

Los Angeles City Council, Journal/Council Proceedings  
Friday, March 3, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 28, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 28

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PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -  
An opportunity for public testimony was provided.

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED  
UPON DURING THE COUNCIL MEETING

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### Items Noticed for Public Hearing - Items 1-2

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

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

[05-2368](#)

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of COLDWATER  
CANYON AVENUE AND SARAH 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 proceeding 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 February 15, 2006)

ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

05-2471

CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ELYSIAN VALLEY LIGHTING IMPROVEMENT, PHASE 1 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 February 15, 2006)

## Items for Which Public Hearings Have Been Held - Items 3-20

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

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

04-0621

CD 14

COMMUNICATION FROM CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to consider report of protests as a result of balloting for the proposed sewer improvement for the project entitled, JESSICA DRIVE (NEAR CLELAND AVENUE) - A'11-SZC11402 (Assessment Sewer Improvement).

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

1. DENY the protests and order the work to be done.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above sewer improvement, in accordance with 1911 Act and pursuant to Sections 6.1 to 6.15 of the Los Angeles Administrative Code for the above sewer improvement

(Public Hearing closed February 10, 2006)

ITEM NO. (4) - ADOPTED

Roll Call #5 - Motion (Huizar - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Perry and Smith (3)

05-1887

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a local assistance grant from the Natural Resources Infrastructure Fund to rehabilitate the Roosevelt High School pool.

Recommendation for Council action, pursuant to Resolution (Greuel - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

RESOLVE to:

- a. Approve the filing of an application for local assistance for the rehabilitation of the Roosevelt High School pool (Project).
- b. Certify that the City of Los Angeles understands the assurances and certification in the application form.
- c. Certify that the City of Los Angeles has or will have sufficient funds to operate and maintain the Project.
- d. Certify that the City of Los Angeles has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide.
- e. Appoint the General Manager of the Department of Recreation and Parks as agent to conduct all negotiations, execute, and submit all documents including, but not limited to applications, agreements, payment requests, which may be necessary for the completion of the Project.

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

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

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

05-0685-S1

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES HOUSING DEPARTMENT relative to the issuance of Letters of Commitment in the total amount of \$50,619,711 under Round 1 of the 2006 Affordable Housing Trust Fund Notice of Funding Availability and the execution of related agreements for various affordable rental housing projects.

(Housing, Community and Economic Development Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the issuance of Letters of Commitment under Round 1 of the 2006 Affordable Housing Trust Fund (AHTF) Notice of Funding Availability (NOFA), and the execution of related agreements for various affordable rental housing projects.

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

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

- a. Issue Letters of Commitment for the 2006 Round One AHTF NOFA with amounts identified from for the following projects, contingent on project sponsors applying to one or more of the following competitive programs: State of California Multifamily Housing Program (MHP) or Tax Credit Allocation Committee (TCAC) Low Income Housing Tax Credit Program, U.S. Department of Housing and Urban Development (HUD) Section 202 Capital Advance Program, or Housing Authority of the County of Los Angeles (HACLA) "City of Industry" Program; and receive the full amount requested from the identified leveraging source, as follows:

<u>Project</u>	<u>AHTF NOFA Recommended Funding</u>
Bronson Courts	\$ 2,240,000
Carondelet Court	2,387,880
Casa de Angeles	3,473,280
Clinton Family Apts	2,604,900
El Dorado Family Apt	5,800,000
Hartford Avenue Apts	3,835,080
Lyndon Hotel	2,035,070
Mimmim Townhomes	945,683
Morgan Place	5,281,147
Mount Carmel	3,403,814
Rayen Apts	4,125,001
Regency at Robinson	6,176,596
Sichel Family Apts	2,677,300
Stevenson Manor	<u>5,633,960</u>
Total	\$50,619,711

- b. Negotiate and execute acquisition, pre-development, construction and permanent loan agreements for each project that receives an MHP, TCAC, HUD or HACLA funding award, subject to the satisfaction of all conditions and criteria stated in the AHTF NOFA application, Letter of Commitment and in any Council and Mayor approved actions.
  - c. Execute subordination agreements wherein the City loan and regulatory agreements on Round Two projects are subordinated to all other project financing, subject to the approval of the City Attorney as to form and legality.
  - d. Execute agreements allowing the transfer to and/or execution of loans by a limited partnership, to enable admittance of tax credit investors, subject to the approval of the City Attorney as to form and legality.
  - e. Prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the approval of City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.
2. INSTRUCT the General Manager, LAHD, or designee, to provide the necessary documentation or actions concerning satisfaction of environmental requirements prior to the release of any AHTF NOFA funds, including the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA), and either return to Mayor and Councilor withdraw funding commitments for any projects not meeting such requirements, inclusive of any conditions or requirements that substantially affect the terms of the AHTF NOFA funding commitment.
3. AUTHORIZE the Controller, subject to full CEQA and NEPA environmental clearance, to:
- a. Reimburse the sponsors of all AHTF NOFA Round One approved projects for funding expenses incurred prior to the execution of City loans if such expenses have been approved by LAHD as part of the development cost budget.
  - b. Allocate and/or expend funds, as follows, upon proper written demand from the General Manager, LAHD, or designee:

<u>Project</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>AHTF NOFA Recommended Funding</u>
Bronson Courts	561	Y211	Housing Development	\$ 2,240,000
Carondelet Court	561	Y211	Housing Development	2,387,880
Casa de Angeles	561	Y211	Housing Development	3,473,280
Clinton Family Apts	561	Y211	Housing Development	2,604,900
El Dorado Family Apts	561	Y211	Housing Development	5,800,000
Hartford Avenue Apts	561	Y211	Housing Development	3,835,080

Lyndon Hotel	561	Y211	Housing Development	2,035,070
Mimmim Townhomes	561	Y211	Housing Development	945,683
Morgan Place	561	Y211	Housing Development	5,281,147
Mount Carmel	561	Y211	Housing Development	3,403,814
Rayen Apts	561	Y211	Housing Development	4,125,001
Regency at Robinson	561	Y211	Housing Development	6,176,596
Sichel Family Apts	561	Y211	Housing Development	2,677,300
Stevenson Manor	561	Y211	Housing Development	<u>5,633,960</u>
			Total	\$50,619,711

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve the use of \$50.6 million in HOME Investment Partnerships Program funds identified for housing development purposes. The recommendations are in compliance with City financial policies.

ITEM NO. (6) - ADOPTED

Roll Call #6 - Motion (Huizar - Wesson) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

04-0002-S107  
05-0002-S204

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on legislation to enhance voluntary, quality preschool for all four year olds.

Recommendation for Council action, pursuant to Resolution (Villaraigosa - Zine), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT of legislation to enhance voluntary, quality preschool for all four year olds, and that the City agencies, such as the Commission for Children, Youth and Their Families, work with a broad spectrum of organizations to promote preschool programs.

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

ITEM NO. (7) - ADOPTED

Roll Call #7 - Motion (Greuel - Wesson) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

06-0002-S1

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to legislative efforts to codify California Commissioner John Garamendi's proposal to require insurers to base their auto rates primarily on a driver's driving record and not the ZIP code in which the driver resides.

Recommendation for Council action, pursuant to Resolution (Greuel - Parks - Hahn - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT of legislative efforts to codify California Commissioner John Garamendi's proposal to require insurers to base their auto rates primarily on a driver's driving record and not the ZIP code in which the driver resides.

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

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Motion (Parks - Wesson) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

06-0002-S2

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on House Concurrent Resolution 24 requesting the President to grant a posthumous pardon to John Arthur "Jack" Johnson.

Recommendation for Council action, pursuant to Resolution (Parks - Wesson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 Federal Legislative Program, SUPPORT of House Concurrent Resolution 24, asking the President to recognize the injustice of John Arthur "Jack" Johnson's conviction for violating the Mann Act in 1913, recognize him for paving the way for African-American Athletes to participate and succeed in racially integrated professional sports in the United States, and to restore Mr. Johnson's good name and reputation by granting a posthumous pardon.

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

ITEM NO. (9) - ADOPTED

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

06-0002-S3

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to a proposed Statewide Initiative that would rescind several elements of Proposition 103 regarding auto insurance rates.

Recommendation for Council action:

RECEIVE and FILE the Resolution (Greuel - Rosendahl), to include in the City's 2005-06 State Legislative Program, opposition to a Mercury Insurance proposed Statewide Initiative that would rescind several elements of Proposition 103 regarding auto insurance rates, inasmuch as Mercury Insurance, on January 30, 2006, withdrew all versions of its proposed initiative.

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

ITEM NO. (10) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #13 - Motion (Garcetti - Greuel) to Adopt Substitute Motion, Ayes (13);  
Absent: Cardenas and Smith (2)

06-0002-S7

RECEIVED AND FILED

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to a proposed four mile toll road through San Onofre State Beach.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report dated February 22, 2006 and Resolution (Garcetti - LaBonge) relative to a proposed four mile toll road through San Onofre State Beach.

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

ADOPTED

SUBSTITUTE MOTION (GARCETTI - GREUEL)

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

RESOLVE to include in the City's 2005-06 State Legislative Program SUPPORT of the California State Park and Recreation Commission's actions to oppose a proposed four mile toll road (Foothill-South Toll Road) through San Onofre State beach and URGE the Foothill/Eastern Transportation Corridor Agency to immediately and permanently withdraw its plans to construct a toll road with an alignment through the state park at San Onofre.



ITEM NO. (11) - ADOPTED

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

06-0002-S23

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to legislation that would provide federal/state funding for support and development of urban parks, urban greening, urban forestry, protection of open space and the revitalization of the Los Angeles River.

Recommendations for Council action, pursuant to Resolution (Reyes - Garcetti for LaBonge - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. RESOLVE to include in the City's 2005-06 Legislative Program, SUPPORT of legislation which would provide federal/state funding for support and development of urban parks, urban greening, urban forestry, protection of open space and the revitalization of the Los Angeles River, and reflect the following priorities:
  - a. Equitable share of funds for Los Angeles County in all urban park, open space, urban greening, and Los Angeles River programs and project categories.
  - b. Provision of resources for the acquisition, planning, construction, development, eco-restoration, and revitalization of urban parks, urban forests, open space and Los Angeles River greenways.
  - c. Provision of resources for urban parks and Los Angeles River operations and maintenance.
2. DIRECT the Chief Legislative Analyst to report back with specific language when proposals are developed.

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

ITEM NO. (12) - ADOPTED, \*AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #9 - Motion (Garcetti - Wesson) to Adopt as Amended, Ayes (13); Absent: Cardenas and Smith (2)

06-0002-S29

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the proposed funding reductions to the Community Development Block Grant (CDBG) program in the budget for the Department of Housing and Urban Development (HUD).

Recommendation for Council action, pursuant to Resolution (Smith - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 Federal Legislative Program, OPPOSITION to legislation that would enact the President's proposed funding reductions to the CDBG program in the budget for the HUD and SUPPORT for any legislation that would increase CDBG funding in the Federal Budget for the ~~2006-07~~\*2007-08 Fiscal Year.

\*(Garcetti - Wesson)

Fiscal Impact Statement: The Chief Legislative Analyst reports there is no impact to the General Fund resulting from this action. Possible impacts to the General Fund could be necessary in future years to the degree that Council may choose to offset CDBG reductions with General Funds to avoid loss of program services.

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (Parks - Wesson) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

05-0002-S192

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on House Concurrent Resolution 57 requesting the President to grant a posthumous pardon to Marcus Mosiah Garvey.

Recommendation for Council action, pursuant to Resolution (Parks - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 Federal Legislative Program, SUPPORT of House Concurrent Resolution 57, asking the President to declare Marcus Mosiah Garvey innocent of the charges brought against him by the United States Government in the 1920's and recognize him as a leader of human rights that he was, and to restore Mr. Garvey's honor and good name by granting a posthumous pardon.

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

Roll Call #3 - Motion (Smith - Reyes) Adopted, Ayes (13); Absent: Cardenas and Perry (2)  
(Item Nos. 14-15)

ITEM NO. (14)- ADOPTED

05-0002-S201

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the restoration of Proposition 42 funds in the 2006-07 State Budget.

Recommendation for Council action, pursuant to Resolution (Greuel - Padilla - Wesson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for the restoration of Proposition 42 funds in the 2006-07 State Budget.

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

ITEM NO. (15) - ADOPTED

05-0002-S202

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to filling the gap of Proposition 42 funds in the 2006 State Budget.

Recommendation for Council action, pursuant to Resolution (Padilla - Greuel - Wesson), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for filling the gap of Proposition 42 funds in the 2006 State Budget.

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

ITEM NO. (16) - ADOPTED

Roll Call #11 - Motion (Greuel - Reyes) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

05-1388-S1

CD 2

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Development Agreement between the City of Los Angeles and California Whitebird, Inc. for property at 7000-8000 La Tuna Canyon Road (Canyon Hills project).

Recommendations for Council action:

1. ADOPT the FINDINGS of the Planning and Land Use Management Committee, as the Findings of the Council.
2. REQUEST the City Attorney to prepare an ordinance authorizing the execution of the Development Agreement, subject to the effective date of the Ordinance, between the City of Los Angeles and California Whitebird, Inc., for the proposed construction of 221 single-family homes on individual lots clustered on 142 acres, 138 acres of private open space, and a three-acre equestrian park (open to the public), private recreational amenities, and the preservation of 607 acres as permanent open space on an 887 acre site at 7000-8000 La Tuna Canyon Road (Canyon Hills project), subject to Condition as modified in Committee and requested by the developer.

Applicant: Whitebird, Inc. dba California Whitebird, Inc. CPC 2004-7739 DA

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

(Continued from Council meeting of February 3, 2006)

ITEM NO. (17) - CONTINUED TO MARCH 10, 2006

Roll Call #1 - Motion (Reyes - Huizar) Adopted to Continue, Unanimous Vote (13);  
Absent: Cardenas and Perry (2)

05-1663

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the proposed Second Amendment to Contract No. 100463 between the City and Jones and Stokes Associates for consultant services relating to Historical Preservation Overlay Zones and Historic Preservation Surveys.

Recommendations for Council action:

1. AUTHORIZE the Planning Department to execute the proposed Second Amendment to Contract No. 100463 between the City and Jones and Stokes Associates for consultant services relating to Historical Preservation Overlay Zones (HPOZ), and Historic Preservation Surveys, subject to the approval of the City Attorney as to form and legality. The term of the contract is currently for 54 months. The requested extension is for an additional two years for a total of 78 months on the contract.
2. INSTRUCT Planning Department to report back with a status update within 30 days as to the adoption timeline for each of the HPOZ as well as a report relative to all pending Council initiated HPOZ requests that discuss their initiation timeline and potential funding/staffing impacts.

Fiscal Impact Statement: The City Administrative Officer reports that this contract is funded through a combination of previously allocated General Fund and Urban Development Action Grant funds. The proposed extension does not include any change in funding, so there is no impact on the General Fund. The recommended contract is in compliance with Financial Policies in that no additional funds are required and funding for the current contract has already been identified.

Roll Call #3 - Motion (Smith - Reyes) Adopted, Ayes (13); Absent: Cardenas and Perry (2)  
(Item Nos. 18-19)

ITEM NO. (18) - ADOPTED

03-2106

CD 7

PUBLIC WORKS COMMITTEE REPORT relative to authorizing the Bureau of Street Services (BOSS) to provide asphalt and emulsified asphalt to the Bureau of Sanitation (BOS) for the construction of the Lake View Terrace Green Recycling Facility.

Recommendations for Council action, pursuant to Motion (Padilla - Cárdenas) and SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the BOSS to provide asphalt and emulsified asphalt to the BOS for the construction of the Lake View Terrace Green Recycling Facility located at the Lopez Canyon Landfill.

2. APPROPRIATE a total of \$500,000 from the Department of Public Works, Department 50, Fund 46 P, Appropriation Account T311, to the following fund and account:

Fund 100, Department 86, Bureau of Street Services:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3030	Construction Expense	\$500,000

3. INSTRUCT the Controller to reimburse the General Fund on an as-needed basis upon receipt of proper documentation from the Department of Public Works.

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

ITEM NO. (19) - ADOPTED

05-2059

CD 11 TRANSPORTATION COMMITTEE REPORT relative to the installation of left-turn signals in certain locations throughout Council District 11 (CD 11).

Recommendation for Council action:

RECEIVE and FILE the Motion (Rosendahl - Greuel) relative to the installation of left-turn signals in certain locations throughout CD 11, inasmuch as action will be taken on Council file No. 05-2149 and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (20) - ADOPTED

Roll Call #12 - Motion (Greuel - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

05-2149

TRANSPORTATION COMMITTEE REPORT relative to the installation of left-turn signals on a Citywide basis.

Recommendations for Council action, as initiated by Motion (Greuel - Rosendahl):

1. DIRECT the Department of Transportation (LADOT) to report on the need for left-turn traffic signals Citywide with recommendations to include:

- a. Funding that is currently allocated
- b. Cost estimates

- c. Eligible funding sources
  - d. An implementation timeline for the installation of justifiable left-turn signals
2. NOTE and FILE the December 9, 2005 LADOT report relative to the installation of left-turn signals on a Citywide basis, inasmuch as this report is for information only and no Council action is necessary.

Fiscal Impact Statement: The LADOT reports that the cost to install left-turn arrows averages \$18,000 per approach. This cost for installation of left-turn arrows is included in the LADOT's multi-year Automated Traffic Surveillance and Control and Street Lighting Programs. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

## Items for Which Public Hearings Have Not Been Held - Items 21-48 (10 Votes Required for Consideration)

Roll Call #4 - Motion (Zine - Wesson) Adopted, Ayes (13); Absent: Cardenas and Perry (2)  
(Item Nos. 21-27)

### ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2656

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for alley purpose on alley southwest of Westgate Avenue, southeast of Rochester Avenue - Right of Way No. TTR 62547.

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 November 30, 2005 to dedicate easement for alley purpose on alley southwest of Westgate Avenue, southeast of Rochester Avenue - Right of Way No. TTR 62547.
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 Los Angeles Administrative Code. No additional City Funds are needed.

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2686

CD 14

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for sanitary sewer purposes on Harriman Avenue northeasterly of Carnegie Street - Right of Way No. 36000-1557.

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 December 5, 2005 to dedicate easement for sanitary sewer purposes lying on Harriman Avenue northeasterly of Carnegie Street - Right of Way No. 36000-1557.
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 Los Angeles Administrative Code. No additional City Funds are needed.

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0030

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 6246 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 III, 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 December 27, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6246 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. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0031

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4523 Woodman Avenue.

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(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 December 27, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4523 Woodman 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. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0032

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 6361-6367 Quebec Drive.



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(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 December 27, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6361-6367 Quebec Drive.
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. (26) - ADOPTED

06-0220

CD3

CONSIDERATION OF MOTION (ZINE - REYES) to allow a deviation from the regular filing window schedule for a Periodic Plan Review application for property at 20600 Ventura Boulevard.

Recommendation for Council action:

INSTRUCT the Planning Department to allow a deviation from the regular filing window schedule for a Periodic Plan Review application, pursuant to Section 11.5.8D of the Los Angeles Municipal Code (LAMC), to enable the project applicant, D2 Development & Construction, to proceed with a proposed 340 condominium in-fill project that will include Senior Housing, at 20600 Ventura Boulevard in Woodland Hills, and which will enable the project applicant to avoid unusual financial loss or extreme hardship, and to achieve compatible land uses or other planning objectives.

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

ITEM NO. (27) - ADOPTED

04-0230

CD 8 MOTION (PARKS - HUIZAR) relative to declaring the Slauson Western Youth Enrichment Program's 23rd Annual Black History Parade on February 26, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the Slauson Western Youth Enrichment Program's 23rd Annual Black History Parade, sponsored by the Slauson Western Youth Enrichment Program on February 26, 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. (28) - ADOPTED

Roll Call #14 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

03-0272

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring the 26th Annual Ceremony to Honor Cuauhtemoc on February 25, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the 26th Annual Ceremony to Honor Cuauhtemoc, sponsored by the Xipe Totec Danzantes Aztecas on February 25, 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. (29) - ADOPTED

Roll Call #15 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

04-0234

CD 9 MOTION (PERRY - REYES) relative to declaring the Guatemalan and Central American Communities Gathering on March 18-19, 2006 a Special Event (fees and costs absorbed by the City = \$2,170).

Recommendation for Council action:

DECLARE the Guatemalan and Central American Communities Gathering, sponsored by the Consulado de Guatemala on March 18-19, 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. (30) - ADOPTED

Roll Call #4 - Motion (Zine - Wesson) Adopted, Ayes (13); Absent: Cardenas and Perry (2)

05-0396-S1

CD 6 MOTION (CARDENAS - PADILLA) relative to declaring the Council District Six Community Clean Up on March 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,050).

Recommendation for Council action:

DECLARE the Council District Six Community Clean Up, sponsored by the Office of Council District Six on March 4, 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. (31) - ADOPTED

Roll Call #16 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

06-0408

CD 9 MOTION (PERRY - REYES) relative to declaring the Ninth Annual Health, Resource, and Book Fair on March 25, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Ninth Annual Health, Resource, and Book Fair, sponsored by the All People's Christian Center on March 25, 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.

Roll Call #4 - Motion (Zine - Wesson) Adopted, Ayes (13); Absent: Cardenas and Perry (2)  
(Item Nos. 32-36)

ITEM NO. (32) - ADOPTED

06-0409

CD 5 MOTION (WEISS - GREUEL) relative to declaring the Sixth Village at Sherman Oaks Annual Spring Festival on April 23, 2006 a Special Event (fees and costs absorbed by the City = \$3,802).

Recommendation for Council action:

DECLARE the Sixth Village at Sherman Oaks Annual Spring Festival, sponsored by the Village at Sherman Oaks Business Improvement District on April 23, 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. (33) - ADOPTED

06-0401

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the Valley Greek Festival on May 27-29, 2006 a Special Event (fees and costs absorbed by the City = \$13,775).

Recommendation for Council action:

DECLARE the Valley Greek Festival, sponsored by the Saint Nicholas Greek Orthodox Church on May 27-29, 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. (34) - ADOPTED

05-0145

MOTION (PERRY - PADILLA) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles City Teachers' Mathematics Association's (LACMTA) Mathematics Conference on March 24-25, 2006.

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

1. FIND that the LACMTA Mathematics Conference sponsored by the LACMTA serves a public purpose in that it will provide an important professional development opportunity to approximately 2,500 teachers, administrators and teachers-in-training at the college level.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$32,270 in room rental fees for this event.

ITEM NO. (35) - ADOPTED

03-1176

CD 14 MOTION (HUIZAR - PARKS) relative to a contract extension with Glassell Park Improvement Association.

Recommendations for Council action:

1. APPROVE the extension of a contract with the Glassell Park Improvement Association utilizing Council District 14 Real Property Trust Funds, originally approved under Council file No. 03-1176 (Contract No. C-105138) in the amount of \$10,000, for an additional period ending June 30, 2007 and that the City Clerk be instructed and authorized to prepare, negotiate and execute any necessary documents for this purpose, subject to the approval of the City Attorney as to form and legality, if needed.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (36) - ADOPTED

05-1073-S46

CD 13 MOTION (GARCETTI - HUIZAR) relative to a personal services contract with Deborah Murphy to provide a walk audit of the Hollywood Community Plan Area.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting, to transfer \$10,000 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D Department 50 to Fund 100 Department 28 (Council) Account No. 3040 (Contractual Services) for the Councilmember of Council District 13 to enter into a personal services contract with Deborah Murphy for the orchestration of a walk audit of the Hollywood Community Plan Area, development of a survey instrument and tabulation of results, coordination of stakeholder participation in the audit, research of current standards of selected streets, and recommendations based on the outcome of the survey results to make street designation changes for inclusion in the Hollywood Community Plan Update to help inform the Planning Department's formulation of multi-modal transportation policy for the Hollywood Community Plan Area.
2. AUTHORIZE the Chief Legislative Analyst, or designee to make technical corrections or clarification that may be necessary to implement the intent of this Motion.

ITEM NO. (37) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #17 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Cardenas and Smith (2)

04-0010-S28

MOTION (PARKS - HUIZAR) relative to reinstating the reward offer in the deaths of Brian Butler and Melvin Knowles 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 deaths of Brian Butler and Melvin Knowles (Council action of May 28, 2004, Council file No. 04-0010-S-28) 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 \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Roll Call #4 - Motion (Zine - Wesson) Adopted, Ayes (13); Absent: Cardenas and Perry (2)  
(Item Nos. 38-48)

ITEM NO. (38) - ADOPTED

06-0010-S6

MOTION (PADILLA - WEISS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Sofia Gomez.

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 Sofia Gomez on February 2, 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.

ITEM NO. (39) - ADOPTED

06-0404

CD 3 MOTION (ZINE - PERRY) relative to the banner program announcing the Reseda Neighborhood Council.

Recommendations for Council action:

1. APPROVE the Reseda Neighborhood Council as a City "Non-Event" street banner.
2. APPROVE the content of the street banners for the above specified program attached to the Council file.

ITEM NO. (40) - ADOPTED

06-0405

CD 12 MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the alley turning area (northerly side) southerly of Parthenia Street and westerly of Valjean Avenue.

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 the alley turning area (northerly side) southerly of Parthenia Street and westerly of Valjean 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. (41) - ADOPTED

06-0406

CD 11 MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the alley northerly of Rochester Avenue and westerly of Federal Avenue.

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 the alley northerly of Rochester Avenue and westerly of Federal 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. (42) - ADOPTED

06-0407

CD 13 MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for the five foot walk known as Brokaw Place between Carlton Way and Hollywood Boulevard.

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 the five foot walk known as Brokaw Place between Carlton Way and Hollywood Boulevard.
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. (43) - ADOPTED

06-0403

MOTION (ZINE - PERRY) relative to authorizing the Personnel Department to use the City Hall Rotunda on May 19, 2006.

Recommendation for Council action:

AUTHORIZE the Personnel Department to use the City Hall Rotunda for the Career Service Awards Pre-Ceremony on May 19, 2006 from 7:00 a.m. to 11:00 a.m.

ITEM NO. (44) - ADOPTED

03-0338

MOTION (ROSENDAHL - GARCETTI) relative to accepting \$20,603 from the Los Angeles Marathon, Inc. for street cleaning to be carried out by the Bureau of Street Services (BOSS) on March 19, 2006.

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

1. AUTHORIZE the Department of Public Works, BOSS to accept this payment from the Los Angeles Marathon, Inc.
2. AUTHORIZE the Controller to transfer funds received in the amount of \$20,603 to reimburse the BOSS for expenses incurred, deposit these funds into Fund 100, Department 86, Revenue Source 4552, and transfer and appropriate such funds into Bureau of Street Services Department 86, Fund 100, Salaries-Overtime, Account No. 1090.

ITEM NO. (45) - ADOPTED

06-0410

MOTION (GARCETTI - REYES) relative to the City coordinating with state, federal and international relief agencies to assist recovery efforts in Southern Leyte, Phillippines.

Recommendation for Council action:



AUTHORIZE the City's Emergency Preparedness Department, with the assistance of all other City departments involved in disaster preparedness, be directed to coordinate with state, federal and international relief agencies to assist recovery efforts, and if appropriate, assemble a delegation of City officials and personnel to respond to the mudslide disaster in Southern Leyte, Phillippines, both to offer technical assistance to the people of that region and to study and observe the mudslides in order to improve disaster preparedness efforts in the City of Los Angeles.

ITEM NO. (46) - ADOPTED

04-2263

MOTION (WEISS - PERRY) relative to accepting a grant from the State to be applied by the Los Angeles Police Department to the Law Enforcement Specialized Units Program.

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

1. AUTHORIZE the Chief of Police to ACCEPT the grant award of \$83, 219 from the State of California, Office of Emergency Services for the Law Enforcement Specialized Units Program for Fiscal Year 2005-06, utilizing a City match of \$27,740 in police salaries currently available in the Police Department Budget; and AUTHORIZE the Chief of Police to negotiate and execute the necessary agreement for this purpose, subject to approval of the City Attorney as to form and legality.
2. AUTHORIZE the Chief of Police to negotiate and execute an agreement with Project PeaceMakers, Inc., a community-based organization, for the provision of domestic abuse services at Newton Area, utilizing \$42,160 in grant funds for the period July 1, 2005 through June 30, 2006.
3. ESTABLISH new Account Y525 in Fund 339 for the purpose of making expenditures and depositing revenue in regards to the grant.
4. AUTHORIZE the Police Department to prepare Controller instructions for any necessary technical adjustments to the above fund transfer instructions, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

ITEM NO. (47) - ADOPTED

05-1635

MOTION (PERRY - PARKS) relative to Council directing the Advisory Agency and the Bureau of Engineering to authorize and permit revised tract maps submitted in connection with the LA Live project.

Recommendations for Council action:

1. AUTHORIZE the Advisory Agency and the Bureau of Engineering to permit the subterranean partial street mergers to Lots established by the Revised Tentative Tract Map 53383 and Final Tract Map submitted by LA Arena Land Company in connection with the development of the LA Live project.
2. AUTHORIZE the Advisory Agency and the Bureau of Engineering, as part of their review of the Revised and Final Tract Maps, to establish a horizontal location of the Department of Water and Power hatches of at least 4 feet from the proposed curb line.

ITEM NO. (48) - ADOPTED

05-0252

RESOLUTION (GREUEL - SMITH) relative to declaring March 24, 2006 as "Mediation Day 2006" in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE March 24, 2006, as "Mediation Day 2006" in the City of Los Angeles.

## Item for Which Public Hearing Has Been Held - Item 49

ITEM NO. (49) - ADOPTED

Roll Call #18 - Motion (Greuel - Reyes) Adopted, Ayes (12); Absent: Cardenas, Padilla and Smith (3)

97-2229-S1

CD 2 CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 12.04 of the Los Angeles Municipal Code (LAMC) by correcting the zoning and zoning map of Subarea 921 for property at 9945 Wheatland Avenue.

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

1. ADOPT the December 8, 2005, 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 Section 12.04 of the LAMC thereby modifying Ordinance No. 172231, by correcting the zoning and zoning map of Subarea 921 to reflect the zoning of RA-1-K for property at 9945 Wheatland Avenue, which was erroneously changed to RE40-1-K and previously included both Subarea 920 and Subarea 921 within the General Plan/Zoning Consistency Program for Sunland-Tujunga-Lake View Terrace-Shadow Hills-East La Tuna Canyon Plan Area.

CPC 25271 and CPC 25824

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

(Continued from Council meeting of March 1, 2006)

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

06-0455

MOTION (PARKS - SMITH) relative to declaring the 5K Gift for Life Walk-a-Thon and Health Fair on April 22, 2006 a Special Event (fees and costs absorbed by the City = \$3,000).

03-0476

MOTION (WEISS - GREUEL) relative to declaring the Annual Purim Carnival on March 12, 2006 a Special Event (fees and costs absorbed by the City = \$1,643).

06-0457

MOTION (HAHN - GARCETTI) relative to declaring the 2006 Youth Street Scene on April 29, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-0458

MOTION (HAHN - LABONGE) relative to declaring the Second Zion Travelers M.B.C. Nurses Guild Block Party on April 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

05-0440

MOTION (PERRY - LABONGE - ZINE) relative to declaring the Los Angeles St. Patrick's Day Parade on March 17, 2006 a Special Event (fees and costs absorbed by the City = \$4,000).

05-0514

MOTION (ROSENDAHL - HAHN) relative to declaring the Annual L.A. Circuit Race on March 5, 2006 a Special Event (fees and costs absorbed by the City = \$11,522).

05-0888

MOTION (PARKS for PERRY - REYES) relative to declaring the 11th Annual Los Angeles Public Library Awards Dinner on May 18, 2006 a Special Event (fees and costs absorbed by the City = \$2,490).

06-0456

MOTION (LABONGE - HAHN) relative to assisting the Santa Monica Conservancy in the purchase of 10 acres of land to be utilized for open space purposes.

02-1215

MOTION (ROSENDAHL - SMITH) relative to amending the personal services contract with Mary E. Misono for services provided to the 11th Council District.

06-0010-S7

MOTION (GARCETTI - GREUEL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Andy Abarca on September 28, 2005.

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

04-1847

RESOLUTION (LABONGE - REYES) relative to Council extending the Hancock Park Interim Control Ordinance.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Huizar was excused from Council sessions of Tuesdays, March 28 and June 6, 2006, Wednesday, March 29, 2006 and Friday, March 31, 2006 due to personal business.

Motion (Rosendahl - Parks) unanimously adopted to excuse Councilmember Reyes to leave at 11:30 a.m. from Council sessions of Wednesdays, March 8 and 22, 2006 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused to leave at 12:30 p.m. from Council sessions of Wednesdays, April 12, 19 and 26; May 10, 17 and 24; June 14, 21 and 28; July 12, 19 and 26; August 9 and 16; September 13, 20 and 27; October 11, 18 and 25; November 8, 15 and 22 and December 13 and 20, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused to leave at 11:00 a.m. from Council session of Wednesday, April 12, 2006 and was excused from Council sessions of Tuesday, May 30, Wednesday, May 31 and Friday, June 2, 2006 due to personal business.

## COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0050 - Board of Public Works 100-Year Anniversary (Rosendahl - All Councilmembers)

Nicolaas Maurits Steers (Rosendahl - All Councilmembers)

Keith B. Jackson (Zine - All Councilmembers)  
Mildred C. Stephens (Rosendahl - Perry)  
Press Photographers Association  
of Greater Los Angeles (Zine - All Councilmembers)  
Deloris Powell (Parks for Perry - Garcetti)  
Barry Wise and Studio City Lifestyle Magazine (Greuel - Weiss)

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

06-0049 - Andy Fistonich (Hahn)  
James Cox (Hahn)  
Bertha Cuevas Osuna (Huizar - Garcetti)  
Kenneth Ross (LaBonge - All Councilmembers)  
Liang Lianguan (LaBonge - All Councilmembers)  
Mary Jefferson (Parks)  
Rob Sandoval (Garcetti - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By  
Council Clerk PRESIDENT OF THE CITY COUNCIL