Los Angeles City Council, Journal/Council Proceedings
Tuesday, February 14, 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, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Greuel, Padilla, Perry (3).

SALUTE TO THE FLAG


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-6

Roll Call #1 - Motion (Hahn - Rosendahl) Adopted, Ayes (13); Absent: Greuel and Perry (2) (Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

01-0036 CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the PORT ACCESS DEMONSTRATION PROJECT UNIT 4 (REBALLOT) 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 24, 2006)
ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

05-2328
CD 5
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the CHANDLER
BOULEVARD AND ETHEL AVENUE 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 24, 2006)

ITEM NO. (3) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

05-2331
CD 5
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the BURBANK
BOULEVARD AND WHITSETT AVENUE NO. 3 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 24, 2006)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2327
CD 9
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the ALAMEDA AND
FIRST STREETS LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment
   District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held January 24, 2006)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2329
CD 7
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the FOX STREET AND ARLETA AVENUE LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held January 24, 2006)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2330
CD 2
CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the COLFAX AVENUE AND HESBY STREET LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held January 24, 2006)

Items for Which Public Hearings Have Been Held - Items 7-11

Roll Call #2 - Motion (Wesson - Reyes) Adopted, Ayes (13); Absent: Greuel and Perry (2) (Item Nos. 7-11)

ITEM NO. (7) - ADOPTED

05-2452 CD 2 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 4641-57 North Laurel Canyon Boulevard.

Recommendations for Council action, SUBJECT TO 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 of 1970; 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. 05-2452 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 2004-5302 MND] filed on February 7, 2005.

2. ADOPT the February 3, 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, (acting on behalf of the South Valley Area Planning Commission), and THEREBY APPROVE, a zone change from P-1 and C2-1 to [T][Q]C2-1 for the proposed construction of a 41,560 gross square foot self storage building, 27 feet six inches high, having two-stories above ground and one subterranean story and providing 29 surface parking spaces, on a 27,870 square foot lot located at 4641-57 North Laurel Canyon Boulevard, subject to modified Conditions of Approval. (The South Valley Area Planning Commission approved a Conditional Use; approved and disapproved various Specific Plan Exceptions for portions of this project, and approved a Project Permit Compliance, all subject to Conditions of Approval.)

Applicant: Larisa Davidov

APCSV 2004-5301-ZC-SPP-CU-SPP

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 (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. NOT PRESENT and ORDER FILED the ordinance approved by South Valley Area Planning Commission on September 8, 2005.

7. 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.

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 21, 2006
(LAST DAY FOR COUNCIL ACTION - FEBRUARY 21, 2006)

ITEM NO. (8) - ADOPTED

05-0571-S1
ORDINANCE SECOND CONSIDERATION amending the Los Angeles Administrative and Municipal Codes sections governing the establishment, training and equipment descriptions for the Los Angeles Police Department Reserve Corps.

(Public Safety Committee report adopted on February 7, 2006)

ITEM NO. (9) - ADOPTED

04-1847-S11 CD 4
PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Hancock Park Interim Control Ordinance (ICO) for the property at 540 North Wilcox Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 176228) as noted and as described in the application attached to Council file No. 04-1847-S11 for the proposed addition of a new office/studio on top of an existing two car detached garage and pool change room at ground level for property at 540 North Wilcox Avenue.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: James Vallely, Christo Karsikis, Representative

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (10) - ADOPTED - FORTHWITH

06-0089 CD 10  PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Cline Residence and Museum located at 1409 South Gramercy Place in the City’s list of Historic-Cultural Monuments.

Recommendation for Council action, pursuant to Motion (Wesson - LaBonge):

PROPOSE the Cline Residence and Museum located at 1409 South Gramercy Place (on the west side of the street between Pico and 15th Street) for inclusion in the City’s list of Historic-Cultural Monuments, pursuant to Section 22.126 of the Los Angeles Administrative Code (LAAC), with the understanding that such proposal requires, pursuant to Section 22.125.1 of the LAAC, that there shall be a temporary stay of demolition, substantial alteration or removal of any location or structure at this site pending designation.

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

(Pursuant to Section 22.125.1 of the LAAC, the Council shall act on the proposed inclusion to the list within 90 days of the Council or Commission action.)

ITEM NO. (11) - ADOPTED - FORTHWITH

06-0096 CD 10  PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Statton Residence located at 1415 South Gramercy Place in the City’s list of Historic-Cultural Monuments.

Recommendation for Council action, pursuant to Motion (Wesson - LaBonge):

PROPOSE the Statton Residence located at 1415 South Gramercy Place (on the West side of the street between Pico and 15th Street) for inclusion in the City’s list of Historic-Cultural Monuments, pursuant to Section 22.126 of the Los Angeles Administrative Code (LAAC), with the understanding that such proposal requires, pursuant to Section 22.125.1 of the LAAC, that there shall be a temporary stay of demolition, substantial alteration or removal of any location or structure at this site pending designation.

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

(Pursuant to Section 22.125.1 of the LAAC, the Council shall act on the proposed inclusion to the list within 90 days of the Council or Commission action.)
Items for Which Public Hearings Have Not Been Held - Items 12-30
(10 Votes Required for Consideration)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #6 - Motion (Smith - Rosendahl) Adopted, Ayes (13); Absent: Greuel and Perry (2)

05-2273

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to a zone change Appeal for property at 9138 Vanalden Avenue.

Recommendations for Council action, SUBJECT TO 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 of 1970; 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. 05-2273 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 2004-5400 MND] filed on October 15, 2004.

2. ADOPT the January 31, 2006 Findings of the Interim Director of Planning as the Findings of the Council.

3. RESOLVE to GRANT APPEAL filed by Ben Safyari (representative) and Maryam Ghassemlou, EPCO Consultants Inc., from the entire decision of the North Valley Area Planning Commission (NVAPC) in disapproving and recommending that Council deny the zone change for property at 9138 Vanalden Avenue, THEREBY SUSTAIN the decision of the Deputy Advisory Agency and APPROVE incident to a subdivision, a zone change from RA-1 to (T)(Q)RE-11-1 and (T)(Q)RE-9 on a 47,900 gross square foot lot before required public and private street dedication, for a proposed subdivision and a modified maximum from four to three parcels on a total of 1.1 gross acre lot located at 9138 Vanalden Avenue, Subject to Conditions of Approval.

4. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by NVAPC and Interim Director of Planning, (acting on behalf of the NVAPC), and THEREBY APPROVE, incident to a subdivision, a zone change from RA-1 to (T)(Q)RE-11-1 for that portion designated as Very Low II land use; and for the remainder of the lot designated as Low Residential to (T)(Q)RE-9 for a maximum of three parcels on a total of 1.1 gross acre lot located at 9138 Vanalden Avenue, Subject to Conditions of Approval.

APCNV 2004-5677 ZC

Applicant/Appellant: Maryam Ghassemlou
Ben Safyari (Appellant and Representative)

Said rezoning shall be subject to the “Q” Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.
5. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

6. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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 14, 2006

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

(Continued from Council meeting of January 24, 2006)

ITEM NO. (13) - ADOPTED

Roll Call #7 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: Greuel and Perry (2)

06-0005-S57

CD 10 RESOLUTION removing the property at 3739-41 Third Avenue from the Rent Escrow Account Program [REAP], (Case No. 7424), 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 7, 2006.

Assessor I.D. No. 5042-007-014
Registration No. 7011679

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 1, 2004)

Roll Call #3 - Motion (Weiss - Smith) Adopted, Ayes (13); Absent: Greuel and Perry (2)

(Continued from Item Nos. 14-23)

ITEM NO. (14) - ADOPTED

06-0005-S58

CD 8 RESOLUTION removing the property at 6217-21 South Normandie Avenue from the Rent Escrow Account Program [REAP], (Case No. 7602), 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 7, 2006.

Assessor I.D. No. 6002-026-029
Registration No. 7105869

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 12, 2004)
ITEM NO. (15) - ADOPTED

06-0005-S59
CD 13  RESOLUTION removing the property at 2335-39 West Avenue 31 from the Rent Escrow Account Program [REAP], (Case No. 7716), 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 7, 2006.

Assessor I.D. No. 5456-011-009
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 24, 2005)

ITEM NO. (16) - ADOPTED

06-0005-S60
CD 9  RESOLUTION removing the property at 131-33 East 50th Street from the Rent Escrow Account Program [REAP], (Case No. 8422), 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 7, 2006.

Assessor I.D. No. 5109-004-013
Registration No. None

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

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

02-0060
CD 4  COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the alley southerly of Chandler Boulevard from Bakman Avenue to its easterly terminus - VAC-E1400785.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of the Motion adopted December 16, 2003 amending Council action of December 10, 2002 for extending the time for completion of conditions as set forth in the City Engineer’s report and that its findings of December 10, 2002 are in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).

2. ADOPT the accompanying RESOLUTION TO VACATE No. 02-1400785 for the alley southerly of Chandler Boulevard from Bakman Avenue to its easterly terminus.
3. APPROVE the City Engineer report dated February 4, 2004 for the vacation.

4. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1250
CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for alley purpose lying on the alley west of Barry Avenue between Iowa and Idaho Avenues - Right of Way No. 36000-1552.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.

2. ADOPT the City Engineer report dated September 22, 2005, to dedicate the easement for alley purpose lying on the alley west of Barry Avenue between Iowa and Idaho Avenues - Right of Way No. 36000-1552.

3. AUTHORIZE the Board of Public Works to acquire the dedication.

**Fiscal Impact Statement:** The City Engineer reports that a fee of $1,284.00 was paid for processing this report pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2488
CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1522 East First Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 15, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1522 East First Street.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 5652 North Vineland Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated November 15, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5652 North Vineland Avenue.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.
ITEM NO. (21) - ADOPTED

04-0461 CD 5  
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).

Recommendation for Council action:

DECLARE the Temple B’Nai Hayim Purim Carnival, sponsored by the Temple B’Nai Hayim 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.

ITEM NO. (22) - ADOPTED

03-0027 CD 9  
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).

Recommendation for Council action:

DECLARE the Kings 5K Run, sponsored by the Kings 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, except insurance.

ITEM NO. (23) - ADOPTED

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.

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

1. FIND that the Spring Staff Development Conference, sponsored by the California Association of Regional Centers and Programs, and the Los Angeles Unified School District - Division of Adult and Career Education, serves a public purpose in that it will provide innovative and diverse training programs, staff development, and networking opportunities to approximately 300 educators.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $6,655.36 in room rental fees for this event.
ITEM NO. (24) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Parks - Hahn) to Adopt as Amended, Ayes (14); Absent: Padilla (1)

06-0292
CD 9

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

Recommendation for Council action:

APPROVE, the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment, on behalf of the Central San Pedro Neighborhood Council, and Paradigm Ventures Vernon/Main Neighborhood Council, and Ruth Rivers, the terms and conditions outlined in the attached Neighborhood Council Lease Agreement dated January 11, 2006, attached to the Council file.

*(Parks - Hahn)

Roll Call #3 - Motion (Weiss - Smith) Adopted, Ayes (13); Absent: Greuel and Perry (2)

(Item Nos. 25-27)

ITEM NO. (25) - ADOPTED

06-0289

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

Recommendations for Council action:

1. AUTHORIZE the LAFD to accept the donation of five hybrid Tribute vehicles, each valued at $25,000 for a total of $125,000, from Mazda North American Operations for use by the LAFD.

2. AUTHORIZE the LAFD to thank Mazda North American Operations for its donation on behalf of the City of Los Angeles.

ITEM NO. (26) - ADOPTED

06-0290

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

Recommendation for Council action:

AUTHORIZE the Office of the City Clerk to use the City Hall Tom Bradley Room for the 2006 Business Improvement District Consortium meeting on February 22, 2006 from 12:00 pm to 2:00 pm.
ITEM NO. (27) - ADOPTED

05-1073-S35
CD 9  MOTION (PERRY - ROSENDAHL) relative to funding from the Council District Nine portion of the Street Furniture Revenue fund for maintenance of security cameras.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of $50,000 to Hamilton Pacific for maintenance of security cameras installed in the South Park area of the City, from the Council District Nine portion of the Street Furniture Revenue Fund No. 43D, Department 50.

2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (28) - ADOPTED - FORTHWITH

Roll Call #4 - Motion (Parks - Garcetti) Adopted, Ayes (13); Absent: Greuel and Perry (2)

06-0288
CD 8  MOTION (PARKS - GARCETTI) relative to the creation of a special trust fund in Council District Eight.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance to create a special trust fund to be known as the “Council District Eight Public Benefits Trust Fund,” for the receipt, retention and disbursement of gifts, contributions and bequests for the support of police and community activities within Council District Eight, as detailed in said Motion.

ITEM NO. (29) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Motion (LaBonge - Huizar) Adopted, Ayes (13); Absent: Greuel and Padilla (2)

06-0002-S22  RESOLUTION (GREUEL - PERRY - SMITH) relative to the City's position in connection with proposed state bond measures pertaining to water resources.

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

1. RESOLVE to include in the City’s 2005-06 State Legislative Program OPPOSITION to SB1166 (Aanestad and Machado) and AB 1839 (Laird) which would authorize two bonds for flood protection and water management programs, and which would establish a Water Resource Investment Fund, supported by a fee to be paid by utility customers.
2. RESOLVE to include in the City’s 2005-06 State Legislative Program SUPPORT of a comprehensive water supply and financing agreement, provided that the agreement:

   a. Includes significant funding for water quality and water conservation projects.

   b. Encourages and rewards water conservation, particularly through any fee structure or distribution formulas.

   c. Allocates funding for flood control projects in the Los Angeles region.

   d. Reflects the principle that the beneficiary of water management projects pays for that project.

ITEM NO. (30) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

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

05-0339 CD 3  FINAL MAP OF TRACT NO. 61583 and RESOLUTION for property lying northerly of Ingoamar Street and westerly of Etiwanda Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109302)
(ADOPT Resolution of Acceptance of Future Street)
(Quimby Fee: $11,280)
  Applicants: Village Homes Corp.
  Robert Kameoka

Items for Which Public Hearings Have Not Been Held - Items 31-34
(10 Votes Required for Consideration)

ITEM NO. (31) - ADOPTED - FORTHWITH

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

06-0324  MOTION (WEISS - PARKS) relative to waiving the attorney-client privilege with regards to a City Attorney advice letter.

Recommendation for Council action:

AUTHORIZE the City Attorney to waive the attorney-client privilege with respect to the Office of City Attorney Advice Letter No. PGCS 2005-8 dated December 2, 2005.
Roll Call #5 - Motion (Weiss - Parks) Adopted, Ayes (13); Absent: Greuel and Perry (2) (Item Nos. 32-34)

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

06-0109
CD 9

FINAL MAP OF TRACT NO. 62826 and RESOLUTION for property lying on the easterly side of Alameda Street, between First and Second Streets.
(ADOPT City Engineer Report)
(ADOPT Resolution of Acceptance of Future Street)
(Quimby Fee: $938,997)
Applicants: Savoy Associates, LLC
James H. Kawamura

ITEM NO. (33) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-0328
CD 3

FINAL MAP OF TRACT NO. 60285 and RESOLUTION for property lying along the northerly side of Erwin Street and along the easterly side of Canoga Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109304)
(ADOPT Resolution of Acceptance of Future Street)
(Quimby Fee: $2,799,799)
Applicants: 6250 Canoga Avenue, LLC
KHR Associates

ITEM NO. (34) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-0320
CD 5

FINAL MAP OF TRACT NO. 61886 lying westerly of Formosa Avenue and northerly of Waring Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109303)
Applicants: Chabad Housing, Corp.
Harvey A. Goodman
MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, FEBRUARY 14, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (Parks - LaBonge) Findings on Need to Act - Adopted, Ayes (14); Absent: Padilla (1)
Roll Call #13 - Motion (Parks - LaBonge) Adopted, Ayes (14);
Absent: Padilla (1)

06-0010-S4
MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of one victim, whose name has been withheld and injuries to six other victims in the incident occurring near South Hobart Boulevard and West 103rd Street on February 11, 2006.

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

1. 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 death of one victim, whose name has been withheld and injuries to six other victims in the incident occurring near South Hobart Boulevard and West 103rd Street on February 11, 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

04-0758
MOTION (CARDENAS - HUIZAR) relative to declaring the St. Elisabeth’s Community Festival and Fair on May 4-7, 2006 a Special Event (fees and costs absorbed by the City = $578).

04-1357
MOTION (HAHN - HUIZAR) relative to declaring the Mary Star of the Sea Church Fiesta on March 19, 2006 a Special Event (fees and costs absorbed by the City = $1,226).
MOTION (HAHN - LABONGE) relative to declaring the Warren Chapel CME Church Block Party on February 25, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (CARDENAS - PADILLA) relative to declaring the Council District Six Community Cleanup on February 18, 2006 a Special Event (fees and costs absorbed by the City = $1,500).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Padilla was excused to leave at 12:00 p.m. from Council session of Wednesday, February 15, 2006 due to personal business.

Motion (Hahn - Smith) unanimously adopted to excuse Councilmember Huizar to leave at 11:15 a.m. from Council session of Friday, March 24, 2006 due to City business.

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

06-0049 - Christopher William Smith  
Jerome Douglas Trotter  
David L. Abell

(Parks - Perry - (LaBonge - Garcetti)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk  
PRESIDENT OF THE CITY COUNCIL

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