

Los Angeles City Council, Journal/Council Proceedings
Wednesday, March 29, 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, Padilla, Perry, Reyes, Smith, Weiss, Wesson and Zine (10); Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5).

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

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 1-14

Roll Call #2 - Motion (Reyes - Padilla) Adopted, Ordinance Over One Week, Ayes (10);
Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5)
(Item Nos. 1-4)

ITEM NO. (1) - ADOPTED - ORDINANCE OVER ONE WEEK TO APRIL 5, 2006

[05-2426](#)

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 13160 North Dronfield 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. 05-2426 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 2005-0071 MND] filed on June 24, 2005.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Sylmar Community Plan from Low Medium II density Residential and Open Space to Medium density Residential, for the proposed development of a 48-unit apartment building which will be in addition to a 48 unit apartment building currently under construction for property at 13160 North Dronfield Avenue.

Applicant: Initiated by Director of Planning

CPC 2005-6778 GPA

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from RD1.5-1 to (T)(Q)R3-1, subject to Conditions of Approval, for the proposed construction, use and maintenance of a new 48-unit apartment building (for a total of 96-units on the site) for property at 13160 North Dronfield Avenue. (City Planning Commission also approved the Site Plan Review determination for this project.)

Applicant: Shawn Evenham, Village Home Corporation

CPC 2005-0070 ZC SPR

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

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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

TIME LIMIT FILE- MARCH 29, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 29, 2006)

ITEM NO. (2) - ADOPTED - ORDINANCE OVER ONE WEEK TO APRIL 5, 2006

06-0381

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal for property at 20535 Roscoe 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. 06-0381 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 2003-2227 MND] filed on August 15, 2003.
2. ADOPT FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT accompanying ORDINANCES, approved by the NVAPC, effecting a zone change from RA-1 to (T)(Q)RD3-1 and a building line removal of a 25-foot building line on the north side of Roscoe Boulevard, established by Ordinance 96753 for the demolition of a single family dwelling and construction of two detached single family condominiums on the northerly portion of the property fronting on Schoenborn street and construction of a two-story, 26 feet high, five-unit condominium building on the southerly portion fronting on Roscoe Boulevard, for a total of seven residential condominiums for property at 20535 Roscoe Boulevard. (An Area Adjustment was also approved for this project.)

Applicant: Igal Barak

APCNV 2003-7033 ZC BL

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

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

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 23, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 23, 2006)

ITEM NO. (3) - ADOPTED

02-2223

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for appropriation for outside counsel in the matter of Cleveland v. City of Los Angeles.

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

1. TRANSFER \$60,000 from the Unappropriated Balance, Fund No. 100, Department 58, Account No. 0038, City Attorney Outside Counsel, to Fund No. 100, Department No. 12, Account No. 9301, City Attorney Outside Counsel, for the law firm of Horvitz and Levy L.L.P., to assist with case entitled the Cleveland v. City of Los Angeles.
2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports there is no additional impact on the General Fund. The requested amount of \$60,000 will be deducted from funds approved for the 2005-06 Fiscal Year and available in the Unappropriated Balance, City Attorney Outside Counsel including Workers' Compensation line item. This recommendation is in compliance with the City's Financial Policies.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter.)

ITEM NO. (4) - ADOPTED

05-0600-S51

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Liability Claims Accounts for the month ending January 31, 2006.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to the status of Liability Claims Accounts for the month ending January 31, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter.)

ITEM NO. (5) - CONTINUED TO MARCH 31, 2006

Roll Call #1 - Motion (Greuel - Smith) Adopted to Continue, Unanimous Vote (10)
Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5)

05-0600-S56

BUDGET AND FINANCE COMMITTEE REPORT relative to the Mid-Year Adjustment and Financial Status Report for 2005-06.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO), contained in its report dated March 11, 2006, attached to the Council file, as amended in Committee as follows:

- a. Amend recommendation No. 4 as follows:

APPROPRIATE \$25,717,000 from various line items within the Unappropriated Balance, Fund No. 100/58, to various departments as specified in revised Attachment 9.

- b. Hold in abeyance, CAO recommendation No. 29 relative to a direction to the Bureau of Street Services (BSS) to reduce its street resurfacing work program to a level that allows them to remain within their 2005-06 Adopted Budget allocation, pending further review of this matter by the CAO and the BSS and discussion of the matter at the time the Council considers the Mid-Year Adjustment and Financial Status Report for 2005-06.

- c. Amend recommendation No. 36 as follows:

INSTRUCT the CAO to report to the Council with a list of projects recommended by the CAO for funding under the Bureau of Engineering 2005-06 Proposition 42 Storm Damage Repair Program.

- 2. AUTHORIZE the City Attorney to negotiate and execute a contract with Bingham McCutchen in an amount not to exceed \$50,000 for a term of three years, for the provision of legal counsel for the CAO tax issues.

- 3. TRANSFER \$700,000 within Fund 100, Department 32, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	3040	Contractual Services	\$350,000
	9350	Communication Services	<u>350,000</u>
		Total	\$700,000
To:	1090	Overtime	\$700,000

- 4. INSTRUCT the CAO and Chief Legislative Analyst (CLA) to meet with each City department that is currently over budget, to discuss the specific issues causing the departments to be over budget (i.e., hiring, materials cost, etc.), and issue a strong message that departments practice restraint relative to the issues causing them to be over budget.

- 5. INSTRUCT the CAO to stress to any City departments that are not providing the CAO with financial information that has been requested, of the necessity and importance of providing the relevant information to facilitate the work of the Council and its Budget and Finance Committee.

- 6. REQUEST the City Attorney to not go forward with a \$1.2 million Employee Recognition Program as long as the Department is projecting a year-end shortfall of approximately \$2.8 million, unless the Program is cost neutral.

7. INSTRUCT the CAO to report back to the Budget and Finance Committee relative to the Department of Recreation and Parks' projected \$1.7 million revenue shortfall due to lower than anticipated golf revenue, and whether the reduction in golf revenue corresponds to a previous increase in golf fees.
8. INSTRUCT the Department of General Services to submit monthly expenditure reports, relative to Pershing Square parking operations, to the Department of Recreation and Parks for approval prior to the transfer of cash.

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling approximately \$110.4 million are included to address immediate program needs in several departments, including \$25.7 million in appropriations from the Unappropriated Balance. In addition, \$34.2 million in appropriations for various capital projects is recommended. At this time, it is projected that departmental shortfalls will exceed the surpluses by approximately \$6.4 million. Additional current year revenue of \$147.8 million will be available to offset the projected shortfall. The balance of the additional revenue (\$141.4 million) should be added to the Reserve Fund thus increasing the estimated year-end balance to \$306.6 million or 7.8 percent of the 2005-06 Adopted Budget. This additional revenue is needed to begin offsetting the budget shortfall projected for 2006-07.

Roll Call #2 - Motion (Reyes - Padilla) Adopted, Ayes (10);
Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5)
(Item Nos. 6-8)

ITEM NO. (6) - ADOPTED

05-2599

BUDGET AND FINANCE COMMITTEE REPORT relative to proposed contract amendments for Attorney Conflict Panel firms.

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

1. AUTHORIZE the City Administrative Officer (CAO) to execute amendments with and encumber funds totaling \$435,000 within the Attorney Conflict Panel Fund No. 46T, Department 10, for the following Attorney Conflict Panel firms, subject to the review and approval by the City Attorney:
 - a. \$350,000 for Amendment No. 7 to Contract No. 105407 for the firm Baker and Hostetler for the case entitled Magnadonovan v. City.
 - b. \$50,000 for Amendment No. 1 to Contract No. 109147 for the firm Jackson Lewis, LLP for the case entitled Chavez v. City.
 - c. \$35,000 for Amendment No. 2 to Contract No. 108566 for the firm Lewis, Brisbois, Bisgaard and Smith, LLP for the case entitled Guillory v. City, et al.
2. AUTHORIZE the CAO, or designee, to prepare Controller instructions for any necessary technical adjustments.

Fiscal Impact Statement: The CAO reports that these recommendations will have no additional impact on the General Fund. The proposed amendments are in compliance with City Financial Policies in that ongoing revenue will be used to support this program. Funding in the amount of \$435,000 is provided in the Adopted Budget for 2005-06 for the City Attorney Conflict Panel under Fund 46T.

ITEM NO. (7) - ADOPTED

06-0442

BUDGET AND FINANCE COMMITTEE REPORT relative to an appropriation for outside counsel in the matter of Magnadonovan v. City of Los Angeles.

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

1. AUTHORIZE the City Attorney, or designee, to negotiate and execute a legal services contract with Baker and Hostetler L.L.P., to provide outside legal representation for the City in the matter of Magnadonovan v. City of Los Angeles.
2. TRANSFER \$560,000 from the Unappropriated Balance, Fund No. 100, Department 58, Account No. 0038, City Attorney Outside Counsel, to Fund No. 100, Department No. 12, Account No. 9301, City Attorney Outside Counsel.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports there is no additional impact on the General Fund. The requested amount of \$560,000 will be deducted from funds approved for the 2005-06 Fiscal Year and available in the Unappropriated Balance, City Attorney Outside Counsel including Workers' Compensation line item. This recommendation is in compliance with the City's Financial Policies.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter.)

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING - FORTHWITH

03-0595

CD 7

MOTION (PADILLA - WESSON) relative to amending the City's contract with the Valley Economic Development Center to modify the contract effective date and to extend the term to December 31, 2005, for the Pacoima Revitalization Project.

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

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

MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the City's contract with the Valley Economic Development Center (VEDC).

Recommendation for Council action:

AUTHORIZE the Mayor, on behalf of the City, to:

1. Negotiate and execute an amendment to the agreement (No. 108342) between the City and VEDC relative to the Pacoima Revitalization Project, subject to the approval of the City Attorney as to form and legality.
2. Change the effective date of said agreement to September 2, 2003.
3. Extend the term to December 31, 2005 for Economic Development Administration (EDA) funds only.
4. Make any technical changes needed to effectuate the intent of this action.

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

ITEM NO. (9) - ADOPTED

Roll Call #5 - Motion (Zine - Wesson) Adopted, Ayes (10);
Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5)

06-0443

PERSONNEL COMMITTEE REPORT relative to exempting one position of Senior Management Analyst II in the Department of Neighborhood Empowerment (DONE) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Senior Management Analyst II in the DONE from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b)(1).

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

TIME LIMIT FILE - MARCH 29, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 29, 2006)

ITEM NO. (10) - ADOPTED

Roll Call #6 - Motion (Zine - Weiss) Adopted, Ayes (10);
Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5)

06-0452

PERSONNEL COMMITTEE REPORT relative to exempting one position of Community Affairs Advocate in the Bureau of Sanitation (BOS) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one position of Community Affairs Advocate in the BOS from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b)(1).

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

TIME LIMIT FILE - MARCH 29, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 29, 2006)

Roll Call #2 - Motion (Reyes - Padilla) Adopted, Ayes (10);
Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5)
(Item Nos. 11-14)

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

06-0157

CD 1 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Specific Plan Exceptions appeal for property at 1329-1421 West Seventh Street.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0157 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 2004-5999 MND] filed on April 15, 2005.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.

3. RESOLVE TO DENY APPEAL filed by Charl E. Janeke/Kartago, Inc., (Adam S. Warshaw, Representative), from part of the City Planning Commission (CPC) determination, THEREBY APPROVE the Specific Plan Exceptions from the Central City West Specific Plan for the proposed mixed-use building with 62 residential condominium units and one commercial condominium unit located at 1329-1421 West Seventh Street, to permit approximately 3,048 square foot of Open Space to be Common Open Space in lieu of the minimum 6,200 square foot of Common Open Space required; to permit approximately 6,728 square foot of Open Space to be Private Open Space in lieu of the Maximum 3,100 square foot of Private Open Space required; to permit the required 5-foot dedication along Seventh Street without roadway and sidewalk widening improvements, subject to conditions of approval; to permit the development of the project with 33 trees on-site in lieu of the 62 trees required. (The City Planning Commission also approved a Specific Plan Project Permit Compliance and adopted Mitigated Negative Declaration for this project, but disapproved the Variance request.)

Applicant: Bret Mosher, 7 West LLC

CPC 2005-1128 SPE-ZV-SPP

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

TIME LIMIT FILE - APRIL 21, 2006

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

ITEM NO. (12) - ADOPTED

06-0445

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to funding from the Construction Services Trust Fund for the City's participation in the County-wide Los Angeles Region Imagery Acquisition Consortium (LAR-IAC).

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

1. APPROVE funding in the amount of \$150,000 for the City's participation in the County-wide Los Angeles Region Imagery Acquisition Consortium LAR-IAC.
2. TRANSFER funds from the Construction Services Trust Fund to the Information Technology Agency (ITA) as follows:

	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
From:	438/50	Constructions Services Fund	\$150,000
	<u>Fund</u>	<u>Title</u>	<u>Amount</u>
To:	100/32	9350 Communication Services	\$120,000
	100/32	7300 Furniture, Office and Technical Equipment	\$ 30,000

3. AUTHORIZE the ITA to disburse a payment in the amount of \$120,000 to the LAR-IAC for the aerial photographic imagery project, and to expend up to \$30,000 for the acquisition of a Storage Area Network system to house the new aerial photographic imagery data.

Fiscal Impact Statement: The City Administrative Officer reported that there is no impact on the General Fund. The source of funds is the Construction Services Trust Fund, which has sufficient funds to finance this eligible request. This expenditure complies with the City's Financial Policies in that collected surcharges on permits will be used to support this one-time expenditure associated with One-Stop Centers.

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

06-0576

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 501 on Ledge Avenue and Kling Street.

Recommendations for Council action:

1. FIND that the proposed establishment of OPD No. 501, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. ADOPT the accompanying RESOLUTION establishing OPD No. 501 pursuant to LAMC Section 80.54 with OPD No. 501 to include:
 - a. Kling Street between Cahuenga Boulevard and Ledge Avenue
 - b. Ledge Avenue between Camarillo Street and Kling Street
 - c. Ledge Avenue between Kling Street and Sarah Street
 - d. Ledge Avenue between Sarah Street and Riverside Drive
3. DIRECT the Department of Transportation (LADOT) to post the following parking restriction throughout OPD No. 501, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 501:

"NO PARKING 2 AM TO 6 AM NIGHTLY"
4. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that the City does not have any Overnight Parking Districts at the current time. The costs of the OPD Parking Program are intended to be fully supported by fees charged for Overnight Parking Permits, or from other contributions. Since the sale of permits is prohibited in OPD No. 501 and no other contributions have been identified, the cost of parking restriction sign installation will have to be absorbed by the Paint and Sign portion of the LADOT General Fund Budget for Fiscal Year 2005-06. However, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

ITEM NO. (14) - ADOPTED

05-0600-S31

PERSONNEL and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to a request by the Los Angeles Housing Department (LAHD) for one new Housing Planning and Economic Analyst position for the Outreach Program.

A. PERSONNEL and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES

Recommendations for Council action:

1. RECEIVE and FILE the LAHD report dated August 26, 2005 relative to a request for one new HEAP position for the Outreach Program, inasmuch as the program need and job description has been reconsidered and the LAHD will be moving forward to recommend a position to more appropriately perform the required function and better accomplish program objectives.
2. REQUEST that LAHD work with the City Administrative Officer (CAO) to coordinate a feasible and effective personnel solution for the Housing Development component of the Outreach Program, including utilization of in-lieu or substitute employment authority as discussed in the CAO's November 1, 2005 report, attached to the Council file.

B. BUDGET AND FINANCE COMMITTEE

Recommendations for Council action:

1. CONCUR with the recommendations of the Personnel Committee relative to a request by the LAHD for one new Housing Planning and Economic Analyst position for the Outreach Program.
2. INSTRUCT the LAHD to report back to the Budget and Finance Committee in six months relative to the Department's outreach activity.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommendations comply with the City Financial Policies in that ongoing Consolidated Plan and special fund sources are available for Outreach support.

Items for Which Public Hearings Have Not Been Held - Items 15-30
(10 Votes Required for Consideration)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
FORTHWITH

Roll Call #4 - Motion (Perry - Zine) Adopted, Ayes (10);
Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5)

06-0416

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Virginia M. Victorin to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Virginia M. Victorin to the Commission on Disability for the term ending June 30, 2008, to fill the vacancy created by Ms. Barbara J. Henton, is APPROVED and CONFIRMED. Ms. Victorin resides in Council District 11. (Current Board gender composition: M = 4; F = 5)

Ethics Commission Review: Complete

TIME LIMIT FILE - APRIL 10, 2006

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

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

ITEM NO. (16) - CONTINUED TO MARCH 31, 2006

Roll Call #14 - Motion (Weiss - Reyes) Adopted to Continue, Unanimous Vote (11);
Absent: Huizar, LaBonge, Parks and Rosendahl (4)

05-2696

CD 11 COMMUNICATION FROM THE CITY ATTORNEY relative to compliance with Writ of Mandate in the case entitled Environmentalism Thorough Inspiration and Non-Violent Action (ETINA), et. al, v. City of Los Angeles; Playa Vista Capital Company, LLC, Real Party of Interest, Los Angeles Superior Court Case BS073182; BS174856.

Recommendation for Council action:

VACATE the approval of the methane mitigation measures for the Playa Vista First Phase Project for the purpose of determining whether a subsequent Environmental Impact (EIR) or a supplemental EIR is required with respect to groundwater dewatering.

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

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

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter.)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #3 - Motion (Weiss - Smith) Adopted, Ayes (10);

Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5)

06-0243

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 2554 North Hargrave Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated January 31, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2554 North Hargrave Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (18) - ADOPTED

Roll Call #9 - Motion (Smith - Hahn) Adopted, Ayes (10);
Absent: Huizar, LaBonge, Parks, Rosendahl and Weiss (5)

06-0245

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 230 North Glenroy Place.

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 230 North Glenroy Place.
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.

Roll Call #3 - Motion (Weiss - Smith) Adopted, Ayes (10);
Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5)
(Item Nos. 19-29)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0247

CD 13 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 2274 West Edendale Place.

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 2274 West Edendale Place.
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. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0248

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1500 South Beverly Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated January 31, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1500 South Beverly Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (21) - ADOPTED - FORTHWITH

06-0624

CD 11 CONSIDERATION OF MOTION (ROSENDAHL - ZINE) relative to issuing a permit for the installation of a water line connection on Penmar Avenue, north of Zanja Street, without the requirement of resurfacing the entire block.

Recommendations for Council Action, pursuant to Motion (Rosendahl - Zine):

1. AUTHORIZE the Bureau of Engineering (BOE) to issue a permit to the Department of Water and Power to allow for the installation of a water line connection on Penmar Avenue, north of Zanja Street without the requirement of resurfacing the entire block from curb to curb.
2. REQUIRE that the permittee(s) repair and resurface the cut area in accordance with BOE requirements.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (22) - ADOPTED

06-0667

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Thai Cultural Festival and Parade on April 2, 2006 a Special Event (fees and costs absorbed by the City = \$3,170).

Recommendation for Council action:

DECLARE the Thai Cultural Festival and Parade, sponsored by the Thai Association of Southern California 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. (23) - ADOPTED

06-0654

CD 8 MOTION (PARKS - PERRY) relative to declaring the Spring 2006 Commencement Week events and Commencement Ceremony on May 12, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the Spring 2006 Commencement Week events and Commencement Ceremony, sponsored by the University of Southern California on May 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.

ITEM NO. (24) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION -
SEE FOLLOWING

06-0655

CD 3 MOTION (ZINE - PERRY) relative to declaring the Lloyd Levine's Fit and Fun Challenge on April 1, 2006 a Special Event (fees and costs absorbed by the City = \$4,887).

Recommendation for Council action:

DECLARE the Lloyd Levine's Fit and Fun Challenge, sponsored by Assemblymember Lloyd Levine and Councilmember Dennis P. Zine on April 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 AND application requirements.

SUBSTITUTE MOTION ADOPTED

MOTION (ZINE - PERRY) relative to declaring the Lloyd Levine's Fit and Fun Challenge on April 1, 2006 a Special Event (fees and costs absorbed by the City = \$4,887).

Recommendation for Council action:

DECLARE the Lloyd Levine's Fit and Fun Challenge, sponsored by Assemblymember Lloyd Levine and Councilmember Dennis P. Zine on April 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 AND application requirements.

ITEM NO. (25) - ADOPTED

06-0656

CD 8 MOTION (PARKS - PERRY) relative to declaring the Community Athletics Celebration and Showcase Day on April 2, 2006 a Special Event (fees and costs absorbed by the City = \$2,500).

Recommendation for Council action:

DECLARE the Community Athletics Celebration and Showcase Day, sponsored by the University of Southern California Athletics Department 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. (26) - ADOPTED

04-0583

CD 8 MOTION (PARKS - PERRY) relative to declaring the Annual Community Block Party on April 1, 2006 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Annual Community Block Party, sponsored by the University of Southern California Residential Life Community Area on April 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. (27) - ADOPTED

06-0657

CD 9 MOTION (PERRY - ZINE) relative to declaring the Sixth Annual Festival of St. Patrick on April 6-10, 2006 a Special Event (fees and costs absorbed by the City = \$2,867).

Recommendation for Council action:

DECLARE the Sixth Annual Festival of St. Patrick, sponsored by St. Patrick Catholic Church on April 6-10, 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. (28) - ADOPTED

02-0275

CD 9 MOTION (PERRY - ZINE) relative to declaring the Festival of Life Easter Celebration on April 15, 2006 a Special Event (fees and costs absorbed by the City = \$2,828).

Recommendation for Council action:

DECLARE the Festival of Life Easter Celebration, sponsored by the Fred Jordan Missions on April 15, 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. (29) - ADOPTED

06-0658

CD 9 MOTION (PERRY - HUIZAR) relative to declaring the Grand Opening of the Tiara Café on March 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,760).

Recommendation for Council action:

DECLARE the Grand Opening of the Tiara Café, sponsored by the Tiara Café on March 24, 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, INCLUDING insurance.

ITEM NO. (30) - ADOPTED

Roll Call #7 - Motion (Wesson - Perry) Adopted, Ayes (10);
Absent: Huizar, LaBonge, Parks, Rosendahl and President Garcetti (5)

02-0648

CD 10 MOTION (WESSON - LABONGE) relative to reaffirming Council action of December 20, 2005 and extending Special Event status for the Wilshire Center Farmers' Market.

Recommendation for Council action:

REAFFIRM the action of December 20, 2005 (Council file No. 02-0648) relative to the Special Event declaration for the Wilshire Center Farmers' Market and RE-ADOPT the fee waiver, street closure, departmental instructions, and other provisions contained therein for an additional period of two months from the date of expiration of the current three month period.

Closed Sessions - Items 31-34

ITEM NO. (31) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (Weiss - Greuel) Adopted in Open Session, Ayes (11);
Absent: Huizar, LaBonge, Parks and Rosendahl (4)

04-0893

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled The Estate of Christopher G.L. Wallace v. City of Los Angeles, United States District Court Case No. CV 02-02929 FMC (RZx). (This is a lawsuit brought by the Estate, which alleges that members of the Los Angeles Police Department were involved in the death of their decedent.)

(Budget and Finance Committee considered the above matter in Closed Session on March 20, 2006)

MOTION ADOPTED IN OPEN SESSION

MOTION (SMITH - GREUEL) relative to the case entitled The Estate of Christopher G.L. Wallace v. City of Los Angeles, United States District Court Case No. CV 02-02929 FMC (Rzx).

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

1. AUTHORIZE the City Attorney to expend \$1,115,585.04 as sanctions in the case entitled The Estate of Christopher G.L. Wallace v. City of Los Angeles, United States District Court Case No. CV 02-02929 FMC (Rzx), from the Liability Claims Account No. 9770, Fund 100, Department 59.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Sanders Law Firm, L.L.C., Client Trust Account.

ITEM NO. (32) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #11 - Motion (Weiss - Greuel) Adopted in Open Session, Ayes (11);
Absent: Huizar, LaBonge, Parks and Rosendahl (4)

06-0390

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a limited settlement in the cases entitled Ames Construction, et al., v. City of Los Angeles; Los Angeles Superior Court (LASC) Case No. BC 280141; Utility Audit Company, Inc., v. City of Los Angeles, LASC Case No. BC 243447; Daniel K. Whang, et al., v. City of Los Angeles, LASC Case No. BC 298615. (These lawsuits arose from sewer fees inadvertently assessed and collected by the City.)

(Budget and Finance Committee considered the above matter in Closed Session on March 20, 2006)

MOTION ADOPTED IN OPEN SESSION

MOTION (SMITH - GREUEL) relative to the settlement in the cases entitled Ames Construction, et al., v. City of Los Angeles; Los Angeles Superior Court (LASC) Case No. BC 280141; Utility Audit Company, Inc., v. City of Los Angeles, LASC Case No. BC 243447; Daniel K. Whang, et al., v. City of Los Angeles, LASC Case No. BC 298615. (These lawsuits arose from sewer fees inadvertently assessed and collected by the City.)

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

1. AUTHORIZE the City Attorney to expend \$173,571.90 in limited settlement in the cases entitled Ames Construction, et al., v. City of Los Angeles; Los Angeles Superior Court (LASC) Case No. BC 280141; Utility Audit Company, Inc., v. City of Los Angeles, LASC Case No. BC 243447; Daniel K. Whang, et al., v. City of Los Angeles, LASC Case No. BC 298615, from the Sewer Operation and Maintenance Fund No. 760, Account S300 (Sewer Service Charge Refunds).
2. AUTHORIZE the City Attorney, or designee, to prepare instructions to the Chief Accounting Officer of the Department of Public Works for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Chief Accounting Officer of the Department of Public Works to implement the instructions.

ITEM NO. (33) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (Weiss - Greuel) Adopted in Open Session, Ayes (11);
Absent: Huizar, LaBonge, Parks and Rosendahl (4)

06-0441

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the cases entitled Estate of Carlos Perez Vertiz, et al., v. City of Los Angeles, et al., United States District Court Case No. CV 00-10913 GAF (AJWx), and Marta Rivas, et al., v. City of Los Angeles, United States District Court Case No. CV 01-02764 GAF (AJWx). (This lawsuit involves a fatal officer involved shooting.)

(Budget and Finance Committee considered the above matter in Closed Session on March 20, 2006)

MOTION ADOPTED IN OPEN SESSION

MOTION (SMITH - GREUEL) relative to the settlement in the cases entitled Estate of Carlos Perez Vertiz, et al., v. City of Los Angeles, et al., United States District Court Case No. CV 00-10913 GAF (AJWx), and Marta Rivas, et al., v. City of Los Angeles, United States District Court Case No. CV 01-02764 GAF (AJWx). (This lawsuit involves a fatal officer involved shooting.)

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

1. AUTHORIZE the City Attorney to expend \$600,000 in settlement of the cases entitled Estate of Carlos Perez Vertiz, et al., v. City of Los Angeles, et al., United States District Court Case No. CV 00-10913 GAF (AJWx), and Marta Rivas, et al., v. City of Los Angeles, United States District Court Case No. CV 01-02764 GAF (AJWx), from the Extraordinary Liability Claims Account No. 2000, Department 12, Fund 112.

2. AUTHORIZE the City Attorney to draw demands thereon in said amounts payable as follows:

- a. \$500,000 to the Law firm of Moreno, Becerra, Guerrero & Casillas and the Estate of Carlos Perez Vertiz, by and through Eduardo Pimentel, Administrator, Beatriz Perez Sanchez, Alejandro Perez Sanchez, Beatriz Perez Sanchez (daughter), Carla Perez Sanchez, and Carmen Vertiz;
- b. \$100,000 to Attorney Humberto Guizar and plaintiffs Marta Rivas and Gabriela Rivas.

ITEM NO. (34) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #13 - Motion (Weiss - Greuel) Adopted in Open Session, Ayes (11);
Absent: Huizar, LaBonge, Parks and Rosendahl (4)

06-0517

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Stephen Morris v. City of Los Angeles, Workers' Compensation Appeals Board Case No. ANA 338271; Claim No. 9002-1998-3438. (Plaintiff alleges he sustained personal injuries during the course and scope of his employment as a police officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on March 20, 2006)

MOTION ADOPTED IN OPEN SESSION

MOTION (SMITH - GREUEL) relative to the settlement in the case entitled Stephen Morris v. City of Los Angeles, Workers' Compensation Appeals Board Case No. ANA 338271; Claim No. 9002-1998-3438. (Plaintiff alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

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

1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Stephen Morris v. City of Los Angeles, Workers' Compensation Appeals Board Case No. ANA 338271; Claim No. 9002-1998-3438, through a Stipulated Award of 99 percent in the sum of \$158,125.00, and thereafter a life pension at \$150.75 per week.
2. AUTHORIZE the City Attorney to execute a Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

Item for Which Public Hearing Has Not Been Held - Item 35
(10 Votes Required for Consideration)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #8 - Motion (Zine - Garcetti) Adopted, Ayes (11);
Absent: Huizar, LaBonge, Parks and Rosendahl (4)

06-0158

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE relative to allegations of non-compliance by the City Attorney with request(s) made by the federal court relative to litigation involving the Notorious BIG case.

Recommendation for Council action:

RECEIVE and FILE Motion (Zine - Garcetti) which requests the City Attorney to respond to allegations of non-compliance (by the City Attorney) relative to request(s) made by the federal court in regards to litigation involving the Notorious BIG case, Estate of Christopher G. L. Wallace v. City of Los Angeles, CV 02-02929 (FMC), inasmuch as the City Attorney has complied with the subject Motion and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

06-0717

MOTION (SMITH - PADILLA) relative to declaring the YMCA's Healthy Kids Day on April 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,308).

06-0718

MOTION (GREUEL - PADILLA) relative to declaring the WalkAmerica 2006 on April 29, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

04-0452

CD6

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

05-0529

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the City of Angels School Graduation event on June 21, 2006.

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

06-0718-S1

RESOLUTION (GREUEL - PADILLA) relative to declaring April 21, 2006 as March of Dimes T-Shirt Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Zine was excused from Council session of Wednesday, April 26, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused to leave at 11:45 a.m. from Council session of Tuesday, April 4, 2006 due to personnel business.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 11:30 a.m. from Council session of Tuesday, April 11, 2006 due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council session of Friday, May 5, 2006 due to City business.

Upon his request, and without objections, Councilmember Rosendahl was excused from Council session of Friday, April 21, 2006 due to City business.

Motion (Weiss - Perry) unanimously adopted to excuse Councilmember Rosendahl from Council session of Friday, April 21, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0050 - Honorable Yvonne Brathwaite Burke

(Perry - Reyes)

George Lopez

(Garcetti - LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL