

Los Angeles City Council, Journal/Council Proceedings
Tuesday, April 11, 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, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 5, 2006

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 31

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

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

Items Noticed for Public Hearing - Items 1-6

Roll Call #2 - Motion (Padilla - Zine) Adopted, Ayes (15)
(Item Nos. 1-5)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[05-2374](#)

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of ZELZAH AVENUE
AND OXNARD STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held March 21, 2006)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2375

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SAN FERNANDO ROAD AND SAYRE STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held March 21, 2006)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2376

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CORBIN AVENUE AND TOPHAM STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held March 21, 2006)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2377

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LASSEN STREET AND LANGDON AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held March 21, 2006)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2378

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ROCHESTER AND COLBY AVENUES LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held March 21, 2006)

ITEM NO. (6) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT THE APPLICATION

Roll Call #3 - Motion (Perry - Reyes) Adopted to Grant Application, Ayes (15)

06-0387

CD 9 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at Seventh Grand Whiskey Lounge located at 515 West Seventh Street (bar/cocktail lounge).

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Seventh Grand Whiskey Lounge located at 515 West Seventh Street (bar/cocktail lounge) will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption located at Seventh Grand Whiskey Lounge, 515 West Seventh Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Cedd Moses

Items for Which Public Hearings Have Been Held - Items 7-24

Roll Call #4 - Motion (Wesson - Rosendahl) Adopted, Ayes (15)
(Item Nos. 7-11)

ITEM NO. (7) - ADOPTED

02-1049

BUDGET AND FINANCE COMMITTEE REPORT relative to the Violence Against Women Vertical Prosecution Program (VAWVPP) Grant Augmentation No. 2 for Fiscal Year (FY) 2004-05.

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

1. AUTHORIZE the City Attorney to submit the standard agreement for the second funding augmentation to the 2004-05 VAWVPP in the amount of \$24,828 to the State of California, Office of Emergency Services, Criminal Justice Programs Division (State) for the period of January 1, 2006 through February 28, 2006.
2. APPROVE the proposed second amendment between the City and the State for the VAWVPP in the amount up to \$24,828 for the extended period of January 1, 2006 through February 28, 2006, subject to City Attorney approval as to form and legality, and AUTHORIZE the City Attorney to execute the amendment upon verification by the City Administrative Officer (CAO) that all City contracting requirements have been met.
3. AUTHORIZE the City Attorney, or designee, to accept the grant award.
4. APPROVE the City contribution in the amount of \$17,537 for the period of January 1, 2006 through February 28, 2006.
5. APPROVE a Reserve Fund advance of \$24,828 and AUTHORIZE the Controller to TRANSFER said amount from the Reserve Fund to the Unappropriated Balance, to be reimbursed to the Reserve Fund upon receipt of grant funds from the State, and APPROPRIATE therefrom to the City Attorney, Fund No. 100, Department 12, Account 1010, Salaries, General.
6. REQUEST the City Attorney to submit invoices to the State on a quarterly basis to ensure that the Reserve fund is reimbursed in a timely manner.
7. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that a Reserve Fund advance of \$24,828 is required to fund the augmentation to the 2004-05 VAWVPP on an interim basis. This amount will be reimbursed upon receipt of grant funds from the State. Full payment of the grant contribution is anticipated by the second quarter of 2006-07. The recommendations in this report are in compliance with the City's Financial Policies.

ITEM NO. (8) - ADOPTED

02-0488-S14

BUDGET AND FINANCE COMMITTEE REPORT relative to the financial status of outside counsel contracts for the months of January and February 2006.

Recommendations for Council action:

1. NOTE and FILE the City Attorney reports relative to the financial status of outside counsel contracts for the months of January and February 2006, inasmuch as the reports are submitted for information only and no Council action is necessary.
2. REQUEST the City Attorney, for future reporting purposes in connection with outside counsel contracts and liability claims accounts, to combine this information into one status report to be submitted to the Budget and Finance Committee on a bi-monthly basis.

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

04-0345

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Reserve Fund advances.

Recommendations for Council action:

1. RECEIVE and FILE the Controller's report relative to the status of Reserve Fund advances, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT concerned departments and REQUEST the Mayor's Office to ensure that reimbursement funds are received in this fiscal year prior to June 30, 2006, and ensure full receipt of anticipated funds.

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

ITEM NO. (10) - ADOPTED - FORTHWITH

04-2162

BUDGET AND FINANCE COMMITTEE REPORT relative to ensuring that properties in the City's jurisdiction are properly taxed and that the City receives its share of the remittance.

Recommendation for Council action, pursuant to Motion (Parks - Smith):

INSTRUCT the City Administrative Officer (CAO) to work with the County Assessor's Office to ensure that the L.A. Arena Land Company, as well as any additional properties that are to be included in the County Assessor's proposed audit, is assessed its property taxes and to subsequently report back to the Budget and Finance Committee to confirm that the City will receive its share of the remittance.

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

ITEM NO. (11) - ADOPTED

05-0600-S34

BUDGET AND FINANCE COMMITTEE REPORT relative to the Cultural Affairs Department (CAD) current year expenditures and the efforts to remain within budgeted levels.

Recommendations for Council action:

1. RECEIVE and FILE the CAD report relative to current year expenditures, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the CAD to report back to the Budget and Finance Committee in May relative to the Department's continuing efforts to remain within budgeted levels and address Committee concerns relative to on-going funding for the Grant Recipients Insurance Program.

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

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Huizar - Wesson) to Adopt as Amended, Ayes (12);
Absent: Padilla, Perry and Reyes (3)

05-2433

CD 14

COMMUNICATIONS FROM THE ACTING CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY and CITY ADMINISTRATIVE OFFICER relative to the issuance, sale, and delivery of tax-exempt, multi-family housing bonds in amount not to exceed \$35 million for the Alexandria Apartment Project at 501 South Spring Street in the City Center Redevelopment Project Area; findings that the rehabilitation and preservation of rent levels at the Alexandria Hotel are of benefit to the Bunker Hill Redevelopment Project Area providing up to \$11.9 million; and, related action.

(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.)

ADOPTED, AS AMENDED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the issuance, sale, and delivery of tax-exempt, multi-family housing bonds for the Alexandria Apartment Project.

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

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to complete and execute all documents related to the issuance, sale, and delivery of tax-exempt multi-family housing bonds in an amount not to exceed \$35 million for the Alexandria Apartment Project.
2. DIRECT the CRA, along with the City Administrative Officer (CAO) and Chief Legislative Analyst, to negotiate with the developer, for an amount not to exceed \$11.9 million, a 55-year deed restriction at the Alexandria Apartment Project that would either maintain current rent levels in the 344 occupied units, and maintain the income level commensurate for that rent level with rent increases as allowed under the City's Rent Stabilization Ordinance, with the exception that there would be no increase to rents as a result of the capital improvements; or further covenant 160 units to 30 percent Area Median Income, with the exception that there would be no increase to rents as a result of the capital improvements.
3. DIRECT the CRA to report back to the:
 - a. Board of CRA Commissioners and to Council upon completion of the aforementioned negotiations with a proposed agreement with the developer, including affordability, covenants, Finding of Benefit Joint Resolution, an identified source of funds, or any other related documents needed to implement the agreement.
 - b. Housing, Community, and Economic Development Committee with a final determination of the amount of subsidy needed for the Alexandria Apartment Project, with a verification of funding sources.

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

ADOPTED

AMENDING MOTION (HUIZAR - WESSON)

Recommendation for Council action:

ALLOW the City to impose affordability requirement beyond what may be required by the bond, as it is outlined in the current affordability level of the Alexandria Hotel, as a part of the state bond issuance.

Roll Call #4 - Motion (Wesson - Rosendahl) Adopted, Ayes (15)
(Item Nos. 13-21)

ITEM NO. (13) - ADOPTED

06-0103

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Los Angeles Housing Department's (LAHD) relief assistance provided to the displaced residents of 975 North Vendome Street.

Recommendation for Council action:

NOTE and FILE the LAHD report to Council dated February 14, 2006 relative to the Department's relief assistance provided to the displaced residents of 975 North Vendome Street.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

06-0304-S1

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the expansion of the Lincoln Heights Industrial Zone Business Improvement District (BID), and a contract with the Lincoln Heights Industrial Zone BID for related services.

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

1. REQUEST that the City Clerk and City Attorney meet with the Lincoln Heights Industrial Zone BID and provide the necessary assistance for its expansion.
2. ALLOCATE up to \$20,000 from the Business Improvement District Trust Funds No. 659, as available and subject to the terms and conditions described in the City's BID Policy documents to be used as follows: to collect, categorize, and interpret data; to design and conduct interviews with business and property owners; to develop focus group activities, questionnaires, and surveys; to organize meetings and prioritize community needs, to identify and organize key stakeholders to produce cost estimates for service delivery; to develop alternative assessment district boundaries and formulas; to prepare all required reports and documents; to create a nonprofit service provider, as necessary; and, to generally coordinate the entire process for the expansion of the Lincoln Heights Industrial Zone BID.
3. AUTHORIZE the City Clerk to prepare, execute, and administer a contract with the Lincoln Heights Industrial Zone BID in an amount not to exceed \$20,000 for activities and expenses related to the expansion of the BID, subject to the approval 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.

ITEM NO. (15) - ADOPTED

06-0606

CDs 4 &
13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the use of East Hollywood/Beverly-Normandie Earthquake Disaster Assistance Project Area AB 1290 funds for the purchase of a truck for graffiti abatement in the Hollywood community.

Recommendations for Council action, as initiated by Motion (LaBonge - Garcetti - Rosendahl):

1. APPROVE the use of \$30,000 from the East Hollywood/Beverly-Normandie Earthquake Disaster Assistance Project Area AB1290 account for the purchase of a truck for the Hollywood Beautification Team for the provision of an enhanced level of graffiti abatement in the greater Hollywood community.
2. AUTHORIZE the Acting, Chief Operating Officer, Community Redevelopment Agency, or designee, to negotiate and execute all necessary and appropriate agreements with the Hollywood Beautification Team in an amount not to exceed \$30,000 in East Hollywood AB 1290 funds for the purchase of a truck to assist the Team in its graffiti removal efforts.

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

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

05-0143

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 Seventh-year grant award for the United States Department of Justice's Bulletproof Vest Partnership (BVP) Program.

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

1. AUTHORIZE the Chief of Police to:
 - a. Submit an application for the Seventh Year of the BVP Program to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA).
 - b. Accept the grant award of \$189,263.87 on behalf of the City for the period of July 1, 2005 through June 30, 2006.
 - c. Submit the necessary documents to the BJA in order to receive reimbursement.
2. APPROVE the City match in the amount of \$189,263.87, already included in the Los Angeles Police Department's (LAPD) 2005-06 Adopted Budget, for the period of July 1, 2005 through June 30, 2006.

3. AUTHORIZE the LAPD to:

- a. Receive and deposit into and disburse from the LAPD Grant Trust Fund, Fund No. 339, the grant funds for grant eligible body armor purchases consistent with the grant award and budget.
- b. 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 that no additional General Fund appropriation is required. Funding was provided in the LAPD's 2005-06 Adopted Budget for the purchase of bulletproof vests. The BVP Program Grant will reimburse the City for \$189,263.87 of these costs.

ITEM NO. (17) - ADOPTED

06-0269

PUBLIC SAFETY COMMITTEE REPORT relative to the proposed acceptance of 10 Integrated Security System cameras and a three-year maintenance agreement from the Motion Picture Association of America.

Recommendation for Council action:

APPROVE the acceptance of 10 Integrated Security System cameras and a three-year maintenance agreement from the Motion Picture Association of America, a total value of \$186,064, by the Los Angeles Police Department (LAPD), substantially as detailed in its report dated January 10, 2006 (attached to the Council file).

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

ITEM NO. (18) - ADOPTED

06-0270

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of a GMC Yukon to the Los Angeles Police Department (LAPD).

Recommendation for Council action:

AMEND the previously approved donation to the LAPD of a 2005 GMC Yukon valued at \$41,425 from Martin Cadillac, Pontiac, and GMC, to a 2006 GMC Yukon valued at \$39,795, substantially as detailed in the Board of Police Commissioners (Board) report dated December 7, 2005 (attached to the Council file).

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.

ITEM NO. (19) - ADOPTED

01-1912

CD 10 PUBLIC WORKS COMMITTEE REPORT relative to the cancellation of the vacation of the north-south alley easterly of 11th Avenue from 25th Street to east-west alley southerly thereof (VAC E1400780).

Recommendation for Council action:

RECEIVE and FILE the April 14, 2005 City Engineer report relative to the vacation request of the north-south alley easterly of 11th Avenue from 25th Street to east-west alley southerly thereof (VAC E1400780), inasmuch as said vacation request has been combined with VAC E1400803 (Council file No. 01-1912-S1) and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (20) - ADOPTED

04-0156

CD 15 PUBLIC WORKS COMMITTEE REPORT relative to the withdrawal of vacation for the alley easterly of Dominguez Avenue from Anaheim Street to 150 feet southerly thereof (VAC E1400890).

Recommendation for Council action:

RECEIVE and FILE the April 14, 2005 City Engineer report relative to the vacation request for the alley easterly of Dominguez Avenue from Anaheim Street to 150 feet southerly thereof (VAC E1400890), inasmuch as the petitioners no longer wish to pursue said vacation request and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (21) - ADOPTED

06-0732

CD 5 PUBLIC WORKS COMMITTEE REPORT relative to the transfer and appropriation of \$10 million from the Public Works Trust Fund to the Subventions and Grants Fund in connection with the Santa Monica Boulevard Transit Parkway Project.

Recommendations for Council action, pursuant to Motion (Weiss - Rosendahl), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE a loan of up to \$10 million, as needed, from the Public Works Trust Fund No. 834, Department 50, to the Subventions and Grants Fund No. 305, to be repaid from the Project reimbursement receipts deposited in the Santa Monica Boulevard Transit Parkway Project account in Fund No. 305, Department 50, by June 30, 2007.

2. TRANSFER up to \$10 million, as needed, from the Public Works Trust Fund No. 834, Department 50, to the Subventions and Grants Fund No. 305, Department 50, and APPROPRIATE said amount to the Project account of Fund No. 305.

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

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Parks - Zine) Adopted, Ayes (12); Noes: Cardenas, Rosendahl and Smith (3)

01-0151-S1

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to the implementation of a Light Emitting Diode (LED) conversion program.

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

1. APPROVE a five-year City forces LED conversion, as provided in the 2006-07 Budget, financed on a pay-as-you-go schedule.
2. RESOLVE that Employment Authority, within the Department of Transportation (LADOT) through June 30, 2006 for the following seven positions to perform the conversion, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Class</u>
1	3839	Signal Systems Supervisor I
3	3819	Signal Systems Electrician
3	3818	Assistant Signal Systems Electrician

3. DIRECT the Department of General Services to begin negotiations with existing LED vendors to develop the optimal price structure for products needed during the conversion.
4. DIRECT the LADOT to work with the LED equipment vendors and the Department of Water and Power (DWP) to retest the equipment in accordance with DWP's recommended evaluation procedures.
5. DIRECT the LADOT to provide Council with a detailed project "roll out" schedule for the LED conversion project.
6. REQUEST the City Attorney to report to the Budget and Finance Committee relative to potential City liability in the event of an accident(s) allegedly caused by the conversion of traffic signal lamps to LED.

Fiscal Impact Statement: The City Administrative Officer reports that if the Council adopts the five-year conversion using City forces, there will be no fiscal impact this year, as the 2005-06 Budget was programmed with this conversion scenario in mind and should contain sufficient resources for that purpose. The 2006-07 costs are currently part of the City's five-year budgetary projection. This complies with the City's Financial Policies.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (23) - RECEIVED AND FILED

Roll Call #7 - Motion (Cardenas - Weiss) Adopted to Receive and File, Ayes (15)

01-0151

BUDGET AND FINANCE, COMMERCE, ENERGY AND NATURAL RESOURCES, PERSONNEL and TRANSPORTATION COMMITTEES' REPORTS relative to Citywide conversion of incandescent traffic signal lamps to Light Emitting Diodes (LED) technology.

RECEIVED AND FILED

A. BUDGET AND FINANCE COMMITTEE

Recommendation for Council action:

RECEIVE and FILE the Department of Transportation and City Administrative Officer reports relative to the Citywide conversion of traffic signal lamps to LED technology, inasmuch as on February 27, 2006, the Budget and Finance Committee concurred with the recommendations of the Personnel Committee under Council file No. 01-0151-S1 relative to this matter and, should the Council adopt the joint Personnel/Budget and Finance Committees' recommendations under Council file No. 01-0151-S1, no further Council action is necessary under Council file No. 01-0151.

Fiscal Impact Statement: Not applicable.

RECEIVED AND FILED

B. COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT

Recommendation for Council action:

1. ACCEPT the proposal of Republic Electric to perform the Citywide conversion of incandescent traffic signal lamps to LED utilizing Gelcore vehicle modules and US Traffic pedestrian modules based on a two-year project time span.
2. AUTHORIZE the Department of Transportation (LADOT) to negotiate and execute a contract with Republic Electric to perform the Citywide LED conversion as detailed above in Recommendation No. 1.
3. DIRECT the LADOT to work with the equipment vendors to proceed with the Citywide LED conversion based on a time span of two years.

4. DIRECT the LADOT to evaluate the number of DOT personnel required to provide administrative and inspection services for the contract with Republic Electric.
5. AWARD a contract with Republic Electric for LED conversion contingent on Republic Electric not submitting any change orders.
6. DIRECT the LADOT and REQUEST the Department of Water and Power (DWP) to work with the LED equipment vendors to retest the equipment in accordance with the DWP's recommended evaluation procedures.
7. DIRECT the LADOT to take over complete operation and maintenance of the City's LED traffic signal system after the two-year Citywide LED conversion project has been completed.
8. REQUEST the DWP to provide Council with a report detailing the financing for the LED conversion project.
9. DIRECT the LADOT to provide Council with a detailed project "roll out" schedule for the LED conversion project.

RECEIVED AND FILED

C. PERSONNEL COMMITTEE REPORT

Recommendation for Council action:

1. CONCUR with the recommendations of the Commerce, Energy, and Natural Resources Committee made on May 24, 2005 and attached to the Council file.
2. REQUEST the City Attorney to report to the Budget and Finance Committee relative to potential City liability in the event of an accident(s) allegedly caused by the conversion of traffic signal lamps to LED.
3. INSTRUCT the City Administrative Officer to report back on the staffing and funding necessary for the Department of Transportation for project oversight.

RECEIVED AND FILED

D. TRANSPORTATION COMMITTEE REPORT

Recommendation for Council action:

1. ACCEPT the proposal of Republic Electric to perform the Citywide conversion of incandescent traffic signal lamps to LED utilizing Gelcore vehicle modules and US Traffic pedestrian modules based on a two-year project time span.
2. AUTHORIZE the LADOT to negotiate and execute a contract with Republic Electric to perform the Citywide LED conversion as detailed above in Recommendation No. 1.

3. DIRECT the LADOT to proceed with the LED conversion project based on a two-year project time span.
4. DIRECT the LADOT to evaluate the number of LADOT personnel required to provide administrative and inspection services for the contract with Republic Electric.
5. AWARD a contract with Republic Electric for LED conversion contingent on Republic Electric not submitting any change orders.
6. DIRECT the LADOT and REQUEST the Department of Water and Power (DWP) to work with the LED equipment vendors to retest the equipment in accordance with the DWP's recommended evaluation procedures.

Fiscal Impact Statement: The LADOT reports that a five-year conversion with City Forces would cost \$21,705,000 versus Republic Electric at \$22,393,000 for a savings in labor costs of \$688,000. A two-year conversion with City Forces would cost \$21,422,000 versus Republic Electric at \$22,389,000 for a savings in labor costs of \$967,000. These costs would be offset by a \$1.9 million energy credit from the DWP.

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

Roll Call #4 - Motion (Wesson - Rosendahl) Adopted, Ayes (15)

04-1034-S4

BUDGET AND FINANCE, ENERGY AND ENVIRONMENT and PERSONNEL COMMITTEES' REPORTS relative to Bureau of Sanitation (BOS) Total Maximum Daily Load (TMDL) staffing.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. RESOLVE that Employment Authority for the following positions in the BOS from February 1, 2006 through June 30, 2006, subject to allocation of the positions by the Civil Service Commission and subject to pay grade determination by the City Administrative Officer (CAO), is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
4	7871-2	Sanitary Engineering Associate II
1	7871-3	Sanitary Engineering Associate III
1	7246-4	Civil Engineering Associate IV
1	7872	Sanitary Engineer
1	7874	Senior Sanitary Engineer

2. APPROVE a Reserve Fund loan of \$132,534, and TRANSFER said amount from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the accounts referenced in Recommendation No. 3, within the BOS, Fund No. 100/82.
3. REQUEST the Board of Public Works to request reimbursement from the Proposition O Clean Water General Obligation Bond Fund, Fund 16F, to reimburse the General Fund on an as-needed basis, upon proper documentation from the BOS, approval of the Project Implementation Program Manager and the CAO:

<u>Fund No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/82	1010	Salaries-General	\$ 116,230
100/82	6010	Office and Administrative	5,567
100/82	6020	Operating Expenses	333
100/82	7300	Equipment (one time)	<u>10,404</u>
Total			\$132,534

4. AUTHORIZE the Board of Public Works and the CAO to make technical corrections relative to the actions approved by the Council and the Mayor on this matter and AUTHORIZE the Controller to implement those corrections.

Fiscal Impact Statement: The CAO reports that funding in the amount of \$132,534 is proposed for eight resolution authority positions and expenses in the BOS to develop Integrated Watershed Based Master Plans and monitor compliance plans which will include Capital Improvement Projects to meet the regulatory requirements of the TMDL established by state and federal agencies. The funding would provide five months funding for staffing, expenses and equipment for the remainder of 2005-06. Subsequent annual costs are approximately \$1,052,704; \$701,153 in direct costs and \$351,551 in fringe benefits and compensated time off costs. A Reserve Fund loan of \$132,534 is requested to be reimbursed from General Obligation bonds authorized through Proposition O, Clean Water General Obligation Bond Fund. As funding for the proposed staffing would be provided from a source with a consistent stream of revenue, the recommendations are in compliance with the Financial Policies of the City.

RECEIVED AND FILED

B. ENERGY AND ENVIRONMENT and PERSONNEL COMMITTEES' REPORT

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

1. RESOLVE that Employment Authority for the following positions in the BOS from February 1, 2006 through June 30, 2006, subject to allocation of the positions by the Civil Service Commission and subject to pay grade determination by the City Administrative Officer (CAO), is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
4	7871-2	Sanitary Engineering Associate II
1	7871-3	Sanitary Engineering Associate III
1	7246-4	Civil Engineering Associate IV
1	7872	Sanitary Engineer
1	7874	Senior Sanitary Engineer

2. APPROVE a Reserve Fund loan of \$307,284 and TRANSFER this amount to the Unappropriate Balance and APPROPRIATE therefrom to the following accounts within the BOS, Fund No. 100/82:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$290,980
6010	Office and Administrative	\$ 5,567
6020	Operating Expenses	\$ 333
7300	Equipment	\$ 10,404

3. INSTRUCT the Board of Public Works (BPW) to request reimbursement from the Proposition O Clean Water General Obligation Bond Fund No. 16F to reimburse the General Fund on an as-needed basis, upon proper documentation from the BOS, approval of the Project Implementation Program Manager and the CAO.
4. AUTHORIZE the BPW and the CAO to make technical corrections relative to the actions on this matter and AUTHORIZE the Controller to implement those corrections.

Fiscal Impact Statement: The CAO reports that \$307,284 funding is proposed for eight resolution authority positions and expenses in the BOS to develop Integrated Watershed Based Master Plans (IWBMPs) and monitor compliance plans which will include Capital Improvement Projects to meet the regulatory requirements of the TMDLs established by State and Federal agencies. The \$307,284 would provide five months funding for staffing, expenses and equipment for the remainder of Fiscal Year 2005-06. Subsequent annual costs are approximately \$1,052,704, \$701,153 in direct costs and \$351,551 in fringe benefits and compensated time off costs. In addition, the CAO reports that a \$307,284 Reserve Fund loan is requested to be reimbursed from General Obligation bonds authorized through Proposition O, Clean Water General Obligation Bond Fund. Finally, the CAO reports that its recommendations are in compliance with the City's Financial Policies as funding for the proposed staffing would be provided from a source with a consistent stream of revenue.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Ad Hoc River Committee at 213-978-1078.)

RECEIVED AND FILED

COMMUNICATION FROM CHAIR, AD HOC RIVER COMMITTEE relative to Bureau of Sanitation (BOS) Total Maximum Daily Load (TMDL) staffing.

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

1. CONCUR with the recommendations of the Budget and Finance Committee made on April 3, 2006 and attached to the Council file.
2. INSTRUCT the BOS to report back to the Ad Hoc River Committee on TMDL compliance plans.

Fiscal Impact Statement: The CAO reports that funding in the amount of \$132,534 is proposed for eight resolution authority positions and expenses in the BOS to develop Integrated Watershed Based Master Plans and monitor compliance plans which will include Capital Improvement Projects to meet the regulatory requirements of the TMDL established by state and federal agencies. Subsequent annual costs are approximately \$1,052,704; \$701,153 in direct costs and \$351,551 in fringe benefits and compensated time off costs. A Reserve Fund loan of \$132,534 is requested to be reimbursed from General Obligation bonds authorized through Proposition O, Clean Water General Obligation Bond Fund. As funding for the proposed staffing would be provided from a source with a consistent stream of revenue, the recommendations are in compliance with the Financial Policies of the City.

Items for Which Public Hearings Have Not Been Held - Items 25-51
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Greuel - Hahn) Adopted, Ayes (15)
(Item Nos. 25-30)

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

04-1951

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WELLESLEY AND ROCHESTER AVENUES (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 January 6, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 13, 2006 as the hearing date for the maintenance of Wellesley and Rochester Avenues (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, \$222.18 will be collected annually starting with tax year 2006-07 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: June 5, 2006)

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

04-2063

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of RUNNYMEDE STREET AND LAUREL CANYON BOULEVARD (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 January 6, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 13, 2006 as the hearing date for the maintenance of Runnymede Street and Laurel Canyon Boulevard (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, \$9.64 will be collected annually starting with tax year 2006-07 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: June 5, 2006)

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

06-0057

CD 12

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 4, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 13, 2006 as the hearing date for the maintenance of Baden Avenue and Lassen Street 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, \$57.38 will be collected annually starting with tax year 2006-07 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: June 5, 2006)

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

06-0058

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BALBOA BOULEVARD AND LASSEN STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 4, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 13, 2006 as the hearing date for the maintenance of Balboa Boulevard and Lassen Street 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, \$1,165.55 will be collected annually starting with tax year 2006-07 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: June 5, 2006)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0059

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of FIGUEROA STREET AND SYCAMORE TERRACE 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 January 4, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 13, 2006 as the hearing date for the maintenance of Figueroa Street and Sycamore Terrace 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, \$458.54 will be collected annually starting with tax year 2006-07 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: June 5, 2006)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0075

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 9, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 13, 2006 as the hearing date for the maintenance of Whitsett Avenue and Woodbridge Street 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, \$153.52 will be collected annually starting with tax year 2006-07 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: June 5, 2006)

ITEM NO. (31) - ADOPTED

Roll Call #8 - Motion (Wesson - Parks) Adopted, Ayes (12); Absent: Padilla, Perry and Reyes (3)

06-0005-S104

CD 10

RESOLUTION removing the property at 2280 West 24th Street from the Rent Escrow Account Program [REAP], (Case No. 5505), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 4, 2006.

Assessor I.D. No.5058-003-002
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 22, 2002)

Roll Call #5 - Motion (Greuel - Hahn) Adopted, Ayes (15)
(Item Nos. 32-49)

ITEM NO. (32) - ADOPTED

06-0005-S105

CD 8 RESOLUTION removing the property at 1604 West 27th Street from the Rent Escrow Account Program [REAP], (Case No. 5685), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 4, 2006.

Assessor I.D. No.5054-012-021
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 12, 2002)

ITEM NO. (33) - ADOPTED

06-0005-S106

CD 9 RESOLUTION removing the property at 913-15 1/2 East 28th Street from the Rent Escrow Account Program [REAP], (Case No. 6256), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 4, 2006.

Assessor I.D. No.5128-023-021
Registration No. 0188656

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 12, 2003)

ITEM NO. (34) - ADOPTED

06-0005-S107

CD 1 RESOLUTION removing the property at 1415-15 1/2 West Court Street from the Rent Escrow Account Program [REAP], (Case No. 7190), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 4, 2006.

Assessor I.D. No.5160-009-012
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 7, 2004)

ITEM NO. (35) - ADOPTED

06-0005-S108

CD 15 RESOLUTION removing the property at 465-71 West 14th Street from the Rent Escrow Account Program [REAP], (Case No. 7604), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 4, 2006.

Assessor I.D. No.7456-016-004
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 23, 2004)

ITEM NO. (36) - ADOPTED

06-0005-S109

CD 1 RESOLUTION removing the property at 129 South Roselawn Place from the Rent Escrow Account Program [REAP], (Case No. 7622), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 4, 2006.

Assessor I.D. No.5468-025-021
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 1, 2004)

ITEM NO. (37) - ADOPTED

06-0005-S110

CD 11 RESOLUTION removing the property at 1915 Ocean Front Walk from the Rent Escrow Account Program [REAP], (Case No. 8088), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 4, 2006.

Assessor I.D. No.4226-012-004
Registration No. None

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

ITEM NO. (38) - ADOPTED

06-0005-S111

CD 8 RESOLUTION removing the property at 5520-22 South Van Ness Avenue from the Rent Escrow Account Program [REAP], (Case No. 8282), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 4, 2006.

Assessor I.D. No.5005-010-005
Registration No. 5109236

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 7, 2005)

ITEM NO. (39) - ADOPTED

06-0005-S112

CD 13 RESOLUTION removing the property at 1729 North Occidental Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8347), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 4, 2006.

Assessor I.D. No.5423-022-018
Registration No. 9113432

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 17, 2005)

ITEM NO. (40) - ADOPTED

06-0005-S113

CD 9 RESOLUTION removing the property at 1256-56 1/2 East 40th Place from the Rent Escrow Account Program [REAP], (Case No. 8515), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of April 4, 2006.

Assessor I.D. No.5114-035-010
Registration No. 0589358

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 6, 2005)

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

02-0960

CD5

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Tower Grove Drive (Hammerhead Apron East Side) approximately 500 feet northerly of Shangri-La Drive - VAC-E1400804.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of September 7, 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. 05-1400804 for Tower Grove Drive (Hammerhead Apron East Side) approximately 500 feet northerly of Shangri-La Drive.
3. APPROVE the City Engineer report dated February 14, 2006 for the vacation.
4. 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. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1520

CD5

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Otsego Street from Van Noord Avenue to its easterly terminus - VAC-E1400914.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of March 9, 2005, 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. 06-1400914 for Otsego Street from Van Noord Avenue to its easterly terminus.
3. APPROVE the City Engineer report dated February 14, 2006 for the vacation.
4. 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. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0298

CD 13

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for sanitary sewer purposes lying on Legion Lane north of Sunnynook 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(19) of the City's Environmental Guidelines.
2. ADOPT the City Engineer report dated January 31, 2006 to dedicate easement for sanitary sewer purposes lying on Legion Lane north of Sunnynook Drive - Right of Way No. 36000-1583.
3. AUTHORIZE the Board of Public Works to acquire the dedication.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,284 was paid for processing this request pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City Funds are needed.

ITEM NO. (44) - ADOPTED

03-2141

CD 14

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

Recommendation for Council action:

DECLARE Los Braceros Monthly Meetings 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. (45) - ADOPTED

06-0746

CD 14

MOTION (HUIZAR - ROSENDAHL) 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).

Recommendation for Council action:

DECLARE the El Sereno Veterans Flag-Raising Ceremony, sponsored by the North East Veterans Association on April 8, 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. (46) - ADOPTED

05-0891

CD 15 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).

Recommendation for Council action:

DECLARE the Concert in the Park, sponsored by the 186th Street School (Los Angeles Unified School District) on May 5, 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

04-0817

CD 15 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).

Recommendation for Council action:

DECLARE the Annual Health Fair for the Homeless and Community, sponsored by the His Sheltering Arms, Inc., on April 27, 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. (48) - ADOPTED

06-0747

CD 2 MOTION (GREUEL - HAHN) relative to relative to installing street banners announcing the Neighborhood Council Valley Village.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Neighborhood Council Valley Village, as a "City of Los Angeles Event," for the period of April 1, 2006 to April 1, 2007.

2. APPROVE the content of the street banners for the above specified event; and further SPECIFY that approval of the street banner installation program, as described above, continues to apply should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO. (49) - ADOPTED

06-0748

CD 2 MOTION (GREUEL - HAHN) relative to transferring General City Purpose Funds to provide funding to support community programs and groups in Council District Two.

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

TRANSFER \$10,000 in the Council District Two portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) to the General City Purposes Fund No. 100-56, Account No. 0702 (CD 2 Community Services) to provide funding to support community programs and groups in Council District Two.

Roll Call #1 - Motion (Wesson - Zine) Adopted to Continue, Unanimous Vote (15)
(Item Nos. 50-51)

ITEM NO. (50) - CONTINUED TO OCTOBER 13, 2006

06-0749-S1

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

Recommendations for Council action:

1. AMEND Council action of October 12, 2001 (Council file No. 01-1874) to name the area generally bounded by the locations listed below as "West Adams Heights."
2. INSTRUCT the Department of Transportation, in consultation with Council District 10, to install within 90 days, official City of Los Angeles community signs, identifying the aforementioned name, in the general vicinity of the following locations: North West corner of Washington Boulevard and Normandie Avenue, South East corner of Western and Washington, Oxford and Hobart (exiting the 10 Freeway) and LaSalle Street and Washington Boulevard.

ITEM NO. (51) - CONTINUED TO OCTOBER 13, 2006

06-0749

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

Recommendations for Council action:

1. AMEND Council action of October 12, 2001 (Council file No. 01-1874) to name the area generally bounded by the locations listed below as "La Cienega Heights."
2. INSTRUCT the Department of Transportation, in consultation with Council District 10, to install within 90 days, official City of Los Angeles, community signs, identifying the aforementioned name, in the general vicinity of the following locations: La Cienega/Sawyer; La Cienega/Guthrie; La Cienega/Cadillac; Robertson/Sawyer; Robertson/Guthrie; Robertson/Cadillac.

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

02-0901

MOTION (WESSON - ZINE) relative to declaring the Community Bazaar on May 6, 2006 a Special Event (fees and costs absorbed by the City = \$2,320).

04-0737

MOTION (PERRY - PARKS) relative to declaring the Annual Block Party on April 23, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

05-0558

MOTION (PERRY - PARKS) relative to declaring the Annual Easter Event on April 14, 2006 a Special Event (fees and costs absorbed by the City = \$3,226).

05-0814

MOTION (WEISS - GARCETTI) relative to declaring the VCFILMFEST2006 on May 4, 2006 a Special Event (fees and costs absorbed by the City = \$484).

03-1283

MOTION (LABONGE - PADILLA) relative to a personal services contract with Lyn MacEwen Cohen to provide services to the Fourth Council District.

06-0812

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for 33rd Street between Figueroa and Flower Streets.

06-0818

MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for a portion of the northwesterly side of Shatto Place from Sixth Street to approximately 360 feet southerly thereof.

06-0813

MOTION (ROSENDAHL - ZINE) relative to initiating street vacation proceedings for a portion of the easterly side of Canoga Avenue from approximately 200 feet southerly of Vanowen Street to approximately 550 feet southerly thereof.

06-0817

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for a portion of the northeasterly side of the alley southwesterly of Glencoe Avenue from approximately 112 feet southeasterly of Victoria Avenue to approximately 36 southeasterly thereof.

06-0816

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the alley easterly of Brooks Avenue from Abbot Kinney Boulevard to its northerly terminus.

06-0815

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the alley westerly of Ventura Boulevard from Willowcrest Avenue to approximately 50 feet southerly thereof.

04-1358

MOTION (SMITH - CARDENAS) relative to authorizing the Bureau of Sanitation to use the City Hall Tom Bradley Room on May 15, 2006.

04-0778-S2

MOTION (WEISS - GARCETTI - ZINE) relative holding Denim Day in L.A. on April 19, 2006 in order to educate the public about myths relating to sexual assault.

05-1073-S50

MOTION (LABONGE - GARCETTI) relative to providing financial assistance to the Yucca Corridor Coalition.

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

06-0814

RESOLUTION (GREUEL - ZINE) relative to declaring April 23-29, 2006 Safety Seat Checkup Week in the City of Los Angeles.

02-0708

RESOLUTION (LABONGE - GREUEL) relative to declaring May 18, 2006 as "Bike to Work Day in Los Angeles."

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Rosendahl was excused to leave at 12:00 p.m. from Council session of Wednesday, April 12, 2006, due to City business.

Upon his request, and without objections, Councilmember Padilla was excused to leave at 11:00 a.m. from Council session of Friday, May 12, 2006 due to personal business, and excused from Council session of Friday, May 19, 2006, due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Yvonne Brathwaite Burke (Greuel - Zine)
Michael Joseph Farrell (Rosendahl - All Councilmembers)
Winston Churchill Doby (Greuel - Zine)
David A. Levinsohn (Greuel - Zine)
Leeza Gibbons (Greuel - Zine)
Winnie the Pooh (Garcetti - LaBonge)

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

06-0776 - Paul Higa (LaBonge)
Gene Pitney (LaBonge)
Dr. Samuel J. Hill (Wesson - Hahn)
Edward Joseph Bonham (Wesson)
Salvador Montenegro (Zine - All Councilmembers)
Cynthia Gale Wong (LaBonge for Padilla)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL