

Los Angeles City Council, Journal/Council Proceedings
Wednesday, May 3, 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, Huizar, LaBonge, Padilla, Perry, Rosendahl, Smith, Wesson and President Garcetti (10); Absent: Hahn, Parks, Reyes, Weiss and Zine (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 28, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 41

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

Item Noticed for Public Hearing - Item 1

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

Roll Call #1 - Motion (Perry - Huizar) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)

[05-2816](#)

CDs 9 & 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of DOWNTOWN
SEVENTH STREET 24 HOUR PASSAGE LIGHTING DISTRICT.

Recommendation 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 April 12, 2006)

Items for Which Public Hearings Have Been Held - Items 2-29

ITEM NO. (2) - ADOPTED FORTHWITH

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

06-0767

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Evangelos P. Ambatielos to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Evangelos P. Ambatielos to the Board of Building and Safety Commissioners for the term ending June 30, 2006, to fill the vacancy created by Mr. William J. Rouse, who was removed by the Mayor on April 4, 2006, is APPROVED and CONFIRMED. Mr. Ambatielos resides in Council District Four. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Pending

TIME LIMIT FILE - MAY 19, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 19, 2006)

Roll Call #2 - Motion (LaBonge - Reyes) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)
(Item Nos. 3-8)

ITEM NO. (3) - ADOPTED

06-0800

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the salary for the new class of Assistant General Manager for the Los Angeles City Employees' Retirement System (LACERS).

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

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary for the new class of Assistant General Manager for LACERS (\$119,078 to \$147,935) and providing for succeeding Cost of Living Adjustments.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller, upon accretion of the class, to amend the appropriate Memorandum of Understanding to reflect the salary approved by the ordinance.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as the position is funded entirely by LACERS.

ITEM NO. (4) - ADOPTED

06-0566

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to restoring the R3-1 Zone for a portion of Subarea 23 as part of the Community Plan Update Program for Hollywood Community Plan.

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

1. ADOPT the March 9, 2006, FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, to restore the R3-1 Zone for a portion Subarea 23, of Ordinance No. 164699 as part of the Community Plan Update Program for the Hollywood Community Plan.

CPC 86-831GPC

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

(Environmental Impact Report adopted by Council on December 13, 1988)

(On April 12, 2006, Council referred the matter back to Planning and Land Use Management Committee.)

ITEM NO. (5) - ADOPTED

06-0673

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 10235 Independence Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0673 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 2004-3993 MND] filed on May 25, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from RA-1 to (T)(Q)RD1.5-1, incident to a subdivision, for the proposed development of a maximum of 12 dwelling units at 10235 Independence Avenue, subject to Conditions of Approval.

Applicant: Leonard Yaghoobi

APCNV 2004-4001 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JUNE 21, 2006

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

ITEM NO. (6) - ADOPTED

06-0674

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a building line removal for property at 18700 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. 06-0674 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 2002-6627 MND REC] filed on October 8, 2003.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a 25-foot building line removal on the south side of Roscoe Boulevard established by Ordinance 96,753, in which Condition No. 9g of ZA Case No. 2002-6626-A1 required the filing of a building line removal for property located at 18700 Roscoe Boulevard.

Applicant: Bal K. Sarad

APCSV 2005-2046 BL

4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JUNE 21, 2006

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

ITEM NO. (7) - ADOPTED

06-0675

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 8837 Burnet Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0675 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 2005-2323 MND] filed on March 6, 2005.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from RS-1 to (T)(Q)RD1.5-1, incident to a subdivision, for the proposed development of nine dwelling units at 8837 Burnet Avenue, subject to Conditions of Approval.

Applicant: Joseph Katash

APCNV 2005-2349 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JUNE 21, 2006

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

ITEM NO. (8) - ADOPTED

06-0677

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12342 Osborne Place.

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. 06-0677 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 2004-2907 MND] filed on April 4, 2004.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from RA-1 and (Q)RD2-1 to (T)(Q)RD1.5-1, incident to a subdivision, for the proposed construction of 26 condominium units at 12342 Osborne Place, subject to Conditions of Approval. (NVAPC also approved a Variance for this project.)
Applicant: Spiegel Development APCNV 2004-2905 ZC-F

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JUNE 22, 2006

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

ITEM NO. (9) - ADOPTED

Roll Call #10 - Motion (Rosendahl - Perry) Adopted, Ayes (14); Absent: Zine (1)

06-0705

AD HOC COMMITTEE ON HOMELESSNESS REPORT relative to recommendations to begin the process of entering into an agreement for the coordination and safe and orderly release of indigent patients from acute care hospitals.

Recommendation for Council action, as initiated by Motion (Perry - Greuel):

DIRECT the Chief Legislative Analyst (CLA), with assistance from the City Attorney, to create a working group and report within 30 days with recommendations to begin the process of negotiating and entering into a Memorandum of Understanding, or other appropriate agreement, with hospitals, and any other involved entity, for the coordination and safe and orderly release of indigent patients from acute care hospitals, and in such a manner that they are not automatically transported to, and released in, downtown Los Angeles.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has completed a financial analysis of this matter.

Roll Call #2 - Motion (LaBonge - Reyes) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)
(Item Nos. 10-11)

ITEM NO. (10) - ADOPTED

02-1327

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the contract with Howroyd Wright Employment Agency, Inc., d.b.a. AppleOne Employment Services to increase the contract amount.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee to:

- a. Execute a first contract amendment to Contract No.109460 with Howroyd Wright Employment Agency, d.b.a. AppleOne Employment Services to add \$114,200, for a total compensation amount of \$184,200, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to City contracting standards.
- b. Prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.

2. AUTHORIZE the Controller to:

- a. Transfer appropriations within Fund NO.1 00, Department 43 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	1010	Salaries General	\$114,200
TO:	3040	Contractual Services	\$114,200

- b. Expend funds for the contract with Howroyd Wright Employment Agency, d.b.a. AppleOne Employment Services, from Account 3040, Contractual Services, in an amount not to exceed \$184,200, upon proper demand of the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the contract amendment with Howroyd Wright Employment Agency, Inc., d.b.a. AppleOne Employment Services is provided from Community Development Block Grant, HOME Investment Partnerships Program, Rent Stabilization, and Code Enforcement Trust Funds. The recommended actions will allow the LAHD to use temporary staff for various functions as-needed.

ITEM NO. (11) - ADOPTED

05-0986

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the self-sufficiency of the Industrial Development Authority (IDA), increasing annual and one-time fees for Industrial Development and Empowerment Zone bond transactions and the current cap on processing fee for conduit transactions.

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

1. APPROVE the recommendations of the IDA Board of Directors to impose new annual fees or adjust existing fees effective July 1, 2006, as shown in the Attachment A of the City Administrative Officer (CAO) report to the Mayor and Council dated April 24, 2006.
2. APPROVE the recommendations of the IDA Board of Directors to allocate a portion of the IDA annual budget, which is derived solely from bond fees, to reimburse the Community Development Department (CDD) up to \$254,765 for staff costs associated with the administration of IDA Program activities as shown in Attachment A of the CAO report, effective July 1, 2006 through June 30, 2007.
3. INSTRUCT the General Manager, CDD, or designee, to report in conjunction with the deliberation of the 2006-07 IDA Budget, and prior to the Community Development Block Grant (CDBG) 32nd Program Year Mid Year Reprogramming, with: a status of the staff time specifically charged to the work on Industrial and Empowerment Zone bond transactions and conduit transactions; an accounting of CDBG savings resulting from the shift from grant support to the use of fees, including the amounts generated from the Up-front, Annual and Transaction fees associated with Industrial Development and Empowerment Zone Bond transactions and conduit transactions; and, projected revenues for 2007-08; said report to incorporate the new revenue source as part of departmental monthly financial status reporting to the CAO.
4. INSTRUCT the City Clerk to place on the first available Council agenda of JULY 1, 2006 or soon thereafter, subject to the approval of the Mayor:

AUTHORIZE the Controller to:

- a. Appropriate \$177,819 in Account No. A122, Community Development, within the Industrial Development Authority Fund No. 816.
- b. Appropriate \$76,946 in Account No. A299, Related Costs, within the Industrial Development Authority Fund No. 816.

- c. Appropriate \$177,819 within Fund No. 100/22, Community Development, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$158,130
6030	Leases and Rent	<u>19,689</u>
	Total	\$177,819

- d. Transfer cash from the Industrial Development Authority Fund No. 816 on an as needed basis to Fund No. 100/22, Community Development, upon proper demand of the General Manager, CDD.

5. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the recommended fees would authorize the IDA Board of Directors to impose new annual fees or adjust existing fees effective July 1, 2006. In addition, a portion of the IDA annual budget would be used to reimburse CDD an amount up to \$254,765 for staff costs associated with the administration of IDA Program activities. The staff costs are currently funded by CDBG funds. IDA revenue is derived from proceeds and fees from conduit bond transactions and originates from private investor capital. The above recommendations are in compliance with City financial policies in that sufficient funds are available to cover costs, and it is anticipated that this new revenue source will become ongoing.

ITEM NO. (12) - ADOPTED - FORTHWITH

Roll Call #6 - Motion (Perry - Wesson) Adopted, Ayes (14); Absent: Zine (1)

[05-1312-S1](#)

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) contract with Fulbright and Jaworski, LLP, to serve as bond counsel for a potential Mello-Roos bond issuance for the Grand Avenue Project.

Recommendation for Council action:

CONCUR in the action taken by the Board of Commissioners CRA, on April 6, 2006 authorizing the CRA to execute a contract with Fulbright and Jaworski, LLP, to serve as bond counsel, in an amount not to exceed \$160,000 (plus expenses), to assist the CRA in determining the feasibility of the creation of a potential Mello-Roos Community Facility District and the issuance of bonds under this finance structure for the Grand Avenue Project in the Bunker Hill and Central Business District Redevelopment Project Areas.

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

Roll Call #2 - Motion (LaBonge - Reyes) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)
(Item Nos. 13-14)

ITEM NO. (13) - ADOPTED

06-0796

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) contract to provide AB1290 funds to the California Community Foundation, fiscal agent for the continued operation of the Westlake Neighborhood Network.

Recommendation for Council action:

AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to execute a grant contract to provide AB1290 funds in the amount of \$50,000 to the California Community Foundation, fiscal agent for the continued operation of the Westlake Neighborhood Network, comprised of five nonprofit organizations providing educational and employment services to residents in the Westlake Recovery Redevelopment Project Area.

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

ITEM NO. (14) - ADOPTED - FORTHWITH

06-0850

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) contract with GRC Redevelopment Consultants, Inc., for a physical and economic blight analysis for several Redevelopment Project Areas.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to negotiate and execute a professional services contract with GRC Redevelopment Consultants, Inc. effective upon contract execution for one-year in an amount not to exceed \$200,000 for physical and economic blight analyses of Broadway/Manchester, Crenshaw, Crenshaw/Slauson, Vermont/Manchester and Western/Slauson Redevelopment Project Areas, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to certain CRA contracting standards.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The CRA is only bound by City Debt Management Policies; City financial policies are not applicable to the CRA. Approval of the contract will enable the CRA to negotiate and execute a professional services contract for blight analyses.

ITEM NO. (15) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Parks - Cardenas) to Adopt as Amended, Ayes (14); Absent: Zine (1)

04-1749

PERSONNEL COMMITTEE REPORT relative to Deferred Compensation Plan administrative services contract/participant survey.

Recommendations for Council action:

1. NOTE and FILE the March 23, 2006 report from the Personnel Department relative to progress of the Board of Deferred Compensation Administration (Board) towards completing its next Request for Proposal (RFP) for Deferred Compensation Plan administrative services, attached to the Council file, inasmuch as the report is submitted for information only and no Council action is necessary.
2. AUTHORIZE the Board to extend the City's current contract with Great-West Retirement Services through June 30, 2006 and up to an additional six months, through December 31, 2006, in the event a provider other than the incumbent is selected pursuant to the RFP.
3. AUTHORIZE the General Manager, Personnel Department, to execute a five-year contract for Pension Savings Plan administration in the event a new contract for administration of this program is awarded pursuant to the Deferred Compensation Plan RFP, which will include a separate questionnaire for Pension Savings Plan administration.

Fiscal Impact Statement: The Personnel Department reports that there is no impact on the General Fund as all expenses for the Deferred Compensation Plan and Pension Savings Plan are paid for by participants in those programs.

ADOPTED

AMENDING MOTION (PARKS - CARDENAS):

Recommendation for Council action:

INSTRUCT the Personnel Department to report back prior to executing any contract awarded for the Pension Savings Plan and the Deferred Compensation Plan administration, pursuant to the Deferred Compensation Plan RFP, for Council review.

Roll Call #2 - Motion (LaBonge - Reyes) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)
(Item Nos. 16-20)

ITEM NO. (16) - ADOPTED

03-1791-S4

CD 12 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Old Granada Hills Interim Control Ordinance (ICO) for the property at 17615 Horace Street.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Old Granada Hills ICO (Ordinance No. 176860) as noted and as described in the application attached to Council file No. 03-1791-S4, for the proposed addition of two additional bedrooms to bring the square footage up to 2,905 square feet, total floor area ratio is 8.3 percent and 16 feet in height for the property located at 17615 Horace Street.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Michael P. Ferriter

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

ITEM NO. (17) - ADOPTED

05-1511

CD 2 CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Weatherwolde Castle located at 10629-33 and 10639 North Commerce Avenue in the list of Historic-Cultural Monuments.

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

1. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
2. APPROVE the recommendation of the Cultural Heritage Commission (CHC), as modified, THEREBY APPROVE two lots of the Weatherwolde Castle located at 10629-33 North Commerce Avenue for inclusion in the list of Historic-Cultural Monuments, and DISAPPROVE the third vacant lot located at 10639 North Commerce Avenue for inclusion in the list of Historic-Cultural Monuments.
3. REQUIRE that a covenant agreement shall be placed on the development of the third lot to reflect the following conditions to allow the street viewshed of the property to reflect the original development of the site as a garden while allowing for new development of the proposed single-family dwelling to occur at 10639 North Commerce Avenue:

- a. An increased set-back of the proposed new construction to allow for additional front yard landscaping.
- b. The driveway street access shall be a single-car width.

Applicant: Mary Lou Pozzo

CHC 2005-4738 HCM

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

(Continued from Council meeting of April 26, 2006)

ITEM NO. (18) - ADOPTED

02-1320

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of a grant from the Allstate Insurance Company Foundation (Allstate Foundation) for the Crisis Response Team (CRT) Program.

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

1. ACCEPT on behalf of the City the donation of \$20,000 from the Allstate Foundation for the CRT Program.
2. AUTHORIZE the Controller to deposit the funds from the Allstate Foundation into the Volunteer Bureau Trust Fund, No. 892, Account K206.

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact to the General Fund.

ITEM NO. (19) - ADOPTED

05-0724

PUBLIC SAFETY COMMITTEE REPORT relative to the California Office of Traffic Safety (OTS) Grant for the 2006 California Seat Belt Compliance Campaign (CSBCC).

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), to:
 - a. Accept the grant award of \$86,500 from the California OTS for the CSBCC.
 - b. Execute the grant agreement with the OTS on behalf of the City for the period of May 15, 2006 through June 4, 2006, and submit documents relative to the grant, subject to the review of the City Attorney as to form and legality.

2. AUTHORIZE the LAPD to:

- a. Reapply for CSBCC funds on behalf of the City as they become available, subject to acceptance of grant funds by the Mayor and Council.
- b. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339, Department 70, Account No. W511.
- c. Make technical corrections to the Controller instructions, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

3. REQUEST the Controller to establish an appropriation within Fund 339, Department 70, Account W511 and assign a Revenue Source Code for Fund 339 for the CSBCC 2006 Program.

4. INSTRUCT the LAPD to:

- a. Transfer grant receipts for sworn overtime from Fund No. 339, Department 70, Account No. W511 to Fund 100, Department 70, Account NO.1 092.
- b. Transfer grant receipts for civilian overtime from Fund No. 339, Department 70, Account No. W511 to Fund 100, Department 70, Account NO.1 090.

Fiscal Impact Statement: The CAO reports that acceptance of the Office of Traffic Safety grant award will provide for reimbursement of up to \$86,500 for overtime costs associated with the California Seat Belt Compliance Campaign. No General Fund appropriation will be required. The CAO reports that acceptance of the grant is in compliance with the City's Financial Policies.

ITEM NO. (20) - ADOPTED

03-2453

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the approval of a supplemental agreement with Lewis, Brisbois, Bisgaard and Smith, LLP to allow for final payment of legal services provided to assist the City Attorney with respect to litigation and other related legal services.

Recommendations for Council action:

1. FIND that the approval of a supplemental agreement with Lewis, Brisbois, Bisgaard and Smith, LLP to allow for final payment of legal services provided to assist the City Attorney with respect to litigation and other related legal services is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the supplemental agreement with Lewis, Brisbois, Bisgaard and Smith, LLP; and CONCUR with the Board of Airport Commissioners' action on March 20, 2006, Resolution 22935, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said agreement.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment will have no impact on the General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. The proposed supplemental agreement will increase funding of this contract by an additional \$292,087.94, which will bring the total contract amount to \$1,392,087.94. These funds are available in the 2005-06 LAWA Operating Budget.

TIME LIMIT FILE - JUNE 16, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 16, 2006)

ITEM NO. (21) - ADOPTED

Roll Call #8 - Motion (Rosendahl - Hahn) Adopted, Ayes (14); Absent: Zine (1)

06-0362

CD 11

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the improvement of the overall environment and hotel district along Century Boulevard.

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

1. REQUEST the City Attorney, in consultation with the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO), to report to the Council within 60 days on the feasibility of adopting an ordinance to require that hotels within the Los Angeles International Airport (LAX) area (geographic area to be determined) pay the City's living wage to hotel service workers. Such an ordinance would require the Council to make findings that such an ordinance is necessary to protect public safety, health and/or welfare.
2. REQUEST the City Attorney to:
 - a. Prepare and present an ordinance within 60 days to require hotel and restaurant owners or operators to state in writing the purposes for which a "service charge" is to be collected for meal or refreshments service to a large group (e.g., for a banquet, dinner party or cocktail party) and to state clearly to the bill payer whether the service charge includes a specified percentage to be paid in tips to the hotel or restaurant service workers.
 - b. Report on whether it is legal for hotel and restaurant owners or operators to state in advance that a "service charge" or "gratuity" will be automatically added to a bill.
3. DIRECT the CLA to report within 45 days on State and federal bills that would expand basic health care coverage to lower income populations, with recommendations for City positions on any key bills; and if there is no pending legislation on this issue, to recommend sponsorship of legislation to provide basic health care coverage to lower income populations.

4. REQUEST the City Attorney, in consultation with the CLA and CAO, to report to Council within 60 days on the feasibility of adopting a City ordinance to require retention of LAX-area hotel workers at same or better pay during a transitional period following the transfer of ownership of a hotel. Such ordinance would require the Council to make findings that such an ordinance is needed to protect the public safety, health and/or welfare.
5. REQUEST the City Attorney to:
 - a. Report to the Council within 60 days on the feasibility of accepting and investigating complaints by hotel workers of intimidation or retaliation by hotel management for contacts with union representatives or members, including the feasibility of receiving federal reimbursement for performing a federal responsibility.
 - b. If this is not feasible, report to the Council within 60 days with recommendations on how investigation and enforcement of such intimidation and retaliation actions can be expedited.
6. DIRECT the Community Development Department (CDD) within 45 days to conduct outreach activities for LAX-area hotel workers to advise them of services available through the City's WorkSource Centers and the LAX Job Training and First Source Hiring Program, if approved for implementation by the Federal Aviation Administration (FAA).
7. DIRECT the CDD and REQUEST the Los Angeles World Airports (LAWA) to report back to this Committee within 60 days on the status of the LAX Job Training and First Source Hiring Program.
8. REQUEST that the LA INC., the Convention and Visitors Bureau, report back on the final results of its study of the feasibility of establishing a conference center in or near the Century Boulevard Corridor.
9. REQUEST that the LAWA communicate directly with the FAA to request approval for the use of aviation funds for the repair of streets damaged by vehicle traffic leading in and out of LAX and to report back in 60 days with an update on the FAA's response to such request.

Fiscal Impact Statement: None submitted by the CLA. Neither the CAO nor the CLA has completed a financial analysis of this report.

Roll Call #2 - Motion (LaBonge - Reyes) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)
(Item Nos. 22-29)

ITEM NO. (22) - ADOPTED

06-0386

CD 11 ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the Third Amendment to a contract with Netversant of Southern California, Inc. (Netversant) for operation and maintenance of the Access Control and Alarm Monitoring System (ACAMS) at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the Third Amendment to the contract with Netversant for operation and maintenance of the ACAMS at the LAX is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 11 (8) respectively, of the Los Angeles City CEQA Guidelines.
2. APPROVE the Third Amendment to the contract with Netversant, with a retroactive commencement date of November 1, 2005 and an expiration date of July 31, 2006, increase the funding by \$1,392,176 for a total of \$5,808,312; and CONCUR with the Board of Airport Commissioners' action on October 17, 2005, Resolution 22809, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said amendment.

Fiscal Impact Statement: The City Administrative Officer reports that funds for the Third Contract Amendment in the amount of \$1,392,176 will be allocated from the Airport Revenue Fund. Approval of the proposed Third Amendment will have no impact on the General Fund. Since the LAWA is only bound by the City Debt Management Policies, and the proposed Third Amendment will not impact the General Fund, the City Financial Policies are not applicable

TIME LIMIT FILE - MAY 9, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 9, 2006)

ITEM NO. (23) - ADOPTED

06-0862

CD 11 ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the approval of a lease with Deutsche Lufthansa AG for Star Alliance covering a leasehold in the Tom Bradley International Terminal at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the lease with Deutsche Lufthansa AG for Star Alliance covering a leasehold in the Tom Bradley International Terminal at the LAX is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.

2. APPROVE the lease with Deutsche Lufthansa AG for Star Alliance; and CONCUR with the Board of Airport Commissioners' action on April 3, 2006, Board Order No. AO-5005, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said lease.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the lease will have no impact on the General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Leasing the lounge area will generate approximately \$352,547 for the Airport Revenue Fund during Fiscal Year 2006-07, with increasing annual rental anticipated during the term of the lease.

TIME LIMIT FILE - MAY 18, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 17, 2006)

ITEM NO. (24) - ADOPTED

06-0863

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the approval of a lease with Qantas Airways Limited for One World Alliance covering a leasehold in the Tom Bradley International Terminal at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the lease with Qantas Airways Limited for One World Alliance covering a leasehold in the Tom Bradley International Terminal at the LAX is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the lease with Qantas Airways Limited for One World Alliance; and CONCUR with the Board of Airport Commissioners' action on April 3, 2006, Board Order No. AO-5008, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said lease.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the lease will have no impact on the General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Leasing the lounge area will generate approximately \$212,205 for the Airport Revenue Fund during Fiscal Year 2006-07, with increasing annual rental anticipated during the term of the lease.

TIME LIMIT FILE - MAY 18, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 17, 2006)

ITEM NO. (25) - ADOPTED

06-0864

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the approval of a lease with LAX Shared Use Lounge Company, LLC covering a leasehold in the Tom Bradley International Terminal at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the lease with LAX Shared Use Lounge Company, LLC covering a leasehold in the Tom Bradley International Terminal at the LAX is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the lease with LAX Shared Use Lounge Company, LLC; and CONCUR with the Board of Airport Commissioners' action on April 3, 2006, Board Order No. AO-5006, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said lease.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the lease will have no impact on the General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Leasing the lounge area will generate approximately \$184,522 for the Airport Revenue Fund during Fiscal Year 2006-07, with increasing annual rental anticipated during the term of the lease.

TIME LIMIT FILE - MAY 18, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 17, 2006)

ITEM NO. (26) - ADOPTED

06-0868

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the approval of a lease with Korean Air Lines Company, Ltd. covering a leasehold in the Tom Bradley International Terminal at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the lease with Korean Air Lines Company, Ltd. covering a leasehold in the Tom Bradley International Terminal at the LAX is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the lease with Korean Air Lines Company, Ltd.; and CONCUR with the Board of Airport Commissioners' action on April 3, 2006, Board Order No. AO-5007, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said lease.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the lease will have no impact on the General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Leasing the lounge area will generate approximately \$212,205 for the Airport Revenue Fund during Fiscal Year 2006-07, with increasing annual rental anticipated during the term of the lease.

TIME LIMIT FILE - MAY 18, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 17, 2006)

ITEM NO. (27) - ADOPTED

04-2100

TRANSPORTATION COMMITTEE REPORT relative to the Pedestrian Route to School Map Program.

Recommendation for Council action:

NOTE and FILE the April 3, 2006 Department of Transportation report relative to the Pedestrian Route to School Map Program, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - ADOPTED

06-0201

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to proposed site-specific tax revenue (SSTR) tracking procedure for Community Development Department (CDD) economic development projects.

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

1. APPROVE the proposed SSTR Tracking Procedure for CDD-administered economic development projects authorized to use SSTR (General Fund revenues) generated by the projects to pay their Section 108 debt obligations (as shown in Attachment One of the City Administrative Officer (CAO) report to the Mayor and Council dated January 27, 2006, attached to the Council file).
2. INSTRUCT the General Manager, CDD, or designee, to submit a request to the Mayor and the Council during the City's annual budget process beginning with the Fiscal Year 2006-07 for a General Fund appropriation to cover Section 108 debt obligations for approved projects, said request will include supporting analysis and a table entitled "Debt Service Repayment Obligations" for the proposed Budget year and four subsequent years.

3. REQUIRE the inclusion in CDD Section 108 Loan Agreements between the City and project developers using SSTR as a repayment source a loan provision requiring the developers to obtain from project tenants a waiver of the Los Angeles Municipal Code Section 21.17, the California Revenue and Taxation Code Section 7056(a)(1) and any and all other laws protecting the private nature of the tax information, in the form acceptable to the Office of Finance (OOF), to be executed by an authorized agent of the tenant and delivered as often as needed to the Director of Finance, who will provide CDD with all available information regarding the business license, sales and utility users' taxes paid by the tenant related to the lease space and the gross sales made from the space, subject to the approval of the City Attorney as to form and legality.
4. REQUIRE the inclusion in CDD Section 108 Loan Agreements between the City and project developers that, if project developers transfer (i.e., sale, assign, convey) a part of or all of the interest in the project, on and subsequent to the transfer date, the person or entity to which such a transfer is made will be required to perform the obligations, terms and conditions of the Section 108 Loan Agreement, subject to the approval of the City Attorney as to form and legality.
5. INSTRUCT the Director of Finance, OOF, or designee, to review the approved projects' prior fiscal years SSTR information, as provided by the developers, and forward such information in the aggregate to the CAO and CDD in September of each year.
6. INSTRUCT the General Manager, CDD, or designee, to submit a report to the Mayor and the Council for review and approval on a quarterly basis, which will include, but not be limited to, the following:
 - a. Status of the performance of the approved projects.
 - b. A recommendation, if needed, for corrective measures for a project in which a revenue shortfall has occurred (i.e., developer guarantee, Community Development Block Grant reserve funds, etc.); a revenue shortfall will be deemed to have occurred when the cumulative amount of project-generated SSTR, based on OOF data, is less than the original project projections, as provided by CDD and approved by the Mayor and Council, and not sufficient to pay annual Section 108 debt obligations for the project.
7. AUTHORIZE the Controller to:
 - a. Establish new account W450 Repayment to the U.S. Department of Housing and Urban Development (HUD) - SSTR and appropriate \$554,110 (\$502,700 for Lawry's California Center and \$51,410 for Chesterfield Square) within Fund No. 551 General Fund-Variou Programs.
 - b. Expend \$554,110 from Fund No. 551 General Fund-Variou Programs, Account W450 Repayment to HUD - SSTR to repay HUD for Section 108 Loans upon proper demand of General Manager, CDD, or designee.
 - c. Transfer the remaining \$272,043 of the \$826,153 plus the interest earned on the funds since 1999-00 from Fund No. 551 General Fund-Variou Programs to the Reserve Fund.

8. INSTRUCT the Director of Finance, OOF, or designee, to discontinue the transfer, by journal voucher, of up to 30 percent of the City portion of the site-specific sales tax revenues paid by the Home Depot located in Cypress Park to CDD Fund No. 551 General Fund-Variou s Programs, effective upon the Mayor and the Council approval of this report.
9. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that this action will impact the General Fund. For the \$826,153 in General Fund revenues, \$554,110 will be used to reimburse CDD for Section 108 debt service payments already paid to HUD. The balance (\$272,043) plus interest earned on the funds since 1999-00 will be transferred to the Reserve Fund. The use of General Fund revenues to pay Section 108 debt service payments makes this financing a General Fund obligation. To date, the recommended funding for the Section 108 debt service payments for the Lawry's California Center and the Chesterfield Square projects is in compliance with the City financial policies in that ongoing project-generated SSTR will be used to support the debt service payments.

ITEM NO. (29) - ADOPTED

[03-1318-S2](#)

CD 10 ARTS, PARKS, HEALTH AND AGING and BUDGET AND FINANCE COMMITTEES' REPORT and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES REPORT and RESOLUTION relative to the transfer of the Nate Holden Performing Arts Center (NHPAC) from the Community Redevelopment Agency (CRA) to the Cultural Affairs Department (CAD) and related actions.

MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

A. ARTS, PARKS, HEALTH AND AGING and BUDGET AND FINANCE COMMITTEES' REPORT

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

1. AUTHORIZE the CRA to convey fee title of the Nate Holden Performing Arts Center located at 4708-22 West Washington Boulevard and 1914-16 South Harcourt Avenue to the Department of General Services (GSD) and for the Cultural Affairs Department to use the NHPAC for programming purposes upon successful completion of Commissioning Report repairs and the property receiving a Certificate of Occupancy (C of O).
2. AUTHORIZE the CRA to convert the CRA's Commercial Industrial Earthquake Recovery Loan Program (CIERLP) loan with the Community Development Department (CDD) in the amount of \$3,133,806 for the construction of the NHPAC into a grant.

3. AUTHORIZE the CRA and CDD to amend the loan agreement (Contract No. C-92080) to convert the \$3,133,806 CIERLP loan into a grant.
4. APPROVE the CRA's request to transfer \$150,000 from the Bunker Hills Redevelopment Project Area Special Revenue Discretionary Funds (BH 9330) to the Mid-City Redevelopment Project Area (MCRPA) for the NHPAC (MD 3060) to pay for Commissioning Report expenses.
5. ADOPT the accompanying RESOLUTION attached to the CRA's transmittal that finds, determines, and resolves:
 - a. That the construction and conveyance of the NHPAC public improvements is a benefit to the Mid-City Redevelopment Project Area in which the project is located.
 - b. That no other reasonable means of financing the public improvements are available to the community.
 - c. That the payment of the funds for the public improvements will assist in the elimination of blight in the project area and is consistent with the implementation of the plan adopted pursuant to Section No. 33445.
6. AUTHORIZE the Controller to ACCEPT \$150,000 from the CRA and DEPOSIT into GSD Fund No. 100/40, Revenue Source Code No. 3741.
7. AUTHORIZE the Controller to INCREASE the General Fund appropriation to the GSD Fund No. 100/40 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1100	Hiring Hall Salaries	\$ 16,450
4491	Hiring Hall Benefits	7,050
3160	Maintenance Materials	11,685
3040	Contractual Services	<u>114,815</u>
	Total	\$150,000

8. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions in the joint Chief Legislative Analyst (CLA) and CAO report dated February 17, 2006 to implement Council intentions.
9. INSTRUCT the CLA, CAO, CRA and CAD to provide monthly progress reports on the status of repairs for the NHPAC.

RECEIVE AND FILE

B. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES REPORT

Recommendations for Council action:

1. AUTHORIZE the CRA to convey the Nate Holden Performing Arts Center at 4708-4722 West Washington Boulevard and 1914-1916 South Harcourt Avenue located within the Mid-City Redevelopment Project Area to the City's Department of General Services and for the Cultural Affairs Department to use the Center for programing purposes.
2. AUTHORIZE the CRA to expend a total amount of \$150,000 to cover maintenance expenses associated with the Center.
3. ADOPT the accompanying RESOLUTION that finds that the Center is of a benefit to the Project Area and eliminates blight.
4. DIRECT the Department of General Services, with the assistance of the Chief Legislative Analyst, the City Administrative Officer, and the Council Office to identify funding in the amount of \$250,000 for custodial, security, and utilities needed to operate the Center.

Fiscal Impact Statement: The CLA reports that there is no General Fund impact since \$150,000 to be transferred are Bunker Hill Redevelopment Agency Special Revenue Discretionary Funds.

Items for Which Public Hearings Have Not Been Held - Items 30-55
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Rosendahl - Cardenas) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)
(Item Nos. 30-37)

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

03-1212-S2

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PACOIMA LIGHTING IMPROVEMENTS PHASE 3 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 April 7, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 5, 2006 as the hearing date for the maintenance of Pacoima Lighting Improvements Phase 3 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$6,456.60 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 26, 2006)

ITEM NO. (31) - ADOPTED

06-0005-S148

CD 8 RESOLUTION removing the property at 2915-19 West Hyde Park Boulevard a.k.a. 6436 South Madden Avenue from the Rent Escrow Account Program [REAP], (Case No. 6510), 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 26, 2006.

Assessor I.D. No. 4007-018-027
Registration No. 0577254

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 17, 2003)

ITEM NO. (32) - ADOPTED

06-0005-S149

CD 4 RESOLUTION removing the property at 4752 West Clinton Street a.k.a. 557 North Hobart Boulevard from the Rent Escrow Account Program [REAP], (Case No. 6525), 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 26, 2006.

Assessor I.D. No. 5521-012-014
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 6, 2003)

ITEM NO. (33) - ADOPTED

06-0005-S150

CD 14 RESOLUTION removing the property at 464-72 North Forest Avenue from the Rent Escrow Account Program [REAP], (Case No. 7578), 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 26, 2006.

Assessor I.D. No. 5178-018-027
Registration No. 7111008

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 16, 2004)

ITEM NO. (34) - ADOPTED

06-0005-S151

CD 9 RESOLUTION removing the property at 1557-59 East 48th Street from the Rent Escrow Account Program [REAP], (Case No. 8056), 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 26, 2006.

Assessor I.D. No. 5106-016-023
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 12, 2005)

ITEM NO. (35) - ADOPTED

06-0005-S152

CD 9 RESOLUTION removing the property at 1528-30 East 46th Street from the Rent Escrow Account Program [REAP], (Case No. 8097), 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 26, 2006.

Assessor I.D. No. 5106-013-006
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 26, 2005)

ITEM NO. (36) - ADOPTED

06-0005-S153

CD 13 RESOLUTION removing the property at 726-28 North Wilton Place from the Rent Escrow Account Program [REAP], (Case No. 8391), 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 26, 2006.

Assessor I.D. No. 5535-014-007
Registration No. 0557140

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 22, 2005)

ITEM NO. (37) - ADOPTED

06-0005-S154

CD 8 RESOLUTION removing the property at 861-65 West 77th Street from the Rent Escrow Account Program [REAP], (Case No. 8572), 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 26, 2006.

Assessor I.D. No. 6020-010-031
Registration No. None

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

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #9 - Motion (Wesson - Parks) Adopted, Ayes (14); Absent: Zine (1)

02-0890

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to Criminal Housing Enforcement statistics.

Recommendation for Council action:

APPROVE the City Attorney report to the Housing, Community and Economic Development Committee dated March 6, 2006 (attached to the Council file) relative to Criminal Housing Enforcement statistics for the period October 1, 2005 through December 31, 2005.

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.

Roll Call #3 - Motion (Rosendahl - Cardenas) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)
(Item Nos. 39-42)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1419

CD 4 CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating the alley northeasterly of Hollywood Boulevard between Lyman Place and Hillhurst Avenue (VAC E1400955).

Recommendations for Council action:

1. FIND that the vacation of the alley northeasterly of Hollywood Boulevard between Lyman Place and Hillhurst Avenue, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the October 5, 2005 City Engineer report and attached to the Council file:

Alley northeasterly of Hollywood Boulevard between Lyman Place and Hillhurst Avenue

3. ADOPT the FINDINGS of the City Engineer dated October 5, 2005 as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated October 5, 2005 to approve the vacation, as amended.
5. AMEND the October 5, 2005 City Engineer Report as follows:

- a. Delete the existing language in Condition No. 2a and replace with:

Construct new integral curb and gutter, full-width concrete sidewalk, and asphalt concrete pavement to provide a 35-foot half roadway section on Hillhurst Avenue between Hollywood Boulevard and the existing alley to be vacated.

- b. Delete the existing language in Condition No. 2b and replace with:

Repair and/or replace any existing broken/off-grade or missing curb, gutter and sidewalk along Lyman Place, Clayton Avenue, Hillhurst Avenue, and Hollywood Boulevard.

6. INSTRUCT the City Clerk to set a public hearing date for MAY 31, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2169

CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating the alley westerly of Cahuenga Boulevard from Oxnard Street to its southerly terminus (VAC E1400964).

Recommendations for Council action:

1. FIND that the vacation of the alley westerly of Cahuenga Boulevard from Oxnard Street to its southerly terminus, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the February 3, 2006 City Engineer report and attached to the Council file:

Alley westerly of Cahuenga Boulevard from Oxnard Street to its southerly terminus

3. ADOPT the FINDINGS of the City Engineer dated February 3, 2006 as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 3, 2006 to approve the vacation, as amended.
5. AMEND the February 3, 2006 City Engineer Report as follows:
 - a. Delete the existing language in Condition No. 3a and replace with:

Repair and/or replace any existing broken/off-grade or missing curb, gutter and sidewalk along Willowcrest Avenue, Oxnard Street and Cahuenga Boulevard.
 - b. Delete the existing language in Condition No. 3b and replace with:

Close the alley intersection at Oxnard Street with standard street improvements or replace with standard driveway aprons.
 - c. Delete the existing language in Condition No. 9 and replace with:

That a Covenant and Agreement be recorded, such that, if the property is to be redeveloped that suitable widening along Cahuenga Boulevard and Oxnard Street be provided.
 - d. Delete Condition No. 10 in its entirety.
6. INSTRUCT the City Clerk to set a public hearing date for MAY 31, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

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

05-2171

CD 4

CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating West Drive (portion of) from Marmont Avenue to approximately 160 feet westerly thereof (VAC E1400963).

Recommendations for Council action:

1. FIND that the vacation of West Drive (portion of) from Marmont Avenue to approximately 160 feet westerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the January 6, 2006 City Engineer report and attached to the Council file:

A portion of West Drive from Marmont Avenue to approximately 160 feet westerly thereof.

3. ADOPT the FINDINGS of the City Engineer dated January 6, 2006 as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated January 6, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for MAY 31, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- FORTHWITH

06-0841

CD 6

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS relative to an Agreement with the Los Angeles County Flood Control District in connection with the Tuxford Green Multiuse Project, Phase I.

Recommendations for Council Action:

1. AUTHORIZE the City to enter into an agreement with the Los Angeles County Flood Control District regarding the Tuxford Green Multiuse Project (Project).

2. ACCEPT ownership of, operate, and maintain the storm water treatment, retention devices and landscaping amenities installed by the Los Angeles County Flood Control District in the vicinity of Tuxford Street and San Fernando Valley Road intersection upon execution of the agreement as described above in Recommendation No. 1.
3. CONCUR with the Los Angeles County Flood Control District and FIND that the Project is categorically exempt from the California Environmental Quality Act (CEQA).
4. AUTHORIZE the Bureau of Sanitation and City Engineer to approve the final plans and specifications upon receipt from the Los Angeles County Flood Control District.
5. AUTHORIZE the Los Angeles County Flood Control District to proceed with the construction as shown on the plans and specifications.
6. AUTHORIZE the Los Angeles County Flood Control District to occupy and use the City streets to construct this project, and to operate and maintain the facilities upon their completion as outlined in the Agreement and attached to the Council file.
7. AUTHORIZE the Los Angeles County Flood Control District to close the intersection of Tuxford Street and San Fernando Road for a period of up to two months to facilitate the construction of the Project.
8. EXEMPT the Project from the prohibition of construction during rush hours in accordance with the Mayor's Executive Directive No. 2 and also allow the contractor to operate beyond normal, specified construction working hours.
9. INSTRUCT the Bureau of Street Services to coordinate with the project contractor, Department of Transportation, Los Angeles Police Department, Los Angeles Fire Department and Emergency Response Services the closure of the intersection of Tuxford Street and San Fernando Road for the construction of the Project.
10. AUTHORIZE the Department of Transportation to approve street closure and detour plans during construction of the Project, which have been submitted by the County of Los Angeles Department of Public Works.
11. AUTHORIZE the President of the Board of Public Works (Board) to execute the Agreement on behalf of the City and, upon execution of said Agreement, REQUEST the Board to transmit six originals of the Agreement to the City Clerk for attestation.
12. AUTHORIZE the City Engineer to issue "No Fee" Excavation Permits to the Los Angeles County Flood Control District upon receipt and approval of the Project's plans and specifications.
13. WAIVE the Street Damage Restoration Fees for the Project.

14. APPROVE the inclusion of the following statements in connection with the Project:
- a. "When installation is complete, the Los Angeles County Flood Control District and the Los Angeles County Department of Public Works shall not be held accountable for the expense of relocation, alteration, nor modification of this project necessitated by future street improvements, realignments, alterations, or reconstruction."
 - b. "The City of Los Angeles, where legally possible and upon request by the County of Los Angeles, will grant, transfer, or assign prior rights over utility companies when necessary to construct and complete this project."
15. TRANSMIT a certified copy of the Council's action in connection with the above recommendations to Mr. Donald L. Wolfe, Chief Engineer of the Los Angeles County Flood Control District.

Fiscal Impact Statement: The Board reports that the issuance of one "no fee" excavation permit will result in the reduction in fee revenues of \$500. The waiver of the Street Damage Restoration Fee will result in lost revenue to the City estimated at \$2,100. The total revenue lost for the Project is \$2,600.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (43) - ADOPTED

Roll Call #9 - Motion (Wesson - Parks) Adopted, Ayes (14); Absent: Zine (1)

04-0836

CD 8 MOTION (PARKS - SMITH) relative to declaring the Sigma Nu Philanthropy on April 28, 2006 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Sigma Nu Philanthropy, sponsored by the University of Southern California chapter of the Sigma Nu Fraternity on April 28, 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.

Roll Call #3 - Motion (Rosendahl - Cardenas) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)
(Item Nos. 44-51)

ITEM NO. (44) - ADOPTED

05-0556

CD 14 MOTION (HUIZAR - REYES) relative to declaring the Salesian High School Career Day on April 28, 2006 a Special Event (fees and costs absorbed by the City = \$844).

Recommendation for Council action:

DECLARE the Salesian High School Career Day, sponsored by the Salesian High School on April 28, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (45) - ADOPTED

05-1043

CD 15 MOTION (HAHN - ROSENDAHL) relative to declaring the National Maritime Day on May 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,214).

Recommendation for Council action:

DECLARE the National Maritime Day, sponsored by the American Merchant Marine Veterans Memorial Committee on May 22, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (46) - ADOPTED

05-0962

CD 15 MOTION (HAHN - LABONGE) relative to declaring L.A. Wood on May 20, 2006 a Special Event (fees and costs absorbed by the City = \$914).

Recommendation for Council action:

DECLARE L.A. Wood, sponsored by the National Wood Club and the Harbor Boys and Girls Club on May 20, 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

02-0872

CD 15 MOTION (HAHN - LABONGE) relative to declaring Croatian Independence on May 28, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE Croatian Independence, sponsored by the Croatian American Club on May 28, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (48) - ADOPTED

06-0942

CD 11 MOTION (ROSENDAHL - HAHN) relative to declaring the Memorial Plaque Dedication on April 29, 2006 a Special Event (fees and costs absorbed by the City = \$6,328).

Recommendation for Council action:

DECLARE the Memorial Plaque Dedication, sponsored by the Airport Police on April 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (49) - ADOPTED - FORTHWITH

04-1903-S1

CD 6 MOTION (GARCETTI - GREUEL) relative to providing parking for City employees who are regularly assigned to staff the City Council meetings at the Van Nuys City Hall.

Recommendations for Council action:

1. INSTRUCT and AUTHORIZE the Department of Transportation (LADOT) to enter into a Memorandum of Understanding (MOU), and/or process any other suitable document pursuant to City Contract No. C-106796-1, with the City Clerk and/or the Department of General Services in order to provide parking at the Van Nuys City Hall public parking facility (San Fernando Valley Civic Center Public Parking Structure, Lot 752, at 6265 Sylmar Street) without charge for those City employees who are regularly assigned to staff the City Council meetings at Van Nuys City Hall, and as further designated by the President of the Council.
2. INSTRUCT LADOT, pending execution of the about MOU or other suitable document, to provide parking as described about, for the above purpose, for those City employees designated by the President of the Council.

ITEM NO. (50) - ADOPTED

05-1073-S51

CD 2 MOTION (GREUEL - LABONGE) relative to providing financial assistance to the Laurel Grove Neighborhood Association.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$20,000 to the Laurel Grove Neighborhood Association (Attention: Diann Corral - 818/754-1220), from Council District Two's portion of the Street Furniture Revenue Fund No. 43D, Department 50 to support the ongoing beautification efforts of the Laurel Grove Neighborhood Association in helping to improve the general aesthetics of the community and the quality of life for residents and businesses of Council District Two.
2. DIRECT the Chief Legislative Analyst, or designee, to make technical corrections or clarification as may be necessary to implement the intent of this Motion.

ITEM NO. (51) - ADOPTED

06-0940

MOTION (PADILLA - GREUEL) relative to a transfer of funds in connection with the reception for the American Institute of Architects at the City Hall Rotunda, Spring Street Forecourt and Tom Bradley Room on June 7, 2006.

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

TRANSFER \$693 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the General Service Fund NO. 100-40, as follows: \$612 to Account No. 1090 (Salaries Overtime) and \$81 to Account No. 1070 (Salaries - As Needed), for services in connection with the June 7, 2006 Council District Seven reception for the American Institute of Architects at the City Hall Rotunda, Spring Street Forecourt and Tom Bradley Room - said funds to be reimbursed to the General Fund by the American Institute of Architects.

ITEM NO. (52) - ADOPTED, AS AMENDED - SEE FOLLOWING - FORTHWITH

Roll Call #11 - Motion (LaBonge - Padilla) to Adopt as Amended, Ayes (14); Absent: Zine (1)

06-0002-S79

RESOLUTION (LABONGE - SMITH) relative to the City's position in connection with Proposition 81, the California Reading and Literacy Improvement and Public Library Construction Bond Act of 2006.

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

RESOLVE to include in the City's 2005-06 State Legislative Program SUPPORT of Proposition 81, the California Reading and Literacy Improvement and Public Library Construction Bond Act of 2006.

ADOPTED

AMENDING MOTION (PADILLA - LABONGE):

Recommendation for Council action:

INSTRUCT the Library Department to begin the process of preparing the appropriate applications to file with the State or take any administrative steps needed to secure funding and REQUEST the City Librarian to notify all Councilmembers of the Department's action plan.

Roll Call #3 - Motion (Rosendahl - Cardenas) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)
(Item Nos. 53-54)

ITEM NO. (53) - ADOPTED

06-0946

RESOLUTION (PERRY - PARKS) relative to declaring July 4, 2006 as Salute Los Angeles Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE July 4, 2006 as Salute Los Angeles Day in the City of Los Angeles.

ITEM NO. (54) - ADOPTED

06-0941

RESOLUTION (PERRY - ROSENDAHL) relative to declaring May 6, 2006 as World Asthma Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE May 6, 2006 as World Asthma Day in the City of Los Angeles.

ITEM NO. (55) - ADOPTED

Roll Call #12 - Motion (Reyes - Wesson) Adopted, Ayes (14); Absent: Zine (1)

06-0975

CD 1 RESOLUTION (REYES - WESSON) relative to holding the May 9, 2006 joint meeting of the Housing, Community and Economic Development and Planning and Land Use Management Committees' at 6:00 p.m. at the First Unitarian Church at 2936 West Eighth Street, Los Angeles, in the First Council District.

Recommendations for Council action:

1. RESOLVE, pursuant to Charter Section 242 and Rule 18 of the Los Angeles City Council, that the Housing, Community and Economic Development and the Planning and Land Use Management Committees' will hold its joint meeting on May 9, 2006 at 6:00 p.m. at the First Unitarian Church at 2936 W. Eighth Street, Los Angeles, in the First Council District.
2. RESOLVE that all affected City Departments cooperate to the fullest extent with the City Clerk and Chief Legislative Analyst in the coordination of this meeting.

Item for Which Public Hearing Has Been Held - Item 56

ITEM NO. (56) - ADOPTED

Roll Call #4 - Motion (Smith - Greuel) Adopted, Ayes (12); Absent: Parks, Weiss and Zine (3)

06-0308

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to a proposed contract for lead maintenance at three Los Angeles Police Department (LAPD) firearms training range sites.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE

Recommendations for Council action:

1. APPROVE the proposed contract, attached to the Council file, between the City and Marcor Remediation, Inc., for lead management, lead mining and disposal services at three LAPD firearms training range sites, for a maximum annual amount of \$1,111,485.
2. AUTHORIZE the Chief of Police to execute the proposed contract between the City and Marcor Remediation, Inc., upon approval by the Council.

RECEIVE AND FILE

B. COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE

Recommendations for Council action:

1. APPROVE the proposed contract between the City and Marcor Remediation, Inc., for lead abatement, lead mining, and lead disposal services at three Los Angeles Police Department (LAPD) firearms training range sites, substantially as attached to the Board of Police Commissioners (Board) report dated January 23, 2006 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

2. AUTHORIZE the Chief of Police, LAPD, to execute the proposed contract.
3. APPROVE any budgetary transfers or appropriations of funds for this contract that may be recommended by the City Administrative Officer (CAO) in a future Fiscal Year 2005-06 Financial Status Report or Budget Adjustment Report.

Fiscal Impact Statement: The CAO reports that approval of this proposed contract between the City and Marcor Remediation, Inc., for lead abatement, lead mining, and lead disposal services at three LAPD firearms training range sites may require a small additional appropriation or inter-account transfer of funds in the amount of \$54,600 to the LAPD 2005-06 Contractual Services account. Funding for this additional appropriation, if needed, will be identified from savings in other Fiscal Year 2005-06 budgetary line items or from the Reserve Fund. CAO recommendations for this one-time appropriation or transfer will be included in a future Financial Status Report or Budget Adjustment Report, if needed. The CAO further reports that the above recommendations comply with the City's Financial Policies in that a one-time additional cost will be addressed through transfer or appropriation of one-time available revenue. Future ongoing costs of this contract will be funded with ongoing annual revenues.

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

06-1020

MOTION (ROSENDAHL - SMITH) relative to declaring the 30th Annual Brentwood Run and Centennial Walk and Parade on May 28, 2006 a Special Event (fees and costs absorbed by the City = \$2,939).

03-0504

MOTION (SMITH - ROSENDAHL) relative to declaring the 24th Annual Salute to Recreation at Northridge Park on June 2-4, 2006 a Special Event (fees and costs absorbed by the City = \$10,178).

03-0960

MOTION (HUIZAR - PADILLA) relative to declaring the Baseball Opening Day Ceremonies on May 6, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

04-0720

MOTION (PERRY - WESSON) relative to declaring the Azuza on Hoover on June 3, 2006 a Special Event (fees and costs absorbed by the City = \$3,063).

06-1022

MOTION (WESSON - LABONGE) relative to declaring the Wilshire United Methodist UMC 5K Run on October 7, 2006 a Special Event (fees and costs absorbed by the City = \$4,132).

06-1023

MOTION (WESSON - LABONGE) relative to declaring the Luncheon for Seniors on May 10, 2006 a Special Event (fees and costs absorbed by the City = \$1,800).

- 06-1024 MOTION (CARDENAS - HAHN) relative to declaring the Second Annual Community Fair on May 21, 2006 a Special Event (fees and costs absorbed by the City = \$600).
- 06-1025 MOTION (PARKS - HUIZAR) relative to declaring the Community Carnival on May 6, 2006 a Special Event (fees and costs absorbed by the City = \$312).
- 03-0987 MOTION (HAHN - LABONGE) relative to declaring the Labor Day Parade on September 5, 2006 a Special Event (fees and costs absorbed by the City = \$4,880).
- 02-0232 MOTION (HAHN - LABONGE) relative to declaring the Annual Shakespeare by the Sea from June 23, 2006 through August 12, 2006 a Special Event (fees and costs absorbed by the City = \$4,280).
- 04-0400 MOTION (PERRY - GARCETTI) relative to declaring the Performing for Los Angeles Youth on August 8-11, 2006, a Special Event (fees and costs absorbed by the City = \$5,958).
- 03-0565 MOTION (WEISS - ROSENDAHL) relative to declaring "It's a SORO World" on June 4, 2006 a Special Event (fees and costs absorbed by the City = \$3,000).
- 05-1960 MOTION (WEISS - ROSENDAHL) relative to declaring the Community Carnival on October 6-8, 2006 a Special Event (fees and costs absorbed by the City = \$381).
- 04-0296 MOTION (WEISS - ROSENDAHL) relative to declaring the 35th Annual Police-Celebrity Golf Tournament on May 20, 2006 a Special Event (fees and costs absorbed by the City = \$2,950).
- 05-0798 MOTION (HUIZAR - REYES) relative to declaring the Cinco de Mayo Celebration on May 5-7, 2006 a Special Event (fees and costs absorbed by the City = \$20,000).
- 05-0205 MOTION (ROSENDAHL - SMITH) relative to funding the use of a mobile stage at the Paul Revere Middle School Music Fest on May 13, 2006.
- 06-1021 MOTION (ROSENDAHL - SMITH) relative to funding the use of a mobile stage at the Brentwood Science Magnet School Science Fair on May 21, 2006.
- 06-1012 MOTION (PERRY - PARKS) relative to providing funding to support community programs and groups in Council District Nine.

05-1073-S53

MOTION (LABONGE - GARCETTI) relative to providing financial assistance to the Hollywood Beautification Team.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Garcetti was excused to leave at 11:15 a.m. from the Council session of Tuesday, May 9, 2006 due to City business and upon his request, and no objections, Councilmember Garcetti was excused from the Council session of Friday, June 2, 2006 due to personal business.

Upon his request, and without objections, Councilmember LaBonge was excused to arrive at 11:30 a.m. to the Council session of Wednesday, May 24, 2006 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

06-0777 - Dr. John M. Criley

(Hahn - LaBonge - Weiss)

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

06-0776 - Clovis Mark McKenzie

(LaBonge - Greuel)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL