Los Angeles City Council, Journal/Council Proceedings Friday, March 24, 2006 John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Perry, Reyes and Weiss (3)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MARCH 21, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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

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

Items for Which Public Hearings Have Been Held - Items 1-5

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

Roll Call #5 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)

06-0314

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Alina M. Bokde to the Environmental Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Alina M. Bokde to the Environmental Affairs Commission for the term ending June 30, 2009, to fill the vacancy created by the removal of Ms. Noreen E. McClendon on February 2, 2006, is APPROVED and CONFIRMED. Ms. Bokde resides in Council District 13. (Current Board gender composition: M = 2; F = 3)

Ethics Commission Review: Pending

TIME LIMIT FILE - MARCH 25, 2006

LAST DAY FOR COUNCIL ACTION - MARCH 24, 2006)

(Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1072.)

ADOPTED

COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the appointment of Ms. Alina M. Bokde to the Environmental Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Alina M. Bokde to the Environmental Affairs Commission for the term ending June 30, 2009, to fill the vacancy created by Noreen E. McClendon, is APPROVED and CONFIRMED. Ms. Bokde resides in Council District 13. (Current Board gender composition: M=2; F=3)

Ethics Commission Review: Complete

TIME LIMIT FILE - MARCH 25, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 24, 2006)

Roll Call #1 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Perry, Reyes and Weiss (3) (Item Nos. 2-5)

ITEM NO. (2) - ADOPTED

04-0527-S1

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to approving the Western Electricity Coordinating Council (WECC) Reliability Management System agreement and the WECC Reliability Criteria agreement.

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

1. CONCUR in the Board of Water and Power Commissioners' action on January 26, 2006, Resolution No. 006-115, approved as to form and legality by the City Attorney, which authorizes execution of WECC Reliability Management System agreement, Department of Water and Power (DWP) No. BP 04-001, and WECC Reliability Criteria Agreement, DWP No. BP 04-002, with the WECC, to establish the terms and conditions upon which the DWP will comply with WECC's reliability standards and operating rules to maintain the reliability of the Western Interconnection.

2. PRESENT and ADOPT the accompanying ORDINANCE approving the WECC Reliability Management System agreement and the WECC Reliability Criteria agreement.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that there is no impact to the General Fund. The agreements will obligate the DWP to pay monetary penalties for disruptions caused by the DWP to transmission assets in the Western Interconnection. These penalties, if any, cannot be projected and will be paid from the Power Revenue Fund.

ITEM NO. (3) - ADOPTED - TO THE MAYOR FORTHWITH

03-2407

PUBLIC SAFETY COMMITTEE REPORT relative to the fiscal year 2005-06 Budget allocation for the continuation of the Los Angeles Safer City Initiative.

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

- 1. AUTHORIZE the Mayor to execute an amendment to Contract No. C-104979 with the Hanover Justice Group extending the term of the contract through June 30, 2006 and increasing the total compensation by \$120,000 to a total of \$458,000, subject to the review of the City Attorney as to form and legality.
- 2. AUTHORIZE the Controller to TRANSFER \$120,000 from Fund 100/70 Police Department Account 3040 Contractual Services to Fund 45X/46 Juvenile Accountability Block Grant Account Y201 Safer City Initiative.

<u>Fiscal Impact Statement</u>: The City Administrative Officer (CAO) reports that the proposed transfer of funds and contract amendment utilize funds previously budgeted within the Police Department. There is no impact on the General Fund. The CAO further reports that this action complies with the financial policies in that one-time expenditures (contract extension through June 30, 2006) are funded with one-time revenue (previously budgeted funds within the Police Department).

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING - TO THE MAYOR FORTHWITH

06-0473

CD 11 MOTION (ROSENDAHL - GREUEL) relative to the widening of the south side of 83rd Street between Lincoln Boulevard and Colegio Drive within the existing right-of-way to provide an additional eastbound to northbound left-turn lane.

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

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to the widening of the south side of 83rd Street between Lincoln Boulevard and Colegio Drive within the existing right-ofway to provide an additional eastbound to northbound left-turn lane.

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

- 1. APPROVE the widening of the widening of the south side of 83rd Street between Lincoln Boulevard and Colegio Drive to provide for improved access and circulation in the Playa Del Rey/Westchester communities.
- 2. FIND that due to the intermittent and limited scope of this project, it is more feasible and economical for the work to be done by contract rather than City forces.
- 3. AUTHORIZE the Department of Transportation (LADOT) to negotiate and execute an agreement with the California Department of Transportation (CalTrans) in the amount of \$300,000 utilizing funds available in any appropriate account within the Coastal Transportation Corridor Trust Fund No. 447 (Department 94) for the project as described above in Recommendation No. 1, subject to the approval of the City Attorney as to form and legality.
- 4. AUTHORIZE the TRANSFER of \$100,000 from any appropriate account within the Coastal Transportation Corridor Trust Fund No. 447 (Department 94) to the Transportation Fund No. 100-94, Account No. 3040 (Contractual Services) for consultant services needed in the preparation of the civil engineering plans for the project as described above in Recommendation No. 1 and AUTHORIZE the LADOT to negotiate and execute the necessary agreement with a suitable consultant for this purpose subject to the approval of the City Attorney as to form and legality.
- 5. FIND that the services to be performed by the consultant, as described above in Recommendation No. 3, are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and the work can be performed more economically or feasibly by independent contractors rather by City employees.
- 6. AUTHORIZE the LADOT to make any technical corrections or clarifications to the fund utilization/transfer instructions as detailed above in Recommendation Nos. 2 and 3 in order to effectuate the intent of the project as described in Motion and attached to the Council file.

<u>Fiscal Impact Statement</u>: The LADOT reports that the widening of the south side of 83rd Street between Lincoln Boulevard and Colegio Drive within the existing right-of-way to provide an additional eastbound to northbound left-turn lane would not have an impact on the General Fund.

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

04-2273

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to the establishment of an interest earning account in the Public Works Trust Fund for the Harbor Gateway Center Business Park.

A. COMMUNICATION FROM THE CHAIR, PUBLIC WORKS COMMITTEE

Recommendation for Council action, as initiated by Motion (Hahn - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the establishment of an interest-bearing account for the Harbor Gateway Center Business Park in the Public Works Trust Fund to pay for the costs as stated in the Council file.

B. BUDGET AND FINANCE COMMITTEE REPORT

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

- 1. CONCUR with the recommendation of the Public Works Committee relative to establishment of an interest bearing account in the Public Works Trust Fund for the Harbor Gateway Center Business Park.
- 2. INSTRUCT the City Administrative Officer (CAO) to report to the Council relative to the amount of interest earned annually from the Public Works Trust Fund and transferred to the General Fund.
- 3. DISCOURAGE any trend towards establishment of interest bearing accounts in the Public Works Trust Fund inasmuch as doing so reduces the amount of interest annually transferred from the Trust Fund to the General Fund, resulting in a negative impact to the General Fund.

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

Items for Which Public Hearings Have Not Been Held - Items 6-41 (10 Votes Required for Consideration)

Roll Call #2 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Perry, Reyes and Weiss (3) (Item Nos. 6-19)

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0198

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Mark and Kim on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Mark and Kim on the Hollywood Walk of Fame at 6834 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0199

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Robert Osborne on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Robert Osborne on the Hollywood Walk of Fame at 1617 North Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0200

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Judge Judy Sheindlin on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Judge Judy Sheindlin on the Hollywood Walk of Fame at 7065 Hollywood Boulevard.

<u>FiscalImpactStatement</u>: The City Engineer reports that there is no General Fund impact.

ITEM NO. (9) - ADOPTED - FORTHWITH

06-0481

CONSIDERATION OF MOTION (SMITH - PERRY) relative to instructing the Bureau of Sanitation (BOS) to develop a proposal for grant funding under the US Environmental Protection Agency's (EPA) Resource Conservation Fund 2006: Request for Initial Proposals Program associated with solid waste management.

Recommendations for Council action:

1. INSTRUCT the BOS to develop a project proposal, consistent with the RENEW LA Plan and its policy to achieve a 1,000 ton annual reduction milestone, for grant funding under the US EPA's Resource Conservation Fund 2006: Request for Initial Proposals Program associated with solid waste management prior to the EPA's March 27, 2006 grant submittal deadline. 2. DIRECT the BOS to provide the Council a status report of its grant application with the EPA 30 days after its submittal.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (10) - ADOPTED

02-0467

CD 3 MOTION (ZINE - SMITH) relative to declaring the Woodland Hills Rotary Arts and Crafts Faire on June 10-11, 2006 a Special Event (fees and costs absorbed by the City = \$4,166).

Recommendation for Council action:

DECLARE the Woodland Hills Rotary Arts and Crafts Faire, sponsored by the Woodland Hills Rotary on June 10-11, 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. (11) - ADOPTED

05-0607

CD 3 MOTION (ZINE - ROSENDAHL) relative to declaring the Temple Aliyah Purim Carnival on March 25-26, 2006 a Special Event (fees and costs absorbed by the City = \$2,786).

Recommendation for Council action:

DECLARE the Temple Aliyah Purim Carnival, sponsored by the Temple Aliyah on March 25-26, 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. (12) - ADOPTED

05-0416

CD 5 MOTION (ZINE for WEISS - ROSENDAHL) relative to declaring the Iranian New Year event on March 26, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Iranian New Year event, sponsored by the Iranian American Businesses of Westwood on March 26, 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. (13) - ADOPTED

02-1371

CD 3 MOTION (ZINE - SMITH) relative to declaring the Fourth of July Fireworks Show and Concert on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$7,506).

Recommendation for Council action:

DECLARE the Fourth of July Fireworks Show and Concert, sponsored by Council District Three, the Valley Cultural Center and Economic Alliance on July 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 AND application requirements.

ITEM NO. (14) - ADOPTED

06-0608

CD 8

MOTION (PARKS - GARCETTI) relative to declaring the 26th Annual Swim with Mike on April 8, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the 26th Annual Swim with Mike, sponsored by the University of Southern California on April 8, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (15) - ADOPTED

02-0466

CD 8 MOTION (PARKS - GARCETTI) relative to declaring the Hawaii Club's Annual Luau on April 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the Hawaii Club's Annual Luau, sponsored by the University of Southern California Hawaii Club on April 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (16) - ADOPTED

05-0348 CD 8

MOTION (PARKS - GARCETTI) relative to declaring the Charity Basketball Tournament on March 24, 2006 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Charity Basketball Tournament, sponsored by the University of Southern California Chapter of Alphi Phi, Beta Phi on March 24, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (17) - ADOPTED

06-0610

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the 18th Annual Spring Wing Ding on March 25, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the 18th Annual Spring Wing Ding, sponsored by the First Presbyterian Church of Hollywood on March 25, 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. (18) - ADOPTED

05-1200

CD 8 MOTION (PARKS - GARCETTI) relative to declaring the Leimert Park Village Farmers' Market on March 25, 2006 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the Leimert Park Village Farmers' Village, sponsored by the Sustainable Economic Enterprises of Los Angeles on March 25, 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. (19) - ADOPTED

06-0611

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring the Community Pride Day on March 25, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the Community Pride Day, sponsored by the Council District One on March 25, 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. (20) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION -SEE FOLLOWING

Roll Call #6 - Motion (Parks - Wesson) Substitute Motion Adopted, Ayes (12); Absent: Huizar, Reyes and Weiss (3)

06-0612

CD 8 MOTION (PARKS - GARCETTI) relative to declaring the 2006 Car Show and Recruitment Fair on April 9, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the 2006 Car Show and Recruitment Fair, sponsored by the Los Angeles Police Department, Southwest Community Police Station on April 9, 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.

ADOPTED

SUBSTITUTE MOTION (PARKS - GARCETTI)

Recommendation for Council action:

DECLARE the 2006 Car Show and Recruitment Fair, sponsored by the Los Angeles Police Department, Southwest Community Police Station on April 9, 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.

Roll Call #2 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Perry, Reyes and Weiss (3) (Item Nos. 21-37)

ITEM NO. (21) - ADOPTED

06-0613

CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the Hollywood Wilshire YMCA Healthy Kids Day on April 8, 2006 a Special Event (fees and costs absorbed by the City = \$5,150).

Recommendation for Council action:

DECLARE the Hollywood Wilshire YMCA Healthy Kids Day, sponsored by the Hollywood Wilshire YMCA on April 8, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (22) - ADOPTED

06-0614

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring the Cinco de Mayo Parade on May 6, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the Cinco de Mayo Parade, sponsored by the Greater Cypress Park Neighborhood Council 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.

ITEM NO. (23) - ADOPTED

06-0616

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring the Dodger Opening Day on April 3, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the Dodger Opening Day, sponsored by the Los Angeles Dodgers on April 3, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (24) - ADOPTED

06-0617

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Memorial and Vigil for Mrs. Leonor Morales on March 18, 2006 a Special Event (fees and costs absorbed by the City = \$786).

Recommendation for Council action:

DECLARE the Memorial and Vigil for Mrs. Leonor Morales, sponsored by the residents and neighbors of Louvre Street on March 18, 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. (25) - ADOPTED

06-0618

CD 14 MOTION (HUIZAR - REYES) relative to declaring the March Against HR 4437 on March 25, 2006 a Special Event (fees and costs absorbed by the City = \$8,830).

Recommendation for Council action:

DECLARE the March Against HR 4437, sponsored by the CARECEN and the Coalition Against HR 4437 on March 25, 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. (26) - ADOPTED

06-0619

CD 14 MOTION (HUIZAR - REYES) relative to declaring the Third Annual Berkshire Community Picnic on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$3,790).

Recommendation for Council action:

DECLARE the Third Annual Berkshire Community Picnic, sponsored by the Berkshire Community Association on July 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (27) - ADOPTED

03-0499

CD 9 MOTION (PERRY - REYES) relative to declaring the Volvo City of Angels Fun Ride on April 30, 2006 a Special Event (fees and costs absorbed by the City = \$4,007).

Recommendation for Council action:

DECLARE the Volvo City of Angels Fun Ride, sponsored by the Heumann Powered Productions on April 30, 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. (28) - ADOPTED

04-0585

CD 9 MOTION (PERRY - REYES) relative to declaring the Easter Personal Care Day on April 8, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Easter Personal Care Day, sponsored by the Kenny Nickelson Memorial Foundation on April 8, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (29) - ADOPTED

06-0620

CD 9 MOTION (PERRY - HUIZAR) relative to declaring the Downtown Living Weekend on March 25-26, 2006 a Special Event (fees and costs absorbed by the City = \$2,170).

Recommendation for Council action:

DECLARE the Downtown Living Weekend, sponsored by Council District Nine on March 25-26, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (30) - ADOPTED

06-0621

CD 14 MOTION (HUIZAR - PERRY) relative to declaring the Second Annual Downtown Living Weekend on March 25-26, 2006 a Special Event (fees and costs absorbed by the City = \$1,030).

Recommendation for Council action:

DECLARE the Second Annual Downtown Living Weekend, sponsored by the Downtown Center Business Improvement District and Council District Nine on March 25-26, 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. (31) - ADOPTED

02-0464

CD 11 MOTION (ROSENDAHL - HAHN) relative to declaring The Annual Health Fair-2006 on May 7, 2006 a Special Event (fees and costs absorbed by the City = \$2,450).

Recommendation for Council action:

DECLARE The Annual Health Fair-2006, sponsored by the Pacific Palisades Chamber of Commerce on May 7, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (32) - ADOPTED

04-0640

CD 15 MOTION (HAHN - HUIZAR) relative to declaring the 17th Annual Pacific Islander Festival at Ken Malloy Harbor Regional Park on May 6-7, 2006 a Special Event (fees and costs absorbed by the City = \$3,584).

Recommendation for Council action:

DECLARE the 17th Annual Pacific Islander Festival at Ken Malloy Harbor Regional Park, sponsored by the Cultural Affairs Department, the Pacific Islander Community Council and the Office of Council District 15 on May 6-7, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (33) - ADOPTED

05-0010-S2

MOTION (GARCETTI - LABONGE) relative to reinstating the reward offer in the death of Jose Carreno for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Jose Carreno (Council action of January 14, 2005, Council file No. 05-0010-S2) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (34) - ADOPTED

05-0010-S29

MOTION (ROSENDAHL - PARKS) relative to reinstating the reward offer in the death of Jorge Rubalcava-Levi for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Jore Rubalcava-Levi (Council action of June 28, 2005, Council file No. 05-0010-S29) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (35) - ADOPTED

06-0623

CD 11 MOTION (ROSENDAHL - ZINE) relative to initiating street vacation proceedings for Glade Avenue from Clarendon Street 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 Glade Avenue from Clarendon Street 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. (36) - ADOPTED - TO THE MAYOR FORTHWITH

06-0615

CD 4 MOTION (LABONGE - WESSON) relative to street median modifications to development a left-turn signal and lane on Highland Avenue and Wilshire Boulevard.

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

- 1. AUTHORIZE the Department of Transportation and the Bureau of Street Lighting to design the street median modifications for the development of a left-turn signal and lane on southbound Highland Avenue onto eastbound Wilshire Boulevard.
- 2. INSTRUCT the Board of Public Works, Office of Accounting to TRANSFER \$6,500 from the Council district Four portion of the Street Furniture Revenue Fund No. 43D, as follows, for the design of a left-turn signal and lane on Highland Avenue and Wilshire Boulevard:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/94 100/84	1090 1090	Salaries Overtime Salaries Overtime	\$5,000 _ <u>1,500</u>

Total \$6,500

3. AUTHORIZE the Chief Legislative Analyst, or designee, to make corrections or clarification, as may be necessary to implement the intent of this Motion.

05-1071

CD 9 MOTION (PERRY - HUIZAR) relative to the securing a media sponsor for the Feria del Libro: A Family Book Fair and the Million Word Challenge, a Literacy Campaign to be held on June 3, 2006.

Recommendations for Council action:

- 1. INSTRUCT the Department of General Services, with the assistance of Project Restore, to prepare and issue a Request for Proposal (RFP) for the Feria del Libro: A Family Book Fair and the Million Word Challenge, a Literacy Campaign, as expeditiously as possible.
- 2. DIRECT that the RPF include the following provisions:
 - a. The Feria del Libro: A Family Book Fair and the Million Word Challenge event shall have no third party commercialization, and no naming rights.
 - b. All promotion and publicity of this event shall be youth, family and literacyoriented.
 - c. The media sponsor selected shall provide equal press access to news reporting organizations to cover the Feria del Libro: A Family Book Fair and the Million Word Challenge at City Hall and the Civic Center, and all related events held at schools, or in the community. (Equal access shall be defined as "The same access, at a minimum, that is provided by the City to other news report organizations that cover public events, including: media pool-feed from any tower, or access point; equal number of cameras, equal camera positioning; equal news van parking, or production truck positioning; equal access to stage audio; and equal access credentials (if used)." Equal press access shall <u>not</u> include: unlimited access to Class "A" headliner entertainment (if any is provided by the media sponsor), if the media sponsor finances, coordinates, pays for, and provides all infrastructure, including stages (where necessary), and all support services, such as security, at their own expense. The media sponsor selected shall meet with City representatives to address the coverage of this event on June 3, 2006.
- 3. INSTRUCT the Department of General Services to evaluate all responsive proposals, and the General Manager of the Department of General Services be authorized to select a media sponsor for this event and award, negotiate and execute a contract, on behalf of the City, for the media sponsor selected to provide sponsorship, publicity and media coverage for the Feria del Libro: A Family Book Fair and the Million Word Challenge event on June 3, 2006.

ITEM NO. (38) - REFERRED BACK TO ARTS, PARKS, HEALTH AND AGING COMMITTEE

Roll Call #4 - Motion (Smith - Hahn) Adopted to Refer, Unanimous Vote (12); Absent: Perry, Reyes and Weiss (3)

06-0622

CD 12 MOTION (SMITH - ROSENDAHL) relative to the use of the Arts Development Fee paid by the Target Corporation for the Target Arts Program in Council District 12.

Recommendation for Council action:

INSTRUCT and AUTHORIZE the Cultural Affairs Department to receive and deposit the Arts Development Fee payment of \$175,000 by the Target Corporation generated by the development of its facility at 8999 North Balboa Boulevard into a new account in Fund 516, Department 30, entitled "Target Arts Program - Council District 12", said funds to be used in consultation with Council District 12 for any aspect of the Target Arts Program in Council District 12, as further described in the text of this Motion.

ITEM NO. (39) - ADOPTED

Roll Call #2 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Perry, Reyes and Weiss (3)

06-0609

RESOLUTION (GARCETTI - GREUEL) relative to declaring March 21, 2006 as Day of the Bicentennial Birth of President Benito Juarez in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE March 21, 2006 as the Day of the Bicentennial Birth of President Benito Juarez in the City of Los Angeles.

- ITEM NO. (40) ADOPTED
- Roll Call #7 Motion (Rosendahl Padilla) Adopted, Ayes (11); Absent: Huizar, Reyes, Smith and Weiss (4)

06-0626

RESOLUTION (PERRY - ROSENDAHL) relative to an application to the California Integrated Waste Management Board (CIWMB) for the Used Oil Opportunity Grant-Eighth Cycle.

Recommendation for Council action:

AUTHORIZE the Director of the Bureau of Sanitation, or designee, to submit an application to the CIWMB for the Used Oil Opportunity Grant-Eighth Cycle and, if awarded the grant, to report it to the City Council to obtain approval for the receipt of these funds and authorization to negotiate and execute reltated grant agreements.

ITEM NO. (41) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #2 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Perry, Reyes and Weiss (3)

06-0627

CD 11 FINAL MAP OF TRACT NO. 60758 for property lying easterly of Amherst Avenue and southerly of Ohio Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109308)
(Quimby Fee: \$58,416)
Applicants: Burton Development, LLC Reynaldo T. De Rama

Item for Which Public Hearing Has Been Held - Item 42

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

Roll Call #3 - Motion (Rosendahl - Parks) Adopted, Ayes (12); Absent: Perry, Reyes and Weiss (3)

06-0467

CD 10 APPEAL filed by Kwazi Nkurmah on behalf of Korea-Town Tenants United and Korea-Town Community Association, from the entire determination of the Central Area Planning Commission in sustaining the decision of the Deputy Advisory Agency, in approving Tentative Tract No. 63353, to permit a one-lot subdivision for the conversion of an existing 11 unit apartment building into condominium units, with 22 parking spaces, on a 10,227 net square-feet site, in the R4-2 Zone, subject to Conditions of Approval for property at 900 South Hobart.

TIME LIMIT FILE - MARCH 27, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 24, 2006)

(Planning and Land Use Management Committee Report to be submitted. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068.)

ADOPTED

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Tentative Tract Map appeal (TT 63353) for property at 900 South Hobart.

Recommendations for Council action:

- 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. 06-0467 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 2005-6436 MND] filed on October 24, 2005.
- 2. ADOPT the FINDINGS of the Deputy Advisory Agency as the Findings of the Council.
- 3. RESOLVE TO DENY APPEAL filed by Kwazi Nkrumah on behalf of Korea-Town Tenants United and Korea-Town Community Association, from the entire determination of the Central Area Planning Commission in sustaining the decision of the Deputy Advisory Agency, THEREBY APPROVE Tentative Tract No. 63353 to permit a one-lot, subdivision for the conversion of an existing 11 unit apartment building into condominium units, with 22 parking spaces, on a 10,227 net square-feet site, in the R4-2 Zone for property at 900 South Hobart, subject to modified Condition of Approval No.1, as shown in the attachment to this Committee report.

Applicant: Cal Avenue Properties, LLC

TT 63353-1A

<u>FiscalImpactStatement</u>: Nonesubmitted 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 - MARCH 27, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 24, 2006)

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

04-0476

MOTION (HUIZAR - REYES) relative to declaring the Annual Cesar E. Chavez Walk on April 1, 2006 a Special Event (fees and costs absorbed by the City = \$21,289).

04-0778-S1

MOTION (PARKS for PERRY - REYES) relative to declaring the Eighth Annual Denim Day in L.A. on April 19, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

06-0686

MOTION (PARKS for PERRY - REYES) relative to declaring the 27th Annual Very Special Arts Festival on May 3, 2006 a Special Event (fees and costs absorbed by the City = \$3,002).

05-0267

MOTION (REYES - SMITH) relative to declaring the Seventh Annual Community Festival on April 14, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

06-0684

MOTION (GARCETTI - ROSENDAHL) relative to declaring the California State Primary Election supply pickup day on May 28, 2006 and re-supply and ballot collection day on June 6, 2006 a Special Event (fees and costs absorbed by the City = \$1,180).

03-0348

MOTION (LABONGE - HAHN) relative to declaring the 25th Annual Jimmy Stewart Relay Marathon on April 23, 2006 a Special Event (fees and costs absorbed by the City = \$6,886).

02-0431

MOTION (GARCETTI for PERRY - WESSON) relative to a request for an exemption from the Convention Center fee waiver policy for the Tenth Annual Parent Summit on April 1, 2006.

06-0685

MOTION (PARKS - GARCETTI) relative to further support Council District Eight community services efforts.

04-0010-S54

MOTION (PARKS - GARCETTI) relative to reinstating the reward offer in the death of Stevlan Austin Singleton for an additional 60 days.

06-0010-S11

MOTION (HAHN - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Victoria Brown on March 9, 1983.

06-0010-S10

MOTION (PERRY - WESSON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the hit-and-run incident causing injuries to an 11-year old girl on March 13, 2006.

06-0683

MOTION (GARCETTI - GREUEL) relative to authorizing the Commission on the Status of Women to use the City Hall Tom Bradley Room.

02-2167

MOTION (GARCETTI - HUIZAR) relative to the Sweat-Free Apparel Working Group.

04-1943

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

05-1073-S48

MOTION (PADILLA - CARDENAS) relative to installation of a gate near the alley entrance at the pedestrian walkway adjacent to Brand Park in Mission Hills.

03-0154

MOTION (PARKS for PERRY - GARCETTI) relative to the use of the City Hall Tom Bradley Tower Room on February 25, 2006.

06-0687

MOTION (REYES - GARCETTI) relative to the Council asserting jurisdiction over the March 14, 2006 decision of the Central Area Planning Commission regarding the property at 1521 West Pico Boulevard.

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

06-0688

RESOLUTION (ROSENDAHL - WESSON) relative to declaring April 2-8, 2006 as Dragon Nights in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Zine was excused to leave at 11:15 a.m. from the Council session of Wednesday, April 5, 2006 and upon his request, and without objections, Councilmember Zine was excused from the Council sessions of June 14, 16, 28 & September 29, 2006 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to leave at 12:30 p.m. from the Council session of Tuesday, April 4, 2006 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused from the Council session of Wednesday, May 31, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0050 - Madeleine Renee	(Rosendahl - All Councilmembers)
Ed Perez	(Zine - All Councilmembers)
Jennifer Forkish	(Zine - All Councilmembers)
Yuliya Rebrova	(Zine - All Councilmembers)
Bishop Kenneth C. Ulmer	(Hahn - All Councilmembers)
First Lady Togetta S. Ulmer	(Hahn - All Councilmembers)

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

06-0049 - Dorothy May Dillon Hoskins	(Greuel - All Councilmembers)
James Woods	(Hahn)
Gregory V. Torre	(Hahn)
Kyle Edward Pickle	(Hahn)
Jacqueline Dale Hawkes	(LaBonge - All Councilmembers)
Estelle Busch	(LaBonge - Greuel)
Elana M. Belinkoff	(LaBonge - All Councilmembers)
Frank John Harris	(Reyes - Perry)
Howard Jackson	(Wesson)
Deputy Pierre Bain	(Zine - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL