

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

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

SALUTE TO THE FLAG

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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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

ITEM NO. (1) - CONTINUED TO MARCH 22, 2006

Roll Call #2 - Motion (Rosendahl - Huizar) Adopted to Continue, Unanimous Vote (12);  
Absent: Hahn, Reyes and Weiss (3)

05-2284

CD 11 CONTINUED CONSIDERATION OF APPEAL filed by Eric Mathis/Kathleen O'Prey Truman, Kelly Lytton & Vann, LLP (representative), from the entire decision of the West Los Angeles Area Planning Commission as follows: (1) Approve a Specific Plan Exception with a maximum height of 35-feet; (2) approve an Adjustment; (3) disapprove a Coastal Development Permit; (4) disapprove a Project Permit Compliance with the Venice Coastal Zone Specific Plan; and, (5) approve a Mello Act Compliance, for the proposed demolition of an existing garage and construction of a second dwelling unit having three-stories, with a maximum height of 50 feet, 4 inches in height (in lieu of the

maximum 30 feet permitted), with a variable height roof as measured from the Third Avenue frontage on a sloping lot, (height measured within five feet of the building will be 30 feet), and having a three-car garage and two carports on the first level, and living quarters on the second and third levels on 6,186 square foot lot at 212 Third Avenue.

APCW 2005-1755 SPE ZAA CDP MEL

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

TIME LIMIT FILE - MARCH 7, 2006

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

(Continued from Council meeting of February 7, 2006)

ITEM NO. (2) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION WITHOUT PREJUDICE

Roll Call #3 - Motion (Zine - Huizar) Adopted to Deny Application, Ayes (12); Absent: Hahn, Reyes and Weiss (3)

06-0178

CD 3

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Vallarta Supermarket at 19725 Vanowen Street.

Recommendations for Council action:

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT BE SERVED by the proposed sale of alcohol for off-site consumption at 19725 Vanowen Street (supermarket), inasmuch as more research is needed.
2. DENY WITHOUT PREJUDICE the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages at 19725 Vanowen Street (supermarket), based upon the above finding.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Vallarta Supermarket

TIME LIMIT FILE - MARCH 13, 2006

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

## Items for Which Public Hearings Have Been Held - Items 3-7

Roll Call #4 - Motion (Cardenas - Wesson) Adopted, Ayes (12); Absent: Hahn, Reyes and Weiss (3)  
(Item Nos. 3-5)

ITEM NO. (3) - ADOPTED

05-0428

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a Los Angeles Housing Department (LAHD) application for the Proposition 46 Workforce Housing (WFH) Reward Grant program.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION authorizing the General Manager, LAHD, or designee, to submit an application by March 22, 2006 to the State of California Department of Housing and Community Development under the WFH Program.
2. DESIGNATE the General Manager, LAHD, or designee, as the responsible officer to administer the funds in accordance with previously approved programs operated by the LAHD.
3. INSTRUCT the General Manager, LAHD, to report to the Mayor and Council once an award determination is made and a grant agreement is offered by California Department of Housing and Community Development, which requires approval by the Mayor and Council.

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

ITEM NO. (4) - ADOPTED

06-0066

CD 10

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relating to Tentative Tract Map appeal (TT 62737) for property at 939 South Wilton Place.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0066 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-1982 MND] filed on August 12, 2005.

2. ADOPT the FINDINGS of the Deputy Advisory Agency as the FINDINGS of the Council.
3. RESOLVE TO GRANT IN PART/DENY IN PART APPEAL filed by Cynthia Yung, et al. from the entire decision of the Central Area Planning Commission, in sustaining the decision of the Deputy Advisory Agency (in the letter dated October 26, 2005), and THEREBY APPROVE Tentative Tract No. 62737 to permit the construction, use and maintenance of an eight-unit condominium, on a one-lot subdivision with 18 parking spaces on an approximately 8,300 net square foot site in the R3-1 Zone, located at 939 South Wilton Place, subject to modified Conditions of Approval on 11i., 11j., and added 11k., l., and m., as attached to the Committee report.

Applicant: Jai Sook Kim, Vasant T. Sande (Representative)

TT 62737-2A

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

TIME LIMIT FILE - MARCH 7, 2006

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

(Continued from Council meeting of February 28, 2006)

ITEM NO. (5) - ADOPTED

02-0970

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to a contract amendment with Legal Plus Inc. to provide contracted paralegals to support the rent stabilization services provided by the Los Angeles Housing Department (LAHD).

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

1. AUTHORIZE the General Manager, LAHD, or designee, to:
  - a. Execute a fifth contract amendment to Contract No. 105671 with Legal Plus, Inc., increasing the contract amount by up to \$615,472, from \$1,285,365 to \$1,900,837, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works Bureau of Contract Administration, as to compliance with City contracting requirements.
  - b. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement those instructions.

2. AUTHORIZE the Controller to:

- a. Transfer appropriations within LAHD accounts for 2005-06, using the equivalent of six months salary savings from 14 vacant Management Analyst I and two vacant Management Assistant positions:

	<u>Dept</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	43	100	1010	Salaries - General	\$615,472
To:	43	100	1010	Contractual Services	\$615,472

- b. Expend funds of up to \$615,472 in connection with the fifth contract amendment with Legal Plus, Inc., upon proper demand of the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that the impact of this action on the General Fund is approximately \$180,049. This amount represents the loss of related costs reimbursement to the General Fund that is not realized because salary savings are being used to cover the cost of the contract. The recommendations comply with City financial policies in that the addition of funding through a fifth amendment to the present contract with Legal Plus, Inc. for 2005-06 is supported by existing Department special fund resources (Rent Stabilization Trust Fund), resulting in no budgetary increases. This action increases the current contract authority of \$1,285,365 by \$615,472, for a new contract amount of \$1,900,837.

ITEM NO. (6) - CONTINUED TO MARCH 8, 2006

Roll Call #1 - Motion (Perry - Parks) Adopted to Continue, Unanimous Vote (12);  
Absent: Hahn, Reyes and Weiss (3)

06-0002-S19

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on H.R. 4437 (Sensenbrenner), the Border Protection, Antiterrorism, and Illegal Immigration Control Act of 2005.

SUBMITS WITHOUT RECOMMENDATION the recommendation of the Chief Legislative Analyst (CLA), pursuant to Resolution (Reyes - Huizar - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 Federal Legislative Program, OPPOSITION to H.R. 4437 (Sensenbrenner), the Border Protection, Antiterrorism, and Illegal Immigration Control Act of 2005, which would give the Secretary of Homeland Security authorities to tighten border security and enforce immigration laws.

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

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS  
RECOMMENDATIONS

Roll Call #6 - Motion (Parks - Cardenas) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

04-2621-S2

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and BUDGET AND FINANCE COMMITTEE REPORTS relative to the proposed selection of a consultant to develop a Citywide Gang Activity Reduction Strategy.

ADOPTED

A. AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT REPORT

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

1. APPROVE the results of the Request for Qualifications (RFQ) for a Citywide Gang Activity Reduction strategy, substantially as submitted in the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) report dated February 8, 2006.
2. APPROVE the use of up to \$465,150 from the Unappropriated Balance designated to the LA Project for Violence Prevention for the contract with Advancement Project (Contractor), subject to funding availability.
3. AUTHORIZE the CAO and the CLA, or designees, to:
  - a. Negotiate and execute contracts with the Contractor in an amount no greater than \$465,150 for a six month period to begin upon contract execution, subject to the following: (1) Availability of funds; (2) Contractor's performance; (3) approval of the City Attorney as to form and legality; and, (4) review and approval of the Department of Public Works, Bureau of Contract Administration, as to compliance with City and federal contract requirements.
  - b. Prepare Controller instructions and make any technical adjustments as needed and consistent with the recommendations above, subject to the approval of the CAO, and authorize the Controller to implement the instructions.
4. AUTHORIZE the Controller to:
  - a. Transfer up to \$465,150 from the Unappropriated Balance Fund No. 100, Department 58, designation for the LA Project for Violence Prevention to a new account to be determined by the City Clerk within the General City Purposes Fund NO. 100, Department 56, Account No. XXXX, entitled Citywide Gang Reduction Strategy.
  - b. Disburse funds to the recommended Contractor upon submission of proper demand from the CLA and CAO (Gang Activity Reduction Strategy Oversight Committee, see Recommendation No. 5 below), or designee.

5. INSTRUCT the CAO and CLA to form a Gang Activity Reduction Strategy Oversight Committee to oversee contract administration, provide direction to the Contractor for the term of this contract and report periodically to Council on the status of the Contractor's progress.
6. INSTRUCT the Contractor, the CAO and the CLA to report at the time of the first Contractor interim report relative to any potential need for timeline and budget adjustments.

ADOPTED

#### B. BUDGET AND FINANCE COMMITTEE REPORT

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

CONCUR with the recommendations of the Ad Hoc Committee on Gang Violence and Youth Development as amended to add language (in bold print) to Recommendation No. 3a to reflect that a copy of the pro forma contract was provided and attached to the Council file: Negotiate and execute contracts with the Contractor in an amount no greater than \$465,150 for a six month period to begin upon contract execution, according to the pro forma contract attached to the Council file, subject to the following: (1) Availability of funds; (2) Contractor's performance; (3) approval of the City Attorney as to form and legality; and, (4) review and approval of the Department of Public Works, Bureau of Contract Administration, as to compliance with City and federal contract requirements.

Fiscal Impact Statement: The CAO and CLA report that the recommendations above include the use of up to \$465,150 in 2005-06 Unappropriated Balance funds designated to the LA Project for Violence Prevention, subject to funding availability. Approval of the recommended actions will authorize the CAO and CLA to negotiate and execute a contract to develop a comprehensive Citywide gang reduction strategy. This request complies with the City's Financial Policies in that funds are budgeted for this purpose.

### Items for Which Public Hearings Have Not Been Held - Items 8-25 (10 Votes Required for Consideration)

Roll Call #5 - Motion (Zine - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Reyes and Weiss (3)  
(Item Nos. 8-11)

ITEM NO. (8) - ADOPTED

[06-0005-S70](#)

CD 5 RESOLUTION removing the property at 1436-40 1/2 South Beverly Drive from the Rent Escrow Account Program [REAP], (Case No. 8140), 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 28, 2006. Assessor I.D. No. 4306-008-023  
Registration No. 0123810

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 9, 2005)

ITEM NO. (9) - ADOPTED

[06-0005-S71](#)

CD11 RESOLUTION removing the property at 1937-41 Butler Avenue from the Rent Escrow Account Program [REAP], (Case No. 8480), 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 28, 2006. Assessor I.D. No. 4261-027-017  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 26, 2005)

ITEM NO. (10) - ADOPTED

[06-0005-S72](#)

CD 6 RESOLUTION removing the property at 7609 Whitsett Avenue from the Rent Escrow Account Program [REAP], (Case No. 8577), 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 28, 2006. Assessor I.D. No. 2307-018-020  
Registration No. 9013459

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 3, 2005)

ITEM NO. (11) - ADOPTED

[06-0005-S73](#)

CD 9 RESOLUTION removing the property at 1334-34 1/2 East 22nd Street from the Rent Escrow Account Program [REAP], (Case No. 8588), 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 28, 2006. Assessor I.D. No. 5119-005-019  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 3, 2005)

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

Roll Call #7 - Motion (Zine - Rosendahl) Adopted, Ayes (13); Absent: Hahn and Weiss (2)

06-0309

COMMUNICATION FROM THE MAYOR relative to an exempt Emergency Medical Services Educator position for the Fire Department.

Recommendation for Council action:

APPROVE the exemption of one position of Emergency Medical Services Educator for the Fire Department, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - MARCH 7, 2006

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

Roll Call #5 - Motion (Zine - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Reyes and Weiss (3)  
(Item Nos. 13-21)

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0033

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 7500 Glenoaks Boulevard.

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 7500 Glenoaks Boulevard.
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. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0034

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 7124-28 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 7124-28 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. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0035

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 12065 Branford Street.

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 12065 Branford 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. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0036

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4550 Fulton 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 4550 Fulton 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. (17) - ADOPTED

02-0252

CD 7

MOTION (PADILLA - CARDENAS) relative to declaring the 13th Annual Cesar Chavez Peregrination and Cultural Arts Festival on April 2, 2006 a Special Event (fees and costs absorbed by the City = \$2,800).

Recommendation for Council action:

DECLARE the 13th Annual Cesar Chavez Peregrination and Cultural Arts Festival, sponsored by the Office of Council District Seven, the Department of Recreation and Parks and Pueblo and Salud, Inc. on April 2, 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. (18) - ADOPTED

03-0745

CD 12

MOTION (SMITH - ROSENDAHL) relative to declaring the 11th Annual National Street Rod Association Appreciation Day on May 7, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the 11th Annual National Street Rod Association Appreciation Day, sponsored by the California Car Company on May 7, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (19) - ADOPTED

05-0237

CD 9 MOTION (PERRY - GARCETTI) relative to declaring the Spring and NeoCon West Show on March 27-28, 2006, a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Spring and NeoCon West Show, sponsored by the L.A. Mart on March 27-28, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (20) - ADOPTED

03-0229

CD 15 MOTION (HAHN - CARDENAS) relative to declaring the 2006 Earth Day Celebration on April 22, 2006 a Special Event (fees and costs absorbed by the City = \$2,918).

Recommendation for Council action:

DECLARE the 2006 Earth Day Celebration, sponsored by the Cabrillo Marine Aquarium on April 22, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance and application requirements AND fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (21) - ADOPTED

05-0386

CD 15 MOTION (HAHN - HUIZAR) relative to declaring the Wilmington Certified Farmers' Market on Thursdays from February 23, 2006 through February 22, 2007 a Special Event (fees and costs absorbed by the City = \$31,160).

Recommendation for Council action:

DECLARE the Wilmington Certified Farmers' Market, sponsored by the Wilmington Chamber of Commerce on Thursdays from February 23, 2006 through February 22, 2007, 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, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #8 - Motion (Perry - Parks) to Adopt as Amended, Ayes (11); Absent: Hahn, Huizar, LaBonge and Weiss (4)

04-1513

MOTION (PERRY - PARKS) relative to securing funding to keep the City's year-round emergency shelter program open through June 30, 2006.

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst and the City Administrative Officer to report to Council at its March 7, 2006 meeting with the identification of sufficient funding (approximately \$1.7 million) to keep the City's year-round emergency shelter program open through June 30, 2006.
2. REQUEST that the Budget and Finance Committee identify funds to fully fund this program in its consideration of the 2006-07 Fiscal Year City Budget.

ADOPTED

AMENDING MOTION (PERRY - PARKS)

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

1. ALLOCATE \$880,491 from the Affordable Housing Trust Fund to the Los Angeles Homeless Services Authority (LAHSA) for the Year Round Emergency Shelter Program, and AUTHORIZE the Los Angeles Housing Department (LAHD) to negotiate and execute the necessary agreement with LAHSA for this purpose in this amount, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAHD to make any necessary technical corrections to these fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (23) - ADOPTED

Roll Call #5 - Motion (Zine - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Reyes and Weiss (3)

06-0432

MOTION (HAHN - PARKS) relative to asserting jurisdiction over the Board of Airport Commissioners' action awarding a contract to FMC Technologies for the maintenance of the baggage conveyer and passenger loading bridges in Terminal 3 of the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the February 21, 2006 Board of Airport Commissioners' action to award a contract to FMC Technologies, Inc. for maintenance and repair of the baggage conveyer systems and passenger loading bridges in Terminal 3 of the LAX.
2. REFER this matter, upon assertion of jurisdiction, to the Trade, Commerce and Tourism Committee for further review.

TIME LIMIT FILE - MARCH 7, 2006

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

10 VOTES REQUIRED

ITEM NO. (24) - ADOPTED

Roll Call #9 - Motion (Rosendahl - Parks) Adopted, Ayes (11); Absent: Hahn, Huizar, LaBonge and Weiss (4)

06-0433

RESOLUTION (ROSENDAHL - GARCETTI) relative to the Council saluting global disarmament.

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

1. RESOLVE on March 1, 2006, on its 20th anniversary, the great peace march for global disarmament as a giant patriotic step forward towards developing a political climate for nuclear disarmament and successful arms negotiation and treaties.
2. RESOLVE that the Council reaffirms its support for a comprehensive nuclear weapons test ban treaty and calls on Congress, the president and all world leaders to take appropriate action on these and other critical disarmament issues.

ITEM NO. (25) - ADOPTED

Roll Call #5 - Motion (Zine - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Reyes and Weiss (3)

**06-0002-S32**

CD 13 RESOLUTION - (GARCETTI - PERRY) relative to the City's position in connection with the National Historic Landmark designation for the Frank Lloyd Wright Hollyhock House.

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

1. RESOLVE to include in the City's Federal Legislative Program SUPPORT for administrative action by the National Parks Service for a National Historic Landmark designation for the Frank Lloyd Wright Hollyhock House; and, INSTRUCT and AUTHORIZE the Los Angeles Department of Cultural Affairs to submit the appropriate nomination for this National Historic Landmark designation.
2. AUTHORIZE the Department of Cultural Affairs to accept, on behalf of the City, the invitation of the Frank Lloyd Wright Building Conservancy to include the Hollyhock House in its serial nomination for the UNESCO World Heritage List.

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

ADOPTED - FORTHWITH

Roll Call #10 - Motion (Smith - Cardenas) Findings on Need to Act - Adopted, Ayes (11);  
Absent: Hahn, Huizar, LaBonge and Weiss (4)

Roll Call #11 - Motion (Smith - Cardenas) Adopted, Ayes (11);  
Absent: Hahn, Huizar, LaBonge and Weiss (4)

**03-0063-S10**

MOTION (SMITH - CARDENAS) relative to authorizing the Department of General Services to negotiate and execute a lease extension with the United States of America as lessee, through its General Services Administration, for a portion of the fourth floor of the Transamerica/Broadway Building at 1149 South Broadway.

Recommendations for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease extension with the United States of America as lessee, through its General Services Administration, consistent with the terms and conditions attached to this Motion.



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

06-0486

MOTION (PERRY - PARKS) relative to declaring the Ninth Annual Hope For Firefighters on June 1, 2006 a Special Event (fees and costs absorbed by the City = \$3,111).

04-0811

MOTION (ROSENDAHL - PADILLA) relative to declaring the Tree to the Sea on March 11, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-0487

MOTION (ROSENDAHL - PADILLA) relative to declaring The Wild Wild West Extravaganza on April 22, 2006 a Special Event (fees and costs absorbed by the City = \$2,811).

06-0485

MOTION (ROSENDAHL - PADILLA) relative to declaring the Law Enforcement Day 2006 on May 7, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-0484

MOTION (PERRY - PARKS) relative to declaring the Centennial Celebrations and a Parade on April 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,781).

06-0482

MOTION (REYES - ROSENDAHL) relative to declaring the Homeboy Industries' Ground Breaking Ceremony on March 6, 2006 a Special Event (fees and costs absorbed by the City = \$500).

05-0484

MOTION (CARDENAS - GREUEL) relative to declaring the Victory for Victims on April 9, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

03-2193

MOTION (CARDENAS - PADILLA) relative to declaring the Third Annual Persian New Year Celebration, Nooruz on April 2, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

04-0453

MOTION (CARDENAS - GARCETTI) relative to declaring the Sober Link's Third Annual Panorama City-Van Nuys Spring Parade on April 30, 2006 a Special Event (fees and costs absorbed by the City = \$1,208).

04-0177-S1

MOTION (GARCETTI - GREUEL) relative to authorizing the Information Technology Agency to use the City Hall Tom Bradley Room on May 22, 2006.

05-1073-S47

MOTION (PERRY - PARKS) relative to funding for the Angels Walk Los Angeles effort to improve connections to the Los Angeles public transit system.

04-1509-S1

MOTION (GARCETTI - LABONGE) relative to funding for the Silver Lake Reservoir Improvement Phase II.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:15 p.m. from Council session of Friday, April 28, 2006 due to City business.

Motion (Greuel - Padilla) unanimously adopted to excuse Councilmember Parks to leave at 11:00 a.m. from Council session of Friday, March 17, 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 - Sam Chu Lin

(Zine - Perry)

Ayes, Cardenas, Greuel, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Hahn, Huizar, LaBonge and Weiss (4).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL