

Los Angeles City Council, Journal/Council Proceedings  
Friday, March 17, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 9 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, LaBonge, Padilla, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MARCH 8, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 50

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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 for Which Public Hearings Have Been Held - Items 1-27

ITEM NO. (1) - ADOPTED - FORTHWITH

Roll Call #9 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: LaBonge, Padilla and Weiss (3)

[06-0313](#)

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Mr. Bruce G. Iwasaki to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Bruce G. Iwasaki to the Board of Taxicab Commissioners for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Iwasaki resides in Council District 10. (Current Commission gender composition: M=2; F=2; Vacancy=1)

Ethics Commission Review: Complete

TIME LIMIT FILE - MARCH 25, 2006

LAST DAY FOR COUNCIL ACTION - MARCH 24, 2006)

Roll Call #8 - Motion (Perry - Cardenas) Adopted, Ayes (14); Absent: Weiss (1)  
(Item Nos. 2-3)

ITEM NO. (2) - ADOPTED

06-0147

CD 2 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 11122 McVine Avenue.

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. 06-0147 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 2004-7631 MND] filed on January 28, 2005.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the Zone Change from RA-1 to (T)(Q)R1-1, incident to subdivision, for the proposed maximum new three-parcel single-family development on a 0.5 acre lot located at 11122 McVine Avenue, subject to Conditions of Approval.

Applicant: Karine Khudkian

APCNV 2004-7636 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. 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.

7. 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.

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

TIME LIMIT FILE - APRIL 24, 2006

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

ITEM NO. (3) - ADOPTED

06-0148

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 13710 Foothill Boulevard.

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. 06-0148 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 2004-1289 MND] filed on November 8, 2004.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting the zone change from RA1-1 to (T)(Q)C2-1, for the construction of 44 new condominium units located at 13710 Foothill Boulevard, subject to Conditions of Approval. (CPC also approved a Variance and denied a Site Plan Review Findings for this project.)

Applicant: Reza Sarafzadeh, Gold One Construction      CPC 2004-1288 ZC ZV SPR

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. 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.
7. 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.

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

TIME LIMIT FILE - APRIL 24, 2006

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

ITEM NO. (4) - ADOPTED

Roll Call #2 - Motion (Parks - Wesson) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)

05-0600-S48

BUDGET AND FINANCE COMMITTEE REPORT relative to the Governor's 2006-07 proposed State budget and the potential City impact.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to the Governor's 2006-07 proposed State budget and the potential City impact, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (5) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING

Roll Call #16 - Motion (Parks - Garcetti) to Adopt Substitute Motion, Ayes (11); Absent: LaBonge, Padilla, Weiss and Zine (4)

05-1671-S1

CD 4 BUDGET AND FINANCE COMMITTEE REPORT relative to additional funds required to award the construction contract for the "Highland Avenue widening at Franklin Avenue" project.

Recommendations for Council action, as initiated by Motion (LaBonge - Garcetti),  
SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROPRIATE \$542,726.53 from Department 94, Fund 655, Proposition "C" Account Number 516 - Received from Developer Trizec Hahn Centers, Inc. to implement traffic mitigation measures at the intersection of Highland Avenue and Franklin Avenue, to use for the construction of Highland Avenue widening at Franklin Avenue.
2. TRANSFER \$2,100,000 within Fund 305, Subventions and Grants, Department 50, from Account Y607, Relinquishment of Highland Avenue, upon receipt of \$3,200,000 from the State of California/Caltrans (per Council file No. 05-1671) into the new account for Highland Avenue described above, within Fund 540.
3. INSTRUCT the City Administrative Officer (CAO) to verify all account information provided in the Motion as amended in Committee.

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

ADOPTED

SUBSTITUTE MOTION (LABONGE - GARCETTI)

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

1. APPROPRIATE \$542,726.53 from Department 94, Transportation Grant Fund 655, Revenue Source 4221 to the same Fund 655, Department 94 Account 516 - Received from Developer Trizec Hahn Centers, Inc. to implement traffic mitigation measures at the intersection of Highland and Franklin Avenues, to use for the construction of "Highland and Franklin Avenues Widening Project."
2. TRANSFER and APPROPRIATE \$2,200,000 from Fund 305, Subventions and Grants, Department 50, Account Y607, Relinquishment of Highland Avenue into Fund 655, Department 94, Account 516 to use for the construction of the "Highland and Franklin Avenues Widening Project."

Roll Call #2 - Motion (Parks - Wesson) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)  
(Item Nos. 6-9)

ITEM NO. (6) - ADOPTED

06-0008

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a loan from the Central City West Housing Trust Fund for the Emerald Terrace Apartments Project.

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. Approve a \$850,000 construction and permanent loan from the Central City West Housing Trust Fund for the Emerald Apartments, a four-story 85-unit apartment complex at 1345 Emerald Drive for low- and very low-income families.
  - b. Negotiate, execute, and make any necessary technical adjustment to loan documents for the new loan of \$850,000, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to establish an account, and to appropriate and expend funds therefrom upon proper demand by the General Manager, LAHD, or designee, as follows:

<u>Fund/Dept.</u>	<u>Title</u>	<u>Account/No.</u>	<u>Amount</u>
521/22	Central City West Housing Trust Fund	Emerald Terrace Apartments Project/N211	\$850,000

3. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and make necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. The source of funds is Central City West Housing Trust Funds in the amount of \$850,000.

ITEM NO. (7) - ADOPTED

06-0427

CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the assumption of the Ground Lease and Community Redevelopment Agency (CRA) loan, and refinancing the first deed of trust for Magnolia Villas Apartments.

Recommendation for Council action:

CONCUR with the action taken by the CRA Board of Commissioners at its meeting held February 16, 2006 relative to amending the Promissory Note on the CRA loan in the amount of \$825,000 by reducing the simple interest rate to three percent annually and amending the Ground Lease Agreement to reflect changes in the calculation of net proceeds for the Magnolia Villas Apartments at 5250 North Harmony Avenue in the North Hollywood Redevelopment Project Area.

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

ITEM NO. (8) - ADOPTED

05-1005

CD 9 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the assignment of a lease for space 10C in the Los Angeles Mall.

Recommendations for Council action:

1. APPROVE the assignment of a lease for space between Nick and Eva Stoisor, Assignors, to Javier and Josie Santos, Assignees, for Café Express, Space 10C in the Los Angeles Mall .
2. REQUEST the City Attorney to prepare the necessary documents to be executed by the respective owners and the Department of General Services (GSD).

Fiscal Impact Statement: The GSD reports that the assignment of the lease will continue to bring revenue to the City in the amount of \$292.50 monthly or \$3,510 annually.

ITEM NO. (9) - ADOPTED

06-0019

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to the proposed destruction of certain obsolete records from the Library Department - Board of Library Commissioners for the period of January 1919 - December 1993.

Recommendation for Council action:

ADOPT the accompanying Resolution authorizing the City Clerk to destroy certain obsolete records from the Library Department - Board of Library Commissioners (LIB/100 - 7 boxes) for the period of January 1919 - December 1993.

Fiscal Impact Statement: The City Clerk reports that the retention of seven records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$1.33 per month, or \$15.96 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via e-mail at [todd.gaydowski@lacity.org](mailto:todd.gaydowski@lacity.org) to arrange for inspection of records.]

ITEM NO. (10) - CONTINUED TO MARCH 31, 2006

Roll Call #1 - Motion (Smith - Rosendahl) Adopted to Continue, Unanimous Vote (10);  
Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)

05-1996

CD 2 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to General Plan Amendment and to re-initiate a proposed General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan over the property at 14934 Burbank Boulevard.

Recommendations for Council action:

1. INSTRUCT the Director of Planning to re-initiate a General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan from Low Medium II density Residential to Medium density Residential over property at 14934 Burbank Boulevard upon receipt of updated application materials from the applicant, as determined appropriate by the City Planning Department.
2. RECEIVE and FILE the reports from the Mayor, Director of Planning, City Planning Commission and Resolution relative to a proposed General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan from Low Medium II density Residential to Medium density Residential over property at 14934 Burbank Boulevard - Periodic Plan Review - Window 140 - South Valley - Geographic Area No. 4, inasmuch as the project has been modified, and the time for Council to act on the General Plan Amendment has expired. (A concurrent Ordinance effecting a Zone Change from [Q]RD1.5-1 to (T)(Q)R3-1 for the same property was also requested, and will be reconsidered at a future date in Committee.)

Applicant: Sia Daghighian

CPC 2004-6023-GPA-ZC

3. ADVISE the applicant that the request for the nine-unit residential project will require the filing of an area Adjustment per Los Angeles Municipal Code Section 12.28 procedures to permit a project density which exceeds the proposed (T)(Q) R3-1 Zone.
4. ADVISE the applicant that the request for the nine-unit residential project will require the filing of revised site plan/elevations, a modification of Tentative Tract No. 54405 and a reconsideration of the Mitigated Negative Declaration Case Nos. ENV 2003-5074-MND and ENV 2003-8188-MND.

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



Roll Call #2 - Motion (Parks - Wesson) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)  
(Item Nos. 11-13)

ITEM NO. (11) - ADOPTED

05-2077

CD 2

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Oak Glen Ranch located at 7264 West St. Esteban, 9801-11 North Hillhaven, 9810-30 North Oak Bend, and 7261 West Sundale, 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. APPROVE the recommendation of the CHC, relative to the inclusion of the Oak Glen Ranch located at 7264 West St. Esteban, 9801-11 North Hillhaven, 9810-30 North Oak Bend, and 7261 West Sundale, in the list of Historic-Cultural Monuments.

Applicant: Mary Lou Pozzo

CHC 2005-4480 HCM

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

ITEM NO. (12) - ADOPTED

06-0305

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Paul Landacre Cabin and Grounds located at 2006 West El Moran Street, 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. APPROVE the recommendation of the CHC relative to inclusion of the Paul Landacre Cabin and Grounds located at 2006 West El Moran Street, in the list of Historic-Cultural Monuments.

Applicant: Charles Fischer

CPC 2005-7995 HCM

Fiscal Impact Statement: 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)

ITEM NO. (13) - ADOPTED

06-0306

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Amsalem A. Ernst House located at 5670 Holly Oak Drive, 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. APPROVE the recommendation of the CHC relative to inclusion of the Amsalem A. Ernst House located at 5670 Holly Oak Drive, in the list of Historic-Cultural Monuments.

Applicant: Charles Fischer

CPC 2005-6981 HCM

Fiscal Impact Statement: 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)

Roll Call #10 - Motion (Hahn - Parks) to Adopt Amending Motions, Ayes (12);  
Absent: LaBonge, Padilla and Weiss (3)

Roll Call #11 - Motion (Parks - Hahn) Adopted to Continue Entire Matter, Ayes (11);  
Noes: Zine (1); Absent: LaBonge, Padilla and Weiss (3)  
(Item Nos. 14-15)

ITEM NO. (14) - ENTIRE MATTER CONTINUED TO MARCH 22, 2006 - AMENDING MOTION  
ADOPTED - SEE FOLLOWING

06-0418

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to a donation from Motorola, Inc., in the amount of \$1.2 million, for public safety and security technology equipment.

(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Public Safety Committee at 213-978-1071.)

CONTINUED TO MARCH 22, 2006

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to a donation from Motorola, Inc., in the amount of \$1.2 million, for public safety/security technology equipment.

Recommendations for Council action:

1. APPROVE the donation of public safety/security technology equipment from Motorola, Inc., in the amount of \$1.2 million, to be received by the Los Angeles Police Department, substantially as detailed in the Board of Police Commissioners (Board) report dated February 15, 2006 (attached to the Council file).
2. APPROVE the proposed Communications System Agreement between Motorola, Inc., and the City of Los Angeles, substantially as attached to the Board report dated February 15, 2006 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

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

ADOPTED

AMENDING MOTION (HAHN - PARKS)

Recommendation for Council action:

REQUIRE that no cameras be installed until a presentation to the Watts Community Gang Task Force is made and community input is received.

ITEM NO. (15) - ENTIRE MATTER CONTINUED TO MARCH 22, 2006 - AMENDING MOTION  
ADOPTED - SEE FOLLOWING

06-0418-S1

COMMUNICATION FROM THE LOS ANGELES POLICE DEPARTMENT relative to the Jordan Downs Public Safety Initiative.

(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Public Safety Committee at 213-978-1071.)

CONTINUED TO MARCH 22, 2006

COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE and SUBSTITUTE MOTION (ZINE - WESSON) relative to the Jordan Downs Public Safety Initiative.

Recommendation for Council action:

RECEIVE and FILE the Los Angeles Police Department report dated February 24, 2006, relative to the Jordan Downs Public Safety Initiative, inasmuch as the report is submitted for information only and no Council action is necessary.

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

CONTINUED TO MARCH 22, 2006

SUBSTITUTE MOTION (ZINE - WESSON)

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

1. ACCEPT the grant award of \$221,618 in Jordan Downs Public Safety Initiative funds from the United States Department of Justice and Department of Housing and Urban Development.
2. AUTHORIZE the Chief of Police to execute the Jordan Downs Public Safety Initiative award Agreement on behalf of the City and submit all necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Chief of Police to negotiate, execute and submit any other necessary agreements and document relative to the grant for Fiscal Year 2005-06, subject to the approval of the City Attorney as to form and legality.
4. AUTHORIZE the Los Angeles Police Department expend funds for the purpose of procuring grant approved equipment, training and services.
5. AUTHORIZE the Controller to establish an appropriation account within Department No. 70, Fund 339, Account No. Y623 and Revenue Source Code for Fund 339 to be assigned by the Controller.
6. ACCEPT the grant award of \$221,618 and APPROPRIATE a like amount therefrom to the Police Department Grant Trust Fund No. 339, Account No. Y623.

ADOPTED

AMENDING MOTION (HAHN - PARKS)

Recommendation for Council action:

INSTRUCT the Los Angeles Police Department to report to the Education and Neighborhoods and Public Safety Committees with a breakdown of the Department of Justice funding for the grant.

ITEM NO. (16) - ADOPTED, AS AMENDED- FORTHWITH - SEE FOLLOWING

Roll Call #13 - Motion (Hahn - Garcetti) to Adopt as Amended, Ayes (11);  
Absent: LaBonge, Padilla, Weiss and Zine (4)

[06-0394-S1](#)

CD 11 CONTINUED CONSIDERATION OF ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to an Operating Agreement with Authorized Taxicab Supervision, Inc. (ATS) for the operation of the taxicab holding lot and taxi stands at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the Operating Agreement with ATS for the operation of the taxicab holding lot and taxi stands at the LAX is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Operating Agreement with ATS, with a commencement date of April 1, 2006 and a termination date of March 31, 2011; and CONCUR with the Board of Airport Commissioners' action on February 22, 2006, Board Order No. AO-5002, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said Operating Agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed new Operating Agreement will have no impact on the General Fund. Revenue to the Department from this operation in Fiscal Year 2005 totaled \$722,212, and for the first year of the proposed new agreement, the Department expects the revenue to be approximately the same.

TIME LIMIT FILE - MARCH 25, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 24, 2006)

(Continued from Council meeting of March 10, 2006)

ADOPTED

AMENDING MOTION (HAHN - GARCETTI)

Recommendations for Council action:

1. REQUEST Los Angeles World Airports (LAWA) to continue discussions with representatives of Authorized Taxicab Supervision, Inc. (ATS) and the taxi drivers on the issues that have been raised (including workplace conditions, health and safety issues, dissemination and enforcement of ATS operating procedures and rules and establishment of a fair appeal process).
2. REQUEST LAWA to report to the Trade, Commerce and Tourism Committee within 60 days on an implementation plan and schedule for effecting improvements in the taxicab operations and working conditions for the taxicab drivers at Los Angeles International Airport (LAX), and that LAWA's report include recommendations for incorporating these improvements as an amendment to the City's contract with ATS.
3. REQUEST the Los Angeles Board of Airport Commissioners to terminate the contract with ATS if LAWA is unable to report back with contract amendments that would achieve significant improvements in the working conditions for taxi drivers at the LAX.

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS  
RECOMMENDATIONS

Roll Call #14 - Motion (Huizar - Cardenas) Adopted, Ayes (11); Absent: LaBonge, Padilla, Weiss and Zine (4)

03-0063-S5

BUDGET AND FINANCE and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES' REPORTS relative to a revised project budget for the new Police Headquarters Facility.

ADOPTED

A. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

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

1. APPROVE a revised project budget for the Police Headquarters Facility (PHF) project in an amount not to exceed \$340,931,000 with financing from the Municipal Improvement Corporation of Los Angeles (MICLA) and the Special Parking Revenue Fund (SPRF).
2. INSTRUCT the City Administrative Officer (CAO) and REQUEST the City Attorney to prepare the necessary MICLA financing documents for \$324,431,000 in construction funding plus necessary financing costs for the new PHF building, Motor Transport Division facility, and the Los Angeles Police Department (LAPD) parking structure.

3. INSTRUCT the CAO and REQUEST the City Attorney to prepare the necessary SPRF financing documents for \$10,000,000 in construction funding plus necessary financing costs for the First Street and Judge John Aiso Street Parking Facility.
4. AUTHORIZE the expenditure of funds from the SPRF bond proceeds issued for the First Street and Judge John Aiso Street Parking Facility project by the Bureau of Engineering (BOE) PHF Project Manager and INSTRUCT the Department of Transportation to process invoices upon the proper demand of the BOE PHF Project Manager.
5. AUTHORIZE the Controller to TRANSFER \$6,000,000 within the SPRF, Fund No. 363/94, Account W240, entitled "Compensation Mangrove Estate Prop Q" into a new account to be entitled "First Street and Aiso Street Parking Facility", and AUTHORIZE the expenditure upon the proper demand of the BOE PHF Project Manager.
6. AUTHORIZE the BOE to execute Amendment No. 1 to Contract No. C-106467 with DMJM Design/Roth & Sheppard Joint Venture to increase compensation by \$1,950,000 and extend the contract by two years, for architectural and engineering design services for the revised scope of work associated with the revised project budget for the PHF project, subject to the approvals of the Board of Public Works and the City Attorney.
7. INSTRUCT the Department of General Services to continue negotiations for the purchase of the properties required for the PHF project, obtain Municipal Facilities Committee and City Attorney approvals on the proposed land purchase agreements, report to the Council if the total cost of the acquisitions exceeds the funding allocation in the project budget, and execute the purchase agreements subject to the City Council certifying that the Final Environmental Impact Report has been completed in compliance with the California Environmental Quality Act Guidelines.
8. REQUEST the City Attorney to prepare a Reimbursement resolution to allow for the temporary use of \$10 million in MICLA Commercial Paper for the costs associated with the building and financing of the Public Parking Facility Structure on First Street and Judge John Aiso Street and reimburse such costs with a future issuance of Special Parking Revenue Bond fund proceeds.
9. AUTHORIZE the CAO to make technical corrections, as necessary, to implement the Mayor and Council intentions.

ADOPTED

#### B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the recommendations of the Information Technology and General Services Committee relative to a revised project budget for the new Police Headquarters Facility.

2. INSTRUCT the City Administrative Officer, Chief Legislative Analyst, and Bureau of Engineering to provide semi-annual reports to the Budget and Finance Committee relative to the project status. The reports should include a detailed explanation of all value engineering performed relative to the project, a discussion of efforts to reduce the \$15.7 million construction management costs, and a discussion of set backs and public space around the new police headquarters facility as it relates to security needs.

Fiscal Impact Statement: The CAO and CLA report that adoption of the recommendations contained in their joint report, dated February 15, 2006, would result in the issuance of additional MICLA bonds for the new Police Headquarters building, Motor Transport Division facility, and LAPD parking structure, for a total MICLA funding of \$324.4 million for project costs. This would impose an obligation on the General Fund as MICLA debt service is paid from the General Fund and would commit the General Fund to payment of about \$30.3 million in annual debt service. The additional \$10 million in new Special Parking Revenue Bonds will have no impact on the General Fund because the debt payment is from the Special Parking Revenue Fund.

Roll Call #2 - Motion (Parks - Wesson) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)  
(Item Nos. 18-26)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT

04-1250-S76

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to a request from the Environmental Affairs Department, under the Managed Employment Process, to fill one Environmental Specialist II position.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to a request from the Environmental Affairs Department, under the Managed Employment Process, to fill one Environmental Specialist II position inasmuch as the Adopted 2005-06 Budget eliminated the Managed Employment Process and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.



RECEIVED AND FILED

B. PERSONNEL COMMITTEE REPORT

Recommendation for Council action:

APPROVE, pursuant to the 2004-05 Managed Employment Process, the one-time filling of one position of Environmental Specialist II, Code 7310-2, in the Materials and Waste Resources Management Division, EAD.

Fiscal Impact Statement: The City Administrative Officer reports that the annual General Fund cost to fill this position is \$96,232; \$76,912 in direct costs and \$12,429 in related costs.

ITEM NO. (19) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT

04-1250-S77

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to a request from the Bureau of Sanitation, under the Managed Employment Process, to fill one Personnel Analyst I position.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to a request from the Bureau of Sanitation, under the Managed Employment Process, to fill one Personnel Analyst I position inasmuch as the Adopted 2005-06 Budget eliminated the Managed Employment Process and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

RECEIVED AND FILED

B. PERSONNEL COMMITTEE REPORT

Recommendation for Council action:

APPROVE, pursuant to the 2004-05 Managed Employment Process, the one-time filling of one position of Personnel Analyst I, Code 1731-1, in the Bureau of Sanitation; and AUTHORIZE backfill authority if the position is filled from within the Bureau of Sanitation.

Fiscal Impact Statement: The City Administrative Officer reports that the annual cost of filling this position is \$77,810; \$61,053 in direct costs and \$16,757 in indirect costs. This position is partially special funded (75 percent).

ITEM NO. (20) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT

04-1250-S78

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to a request from the Department of General Services (GSD), under the Managed Employment Process, to fill one Senior Management Analyst II position, one Senior Real Estate Officer position, and one Real Estate Officer II position.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to a request from the GSD, under the Managed Employment Process, to fill one Senior Management Analyst II position, one Senior Real Estate Officer position, and one Real Estate Officer II position inasmuch as the Adopted 2005-06 Budget eliminated the Managed Employment Process and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

RECEIVED AND FILED

B. PERSONNEL COMMITTEE REPORT

Recommendation for Council action:

APPROVE, pursuant to the 2004-05 Managed Employment Process, the one-time filling of one position of Senior Management Analyst II, Code 9171-2, one position of Senior Real Estate Officer, Code 1961, and one position of Real Estate Officer II, Code 1960-2, in the Asset Management Division, GSD; and AUTHORIZE backfill authority if these positions are filled from within the GSD.

Fiscal Impact Statement: The City Administrative Officer reports that the annual General Fund cost to fill these positions is \$337,962; \$273,148 in direct costs and \$64,814 in related costs.

ITEM NO. (21) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT

04-1250-S79

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to a request from the Board of Public Works, under the Managed Employment Process, to fill one Senior Clerk Typist position.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to a request from the Board of Public Works, under the Managed Employment Process, to fill one Senior Clerk Typist position inasmuch as the Adopted 2005-06 Budget eliminated the Managed Employment Process and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

RECEIVED AND FILED

B. PERSONNEL COMMITTEE REPORT

Recommendation for Council action:

APPROVE, pursuant to the 2004-05 Managed Employment Process, the one-time filling of one position of Senior Clerk Typist, Code 1368, in the Board of Public Works; and AUTHORIZE backfill authority if the position is filled from within the Board of Public Works.

Fiscal Impact Statement: The City Administrative Officer reports that the annual cost to fill this position is \$62,336; \$47,732 in direct costs and \$14,604 in indirect costs. This position is 70 percent General Fund and 30 percent special fund funded.

ITEM NO. (22) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT

04-1250-S80

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to a request from the Commission for Children, Youth and Their Families, under the Managed Employment Process, to fill one Management Analyst II position.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to a request from the Commission for Children, Youth and Their Families, under the Managed Employment Process, to fill one Management Analyst II position inasmuch as the Adopted 2005-06 Budget eliminated the Managed Employment Process and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

RECEIVED AND FILED

B. PERSONNEL COMMITTEE REPORT

Recommendation for Council action:

APPROVE, pursuant to the 2004-05 Managed Employment Process, the one-time filling of one position of Management Analyst II, Code 9184-2, in the Commission for Children, Youth and Their Families.

Fiscal Impact Statement: The City Administrative Officer reports that the annual General Fund cost to fill this position is approximately \$86,000; \$65,000 in direct costs and \$21,000 in related costs.

ITEM NO. (23) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT

[04-1250-S81](#)

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to a request from the Bureau of Engineering, under the Managed Employment Process, to fill one Senior Survey Supervisor position.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to a request from the Bureau of Engineering (BOE), under the Managed Employment Process, to fill one Senior Survey Supervisor position inasmuch as the Adopted 2005-06 Budget eliminated the Managed Employment Process and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

RECEIVED AND FILED

B. PERSONNEL COMMITTEE REPORT

Recommendation for Council action:

APPROVE, pursuant to the 2004-05 Managed Employment Process, the one-time filling of one position of Senior Survey Supervisor, Code 7288, in the Survey Division, BOE; and AUTHORIZE backfill authority if the position is filled from within the BOE.

Fiscal Impact Statement: The City Administrative Officer reports that the annual cost to fill this position is \$130,879; \$106,739 in direct costs and \$24,140 in indirect costs. This position is 58 percent special funded and 42 percent General Fund funded.

ITEM NO. (24) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT

05-0069

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to eliminating the existing Managed Employment Process.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the Motion (Zine - Parks) and City Administrative Officer report relative to elimination of the Managed Employment Process inasmuch as the Adopted 2005-06 Budget eliminated the Managed Employment Process and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

RECEIVED AND FILED

B. PERSONNEL COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Zine - Parks):

1. ADDRESS the elimination of the existing Managed Employment Process (MEP) during Council deliberations on the 2005-06 budget.

2. INSTRUCT the Chief Legislative Analyst and the City Administrative Officer (CAO) to report during Council deliberations of the 2005-06 budget with recommendations, which would modify or eliminate the existing MEP for the following fiscal year in order to make General Managers of City departments fully accountable for decisions that reflect their ability to manage their budgets, including staffing, as reflected in the City Charter and the Los Angeles Administrative Code.

Fiscal Impact Statement: The CAO reports that there is no negative fiscal impact associated with this recommendation.

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS  
RECOMMENDATIONS

05-2226

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to acceptance of the Los Angeles County Juvenile Justice Coordinating Council (JJCC) Grant award to support the Young Women At Risk (YWAR) Violence Intervention Program for the period July 1, 2005 through June 30, 2006.

ADOPTED

A. PERSONNEL COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Zine - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Executive Director of the Commission on the Status of Women, or designee to:
  - a. Accept the JJCC grant award in the amount of \$276,600 to support the YWAR Program for the period of July 1, 2005 through June 30, 2006.
  - b. Execute the Memorandum of Understanding between the Commission on the Status of Women and the JJCC, relative to the receipt of the grant award and reporting requirements, subject to the approval of the City Attorney as to form and legality.
2. RESOLVE that Employment Authority for one position of Clerk Typist (Class Code 1358), one Project Assistant (Class Code 1542), and two Community Program Assistant I (Class Code 2501-1) for the Commission on the Status of Women, subject to position allocation by the Personnel Department, is APPROVED.

3. AUTHORIZE the Controller to:

- a. Establish the following accounts in Fund 45D (Schiff-Cardenas Act) and appropriate funds as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y120	Salaries	\$222,288.96
Y301	Professional Services	20,000.00
Y302	Supplies and Mileage	2,000.00
Y303	CBO Contracts	1,000.00
Y304	Curriculum Materials	<u>31,311.04</u>
	Total	\$276,600.00

- b. Appropriate \$222,288.96 from Fund 45D to Fund 100, Department 20, Account 1010 Salaries General upon receipt of the grant funds.

4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to the transactions included in this report to implement the Mayor and Council intentions.

ADOPTED

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Zine - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the recommendations of the Personnel Committee relative to acceptance of the JJCC Grant award in the amount of \$276,600, to support the YWAR Violence Intervention Program for the period July 1, 2005 through June 30, 2006.
2. REQUEST that the Commission on the Status of Women work with the City Administrative Officer (CAO) on future grants to ensure that full cost recovery, including administrative costs, is achieved.

Fiscal Impact Statement: The CAO reports that accepting this grant from the JJCC would result in \$276,600 of funding for the YWAR Violence Intervention Program. The City's General Fund supports the full direct and indirect cost of two positions for the Program. The grant provides partial funding for an additional 4.45 positions plus expense and contractual services items. The incremental cost to the City (direct salaries and expense costs plus fringe benefits) for the grant-supported portion of the Program is approximately \$323,191 (\$202,424 direct salaries; \$66,456 fringe benefits; \$54,311 expenses). The additional \$46,591 (\$323,191 less \$276,600) in costs not paid by the grant are subsidized by the General Fund. The 2005-06 Adopted Budget included funding to pay for the costs not supported by the grant. No additional appropriation is required at this time.

It should be noted that the City's Financial Policies state that the City should strictly limit financial support of grant-funded programs to avoid commitments that continue beyond available funding. In 2005-06, budgeted General Fund revenues plus grant revenues are available and will support the full cost of this Program. However, it is not clear what grant funding level will be available for this Program in the future.

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS - FORTHWITH

03-2494

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT and COMMUNICATION FROM CHAIR, and VICE-CHAIR, BUDGET AND FINANCE COMMITTEE relative to weather-sensitive irrigation controller technology.

ADOPTED

A. COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT

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

NOTE and FILE the reports from the Department of Water and Power, Recreation and Parks and General Services on weather smart irrigation systems inasmuch as the reports are submitted for information only and no Council action is necessary.

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

ADOPTED

B. COMMUNICATION FROM BUDGET AND FINANCE COMMITTEE

Recommendations for Council action, as initiated by Motion (Parks - Hahn):

1. CONCUR with the recommendation of the Commerce, Energy and Natural Resources Committee to NOTE and FILE the Departments of Water and Power (DWP), Recreation and Parks (DRP) and General Services reports relative to the feasibility of using PCS technology to conserve water the City uses to water its lawns, inasmuch as the reports are submitted for information only and no Council action is necessary.
2. INSTRUCT the DWP and DRP to report back to the Budget and Finance Committee in six months relative to the status and results of Proposition O and Proposition 50 funded PCS installations and water system improvements at DRP park and recreation sites. The report should include a discussion relative to how the City may engage owners of large private properties such as golf courses in the City's efforts to more efficiently utilize water resources.



3. INSTRUCT the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report back to the Budget and Finance Committee in six months relative to the identification of additional revenue sources that may be available on a yearly basis to expand the installation of PCS irrigation controllers at DRP locations throughout the City.

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

ITEM NO. (27) - CONTINUED TO APRIL 21, 2006

Roll Call #6 - Motion (Smith - Rosendahl) Adopted to Continue, Unanimous Vote (10);  
Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)

05-1179-S5

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT and BUDGET AND FINANCE COMMITTEES' REPORTS and CONSIDERATION OF OPTIONS relative to a review of solid waste disposal options.

#### A. ENERGY AND ENVIRONMENT COMMITTEE REPORT

SUBMITS WITHOUT RECOMMENDATION the following recommendation of the Board of Public Works:

APPROVE a final policy decision on the disposal of City-collected solid waste from the following three options, as detailed in the Bureau of Sanitation report dated January 30, 2006:

- a. Option No. 1 - Existing Disposal System (Baseline) - Disposal at Browning-Ferris Industries (BFI) Sunshine Canyon Landfill (SCL), (all Wastesheds).
- b. Option No. 2A - Waste Management, Inc., El Sobrante Landfill, Corona, CA (North Central, South Los Angeles, and Harbor Wastesheds)/BFI SCL (at market gate rates, no acceptance guarantee - East Valley, West Valley, and West Los Angeles Wastesheds).
- c. Option No. 2B - Waste Management, Inc., El Sobrante Landfill, Corona, CA (North Central, South Los Angeles, and Harbor Wastesheds)/MDSI of LA, Avenal Landfill (East Valley, West Valley, and West Los Angeles Wastesheds).

#### B. BUDGET AND FINANCE COMMITTEE REPORT

SUBMITS WITHOUT RECOMMENDATION the following recommendation of the Board of Public Works:

APPROVE a final policy decision on the disposal of City-collected solid waste from the following three options, as detailed in the Bureau of Sanitation report dated January 30, 2006:

- a. Option No. 1 - Existing Disposal System (Baseline) - Disposal at BFI Sunshine Canyon Landfill (SCL), (all Wastesheds).
- b. Option No. 2A - Waste Management, Inc., El Sobrante Landfill, Corona, CA (North Central, South Los Angeles, and Harbor Wastesheds)/BFI SCL (at market gate rates, no acceptance guarantee - East Valley, West Valley, and West Los Angeles Wastesheds).
- c. Option No. 2B - Waste Management, Inc., El Sobrante Landfill, Corona, CA (North Central, South Los Angeles, and Harbor Wastesheds)/MDSI of LA, Avenal Landfill (East Valley, West Valley, and West Los Angeles Wastesheds).

Fiscal Impact Statement: The Board of Public Works reports that expenditures for solid waste disposal are paid through the General Fund, Fund 100, Account 6020 (Operating Supplies and Expense). The Sanitation Equipment Charge is allocated for capital projects, equipment purchases, and maintenance. There is no fee charged to residents for solid waste collection and disposal.

(Ad Hoc Committee on Recovering Energy, Natural Resources, and Economic Benefit from Waste for Los Angeles waived consideration of the above matter)

### C. CONSIDERATION OF WASTE DISPOSAL OPTIONS

Recommendation for Council action:

CONSIDER Waste Disposal Options, substantially as recommended by the Chief Legislative Analyst:

- a. Option 2C - Waste Management, Inc., MDSI and Sunshine Canyon Landfill (SCL) at SCL Gate Rate, CLARTS to Avenal (South Los Angeles and North Central), Carson Transfer Facility to El Sobrante (Harbor), 50 percent from SCD to Avenal and 50 percent direct to SCL (Western), Current at \$45 Gate Rate (East Valley and West Valley).
- b. Option 2D(1) Waste Management, Inc, MDSI and SCL at SCL Contract rate, CLARTS to El Sobrante (South Los Angeles and North Central), Carson Transfer Facility to El Sobrante (Harbor), 50 percent from SCD to Avenal and 50 percent direct to SCL (Western), Same as Current (East Valley and West Valley).
- c. Option 2D(1) Waste Management, Inc., MDSI and SCL at SCL Gate Rate, CLARTS to El Sobrante (South Los Angeles and North Central), Carson Transfer Facility to El Sobrante (Harbor), 50 percent from SCD to Avenal and 50 percent direct to SCL (Western)
- d. Option 2D(2) Waste Management, Inc., MDSI and SCL at SCL Contract rate, CLARTS to El Sobrante (South Los Angeles and North Central), Carson Transfer Facility to El Sobrante (Harbor), SCD to Avenal (Western), Same as Current (East Valley and West Valley).

- e. Option 2D(2) Waste Management, Inc., MDSI and SCL at SCL Gate Rate, CLARTS to El Sobrante (South Los Angeles and North Central), Carson Transfer Facility to El Sobrante (Harbor), SCD to Avenal (Western), Current at \$45 Gate Rate (East Valley and West Valley).
- f. Option 2E(1) Waste Management, Inc., MDSI and SCL at SCL Contract rate, CLARTS to El Sobrante (South Los Angeles and North Central), Carson Transfer Facility to El Sobrante (Harbor), 50 percent from SCD to SCL and 50 percent from CLARTS to El Sobrante (Western), Same as Current (East Valley and West Valley).
- g. Option 2E(2) Waste Management, MDSI and SCL at SCL Gate Rate, CLARTS to El Sobrante (South Los Angeles and North Central), Carson Transfer Facility to El Sobrante (Harbor), 50 percent from SCD to SCL and 50 percent from CLARTS to El Sobrante (Western), Current at \$45 Gate Rate (East Valley and West Valley).

(Pursuant to Council action of February 24, 2006)

(Continued from Council meeting of March 10, 2006)

## Items for Which Public Hearings Have Not Been Held - Items 28-67 (10 Votes Required for Consideration)

Roll Call #8 - Motion (Perry - Cardenas) Adopted, Ayes (14); Absent: Weiss (1)  
(Item Nos. 28-31)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
TO THE MAYOR FORTHWITH

06-0436

CD 7

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM CITY PLANNING COMMISSION and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 9618 North Van Nuys Boulevard.

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. 06-0436 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 2005-6040 MND] filed on September 30, 2005.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, effecting a zone change from [Q]C2-1VL (Commercial Zone) and P-1VL (Automobile Parking Zone) to (T)(Q)RAS4-1VL (Residential/Accessory Services Zone), for the proposed construction of 55 affordable apartment units, located within 1,500 feet of a major bus route, four stories, not to exceed 50 feet in height, with 55 resident parking spaces, on a 35,283 square foot lot located at 9618 North Van Nuys Boulevard, subject to Conditions of Approval. (City Planning Commission also approved a Site Plan Review findings for this case.)

Applicant: AMCAL Multi-Housing, Inc., Arjun Nagarkatti/Jay Ross

CPC 2005-6038 ZC SPR

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

TIME LIMIT FILE - MAY 30, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 30, 2006)

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

ITEM NO. (29) - ADOPTED

04-2347  
CDs 1, 8,  
9 & 14

ORDINANCE FIRST CONSIDERATION relative to granting to St. James Oil Corporation, a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

1. PRESENT and ADOPT the accompanying ORDINANCE granting to St. James Oil Corporation, a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles, as specified in the Ordinance, or which may be approved by the Council or the

Board of Transportation Commissioners, subject to the condition that St. James Oil Corporation provides to the City written documentation to comply with all conditions and terms contained in the Ordinance.

2. INSTRUCT the Department of Transportation (LADOT) to refund the \$500 good faith deposit to St. James Oil Corporation upon approval of the faithful performance bond by the LADOT, the City Attorney, and upon publication of the Ordinance.

(Pursuant to Council action on January 11, 2006)

ITEM NO. (30) - ADOPTED

05-2190

CDs 5&9 ORDINANCE FIRST CONSIDERATION relative to granting to Sempra Facilities Management, a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

1. PRESENT and ADOPT the accompanying ORDINANCE granting to Sempra Facilities Management, a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles, as specified in the Ordinance, or which may be approved by the Council or the Board of Transportation Commissioners, subject to the condition that Sempra Facilities Management provides to the City written documentation to comply with all conditions and terms contained in the Ordinance.
2. INSTRUCT the Department of Transportation (LADOT) to refund the \$500 good faith deposit to Sempra Facilities Management upon approval of the faithful performance bond by the LADOT, the City Attorney, and upon publication of the Ordinance.

(Pursuant to Council action on January 11, 2006)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0468

CD 15 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WEYMOUTH AVENUE AND 19TH 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 7, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 19, 2006 as the hearing date for the maintenance of Weymouth Avenue and 19th Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,029.60 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: May 8, 2006)

ITEM NO. (32) - ADOPTED - SEE FOLLOWING

Roll Call #7 - Motion (Smith - Perry) to Adopt as Amended, Ayes (14); Absent: Weiss (1)

05-1179

CONSIDERATION OF REPORT from the Chief Legislative Analyst and Bureau of Sanitation relative to an analysis of waste disposal options, costs of those options and operational implications; and CONSIDERATION OF CONTRACT OPTIONS relative to the contract with BFI including, but not limited to, possible rescission or amendment, and related matters.

(Pursuant to Council actions of February 28 and March 10, 2006)

ADOPTED

MOTION (GARCETTI - SMITH - PARKS)

Recommendation for Council action:

APPROVE Amendment No. 2, as substantially attached, to the Agreement between the City of Los Angeles and Browning-Ferris Industries of California, Inc. (BFI) for disposal services for City-collected waste (C-93688) to provide the City with the option to reduce its capacity at Sunshine Canyon Landfill by 600 tons per day which incorporate the following terms:

- a. Household waste disposal shall increase by \$1.60 per ton to resolve BFI's CHANGE IN LAW claim.
- b. Should the City select the option to reduce 600 tons per day of household waste disposed at Sunshine Canyon Landfill, the operating fee for household waste disposal shall increase by \$2.00 per ton.

ITEM NO. (33) - REFERRED BACK TO ARTS, PARKS, HEALTH AND AGING COMMITTEE

Roll Call #4 - Motion (LaBonge - Perry) Adopted to Refer, Unanimous Vote (10);  
Absent: Greuel, Hahn, Huizar, Reyes and Smith (5)

05-1213

COMMUNICATION FROM THE DEPARTMENT OF AGING (Aging) relative to the release of Request for Proposals (RFPs) for senior and caregiver services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Aging, to release RFPs for senior programs to be provided from July 1, 2006 through June 30, 2007 for Older American Act, Older Californians Act and Proposition A Transit funded programs, with three one-year renewal options.

2. AUTHORIZE the General Manager, Aging, to submit to Council the results of the RFPs and the funding recommendations of each respective program, pursuant to the selection of qualified agencies (service providers) through the RFP process.

Fiscal Impact Statement: Aging reports that its proposed actions will facilitate the selection of senior service providers for the City. The ensuing contracts with these service providers will be funded with federal Older American Act funds, Older Californians Act funds, and Proposition A Transit funds. No General Funds are required for these actions.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #5 - Motion (Perry - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)

05-2587

COMMUNICATION FROM THE CITY CLERK TO BE SUBMITTED relative to certified results of the Special Election held March 7, 2006 to fill the vacancy in the Second District of the Board of Education of the Los Angeles Unified School District (LAUSD).

Recommendation for Council action:

ADOPT a RESOLUTION declaring the results of the Special Election held March 7, 2006, to fill the vacancy in the Second District of the Board of Education of the LAUSD for the portion of the unexpired term remaining through June 30, 2009.

Fiscal Impact Statement: The City Clerk reports that declaring the results of the Special Election held March 7, 2006, to fill the vacancy in the Second District of the Board of Education of the LAUSD for the portion of the unexpired term remaining through June 30, 2009 will have no impact on the City's General Fund.

ADOPTED

MOTION (PERRY - CARDENAS)

Recommendation for Council action:

ADOPT the accompanying RESOLUTION declaring the results of the Special Election held March 7, 2006, to fill the vacancy in the Second District of the Board of Education of the LAUSD for the portion of the unexpired term remaining through June 30, 2009.

Fiscal Impact Statement: The City Clerk reports that declaring the results of the Special Election held March 7, 2006, to fill the vacancy in the Second District of the Board of Education of the LAUSD for the portion of the unexpired term remaining through June 30, 2009 will have no impact on the City's General Fund.

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION,  
AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Cardenas - Parks) to Adopt as Amended, Ayes (11); Absent: LaBonge,  
Padilla, Weiss and Zine (4)

06-0378

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS (Board) relative to a proposed change in corporate ownership of the Official Police Garage for the Los Angeles Police Department's Van Nuys Area from United Road Service, Inc. (DBA: Keystone Towing) to United Road Towing, Inc.

Recommendation for Council action:

APPROVE the proposed change in corporate ownership of United Road Service, Inc. (DBA: Keystone Towing), Official Police Garage for the Van Nuys Area of the Los Angeles Police Department, Contract No. C109461, to United Road Towing, Inc.

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

(Public Safety Committee waived consideration of the above matter)

ADOPTED, AS AMENDED

MOTION (CARDENAS - PARKS)

Recommendation for Council action:

APPROVE the proposed change in corporate ownership of United Road Service, Inc. (DBA: Keystone Towing), Official Police Garage for the Van Nuys Area of the Los Angeles Police Department, Contract No. C109461, to United Road Towing, Inc.

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

ADOPTED

AMENDING MOTION (CARDENAS - PARKS)

Recommendations for Council action:

1. APPROVE the proposed assignment of Official Police Garage Contract No. C-109461 from United Road Service, Inc., DBA: Keystone Towing to United Road Towing, Inc., DBA: Keystone Towing, subject to the approval by the Board of Police Commissioners.



2. AUTHORIZE the President of the Police Commission to execute an amendment to Contract No. C-109461 to effectuate the assignment of the contract and reflect United Road Towing, Inc., DBA: Keystone Towing as the contractor, subject to the approval by the Board of Police Commissioners and review by the Mayor pursuant to Executive Directive No. 3, and subject to review and approval by the City Attorney.

Roll Call #5 - Motion (Perry - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)  
(Item Nos. 36-39)

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

00-2407

CD 11

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the alley extending easterly of Chayote Street from Barrington Place to its easterly terminus - VAC-E1400726.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of December 17, 2004, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400726 for the alley extending easterly of Chayote Street from Barrington Place to its easterly terminus.
3. APPROVE the City Engineer report dated November 8, 2005 for the vacation.
4. FIND that there is a public benefit to this alley vacation, and RELIEVE the City, upon vacation of the alley, of its ongoing obligation to maintain the alley and of any potential liability that might result from continued ownership of the involved alley easement.
5. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0043

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 11523 West Kamloops 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 11523 West Kamloops 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. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0044

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 21120 West Devonshire 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 21120 West Devonshire 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. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0046

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4847 North Laurel Canyon 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 4847 North Laurel Canyon 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. (40) - ADOPTED

Roll Call #15 - Motion (Greuel - Rosendahl) Adopted, Ayes (11); Absent: LaBonge, Padilla, Weiss and Zine (4)

[06-0234-S1](#)

CDs 2&4 CONSIDERATION OF MOTION (LABONGE - GREUEL - ROSENDAHL) relative to a public review period for the Integrated Resources Plan - Draft Environmental Impact Report, including the proposed Glendale Burbank Interceptor Sewer and the Northeast Interceptor Sewer Phase II projects.

Recommendation for Council action:

INSTRUCT the Bureau of Sanitation and the Bureau of Engineering to extend the public review period on the Draft Environmental Impact Report (DEIR) another 30 days, until 5 pm on March 31, 2006, for input on the Integrated Resources Plan - DEIR including the proposed Glendale Burbank Interceptor Sewer and the Northeast Interceptor Sewer Phase II projects.

(Energy and Environment Committee waived consideration of the above matter)

Roll Call #5 - Motion (Perry - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)  
(Item Nos. 41-59)

ITEM NO. (41) - ADOPTED

[06-0486](#)

CD 9 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).

Recommendation for Council action:

DECLARE the Ninth Annual Hope For Firefighters sponsored by the Los Angeles Fire Department Firemen's Relief Association on June 1, 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. (42) - ADOPTED

[04-0811](#)

CD 11 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).

Recommendation for Council action:

DECLARE the Tree to the Sea, sponsored by the Tree Musketeers on March 11, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (43) - ADOPTED

06-0487

CD 11 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).

Recommendation for Council action:

DECLARE The Wild Wild West Extravaganza, sponsored by the Friends of Short Avenue 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.

ITEM NO. (44) - ADOPTED

06-0485

CD 11 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).

Recommendation for Council action:

DECLARE the Law Enforcement Day 2006, sponsored by the Gate Security on May 7, 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. (45) - ADOPTED

06-0484

CD 9 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).

Recommendation for Council action:

DECLARE the Centennial Celebrations and a Parade, sponsored by the Azusa Street Centennial 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.

ITEM NO. (46) - ADOPTED

06-0482

CD 1 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).

Recommendation for Council action:

DECLARE the Homeboy Industries' Ground Breaking Ceremony, sponsored by Homeboy Industries on March 6, 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. (47) - ADOPTED

05-0484

CD 6 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).

Recommendation for Council action:

DECLARE the Victory for Victims, sponsored by the Children's Assault Treatment Service on April 9, 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. (48) - ADOPTED

03-2193

CD 6 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).

Recommendation for Council action:

DECLARE the Third Annual Persian New Year Celebration, Nooruz, sponsored by the Pacific Earth Alliance Cultural Events 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. (49) - ADOPTED

04-0453

CD 6 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).

Recommendation for Council action:

DECLARE the Sober Link's Third Annual Panorama City-Van Nuys Spring Parade, sponsored by Sober Link, Inc. on April 30, 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. (50) - ADOPTED

02-0065

CD 3 MOTION (ZINE - SMITH) relative to declaring the 18th Annual Canoga Park Memorial Day Parade on May 29, 2006 a Special Event (fees and costs absorbed by the City = \$14,989).

Recommendation for Council action:

DECLARE the 18th Annual Canoga Park Memorial Day Parade, sponsored by the Canoga Park/West Hills Chamber of Commerce on May 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. (51) - ADOPTED

06-0490

CD 5 MOTION (WEISS - ZINE) relative to declaring the First Street Block Party on March 14, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the First Street Block Party, sponsored by the Residents of First Street on March 14, 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. (52) - ADOPTED

06-0537

CD 1 MOTION (PERRY for REYES - ROSENDAHL) relative to declaring the Educational Festival on March 9-13, 2006 a Special Event (fees and costs absorbed by the City = \$3,000).

Recommendation for Council action:

DECLARE the Educational Festival, sponsored by the Americas Caribbean Incapacitated on March 9-13, 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. (53) - ADOPTED

04-0574

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Obon Festival on July 29-30, 2006 a Special Event (fees and costs absorbed by the City = \$2,811).

Recommendation for Council action:

DECLARE the Obon Festival, sponsored by the West Los Angeles Buddhist Church on July 29-30, 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. (54) - ADOPTED

06-0539

CD 8 MOTION (HUIZAR for PARKS - PERRY) relative to declaring the Community Block Party for Kids on March 12, 2006 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Community Block Party for Kids, sponsored by the Gabourel Fund for Kids on March 12, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (55) - ADOPTED

02-0411

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the California State University, Northridge (CSUN) Fifth Annual Run, Walk and Roll on April 29, 2006 a Special Event (fees and costs absorbed by the City = \$4,746).



Recommendation for Council action:

DECLARE the CSUN Fifth Annual Run, Walk and Roll, sponsored by the Center of Achievement at CSUN on April 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. (56) - ADOPTED

06-0540

CD 2 MOTION (GREUEL - WEISS) relative to declaring the Adat Ari El Temple Purim Carnival on March 12, 2006 a Special Event (fees and costs absorbed by the City = \$775).

Recommendation for Council action:

DECLARE the Adat Ari El Temple Purim Carnival, sponsored by the Adat Ari El Temple on March 12, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (57) - ADOPTED

03-0569

CD 7 MOTION (PADILLA - HUIZAR) relative to declaring the Valley Youth Fair on March 25, 2006 a Special Event (fees and costs absorbed by the City = \$3,360).

Recommendation for Council action:

DECLARE the Valley Youth Fair, sponsored by the Community Development Department - Youth Opportunity Program (YO! Valley) 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.

ITEM NO. (58) - ADOPTED

06-0483

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the Home Ownership Expo and Conference on April 8, 2006.

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

1. FIND that the Home Ownership Expo and Conference event, sponsored by the Community Financial Resource Center, serves a public purpose in that it will provide Los Angeles Unified School District teachers and employees with valuable information about home ownership.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$17,555 in room rental fees for this event.

ITEM NO. (59) - ADOPTED

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.

Recommendation for Council action:

AUTHORIZE the Information Technology Agency to use the City Hall Tom Bradley Room on Monday, May 22, 2006 during normal business hours to host the kick-off breakfast of the Large City Chief Information Officers Conference.

ITEM NO. (60) - CONTINUED TO APRIL 18, 2006

Roll Call #3 - Motion (Perry - Parks) Adopted to Continue, Unanimous Vote (10);  
Absent: Greuel, Hahn, Huizar, Reyes, and Weiss (5)

05-1073-S47

CD 9 MOTION (PERRY - PARKS) relative to funding for the Angels Walk Los Angeles effort to improve connections to the Los Angeles public transit system.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$5,000 to Angels Walk Los Angeles in support of the Angels Walk effort to improve connections to the Los Angeles public transit system, from the Council District Nine portion of the Street Furniture Revenue Fund No. 43D, Department 50.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

Roll Call #5 - Motion (Perry - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)  
(Item Nos. 61-63)

ITEM NO. (61) - ADOPTED

04-1509-S1

CD 13 MOTION (GARCETTI - LABONGE) relative to funding for the Silver Lake Reservoir Improvement Phase II.

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

1. AUTHORIZE the Bureau of Engineering, upon receipt of reimbursement funds from the Department of Water and Power for the capital improvement project entitled Silver Lake Reservoir Improvement, to DEPOSIT such funds into a new account in the Engineering Special Services Fund No. 682, Department 50, entitled: "Silver Lake Reservoir Improvement," and APPROPRIATE said funds to be applied towards the construction of the second phase of this project, entitled, "Silver Lake Reservoir Improvement Phase II."
2. AUTHORIZE the Bureau of Engineering, and any other involved City agency or department, to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

ITEM NO. (62) - ADOPTED

03-0307-S7

CD 14 MOTION (HUIZAR - PARKS) relative to allocating funds from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund to complete capital improvements in Evergreen Park.

Recommendations for Council action:

1. ALLOCATE \$20,000 in the CLARTS Community Amenities Trust Fund No. 47S, Department 14 to the Dodger Dream Foundation to be utilized to fund any aspect of the Evergreen Park improvements.
2. AUTHORIZE the City Clerk, or designee, to clarify or make technical corrections which may be necessary to implement the intent of this motion.

ITEM NO. (63) - ADOPTED

06-0538

MOTION (GARCETTI - PERRY) relative to accepting pro bono services from Big Imagination Group to assist in developing and implementing the communications campaign to launch the Million Trees Initiative.

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

ACCEPT the pro bono services provided by Big Imagination Group, valued at approximately \$80,000, as a gift to the City of Los Angeles to assist the Department of Public Works in developing and implementing a comprehensive strategic communications campaign to launch the Million Trees Initiative.

ITEM NO. (64) - RECEIVED AND FILED

Roll Call #17 - Motion (Perry - Parks) Adopted to Receive and File, Ayes (10);  
Absent: LaBonge, Padilla, Weiss, Wesson and Zine (5)

06-0541

CD 9

MOTION (PERRY - GARCETTI) relative to the nature and status of negotiations taking place with respect to the former City-owned property at 41st and Alameda Streets.

Recommendation for Council action:

REQUEST that representatives of the City Attorney, Harbor Department and the Trust for Public Land appear in the Council Chamber for the purpose of meeting with the Council to describe the nature and status of negotiations that have been taking place with respect to the former City-owned property located at Alameda and 41st Streets, now being used as a community garden but scheduled for industrial development by a private developer, in Council District Nine.

Closed Session, pursuant to Government Code section 54956.9(a). South Central Farmers Feeding Families v. City of Los Angeles, Los Angeles Superior Court Case No. BC 311110.

Roll Call #5 - Motion (Perry - Cardenas) Adopted, Ayes (10); Absent: Greuel, Hahn, Huizar, Reyes and Weiss (5)  
(Item Nos. 65-67)

ITEM NO. (65) - ADOPTED

04-0863

MOTION (CARDENAS - HUIZAR - PADILLA - PERRY - GARCETTI) relative to issuing a Request for Proposals for the planning, financing, production and staging of El Grito.

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

1. INSTRUCT the Department of General Services(GSD), with assistance and support of the Cultural Affairs Department, the Chief Legislative Analyst and the Sixth District Council Office, to prepare and issue a Request for Proposals (RFP) for the planning, financing, producing and staging of El Grito, including provisions that:

- a. The El Grito event is to have no third party commercialization.
  - b. There is to be no commercialization of the official portion of the El Grito event.
  - c. The El Grito event is to have first rate entertainment.
  - d. The official portion of the El Grito event will comply with the following: news reporting organizations shall receive equal press access to cover the official portion of the event celebrating El Grito de Dolores held at Los Angeles City Hall. Equal access shall be defined to mean the same access provided by the City to any other news reporting organizations covering the official portion of the event, including number of cameras, camera position, news van parking, stage, audio, access credentials, attendance at rehearsal meetings of the official portion of the event and meetings with City representatives addressing news coverage of the official portion of the event. Equal access shall not mean access for any unofficial portions of the event at City Hall, including but not limited to any entertainment that may be produced and televised by a third party. No media identification signage will be allowed on-stage during any official portion of the event. The portion of the event that shall be considered official shall be the time period during with City elected officials conduct a ceremony at City Hall commemorating the historic elements of El Grito.
2. INSTRUCT the GSD to release the RFP as expeditiously as possible and authorized to select, execute and negotiate and award the contract to produce the El Grito event.
  3. AUTHORIZE the GSD to accept donations to cover the costs of El Grito into Trust Fund No. 843, Account No. 180A and make expenditures for this event.

ITEM NO. (66) - ADOPTED

06-0542

RESOLUTION (ROSENDAHL - PERRY) relative to declaring March 2006 as National Social Worker Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the month March 2006 as National Social Worker Month in the City of Los Angeles.

ITEM NO. (67) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-0516

CD 11 FINAL MAP OF TRACT NO. 61662 for property lying westerly of Glencoe Avenue and northerly of Maxella Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109306)  
(Quimby Fee: \$192,450)  
Applicants: WL Homes LLC  
PSOMAS

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

02-0467

MOTION (ZINE - SMITH) relative to declaring the Woodland Hills Rotary Arts and Crafts Faire on June 10-11, 2006 a Special Event (fees and costs absorbed by the City = \$4,166).

05-0607

MOTION (ZINE - ROSENDAHL) relative to declaring the Temple Aliyah Purim Carnival on March 25-26, 2006 a Special Event (fees and costs absorbed by the City = \$2,786).

05-0416

MOTION (ZINE for WEISS - ROSENDAHL) relative to declaring the Iranian New Year event on March 26, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

02-1371

MOTION (ZINE - SMITH) relative to declaring the Fourth of July Fireworks Show and Concert on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$7,506).

06-0608

MOTION (PARKS - GARCETTI) relative to declaring the 26th Annual Swim with Mike on April 8, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

02-0466

MOTION (PARKS - GARCETTI) relative to declaring the Hawaii Club's Annual Luau on April 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

- 05-0348 MOTION (PARKS - GARCETTI) relative to declaring the Charity Basketball Tournament on March 24, 2006 a Special Event (fees and costs absorbed by the City = \$312).
- 06-0610 MOTION (GARCETTI - LABONGE) relative to declaring the 18th Annual Spring Wing Ding on March 25, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).
- 05-1200 MOTION (PARKS - GARCETTI) relative to declaring the Leimert Park Village Farmers' Market on March 25, 2006 a Special Event (fees and costs absorbed by the City = \$500).
- 06-0611 MOTION (REYES - ROSENDAHL) relative to declaring the Community Pride Day on March 25, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).
- 06-0612 MOTION (PARKS - GARCETTI) relative to declaring the 2006 Car Show and Recruitment Fair on April 9, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).
- 06-0613 MOTION (LABONGE - GARCETTI) relative to declaring the Hollywood Wilshire YMCA Healthy Kids Day on April 8, 2006 a Special Event (fees and costs absorbed by the City = \$5,150).
- 06-0614 MOTION (REYES - ROSENDAHL) relative to declaring the Cinco de Mayo Parade on May 6, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).
- 06-0616 MOTION (REYES - ROSENDAHL) relative to declaring the Dodger Opening Day on April 3, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).
- 06-0617 MOTION (PADILLA - CARDENAS) relative to declaring the Memorial and Vigil for Mrs. Leonor Morales on March 18, 2006 a Special Event (fees and costs absorbed by the City = \$786).
- 06-0618 MOTION (HUIZAR - REYES) relative to declaring the March Against HR 4437 on March 25, 2006 a Special Event (fees and costs absorbed by the City = \$8,830).
- 06-0619 MOTION (HUIZAR - REYES) relative to declaring the Third Annual Berkshire Community Picnic on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$3,790).

03-0499

MOTION (PERRY - REYES) relative to declaring the Volvo City of Angels Fun Ride on April 30, 2006 a Special Event (fees and costs absorbed by the City = \$4,007).

04-0585

MOTION (PERRY - REYES) relative to declaring the Easter Personal Care Day on April 8, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-0620

MOTION (PERRY - HUIZAR) relative to declaring the Downtown Living Weekend on March 25-26, 2006 a Special Event (fees and costs absorbed by the City = \$2,170).

06-0621

MOTION (HUIZAR - PERRY) relative to declaring the Second Annual Downtown Living Weekend on March 25-26, 2006 a Special Event (fees and costs absorbed by the City = \$1,030).

02-0464

MOTION (ROSENDAHL - HAHN) relative to declaring The Annual Health Fair-2006 on May 7, 2006 a Special Event (fees and costs absorbed by the City = \$2,450).

04-0640

MOTION (HAHN - HUIZAR) relative to declaring the 17th Annual Pacific Islander Festival at Ken Malloy Harbor Regional Park on May 6-7, 2006 a Special Event (fees and costs absorbed by the City = \$3,584).

05-0010-S2

MOTION (GARCETTI - LABONGE) relative to reinstating the reward offer in the death of Jose Carreno for an additional 60 days.

05-0010-S29

MOTION (ROSENDAHL - PARKS) relative to reinstating the reward offer in the death of Jorge Rubalcava-Levi for an additional 60 days.

06-0623

MOTION (ROSENDAHL - ZINE) relative to initiating street vacation proceedings for Glade Avenue from Clarendon Street to its northerly terminus.

06-0615

MOTION (LABONGE - WESSON) relative to street median modifications to development a left-turn signal and lane on Highland Avenue and Wilshire Boulevard.



05-1071

MOTION (PERRY - HUIZAR) relative to the securing a media sponsor for the Feria del Libro: A Family Book Fair and the Million Word Challenge, a Literacy Campaign to be held on June 3, 2006.

06-0622

MOTION (SMITH - ROSENDAHL) relative to the use of the Arts Development Fee paid by the Target Corporation for the Target Arts Program in Council District 12.

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

06-0609

RESOLUTION (GARCETTI - GREUEL) relative to declaring March 21, 2006 as Day of the Bicentennial Birth of President Benito Juarez in the City of Los Angeles.

06-0626

RESOLUTION (PERRY - ROSENDAHL) relative to an application to the California Integrated Waste Management Board (CIWMB) for the Used Oil Opportunity Grant-Eighth Cycle.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Reyes - Perry) unanimously adopted to excuse Councilmember Parks from Council session of Tuesday, March 21, 2006 due to City business.

Motion (Reyes - Perry) unanimously adopted to excuse Councilmember Greuel to leave at 12:00 p.m. from Council session of Wednesday, March 29, 2006 and upon her request, and without objections, Councilmember Greuel was excused to arrive at 11:00 a.m. to Council session of Wednesday, April 26, 2006 due to personal business.

Upon his request, and without objections, Councilmember Huizar was excused for the remainder of the Council session of Friday, March 24, 2006 due to City business. Councilmember Huizar was previously excused to leave early on this date.

Motion (Reyes - Perry) unanimously adopted to excuse Councilmember Hahn from Council session of Tuesday, March 21, 2006 and upon her request, and without objections, Councilmember Hahn was excused from Council session of Friday, April 28, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0050 - Paul L. Green	(Rosendahl - All Councilmembers)
Patricia Saucedo	(Perry - Parks)
Shirley Wilson-Espinoza	(Perry - Parks)
Linda Ramsey	(Perry - Parks)
Ronald M. George	(Garcetti - Weiss)
Mike Clements	(Garcetti - Greuel)

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

06-0049 - Lucille MacArthur	(Hahn)
Bill Schwab	(Hahn)
John Roberts	(Hahn)
Dennis E. Lord	(Hahn)
Delbert E. Wong	(LaBonge - All Councilmembers)
Mrs. Mae Luss	(Perry)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL