Los Angeles City Council, Journal/Council Proceedings Wednesday, March 1, 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: Huizar, LaBonge, Padilla, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Greuel, Hahn, Parks and Reyes (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF FEBRUARY 24, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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

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

## Items Noticed for Public Hearing - Items 1-8

Roll Call #2 - Motion (Zine - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Greuel, Parks and Reyes (4) (Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON MARCH 22, 2006

#### 02-0580-S1

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the STRATHERN STREET AND ETIWANDA AVENUE NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Strathern Street and Etiwanda Avenue No. 2 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 21, 2005 - Continue hearing and present Ordinance on MARCH 22, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

## ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON MARCH 22, 2006

#### 05-2369

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the VOSE STREET AND KESTER AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Vose Street and Kester Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 21, 2005 - Continue hearing and present Ordinance on MARCH 22, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON MARCH 22. 2006

#### 05-2370

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the CEDROS AVENUE AND ARCHWOOD STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Cedros Avenue and Archwood Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 21, 2005 - Continue hearing and present Ordinance on MARCH 22, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON MARCH 22, 2006

#### 05-2371

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the LULL AND TOBIAS STREETS LIGHTING DISTRICT.

HEAR PROTESTS against the proposed improvement and maintenance of Lull and Tobias Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 21, 2005 - Continue hearing and present Ordinance on MARCH 22, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

## ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON MARCH 22. 2006

#### 05-2372

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the ALLEGHENY STREET AND SAN FERNANDO ROAD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Allegheny Street and San Fernando Road Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 21, 2005 - Continue hearing and present Ordinance on MARCH 22, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

# ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON MARCH 22, 2006

#### 05-2373

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the FARRALONE AVENUE AND BURBANK BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Farralone Avenue and Burbank Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 21, 2005 - Continue hearing and present Ordinance on MARCH 22, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #6 - Motion (Perry - Smith) Adopted, Ayes (11); Absent: Cardenas, Greuel, Parks and Reyes (4)

05-1761

CD 8 HEARING PROTESTS against the proposed Vermont Avenue and 83rd Street Vacation District (VAC No. E1400958).

(Public Works Committee report adopted on February 8, 2006)

ITEM NO. (8) - CONTINUED TO APRIL 5, 2006

Roll Call #3 - Motion (Rosendahl - Weiss) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Greuel, Parks and Reyes (4)

06-0067

CD 11 CONSIDERATION OF APPEAL filed by Wertz Realty Investments (Peggy Trento, Craig Lawson & Co., LLC, Representative), from the decision of the Deputy Advisory Agency, in part in approving Tentative Tract No. 62387, composed of one lot totaling 14,429 net square feet for a proposed maximum of 28 loft- type condominium units project and 4,669 square feet of commercial floor area in the RAS4-1VL Zone, subject to Conditions of Approval (The West Los Angeles Planning Commission failed to act within the time required to consider this appeal) and; ZONE CHANGE from C2-1VL to (T)(Q)RAS4-1VL, subject to Conditions of Approval. (On November 16, 2005, the West Los Angeles Planning Commission approved this zone change along with a Zoning Administrator adjustment to allow zero feet side yard setbacks, and adopted Mitigated Negative Declaration No. ENV 2005-3551-MND for this project. This Commission disapproved the Zero feet front and rear yard setbacks and the Variance request) for property located at 11857-61 Santa Monica Boulevard, within the West Los Angeles Community Plan.

TIME LIMIT - MAY 1, 2006

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

### Items for Which Public Hearings Have Been Held - Items 9-17

ITEM NO. (9) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (Rosendahl - Perry) Adopted, Ayes (11); Absent: Cardenas, Greuel, Parks and Reyes (4)

06-0191

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Lucia Diaz to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Lucia Diaz to the Commission for Children, Youth and Their Families for the term ending June 30, 2008, to fill the vacancy created by Ms. Marta E. Sanchez, is APPROVED and CONFIRMED. Ms. Diaz resides in Council District 11. (Current Board gender composition: M = 3; F = 12)

Ethics Commission Review: Pending

TIME LIMIT FILE - MARCH 16, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 8, 2006)

ITEM NO. (10) - CONTINUED TO MARCH 3, 2006

Roll Call #1 - Motion (Huizar - Weiss) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Greuel, Parks and Reyes (4)

#### 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

<u>Fiscal Impact Statement</u>: 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 February 21, 2006)

Roll Call #4 - Motion (Padilla - Perry) Adopted, Ayes (11); Absent: Cardenas, Greuel, Parks and Reyes (4)
(Item Nos. 11-15)

ITEM NO. (11) - ADOPTED - ORDINANCE OVER TO MARCH 8, 2006

06-0205

CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to a General Plan Amendment, Zone Change and Building Line removal for property at 9032 Sylmar Avenue and 14340, 14358, and 14360 Nordhoff Street.

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

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0205 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-7814 MND] filed on January 21, 2005.
- 2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
- 3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the CPC and the Director of Planning APPROVING the proposed General Plan Amendment to the Mission-Hills-Panorama City-North Hills Community Plan from Low Density Residential land use designation to Low Medium I Residential land use designation for property at 9032 Sylmar Avenue and 14340, 14358, and 14360 Nordhoff Street - Periodic Plan Review - Window 149, Geographic Area 1.

Applicant: James T. Emerson, B & E Engineers

CPC 2004-7829 ZC-GPA-BL-ZAA-ZAD

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a concurrent Zone Change from RA-1 (Suburban Zone) to (T)(Q)RD3-1(Restricted Density Multiple Family Zone) on the northerly portion of the lot and (T)(Q)RD5-1 on the southerly portion (Restricted Density Multiple Family Zone) on the subject property; and an ORDINANCE for a Building Line Removal of a 45-foot Building Line removal on the south side of Nordhoff Street, established by Ordinance No. 99,671, for the proposed demolition of existing buildings and the construction of 26 detached residential condominiums, two-stories, approximately 28 feet high, with attached two car garages, and 13 guest parking spaces on a 107,157 square foot lot located at 9032 Sylmar Avenue and 14340, 14358, and 14360 Nordhoff Street. (CPC also approved an Adjustment, Determination, and Site Plan for this project.)

Said rezoning shall be subject to the "Q" Qualified classification zone limitations as shown on the attached sheets.

- 5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to this Committee report.
- 6. INSTRUCT the Planning Department staff to initiate under the pending Community Plan Update program a plan amendment from Low Medium I to Low Density Residential over the portion of the subject site recommended to be rezoned to (T)(Q)RD5-1, which would include the RD5 Zone as a corresponding zone with the Low Density land use designation.
- 7. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
- 8. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
- 9. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
- 10. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - MAY 1, 2006

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

ITEM NO. (12) - ADOPTED - ORDINANCE OVER TO MARCH 8, 2006

#### 06-0210

CD 6 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a Zone Change and Building Line Removal for property at 12501 Sheldon Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file 06-0210 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 2005-2583 MND] filed on July 25, 2005.

- 2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
- 3. PRESENT and ADOPT accompanying ORDINANCES, approved by the CPC, effecting the Zone Change from RA-1 to (T)(Q)RD1.5-1 and a 25-foot Building Line removal established by Ordinance 116739, for the proposed demolition of existing buildings and the construction of 54-residential condominium units in eight, three-story buildings for property at 12501 Sheldon Street, subject to Conditions of Approval. (The Commission also approved a Zoning Administrator's Determination; and Site Plan Review for this project.)

Applicant: Jim Brewer, Spiegel Development, Inc. CPC 2005-2621 ZC BL ZAD SPR

Said rezoning shall be subject to the (Q) Permanent Qualified classification zone limitations substantially as shown on the sheet(s) attached to Committee report.

- 4. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
- 5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE - MAY 1, 2006

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

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

#### 03-2456-S3

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an exchange of property owned by the Community Redevelopment Agency (CRA) located in the City Center Redevelopment Project Area.

- 1. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to:
  - a. Exchange the CRA-owned property located at 320 West Venice Boulevard for the property located at 330 W. Venice Boulevard, currently owned by DLDG, LLC, along with an additional payment of \$199,000.
  - b. Execute documents to exchange said properties to commence escrow with appropriate documentation, subject to the approval of the City Attorney as to form and legality; completion of escrow is contingent upon the approval of the Master Covenant by the Board of Recreation and Parks Commissioners.

- c. Work with the Department of Recreation and Parks and the City Attorney to draft a Master Covenant encompassing properties located at 324 West Venice Boulevard, 1600 South Hope Street, and 330 West Venice Boulevard pursuant to the approval of the exchange of property located at 320 West Venice Boulevard, for review and approval by the Board of Recreation and Parks Commissioners at its meeting to be held March 15, 2006 meeting.
- 2. REQUEST the Board of Recreation and Parks Commissioners to approve the Master Covenant substantially as drafted by the CRA and the Department of Recreation and Parks with the aid of the City Attorney.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that this action will not impact the General Fund. Since the CRA is only bound by the City debt management policies and these actions will not impact the General Fund, the City financial policies are not applicable.

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

04-2646-S1, S2, S3 and S4

9, 10, 14 RESOLUTIONS relative to the issuance of supplemental tax-exempt multifamily housing revenue bonds for the Central City Apartments and the Victor Clothing Apartments Projects, and the Windward Apartments Groups A and B Projects.

- ADOPT the accompanying RESOLUTION authorizing the issuance of up to \$1,200,000 in supplemental tax-exempt multifamily housing revenue bonds for the Central City Apartments Project at 1315 West 9th Street, 746 South Lake Street, and 1810 West 12th Street.
- 2. ADOPT the accompanying RESOLUTION authorizing the issuance of up to \$1,225,000 in supplemental tax-exempt multifamily housing revenue bonds for the Victor Clothing Apartments Project at 242-246 South Broadway.
- 3. ADOPT the accompanying RESOLUTION authorizing the issuance of up to \$5,165,923 in tax-exempt multifamily housing revenue bonds for the Windward Apartments Project Group A located at scattered sites.
- 4. ADOPT the accompanying RESOLUTION authorizing the issuance of up to \$4,641,342 in tax-exempt multifamily housing revenue bonds for the Windward Apartments Project Group B located at scattered sites.
- 5. APPROVE related bond documents, subject to the approval of the City Attorney as to form and legality.
- 6. AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to negotiate and execute relevant bond documents, subject to the approval of the City Attorney as to form and legality.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that this action will not impact the General Fund. Funding for the tax-exempt multifamily housing revenue bonds are provided from the California Debt Limit Allocation Committee, no City funds are being requested at this time. Approval of the above recommendations will enable developers to secure funding from tax-exempt multifamily housing revenue bonds to acquire and rehabilitate blighted buildings; thus providing affordable housing units to low-income individuals and families. The City debt management policy is not applicable as there are no City funds being used to issue the bonds.

ITEM NO. (15) - ADOPTED

#### 06-0009

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Hobart Beck Apartments at 7051-53 West Lanewood Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. ADOPT the Findings of the Planning and Land Use Management Committee as the Findings of the Council.
- 2. DISAPPROVE the recommendation of the Cultural Heritage Commission, THEREBY DENY the inclusion of the Hobart Beck Apartments located at 7051-53 West Lanewood Avenue, in the list of Historic-Cultural Monuments.

Applicant: Jennifer Flatow, Applicant

CHC 2005-6752 HCM

<u>Fiscal Impact Statement</u>: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - MARCH 1, 2006

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

ITEM NO. (16) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Garcetti - Weiss) Adopted, Ayes (11); Absent: Cardenas, Greuel, Parks and Reyes (4)

#### 06-0015

CD 13 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Echo Park located at 751 North Echo Park Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. ADOPT the recommendation of the CHC relative to inclusion of the Echo Park located at 751 North Echo Park Avenue, in the list of Historic-Cultural Monuments.

Applicant: Echo Park Historical Society
(Application submitted by Historic Resources Group) CHC 2005-6977 HCM

<u>Fiscal Impact Statement</u>: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - MARCH 1, 2006

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

ITEM NO. (17) - ADOPTED

Roll Call #4 - Motion (Padilla - Perry) Adopted, Ayes (11); Absent: Cardenas, Greuel, Parks and Reyes (4)

#### 06-0235

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Droste House 2025 North Kenilworth Avenue, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

- 1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the City Council.
- 2. ADOPT the recommendation of the CHC relative to inclusion of the Droste House at 2025 North Kenilworth Avenue, in the list of Historic-Cultural Monuments.

Applicant: Jeanne & To Lee

CHC 2005-6980 HCM

<u>Fiscal Impact Statement</u>: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - APRIL 5, 2006

(LAST DAY FOR COUNCIL ACTION - APRIL 5, 2006)

Items for Which Public Hearings Have Not Been Held - Items 18-31 (10 Votes Required for Consideration)

Roll Call #5 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Cardenas, Greuel, Parks and Reyes (4) (Item Nos. 18-31)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 8, 2006

05-2796

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of LEDGE AVENUE AND LA TUNA CANYON ROAD LIGHTING DISTRICT.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 12, 2005.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2006 as the hearing date for the maintenance of Ledge Avenue and La Tuna Canyon Road Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$1,344.88 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2006)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 8, 2006

05-2713

CD 12 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PARTHENIA STREET AND LURLINE AVENUE LIGHTING DISTRICT.

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 5, 2005.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2006 as the hearing date for the maintenance of Parthenia Street and Lurline Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$91.80 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2006)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 8, 2006

#### 05-2712

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of 12TH AND SAN PEDRO STREETS LIGHTING DISTRICT.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 5, 2005.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2006 as the hearing date for the maintenance of 12th and San Pedro Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$110.16 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2006)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 8, 2006

#### 05-2711

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of KINGSBURY STREET AND NORTHRIDGE HILL DRIVE LIGHTING DISTRICT.

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 5, 2005.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2006 as the hearing date for the maintenance of Kingsbury Street and Northridge Hill Drive Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$254.75 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2006)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 8, 2006

#### 05-2710

CD 3 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ALMIDOR AVENUE AND HEISS STREET LIGHTING DISTRICT.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 5, 2005.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2006 as the hearing date for the maintenance of Almidor Avenue and Heiss Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$165.47 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2006)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 8, 2006

#### 05-2709

CD 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of LOS ANGELES AND ARCADIA STREETS LIGHTING DISTRICT.

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 5, 2005.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2006 as the hearing date for the maintenance of Los Angeles and Arcadia Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$4,267.90 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2006)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 8, 2006

#### 04-1975

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of TROOST AVENUE AND CANTARA STREET (REBALLOT) LIGHTING DISTRICT.

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

- 1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 5, 2005.
- 2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 5, 2006 as the hearing date for the maintenance of Troost Avenue and Cantara Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$198.90 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 24, 2006)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

#### 04-0270

CD 9

GENERAL EXEMPTION, COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 95 on East 57th Street.

- 1. FIND that the proposed establishment of Temporary PPD No. 95, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
- 2. FIND that the parking problem that led to the establishment of Temporary PPD No. 95 on East 57th Street between Towne Avenue and Avalon Boulevard in Council District No. Nine still exists and that no permanent solution had been found.

- 3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 95 for 12 months pursuant to Section 80.58.d of the LAMC.
- 4. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports there are currently over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to new districts; 2) install and maintain signs; and 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the sale of over 192,000 Preferential Parking Permits (PPP) currently reimburses the City for only 48 percent of the cost of implementation and administration of the PPP Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, administering and enforcing Temporary PPD No. 95 will all be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

#### 04-0271

CD 10 GENERAL EXEMPTION, COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 71 on Hutchinson Avenue.

- 1. FIND that the proposed establishment of Temporary PPD No. 71, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
- 2. FIND that the parking problem that led to the establishment of Temporary PPD No. 71 on Hutchinson Avenue between Venice Boulevard and the City limit north of Washington Boulevard in Council District 10 still exists and that no permanent solution had been found.
- 3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 71 for five months until July 31, 2006, pursuant to Section 80.58.d of the LAMC.

4. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports there are currently over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to new districts; 2) install and maintain signs; and;3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the sale of over 192,000 Preferential Parking Permits (PPP) currently reimburses the City for only 48 percent of the cost of implementation and administration of the PPP Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, administering and enforcing Temporary PPD No. 71 will all be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

#### 04-0272

CD 12 GENERAL EXEMPTION, COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION (LADOT) and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 82 on Germain Street in Granada Hills.

- 1. FIND that the proposed establishment of Temporary PPD No. 82, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
- 2. FIND that the parking problem that led to the establishment of Temporary PPD No. 82 on Germain Street between Petit Avenue and Forbes Avenue in Council District 12 still exists and that no permanent solution had been found.
- 3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 82 for 12 more months pursuant to Section 80.58.d of the LAMC.
- 4. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

<u>Fiscal Impact Statement</u>: The LADOT reports there are currently over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to new districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the sale of over 192,000 Preferential Parking Permits (PPP) currently reimburses the City for only 48 percent of the cost of implementation and administration of the PPP Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, administering and enforcing Temporary PPD No. 82 will all be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

(Transportation Committee waived consideration of the above matter)

#### ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

#### 05-2548

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 6640 North Balboa Boulevard.

Recommendations for Council action:

- 1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
- 2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
- 3. ADOPT the City Engineer report dated November 17, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6640 North Balboa Boulevard.
- 4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

<u>Fiscal Impact Statement</u>: 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. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2549

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 802 South Los Angeles Street.

Recommendations for Council action:

- 1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
- 2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
- 3. ADOPT the City Engineer report dated November 17, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 802 South Los Angeles Street.
- 4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

<u>Fiscal Impact Statement</u>: 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. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2552

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 3925 North Blue Canyon Drive.

- 1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
- 2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
- 3. ADOPT the City Engineer report dated November 17, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3925 North Blue Canyon Drive.

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

<u>Fiscal Impact Statement</u>: 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. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

#### 05-2554

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 7249 West Franklin Avenue.

Recommendations for Council action:

- 1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
- 2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
- 3. ADOPT the City Engineer report dated November 17, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7249 West Franklin Avenue.
- 4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

<u>Fiscal Impact Statement</u>: 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.

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

06-0001

MOTION (GARCETTI - PERRY) relative to holding a regular City Council meeting on Friday, March 10, 2006.

### COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

06-0050 - Westwood College in the South Bay

(Hahn - All Councilmembers)

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

06-0049 - Otis Chandler

(LaBonge - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

WEDNESDAY 03-01-06 PAGE 21