

Los Angeles City Council, Journal/Council Proceedings
Tuesday, June 20, 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, LaBonge, Padilla, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (10); Absent: Greuel, Hahn, Huizar, Reyes and Smith (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 14, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 49

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 1-13

Roll Call #1 - Motion (Weiss - Huizar) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)
(Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[05-2797](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the PEORIA STREET
AND GLENOAKS BOULEVARD LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 30, 2006)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2798

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the TELFAIR AVENUE AND WICKS STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 30, 2006)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2799

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the LAUREL CANYON BOULEVARD AND WENTWORTH STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 30, 2006)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2814

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the SYLMAR AVENUE AND PLUMMER STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 30, 2006)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2817

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the RIVERSIDE DRIVE AND KATHERINE AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 30, 2006)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2818

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the LEMONA AVENUE AND PLUMMER STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 30, 2006)

Roll Call #2 - Motion (Parks - Zine) Adopted to Continue for Ballot Tabulation Results,
Unanimous Vote (12); Absent: Greuel, Reyes and Smith (3)
(Item Nos. 7-13)

ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE
PRESENTED JULY 11, 2006

06-0060

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Huston
Street and Cleon 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 18, 2006 - Continue hearing and present
Ordinance on JULY 11, 2006 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE
PRESENTED JULY 11, 2006

06-0072

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Morrison
Street and Haskell 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 18, 2006 - Continue hearing and present
Ordinance on JULY 11, 2006 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE
PRESENTED JULY 11, 2006

06-0073

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the
TELFAIR AND LAKESIDE AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Telfair and Lakeside 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 18, 2006 - Continue hearing and present Ordinance on JULY 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED JULY 11, 2006

06-0074

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the RIVERSIDE DRIVE AND RADFORD AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Radford 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 18, 2006 - Continue hearing and present Ordinance on JULY 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

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

06-0129

CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the SHOUP AVENUE AND ITASCA STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Shoup Avenue and Itasca 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 18, 2006 - Continue hearing and present Ordinance on JULY 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED JULY 11, 2006

06-0130

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Darby Avenue and Kittridge 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 18, 2006 - Continue hearing and present Ordinance on JULY 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (13) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED JULY 11, 2006

06-0177

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the MARGATE STREET AND VAN NUYS BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Margate Street and Van Nuys Boulevard 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 18, 2006 - Continue hearing and present Ordinance on JULY 11, 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 14-41

ITEM NO. (14) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Weiss - Parks) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)

05-2120

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the reappointment of Ms. Regina Freer to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Regina Freer to the City Planning Commission for the new term ending June 30, 2011. Ms. Freer is a resident of Council District Eight. (Current Commission Gender Composition: M=5; F=4)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - JUNE 30, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2006)

ITEM NO. (15) - ADOPTED - FORTHWITH

Roll Call #9 - Motion (Wesson - LaBonge) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)

05-2167

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the appointment of Mr. Richard Benbow as General Manager of the Community Development Department (CDD).

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Richard Benbow as the permanent General Manager of CDD, effective June 17, 2006, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 8, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 7, 2006)

B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent General Manager, Community Development Department, shall BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

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

Roll Call #3 - Motion (Perry - Hahn) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)
(Item Nos. 16-32)

ITEM NO. (16) - ADOPTED

05-2841

CD 5

MITIGATED NEGATIVE DECLARATION (MND), PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone change and height district change, and appeals on Vesting Tentative Tract Map appeal (VTT 61125), Conditional Uses, Zoning Administrator's Adjustment and Determination, MND No. ENV-2004-5580-MND and Site Plan Review for property at 100 North La Cienega Boulevard (project also known as "Beverly Connection").

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-2841 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-5580 MND] filed on April 27, 2005.
2. ADOPT the Findings of the City Planning Commission as modified by the Committee, as the Findings of the Council.
3. RESOLVE TO GRANT IN PART, DENY IN PART APPEALS filed by Beverly Wilshire Homes (BWH) Association, Diana Plotkin (President, BWH Association and Representative), and Harald R. Hahn, President, Burton Way Homeowners Association, Inc., Dr. Laura Lake, Representative, from the entire decision of the City Planning Commission, THEREBY APPROVE Vesting Tentative Tract Map No. 61125 to permit a maximum of 52 residential condominium units (formerly proposed for 62 units), and 355,256 square feet of commercial space, subject to modified conditions of approval and modified findings, for property at 100 North La Cienega Boulevard (project also known as "Beverly Connection"). VTT 61125-1A

4. RESOLVE TO GRANT IN PART, DENY IN PART APPEALS filed by Beverly Wilshire Homes (Irwin Jules Siegel, Representative), Harald R. Hahn, President, Burton Way Homeowners Association (Dr. Laura Lake, Representative), and Jeffrey M. Jacobberger on behalf of United Neighbors for Responsible Development, from the decision of the City Planning Commission (CPC) Determination (dated December 22, 2005, and Corrected CPC Determination dated March 1, 2006), THEREBY APPROVING the following: (1) Conditional Use Permits; (2) a Zoning Administrator's Adjustment and Determination; (3) the Adopted Mitigated Negative Declaration No. ENV-2004-5580-MND, as noted in Recommendation No. 1 of this Committee report; (4) a Site Plan Review for the proposed Development of a mixed use project involving the renovation of an existing two-story, 358,117 square foot retail center and the addition of two residential components, to consist of 150-unit, four-story senior assisted living facility (formerly proposed for 177-units), resulting in an overall height of 80-feet and elevator shaft up to 95-feet and a 52-unit (formerly 62-unit), 6-story residential condominium building resulting in an overall height of 111 feet with a rooftop activity room up to 119 feet, six inches and an elevator shaft up to 127 feet, six (6) inches. The project includes the reconfiguration of the existing retail space and parking garage, the demolition of the 1,875 seat multiplex movie theatres, the addition of two new retail pads and construction of an on-site pedestrian walkway to provide internal circulation and access to the site from 3rd Street. Within the redeveloped and new retail space (355,256 square feet of commercial space), the project will include a change of use from office to retail uses and the continued sale of alcoholic beverages at seven (7) establishments, and one additional restaurant to serve a full line of alcoholic beverages on-site, for a maximum of eight establishments. Parking will be provided within a new subterranean level, on two surface parking lots, and within an existing five level parking structure including: 1,332 spaces to be shared between existing and proposed retail uses and the capacity to provide parking for 100 additional vehicles on-site by means of a valet parking system; Los Angeles Municipal Code (LAMC) required parking for the senior assisted living units; and LAMC Code required parking for the residential condominiums, plus one-half guest parking space per dwelling unit, on a 423,206 square foot lot located at 100 North La Cienega Boulevard (project also known as "Beverly Connection").

5. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting the zone change from [Q]C2-1VL and [Q]C1.5-1VL to (T)(Q)C2-1, for the proposed development of a mixed use project involving the renovation of an existing, two-story 358,117 square foot retail center and addition of two residential components to be constructed over the existing building, subject to modified Conditions of Approval.

Applicant: BEVCON I, LLC CPC 2005-0532 ZC HD CU CUB ZV ZAA ZAD SPR

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

6. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

8. NOT PRESENT and ORDER FILED the ordinance approved by City Planning Commission on October 20, 2005.

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

TIME LIMIT FILE - JULY 31, 2006

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

ITEM NO. (17) - ADOPTED

02-0694

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to City concessionaire utility costs and payments.

Recommendation for Council action:

NOTE and FILE the communications from the City Administrative Officer and the Departments of Recreation and Parks and General Services relative to City concessionaire utility costs and payments, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (18) - ADOPTED

02-0608

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the single audit reports for the City for the Fiscal Year ended June 30, 2005.

Recommendation for Council action:

NOTE and FILE the Simpson and Simpson (Certified Public Accountants) report, dated March 30, 2006, relative to the single audit reports for the City for the Fiscal Year ended June 30, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (19) - ADOPTED

04-2415

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Fraud, Waste and Abuse Unit activity report for the quarter ending March 31, 2006.

Recommendation for Council action:

NOTE and FILE the Controller's report, dated April 26, 2006, relative to the Fraud, Waste and Abuse Unit activity report for the quarter ending March 31, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (20) - ADOPTED

05-0087

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the feasibility of automating cash handling functions.

Recommendation for Council action, as initiated by Motion (Greuel - LaBonge):

INSTRUCT the Departments of Recreation and Parks, Los Angeles World Airports, Transportation, General Services, Animal Services, El Pueblo, Library, Building and Safety, and Housing to report to the Audits and Governmental Efficiency Committee regarding the feasibility and estimated costs of the suggested options for additional automation listed in the City Administrative Officer's (CAO) report, dated April 26, 2006, regarding their cash handling practices.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact associated with adopting the recommendation stated above and that approval of this recommendation complies with the Financial Policies.

ITEM NO. (21) - ADOPTED

06-0913

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to audit controls over collections at the Department of Recreation and Parks' golf courses and golf reservation office.

Recommendations for Council action:

1. RECEIVE and FILE the Controller's report, dated April 18, 2006, relative to audit controls over collections at the Department of Recreation and Parks' golf courses and golf reservation office, inasmuch as the report is submitted for information only and no Council action is necessary.
2. DIRECT the Department of Recreation and Parks to report to the Audits and Governmental Efficiency Committee within 90 days relative to the installation and implementation of "point-of-sale" at City golf courses.

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

ITEM NO. (22) - ADOPTED

04-0345-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Reserve Fund loans for the quarter ended December 31, 2005.

Recommendation for Council action:

NOTE and FILE the Controller's report relative to the status of Reserve Fund loans for the quarter ended December 31, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-0345-S2

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Reserve Fund loans for the quarter ended March 31, 2006.

Recommendation for Council action:

NOTE and FILE the Controller's report relative to the status of Reserve Fund loans for the quarter ended March 31, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

05-0600-S34

BUDGET AND FINANCE COMMITTEE REPORT relative to controlling expenditures related to fuel, police overtime, pensions, leasing and outside counsel.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer (CAO) report relative to controlling expenditures related to fuel, police overtime, pensions, leasing and outside counsel inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the CAO to provide a status report in six months to the Budget and Finance Committee relative to controlling expenditures related to fuel, police overtime, pensions, leasing and outside counsel.

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

ITEM NO. (25) - ADOPTED

05-0878

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for appropriations for outside counsel.

Recommendation for Council action:

RECEIVE and FILE the City Attorney report relative to a request for appropriations for outside counsel, inasmuch as the financing was secured through the approved 2005-06 Year-End Budget Adjustment and Financial Status Report and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (26) - ADOPTED

03-2287

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to execution of an agreement with Danning, Gill, Diamond & Kollitz to assist the City Attorney with bankruptcy-related matters.

Recommendation for Council action:

RECEIVE and FILE the Board of Water and Power Commissioners' action on May 2, 2006, Resolution No. 006-188 relative to execution of an agreement with Danning, Gill, Diamond & Kollitz to assist the City Attorney with bankruptcy-related matters, inasmuch as Council approval is not needed since the contract arose out of a competitive process and is only three years in duration.

Fiscal Impact Statement: Not applicable.

ITEM NO. (27) - ADOPTED

05-0356

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authority to execute an agreement with Southern California Gas Company to obtain firm inventory capacity for storing natural gas.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners' action on May 16, 2006, Resolution No. 006-201, approved as to form and legality by the City Attorney, which authorizes the execution of an agreement with Southern California Gas Company to allow the Department of Water and Power (DWP) to obtain firm inventory capacity for storing approximately one-half billion cubic feet of natural gas of storage from Southern California Gas Company from April 1, 2006 through March 31, 2007.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreement amount of \$1,297,000 will be financed from the DWP Power Revenue Fund and will have no impact on the City General Fund.

TIME LIMIT FILE - JULY 25, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 25, 2006)

ITEM NO. (28) - ADOPTED

06-0348

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the City's compliance with Total Maximum Daily Load regulations.

Recommendation for Council action:

NOTE and FILE the Bureau of Sanitation report, in response to Motion (Weiss - Rosendahl), relative to the City's compliance with Total Maximum Daily Load regulations, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (29) - ADOPTED

06-0947

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authority to execute amendments to agreements to provide Los Angeles Department of Water and Power with security services.

Recommendations for Council action:

1. CONCUR in the Board of Water and Power Commissioners' action on April 18, 2006, Resolutions No. 006-181 and 006-182, approved as to form and legality by the City Attorney, which authorize the execution of amendments to agreements with Elite Security Services, Inc. and Inter-Con Security Systems, Inc. to provide the Department of Water and Power (DWP) with security services.
2. REQUEST the DWP to report back in 120 days on developing a comprehensive security program that coordinates with existing City public safety forces.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the resolutions will not impact the City General Fund. The Water Revenue Fund will finance the proposed total expenditures, for each of the two amendments, for a total amount not to exceed \$1.45 million per amendment. Inter-fund transfers will distribute the anticipated charges by attributing to the Power System approximately 70 percent and to the Water System approximately 30 percent of the expenses, according to DWP staff. Since the amendments will not negatively impact the City's General Fund, the City's Financial Policies are not applicable.

TIME LIMIT FILE - JUNE 26, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 23, 2006)

ITEM NO. (30) - ADOPTED

06-1074

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to execution of an agreement with Equifax Information Services, LLC for access to a centralized utility credit-check system.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners' action on May 2, 2006, Resolution No. 006-192, approved as to form and legality by the City Attorney, which authorizes the execution of an agreement with Equifax Information Services, LLC to provide the Department of Water and Power with access to a centralized utility credit-check system.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreement will not have a financial impact on the City General Fund. The agreement is budgeted and will continue to be budgeted for the duration of the agreement from the Power Revenue Fund and supplemented by the Water Revenue Fund, for an amount not to exceed \$400,000 over six years. Since the proposed agreement will not impact the General Fund, the City's Financial Policies are not applicable.

TIME LIMIT FILE - JULY 9, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 7, 2006)

ITEM NO. (31) - ADOPTED

06-1240

CD 9 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a request for authorization to lease additional space at Figueroa Plaza.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease amendment for additional spaces at 201 North Figueroa Street, Los Angeles, and at 221 North Figueroa Street, Los Angeles, for the use by the Los Angeles Department of Building and Safety (LADBS), under the terms and conditions substantially as outlined in the GSD's report, dated May 25, 2006, attached to the Council File.

Fiscal Impact Statement: The GSD reports that the LADBS will use the LADBS Building Permit Enterprise Fund 48R, Reserve for Unanticipated Costs, Account A200, to cover all rent, communications and tenant improvement costs that will be incurred for the use of Suites 220 and 285 and Storage Spaces #103 and #203. The temporary rental of Suites 220 and 285 will cost \$8,784 per month for as long as they are utilized, anticipated to be 6-8 months. The storage space rental will cost \$21,924 per year. There is no impact to the General Fund.

ITEM NO. (32) - ADOPTED

06-0002-S76

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on SB 1491 (Kuehl) which would protect the personally identifying information of victims of domestic violence, dating violence, sexual assault, or stalking, when those victims seek help from a victim services provider.

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 SB 1491 (Kuehl) which would protect the personally identifying information of victims of domestic violence, dating violence, sexual assault, or stalking, when those victims seek help from a victim services provider.

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

ITEM NO. (33) - ADOPTED

Roll Call #12 - Motion (Wesson - Weiss) Adopted, Ayes (11); Noes: Parks (1);
Absent: Greuel, Reyes and Smith (3)

06-0002-S84

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on SB 1613 (Simitian), the California Wireless Automobile Safety Act of 2006, which would make it an infraction to use hand-held wireless telephones while operating a motor vehicle.

Recommendation for Council action, pursuant to Resolution (Greuel - Hahn), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for SB 1613 (Simitian), the California Wireless Automobile Safety Act of 2006, which would make it an infraction to drive while using a hand-held wireless telephones while operating a motor vehicle.

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

ITEM NO. (34) - ADOPTED

Roll Call #3 - Motion (Perry - Hahn) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)

06-0002-S92

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on AB 2861 (Ridley-Thomas) which would increase the penalties for a property owner who fails to abate a lead hazard after receiving a second notice from an enforcement agency.

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 2861 (Ridley-Thomas) which would increase the penalties for a property owner who fails to abate a lead hazard after receiving a second notice from an enforcement agency.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact.

ITEM NO. (35) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (LaBonge - Cardenas) to Adopt as Amended, Ayes (12);
Absent: Greuel, Reyes and Smith (3)

05-0046

CD 4 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on the Zoning Administrator determination in finding the business in partial compliance, and imposing corrective conditions with respect to the operation at 836 North Highland Avenue, Club Afterdark (Club A.D.).

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

1. FIND that this action is categorically exempt from California Environmental Quality Act, pursuant to Article VII, Section 1, Class 21(2) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Allan L. Davis, (Roger Jon Diamond, Representative), from the entire determination of the Zoning Administrator, THEREBY SUSTAIN the decision of the Zoning Administrator: in finding that the business was only in partial compliance with the corrective conditions imposed to protect the neighborhood and to mitigate impact of the use; in denying the appellant's requests to vacate all conditions of DIR 2004-3702(RV); and, in modifying Condition No. 2, relative to the hours of operation to be restricted to hours between 11 a.m. and 12 midnight on Monday through Thursday, and on Sunday, including Sunday prior to a legal holiday; and between 11 a.m. to 2 a.m. on Friday and Saturday. After-hours operations shall be expressly prohibited for any day of the week, all with respect to the operation of business known as Club Afterdark (Club A.D.) at 836 North Highland Avenue, subject to all Conditions of Approval. DIR 2004-3702 (RV) (PA1)

Applicant: City of Los Angeles, Office of Zoning Administration

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

TIME LIMIT FILE - JUNE 26, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 23, 2006)

ADOPTED

AMENDING MOTION (LABONGE - CARDENAS)

Recommendation for Council action:

MODIFY Condition 2 to allow the club to remain open on Sunday evenings when the following day is a legal holiday.

Roll Call #3 - Motion (Perry - Hahn) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)
(Item Nos. 36-41)

ITEM NO. (36) - ADOPTED

06-0955

CD 5 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Variance appeal for property at 8350-52 West Third Street.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act, pursuant to Article VII, Section 1 of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Beverly Wilshire Homes (BWH) Association, Diana Plotkin (President, BWH Association, and Representative), from the determination of the Central Area Planning Commission (CAPC), THEREBY SUSTAIN the decision of the Zoning Administrator in approving a Variance to allow parking spaces for the use off-site, for property at 8350-52 West Third Street, subject to Conditions of Approval. (The City Attorney has advised that the Conditional Use portion of the appeal is no longer appealable to Council, inasmuch as the CAPC sustained the decision of the Zoning Administrator's approval of the Conditional Use in a second level of review. The Variance approval is appealable to Council).

Applicant: Joan McNamara
Patrick Panzarello, Representative

ZA 2005-3502 CUB ZV

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

Community Impact Statement: The Mid City West Community Council, (MCWCC), reports that the Transportation, Parking and Streetscape Committee in conjunction with the Land Use Committee of MCWCC has expressed concern about the validity of the lease parking spaces associated with the application of Joan's On Third for zoning variance in the expansion of the restaurant. Given the fact that the establishment's representatives have stated that they do not intend to provide complete notarized documentation for these leases until after the presentation to the PLUM Committee, the MCWCC Committees respectfully ask PLUM and the Zoning Commission to not approve this application until the validity of the leases have been verified by the appropriate city agency and the MCWCC.

TIME LIMIT FILE - JULY 10, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 7, 2006)

ITEM NO. (37) - ADOPTED - FORTHWITH

06-1136

TRANSPORTATION COMMITTEE REPORT relative to a proposed contract with MV Transportation, Inc. (MV Transportation) to operate the City's three Cityride Dial-A-Ride paratransit services in Areas 1, 2, and 3.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Transportation (LADOT), to negotiate and execute a contract with MV Transportation to operate the Cityride paratransit services in Area 1 (San Fernando Valley, Area 2 (Central Los Angeles) and Area 3 (South Los Angeles) for a term of five years at a cost not to exceed \$32,520,157 contingent upon Mayor and Council approval of funding for each year and subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that sufficient funding is available for the proposed contract with MV Transportation to operate the City's three Cityride Dial-A-Ride paratransit services in Areas 1, 2, and 3 in the Proposition A Local Transit Assistance Fund during 2005-06 and 2006-07 for Cityride Paratransit operation. Funding for each contract year, subject to the availability of funds, will be approved annually by the Mayor and Council. The total for the proposed contract over a five-year term is \$32,520,157. The proposed contract is in compliance with the City's Financial Policies; however, while sufficient funds are currently available in the Budget for this purpose, future-year budgets may not be able to support the costs proposed by the LADOT if adjustments are not made to address the Proposition A projected deficit.

ITEM NO. (38) - ADOPTED

04-0600-S57

INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to a contract extension with Gartner Inc. to provide financial management system replacement assistance.

Recommendation for Council action:

AUTHORIZE the Controller to execute the fourth amendment to Contract No. C-105006 with Gartner Inc. to extend the contract term to June 20, 2007, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The Controller reports that there is no fiscal impact to the City's General Fund. This amendment is solely to extend the time of performance of the contract.

ITEM NO. (39) - ADOPTED

06-0295

PUBLIC WORKS, PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to a request by the Bureau of Street Lighting's (BSL) Series to Multiple (STM) Circuit Conversion Project.

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

1. RESOLVE that resolution authority for the following seven positions from January 1, 2006 through June 30, 2006, subject to allocation of the positions by the Civil Service Commission, is APPROVED:

<u>No.</u>	<u>Class</u>	<u>Title</u>
4	3799	Electrical Craft Helper
3	3811	Street Lighting Electrician

2. AUTHORIZE the TRANSFER of \$635,562 from the funds and accounts indicated below from salaries and supplies:

From:

<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
347/50	Street Lighting Maintenance Assessment Fund Available, STM	Y600	\$635,562

To:

<u>Fund</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
100/84	Bureau of Street Lighting Salaries, General	1010	\$335,562
	Street Lighting Improvement and Supplies	8780	\$300,000

Fiscal Impact Statement: The City Administrative Officer reports that funding in the approximate amount of \$635,562 is proposed for seven resolution authority positions and materials to convert the City's remaining series circuit streetlights to multiple circuit streetlights. Funding would be provided from the Street Lighting Maintenance Assessment Fund and therefore, there is no impact to the General Fund. Because funding for the proposed project would be provided from a source with a consistent stream of revenue, the BSL proposal is in compliance with the City's Financial Policies.

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

06-0857

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE, relative to the Combined Annual Inspection Monitoring Program (Combined Program).

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

1. RESOLVE that resolution authority, subject to position allocation by the Personnel Department, for the following 13 positions in the Department of Building and Safety (DBS) for the period June 1, 2006 through June 30, 2006, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
1	1223-1	Accounting Clerk I
2	1358	Clerk Typist
1	1368	Senior Clerk Typist
1	1596-2	Systems Analyst II
1	4226	Principal Inspector
6	4251	Building Mechanical Inspector
1	4253	Senior Building Mechanical Inspector

2. AUTHORIZE the Controller to TRANSFER \$88,214 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the DBS, Fund 100/08 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$67,043
2120	Printing & Binding	3,750
3040	Contractual Services	1,925
3310	Transportation	1,200
6010	Office & Administration	14,077
6020	Operating Supplies	<u>219</u>
Total		\$88,214

3. AUTHORIZE the Controller to TRANSFER \$128,085 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Building and Safety Building Permit Enterprise Fund 48R, Reserve for Special Services Account Y549, for equipment purchases.
4. AUTHORIZE the General Manager, DBS, or designee, 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 (CAO), and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that advance funding in the amount of \$216,299 for the first month of the Combined Annual Inspection Monitoring Program will be financed by the General Fund, which will be reimbursed when fees are collected. Recommended funding for this program is in compliance with the City's financial policies in that one-time revenue (General Fund) will be used to fund the recommended program expansion until growth from existing revenue sources is realized.

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS
RECOMMENDATIONS

06-0839

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORTS relative to a proposed Emergency Medical and Fire (EMS/Fire) Dispatch Services Agreement with the City of Santa Monica and related matters.

ADOPTED

A. PUBLIC SAFETY COMMITTEE REPORT

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

1. APPROVE the addition/implementation of a regional dispatch component to Los Angeles Fire Department (LAFD) operations, substantially as detailed in the LAFD report dated March 23, 2006 (attached to the Council file).
2. APPROVE the proposed EMS/Fire Dispatch Services Agreement with the City of Santa Monica (attached to the Council file), subject to the review of the City Attorney as to form and legality.
3. REQUEST the City Attorney to make technical adjustments to the EMS/Fire Dispatch Services Agreement, as necessary.
4. REQUEST the Controller's Office to modify its Cost Allocation Plan to include rates specifically for the LAFD's EMS/Fire Dispatch Center.

ADOPTED

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the recommendations of the Public Safety Committee relative to the addition/implementation of a regional dispatch component to Los Angeles Fire Department (LAFD) operations, as amended by the LAFD transmittal dated June 5, 2006, attached to the Council file.

2. INSTRUCT the LAFD to amend the revised Emergency Medical and Fire Dispatch Services Agreement between the City of Los Angeles and the City of Santa Monica, to revise the fourth sentence on page thirteen as follows: “The City, at its sole discretion, may accept goods/equipment from the City of Santa Monica as partial payment for the special services provided by the LAFD under the terms of this agreement, subject to the review and approval of the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and City Attorney”.
3. AUTHORIZE the Fire Chief to execute an amendment to this agreement relative to the acceptance of goods/equipment to partially or fully offset the required cash payment by the City of Santa Monica for the special services provided by the Fire Department, subject to the review and approval of the CAO, CLA, and City Attorney.
4. INSTRUCT the Fire Chief to amend this agreement for each occurrence where goods/equipment is being accepted in lieu of the required cash payment for special services and to comply with the following amendment criteria:
 - a. The goods/equipment being accepted from the City of Santa Monica in lieu of the required cash payment must be goods/equipment that has already been approved as part of the Adopted Budget.
 - b. Identification of the source of funds used by the City of Santa Monica to purchase the goods/ equipment for the City. If Santa Monica General Funds are not the source of funds for the purchase of the goods/equipment, then a letter from the special fund administrator or grantor authorizing the use of the special grant funds will be required.
 - c. The highest value placed on the goods/equipment being accepted from Santa Monica will be equal to the lowest purchase price available to the City through its existing purchasing contracts, including any discounts, as determined by the Department of General Services.
 - d. A transferable warranty is required for the goods/equipment being accepted from the City of Santa Monica to partially or fully offset the required cash payment for special services (if the goods/equipment purchased by the City of Santa Monica is covered under a manufacturer’s warranty).
5. INSTRUCT the CAO to include, as part of the Monthly Financial Status report, the transfer of funds from various budgeted accounts to the Reserve Fund to reflect the reduction of goods/equipment funding required by the City due to the acceptance of goods/equipment from the City of Santa Monica.

Fiscal Impact Statement: The CAO reports that an EMS/Fire Dispatch Services Agreement with the City of Santa Monica could result in additional revenue to the General Fund in an amount that would recover the City’s costs of providing the services. The proposed agreement as recommended above would be consistent with the City’s Financial Policies in that the total cost of the services provided to the Santa Monica Fire Department would be paid for by the City of Santa Monica.

Items for Which Public Hearings Have Not Been Held - Items 42-75
(10 Votes Required for Consideration)

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

Roll Call #10 - Motion (LaBonge - Huizar) Adopted, Ayes (12); Absent: Greuel, Reyes
and Smith (3)

05-2453

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Nellie Rios-
Parra to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Nellie Rios-Parra to the Board of Library
Commissioners for the new term ending June 30, 2011, is APPROVED and CONFIRMED.
Ms. Rios-Parra resides in Council District Fourteen. (Current Board gender composition:
M=4; F=11)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 1, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2006)

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

Roll Call #4 - Motion (Padilla - Garcetti) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)
(Item Nos. 43-48)

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

05-0894

COMMUNICATION FROM THE CITY CLERK relative to various City Councilmember
nominations to the Neighborhood Council Review Commission.

Recommendation for Council action:

RESOLVE that the various City Councilmember nominations to the Neighborhood Council
Review Commission are APPROVED and the members are hereby appointed, as follows:

Council District 2 - Mr. Jonathon Zasloff
Council District 3 - Mr. Len Shaffer
Council District 4 - Mr. Mark Siegel
Council District 5 - Dr. Irving Lebovics
Council District 7 - Mr. Javier Angulo
Council District 8 - Mr. Frank Prater
Council District 9 - Ms. Sandra Bryant
Council District 10 - Mr. Guy Leemhuis
Council District 11 - Mr. Tom Ponton
Council District 12 - Mr. Joe Vitti
Council District 14 - Ms. Jessica Wethington McLean

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

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
SET FOR HEARING AUGUST 18, 2006

06-0650

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the LEMON GROVE 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 22, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 18, 2006 as the hearing date for the maintenance of the Lemon Grove 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, \$15,073.48 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: August 11, 2006)

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
SET FOR HEARING AUGUST 18, 2006

06-0652

CDs 4
& 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the HIGHLAND AND FRANKLIN AVENUES 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 21, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 18, 2006 as the hearing date for the maintenance of the Highland and Franklin Avenues 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, \$18,476.04 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: August 11, 2006)

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS SET FOR HEARING AUGUST 18, 2006

06-0653

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the BURBANK BOULEVARD AND FULCHER 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 21, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 18, 2006 as the hearing date for the maintenance of the Burbank Boulevard and Fulcher 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, \$666.44 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: August 11, 2006)

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS SET FOR HEARING AUGUST 18, 2006

06-0695

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the OSBORNE STREET AND OSBORNE PLACE 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 24, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 18, 2006 as the hearing date for the maintenance of the Osborne Street and Osborne Place 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, \$900.70 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 11, 2006)

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS SET FOR HEARING AUGUST 18, 2006

06-0702

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the OWENSMOUTH AVENUE AND PRAIRIE 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 24, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 18, 2006 as the hearing date for the maintenance of the Owensmouth Avenue and Prairie 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, \$48.20 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: August 11, 2006)

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #14 - Motion (Parks - Hahn) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)

06-1028

COMMUNICATION FROM THE INFORMATION TECHNOLOGY AGENCY and ORDINANCE FIRST CONSIDERATION relative to granting a private line franchise to Quest Diagnostics Incorporated.

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

PRESENT and ADOPT the accompanying ORDINANCE granting a franchise to Quest Diagnostics Incorporated to install a private line telecommunications facility in the public rights-of-way of Fallbrook Avenue in the City of Los Angeles.

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

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (50) - NO ACTION TAKEN

06-0912

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Human Resources Assistant.

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

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary for the new class of Human Resources Assistant (\$49,151 - \$61,053).
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of Human Resources Assistant to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that there is no immediate fiscal impact. The cost will be considered in connection with the budget and the reallocations that occur. There will be several existing classes that may be reallocated to the new class, including Personnel Analyst I's and II's and Management Assistants. Depending on the mix, there could be a cost or savings.

ITEM NO. (51) - ADOPTED

Roll Call #4 - Motion (Padilla - Garcetti) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)
(Item Nos. 51-55)

06-0005-S193

CD 8 RESOLUTION removing the property at 1440 West 76th Street from the Rent Escrow Account Program [REAP], (Case No. 5484), 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 June 12, 2006. Assessor I.D. No. 6018-023-016

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 17, 2002)

ITEM NO. (52) - ADOPTED

06-0005-S194

CD 8 RESOLUTION removing the property at 3131 West Florence Avenue from the Rent Escrow Account Program [REAP], (Case No. 8309), 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 June 12, 2006. Assessor I.D. No. 4006-030-021

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

ITEM NO. (53) - ADOPTED

06-0005-S195

CD 14 RESOLUTION removing the property at 1330 Warren Street from the Rent Escrow Account Program [REAP], (Case No. 6775), 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 June 12, 2006. Assessor I.D. No. 5174-017-014

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 4, 2003)

ITEM NO. (54) - ADOPTED

06-0005-S196

CD 1 RESOLUTION removing the property at 1444 West 20th Street from the Rent Escrow Account Program [REAP], (Case No. 8629), 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 June 12, 2006. Assessor I.D. No. 5056-029-014

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 13, 2005)

ITEM NO. (55) - ADOPTED

06-0005-S197

CD 9 RESOLUTION removing the property at 529 West 57th Street from the Rent Escrow Account Program [REAP], (Case No. 8425), 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 June 12, 2006. Assessor I.D. No. 5001-020-013

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 14, 2005)

ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #15 - Motion (Weiss - Parks) Adopted, Ayes (13); Absent: Reyes and Smith (2)

05-1811

CDs 13 & 14 COMMUNICATION FROM THE MAYOR relative to the selection of service providers for expansion of the Domestic Abuse Response Teams (DART) Program into the Los Angeles Police Department's (LAPD) Hollywood and Northeast Divisions.

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Approve the results of the Request for Proposals (RFP) for the DART Program to select service providers to coordinate domestic violence intervention and emergency response services in the LAPD's Hollywood and Northeast Divisions.
 - b. Negotiate and execute professional services agreements with the following organizations, in the amount of \$80,000, for the period July 1, 2006, to June 30, 2007, subject to the review of the City Attorney as to form and legality:

<u>Service Provider</u>	<u>Division</u>	<u>Amount</u>
Los Angeles Commission On Assaults Against Women	Northeast	\$80,000
Children's Institute, Inc.	Hollywood	\$80,000

- c. Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and Authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to TRANSFER \$160,000 from Fund No. 100/56, Account No. 0829 to Fund No. 44W, Department No. 46.
 3. AUTHORIZE the Controller to:
 - a. Establish appropriation accounts and receivables within Fund No. 44W, Department No. 46, as follows:

<u>No.</u>	<u>Title</u>	<u>Amount</u>
Y203	Los Angeles Commission On Assaults Against Women	\$80,000
Y204	Children's Institute Inc.	\$80,000

- b. Expend funds for the professional service agreements with the Los Angeles Commission on Assaults Against Women and Children's Institute Inc. from Fund No. 44W, Department No. 46, in an amount not to exceed \$160,000, upon proper demand of the Mayor, or designee.

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

(Public Safety Committee waived consideration of the above matter)

Roll Call #4 - Motion (Padilla - Garcetti) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)
(Item Nos. 57-61)

ITEM NO. (57) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1102

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 13270 Moorpark 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 May 4, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13270 Moorpark 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. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1104

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1488 South Rexford 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 May 4, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1488 South Rexford 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. (59) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1105

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4394 Farmdale 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 May 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4394 Farmdale 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. (60) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1106

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4400 North Irvine 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 May 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4400 North Irvine 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. (61) - ADOPTED

06-1372

CD 8 MOTION (PARKS - HUIZAR) relative to declaring the Los Angeles Police Department (LAPD)-Southwest Division's Charity BBQ on June 14, 2006 a Special Event (fees and costs absorbed by the City = \$1,248).

Recommendation for Council action:

DECLARE the LAPD-Southwest Division's Charity BBQ, sponsored by the LAPD-Southwest Division on June 14, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (62) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION -
SEE FOLLOWING

Roll Call #16 - Motion (Zine - Weiss) Substitute Motion adopted, Ayes (13);
Absent: Reyes and Smith (2)

06-1371

CD 3 MOTION (ZINE - SMITH) relative to declaring the Third Annual Street Fair and Festival on June 24-25, 2006 a Special Event (fees and costs absorbed by the City = \$3,860).

Recommendation for Council action:

DECLARE the Third Annual Street Fair and Festival, sponsored by the Reseda Chamber of Commerce on June 24-25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ADOPTED

SUBSTITUTE MOTION (ZINE - WEISS)

Recommendation for Council action:

DECLARE the Third Annual Street Fair and Festival, sponsored by the Reseda Chamber of Commerce on June 24-25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

Roll Call #4 - Motion (Padilla - Garcetti) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)
(Item Nos. 63-75)

ITEM NO. (63) - ADOPTED

[04-1272](#)

CD 8 MOTION (PARKS - HUIZAR) relative to declaring the Annual Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Annual Fourth of July Block Party, sponsored by the Brighton Avenue Block Club on July 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (64) - ADOPTED

[05-1277](#)

CD 8 MOTION (PARKS - HUIZAR) relative to declaring the Second Annual Community Day on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Second Annual Community Day, sponsored by the My Best Friend Daycare and Youth Services on June 24, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (65) - ADOPTED

06-1370

CD 6 MOTION (CARDENAS - SMITH) relative to declaring the Annual Fund-Raising Carnival on June 24-25, 2006 a Special Event (fees and costs absorbed by the City = \$600).

Recommendation for Council action:

DECLARE the Annual Fund-Raising Carnival, sponsored by the Office of Council District Six and the Valley Japanese Community Center, Inc. on June 24-25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (66) - ADOPTED

06-1369

CD 14 MOTION (HUIZAR - ZINE) relative to declaring the Juneteenth Event on June 15, 2006 a Special Event (fees and costs absorbed by the City = \$1,377).

Recommendation for Council action:

DECLARE the Juneteenth Event, sponsored by the LAC+USC Healthcare Network on June 15, 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. (67) - ADOPTED

05-1157

CD 14 MOTION (HUIZAR - ZINE) relative to declaring the El Sereno Fourth of July Parade on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$5,822).

Recommendation for Council action:

DECLARE the El Sereno Fourth of July Parade, sponsored by the Bicentennial Committee of El Sereno on July 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (68) - ADOPTED

06-1368

CD 14 MOTION (HUIZAR - ZINE) relative to declaring the Hollenbeck MS-Blue Berry Hill Recognition on June 16, 2006 a Special Event (fees and costs absorbed by the City = \$926).

Recommendation for Council action:

DECLARE the Hollenbeck MS-Blue Berry Hill Recognition, sponsored by Council District 14 on June 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, INCLUDING insurance. The event sponsor shall meet the application requirements of the City.

ITEM NO. (69) - ADOPTED

04-1152

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring the Third Annual Chinese Food Festival on June 24-25, 2006, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the Third Annual Chinese Food Festival, sponsored by the Los Angeles Chinatown Business Council on June 24-25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (70) - ADOPTED

06-1367

CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the Garfield Neighborhood Watch Block Party on June 18, 2006 a Special Event (fees and costs absorbed by the City = \$1,222).

Recommendation for Council action:

DECLARE the Garfield Neighborhood Watch Block Party, sponsored by the Garfield Neighborhood Watch on June 18, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (71) - ADOPTED

06-1366

CD 11 MOTION (ROSENDAHL - HUIZAR) relative to declaring the Mar Vista Annual Block Party on June 10, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Mar Vista Neighborhood Block Party, sponsored by the Mar Vista Neighborhood Association on June 10, 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. (72) - ADOPTED

02-1215

CD 11 MOTION (ROSENDAHL - HUIZAR) relative to amending the personal services contract for Mary E. Misono.

Recommendations for Council action:

1. PROVIDE additional funds in the amount of \$16,000 for the performance of her duties and EXTEND the term of the contract through October 31, 2006.
2. AUTHORIZE the Councilmember of the 11th District to execute this contract on behalf of the City and INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2005-06 and to reflect it as a charge against the budget of the involved Council Office.

ITEM NO. (73) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1413

CD 5 FINAL MAP OF TRACT NO. 61082 for property lying northwesterly of Eastborne Avenue and southwesterly of Westholme Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109902)
(Quimby Fee: \$45,216)
Applicants: Panav, LLC
Jack Little

ITEM NO. (74) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1414

CD 5 FINAL MAP OF TRACT NO. 60395 for property lying westerly of Whitsett Avenue and northerly of Otsego Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109901)
(Quimby Fee: \$27,030)
Applicants: 5101 Whitsett Ventures, LLC
Gary Safronoff

ITEM NO. (75) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1415

CD 5 FINAL MAP OF TRACT NO. 54359 for property lying southeasterly of Massachusetts Avenue on the northeast side of Camden Avenue.
(ADOPT City Engineer Report)
(Quimby Fee: \$25,557)
Applicants: Camden Village, Inc.
Jack Little Company

Item for Which Public Hearing Has Been Held - Item 76

ITEM NO. (76) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #13 - Motion (Garcetti - LaBonge) to Adopt as Amended, Ayes (12);
Absent: Greuel, Reyes and Smith (3)

05-1747

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to adopting Beirut, Lebanon, as a Sister City to Los Angeles.

Recommendations for Council action, pursuant to Motion (Zine - Garcetti - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. ADOPT Beirut, Lebanon, as a Sister City of Los Angeles for the purpose of creating goodwill and understanding between the people of our two great nations.
2. APPROVE the appointment of the Beirut Sister City Committee members, as detailed in the Chief Legislative Analyst's (CLA) report, attached to the Council file.
3. APPROVE the draft work program, as detailed in the CLA's report, attached to the Council file.
4. AUTHORIZE the Mayor, Council President, or Councilmember of the Third District to execute the Memoranda of Understanding and any other formal agreements for the sister city relationship with Beirut, Lebanon.

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

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ADOPTED

AMENDING MOTION (GARCETTI - LABONGE)

Recommendations for Council action:

1. ADOPT the accompanying official sister-city adoption RESOLUTION approved by the Committee and attached to the Council file.

2. INSTRUCT the newly formed Los Angeles - Beirut Sister City Committee to work with the State Department to ensure the success of this effort and that the relationship with American foreign policy.

Items for Which Public Hearings Have Not Been Held - Items 77-78 (10 Votes Required for Consideration)

ITEM NO. (77) - RECEIVED AND FILED

Roll Call #6 - Motion (Weiss - Rosendahl) Adopted to Receive and File, Ayes (12);
Absent: Greuel, Reyes and Smith (3)

06-1365

CD5 CONTINUED CONSIDERATION OF MOTION (WEISS - GREUEL) relative to declaring the Film Independent's Los Angeles Film Festival on June 22 - July 2, 2006 a Special Event (fees and costs absorbed by the City = \$200,000).

Recommendation for Council action:

DECLARE the Film Independent's Los Angeles Film Festival, sponsored by the Film Independent, The Los Angeles Times, In Style, Target, Pop Secret, Intel, Eastman Kodak Company, Adobe International, American Airlines, Technicolor, IFC, Melrose Mac, Moviola, NBC Universal, Sofitel Los Angeles, and many others on June 22-July 2, 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.

(Continued from Council meeting of June 16, 2006)

ITEM NO. (78) - ADOPTED

Roll Call #6 - Motion (Weiss - Rosendahl) Adopted, Ayes (12); Absent: Greuel, Reyes and Smith (3)

06-0005-S109

RESOLUTION (GARCETTI - PERRY) relative to the City's position in connection with the California Air Resources Board's proposal to regulate formaldehyde emissions.

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 the California Air Resources Board's proposal to regulate formaldehyde emissions from composite wood products, reducing emissions to zero by the year 2010.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 20, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

CONTINUED TO JUNE 21, 2006

Roll Call #17 - Motion (Perry - Garcetti) Findings on Need to Act - Adopted, Ayes (13);
Absent: Reyes and Weiss (2)
Roll Call #18 - Motion (Perry - Garcetti) Adopted to Continue, Unanimous Vote (13);
Absent: Reyes and Weiss (2)

06-0002-S75

RESOLUTION (PERRY - GARCETTI) relative to the City's opposition in connection with AB 2015 (Lieu).

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

RESCIND Council action of June 6, 2006 to support AB 2015 (Lieu) and instead OPPOSE AB 2015 (Lieu) which would enlarge the South Coast Air Quality Management District board by one for the City of Los Angeles because the bill fails to give representation as intended for the cities in the western region of the County.

(Findings adopted on June 20, 2006)

RECONSIDERED ITEM NO. 34 FROM FRIDAY, JUNE 16, 2006 COUNCIL AGENDA

ITEM NO. (34) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

06-0594

CONTINUED CONSIDERATION OF STATUTORY EXEMPTION, CATEGORICAL EXEMPTION, NEGATIVE/MITIGATED NEGATIVE DECLARATION and ORDINANCE FIRST CONSIDERATION relative to the proposed 2006-07 Proposition K assessment.

Recommendation for Council action, as recommended by the L.A. for Kids Steering Committee (LAFKSC), SUBJECT TO THE APPROVAL OF THE MAYOR:

~~*a. With respect to the projects in List 1 of Attachment 7:~~

- ~~1) FIND that each of these projects are STATUTORILY OR CATEGORICALLY exempt from the California Environmental Quality Act (CEQA) under the particular State or City CEQA Guidelines listed on the attached list, for the reasons set forth on that list.~~
- ~~2) DIRECT the Department of Recreation and Parks (DRP) and/or the Bureau of Engineering (BOE) to prepare Notice(s) of Exemption or Notice(s) of Determination reflecting Council's actions under recommendation 5 a. 1) above and file such notices with the City and County Clerks within five working days of the Council's action.~~

~~*b. With respect to the projects in List 2 of Attachment 7:~~

- ~~1) FIND that these projects are exempt from the CEQA under State CEQA Guidelines Section No. 15262 and Article III, Section No. 2,d of the City CEQA Guidelines because the Council's action is not subject to CEQA. The Council's action is not an approval of a project which may cause a physical change in the environment, but instead is in the nature of a feasibility and planning study for a project which is not being approved at this time.~~
- ~~2) INSTRUCT the DRP and the BOE to prepare a Notice of Exemption reflecting the Council's action under recommendation 5 b. 1) above, and file such notice with the City and County Clerks within five working days of the Council's action.~~

~~*c. With respect to the projects in List 3 of Attachment 7:~~

- ~~1) FIND that the Council's action is exempt from CEQA under Article III, Section No. 2,i, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines.~~
- ~~2) INSTRUCT the DRP and/or the BOE to prepare a Notice of Exemption reflecting Council's actions under c. 1) above and file such notice with the City and County Clerks within five working days of the Council's action. * (LaBonge - Garcetti)~~

d. With respect to the projects in List 4 of Attachment 7:

- 1) REVIEW AND CONSIDER the Negative Declaration/Mitigated Negative Declaration.
- 2) CERTIFY that the Negative Declaration/Mitigated Negative Declaration has been prepared in accordance with CEQA, and adopt it.
- 3) ADOPT all the mitigation measures described in the Mitigated Negative Declaration as part of the Council's approval of the Proposition K assessment and adopt the mitigation monitoring program prepared to ensure that the mitigation measures will be implemented.
- 4) FIND that with imposition of the mitigation measures, there will remain no significant impacts.
- 5) INSTRUCT the DRP and the BOE to prepare a Notice of Determination and file with the City and County Clerks within five working days of the Council's approval.

e. With respect to the projects in List 5 of Attachment 7:

FIND that those are projects that may be considered for funding after CEQA compliance. No further action is required at this time.

- f. PRESENT and ADOPT the accompanying ORDINANCE confirming the assessments and approving the assessment diagram for Fiscal Year 2006-07.
- g. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.

- h. INSTRUCT the Controller to set up accounts for the 2006-07 Proposition K assessment in the following funds pursuant to instruction to be provided by the City Administrative Officer (CAO): Proposition K Projects Fund No. 43K, Proposition K Maintenance Fund No. 43L, and Proposition K Administration Fund No. 43M.
- i. APPROVE the 2006-07 Expenditure Plan and the Five Year Plan for the LA for Kids Program as set forth in Attachments No. 1, 2, 3, 4 and 6.
- j. INSTRUCT the Information Technology Agency to prepare and transmit the necessary computer tape or compact disk, as appropriate, to the County containing the assessment levy information confirmed by the Council for Fiscal Year 2006-07 for each parcel in the District.
- k. AUTHORIZE the City Engineer to do the following:
 - 1) Negotiate and execute two year grant contracts with competitive grant applicants in Year 10 of the Five Year plan (2006-07), excluding the DRP projects, subject to the approval of the City Attorney.
 - 2) Negotiate and execute service and maintenance agreements with competitive grant applicants recommended for funding in the Five Year Plan for the term required in the LA for Kids Program Request for Proposals, excluding DRP projects, subject to the approval of the City Attorney.

Fiscal Impact Statement: The Steering Committee reports that adoption of an ordinance and resolution of intention to levy the Proposition K: LA for Kids Assessment for Fiscal Year 2006-07 indicates the Council's intention to levy assessments totaling \$25 million to acquire and construct park and recreational facilities. The assessment can only be used for capital improvements, acquisition of land, administration, and maintenance. Staff costs associated with recreational programming are to be provided from the annual operating budgets of City departments or other entities. An order of magnitude estimate of the annual cost to the General Fund for the additional staffing and maintenance associated with the Five Year Plan is approximately \$7.54 million in 2006 dollars, once all projects come on line.

The Steering Committee also reports that it has been provided with construction budget estimates for all projects anticipated to be funded in Year 10 (2006-07) by the BOE. The BOE reports that Proposition K funds, in combination with other funds where available, are sufficient to complete construction and meet all Proposition K obligations, without having an impact on the General Fund for Fiscal Year 2006-07.

(Communication from Chair, Arts, Parks, Health and Aging Committee, Resolution, and Ordinance adopted on May 24, 2006. Public Hearing Closed on June 14, 2006)

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI)

Recommendations for Council action:

- 1. SUBSTITUTE the following language in Recommendations a, b and c in order to accurately reflect the appropriate Council action:

- a) ACKNOWLEDGE that the City Council's action with respect to the projects in List 1 of the revised Attachment 7 is exempt from the California Quality Act (CEQA) under Article II, Section 2, of the City CEQA Guidelines and do not require further City Council action because of all the underlying projects have been previously evaluated and processed in accordance with the City CEQA Guidelines.
 - b) FIND that the City Council's action on the projects in List 2 of the revised Attachment 7 is not subject to CEQA under State CEQA Guidelines Section 15262 or Article II, Section 2.d of the City CEQA Guidelines because the City Council's action required for these projects is not an approval of a project which may cause a physical change in the environment, but instead is in the nature of a feasibility and planing study for a project which is not being approved at this time.
 - c) FIND that the projects in List 3 of the revised Attachment 7 are statutorily or categorically exempt from the CEQA under particular State and City CEQA Guidelines, and direct the Department of Recreation and Parks and Bureau of Engineering to prepare the respective Notices of Exemption reflecting Council's actions and file such notice with the City and County Clerks within five working days of the City Council's final action confirming the 2006-07 Assessment and Engineer's Report.
2. SUBSTITUTE the revised list of projects along with the corresponding environmental categories and actions, as reflected in item 1) above, Attachment 7 - Categories of Environmental Documents - Revised.
 3. AMEND recommendation I relative to approving the 2006-07 Expenditure Plan and the Five Year Plan as set forth in Attachments 1, 2, 3, 4 and 6 of the L.A. for Kids Steering Committee Report attached to the Council File, to include the attached revised Five Year Plan (Attachment 1) and revised List ((Attachment 3). There are no revisions to List A (Attachment 2), List C (Attachment 4) or to the Prop K: Fund 43M: Administrative Funding Allocations (Attachment 6).
 4. AMEND the City Engineer's Report adopted by Council on May 24, 2006 for the 2006-07 Proposition K assessment to include the revised Five Year Plan for Years 10-14 (Attachment 1) and List B List (Attachment 3). There are no revisions to List A (Attachment 2), List C (Attachment 4) or to the 2006-07 Potential Maintenance Funding List (Attachment 5).
 5. ADD the following recommendations:
 - a. APPROVE the reprogramming of 2005-06 Proposition K: L.A. for Kids Program funding, as noted in the attachment entitled Proposed Reprogramming of 2005-06 L.A. for Kids Program which includes: project funds, maintenance funds and inflation funds (Attachment 13).
 - b. REDUCE the Fiscal Year 2005-06 administrative allocation and the corresponding appropriation in the 2005-06 Salaries General Account No. 1010 for the Public Works/Bureau of Engineering Department 100/78 by \$403 from \$435,934 to \$435,531 and approve the 2006-07 allocation of administrative funds up to the following amounts within Proposition K Fund 43M:

<u>Department</u>	<u>2005-06 Amount</u>	<u>2006-07 Amount</u>
PW/Bureau of Engineering	\$435,531	\$435,449
PW Board/Office of Accounting	<u>\$140,368</u>	<u>\$140,000</u>
TOTAL	\$575,899	\$575,449

- c. TRANSFER Fiscal Year 2005-06 appropriations in the following amounts from the Proposition K Project Fund No. 43K accounts to the Bureau of Engineering as follows:

From: Proposition K Fund 43K

<u>Account</u>	<u>Name</u>	<u>Amount</u>
T248	Pedlow Skate Park Phase IIA	\$ 13,877.62
V244	Eagle Rock Recreation Center	13,801.62
V281	Van Ness Gym	33,366.59
V462	Echo Park Recreation Center	1,988.36
V805	Mason Park	11,285.07
W410	Watts Junior Arts Center	9,582.67
W435	Bellevue Recreation Center	40,262.65
W455	Woodbridge Park	9,535.09
W457	Hubert Humphrey Recreation Center	24,483.75
W458	Ritchie Valens	13,239.23
W465	Ardmore Recreation Center	<u>16,063.97</u>
	TOTAL	\$187,486.62

To: Engineering Fund 100/78

<u>Account</u>	<u>Name</u>	<u>Amount</u>
1010	Salaries General	\$187,486.62

- d. INSTRUCT the City Engineer and Public Works Office of Accounting to submit journal voucher requests supported by documentation of work order charges for administrative and construction management staffing costs to the City Administrative Officer.
- e. RESOLVE that pursuant to Charter Section 245, the Council waives review of the actions taken by the Board of Recreation and Parks Commissioners at its meeting of June 7, 2006, with respect to the review of bids and the rewards of the contracts or memoranda of understanding for the Crestwood Recreation Center - Facility Enhancements, Lanark Recreation Center - Refurbishment of Ball Fields and Irrigation System and Sylmar Recreation Center - Splash Pad and ADA Bathhouse Restroom Improvements.

- f. RESOLVE that pursuant to Charter Section 245, the Council waives review of the actions taken by the Board of Recreation and Parks Commissioners at its meeting of June 15, 2006, with respect to the review of bids and the awards of the contracts or memoranda of understanding for the Banning Museum - Refurbishment of Building and Garden Improvements, Ferraro Soccer Fields Phase II, Orcutt Ranch - Refurbishment of Building and Grounds, Westhills Park - Parking Lot and Park Expansion and West Wilshire Universal Access Playground Projects.
- g. RESOLVE that pursuant to Charter Section 245, the Council waives review of the action anticipated to be taken by the Board of Recreation and Parks Commissioners at its meeting of June 21, 2006, with respect to the memorandum of understanding for the Ross Snyder Recreation Center - Phase I - Baseball Field Refurbishment project.
- h. AUTHORIZE the City Administrative Officer to prepare technical adjustments as needed to carry out the intent of this Council action and the Controller to implement those technical adjustments.

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

03-0554

MOTION (CARDENAS - PADILLA) relative to declaring the All General Motors Car Show on July 9, 2006 a Special Event (fees and costs absorbed by the City = \$500).

06-1443

MOTION (WEISS - ZINE) relative to declaring the Greenleaf Neighborhood Watch National Night Out on August 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

05-0222

MOTION (HUIZAR - GARCETTI) relative to declaring the Eagle Rock Farmers' Market on Fridays, from June 30, 2006 through December 29, 2006 a Special Event (fees and costs absorbed by the City = \$15,580).

03-1320

MOTION (WESSON - HUIZAR) relative to declaring the Crime Coalition/Edgehill Block Party on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$4,722).

06-1441

MOTION (ROSENDAHL - PARKS) relative to declaring the Annual Granville Block Party on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$2,740).

06-1440

MOTION (ROSENDAHL - PARKS) relative to declaring the Culmination Ceremony on June 21, 2006 a Special Event (fees and costs absorbed by the City = \$1,086).

06-1439

MOTION (GARCETTI - LABONGE) relative to declaring the Health Fair on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

06-1365

MOTION (WEISS - ROSENDAHL) relative to declaring the Film Independent's Los Angeles Film Festival on June 22, 2006 - July 2, 2006 a Special Event (fees and costs absorbed by the City = \$25,000).

06-1437

MOTION (ROSENDAHL - WESSON) relative to declaring the Marina Del Rey Fourth of July Fireworks Show on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$12,923).

03-0688

MOTION (ROSENDAHL - WESSON) relative to declaring the Annual Fourth of July Parade on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$14,426).

04-1231

MOTION (PADILLA - GREUEL) relative to declaring the American Heroes Air Show on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$2,098).

04-1230

MOTION (PADILLA - GREUEL) relative to declaring the Fourth of July at Hansen Dam on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$5,244).

06-1442

MOTION (WESSON - HUIZAR) relative to funding for the installation of a smart crosswalk and a midblock traffic signal in Council District Ten.

05-1371-S2

MOTION (HUIZAR - LABONGE) relative to providing funding for charter bus services in Council District 14.

05-1245

MOTION (LABONGE - GARCETTI) relative to amending a Memorandum of Understanding (MOU) between the County and the Department of Recreation and Parks.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember LaBonge was excused from the Council session of Wednesday, July 12, 2006 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from the Council sessions of August 15, 16 & 18, 2006 due to personal business.

Motion (Hahn - Weiss) unanimously adopted to excused Councilmember Greuel to arrive at 11:00 a.m. to the Council session of Tuesday, June 27, 2006 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Richard A. Manoogian

(Garcetti - LaBonge)

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

06-0776 - Margarita Lopez Rodriguez

(Huizar)

Augusta Weber

(LaBonge)

Viola Elder

(Parks - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL