

Los Angeles City Council, Journal/Council Proceedings
Friday, April 28, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 25, 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 Noticed for Public Hearing - Items 1-3

Roll Call #1 - Motion (Smith - Rosendahl) Adopted to Continue, Unanimous Vote (15)
(Item Nos. 1-3)

ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE
PRESENTED ON MAY 19, 2006

[05-2688](#)

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the
GLADSTONE AVENUE AND NEWTON STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Gladstone
Avenue and Newton 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 February 24, 2006 - Continue hearing and present
Ordinance on MAY 19, 2006 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON MAY 19, 2006

05-2689

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the FOOTHILL BOULEVARD AND FILBERT STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Foothill Boulevard and Filbert 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 February 24, 2006 - Continue hearing and present Ordinance on MAY 19, 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 MAY 19, 2006

05-2690

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on February 24, 2006 - Continue hearing and present Ordinance on MAY 19, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 4-8

ITEM NO. (4) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Huizar - Greuel) Adopted, Ayes (10); Absent: Padilla, Parks, Perry, Wesson and President Garcetti (5)

06-0636

CONTINUED CONSIDERATION OF AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the reappointment of Ms. Julie Butcher to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the City Council President's reappointment of Ms. Julie Butcher to the Quality and Productivity Commission, for the new term ending May 30, 2008, is APPROVED and CONFIRMED. Ms. Butcher resides in Council District 14. (Current Commission gender composition: M = 7; F = 7; Vacant = 1)

Ethics Commission Review: Pending

TIME LIMIT FILE - MAY 6, 2006

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

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING

Roll Call #3 - Motion (Wesson - Parks) Adopted, Ayes (15)

06-0795

CD 3

COMMUNICATION FROM THE ACTING CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY relative to amending a contract with Main Street Canoga Park, increasing the contract amount by \$68,248, from \$99,946 to \$168,194, for the purpose of continuing Main Street's landscaping and maintenance program currently underway in the Canoga Park business district and to provide for the continuation of other program activities, and related action.

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending a contract with Main Street Canoga Park for the purpose of continuing Main Street's landscaping and maintenance program currently underway in the Canoga Park business district.

Recommendations for Council action:

1. AUTHORIZE the Acting Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a two-year contract amendment with Main Street Canoga Park, increasing the total contract amount to \$168,194, for landscaping and maintenance services in the Canoga Park Business District in the West Valley Region, and to provide for the continuation of other program activities from May 1, 2006 through May 1, 2008, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to CRA contracting standards.

2. AMEND the CRA Fiscal Year 2005-06 Budget and Work Program to transfer \$35,259 from the AB1290 Work Objective for Reseda / Canoga Park (RP2990) to the Business Education Work Objective (RP2610), subject to final approval by the CRA Board.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Since the CRA is only bound by City Debt Management Policies and because proposed actions will not impact the General Fund, City financial policies are not applicable.

ITEM NO. (6) - REFERRED BACK TO THE INTERGOVERNMENTAL RELATIONS COMMITTEE
- SEE FOLLOWING

Roll Call #2 - Motion (Rosendahl - Smith) Adopted to Refer, Unanimous Vote (15)

06-0002-S58

RESOLUTION (ROSENDAHL - REYES - GARCETTI) relative to the City's position on SB 1834 (Alarcon) or any other legislation that amends the Ellis Act to restore the balance of power originally intended by the legislature.

(Intergovernmental Relations 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 background reports and materials related to this matter, please contact the Legislative Assistant for the Intergovernmental Relations Committee at 213-978-1056)

REFERRED

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on SB 1834 (Alarcon) or any other legislation that amends the Ellis Act to restore the balance of power originally intended by the legislature.

Recommendation for Council action, pursuant to Resolution (Rosendahl - Reyes - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for SB 1834 (Alarcon) which would amend the Ellis Act to specify when a tenant provides proof to a landlord of his or her age or disability to qualify for extended time before accommodation is removed from rental market.

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

ITEM NO. (7) - ADOPTED

Roll Call #3 - Motion (Wesson - Parks) Adopted, Ayes (15)

03-1791-S3

CD 12 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Old Granada Hills Interim Control Ordinance (ICO) for the property located at 17451 Tulsa Street.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Old Granada Hills ICO (Ordinance No. 176860) as noted and as described in the application attached to Council file No. 03-1791-S3, for the addition of 540 square feet to an existing single family dwelling at 17451 Tulsa Street.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Rumi Ota, Rumio Sato, Representative

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

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #11 - Motion (Smith - Parks) Adopted, Ayes (12); Absent: Perry, Wesson and President Garcetti (3)

06-0002-S35

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST in response to Resolution (Parks - Smith) relative to the City's position in connection with SB 1507 (Margett) which would change the existing composition of the Board of the Los Angeles County Metropolitan Transportation Authority.

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076 or the Intergovernmental Relations Committee at 213-978-1056.)

ADOPTED

TRANSPORTATION and INTERGOVERNMENTAL RELATIONS COMMITTEES' REPORT relative to the City's position in connection with SB 1507 (Margett) which would change the existing composition of the Board of the Los Angeles County Metropolitan Transportation Authority (Metro).

Recommendations for Council action, as initiated by Resolution (Parks - Smith), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. RESOLVE to include in the City's 2005-06 State Legislative Program OPPOSITION to SB 1507 (Margett), which would change the existing Board Composition for the Metro.
2. SUPPORT current statutory authority in connection with the Board Composition for the Metro as embodied in the Public Utilities Code.

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

Items for Which Public Hearings Have Not Been Held - Items 9-35
(10 Votes Required for Consideration)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
ADDITIONAL MOTION ADOPTED - FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (Reyes - Greuel) and Additional Motion Adopted, Ayes (10);
Absent: Padilla, Perry, Smith, Wesson and President Garcetti (5)

06-0833

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) TO BE SUBMITTED relative to the appointment of Ms. Cecilia V. Estolano as the new Chief Executive Office/Agency Administrator of the Community Redevelopment Agency (CRA).

Recommendation for Council action:

APPROVE the appointment of Ms. Cecilia V. Estolano as the new CRA Chief Executive Officer/Agency Administrator.

Ethics Commission Review: Pending

(The EERC will consider the Mayor's salary recommendation on April 25, 2006 - the recommendation will be submitted in Council.)

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the salary recommendation)

ADOPTED

ADDITIONAL MOTION (REYES - GREUEL)

Recommendation for Council action:

RESOLVE that the salary rate of pay for the Chief Executive Officer/Agency Administrator shall BE ESTABLISHED as recommended by the CRA/LA Board of Commissioners.

Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (15)
(Item Nos. 10-25)

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-0683-S3

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of DARLINGTON AND WESTGATE AVENUES NO. 3 STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 14, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 30, 2006 as the hearing date for the maintenance of Darlington and Westgate Avenues No. 3 Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$333.37 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 23, 2006)

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0574

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 14, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 30, 2006 as the hearing date for the maintenance of Valleyheart Drive and Murietta Avenue Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$708.11 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 23, 2006)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-0112

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the renewal of insurance coverages and other related insurance costs for the Community Redevelopment Agency (CRA).

Recommendation for Council action:

AUTHORIZE the Administrator, CRA, or designee, to:

- a. Renew various insurance coverages and related insurance costs through AON Risk Services, Inc. of Southern California/Cumbre, Inc., a Joint Venture (AON/Cumbre) for an amount not to exceed \$1,535,200, effective April 1, 2006, through March 31, 2007.
- b. Exercise a one-year renewal option with the Broker of Record, AON/Cumbre for insurance brokerage services.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Since the CRA is only bound by the City debt management policies and these actions will not impact the General Fund, City financial policies are not applicable. Approval of above the recommendations will enable the Agency to maintain various insurance coverages, related insurance costs and administration of an assortment of benefit coverages.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1483

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the selection of JJM Services to provide urgent repair construction services to the City's Urgent Repair Program (URP).

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

1. APPROVE the results of the Request for Proposals for URP Construction Services.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Execute a contract with JJM Services in an amount not to exceed \$500,000 in Community Development Block Grant funds (CDBG), for a term of one year, to commence upon contract execution, with an option to extend for two additional one-year periods, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to City contracting standards.
 - b. Prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement those instructions.
3. AUTHORIZE the Controller to expend CDBG funds up to \$500,000 in accordance with the 2006-07 (32nd Year) Consolidated Plan upon proper written demand by the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding is provided from the CDBG in the amount of \$500,000, comprised of an allocation made to URP in the 2006-07 Consolidated Plan Budget. The above recommendations comply with City financial policies in that grant funds fully support the URP. Approval of this report will enable the LAHD to contract for urgent repair construction services.

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0806

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a contract with Jones and Stokes for services related to the expedited processing and the review and approval of historic projects with Federal funding.

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

1. APPROVE funding in the total amount of \$300,000 for Jones and Stokes, approved funding will be for the period April 1, 2006 through March 31, 2007.
2. AUTHORIZE the General Managers, Community Development Department (CDD) and Los Angeles Housing Department (LAHD), or designees, to negotiate and execute amendments to existing agreements or a new agreement as deemed appropriate with Jones and Stokes for the amount listed above, for the period April 1, 2006 through March 31, 2007, with two one-year extensions, subject to approval of the City Attorney as to form and legality.

3. AUTHORIZE the Controller to expend up to \$300,000 upon proper written demand by the General Manager, LAHD, or designee, from the following accounts:

<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
561	43	Y211	Housing Development	\$150,000
561	43	Y210	Citywide Rehab-Multifamily	\$150,000

4. AUTHORIZE the CDD and LAHD to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement these instructions.

5. INSTRUCT the CDD and LAHD, in conjunction with the contractor, to consult with and coordinate data collection with the Planning Department’s Office of Historic Resources.

Fiscal Impact Statement: The CDD reports that this action will not impact the General Fund inasmuch as this contract is funded with HOME grant funds.

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0556

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1674 Hillhurst Avenue.

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 March 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1674 Hillhurst Avenue.
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. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0557

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 3760 South Figueroa Street.

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 March 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3760 South Figueroa Street.
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. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0558

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 252 North Alvarado Street.

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 March 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 252 North Alvarado Street.
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. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0561

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1016 South La Cienega Boulevard.

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 March 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1016 South La Cienega Boulevard.
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. (19) - ADOPTED

04-1142

CD 6 MOTION (CARDENAS - HAHN) relative to declaring the Council District Six Community Clean Up on April 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the Council District Six Community Cleanup, sponsored by the Office of Council District Six on April 22, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (20) - ADOPTED

02-2002

CD 6 MOTION (CARDENAS - ROSENDAHL) relative to declaring the WorldFest 2006 on April 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the WorldFest 2006, sponsored by the WorldFest Organization on April 22, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (21) - ADOPTED

03-0799

CD 8 MOTION (PARKS - PERRY) relative to declaring the Peace on Streets Rally on May 21, 2006 a Special Event (fees and costs absorbed by the City =\$500).

Recommendation for Council action:

DECLARE the Peace on Streets Rally, sponsored by the New Ground Harvest Church on May 21, 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

06-0908

CD 13 MOTION (GARCETTI - HUIZAR) relative to declaring the 2006 Lemon Grove Recreation Center's Unity in the Community Event on April 29, 2006 a Special Event (fees and costs absorbed by the City = \$1,990).

Recommendation for Council action:

DECLARE the 2006 Lemon Grove Recreation Center's Unity in the Community Event, sponsored by the Lemon Grove Recreation Center and Council District 13 on April 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (23) - ADOPTED

03-1098-S1

CD 9 MOTION (PERRY - PARKS) relative to declaring the Newton Division Health Fair on April 29, 2006 a Special Event (fees and costs absorbed by the City = \$1,600).

Recommendation for Council action:

DECLARE the Newton Division Health Fair, sponsored by the Council District Nine on April 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (24) - ADOPTED

03-0549

CD 9 MOTION (PERRY - PARKS) relative to declaring the Annual Easter Day Celebration on April 16, 2006 a Special Event (fees and costs absorbed by the City = \$2,288).

Recommendation for Council action:

DECLARE the Annual Easter Day Celebration, sponsored by the Midnight Mission on April 16, 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. (25) - ADOPTED

06-0905

CD 9 MOTION (PERRY - PARKS) relative to declaring the Annual School Fiesta on April 21-23, 2006 a Special Event (fees and costs absorbed by the City = \$1,300).

Recommendation for Council action:

DECLARE the Annual School Fiesta, sponsored by St. Vincent Catholic School on April 21-23, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (26) - ADOPTED

Roll Call #12 - Motion (Cardenas - LaBonge) Adopted, Ayes (11); Absent: Perry, Smith, Wesson and President Garcetti (4)

03-0833

CD 6 MOTION (CARDENAS - PERRY) relative to declaring the Israeli Independence Day Festival on May 7, 2006 a Special Event (fees and costs absorbed by the City = \$1,278).

Recommendation for Council action:

DECLARE the Israeli Independence Day Festival, sponsored by the Israel Independence Day Festival 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.

Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (15)
(Item Nos. 27-33)

ITEM NO. (27) - ADOPTED

05-1063-S1

CD 9 MOTION (PERRY - PARKS) relative to declaring the Arts District/Little Tokyo Farmers' Market on Saturdays from May 6, 2006 to November 4, 2007 a Special Event (fees and costs absorbed by the City = \$27,560).

Recommendation for Council action:

DECLARE the Arts District/Little Tokyo Farmers' Market, sponsored by the Los Angeles River Artist and Business Associations on Saturdays from May 6, 2006 to November 4, 2007, 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. (28) - ADOPTED

06-0902

CD 2 MOTION (GREUEL - GARCETTI) relative to declaring Our Lady of Lourdes Family Fun Days on May 19-21, 2006 a Special Event (fees and costs absorbed by the City = \$2,187).

Recommendation for Council action:

DECLARE Our Lady of Lourdes Family Fun Days, sponsored by Our Lady of Lourdes Church on May 19-21, 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

06-0910

CD 14 MOTION (HUIZAR - REYES) relative to declaring the Cinco de Mile Charity Run on April 30, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Cinco de Mile Charity Run, sponsored by Nike, Inc. on April 30, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (30) - ADOPTED

03-0566

CDs 1, 9 & 14 MOTION (HUIZAR - REYES) relative to declaring Fiesta Broadway on April 30, 2006 a Special Event (estimated cost of the event \$209,951 of which fees and costs absorbed by the City = \$129,951, event sponsor to reimburse the City \$80,000).

Recommendation for Council action:

DECLARE the Fiesta Broadway, sponsored by All Access Entertainment 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 fees (costs absorbed by the City) except insurance AND application requirements.

ITEM NO. (31) - ADOPTED

04-0010-S20

MOTION (REYES - HUIZAR) relative to reinstating the reward offer in the death of Sean Williams 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 Sean Williams (Council action of April 20, 2004 Council file No. 04-0010-S20) 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. (32) - ADOPTED

06-0909

MOTION (REYES - HUIZAR) relative to a transfer of funds for services to be provided by the Department of General Services for a reception in the City Hall Rotunda on April 22, 2006.

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

TRANSFER \$468 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and appropriate therefrom to the General Services Fund No. 100-40, as follows: \$306 to Account No. 1090 (Salaries - Overtime) and \$162 to Account No. 1070 (Salaries - As Needed), for services in connection with the April 22, 2006 Council District One reception for the Dia Mundial del Libro y El Dia del Idioma Castellano (World Book Day and Celebration of the Spanish Language), in the City Hall Rotunda - said funds to be reimbursed to the General Fund by the Casa Nicaragua.

ITEM NO. (33) - ADOPTED

02-2554

CD 9

MOTION (PERRY - GREUEL) relative to transferring funds to complete the parking facilities on the east side of Alameda Street between Temple and First Streets.

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

AUTHORIZE the Controller to TRANSFER \$750,000 from Special Parking Revenue Fund (Fund No. 363/94, Account No. W250) to the following accounts within GSD Fund 100/40 to complete the necessary work to convert an area on the east side of Alameda Street between Temple Street and First Street into a public parking facility:

1101 - Hiring Hall Salaries, Construction	\$225,000
1121 - Hiring Hall Fringe Benefits, Construction	75,000
3180 - Construction Materials and Supplies	<u>450,000</u>
Total	\$750,000

ITEM NO. (34) - RECEIVED AND FILED

Roll Call #4 - Motion (Garcetti - Wesson) Adopted to Receive and File, Unanimous Vote (15)

06-0904

MOTION (GARCETTI - WESSON) relative to incorporating financial literacy into the City's current outreach programs.

Recommendations for Council action:

1. INVITE Deputy Assistant Secretary Iannicola of the U.S. Treasury and representatives of Operation HOPE to make a short presentation before Council on April 28, 2006.
2. DIRECT the Community Development Department (CDD), to report to the Housing, Community and Economic Development committee on how the promotion of financial literacy can be incorporated into the City's current outreach programs, including, but not limited to, the ACCESS program run by the CDD.

ITEM NO. (35) - ADOPTED

Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (15)

06-0906

RESOLUTION (GREUEL - PERRY) relative to declaring May 12, 2006 as Provider Appreciation Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE May 12, 2006 as Provider Appreciation Day in the City of Los Angeles.

Item for Which Public Hearing Has Not Been Held - Item 36
(10 Votes Required for Consideration)

ITEM NO. (36) - SUBSTITUTE MOTION ADOPTED IN LIEU OF RESOLUTION - SEE FOLLOWING

Roll Call #6 - Motion (Zine - Parks) to Adopt Substitute Motion, Ayes (15)

06-0878

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

Recommendations for Council action:

1. RESOLVE to ENCOURAGE City residents to volunteer their time to participate in BIG SUNDAY, L.A.'s Annual Day of Service on May 7, 2006.
2. RESOLVE to ENCOURAGE the City's Neighborhood Councils to participate in this endeavor, with the goal of promoting public service and building positive community relationships citywide.

ADOPTED

SUBSTITUTE MOTION (ZINE - REYES) relative to declaring BIG SUNDAY, L.A.'s Annual Day of Service, on May 7, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE BIG SUNDAY, L.A.'s Annual Day of Service, 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, including insurance.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, APRIL 28, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #9 - Motion (LaBonge - Rosendahl) Findings on Need to Act - Adopted, Ayes (11);
Noes: Weiss (1); Absent: Perry, Wesson and President Garcetti (3)
Roll Call #10 - Motion (LaBonge - Rosendahl) Adopted, Ayes (12);
Absent: Perry, Wesson and President Garcetti (3)

06-0976

MOTION (PERRY - ROSENDAHL) relative to asserting jurisdiction over the action taken by the Board of Water and Power Commissioners on April 18, 2006.

Recommendation for Council action:

ASSERT jurisdiction over the action taken by the Board of Water and Power Commissioners on April 18, 2006, relative to increasing pole attachment and anchor fees.

REFER the matter to the Energy and Environment Committee upon assertion of jurisdiction.

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

03-1454

MOTION (LABONGE - HAHN) relative to declaring the Bastille Day 2006 on July 16, 2006 a Special Event (fees and costs absorbed by the City = \$2,987).

06-0972

MOTION (REYES - LABONGE) relative to declaring the We Are America March and Rally on May 1, 2006 a Special Event (fees and costs absorbed by the City = \$8,830).

05-0638

MOTION (GARCETTI - GREUEL) relative to declaring the 27th Annual Benefit Art Auction on May 17, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

06-0974

MOTION (LABONGE - HAHN) relative to declaring the United Armenian Congregational Church 37th Annual Picnic on June 11, 2006 a Special Event (fees and costs absorbed by the City = \$1,025).

06-0973

MOTION (PERRY - PARKS) relative to declaring the First Annual Community Beautification Block Party on May 13, 2006 a Special Event (fees and costs absorbed by the City = \$1,480).

02-0739

MOTION (PERRY - PARKS) relative to declaring the Annual Mother's Day Celebration on May 13, 2006 a Special Event (fees and costs absorbed by the City = \$2,420).

06-0959

MOTION (PERRY - PARKS) relative to declaring the Second Annual Father's Day Event on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$2,315).

06-0962

MOTION (PARKS - CARDENAS) relative to declaring the 30th Anniversary Alumni Awards and Scholarship Benefit Gala on April 29, 2006 a Special Event (fees and costs absorbed by the City = \$500).

04-0718

MOTION (GREUEL - WEISS) relative to declaring the Saint Francis de Sales 2006 School Fair on May 5-7, 2006 a Special Event (fees and costs absorbed by the City = \$3,447).

06-0961

MOTION (PERRY - PARKS) relative to declaring the Museum of Contemporary Art Gala on May 19, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

04-0739

MOTION (WEISS - ROSENDAHL) relative to declaring the Los Angeles Times Festival of Books on April 29-30, 2006, a Special Event (fees and costs incurred by the city = \$17,000; event sponsors to reimburse the City \$6,500).

06-0963

MOTION (CARDENAS - PARKS) relative to declaring the Van Nuys Airport AirFest 2006 on June 11, 2006, a special event.

06-0964

MOTION (GARCETTI - REYES - ROSENDAHL) relative to authorizing the Bureau of Street Services (BOSS) to perform work associated with Northeast Trees, Inc. (NET) project at the intersection of Blake and Oros Streets.

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

06-0970

RESOLUTION (REYES - PERRY) relative to declaring April 29, 2006 as Arbor Day in the City of Los Angeles.

06-0971

RESOLUTION (GREUEL - GARCETTI) relative to declaring May, 2006 as "Neurofibromatosis Awareness Month" in the City of Los Angeles.

02-0786

RESOLUTION (PERRY - ROSENDAHL) relative to declaring May, 2006 as "Teenage Pregnancy Awareness Month" in the City of Los Angeles.

06-0975

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Zine - LaBonge) unanimously adopted to excuse Councilmember Padilla to leave at 11:00 a.m from Council session of Tuesday, May 23, 2006 due to personal business.

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:15 p.m. from Council session of Wednesday, May 10, 2006 due to City business.

Upon his request, and without objections, Councilmember Zine was excused to arrive at 11:00 a.m. to Council session of Friday, June 9, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Detective II Michael D. Lewis

(Perry - Parks)

Detective III Jerome "Jerry" Pirro

(Perry - Parks)

Coach Bob Larsen

(Greuel - Garcetti)

Jan Breidenbach

(Garcetti - All Councilmembers)

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

06-0776 - Jane Jacobs

(Huizar)

Chi Mui

(Reyes - Padilla - All Councilmembers)

Betty Factor

(Rosendahl)

Mary Bush (Rosendahl - All Councilmembers)

Barbara Connelly Smith (Greuel for Wesson - Parks - All Councilmembers)

Ferdia Akins Harris (Parks - Hahn)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL