)

#### 05-0571-S1

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative and Municipal Codes sections governing the establishment, training and equipment descriptions for the Los Angeles Police Department (LAPD) Reserve Corps.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Administrative and Municipal Codes sections governing the establishment, training and equipment descriptions for the LAPD Reserve Corps.

<u>Fiscal Impact Statement</u>: 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 #3 - Motion (Rosendahl - Parks) Adopted, Ayes (13); Absent: LaBonge and Reyes (2) (Item Nos. 4-8)

ITEM NO. (4) - ADOPTED

05-2741

CD3 CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT AND ORDINANCE FIRST CONSIDERATION relative to the name of the private driveway on Victory Boulevard between Owensmouth Avenue and Topanga Canyon Boulevard being established as Westfield Way (Private Driveway).

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

- 1. FIND that the name establishment of Westfield Way is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
- 2. APPROVE that the name of the private driveway on Victory Boulevard between Owensmouth Avenue and Topanga Canyon Boulevard as shown colored red on Exhibit A of the January 12, 2006 City Engineer report and attached to the Council file, be established as Westfield Way (Private Driveway).
- 3. ADOPT the FINDINGS of the City Engineer dated January 12, 2006, as the Findings of the Council.
- 4. ADOPT the accompanying City Engineer report dated January 12, 2006 to approve the name establishment of Westfield Way.
- 5. PRESENT and ADOPT the accompanying ORDINANCE establishing the name of that certain private driveway lying on Victory Boulevard between Owensmouth Avenue and Topanga Canyon Boulevard as Westfield Way (Private Driveway).

- 6. INSTRUCT the City Clerk to transmit the following:
  - a. A copy of the Ordinance, as detailed above in Recommendation No. 5, upon publication to the Board of Supervisors of the County of Los Angeles, pursuant to Section 34092 of the Government Code.
  - b. A copy of the City Council's action on this matter to the Department of Transportation, Citywide Investigation Section, 221 North Figueroa Street, Suite 300.

<u>Fiscal Impact Statement</u>: The City Engineer reports that a fee of \$3,210.00 was collected pursuant to Section 18.09 of the Los Angeles Municipal Code.

# ITEM NO. (5) - ADOPTED

#### 05-2742

CD3

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT AND ORDINANCE FIRST CONSIDERATION relative to the name of the private driveway on Owensmouth Avenue between Victory Boulevard and Vanowen Street being established as Canyon Creek Drive (Private Driveway).

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

- 1. FIND that the name establishment of Canyon Creek Drive is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
- 2. APPROVE that the name of the private driveway on Owensmouth Avenue between Victory Boulevard and Vanowen Street as shown colored red on Exhibit A of the January 12, 2006 City Engineer report and attached to the Council file, be established as Canyon Creek Drive (Private Driveway).
- 3. ADOPT the FINDINGS of the City Engineer dated January 12, 2006, as the Findings of the Council.
- 4. ADOPT the accompanying City Engineer report dated January 12, 2006 to approve the name establishment of Canyon Creek Drive.
- 5. PRESENT and ADOPT the accompanying ORDINANCE establishing the name of that certain private driveway lying on Owensmouth Avenue between Victory Boulevard and Vanowen Street as Canyon Creek Drive (Private Driveway).

- 6. INSTRUCT the City Clerk to transmit the following:
  - a. A copy of the Ordinance, as detailed above in Recommendation No. 5, upon publication to the Board of Supervisors of the County of Los Angeles, pursuant to Section 34092 of the Government Code.
  - b. A copy of the City Council's action on this matter to the Department of Transportation, Citywide Investigation Section, 221 North Figueroa Street, Suite 300.

<u>Fiscal Impact Statement</u>: The City Engineer reports that a fee of \$3,210.00 was collected pursuant to Section 18.09 of the Los Angeles Municipal Code.

ITEM NO. (6) - ADOPTED

#### 05-1073-S41

CD 5 BUDGET AND FINANCE COMMITTEE REPORT relative to the use of up to \$25,000 from the Council District Five portion of the Street Furniture Revenue Fund as a loan for construction permit fees related to the Encino gateway sign project.

Recommendations for Council action, pursuant to Motion (Weiss - Rosendahl):

- 1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment to applicable City Departments or Bureaus, in a total amount not to exceed \$25,000, from the Council District 5 portion of the Street Furniture Revenue Fund No. 43D, Department 50, for construction permit related fees charged by City departments for the construction of the Encino gateway sign project, subject to such funds being fully reimbursed, as specified above, if in the future the Council adopts a policy for construction permit fee waivers/subsidies, for which this project is eligible.
- 2. AUTHORIZE the Chief Legislative Analyst (CLA), or designee, to make technical corrections or clarification, as necessary, to implement the intent of this action.

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

ITEM NO. (7) - ADOPTED

#### 05-2668

BUDGET AND FINANCE COMMITTEE REPORT relative to refund of an Arts Development Fee in the amount of \$388,162.78, to the Westfield Development Corporation.

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

- 1. INSTRUCT the City Clerk to process a Claim for Refund for an Arts Development Fee, to return fees collected in error.
- 2. AUTHORIZE the Controller to make payment to Westfield Development Corporation in the amount of \$388,162.78, from the Arts Development Fee Trust Fund No. 518, Revenue Source No. 4126, FY 2005-06.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that funds for the refund totaling \$388,162.78 are available in the Arts Development Trust Fund No. 516, Revenue Source No. 4126, FY 2005-06. There is no additional impact on the General Fund.

ITEM NO. (8) - ADOPTED

#### 05-1375

CD 9 PUBLIC WORKS COMMITTEE REPORT relative to new mitigation measures that can be taken to allow for the construction of a new school at 5506 South Vermont Avenue.

Recommendation for Council action:

NOTE and FILE the June 29, 2005 Motion (Perry - Parks) relative to directing the Bureau of Engineering and the Department of Transportation, with the assistance of the City Attorney, to report to the Public Works Committee within ten days with recommendations on new mitigation measures that can be taken to allow for the construction of a new school at 5506 South Vermont Avenue for Pre-Kindergarten to Grade 3, inasmuch as the Committee declined to make recommendations.

<u>Fiscal Impact Statement</u>: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 9-28 (10 Votes Required for Consideration)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #7 - Motion (Zine - Huizar) Adopted, Ayes (13); Absent: LaBonge and Reyes (2)

02-2038

COMMUNICATION FROM THE CITY COUNCIL PRESIDENT relative to the appointment of Ms. Ann Jackson to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the City Council President's appointment of Ms. Ann Jackson to the Quality and Productivity Commission, for the term ending November 19, 2007, is APPROVED and CONFIRMED. Ms. Jackson resides in Council District Three. (Current Commission gender composition: M=7; F=7; Vacancy=1)

Ethics Commission Review: Pending

TIME LIMIT FILE - MARCH 17, 2006

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

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

Roll Call #4 - Motion (Wesson - Perry) Adopted, Ayes (13); Absent: LaBonge and Reyes (2) (Item Nos. 10-15)

ITEM NO. (10) - ADOPTED

#### 06-0005-S42

CD 8 RESOLUTION removing the property at 1634 West 65th Place from the Rent Escrow Account Program [REAP], (Case No. 5020), 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 31, 2006.

Assessor I.D. No. 6015-011-007 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 19, 2002)

ITEM NO. (11) - ADOPTED

#### 06-0005-S43

CD 8 RESOLUTION removing the property at 5834-36 Third Avenue from the Rent Escrow Account Program [REAP], (Case No. 6889), 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 31, 2006.

Assessor I.D. No. 4005-022-009 Registration No. 0403824

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 23, 2003)

## ITEM NO. (12) - ADOPTED

#### 06-0005-S44

CD 1 RESOLUTION removing the property at 3862-64 North Broadway from the Rent Escrow Account Program [REAP], (Case No. 6979), 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 31, 2006.

Assessor I.D. No. 5211-018-007 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 14, 2003)

ITEM NO. (13) - ADOPTED

#### 06-0005-S45

CD 9 RESOLUTION removing the property at 320-22 East 61st Street from the Rent Escrow Account Program [REAP], (Case No. 7938), 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 31, 2006.

Assessor I.D. No. 6006-024-011 Registration No. None

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

ITEM NO. (14) - ADOPTED

## 06-0005-S46

CD 9 RESOLUTION removing the property at 4860-62 South Hooper Avenue a.k.a. 1300 East 48th Place from the Rent Escrow Account Program [REAP], (Case No. 7942), 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 31, 2006.

Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 14, 2004)

#### ITEM NO. (15) - ADOPTED

#### 06-0005-S47

CD 2 RESOLUTION removing the property at 6335 Whitsett Avenue from the Rent Escrow Account Program [REAP], (Case No. 8395), 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 31, 2006.

Assessor I.D. No. 2332-016-011 Registration No. 0367003

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 31, 2005)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Parks - Greuel) to Adopt as Amended, Ayes (13); Absent: LaBonge and Reyes (2)

#### 05-1073-S37

COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the performance of Norman Advertising and Viacom Decaux, LLC, in connection with the City's Bus Bench Advertising Program and Coordinated Street Furniture Program.

Recommendation for Council action:

NOTE and FILE the January 20, 2006 Bureau of Street Services report relative to the performance of the service providers for the City's Bus Bench Advertising and Coordinated Street Furniture Programs submitted in response to Motion (Parks - Smith), inasmuch as the report is submitted for information only and no Council action is necessary.

<u>Fiscal Impact Statement</u>: Not applicable.

## **ADOPTED**

AMENDING MOTION (PARKS - GREUEL)

Recommendations for Council action:

- REFER the report to the Department of Transportation (LADOT) and DIRECT the LADOT to implement a program similar to the program recently implemented by the Los Angeles County Metropolitan Transportation Authority (MTA) called "See It. Report It."
- 2. DIRECT the LADOT to forward this report to the MTA, as support and background for their program.

Roll Call #4 - Motion (Wesson - Perry) Adopted, Ayes (13); Absent: LaBonge and Reyes (2) (Item Nos. 17-24)

ITEM NO. (17) - ADOPTED

06-0212

CD 7 MOTION (PADILLA - GREUEL) relative to declaring the San Fernando Valley Fair on June 8-11, 2006 a Special Event (fees and costs absorbed by the City = \$33,804).

Recommendation for Council action:

DECLARE the San Fernando Valley Fair, sponsored by the State of California - 51st Agricultural District on June 8-11, 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 AND fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (18) - ADOPTED

#### 06-0213

CD 3 MOTION (ZINE - WEISS) relative to declaring the Temple Judea Purim Carnival on March 19, 2006 a Special Event (fees and costs absorbed by the City = \$5,199).

Recommendation for Council action:

DECLARE the Temple Judea Purim Festival, sponsored by the Temple Judea on March 19, 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. (19) - ADOPTED

#### 05-0083

CD 1 MOTION (REYES - HUIZAR) relative to declaring the Chinese Chamber of Commerce Lunar New Year Car Show on February 4-5, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the Chinese Chamber of Commerce Lunar New Year Car Show, sponsored by the Chinese Chamber of Commerce on February 4-5, 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.

ITEM NO. (20) - ADOPTED

02-0169

CD 1 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 Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (21) - ADOPTED

06-0215

CD 1 MOTION (REYES - SMITH) relative to declaring the Cam Au Temple Lunar New Year Celebration on January 28, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the Cam Au Temple Lunar New Year Celebration, sponsored by the Cam Au Temple on January 28, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (22) - ADOPTED

06-0219

CD 9

MOTION (PERRY - WESSON) relative to declaring the Celebrating Black History on Central Avenue on February 11, 2006 a Special Event (fees and costs absorbed by the City = \$1,654).

Recommendation for Council action:

DECLARE the Celebrating Black History on Central Avenue, sponsored by Council District Nine on February 11, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

#### ITEM NO. (23) - ADOPTED

#### 06-0010-S2

MOTION (GARCETTI - HUIZAR) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Michael Romo on December 31, 2005.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Michael Romo on December 31, 2005.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

## ITEM NO. (24) - ADOPTED

#### 04-0010-S20

MOTION (REYES - SMITH) relative to reinstating the reward offer in the death of Sean Williams for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Sean Williams (Council action of April 20, 2004, Council file No. 04-0010-S20) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (25) - ADOPTED

Roll Call #9 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: LaBonge and Reyes (2)

### 06-0216

CD 11 MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for a portion of the northeasterly side of Bundy Drive from Wilshire Boulevard to approximately 110 feet northwesterly thereof.

Recommendations for Council action:

 INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the northeasterly side of Bundy Drive from Wilshire Boulevard to approximately 110 feet northwesterly thereof.

- 2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
- 3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
- 4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

Roll Call #4 - Motion (Wesson - Perry) Adopted, Ayes (13); Absent: LaBonge and Reyes (2) (Item Nos. 26-28)

ITEM NO. (26) - ADOPTED

#### 06-0217

CD 11 MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for a portion of the northerly side of the alley southerly of Alcima Avenue and westerly of Muskingum Avenue.

Recommendations for Council action:

- INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the northerly side of the alley southerly of Alcima Avenue and westerly of Muskingum Avenue.
- 2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
- 3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
- 4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (27) - ADOPTED

#### 06-0218

CD 9 MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for Lebanon Street from Venice Boulevard to approximately 165 feet southwesterly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Lebanon Street from Venice Boulevard to approximately 165 feet southwesterly thereof.

- 2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
- 3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
- 4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (28) - ADOPTED

06-0214

MOTION (GARCETTI - ZINE) relative to authorizing the Office of the City Clerk to use the City Hall Tom Bradley Room on April 27, 2006.

Recommendation for Council action:

AUTHORIZE the Office of the City Clerk to use the City Hall Tom Bradley Room for its annual Employee Service Awards Ceremony from 8 a.m. to 12 p.m. on April 27, 2006.

# Item for Which Public Hearing Has Been Held - Item 29

ITEM NO. (29) - ADOPTED

Roll Call #5 - Motion (Wesson - Perry) Adopted, Ayes (13); Absent: LaBonge and Reyes (2)

05-2760

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to designating the City of Los Angeles as a "Regional Center" for the Federal Immigration Investor Pilot Program.

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

INSTRUCT the Community Development Department, with the assistance of the Workforce Investment Board, to report in 30 days relative to the steps necessary to have the City of Los Angeles designated as a Federal "Regional Center" for the purposes of the Federal Immigrant Investor Pilot Program.

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

(Continued from Council meeting of February 3, 2006)

Items for Which Public Hearings Have Not Been Held - Items 30-32 (10 Votes Required for Consideration)

ITEM NO. (30) - ADOPTED - FORTHWITH

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

#### 05-0138

CONTINUED CONSIDERATION OF MOTION (WEISS - ZINE) relative to a consultant contract for the development of the 2006 Urban Area Security Initiative (UASI) grant application for the Los Angeles - Long Beach Urban Area.

Recommendations for Council action:

- AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to submit the UASI grant application to the State Office of Homeland Security on behalf of the City of Los Angeles and the Los Angeles - Long Beach Urban Area.
- 2. APPROVE the \$70,000 contract with ICF Emergency Management Services, LLC for the period of December 29, 2005 to April 30, 2006 to facilitate the development of the Los Angeles Long Beach Urban Area grant budget application, subject to the approval of the City Attorney as to form and legality.
- 3. AUTHORIZE the Mayor, or designee, to execute the contract with ICF Emergency Management Services, LLC.

(Public Safety Committee waived consideration of the above matter)

(Continued from Council meeting of February 3, 2006)

Roll Call #6 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: LaBonge and Reyes (2) (Item Nos. 31-32)

ITEM NO. (31) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

#### 06-0273

CD 13 FINAL MAP OF TRACT NO. 61953 lying westerly of Bronson Avenue and northerly of Fountain Avenue.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents) (ADOPT City Engineer Report)

(ADOPT Bond No. C-109300)

(Quimby Fee: \$19,245)

Applicants: Urban Development Hall and Foreman, Inc.

#### ITEM NO. (32) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

#### 05-1180

CD 3

PARCEL MAP L.A. NO. 2004-5945 and RESOLUTION for property lying northerly of Valerio Street and westerly of Tampa Avenue.

(Approve Subdivision Improvement Agreement and Contract with

attached security documents) (ADOPT City Engineer Report)

(ADOPT Bond No. C-109301)

(ADOPT Resolution of Acceptance of Future Street)

(Quimby Fee: \$3,760)

Applicants: Melissa and Vittorio Mungiquerra

Michael Blue

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, FEBRUARY 7, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

#### ADOPTED - FORTHWITH

Roll Call #12 - Motion (Parks - Garcetti) Findings on Need to Act - Adopted, Ayes (13);

Absent: LaBonge and Reyes (2)

Roll Call #13 - Motion (Parks - Garcetti) Adopted, Aves (13):

Absent: LaBonge and Reyes (2)

#### 06-0010-S3

MOTION (Parks - Garcetti) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the injuries sustained by the multiple victims of the "Clinica Salvador del Mundo" health clinic accident on February 3, 2006.

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

- PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the injuries sustained by the multiple victims of the "Clinica Salvador del Mundo" health clinic accident on February 3, 2006.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

04-0461

MOTION (WEISS - ZINE) relative to declaring the Temple B'Nai Hayim Purim Carnival on March 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

03-0027

MOTION (PERRY - PARKS) relative to declaring the Kings 5K Run on February 11, 2006 a Special Event (fees and costs absorbed by the City = \$5,104).

04-1853

MOTION (PERRY - WESSON) relative to a request for an exemption from the Convention Center fee waiver policy for the Spring Staff Development Conference on February 25, 2006.

06-0292

MOTION (PERRY - PADILLA) relative to a Neighborhood Council lease agreement for office space at 4523 South Main Street.

06-0289

MOTION (WEISS - ZINE) relative to accepting five vehicles donated to the Los Angeles Fire Department.

06-0290

MOTION (WESSON - PARKS) relative to authorizing the Office of the City Clerk to use the City Hall Tom Bradley Room on February 22, 2006.

05-1073-S35

MOTION (PERRY - ROSENDAHL) relative to funding from the Council District Nine portion of the Street Furniture Revenue fund for maintenance of security cameras.

06-0288

MOTION (PARKS - GARCETTI) relative to the creation of a special trust fund in Council District Eight.

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

# 06-0002-S22

RESOLUTION (GREUEL - PERRY - SMITH) relative to the City's position in connection with proposed state bond measures pertaining to water resources.

# COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Hahn was excused from Council sessions of Tuesday and Wednesday, March 7 and 8, 2006 due to City business.

Motion (Rosendahl - Perry) unanimously adopted to excuse Councilmember Huizar to leave at 11:15 a.m. from Council session of Tuesday, February 14, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused from Council session of Friday, March 17, 2006 due to personal business.

# COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

06-0050 - James D. Smalling

(Hahn - All Councilmembers)

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

06-0049 - Natalie Pamela Bloom

(Smith - All Councilmembers)

Theresa Lee-Thomas

(Hahn)

Betty Friedan

(Garcetti - All Councilmembers)

Willie Campbell

(Perry)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Βv

Council Clerk

PRESIDENT OF THE CITY COUNCIL