

Los Angeles City Council, Journal/Council Proceedings
Tuesday, April 18, 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: Greuel, Hahn, Huizar, Padilla, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (11); Absent: Cardenas, LaBonge, Reyes and Smith (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 11, 2006

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 38

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 1-5

ITEM NO. (1) - RECEIVED AND FILED

Roll Call #2 - Motion (Rosendahl - Wesson) Adopted to Receive and File, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)

[05-2299-S1](#)

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of SESNON
BOULEVARD AND LONGACRE AVENUE NO. 2 LIGHTING DISTRICT.

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

PRESENT and ADOPT the accompanying ORDINANCE confirming assessment and
ordering the work, if there was not a majority protest as a result of balloting, and if
protests are denied, 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 28, 2006)

Roll Call #3 - Motion (Greuel - Weiss) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (11); Absent: Cardenas, LaBonge, Reyes and Smith (4) (Item Nos. 2-5)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON MAY 9, 2006

05-2612

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the OTSEGO STREET AND CHICOPEE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Otsego Street and Chicopee Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 10, 2006 - Continue hearing and present Ordinance on MAY 9, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON MAY 9, 2006

05-2611

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the CAMARILLO STREET AND DENNY AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance Camarillo Street and Denny Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 10, 2006 - Continue hearing and present Ordinance on MAY 9, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON MAY 9, 2006

04-1974

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the TUXFORD PLACE AND SUNLAND BOULEVARD (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Tuxford Place and Sunland Boulevard (reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 10, 2006 - Continue hearing and present Ordinance on May 9, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON MAY 9, 2006

[03-2022-S1](#)

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the RINALDI STREET AND DE SOTO AVENUE NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Rinaldi Street and De Soto Avenue No. 2 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 10, 2006 - Continue hearing and present Ordinance on MAY 9, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 6-25

Roll Call #4 - Motion (Parks - Huizar) Adopted, Ordinance Over One Week, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)
(Item Nos. 6-10)

ITEM NO. (6) - ADOPTED - ORDINANCE OVER ONE WEEK TO APRIL 25, 2006

[06-0154](#)

CD 11 ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 13480 West Maxella Avenue.

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

1. CERTIFY that the Environmental Impact Report (EIR No. 2004-3812; State Clearing House No. SCH No. 2004-081198) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0154-S1 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 Environmental Impact Report.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department.
3. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
4. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Palms-Mar Vista-Del Rey Community Plan from the Limited Manufacturing land use designation to the General Commercial land use designation; for the proposed construction of a mixed use project consisting of up to 244 residential condominium units and approximately 9,000 square feet of retail floor area, in seven buildings with a maximum height of 70-feet, and 594 parking spaces (including 45 spaces for commercial tenants, 488 residential tenant spaces, and 61 guest spaces for the residential tenants) to be provided in one at-grade level parking area and two subterranean levels. The site is 169,498 square feet in area, and is located at 13480 West Maxella Avenue. (The Commission also approved Variances, Adjustments, Coastal Development Permit and Site Plan Review for this project.)

Applicant: Ben Besley, The Olson Company

CPC 2005-1138 GPA ZC CDP SPR ZV ZAA

5. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a Zone Change from [Q]M-1 to [T][Q]RAS4-1 for the above project, located at 13480 West Maxella Avenue, subject to modified Conditions of Approval to Condition No. 6 and added Conditions Nos. 35, 36 and 37, (volunteered by applicant) as attached to the Committee report.

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

6. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to this Committee report.
7. NOT PRESENT and ORDER FILED the ORDINANCE approved by City Planning Commission dated September 8, 2005.
8. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

9. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
10. 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.
11. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - APRIL 24, 2006

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

ITEM NO. (7) - ADOPTED

03-0002-S175

BUDGET AND FINANCE COMMITTEE REPORT relative to establishing a position on Senate Bill 1845, Service to Country Reimbursement Act of 2003, in the City's 2003-04 Legislative Program.

Recommendation for Council action:

RECEIVE and FILE the Resolution (Parks - Zine - Miscikowski) relative to establishing a position on Senate Bill 1845, Service to Country Reimbursement Act of 2003, in the City's 2003-04 Legislative Program, inasmuch as the Senate Bill 1845 died in the United States Senate Committee on November 11, 2003, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (8) - ADOPTED

03-1250-S71

BUDGET AND FINANCE COMMITTEE REPORT relative to the feasibility of retaining a Lieutenant position in the Jail Division upon implementation of the Chief Detention Officer class.

Recommendation for Council action:

APPROVE the retention of the position of Lieutenant within the Jail Division upon the implementation of the Chief Detention Officer class.

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

ITEM NO. (9) - ADOPTED

04-2103

BUDGET AND FINANCE COMMITTEE REPORT relative to identifying and securing available vehicles from other City departments for use by Parking Meter Technicians to perform parking meter maintenance.

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

INSTRUCT the City Administrative Officer (CAO) to work with the Department of Transportation to identify and secure available vehicles from other City departments, proprietary departments included, and report back to the Budget and Finance Committee.

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

ITEM NO. (10) - ADOPTED

05-0522

BUDGET AND FINANCE COMMITTEE REPORT relative to steps to monitor prime contractor's actions related to City contracts and paying sub-contractors.

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

INSTRUCT the City Administrative Officer, in consultation with the Mayor's Office of Small Business Services, to report to the Council on how the "stop notice process" related to sub-contractor non-payment by prime contractors working in the City, and on appropriate agencies who could assist small businesses in understanding other avenues that may be pursued in case of non-payment by prime contractors.

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

ITEM NO. (11) - ADOPTED

Roll Call #6 - Motion (Hahn - Parks) Adopted, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)

05-0730

BUDGET AND FINANCE COMMITTEE REPORT relative to the escheatment process for City-issued bonds.

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

INSTRUCT the City Treasurer, with the assistance of the City Attorney, Department of Water and Power, Port of Los Angeles and Los Angeles World Airports, to report to the Council within 30 days on the following:

- a. The escheatment process for City-issued bonds, including those issued by proprietary departments.
- b. Publications in which escheatment notices are published, including the duration of such notices.
- c. Notice provided to investors regarding the escheatment process and investor responsibilities.

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

ITEM NO. (12) - ADOPTED

Roll Call #4 - Motion (Parks - Huizar) Adopted, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)

05-1297

BUDGET AND FINANCE COMMITTEE REPORT relative to the Cultural Affairs Department's (CAD) commitment of City resources to Music LA! and the World Forum on Music.

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

INSTRUCT the General Manager, CAD, to:

- a. Report to the Council on how the CAD could pledge City resources for the Music LA! and the World Forum on Music without Mayor and Council approval.
- b. Provide a detailed plan for supporting Music LA! and the World Forum on Music from existing funds.
- c. Report on the obligations, if any, that these events may place on the City, including but not limited to cash-flow requirements, overhead, administration and staffing.

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

ITEM NO. (13) - ADOPTED, AS AMENDED - SEE FOLLOWING - FORTHWITH

Roll Call #8 - Motion (Padilla - Parks) To Adopt as Amended, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)

05-2012

BUDGET AND FINANCE COMMITTEE REPORT relative to actions the City can take to address the skyrocketing gas prices.

Recommendation for Council action, pursuant to Motion (Reyes - Rosendahl):

INSTRUCT the City Administrative Officer (CAO), with the assistance of the City Attorney and other affected departments to report to the Council with recommendations on what actions the City can take to address the skyrocketing gas prices, including, to name a few, identifying and publicizing price manipulation actions of oil companies, investing in or divesting from oil companies, using the City's purchasing power to influence ethical corporate behavior by oil companies, organizing gas boycotts or imposing tax surcharges on oil companies to use the proceeds for assistance to working families.

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

ADOPTED

AMENDING MOTION (ROSENDAHL - PARKS)

Recommendation for Council action:

INSTRUCT the City Administrative Officer and City Attorney and other affected departments to include in their report to the Council information on the following: 1) Can the City and County and/or other local cities get together to purchase fuel as a group to take advantage of volume discounts?; 2) investments by the City pension funds in oil and gas; and 3) renewables and alternative fuels.

Roll Call #4 - Motion (Parks - Huizar) Adopted, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)
(Item Nos. 14-16)

ITEM NO. (14) - ADOPTED

06-0602

BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing the Chief Legislative Analyst (CLA) to respond to requests received from non-profit organizations and governmental entities that no longer qualify for below market price sales of surplus City equipment.

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

AUTHORIZE the CLA to respond to requests received from non-profit organizations and governmental entities that no longer qualify for below market price sales of surplus City equipment, explaining the change in the City's policy relative to the sale of surplus City equipment.

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

ITEM NO. (15) - ADOPTED

06-0741

BUDGET AND FINANCE COMMITTEE REPORT relative to a qualified list for Bond Legal Services for various City debt programs.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer (CAO) and the City Attorney to jointly select from the list of firms identified in the joint CAO/City Attorney report dated March 28, 2006, attached to the Council file, for the provision of bond, disclosure and special tax counsel services and AUTHORIZE the CAO to execute contracts, as needed, in an aggregate amount not to exceed \$8 million for a term of three years for various City debt programs, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that the aggregate amount expended on bond-related legal work over the next three years will not exceed \$8 million. Bond counsel services provided in connection to a bond issuance will be paid from bond proceeds. In the event bond counsel services are required after the completion of the bond issuance, services will be paid from available funds within the General Fund or Special Funds, as appropriate, at a negotiated rate.

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-1933

CD 3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an amendment to the lease with Wyandotte Commercial Park for additional space at the Community Redevelopment Agency (CRA) West Valley Region Site Office and increasing the monthly rent.

Recommendation for Council action:

CONCUR in the CRA Board of Commissioners action taken April 6, 2006, authorizing the Acting Chief Executive Officer, CRA, or designee to execute an amendment to the existing lease agreement with Wyandotte Commercial Park for additional office space occupied for the West Valley Region Office at 21500 Wyandotte Street from 1,850 square feet to 2,225 square feet, and increasing the monthly rent, from \$3,325 to \$3,750.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. The requested action is consistent with the CRA's Fiscal Year 2006 Reseda/Canoga Park Work Program. The source of funds of the Council District 3 Disaster Assistance Project Area Tax Increment Funds.

ITEM NO. (17) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Huizar - Weiss) To Adopt as Amended, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)

06-0687

CD 1 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Conditional Use and Variance appeal for a self storage and affordable housing mixed use development for property at 1521 West Pico 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. 06-0687 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 2005-7839 MND] filed on November 4, 2005.
2. ADOPT the FINDINGS of the Zoning Administrator (under case ZA 2005-624 CU ZV ZAD ZV SPR-1A as attached to Council file 06-0687) and the FINDINGS of the Central Area Planning Commission as the Planning and Land Use Management Committee Findings (under case ZA 2005-7838 CU ZV SPR-1A) as the Findings of City Council.
3. A. RESOLVE TO DENY APPEAL filed by Todd Lucas, Extra Space Storage (Patrick Perry and Gerald Wells, Representatives for Allen Matkins Leck Gamble & Mallory LLP), from the entire determination of the Zoning Administrator, THEREBY DENY the following: (1) a Conditional Use Permit to allow the construction use and maintenance of a 106,100 square-foot, approximately 850-unit self storage facility for household goods with hours of operation between 7 a.m. and 7 p.m.; (2) a Variance to permit the storage facility to be located in the R4 Zone and in the R4 Zone rear yard required setback area; (3) a Variance to permit 15 parking spaces in lieu of the 31 spaces otherwise required; (4) A Zoning Administrator Adjustment to permit the construction, use and maintenance of an eight-foot fence within the front yard setback of the R4 Zone portion of the property in lieu of the otherwise maximum permitted height of 3 1/2 feet; and (5) a Site Plan Review, all for property located at 1521 West Pico Boulevard.

Applicant: Todd Lucas, Extra Space Storage

ZA 2005-624 CU ZV ZAD ZV SPR-1A

B. RESOLVE TO GRANT APPEAL filed by Todd Lucas, Extra Space Storage (Patrick Perry and Gerald Wells, Representatives for Allen Matkins Leck Gamble & Mallory LLP), from the entire determination of the Zoning Administrator in denying the project, THEREBY OVERRULE the decision of the Zoning Administrator and APPROVE an exemption for a Site Plan Review, and approve the Conditional Use Permit, subject to Conditions of Approval that were approved with the variance for 971 storage units, associated business office, and caretaker's residential unit within a five-story 101,623 square-foot mixed use building in the CM Zone for property located at 1521 West Pico Boulevard, subject to the Conditions of Approval. (The variances were not part of the Council's assertion of jurisdiction and are further appealable).

Applicant: Todd Lucas, Extra Space Storage ZA 2005-7838 CU ZV SPR-1A

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.

TIME LIMIT FILE - APRIL 18, 2006

(LAST DAY FOR COUNCIL ACTION - APRIL 18, 2006)

(On March 28, 2006 the Council adopted Motion [Reyes - Garcetti] asserting jurisdiction over the March 14, 2006 Central Area Planning Commission's action, pursuant to Charter Section 245)

ADOPTED

AMENDING MOTION (HUIZAR - WEISS)

Recommendation for Council action:

SUBSTITUTE the following language where Pico Union Housing Corporation is contained in the report and other documents, as appropriate:

Pico Union Housing Corporation, *or another qualified non-profit developer

ITEM NO. (18) - ADOPTED

Roll Call #4 - Motion (Parks - Huizar) Adopted, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)

06-0154-S1

CD 11 CONTINUED CONSIDERATION OF ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Variance appeal for property at 13480 West Maxella Avenue.

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

1. CERTIFY that the Environmental Impact Report (EIR No. 2004-3812; State Clearing House No. SCH No. 2004-081198) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0154-S1 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 Environmental Impact Report.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department.
3. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
4. RESOLVE TO GRANT THE APPEAL IN PART filed by Ben Besley (The Olson Company), Dwight Steinert, Planning Associates (Representative), from the determination of the City Planning Commission, in part, THEREBY APPROVE Variance Condition No. 2: Signage, for property at 13480 West Maxella Avenue, subject to modified Conditions of Approval as attached to this Council file.

Applicant: Ben Besley, The Olson Company

CPC 2005-1138 GPA ZC CDP SPR ZV ZAA

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

TIME LIMIT FILE - APRIL 18, 2006

(LAST DAY FOR COUNCIL ACTION - APRIL 18, 2006)

(Continued from Council meeting of April 5, 2006)

ITEM NO. (19) - ADOPTED - ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #10 - Motion (Greuel - Parks) Adopted, Additional Motion Adopted, Ayes (10);
Absent: Cardenas, LaBonge, Reyes, Rosendahl and Smith (5)

05-0183

PUBLIC WORKS COMMITTEE REPORT relative to the establishment of a voluntary City-wide sidewalk repair program modeled after Council District Two's (CD 2) "50/50 Sidewalk Repair Pilot Program" in Fiscal Year (FY) 2005-06.

Recommendation for Council action:

NOTE and FILE the March 24, 2006 Bureau of Street Services report in response to Motion (Greuel - Smith - Hahn) relative to the establishment of a voluntary City-wide sidewalk repair program modeled after CD 2's "50/50 Sidewalk Repair Pilot Program" in FY 2005-06, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ADOPTED

MOTION (PADILLA - GREUEL)

Recommendation for Council action:

INSTRUCT the Bureau of Street Services to report back on steps necessary to include new sidewalk construction in a similar 50/50 type program.

ITEM NO. (20) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Perry - Wesson) to Adopt as Amended, Ayes (10);
Absent: Cardenas, LaBonge, Reyes, Rosendahl and Smith (5)

05-2636

CD 9

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley southwesterly of 18th Street from Olive Street to Hill Street (VAC E1400975).

Recommendations for Council action:

1. FIND that the vacation of the alley southwesterly of 18th Street from Olive Street to Hill Street, 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. ADOPT the FINDINGS of the City Engineer dated March 9, 2006, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated March 9, 2006 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for MAY 10, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation and processing 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.

ADOPTED

AMENDING MOTION (PERRY - ROSENDAHL)

Recommendations for Council action:

1. DELETE the City Engineer's Recommendation B, that the vacation of the area shown colored orange on Exhibit "B", be denied.
2. Delete Condition:
3. That the following improvements be constructed adjoining the petitioner's property in manner satisfactory to the City Engineer:
 - a. Repair and/or replace any broken/off-grade or missing concrete curb, gutter and sidewalk along the southeasterly side of Olive Street southwesterly of the proposed alley to be vacated and along the southwesterly side of 18th Street.
 - b. Widen the existing roadway along the northwesterly side of Hill Street to complete a 35-foot wide half roadway (Secondary Highway Standards) including asphalt pavement, integral curb and gutter and provide for a 10-foot wide sidewalk together with proper transitions to join the existing improvements.
 - c. Widen the existing roadway along the southwesterly side of Olive Street to complete a 35-foot wide half roadway (Secondary Highway Standards) including asphalt pavement, integral curb and gutter and 10-foot wide sidewalk.
 - d. Construct new access ramps for the handicapped at both intersections of 18th Street and Olive Street and Hill Street.
 - e. Close all unused driveways with full height curb, gutter and sidewalk.
 - f. Close the alley intersections at Olive Street and at Hill Street with standard street improvements including curb, gutter and sidewalk or replace with standard driveway aprons.
 - g. Fill in the alley intersection at Olive Street with concrete to provide for a 5-foot wide sidewalk.
 - h. Provide for the drainage or diversion of any impounding surface flows which may collect within the area to be vacated.

ITEM NO. (21) - ADOPTED

Roll Call #4 - Motion (Parks - Huizar) Adopted, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)

06-0297

CD 10 NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Martin Luther King, Jr. Boulevard (portion of northerly side) from Coliseum Street to Hillcrest Drive (VAC E1400770).

Recommendations for Council action:

1. FIND that the Revised Initial Study/Negative Declaration for Fire Station 94 - Crenshaw, 4470 Coliseum Street and portion of 4115 West Martin Luther King, Jr. Boulevard (BE 439-05) prepared by the City of Los Angeles/Bureau of Engineering's Environmental Management Group and adopted by the City Council on September 28, 2005 under Council file No. 05-1798, complies with the California Environmental Quality Act of 1970, pursuant to the City of Los Angeles Environmental Guidelines.
2. FIND that street vacation proceeding, 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 in Exhibit B of the February 2, 2006 City Engineer report as attached to the Council file:

A portion of the northerly side of Martin Luther King, Jr. Boulevard approximately 38 to 50 feet in width, from Coliseum Street to Hillcrest Drive.

3. ADOPT the FINDINGS of the City Engineer dated February 2, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 2, 2006 to approve the vacation.
5. DISAPPROVE the vacation of the area shown colored orange in Exhibit B of the February 2, 2006 City Engineer report as attached to the Council file.
6. REQUEST the City Attorney, with the assistance of the City Engineer, to prepare and present an Ordinance of Intention for the vacation of Martin Luther King, Jr. Boulevard (portion of northerly side) from Coliseum Street to Hillcrest Drive (VAC E1400770) when the procedural requirements for said presentation have been satisfied.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$2,600.00 in charges have been expended in the investigation and processing of this proceeding. Approximately \$6,000.00 will be required from the General Fund to complete these proceedings. Since Section 7.46 of the Los Angeles Administrative Code exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

ITEM NO. (22) - ADOPTED

Roll Call #12 - Motion (Greuel - Huizar) Adopted, Ayes (10);
Absent: Cardenas, LaBonge, Reyes, Rosendahl and Smith (5)

06-0750

CD2 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 111 near Wilacre Park.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 111, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, near Wilacre Park.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 111 pursuant to LAMC Section 80.58.d with Temporary PPD No. 111 to include:
 - a. Fryman Place between Laurel Canyon Boulevard and Fryman Road
 - b. Fryman Road between Fryman Place and Iredell Street
 - c. Fryman Road between Iredell Street and Briarvale Lane
 - d. Iredell Street between Fryman Road and Iredell Lane
 - e. Iredell Lane between Iredell Street and the dead end south of Iredell Street
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 111:

“NO PARKING, 7 AM TO 8 PM DAILY; VEHICLES WITH DISTRICT NO. 111 PERMITS EXEMPTED”
5. INSTRUCT the Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 111, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon Council adoption of the Resolution establishing Temporary PPD No. 111, to post the authorized parking restriction signs, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, on the residential portions of:
 - a. Fryman Place between Laurel Canyon Boulevard and Fryman Road
 - b. Fryman Road between Fryman Place and Iredell Street

- c. Fryman Road between Iredell Street and Briarvale Lane
 - d. Iredell Street between Fryman Road and Iredell Lane
 - e. Iredell Lane between Iredell Street and the dead end south of Iredell Street
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

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

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Temporary PPD No. 111 will be covered by the revenue from the sale of permits for the new District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

Roll Call #4 - Motion (Parks - Huizar) Adopted, Ayes (11);
 Absent: Cardenas, LaBonge, Reyes and Smith (4)
 (Item Nos. 23-25)

ITEM NO. (23) - ADOPTED

06-0757

CD 4 NEGATIVE DECLARATION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Preferential Parking District (PPD) No. 99 in the Whitley Heights Area of Los Angeles.

Recommendations for Council action:

1. FIND that the establishment of PPD No. 99 will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act (CEQA); that the Negative Declaration reflects the independent judgment of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk and in the files of the Department of Transportation (LADOT) in the custody of the Preferential Parking Section; and ADOPT Negative Declaration (TR No. 748-05) filed on October 20, 2005.

2. ADOPT the accompanying RESOLUTION establishing PPD No. 99 pursuant to Section 80.58 of the Los Angeles Municipal Code (LAMC); which will include the residential area bounded on the north by the centerline of Odin Street, on the east by the centerline of Cahuenga Boulevard, on the south by the centerline of Franklin Avenue, and on the west by the centerline of Highland Avenue.
3. AUTHORIZE the following parking restrictions for use in all of PPD No. 99:
 - a. "1 Hour Parking 8 AM to 6 PM, Daily; No Parking 6 PM to 8 AM Nightly; Vehicles with District No. 99 Permits Exempted"
 - b. "2 Hour Parking 8 AM to 6 PM, Daily; No Parking 6 PM to 8 AM Nightly; Vehicles with District No. 99 Permits Exempted"
4. INSTRUCT the LADOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 99, as specified in LAMC Section 80.58.
5. REQUIRE that PPD No. 99 be administered pursuant to the "Rules and Procedures for Preferential Parking Districts" as adopted by the City Council.
6. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

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

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 99 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (24) - ADOPTED

06-0758

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 106 on Russell Avenue west of Hillhurst Avenue.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 106, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Russell Avenue between Hillhurst Avenue and Rodney Drive.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 106 pursuant to LAMC Section 80.58.d with Temporary PPD No. 106 to include the residential portions of:

Russell Avenue between Hillhurst Avenue and Rodney Drive

4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 106:
"NO PARKING, 10 PM TO 6 AM NIGHTLY; VEHICLES WITH DISTRICT NO. 106 PERMITS EXEMPTED"
5. INSTRUCT the Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 106, as specified in LAMC Section 80.58.
6. DIRECT the LADOT to post the authorized parking restriction signs on the residential portion of Russell Avenue between Hillhurst Avenue and Rodney Drive, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing Temporary PPD No. 106 and after receipt and verification of petitions requesting the installation of approved parking restriction on the street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment.
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

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

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Temporary PPD No. 106 will be covered by the revenue from the sale of permits for the new District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (25) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT RECOMMENDATIONS

04-2394

BUDGET AND FINANCE, PUBLIC SAFETY, INFORMATION TECHNOLOGY AND GENERAL SERVICES and PERSONNEL COMMITTEES' REPORTS relative to program management and scheduling for implementation of the systems component for the Proposition Q-financed Fire Dispatch Center/Emergency Operations Center/Police Operations Center.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. INSTRUCT the City Administrative Officer (CAO) to:
 - a. Assume oversight of the systems component for the new Fire Department Dispatch Center/Emergency Operations Center (EOC)/Police Department Operations Center (Police DOC).
 - b. Ensure that a working group of project stakeholders, whose membership is determined and coordinated by the CAO, meets on a regular basis to monitor and guide the systems component of the new Fire Department Dispatch Center/EOC/Police DOC. Furthermore, the issue of integrating public safety communications interoperability with the new facility's technology systems must be considered by the working group, taking into account the recommendations of the Regional Interoperability Steering Committee and interoperability decisions made by the Mayor and the Council.

- c. Notify affected departments that all items relating to systems and technology for this facility will be coordinated by and through the Office of the CAO and will be subject to the review and approval of the Mayor and the Council.
 - d. Ensure that all future large technology-driven projects in the City be overseen by a steering committee or working group composed of at least the CAO, Chief Legislative Analyst, and a representative of the Mayor. Furthermore, ensure that the Information Technology Agency (ITA), the CAO, and the Personnel Department establish an ongoing program to develop a cadre of City employees who are capable of serving as information technology project managers and systems integration project managers.
2. AUTHORIZE the CAO to:
- a. Prepare and execute a three-year information technology program management contract with George G. "Greg" Dexter as Program Manager for the Fire Dispatch Center/EOC/Police DOC systems implementation project, to be effective April 1, 2006 at a contract cost of \$233,333 per year (\$58,333 for the period April 1, 2006 through June 30, 2006) for the purpose of coordinating all aspects of the systems and information technology components, subject to appropriation of funding in future fiscal years and subject to review and approval as to form by the City Attorney.
 - b. Employ one resolution authority position of Management Analyst (Class Code 9184), for the period March 1 through June 30, 2006, to provide ongoing administrative support for the Program, subject to position allocation by the Civil Service Commission and pay grade determination by the CAO, Employee Relations Division.
3. RESOLVE that one position of Information Systems Manager (Class Code 1409), for the period March 1 through June 30, 2006, to provide additional program management support, subject to position allocation by the Civil Service Commission and pay grade determination by the CAO, Employee Relations Division is APPROVED.
4. APPROPRIATE \$157,542 from the Unappropriated Balance, Fund 100, Department 58, Account 0189, line item "Systems Implementation for EOC/DOC/Fire Dispatch" as follows:

From:

<u>Fund/Department</u>	<u>Account</u>	<u>Amount</u>
Unappropriated Balance	Systems Implementation for EOC/DOC/Fire Dispatch	\$157,542

To:

100/10 (CAO)	3040 Contractual Services	\$ 58,333
100/32 (ITA)	1010 Salaries General	37,175
100/10 (CAO)	1010 Salaries General	21,534
100/32 (ITA)	7300 Furn., Ofc. and Tech. Equipment	3,500
100/10 (CAO)	7300 Furn., Ofc. And Tech. Equipment	7,000
100/38 (Fire)	3040 Contractual Services	<u>30,000</u>
		\$157,542

5. AUTHORIZE the CAO to prepare Controller instructions for any necessary technical accounting adjustments to implement the intent of the Mayor and the Council, and AUTHORIZE the Controller to implement those instructions.

RECEIVED AND FILED

B. PUBLIC SAFETY, INFORMATION TECHNOLOGY AND GENERAL SERVICES and PERSONNEL COMMITTEES' REPORT

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

1. INSTRUCT the City Administrative Officer (CAO) to:
 - a. Assume oversight of the systems component for the new Fire Department Dispatch Center/Emergency Operations Center (EOC)/Police Department Operations Center (Police DOC).
 - b. Notify affected departments that all items relating to systems and technology for this facility will be coordinated by and through the CAO and will be subject to the review and approval of the Mayor and City Council.
2. AUTHORIZE the CAO to:
 - a. Prepare and execute a three-year information technology program management contract with George G. "Greg" Dexter as Program Manager for the Fire Dispatch Center/EOC/Police DOC systems implementation project, to be effective April 1, 2006 at a contract cost of \$233,333 per year (\$58,333 for the period April 1, 2006 through June 30, 2006) for the purpose of coordinating all aspects of the systems and information technology components, subject to appropriation of funding in future fiscal years and subject to the review of the City Attorney as to form and legality.
 - b. Employ one resolution authority position of Management Analyst (Class Code 9184), for the period March 1 through June 30, 2006, to provide ongoing administrative support for the Program, subject to position allocation by the Civil Service Commission and pay grade determination by the CAO, Employee Relations Division.

- c. Prepare Controller instructions for any necessary technical accounting adjustments to implement the intent of the Mayor and City Council, and authorize the Controller to implement those instructions.
3. RESOLVE that one position of Information Systems Manager (Class Code 1409), for the period March 1 through June 30, 2006, to provide additional program management support, subject to position allocation by the Civil Service Commission and pay grade determination by the CAO, Employee Relations Division is APPROVED.
4. APPROPRIATE \$157,542 from the Unappropriated Balance, Fund 100, Department 58, Account 0189, line item "Systems Implementation for EOC/DOC/Fire Dispatch" as follows:

From:

<u>Fund/Department</u>	<u>Account</u>	<u>Amount</u>
Unappropriated Balance	Systems Implementation for EOC/DOC/Fire Dispatch	\$157,542

TO:

<u>Fund/Department</u>	<u>Account</u>	<u>Amount</u>
100/10 (CAO)	3040 Contractual Services	\$ 58,333
100/32 (ITA)	1010 Salaries General	37,175
100/10 (CAO)	1010 Salaries General	21,534
100/32 (ITA)	7300 Furn., Ofc. & Tech. Equip.	3,500
100/10 (CAO)	7300 Furn., Ofc. & Tech. Equip.	7,000
100/38 (Fire)	3040 Contractual Services	<u>30,000</u>
		\$157,542

Fiscal Impact Statement: The CAO reports that approval of the recommendations contained herein will result in a first-year cost of \$157,542 in General Fund obligations. Funding is available in the Fiscal Year 2005-06 Adopted Budget, Unappropriated Balance for the first year. Succeeding years will cost approximately \$473,752 annually. Approval of the position authorities and contractual services recommended in this report complies with the City Financial Policies in that fiscal year 2005-06 costs will be supported by fiscal year 2005-06 budgeted revenues. Future costs of the Program Management Team should be supported by ongoing revenues and will be addressed when the fiscal year 2006-07 Budget is adopted.

Items for Which Public Hearings Have Not Been Held - Items 26-55
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Perry - Hahn) Adopted, Ordinance Over One Week, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)
(Item Nos. 26-36)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER ONE WEEK TO APRIL 25, 2006

06-0177

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 MARGATE STREET AND VAN NUYS BOULEVARD 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 23, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2006 as the hearing date for the maintenance of Margate Street and Van Nuys Boulevard 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, \$371.79 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 12, 2006)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER ONE WEEK TO APRIL 25, 2006

06-0130

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of DARBY AVENUE AND KITTRIDGE 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 11, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2006 as the hearing date for the maintenance of Darby Avenue and Kittridge 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, \$762.86 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 12, 2006)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER ONE WEEK TO APRIL 25, 2006

06-0129

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 SHOUP AVENUE AND ITASCA 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 11, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2006 as the hearing date for the maintenance of Shoup Avenue and Itasca 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, \$897.34 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 12, 2006)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER ONE WEEK TO APRIL 25, 2006

06-0074

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 RIVERSIDE DRIVE AND RADFORD AVENUE 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 20, 2006 as the hearing date for the maintenance of Riverside Drive and Radford Avenue 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, \$241.55 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 12, 2006)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO APRIL 25, 2006

06-0073

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 TELFAIR AND LAKESIDE AVENUES 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 20, 2006 as the hearing date for the maintenance of Telfair and Lakeside Avenues 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, \$163.25 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 12, 2006)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO APRIL 25, 2006

06-0072

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MORRISON STREET AND HASKELL AVENUE 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 20, 2006 as the hearing date for the maintenance of Morrison Street and Haskell Avenue 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, \$137.70 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 12, 2006)

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER ONE WEEK TO APRIL 25, 2006

06-0060

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HUSTON STREET AND CLEON AVENUE 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 20, 2006 as the hearing date for the maintenance of Huston Street and Cleon Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$517.02 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 12, 2006)

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER ONE WEEK TO APRIL 25, 2006

06-0439

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street - Lot BB of Tract No. 865 Map Book 16 page 19, from Grand View Drive to Crisler Way.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that this dedication, acceptance, and establishment, of the City-owned real property as public street is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated January 5, 2006, to dedicate the City-owned real property lying on Lot BB of Tract No. 865 Map Book 16 page 19, from Grand View Drive to Crisler Way, as public street.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on Lot BB of Tract No. 865 Map Book 16 page 19, from Grand View Drive to Crisler Way, as public street.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this request is being processed in conjunction with Work Order No. BD401611.

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO APRIL 25, 2006

06-0499

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street - Temple Street and Vignes Street.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that this dedication, acceptance, and establishment, of the City-owned real property as public street is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 9, 2005, to dedicate the City-owned real property lying on the south side of Temple Street and west side of Vignes Street, as public street.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on the south side of Temple Street and west side of Vignes Street, as public street.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this request is being processed in conjunction with the Police Department Safety Bond Program under Work Order No. E170702B.

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

06-0498

CD 2

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for street purpose on Van Nuys Boulevard, opposite Clark Street, bounded by Circle Drive to the southeast and Chandler Boulevard to the northeast - Right of Way No. 36000-1582.

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 February 16, 2006 to dedicate easement for street purpose on Van Nuys Boulevard, opposite Clark Street, bounded by Circle Drive to the southeast and Chandler Boulevard to the northeast - Right of Way No. 36000-1582.
3. AUTHORIZE the Board of Public Works to acquire the dedication.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,284.00 was paid for processing this report pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

ITEM NO. (36) - ADOPTED

05-1073-S49

CD 7

CONSIDERATION OF MOTION (PADILLA - ROSENDAHL) relative to the transfer of \$300,964 for the Pacoima Street Lighting Improvements Phase 3 Lighting District.

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

1. TRANSFER \$300,964 from the Council District 7 portion of the Street Furniture Revenue Fund No. 43D Department 50, to the Street Lighting Maintenance Assessment Fund No. 347 Department 50, and APPROPRIATE that same amount to a new account in Fund 347, Department 50 to be titled "Pacoima Street Lighting Improvement Phase 3 Lighting District" with said funds to pay for the cost of installing street lighting in the Pacoima Street Lighting Improvements Phase 3 Lighting District that previously would have been funded by assessment on the property owners.
2. INSTRUCT the City Clerk to return the report entitled "Pacoima Street Lighting Improvement Project- Phase 3 Lighting District Street Lighting Installation and Maintenance Processing Conforming to Proposition 218" (attached to Council file No. 03-1212-S2), whose recommendations were adopted by the Board of Public Works on March 13, 2006, back to the Bureau of Street Lighting with the Bureau of Street Lighting to submit a new report which addresses Street Lighting Maintenance only.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (37) - CONTINUED TO APRIL 19, 2006

Roll Call #9 - Motion (Padilla - Wesson) Adopted to Continue, Unanimous Vote (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)

06-0002-S64

CONSIDERATION OF RESOLUTION (SMITH - REYES) relative to the City's position on AB 2221 (Vargas).

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

RESOLVE that the City include in its 2005-06 State Legislative Program, SUPPORT for AB 2221 (Vargas) which would require the governing board of a school district, prior to designating a preferred site for a new school project, to prepare a report to the State Department of Education and the State Allocation Board asserting findings relative to the appropriateness of potential school sites with the goal of identifying potential or actual problems in the beginning of the application process.

(Intergovernmental Relations Committee waived consideration of the above matter)

Roll Call #5 - Motion (Perry - Hahn) Adopted, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)
(Item Nos. 38-49)

ITEM NO. (38) - ADOPTED

02-0901

CD 10 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).

Recommendation for Council action:

DECLARE the Community Bazaar, sponsored by the Berendo Street Baptist Church on May 6, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (39) - ADOPTED

04-0737

CD 9 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).

Recommendation for Council action:

DECLARE the Annual Block Party, sponsored by the 71st Street Block Club on April 23, 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. (40) - ADOPTED

05-0558

CD 9 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).

Recommendation for Council action:

DECLARE the Annual Easter Event, sponsored by the Los Angeles Mission on April 14, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (41) - ADOPTED

05-0814

CD 5 MOTION (WEISS - GARCETTI) relative to declaring the VCFILMFEST2006 on May 4, 2006 a Special Event (fees and costs absorbed by the City = \$484).

Recommendation for Council action:

DECLARE the VCFILMFEST2006, sponsored by Visual Communications on May 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (42) - ADOPTED

03-1283

CD 4 MOTION (LABONGE - PADILLA) relative to a personal services contract with Lyn MacEwen Cohen to provide services to the Fourth Council District.

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

1. APPROVE the personal services contract with Lyn MacEwen Cohen for the provision of streetscape-related services as specified for the period April 7, 2006 through April 6, 2007, subject to the approval of the City Attorney as to form and legality; and further, AUTHORIZE the Councilmember of the Fourth Council District to execute the contract on behalf of the City.
2. AUTHORIZE the Board of Public Works, Office of Accounting to TRANSFER \$5,000 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D to Fund 100/28 Account No. 3040 (Contractual Services) for the above specified personal services contract between Council District Four and Lyn MacEwen Cohen.
3. AUTHORIZE the Chief Legislative Analyst to correct and clarify the above instructions, as may be necessary to facilitate the implementation of the intent of this action.

ITEM NO. (43) - ADOPTED

06-0812

CD 9 MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for 33rd Street between Figueroa and Flower Streets.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for 33rd Street between Figueroa and Flower Streets.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (44) - ADOPTED

06-0818

CD 10 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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the northwesterly side of Shatto Place from Sixth Street to approximately 360 feet southerly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (45) - ADOPTED

06-0813

CD 3

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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the easterly side of Canoga Avenue from approximately 200 feet southerly of Vanowen Street to approximately 550 feet southerly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (46) - ADOPTED

06-0817

CD 11

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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the northeasterly side of the alley southwesterly of Glencoe Avenue from approximately 36 feet southeasterly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (47) - ADOPTED

06-0816

CD 11 MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the alley easterly of Brooks Avenue from Abbot Kinney Boulevard to its northerly terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley easterly of Brooks Avenue from Abbot Kinney Boulevard to its northerly terminus.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (48) - ADOPTED

06-0815

CD 4 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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley westerly of Ventura Boulevard from Willowcrest Avenue to approximately 50 feet southerly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (49) - ADOPTED

04-1358

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

Recommendation for Council action:

AUTHORIZE the Bureau of Sanitation to use the City Hall Tom Bradley Room during normal business hours on May 15, 2006 to host an Internal City Workshop on Conversion Technologies.

ITEM NO. (50) - CONTINUED TO APRIL 19, 2006

Roll Call #1 - Motion (Weiss - Wesson) Adopted to Continue, Unanimous Vote (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)

04-0778-S2

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

Recommendation for Council action:

REQUEST representatives of the Los Angeles Commission on Assaults Against Women, the Commission on the Status of Women, and the Los Angeles Unified School District to report to the Council on their efforts to educate the public about myths about sexual assault through Denim Day activities.

Roll Call #5 - Motion (Perry - Hahn) Adopted, Ayes (11);
Absent: Cardenas, LaBonge, Reyes and Smith (4)
(Item Nos. 51-55)

ITEM NO. (51) - ADOPTED

05-1073-S50

CD4 MOTION (LABONGE - GARCETTI) relative to providing financial assistance to the Yucca Corridor Coalition.

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

1. TRANSFER \$2,500 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D Dept. 50 to the General City Purposes Fund No. 100-56, Account No. 0704 (CD-4 Community Services) and ALLOCATE a like amount therefrom to provide funding for any aspect of the Yucca Corridor Coalition beautification project at the intersection of Cahuenga Boulevard and Franklin Avenue, including electrical equipment for lighting.
2. DIRECT the City Clerk to prepare and process the necessary document(s) with the Yucca Corridor Coalition, or any other agency or organization, as appropriate, in the above amount, for the above purpose.

ITEM NO. (52) - ADOPTED

05-1073-S47

CD9 CONTINUED CONSIDERATION OF MOTION (PERRY - PARKS) relative to funding for the Angels Walk Los Angeles effort to improve connections to the Los Angeles public transit system.

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

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

(Continued from Council meeting of March 17, 2006)

ITEM NO. (53) - ADOPTED

06-0814

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

Recommendation for Council action:

RESOLVE to DECLARE April 23-29, 2006 as Safety Seat Checkup Week in the City of Los Angeles.

ITEM NO. (54) - ADOPTED

02-0708

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

Recommendation for Council action:

RESOLVE to DECLARE May 18, 2006 as "Bike to Work Day in Los Angeles" to encourage employee transportation coordinators in Los Angeles to develop corporate bicycle programs to assist employees in incorporating bicycles in all their trip-making.

ITEM NO. (55) - MAP APPROVED - CITY ENGINEER'S REPORT ADOPTED

06-0802

CD 15 FINAL MAP OF TRACT NO. 60314 for property lying westerly of Grand Avenue and northerly of Seventh Street.
(ADOPT City Engineer Report)
(Quimby Fee: \$26,943)
Applicants: PEM, LLC
Robert K. Kameoka

Closed Session - Item 56

ITEM NO. (56) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a verbal status report from the Chief Legislative Analyst, Mayor, and Los Angeles Police Department (LAPD) and possible actions on issues related to the LAPD Consent Decree between the City of Los Angeles and the United States Department of Justice, United States of America v. City of Los Angeles, et al., United States District Court Case No. CV00-11769.

(Continued from Council meeting of April 12, 2006)

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

06-0870

MOTION (PARKS - HUIZAR) relative to declaring the Annual 2006 Shrine Circus on April 20-23, 2006, a Special Event (fees and costs absorbed by the City = \$500).

06-0874

MOTION (PARKS - HUIZAR) relative to declaring the Felipe Sandoval-Flores' Life Celebration on April 8, 2006 a Special Event (fees and costs absorbed by the City = \$312).

05-1456

MOTION (PARKS - ZINE) relative to declaring the Second Annual City of Los Angeles 5K Run/Walk for Victims' Rights on April 23, 2006, a Special Event (fees and costs absorbed by the City = \$8,000).

04-0875

MOTION (PADILLA - ZINE) relative to declaring the Saint Didacus Annual Fiesta on June 2-4, 2006 a Special Event (fees and costs absorbed by the City = \$3,894).

06-0876

MOTION (PERRY - PARKS) relative to declaring the Spring Time Celebrations on April 9, 2006 and April 16, 2006 a Special Event (fees and costs absorbed by the City = \$2,779.56).

06-0877

MOTION (PERRY - PARKS) relative to declaring the "State of the City" on April 18, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

05-1312-S2

MOTION (PERRY - PARKS) relative to funding a study to evaluate the proposed Grand Avenue hotel.

06-0873

MOTION (PARKS - GARCETTI - WESSON) relative to processing land use documents, addressing the renovation and use of the Coliseum by a professional football team.

02-2083

MOTION (GARCETTI - WEISS) relative to designating members of Council as Representative and Alternate to the Westside Cities Council of Governments.

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

06-0872

RESOLUTION (ROSENDAHL - PERRY) relative to declaring May 7, 2006 as World AIDS Orphan Day in the City of Los Angeles.

06-0878

RESOLUTION (ZINE - PARKS) relative to encouraging City residents and Neighborhood Councils to participate in BIG SUNDAY, L.A.'s Annual Day of Service on May 7, 2006.

06-0875

RESOLUTION (PERRY - PARKS) relative to declaring April 22-29, 2006 as Azusa Street Centennial Week.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Perry was excused to leave at 12:30 p.m. from the Council session of Friday, April 28, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Martha O'Connor

(Rosendahl - All Councilmembers)

Adrienne Hatrick

(Rosendahl - All Councilmembers)

American Mutoscope and Biograph Company

(Perry - Parks)

Ollie Lawson

(Perry - Parks)

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

06-0776 - Nancy Alice Crouch	(Hahn - Perry - Wesson)
Robert Arnold	(Hahn)
Arthur Winston	(Parks - All Councilmembers)
Betty Fisher	(Zine)
Lillian R. Covington	(Wesson)
Roberta Gillis	(Garcetti - Greuel)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL