

Los Angeles City Council, Journal/Council Proceedings
Tuesday, March 21, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 10, 2006

SALUTE TO THE FLAG

MOMENT OF INSPIRATION

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 24

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 1-7

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED - ORDINANCE OVER ONE WEEK TO
MARCH 28, 2006

Roll Call #6 - Motion (Reyes - Rosendahl) Adopted, Ordinance Over One Week, Ayes (11);
Absent: Hahn, LaBonge, Weiss and Wesson (4)

[05-0600-S24](#)

EXEMPTION, PLANNING AND LAND USE MANAGEMENT AND BUDGET AND FINANCE
COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending
various sections of the Los Angeles Municipal Code (LAMC) relating to application fees
for planning approvals.

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

1. FIND that this action will not have a significant effect on the environment and is exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15061 (b) (3) of the State CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Sections 19.01, 19.02, 19.03, 19.04, 19.05, 19.06, 19.09, 19.10 and 19.12 of the LAMC relating to application fees for planning approvals.

Fiscal Impact Statement: The City Attorney reports that this Ordinance, if adopted, would increase all of the fees charged by the Department of City Planning for filing applications and appeals under the zoning code, an average of five percent. In addition, the fees charged by the Bureau of Engineering for its review of planning applications would also be increased.

Roll Call #1 - Motion (Smith - Rosendahl) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (11); Absent: Hahn, LaBonge, Weiss and Wesson (4)
(Item Nos. 2-6)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON APRIL 11, 2006

05-2374

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the ZELZAH AVENUE AND OXNARD STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on January 10, 2006 - Continue hearing and present Ordinance on APRIL 11, 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 AND ORDINANCE TO BE PRESENTED ON APRIL 11, 2006

05-2375

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the SAN FERNANDO ROAD AND SAYRE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando Road and Sayre Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 10, 2006 - Continue hearing and present Ordinance on APRIL 11, 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 AND ORDINANCE TO BE PRESENTED ON APRIL 11, 2006

05-2376

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the CORBIN AVENUE AND TOPHAM STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on January 10, 2006 - Continue hearing and present Ordinance on APRIL 11, 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 AND ORDINANCE TO BE PRESENTED ON APRIL 11, 2006

05-2377

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the LASSEN STREET AND LANGDON AVENUE DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Lassen Street and Langdon 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 January 10, 2006 - Continue hearing and present Ordinance on APRIL 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON APRIL 11, 2006

05-2378

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the ROCHESTER AND COLBY AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Rochester and Colby Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 10, 2006 - Continue hearing and present Ordinance on APRIL 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - CONTINUED TO APRIL 5, 2006

Roll Call #2 - Motion (Rosendahl - Reyes) Adopted to Continue, Unanimous Vote (11);
Absent: Hahn, LaBonge, Weiss and Wesson (4)

06-0154-S1

CD 11 APPEAL filed by Ben Besley (The Olson Company), Dwight Steinert, Planning Associates (Representative), from the determination of the City Planning Commission, in part, relative to Variance Condition No. 2: Signage, for property at 13480 West Maxella Avenue.

Applicant: Ben Besley, The Olson Company

CPC 2005-1138 GPA ZC CDP
SPR ZV ZAA

TIME LIMIT FILE - APRIL 5, 2006

(LAST DAY FOR COUNCIL ACTION - APRIL 5, 2006)

Items for Which Public Hearings Have Been Held - Items 8-29

Roll Call #7 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Hahn, LaBonge, Weiss and Wesson (4)
(Item Nos. 8-9)

ITEM NO. (8) - ADOPTED - FORTHWITH

06-0312

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Channa Grace to the Housing Authority of the City of Los Angeles (HACLA).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Channa Grace to the HACLA for the term ending June 6, 2009, to fill the vacancy created by Mr. Michael Nogueira whose term expired June 6, 2005, is APPROVED and CONFIRMED. Ms. Grace resides in Council District 14. (Current Commission gender composition: M=1; F=6)

Ethics Commission Review: Pending

TIME LIMIT FILE - MARCH 28, 2006

LAST DAY FOR COUNCIL ACTION - MARCH 28, 2006)

ITEM NO. (9) - ADOPTED - FORTHWITH

06-0316

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Reverend Altagracia Perez to the Housing Authority of the City of Los Angeles (HACLA).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Reverend Altagracia Perez to the HACLA for the term ending June 6, 2006, to fill the vacancy created by the removal of Ms. Jane McGlory, is APPROVED and CONFIRMED. Reverend Perez resides in Council District Eight. (Current Commission gender composition: M=1; F=6)

Ethics Commission Review: Complete

TIME LIMIT FILE - MARCH 28, 2006

(LAST DAY FOR COUNCIL ACTION - MARCH 28, 2006)

ITEM NO. (10) - ADOPTED

Roll Call #9 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Hahn, LaBonge, Weiss and Wesson (4)

05-0449-S5

05-0449-S6

05-0449-S7

BUDGET AND FINANCE COMMITTEE REPORT relative to the City's investment and cash management activities for the month and quarter ending September 30, 2005 through the month ending November 30, 2005.

Recommendation for Council action:

RECEIVE and FILE the City Treasurer's reports relative to the City's investment and cash management activities for the month and quarter ending September 30, 2005 through the month ending November 30, 2005, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED

Roll Call #8 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Hahn, LaBonge, Weiss and Wesson (4)

05-0600-S41

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of the Personnel Department's efforts to complete testing and establish eligible lists for critical positions.

Recommendations for Council action:

1. RECEIVE and FILE the Personnel Department report relative to the Department's efforts to complete testing and establish eligible lists for critical positions, including positions in the Office of the Treasurer and the Los Angeles Convention Center, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the Personnel Department to provide quarterly reports to the Budget and Finance Committee which are to include: a distinction between the number of new, entry level hires to the City and new hires that result from promotions of existing City employees; information from the three previous quarters for comparison purposes; and any exceptional challenges the Department may be facing that the Committee and the Council should be made aware of.

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

ITEM NO. (12) - ADOPTED

Roll Call #10 - Motion (Padilla - Perry) Adopted, Ayes (10); Absent: Hahn, LaBonge, Reyes, Weiss and Wesson (5)

06-0329

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the initial status report by the Presidents' Joint Commission on Los Angeles Unified School District (LAUSD) Governance.

Recommendation for Council action:

NOTE and FILE the Presidents' Joint Commission on LAUSD Governance initial status report relative to the Commission's research, findings and recommendations, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Roll Call #4 - Motion (Greuel - Reyes) Adopted, Ayes (11); Absent: Hahn, LaBonge, Weiss and Wesson (4)
(Item Nos. 13-21)

ITEM NO. (13) - ADOPTED

03-1961

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to procedures for the formation and election of the Project Area Committee (PAC) for the Pico Union Redevelopment Project Area No. 2.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION approving procedures for the formation and elections of the PAC for the Pico Union Redevelopment Project Area No. 2.
2. APPROVE the extension of the existing expired terms of office for all PAC membership positions for the Pico Union Redevelopment Project Area No. 2 such that the new expiration date shall coincide with the election of new PAC members.

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

ITEM NO. (14) - ADOPTED

03-1961-S1

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to procedures for the formation and election of the Project Area Committee (PAC) for the Pico Union Redevelopment Project Area No. 1.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION approving procedures for the formation and elections of the PAC for the Pico Union Redevelopment Project Area No.1.
2. APPROVE the extension of the existing expired terms of office for all PAC membership positions for the Pico Union 1 Project Area such that the new expiration date shall coincide with the election of new PAC members.

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

ITEM NO. (15) - ADOPTED

06-0425

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to procedures for the formation and election of the Project Area Committee (PAC) for the Westlake Recovery Redevelopment Project Area.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION approving procedures for the formation and elections of the PAC for the Westlake Recovery Redevelopment Project Area.
2. APPROVE the extension of the existing expired terms of office for all PAC membership positions for the Westlake Recovery Redevelopment Project Area such that the new expiration date shall coincide with the election of new PAC members.

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

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

05-0501-S2

CD 10 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) Acquisition and Pre-development Permanent Loan for the Hobart Heights Apartments Project.

Recommendations for Council action:

1. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to:
 - a. Amend the CRA's Fiscal Year 2005-06 Budget to establish a new work objective for the Hobart Heights Apartments (WK 1300), and transfer \$1,225,000 from work objective WK 1990 (Response to Housing Opportunity) to WK 1300.
 - b. Execute a Letter of Loan Commitment with Hobart Heights Partners, LP for the Hobart Heights Apartments Project, at 924 South Hobart Boulevard in the Wilshire Center/Koreatown Redevelopment Project Area, in an amount not to exceed \$1,225,000 substantially in the form set forth in "Attachment A" of the CRA report to Council dated February 22, 2006 (attached to the Council file).
 - c. Execute an Acquisition and Pre-development Permanent Loan Agreement with Hobart Heights Partners, LP, in an amount not to exceed \$1,225,000 and to take such other actions as may be necessary to carry out the loan agreement, subject to the approval of the City Attorney as to form and legality.

2. ADOPT the accompanying RESOLUTION relative to the subordination of the CRA's deeds of trust, covenants, and use restrictions to the construction and permanent loans provided for the Hobart Heights Apartments Project.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Project funding is consistent with the CRA's Adopted Budget and Work Program.

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

06-0304

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Lincoln Heights Industrial Zone Business Improvement District (BID) 2006 Annual Planning Report for Fiscal Year (FY) 2006.

Recommendations for Council action:

1. FIND that the Lincoln Heights Industrial Zone BID Annual Planning Report for FY 2006 complies with the requirements of the Landscaping, Security, Programming and Maintenance Property BID Ordinance.
2. ADOPT the Annual Planning Report for the Lincoln Heights Industrial Zone BID for FY 2006, pursuant to the Landscaping, Security, Programming and Maintenance Property BID Ordinance.

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

ITEM NO. (18) - ADOPTED

02-0774-S50

CDs 1, 2, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT
4-7, 12, relative to Adelphia's filing of FCC forms 1240 & 1205 Proposed Rate Adjustments in
13 & 14 Franchise Areas C and H.

Recommendation for Council action:

INSTRUCT the Information Technology Agency (ITA) to utilize the services of one of its existing financial consulting contractors to review and analyze Adelphia's rate filings.

Fiscal Impact Statement: The ITA reports that review of Adelphia's rate filings by an outside consultant would be paid from the Telecommunications Development Account and there would be no impact to the City's General Fund.

ITEM NO. (19) - ADOPTED

05-1430

CD 6 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a name change amendment to lease agreement with Quiznos at the Marvin Braude Neighborhood City Hall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to execute an amendment to the lease agreement with Quiznos to change the listed name from "Quiznos Classic Subs" to "Quiznos Sub" and to accurately reflect the legal entity of the franchisee, Dhan Guru Nank, Inc., who will be contracting with the City.

Fiscal Impact Statement: The GSD reports that the annual guaranteed receipts from this lease are \$74,561 plus an additional \$7,564 for operating expense for a total of \$82,125.

ITEM NO. (20) - ADOPTED

05-2563

CD 1 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed renewal of Lease Agreement with the Mountains Recreation and Conservation Authority (MRCA) facility at 570 West Avenue 26.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease renewal for the Los Angeles Police Department's (LAPD) Narcotics Division K-9 Unit with the MRCA at 570 West Avenue 26 and for a larger space in the same building.

Fiscal Impact Statement: The GSD reports that the GSD 6030 Leasing Account budget for this lease is \$11,208 in Fiscal Year (FY) 2005-06 and in the proposed Budget for FY 2006-07. The increase in rent for the larger office will result in an additional \$808.50 expenditure to the 6030 Leasing Account for the month of June in FY 2005-06 and an additional \$9,702 annual expenditure for all of FY 2006-07. Also, funding for these additional costs are not included in the FY 2005-06 or the FY 2006-07 6030 Leasing Account budgets. The GSD will use existing 6030 funds and will request a Financial Report adjustment prior to year-end if necessary, unless the 2006-07 Leasing Account budget can be adjusted accordingly, prior to adoption by the City Council.

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-0002-S17

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on SB 1205 (Escutia), the California Children's Breathing Rights Act.

Recommendations for Council action, pursuant to Resolution (Perry - Rosendahl), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for SB 1205 (Escutia), the California Children's Breathing Rights Act, which would increase civil and criminal penalties on violators of clean-air laws, further increase the penalties on "serious and chronic violators" of clean-air laws, and create a Children's Breathing Rights Fund that would distribute fines to those places in which serious and chronic polluters operate, IF AMENDED to include:
 - a. Remove misdemeanor penalties for lower level violations.
 - b. Provide a definition of "serious and chronic violator."
 - c. Clearly define the thresholds under which increased penalties are applicable.
 - d. Apply penalties to "entities" and not "owners and operators."
 - e. Reinstate the actual injury provision in Section 42400 (c) and (d) and Section 42402 (c).
2. RECEIVE and FILE the Intergovernmental Relations Committee report dated February 10, 2006, inasmuch as Recommendation No. 1 above supersedes the recommendation outlined in the report.

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

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

Roll Call #11 - Motion (Smith - Greuel) Adopted, Ayes (10); Absent: Hahn, LaBonge, Weiss, Wesson and President Garcetti (5)

06-0002-S39

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on AB 2154 (Goldberg) to establish certain streets or portions of streets for the exclusive parking privilege of motor vehicles participating in a car-share vehicle program.

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

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for AB 2154 (Goldberg) that would make changes to the California Vehicle Code to allow a city to designate certain streets or portions of streets for the exclusive parking privilege of motor vehicles participating in a car-share vehicle program.

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

ITEM NO. (23) - ADOPTED

Roll Call #4 - Motion (Greuel - Reyes) Adopted, Ayes (11); Absent: Hahn, LaBonge, Weiss and Wesson (4)

05-0399

CD 10 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewal of Temporary Preferential Parking District (PPD) No. 63 north of the Los Angeles County Metropolitan Transportation Authority (MTA) Terminal at Pico Boulevard and Rimpau Boulevard.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 63, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 63 north of the Los Angeles County MTA Terminal at Pico Boulevard and Rimpau Boulevard in Council District 10 still exists and that no permanent solution had been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 63 for 12 more months pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Department of Transportation (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 Council's action.

Fiscal Impact Statement: The LADOT reports there are currently 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 new 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 sale of over 192,000 Preferential Parking Permits (PPP) currently reimburses the City for only 48 percent of the cost of implementation and administration of the PPP 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, administering and enforcing Temporary PPD No. 63 will all 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) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS-FORTHWITH

Roll Call #12 - Motion (Greuel - Padilla) Adopted, Ayes (10); Absent: Hahn, LaBonge, Weiss, Wesson and President Garcetti (5)

05-1899

TRANSPORTATION COMMITTEE REPORT relative to a proposed Request for Proposals (RFP) for the operation of DASH Package Five shuttle bus services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of Transportation (LADOT), to negotiate and execute a contract with MV Transportation, Incorporated (MV Transportation) to operate the transit services for the DASH Wilmington and DASH San Pedro routes (Designated as 5.1 by the LADOT and attached to the Council file) for a term of five years.
2. AUTHORIZE the General Manager, LADOT, to negotiate and execute a contract with Connex TCT (Connex) to operate the transit services for the DASH Chesterfield Square, DASH Vermont/Main and DASH Watts routes (Designated as 5.2 by the LADOT and attached to the Council file) for a term of five years.

Financial Impact Statement: The City Administrative Officer and the Chief Legislative Analyst report that the DASH Package Five service is funded with the Proposition A Local Transit Assistance Fund.

ITEM NO. (25) - ADOPTED

Roll Call #11 - Motion (Smith - Greuel) Adopted, Ayes (10); Absent: Hahn, LaBonge, Weiss, Wesson and President Garcetti (5)

05-2017

TRANSPORTATION COMMITTEE REPORT relative to instituting a Car Share Pilot Program in Hollywood.

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

1. RESOLVE to include in the City's 2005-06 State Legislative Program SUPPORT for AB 2154 (Goldberg) that would make changes to the California Vehicle Code to allow a city to designate certain streets or portions of streets for the exclusive parking privilege of motor vehicles participating in a car-share vehicle program.
2. DIRECT the Department of Transportation (LADOT) to report back to the Transportation Committee with proposed procedures and regulations to designate specific parking spaces for car-share vehicles in City-owned off-street parking facilities.

3. REQUEST the City Attorney to prepare and present an Ordinance to permit the City to designate on-street parking spaces for car-share vehicles.
4. INSTRUCT the LADOT to develop an outline of the data that the participating car-share organizations will need to provide to the City in order to evaluate the success of the Car-Share Pilot Program and to provide this outline to the car-share organizations.
5. DIRECT the LADOT to report back to the Transportation Committee in six months on the status of the Car Share Pilot Program.

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

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS-FORTHWITH

Roll Call #4 - Motion (Greuel - Reyes) Adopted, Ayes (11); Absent: Hahn, LaBonge, Weiss and Wesson (4)

05-2445-S1

TRANSPORTATION COMMITTEE REPORT relative to the establishment of a “Mid-City/Exposition Light Rail Transit Project Review Team” in connection with the development and negotiation of the Master Cooperative Agreement in connection with the Mid-City/Exposition Light Rail Transit Project.

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

1. ESTABLISH a “Mid-City/Exposition Light Rail Transit Project Review Team” to address the concerns of the City during the development and negotiation of the Master Cooperative Agreement (MCA) for the Mid-City/Exposition Light Rail Transit Project.
2. DIRECT that the “Mid-City/Exposition Light Rail Transit Project Review Team” shall consist of representatives of the following City departments, agencies, bureaus and private entities: a) Chief Legislative Analyst (CLA); b) Department of Transportation (LADOT); c) City Planning Department ; d) Department of Building and Safety; e) Bureau of Street Services; f) Bureau of Engineering; g) Community Development Department; h) Community Redevelopment Agency; i) City Administrative Officer (CAO); j) Department of Water and Power; k) AT&T (SBC); l) The Gas Company; and any other agency deemed appropriate by the CLA and the LADOT to participate in this process.
3. DIRECT the CLA, with the assistance of the LADOT, in alternating roles, to facilitate all technical meetings, and evaluate and negotiate the terms and conditions of the MCA for the Mid-City/Exposition Light Rail Transit Project, and report within 30 days, on the status of their efforts to the Budget and Finance Committee prior to the approval of the MCA.

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

ITEM NO. (27) - CONTINUED TO APRIL 4, 2006

Roll Call #3 - Motion (Zine - Greuel) Adopted to Continue, Unanimous Vote (11);
Absent: Hahn, LaBonge, Weiss and Wesson (4)

05-2788

CD 3 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to closing the portion of De La Osa Street between San Feliciano Drive and Clavel Court during the hours of 8:00 am and 4:30 pm on school days.

Recommendations for Council action, as initiated by Resolution (Zine - Greuel):

1. FIND that De La Osa Street divides the grounds of Woodland Hills Elementary School between San Feliciano Drive and Clavel Court and creates unusual traffic hazards to elementary school children due to their need for frequent crossings of De La Osa Street.
2. FIND that De La Osa Street between San Feliciano Drive and Clavel Court is not essential to maintain access to property because all of the property on both sides of this block belongs to the Woodland Hills Elementary School.
3. FIND that De La Osa Street between San Feliciano Drive and Clavel Court is not essential to maintain free circulation of traffic due to the close spacing of streets and the number of alternative access routes.
4. ADOPT the accompanying RESOLUTION authorizing the closure of De La Osa Street between San Feliciano Drive and Clavel Court to vehicular traffic during the hours of 8:00 am and 4:30 pm on school days, subject to the Los Angeles Fire and Police Departments' approval of the proposed closure.
5. DIRECT the Department of Transportation (LADOT) to install traffic control signs, as appropriate, giving notice of the closure upon installation of the gates closing the roadway to vehicular traffic.

Fiscal Impact Statement: The LADOT reports that closing the portion of De La Osa Street between San Feliciano Drive and Clavel Court during the hours of 8:00 am and 4:30 pm on school days would have no impact on the General Fund because the permitting and installation of the gates will be the responsibility of the Los Angeles Unified School District and the required traffic control signs will be installed by existing LADOT staff.

Roll Call #4 - Motion (Greuel - Reyes) Adopted, Ayes (11); Absent: Hahn, LaBonge, Weiss and Wesson (4)
(Item Nos. 28-29)

ITEM NO. (28) - ADOPTED

06-0303

CD 9 TRANSPORTATION COMMITTEE REPORT relative to designating the intersection at 54th Street and Main Street as "Dr. Earl C. Cotton Square."

Recommendations for Council action, pursuant to Motion (Perry - Wesson):

1. NAME the intersection at 54th Street and Main Street as "Dr. Earl C. Cotton Square."
2. DIRECT the Department of Transportation (LADOT) to erect permanent ceremonial signs naming the intersection at 54th Street and Main Street as "Dr. Earl C. Cotton Square."

Fiscal Impact Statement: The LADOT reports that the installation of ceremonial signs at the intersection at 54th Street and Main Street will cost about \$500.

ITEM NO. (29) - ADOPTED

06-0022

TRANSPORTATION AND BUDGET AND FINANCE COMMITTEES' REPORT relative to the transfer of \$593,046 from various special funds to reimburse the Department of Transportation's (LADOT) salary and overtime accounts to cover costs for six positions on resolution authority.

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

1. AUTHORIZE the transfer of \$593,046 from the funds and accounts indicated below for six positions authorized in the 2005-06 Personnel Authority Resolution (Council file No. 05-1700):

FROM:

<u>Fund No.</u>	<u>Fund/Account and No.</u>	<u>Amount</u>
447/94	Coastal Transportation Corridor Trust Fund, Administration Account No. 3000	\$308,717
523/94	Ventura/Cahuenga Boulevard Corridor Specific Plan Specific Plan Fund, Administration Account No. 3000	\$198,301
681/94	West Los Angeles Transportation Improvement and Specific Plan Fund, Administration Account No. 3000	\$ 86,028

TO:

<u>Fund No.</u>	<u>Fund/Account and No.</u>	<u>Amount</u>
100/94	Department of Transportation	
	Salaries, General, Account No. 1010	\$515,046
	Salaries, Overtime, Account No. 1090	\$ 58,000
	Other Operating Equipment, Account No. 7350	\$ 20,000

2. REQUEST the Los Angeles World Airports (LAWA) to reimburse the Coastal Transportation Corridor Trust Fund No. 447 for direct salaries, overtime and equipment totaling \$222,689 and related costs of approximately \$52,205 by the end of Fiscal Year 2005-06.
3. INSTRUCT the LADOT to reimburse the General Fund in the amount of \$155,962 for related costs from the special funds discussed in the December 2, 2005 City Administrative Officer (CAO) report.
4. AUTHORIZE the LADOT, with the approval of the CAO, to make technical corrections to the above Recommendation Nos. 1, 2 and 3.

Fiscal Impact Statement: The CAO reports that funds totaling \$593,046 are available from various special funds to reimburse the LADOT for full-year costs associated from positions and related overtime involving special projects. The LAWA will reimburse the Coastal Transportation Corridor Trust Fund for two positions working on the LAX Master Plan. There is no impact on the General Fund other than the reimbursement of \$155,962 in related costs. Pursuant to the recently-adopted City Financial Policies, future-year costs are anticipated to rise gradually as cost of living adjustments are made to the salaries of the staff performing the funded work.

Items for Which Public Hearings Have Not Been Held - Items 30-45 (10 Votes Required for Consideration)

Roll Call #5 - Motion (Padilla - Perry) Adopted, Ayes (11); Absent: Hahn, LaBonge, Weiss and Wesson (4)
(Item Nos. 30-45)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO MARCH 28, 2006

06-0055

CD 15 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street and alley - 253rd Street, Frampton Avenue, and alley north of 253rd 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 October 19, 2005, to dedicate the City-owned real property lying on 253rd Street, Frampton Avenue, and alley north of 253rd Street as public street and alley.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on 253rd Street, Frampton Avenue, and alley north of 253rd Street as public street and alley.
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 Fire Department Safety Bond Program under Work Order No. E170773F.

ITEM NO. (31) - ADOPTED

06-0005-S79

CD 9 RESOLUTION removing the property at 4131-35 South Figueroa Street a.k.a. 504 West 41st Drive from the Rent Escrow Account Program [REAP], (Case No. 2960), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 14, 2006. Assessor I.D. No.5019-019-020
Registration No. 5011721

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2000)

ITEM NO. (32) - ADOPTED

06-0005-S80

CD 14 RESOLUTION removing the property at 2111-13 Judson Street from the Rent Escrow Account Program [REAP], (Case No. 5646), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 14, 2006. Assessor I.D. No.5175-020-003
Registration No. 0624858

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2002)

ITEM NO. (33) - ADOPTED

06-0005-S81

CD 4 RESOLUTION removing the property at 5947-49 1/2 Tujunga Avenue from the Rent Escrow Account Program [REAP], (Case No. 6154), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 14, 2006. Assessor I.D. No.2338-011-021
Registration No. 0069120

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 16, 2002)

ITEM NO. (34) - ADOPTED

06-0005-S82

CD 1 RESOLUTION removing the property at 1005 South Park View Street from the Rent Escrow Account Program [REAP], (Case No. 6358), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 14, 2006. Assessor I.D. No.5136-003-002
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 22, 2003)

ITEM NO. (35) - ADOPTED

06-0005-S83

CD 8 RESOLUTION removing the property at 412-12 1/2 West 95th Street from the Rent Escrow Account Program [REAP], (Case No. 7178), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 14, 2006. Assessor I.D. No.6039-007-024
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 31, 2004)

ITEM NO. (36) - ADOPTED

06-0005-S84

CD 8 RESOLUTION removing the property at 1710 West 55th Street from the Rent Escrow Account Program [REAP], (Case No. 7216), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 14, 2006. Assessor I.D. No.5003-021-012
Registration No. 8714131

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 25, 2004)

ITEM NO. (37) - ADOPTED

06-0005-S85

CD 1 RESOLUTION removing the property at 157-59 1/2 North Edgeware Road from the Rent Escrow Account Program [REAP], (Case No. 7317), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 14, 2006. Assessor I.D. No.5160-015-003
Registration No. 0133686

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 12, 2004)

ITEM NO. (38) - ADOPTED

06-0005-S86

CD 13 RESOLUTION removing the property at 730-32 1/2 North Parkman Avenue from the Rent Escrow Account Program [REAP], (Case No. 7639), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 14, 2006. Assessor I.D. No.5401-027-018
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 6, 2004)

ITEM NO. (39) - ADOPTED

06-0005-S87

CD 10 RESOLUTION removing the property at 1123-25 South Stanley Avenue from the Rent Escrow Account Program [REAP], (Case No. 7685), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 14, 2006. Assessor I.D. No.5085-024-006
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 19, 2004)

ITEM NO. (40) - ADOPTED

06-0005-S88

CD 1 RESOLUTION removing the property at 1345-49 West 22nd Street from the Rent Escrow Account Program [REAP], (Case No. 8628), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of March 14, 2006. Assessor I.D. No.5055-018-037
Registration No. None

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

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

02-0155

CD 9 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the alley easterly of Broadway between 43rd Place and Vernon Avenue - VAC-E1400789.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of November 1, 2002, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400789 for the alley easterly of Broadway between 43rd Place and Vernon Avenue.
3. APPROVE the City Engineer report dated December 28, 2005 for the vacation.

4. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

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

04-1922

CD6

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the 20-foot emergency access easement northerly of Arminta Street from Nollan Place (Private Street) to 355 feet easterly thereof - VAC-E1400925.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of April 26, 2005, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400925 for the 20-foot emergency access easement northerly of Arminta Street from Nollan Place (Private Street) to 355 feet easterly thereof.
3. APPROVE the City Engineer report dated December 28, 2005 for the vacation.
4. FIND that there is a public benefit to the vacation of this access easement, and RELIEVE the City, upon vacation of the easement, of its ongoing obligation to maintain the easement and of any potential liability that might result from continued ownership of the involved access easement.
5. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0041

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 3800 Eureka Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 27, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3800 Eureka Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (44) - ADOPTED

06-0329-S1

CONSIDERATION OF MOTION (PADILLA - GARCETTI) relative to a summary of recent and current coordination and collaboration with the Los Angeles Unified School District (LAUSD) and associated costs.

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst to coordinate with all General Managers of City Departments and Commissions and to submit within 30 days to the Education and Neighborhoods Committee a summary of their recent and current coordination and collaboration with the LAUSD and the costs associated with these efforts.

(Education and Neighborhoods Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED

04-1879

CD 9 CONSIDERATION OF MOTION (PERRY - PARKS) relative to proposed revised filming guidelines for the Arts District in downtown Los Angeles.

Recommendation for Council action:

ADOPT the revised filming guidelines for the Arts District in downtown Los Angeles as attached to the Council file.

(Public Works Committee waived consideration of the above matter)

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

06-0010-S9

MOTION (HUIZAR- CARDENAS) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Javier Reyes on June 26, 2005.

06-0010-S8

MOTION (PARKS - GREUEL) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Melvin Green on August 30, 2005.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0050 - Hunan Province Medical Delegation

(Garcetti - All Councilmembers)

Captain Greg Meyer

(Greuel - Zine)

Dwight P. McDonald
California Highway Patrol

(Greuel - Zine)

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

06-0049 - Marco Antonio Firebaugh

(Cardenas - All Councilmembers)

Leonor Morales

(Padilla)

Doug Hamilton

(Parks - Padilla)

James G. Fisk

(Parks - Smith - Zine)

Raul Reyna

(Zine - All Councilmembers)

James Leone

(Zine - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL