Los Angeles City Council, Journal/Council Proceedings
Wednesday, June 7, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)
(For communications referred by the President see Referral Memorandum)

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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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 1-10

Roll Call #2 - Motion (LaBonge - Greuel) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (14); Absent: Cardenas (1) (Item Nos. 1-8)

ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JUNE 28, 2006

04-1973 CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the FAIR AVENUE AND CHANDLER BOULEVARD (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Fair Avenue and Chandler Boulevard (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 5, 2006 - Continue hearing and present Ordinance on JUNE 28, 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 JUNE 28, 2006

05-2616-S1
CD 11
HEARING PROTESTS against the proposed improvement and maintenance of the GLENCOE AND BEACH AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Glencoe and Beach 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 April 5, 2006 - Continue hearing and present Ordinance on JUNE 28, 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 JUNE 28, 2006

05-2815
CD 2
HEARING PROTESTS against the proposed improvement and maintenance of the BURBANK BOULEVARD AND SUNNYSLOPE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Burbank Boulevard and Sunnyslope 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 April 5, 2006 - Continue hearing and present Ordinance on JUNE 28, 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 JUNE 28, 2006

06-0018
CD 7
HEARING PROTESTS against the proposed improvement and maintenance of the LAUREL CANYON BOULEVARD AND CHAMBERLAIN STREET NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Laurel Canyon Boulevard and Chamberlain Street No. 2 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JUNE 28, 2006

06-0068 CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the TAMPA AVENUE AND COHASSET STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Tampa Avenue and Cohasset 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 April 5, 2006 - Continue hearing and present Ordinance on JUNE 28, 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 JUNE 28, 2006

06-0069 CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the LAUREL CANYON BOULEVARD AND TONOPAH STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Laurel Canyon Boulevard and Tonopah 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 April 5, 2006 - Continue hearing and present Ordinance on JUNE 28, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JUNE 28, 2006

06-0070 CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the AQUEDUCT AVENUE AND NORDHOFF STREET LIGHTING DISTRICT.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of Aqueduct Avenue and Nordhoff 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 April 5, 2006 - Continue hearing and present Ordinance on JUNE 28, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JUNE 28, 2006

06-0071 CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the BLUFFSIDE DRIVE AND RIVERTON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bluffside Drive and Riverton 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 April 5, 2006 - Continue hearing and present Ordinance on JUNE 28, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - CONTINUED TO JUNE 28, 2006

Roll Call #3 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (14);
   Absent: Cardenas (1)

05-1388-S1 CD 2 COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION executing a Development Agreement between the City of Los Angeles and California Whitebird, Inc. for the proposed construction of 221 single-family homes on individual lots clustered on 142 acres, 138 acres of private open space, private recreational amenities, and the preservation of 607 acres as permanent open space on an 887 acre site at 7000-8000 La Tuna Canyon Road (Canyon Hills project), within the Sunland-Tujunga-Lake View Terrace-Shadow Hills-East La Tuna Canyon Community Plan area.

Applicant: Whitebird, Inc., dba California Whitebird, Inc.
ITEM NO. (10) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

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

06-0921
CD 9

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” Alcohol Sales for on-site consumption at the Library Bar (bar/lounge) located at 630 West Sixth Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at the Library Bar (bar/lounge) located at 630 West Sixth Street, will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for on-site consumption located at 630 West Sixth Street.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

   Applicant: Sixth & Hope, LLC

TIME LIMIT FILE - JUNE 9, 2006

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

Items for Which Public Hearings Have Been Held - Items 11-19

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH

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

06-0914

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Kafi D. Blumenfield to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Kafi D. Blumenfield to the Rent Adjustment Commission for the new term ending May 10, 2010, is APPROVED and CONFIRMED. (New Commission gender composition: M=3; F=4)

Ethics Commission Review: Complete
Background Check Review: Pending

TIME LIMIT: JUNE 8, 2006

(LAST DAY FOR COUNCIL ACTION: JUNE 7, 2006)

(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


Recommendation for Council action:

RESOLVE that the Mayor’s reappointment of Ms. Kafi D. Blumenfield to the Rent Adjustment Commission for the new term ending May 20, 2010, is APPROVED and CONFIRMED. Ms. Blumenfield resides in Council District 3. (Current Commission gender composition: M=3; F=4)

Ethics Commission Review: Complete

Background Investigation: Pending

TIME LIMIT: JUNE 8, 2006

(LAST DAY FOR COUNCIL ACTION: JUNE 7, 2006)

ITEM NO. (12) - ADOPTED

Roll Call #10 - Motion (Smith - Garcetti) Adopted, Ayes (14); Absent: Cardenas (1)

06-0002-S88

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on AB 2941 (Koretz) that would call on the California Public Employees' Retirement System (CalPERS) and the California State Teachers' Retirement System (CalSTRS) to divest their funds from Sudan.

Recommendation for Council action, as initiated by Resolutions (Garcetti - Weiss - et al.) and (Perry - Rosendahl), SUBJECT TO THE CONCURRENCE OF THE MAYOR:
RESOLVE that the City include in its 2005-06 Legislative Program SUPPORT of AB 2941 (Koretz) which would require the CalPERS and CalSTRS to sell or transfer investments from companies with business operations in Sudan.

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

ITEM NO. (13) - ADOPTED

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

06-0832

PERSONNEL COMMITTEE REPORT relative to negotiation and execution of future annual health and dental care provider agreement renewals.

Recommendations for Council action:

1. DISAPPROVE the Board of Water and Power Commissioners’ (Board) Resolution Number 006-167, inasmuch as the Council does not wish to authorize the Board, until such time as the IBEW Local 18 Memorandums of Understanding (MOUs) are re-visited in 2010, to execute annual renewals, in substantially the same form as the Fiscal Year 2006-07 health and dental care provider agreements approved by Council with Kaiser Foundation Health Plan, inc.; PacifiCare of California; CIGNA HealthCare of California, Inc.; CIGNA HealthCare of Arizona, Inc.; Health Plan of Nevada; Blue Shield of California; Delta Dental of California; and United Concordia Dental Plans of California, Inc., to update rates and address state and federal law and City contract administrative changes.

2. REQUEST that the Board of Water and Power Commissioners continue to submit future annual health and dental care provider agreement renewals to the Council for review and approval.

Fiscal Impact Statement: The Department of Water and Power reports that funds disbursed under these agreements (approximately $99.8 million) will be used to pay health plan premiums on behalf of active and retired Department employees and their dependents in accordance with MOU provisions and long-standing agreements with the Retired Employees Association.

TIME LIMIT FILE - JUNE 12, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 9, 2006)
ITEM NO. (14) - CONTINUED TO JUNE 14, 2006

Roll Call #1 - Motion (Garcetti - Reyes) Adopted to Continue, Unanimous Vote (14); Absent: Cardenas (1)

05-2571
CD 13
CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Purviance Residence at 944-44 1/2 North Maltman, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to inclusion of the Purviance Residence at 944-44 1/2 North Maltman, in the list of Historic-Cultural Monuments.

Applicant: Charles Fisher
CHC 2005-5376 HCM

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

Community Impact Statement: The Silver Lake Neighborhood Council supports preserving the Purviance House at 944-44 1/2 Maltman as a Historic Cultural Monument.

TIME LIMIT FILE - JULY 17, 2006
(LAST DAY FOR COUNCIL ACTION - JULY 14, 2006)
(Continued from Council meeting of May 31, 2006)

ITEM NO. (15) - ADOPTED FORTHWITH

Roll Call #4 - Motion (Smith - Reyes) Adopted, Ayes (14); Absent: Cardenas (1)

06-0771
CD 12
ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Vesting Conditional Use, deviations from various height and set back requirements, Site Plan Review and Environmental Impact Report appeals for property at 11023 Lurline Avenue.

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

1. CERTIFY that the Environmental Impact Report (EIR No. 2004-0164 EIR; State Clearing House No. 20044011102) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents
constituting the record of proceedings in this matter are located in Council file No. 06-0771 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Environmental Impact Report.

2. ADOPT the Planning and Land Use Management (PLUM) Committee FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations approved by Committee.

3. ADOPT the PLUM Committee FINDINGS as the Findings of the Council to include the Site Plan Review Findings, Vesting Conditional Use Findings and Final Mitigation Monitoring and Reporting Program.

4. RESOLVE TO DENY APPEALS filed by Howard Lang fus on behalf of “Concerned Residents of Chatsworth, A Group of Neighborhood Residents,” Jeannie Plumb, Dennis M. Schwartz and Jeffrey A. Sjobring, from the decision of the City Planning Commission (CPC) in whole and in part, THEREBY APPROVE a Vesting Conditional Use Permit, including various deviations from height and setback requirements, Site Plan Review, Environmental Impact Report and related environmental mitigation measures, to allow for the construction, use and maintenance of a private secondary school in the A2-1 and RE-11-1 zones, limiting student enrollment to a maximum 550 students, grades 7 through 12. The deviations approved by the CPC are as follows: (1) a deviation to permit a maximum building height of 69 feet for portions of the Classroom Building in lieu of the maximum 45 feet permitted in Height District No. 1; (2) a deviation to permit a maximum building height of 69 feet for portions of the Performing Arts Building in lieu of the maximum 45 feet permitted in Height District No. 1; (3) a deviation to permit a front yard setback of seven feet, three inches along Rinaldi Street for a portion of the proposed Classroom Building and parking level, in lieu of the required 25 foot front yard setback; (4) a deviation to permit a front yard setback of 10 feet, nine inches along Rinaldi Street for a portion of the proposed Athletics Building, in lieu of the required 25 foot front yard setback; (5) a deviation to permit portions of the security kiosk and related traffic control equipment to encroach within the required 25 foot front yard setback along Rinaldi Street; (6) a deviation to permit an equestrian trail (and related improvements) within the required 25 foot rear yard and 40 foot side yard along the westerly property boundary; (7) a deviation to permit portable/modular buildings for temporary classrooms and support uses within a portion of the required side yard along the northerly property boundary; (8) a deviation to permit the swimming pool, pool deck, pool equipment building and stairs which will provide access to the aquatics center bleacher seats within a portion of the required side yard along the northerly property boundary (Cond. No. 7 f); (9) a deviation to permit retaining walls to be constructed at select locations within the front, side and rear yards at varying heights, ranging from 0.5 to 14 feet; (10) a deviation to permit hedges, shrubs and trees to be located in the front, side and rear yards to exceed the heights otherwise permitted for fences and walls; and (11) a deviation to permit buildings to be located on the subject dual zoned property with required yards or other open space around a building, or a portion thereof, located in the RE11 zone to be maintained in the more restrictive A2 zone, which otherwise is not permitted, for the property located at 11023 Lurline Avenue, subject to modified (Condition No. 20.e. revised; and 20.h. added) Conditions of Approval.
Fiscal Impact Statement: The Planning Department reports there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - JULY 6, 2006
(LAST DAY FOR COUNCIL ACTION - JULY 5, 2006)

ITEM NO. (16) - REFERRED BACK TO TRADE, COMMERCE AND TOURISM COMMITTEE

Roll Call #5 - Motion (Hahn - Rosendahl) Adopted to Refer, Unanimous Vote (14); Absent: Cardenas (1)

05-0586

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a status report on the Los Angeles International Airport (LAX) Concessions Strategic Redevelopment Plan (Plan) presented to the Board of Airport Commissioners on May 1, 2006.

Recommendations for Council action:

1. NOTE and FILE the May 17, 2006 Los Angeles World Airports (LAWA) report, attached to the Council file, relative to the LAX Concessions Strategic Redevelopment Plan, inasmuch as the report is submitted for information only and no Council action is necessary.

2. REQUEST that the LAWA report back to the Trade, Commerce, and Tourism Committee in 30 days with an update on the status of the Plan.

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

ITEM NO. (17) - ADOPTED

Roll Call #11 - Motion (Rosendahl - Hahn) Adopted, Ayes (14); Absent: Cardenas (1)

06-0432

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the Contract Amendment with Aircraft Service International, Inc. (ASI) for the maintenance and repair baggage conveyor systems, jet bridges, and various aircraft support equipment in Terminal 3 at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the Contract Amendment with ASI for the maintenance and repair baggage conveyor systems, jet bridges, and various aircraft support equipment in Terminal 3 at LAX is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Contract Amendment with ASI extending the term one year, from June 16, 2006 to June 15, 2007, on a month-to-month basis; and CONCUR with the Board of Airport Commissioners’ action on May 15, 2006. Resolution No. 22988, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Contract Amendment will not impact the General Fund because the contract will be funded from LAX Revenue Fund 700. In addition, the LAWA is only bound by the City Debt Management Policies. Therefore, the City Financial Policies are not applicable.

TIME LIMIT FILE - JULY 17, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 14, 2006)

ITEM NO. (18) - ADOPTED

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

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.

(Council referred this matter back to Committee on April 26, 2006 - Transportation Committee waived consideration of the above matter)

ITEM NO. (19) - CONTINUED TO JUNE 14, 2006

Roll Call #13 - Motion (Huizar - Parks) Adopted to Continue, Unanimous Vote (14);
Absent: Cardenas (1)

AUDITS AND GOVERNMENTAL EFFICIENCY and BUDGET AND FINANCE COMMITTEES’ REPORTS relative to strengthening the City’s contracting process to better ensure the realization of subcontractor participation levels identified in City contracts.

A. AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Cardenas - Ludlow):

1. REQUEST the City Attorney and the City Administrative Officer (CAO) to report within 60 days with recommendations relative to ensuring contractor compliance with requirements for minority business and women-owned business participation and how compliance is monitored by City departments.

2. REQUEST the City Attorney, CAO and the Information Technology Agency to report within 60 days with recommendations relative to developing a way of informing and educating the public, through the use of Channel 35 or other means, on how to contract with the City.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Cardenas - Ludlow):

1. CONCUR with the recommendations of the Audits and Governmental Efficiency Committee relative to strengthening the City’s contracting process to better ensure that subcontractor participation levels identified in City contracts are realized once the contract is executed.

2. INSTRUCT the City Administrative Officer (CAO) to coordinate the requested report back relative to Motion (Cardenas - Ludlow) with the report back requested by the Small, Local Business Advisory Committee (SLBAC) which similarly looked at this issue.
3. INSTRUCT the CAO to provide a status report to the Budget and Finance Committee relative to the report back on SLBAC recommendations concerning the City’s contracting process.

Fiscal Impact Statement: 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 20-35
(10 Votes Required for Consideration)

Roll Call #7 - Motion (Weiss - Reyes) Adopted, Ayes (14); Absent: Cardenas (1)
(Item Nos. 20-26)

ITEM NO. (20) - ADOPTED

06-0005-S175
CD 1 RESOLUTION removing the property at 463 South Bixel from the Rent Escrow Account Program [REAP], (Case No. 8482), 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 May 31, 2006.

Assessor I.D. No.5152-002-003
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 18, 2005)

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

05-2418
CD 15 CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating “I” Street southerly of Opp Street from McFarland Avenue to its westerly terminus (VAC E1400973).

Recommendations for Council action:

1. FIND that the vacation of “I” Street southerly of Opp Street from McFarland Avenue to its westerly terminus, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. FIND that street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the February 16, 2006 City Engineer report and attached to the Council file:

   “I” Street southerly of Opp Street from McFarland Avenue to its westerly terminus.

3. ADOPT the FINDINGS of the City Engineer dated February 16, 2006 as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 16, 2006 to approve the vacation.

5. INSTRUCT the City Clerk to set a public hearing date for JUNE 30, 2006.

**Fiscal Impact Statement:** The City Engineer reports that the petitioner has paid a fee of $3,210.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Augusta Street from North Main Street to approximately 142 feet southeasterly thereof - VAC-E1400855.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of September 6, 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. 06-1400855 for Augusta Street from North Main Street to approximately 142 feet southeasterly thereof.

3. APPROVE the City Engineer report dated May 17, 2006 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. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 619 North Sunnyhill 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 March 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 619 North Sunnyhill 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. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS  

06-0560  CD 6  

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 12040 West Dehougne 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 12040 West Dehougne 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. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0992
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 13034 Saticoy 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 April 25, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13034 Saticoy 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. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1010
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 8608 West Foothill 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 April 25, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 8608 West Foothill 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. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

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

06-0832

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER AND THE CHIEF LEGISLATIVE ANALYST relative to annual renewals of Department of Water and Power (DWP) contracts with health and dental providers.

Recommendation for Council action:

REQUEST that the DWP report to the Executive Employee Relations Committee regarding plans to achieve cost-containment through health plan design modifications.

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

(Personnel Committee waived consideration of the above matter)

Roll Call #7 - Motion (Weiss - Reyes) Adopted, Ayes (14); Absent: Cardenas (1)

(Item Nos. 28-33)

ITEM NO. (28) - ADOPTED

03-0565

CD 5

MOTION (WEISS - ZINE) relative to declaring the “It’s a SORO World” on June 4, 2006 a Special Event (fees and costs absorbed by the City = $3,000).

Recommendation for Council action:

DECLARE the “It’s a SORO World” sponsored by the South Robertson Neighborhood Council, SoRo, Inc. and the Los Angeles Department of Cultural Affairs on June 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (29) - ADOPTED

03-1496
CD 9
MOTION (PARKS for PERRY - GARCETTI) relative to declaring the 48th Annual Obon Carnival on July 8-9, 2006 a Special Event (fees and costs absorbed by the City = $5,741).

Recommendation for Council action:

DECLARE the 48th Annual Obon Carnival, sponsored by the Zenshuji Soto Mission on July 8-9, 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 AND application requirements.

ITEM NO. (30) - ADOPTED

06-1262
CD 2
MOTION (GREUEL - GARCETTI) relative to declaring the Colfax Elementary School "World Fair" on June 3, 2006 a Special Event (fees and costs absorbed by the City = $2,752).

Recommendation for Council action:

DECLARE the Colfax Elementary School "World Fair", sponsored by the Colfax Elementary School Parents Association on June 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 AND application requirements.

ITEM NO. (31) - ADOPTED

06-1263
CD 2
MOTION (GREUEL - GARCETTI) relative to declaring the Temple Beth Hillel 5K Run, Walk, & Roll on June 4, 2006 a Special Event (fees and costs absorbed by the City = $2,450).

Recommendation for Council action:

DECLARE the Temple Beth Hillel 5K Run, Walk, & Roll, sponsored by the Temple Beth Hillel on June 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. (32) - ADOPTED

05-2340

MOTION (PARKS for PERRY - ROSEDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the 10th Annual New Beginnings Conference on October 5, 2006.

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

1. FIND that the 10th Annual New Beginnings Conference on October 5, 2006, sponsored by California State University-Los Angeles and the Los Angeles County Juvenile Dependency Court, serves a public purpose in that it provides a network of professionals and volunteers to share their resources and information pertinent to judicial administration and the administration of juvenile justice.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $9,872 in room rental fees for this event.

ITEM NO. (33) - ADOPTED

06-1264

MOTION (WESSON - HUIZAR) relative to authorizing the use of the City Hall Tom Bradley Room for a reception by Council District 10 on June 23, 2006.

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


2. TRANSFER $315 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: $153 to Account No. 1090 (Salaries-Overtime) and $162 to Account No. 1070 (Salaries-As Needed), for services in connection with the June 23, 2006 Council District 10 reception for the Millennium Momentum Foundation Professional Development Planning Workshop in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the Millennium Momentum Foundation.

ITEM NO. (34) - ADOPTED

Roll Call #15 - Motion (Huizar - Rosendahl) Adopted, Ayes (14); Absent: Cardenas (1)

06-1261

CD 14

MOTION (HUIZAR - ROSEDAHL) relative to providing funds for Phase I of the Ascot Hills Park Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the Controller to increase appropriations by $100,000 to the following accounts in General Services, Fund No. 100/40 from Department of Recreation and Parks Grant Fund 205/89, Account Y140:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1014</td>
<td>Construction, Salaries</td>
<td>$60,000</td>
</tr>
<tr>
<td>3180</td>
<td>Construction Material and Supplies</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the Department of Recreation and Parks, Proposition 40 Urban Park Act Fund Administrator, to transfer cash to the Department of General Services (GSD) on an as-needed basis, upon review and approval of the expenditure reports submitted by the GSD.

3. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the Mayor and Council intentions.

ITEM NO. (35) - ADOPTED

Roll Call #16 - Motion (Garcetti - Rosendahl) Adopted, Ayes (14); Absent: Cardenas (1)

05-2258 CD 13 MOTION (GARCETTI - ROSENDAHL) relative to establishing a term for the Ad Hoc Committee on Homelessness.

Recommendation for Council action:

ESTABLISH a term for the Ad Hoc Committee on Homelessness for six months from the adoption of this Motion and DIRECT the Committee to continue to hold periodic, publicly noticed meetings for the length of this term.

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

06-1315 CD 10 MOTION (WEsson - ZINE) relative to declaring the Urban Bike Festival on June 3, 2006 a Special Event (fees and costs absorbed by the City = $2,704).

02-1638 CD 9 MOTION (PERRY - GRUEL) relative to declaring the Back to School Clothing Giveaway on October 5, 2006 a Special Event (fees and costs absorbed by the City = $3,584).

06-1317 CD 9 MOTION (PERRY - REYES) relative to declaring the LTBA/JACCC Father’s Day Food Fair on June 18, 2006 a Special Event (fees and costs absorbed by the City = $500).
06-1318 CD 9  MOTION (PERRY - REYES) relative to declaring the Seventh Annual Artwallah Festival on June 24, 2006 a Special Event (fees and costs absorbed by the City = $500).

06-0946 CD 14  MOTION (HUIZAR - LABONGE) relative to declaring the Salute Los Angeles Day on July 4, 2006 a Special Event (fees and costs absorbed by the City = $2,603).

04-1227 CD 15  MOTION (HAHN - HUIZAR) relative to declaring the Women of Watts March on June 17, 2006 a Special Event (fees and costs absorbed by the City = $1,912).

06-1319 CD 15  MOTION (HAHN - LABONGE) relative to declaring the Zamora Block Club’s Annual Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = $312).

05-2346 CD 13  MOTION (GARCETTI - LABONGE) relative to declaring the “Event” on June 7-11, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

06-1320 CD 10  MOTION (WESSON - LABONGE) relative to declaring the 2006 FIFA World Cup Germany Public Viewing and Cheering Events on June 13, 18 and 23, 2006 a Special Event (fees and costs absorbed by the City = $35,000).

06-1322 CD 10  MOTION (WESSON - LABONGE) relative to declaring the World Cup Outdoor Viewing Parties on June 13 and 23, 2006 a Special Event (fees and costs absorbed by the City = $30,000).

06-0010-S18  MOTION (ROSENDAHL - 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 Augustine Contreras on June 5, 2006.

06-1316 CD 1  MOTION (REYES - ROSENDAHL) relative to deferring street improvements for the Avenue 33 frontage at 3209 Humboldt Street.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Carol Fondiller Berman (Rosendahl - All Councilmembers)
    Wink Martindale (Garcetti - LaBonge)
    Promotion Marketing Association (Garcetti - All Councilmembers)
    David Milch (Garcetti - LaBonge)
    Naomi Sue Hall (Hahn - All Councilmembers)
    Dr. W. Marvin Mackie, DVM (Hahn - All Councilmembers)
    Sally T. Davies (Hahn - All Councilmembers)

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

06-0776 - Billy Preston (LaBonge - All Councilmembers)
    Walter Harris (Perry)
    Roni Hardy (Wesson)
    Thomas Walker, Jr. (Zine - Perry)
    William Woodrow Dorn (Parks - All Councilmembers)
    Lula Mae Hardaway (Parks - Perry - Wesson - All Councilmembers)

Ayes, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Cardenas and Reyes (2).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk                         PRESIDENT OF THE CITY COUNCIL