Los Angeles City Council, Journal/Council Proceedings  
Tuesday, April 4, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)
(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: LaBonge (1).


SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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

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

Items for Which Public Hearings Have Been Held - Items 1-10

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #5 - Motion (Wesson - Greuel) Adopted, Ayes (14); Absent: LaBonge (1)

06-0414

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Stephanie G. Klasky-Gamer to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Stephanie G. Klasky-Gamer to the Affordable Housing Commission for the term ending June 30, 2009 to fill the vacancy created by Mr. Orlando L. Ward who moved out of the jurisdiction, is APPROVED and CONFIRMED. Ms. Klasky-Gamer resides in Council District Two. (New Commission gender composition: M=4; F=3)

Ethics Commission Review: Not Required
ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Stephanie G. Klasky-Gamer to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Stephanie G. Klasky-Gamer to the Affordable Housing Commission for the term ending June 30, 2009 to fill the vacancy created by Mr. Orlando L. Ward who moved out of the jurisdiction, is APPROVED and CONFIRMED. Ms. Klasky-Gamer resides in Council District Two. (Current Commission gender composition: M=4; F=3)

Ethics Commission Review: Not required

TIME LIMIT FILE - APRIL 10, 2006

LAST DAY FOR COUNCIL ACTION - APRIL 7, 2006

Roll Call #2 - Motion (Smith - Reyes) Adopted, Ayes (14); Absent: LaBonge (1)
(Item Nos. 2-4)

ITEM NO. (2) - ADOPTED

05-0002-S49

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on AB 777 (Nunez) to stop runaway film production.

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

RESOLVE to include in the City's Legislative Program, SUPPORT of AB 777 (Nunez) to stop runaway film production.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (3) - ADOPTED

06-0002-S8

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City’s position on AB 1832 (Bermudez), the Driving Under the Influence - Alcohol Monitoring Program.

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

RESOLVE to include in the City’s 2005-06 State Legislative Program, SUPPORT of AB 1832 (Bermudez) to enhance the law as it relates to individuals who are convicted of a second or subsequent violation of driving under the influence of alcohol, by requiring those individuals to participate in an alcohol monitoring program.

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

ITEM NO. (4) - ADOPTED

05-2284 CD 11

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal filed on a Specific Plan Exception, Adjustment, Coastal Development, Project Permit and Mello Act Compliances for property at 212 Third Avenue.

Recommendations for Council action:

1. FIND that this action is categorically exempt from the California Environmental Quality Act, pursuant to Article III, Section 1, Class (3) of the City’s Environmental Guidelines.

2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.

3. RESOLVE TO GRANT IN PART/DENY IN PART the appeal filed by Eric Mathis/Kathleen O’Prey Truman, Kelly Lytton & Vann LLP (Representative), from the entire decision of the West Los Angeles Area Planning Commission in approving: (1) a Specific Plan Exception; (2) an Adjustment; and (3) Mello Act Compliance; and disapproving: (4) a Coastal Development Permit; and (5) a Project Permit Compliance with the Venice Coastal Zone Specific Plan; and, THEREBY APPROVE a Specific Plan Exception, an Adjustment and Mello Act Compliance and DISAPPROVE the Coastal Development Permit and Project Permit Compliance with the Venice Coastal Zone Specific Plan, for the proposed demolition of an existing garage and construction of a second dwelling unit having two-stories, with a maximum height as modified to 42 feet (in lieu of the maximum 30 feet permitted), with a variable height roof as measured from the Third Avenue frontage on a sloping lot, and having a three car garage and two carports on the first level, and living quarters on the second and third levels on 6,186 square foot lot for property at 212 Third Avenue, subject to Conditions of Approval, as modified to limit height and to specify that there shall be no rooftop decks permitted for this project.
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 4, 2006
(LAST DAY FOR COUNCIL ACTION - APRIL 4, 2006)
(Continued from Council meeting of March 22, 2006)

ITEM NO. (5) - ADOPTED

Roll Call #7 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Huizar, LaBonge, Wesson (3)

NEGATIVE DECLARATION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 67 in the Melrose Hill area.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 67 will not have a significant effect on the environment, pursuant to the City’s Environmental Guidelines and in compliance with the California Environmental Quality Act (CEQA); that the 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. 06-0300 in the custody of the City Clerk and in the files of the Department of Transportation (LADOT) in the custody of the Preferential Parking Section; and ADOPT the Negative Declaration (TR No. 269-05) filed on April 27, 2005.

2. ADOPT the accompanying RESOLUTION establishing PPD No. 67, pursuant to Section 80.58 of the Los Angeles Municipal Code (LAMC), to include the residential area bounded on the north by the centerline of Santa Monica Boulevard; on the east by the west side of the Hollywood Freeway and the east side of Ardmore Avenue; on the south by the centerline of Melrose Avenue; and on the west by the centerline of Western Avenue.

3. AUTHORIZE the following parking restrictions for use in all of PPD No. 67 except as noted:

   a. “No Parking 6 PM to 8 AM, Nightly; 2-hour Parking, 8 AM to 6 PM, daily; Vehicles with District No. 67 Permits Excepted” (not allowed for use on street segments within 600 feet of the entrance or unrestricted access points of the Lemon Grove Recreation Center).
b. “No Parking 6 PM to 8 AM, Nightly; 2-hour Parking, 8 AM to 6 PM, Monday to Saturday; Vehicles with District No. 67 Permits Exempted” (not allowed for use on street segments within 600 feet of the entrance or unrestricted access points of the Lemon Grove Recreation Center).

c. “No Parking 10 PM to 5 AM, Nightly; 3-hour Parking 5 AM to 10 PM Daily; Vehicles with District No. 67 Permits Exempted.”

4. INSTRUCT the LADOT to initiate the necessary procedures with the preparation and sale of parking permits to residents within PPD No. 67, as specified in Section 80.58 of the LAMC.

5. REQUIRE that PPD No. 67 be administered pursuant to the “Rules and Procedures for Preferential Parking Districts” as adopted by the Council.

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

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

If the Council approves the LADOT’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 67 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

**ITEM NO. (6) - ADOPTED**

Roll Call #2 - Motion (Smith - Reyes) Adopted, Ayes (14); Absent: LaBonge (1)

06-0349
06-0462

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the Los Angeles County Metropolitan Transportation Authority’s (MTA) Bicycle Transportation Strategic Plan and Bicycle Transportation Account Compliance documents.

Recommendation for Council action, as initiated by Motion (Parks - Greuel - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:
ADOPT the accompanying RESOLUTION to support comments on the MTA’s Bicycle Transportation Strategic Plan and Bicycle Transportation Account Compliance documents that include a driver discretion policy and an increase to Metro’s bike-on-bus rack capacity, as further directed in the text of the Resolution as attached to the Council file.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst have completed an analysis of this report.

ITEM NO. (7) - ADOPTED

Roll Call #8 - Motion (Reyes - Greuel) Adopted, Ayes (12); Absent: Huizar, LaBonge, Wesson (3)

TRANSPORTATION COMMITTEE REPORT relative to the February 22, 2006 accident at Lorena Street and Whittier Boulevard.

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

1. DIRECT the Department of Transportation (LADOT) to report back to Council in 30 days on the February 22, 2006 accident at Lorena Street and Whittier Boulevard and to make recommendations relative to:

   a. The LADOT’s efforts to reduce the likelihood of future accidents by minimizing vehicles from colliding with traffic signals at intersections and similar locations throughout the City.

   b. How pedestrians can be better protected while crossing intersections when these accidents occur and the traffic signal begins to blink red.

2. DIRECT the LADOT to report back to the Transportation Committee in 30 days with recommendations in regard to the LADOT-identified 55 locations in need of measures for reducing the likelihood of future accidents similar to those detailed above in Recommendation No. 1 and the Motion to include: a) costs for implementing said recommendations; b) a timeline for implementing said recommendations; and c) the impacts of implementing said recommendations upon the LADOT.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst have completed an analysis of this report.

Roll Call #2 - Motion (Smith - Reyes) Adopted, Ayes (14); Absent: LaBonge (1) (Item Nos. 8-9)

ITEM NO. (8) - ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to the transfer of funds from the Special Parking Fund No. 363, Projects to be Designated by Ordinance or Resolution, to the Library Trust Fund No. 831, Account No. 74 (Library Parking) to reimburse parking validation expenditures.
Recommendations for Council action:

1. RECEIVE and FILE the Motion (Perry - Smith) relative to the transfer of $176,000 from the Special Parking Fund No. 363, Projects to be Designated by Ordinance or Resolution, to the Library Trust Fund No. 831, Account No. 74 (Library Parking) to reimburse parking validation expenditures, inasmuch as $120,000 has already been budgeted for said purpose and the additional required funds can be transferred by administrative action and no Council action is necessary.

2. INSTRUCT the Department of Transportation (LADOT) to prepare and process the necessary paperwork to administratively transfer $50,000 from the Special Parking Fund No. 363, Projects to be Designated by Ordinance or Resolution to the Library Trust Fund No. 831, Account No. 74 (Library Parking).

3. INSTRUCT the LADOT to report back to the Transportation Committee in regard to the LADOT’s negotiations with the Library Department (Library) in regard to budgetary processes in connection with the annual reimbursement of the Library by the LADOT of parking validation expenditures pursuant to the Central Library Parking Validation Program.

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

ITEM NO. (9) - ADOPTED - FORTHWITH

TRANSPORTATION COMMITTEE REPORT relative to the Department of Transportation’s (LADOT) coordination efforts with the Los Angeles County Metropolitan Transportation Authority (MTA) related to the utilization and integration of the City’s transit services.

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

1. RECEIVE and FILE the January 30, 2006 LADOT report relative to the LADOT's coordination efforts with the MTA particularly related to the utilization and integration of the City’s transit services and possible adjustments that may be necessary, inasmuch as the report is submitted for information only and no Council action is necessary.

2. DIRECT the LADOT to report back to the Transportation Committee in 90 days relative to:
   a. The City’s response to the MTA’s revised regional Formula Allocation Procedure for the City’s share of regional transit funding in connection with the MTA’s restructuring of bus service through the MTA Connections restructuring effort.
   b. Permitting MTA pass holders to use their MTA pass to ride LADOT transit services.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst have completed a financial analysis of this report.
CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and
RESOLUTION relative to closing the portion of De La Osa Street between San Feliciana
Drive and Clavel Court during the hours of 8:00 am and 4:30 pm on school days.

Recommendations for Council action, as initiated by Resolution (Zine - Greuel):

1. FIND that De La Osa Street divides the grounds of Woodland Hills Elementary School
between San Feliciana Drive and Clavel Court and creates unusual traffic hazards to
elementary school children due to their need for frequent crossings of De La Osa
Street.

2. FIND that De La Osa Street between San Feliciana Drive and Clavel Court is not
essential to maintain access to property because all of the property on both sides of
this block belongs to the Woodland Hills Elementary School.

3. FIND that De La Osa Street between San Feliciana Drive and Clavel Court is not
essential to maintain free circulation of traffic due to the close spacing of streets and
the number of alternative access routes.

4. ADOPT the accompanying RESOLUTION authorizing the closure of De La Osa Street
between San Feliciana Drive and Clavel Court to vehicular traffic during the hours of
8:00 am and 4:30 pm on school days, subject to the Los Angeles Fire and Police
Departments’ approval of the proposed closure.

5. DIRECT the Department of Transportation (LADOT) to install traffic control signs, as
appropriate, giving notice of the closure upon installation of the gates closing the
roadway to vehicular traffic.

Fiscal Impact Statement: The LADOT reports that closing the portion of De La Osa Street
between San Feliciana Drive and Clavel Court during the hours of 8:00 am and 4:30 pm
on school days would have no impact on the General Fund because the permitting and
installation of the gates will be the responsibility of the Los Angeles Unified School
District and the required traffic control signs will be installed by existing LADOT staff.

(Continued from Council meeting of March 21, 2006)
Items for Which Public Hearings Have Not Been Held - Items 11-23
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Rosendahl - Smith) Adopted, Ayes (14); Absent: LaBonge (1)
(Item Nos. 11-23)

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0038
CD 14
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 139 North Soto 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 139 North Soto 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. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0258
CD 2
CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 5750 Woodman Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated January 31, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5750 Woodman Avenue.

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

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

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

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 14907 Moorpark 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 January 31, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14907 Moorpark 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. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0260
CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4500 Ledge Avenue.

Recommendations for Council action:

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

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

3. ADOPT the City Engineer report dated January 31, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4500 Ledge Avenue.

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

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

ITEM NO. (15) - ADOPTED

04-0758
CD 6

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

Recommendation for Council action:

DECLARE the St. Elisabeth’s Community Festival and Fair, sponsored by the St. Elisabeth’s Church on May 4-7, 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.
ITEM NO. (16) - ADOPTED

05-0010-S1
MOTION (REYES - ROENDEAHL) relative to reinstating the reward offer in the deaths of Veronica and Cynthia Ultereras for an additional 60 days.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the deaths of Veronica and Cynthia Ultereras (Council action of June 28, 1994, Council file No. 94-0010-S17) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (17) - ADOPTED

04-0549-S1
CD 14
MOTION (HUIZAR - CARDENAS) relative to relative to installing street banners announcing the Feria de los Ninos Festival on April 22-23, 2006.

Recommendations for Council action:

1. APPROVE the Recreation and Parks street banner display announcing the Feria de los Ninos, as a City of Los Angeles Event street banner.

2. APPROVE the content and design for the proposed street banners.

ITEM NO. (18) - ADOPTED

06-0703
CD 5
MOTION (ROENDEAHL - WEISS) relative to initiating street vacation proceedings for a portion of the easterly side of Oakstone Way from Lookout Mountain Avenue to approximately 95 feet northerly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the easterly side of Oakstone Way from Lookout Mountain Avenue to approximately 95 feet northerly thereof.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City’s Street Vacation procedures.
ITEM NO. (19) - ADOPTED - FORTHWITH

06-0704
MOTION (CARDENAS - GARCETTI) relative to the establishment of an Ad Hoc Committee on Public Debt, Bonds and Financing.

Recommendation for Council action:

REQUEST the Council President to establish an Ad Hoc Committee on Public Debt, Bonds and Financing to review the City's debt financing activities (including the proprietary departments), as further detailed in the preamble of this Motion.

ITEM NO. (20) - MAP AND BOND APPROVED - CITY ENGINEER’S REPORT ADOPTED

05-0097
CD 7
FINAL MAP OF TRACT NO. 54133 for property lying southerly of Herrick Avenue and westerly of Roxford Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109309)
(Quimby Fee: $106,876)
Applicants: John Laing Homes
CMB Engineering & Consulting Services

ITEM NO. (21) - MAP AND BOND APPROVED - CITY ENGINEER’S REPORT ADOPTED

06-0693
CD 11
FINAL MAP OF TRACT NO. 60143 for property lying easterly of Butler Avenue and northerly of Missouri Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109310)
(Quimby Fee: $11,375)
Applicants: RHBS, Incorporation Iacobellis and Associates

ITEM NO. (22) - MAP APPROVED - CITY ENGINEER’S REPORT ADOPTED

06-0694
CD 10
FINAL MAP OF TRACT NO. 60978 for property lying easterly of Wilton Place and southerly of San Marino Street.
(ADOPT City Engineer Report)
(Quimby Fee: $51,114)
Applicants: Mid-Wilshire Realty Investment Robert K. Kameoka
ITEM NO. (23) - MAP APPROVED - CITY ENGINEER’S REPORT ADOPTED

06-0711
CD 4 FINAL MAP OF TRACT NO. 61271 for property lying northerly of Fourth Street and westerly of Normandie Avenue.
(ADOPT City Engineer Report)
(Quimby Fee: $44,757)
Applicants: CHT Modern Vision Enterprises, LLC
Thomas Iacobellis

Items for Which Public Hearings Have Not Been Held - Items 24-26
(10 Votes Required for Consideration)

ITEM NO. (24) - REFERRED TO PERSONNEL COMMITTEE

Roll Call #6 - Motion (Zine - Rosendahl) Adopted to Refer, Unanimous Vote (14);
Absent: LaBonge (1)

04-1943
CONTINUED CONSIDERATION OF MOTION (PARKS - SMITH) relative to the Personnel Department report pertaining to procedural matters relating to the appeal of the termination of a City General Manager.

Recommendation for Council action:

INSTRUCT the Personnel Department to present its report, as described in the text of this Motion, to the full Council in Executive Session, as needed, for their review.

(Continued from Council meeting of March 31, 2006)

Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: LaBonge (1)
(Item Nos. 25-26)

ITEM NO. (25) - MAP APPROVED - CITY ENGINEER’S REPORT ADOPTED

06-0725
CD 10 FINAL MAP OF TRACT NO. 62144 for property lying westerly of St. Andrews Place and northerly of San Marino Street.
(ADOPT City Engineer Report)
Applicants: Arena Cove Land & Associates
Lawrence J. Schmahl
ITEM NO. (26) - MAP AND BOND APPROVED - CITY ENGINEER’S REPORT ADOPTED

06-0726
CD 15  FINAL MAP OF TRACT NO. 62543 for property lying southerly of “M” Street and easterly of Broad Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109633)
(Quimby Fee: $5,640)
Applicants: Oscar Ortiz
Lanco Engineering

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

03-2141  MOTION (HUIZAR - REYES) relative to declaring Los Braceros Monthly Meetings a Special Event (fees and costs absorbed by the City = $5,520).

06-0746  MOTION (HUIZAR - ROSENDAL) relative to declaring the El Sereno Veterans Flag-Raising Ceremony on April 8, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

05-0891  MOTION (HAHN - HUIZAR) relative to declaring the Concert in the Park on May 5, 2006 a Special Event (fees and costs absorbed by the City = $2,452).

04-0817  MOTION (HAHN - GREUEL) relative to declaring the Annual Health Fair for the Homeless and Community on April 27, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

06-0747  MOTION (GREUEL - HAHN) relative to relative to installing street banners announcing the Neighborhood Council Valley Village.

06-0748  MOTION (GREUEL - HAHN) relative to transferring General City Purpose Funds to provide funding to support community programs and groups in Council District Two.

06-0749-S1  MOTION (WESSON - ZINE) relative to amending previous Council action naming various communities in Council District 10.

06-0749  MOTION (WESSON - ZINE) relative to amending previous Council action naming various communities in Council District 10.
COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Wednesday, April 5, 2006 due to City business.

Motion (Reyes - Rosendahl) unanimously adopted to excuse Councilmember Wesson from Council session of Wednesday, April 5, 2006 due to City business.

Motion (Smith - Reyes) unanimously adopted to excuse Councilmember Rosendahl to leave at 11:30 a.m. from Council session of Tuesday, April 18, 2006 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Polish Film Festival (Rosendahl - All Councilmembers)

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

06-0776 - John Haag (Rosendahl)
Albert C. Martin, Jr. (Perry - Greuel)
Shirley Dorothy (Klan) Galieti (Smith)
Thomas Richard Ducey (Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL