

Los Angeles City Council, Journal/Council Proceedings
Tuesday, May 30, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 24, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

Mayor's Veto Message - Item 1

ITEM NO. (1) - NO ACTION REQUIRED

06-0600

CONSIDERATION OF THE MAYOR'S VETO MESSAGE, upon receipt, pursuant to Charter Section 315. The Council has five days, excluding Saturdays, Sundays, and holidays, upon receipt of the Mayor's veto, to overcome such action of the Mayor relative to any item or items of the budget.

(The Mayor has until June 1, 2006 to submit his Veto Message to the Council, pursuant to Charter Section 314)

Items Noticed for Public Hearing - Items 2-9

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

Roll Call #7 - Motion (Perry - Reyes) Adopted, Ayes (13); Absent: Padilla and President Garcetti (2)

03-1161

CD9

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Little Tokyo Business Improvement District (District) special assessment for the District's third fiscal year (operating year) beginning on January 1, 2006 through December 31, 2006.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2006 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2006 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code, is found not to exist.
3. AUTHORIZE the City Clerk, subject to the City Attorney's approval, to prepare, execute and administer a contract between the City and the Little Tokyo Business Association, Incorporated, the nonprofit service provider for administration of the District.
4. DIRECT the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed \$62,500 (representing 25 percent of the anticipated assessment revenue for the District's 2006 fiscal year), to the Little Tokyo Business Improvement District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2006 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$10,000, representing three percent of the District's anticipated assessment revenue for its 2006 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 177462 on April 12, 2006 and the Housing, Community and Economic Development Committee Report on April 4, 2006.)

Roll Call #1 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (11);
Absent: Cardenas, Huizar, Padilla and President Garcetti (4)
(Item Nos. 3-5)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED JUNE 20, 2006

05-2797

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the
PEORIA STREET AND GLENOAKS BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Peoria
Street and Glenoaks 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 March 28, 2006 - Continue hearing and present
Ordinance on JUNE 20, 2006 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED JUNE 20, 2006

05-2798

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the
TELFAIR AVENUE AND WICKS STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Telfair
Avenue and Wicks 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 March 28, 2006 - Continue hearing and present
Ordinance on JUNE 20, 2006 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED JUNE 20, 2006

05-2799

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the
LAUREL CANYON BOULEVARD AND WENTWORTH STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Laurel Canyon Boulevard and Wentworth 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 March 28, 2006 - Continue hearing and present Ordinance on JUNE 20, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JUNE 20, 2006

Roll Call #6 - Motion (Cardenas - Greuel) Adopted to Continue, Unanimous Vote (13);
Absent: Padilla and President Garcetti (2)

05-2814

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Sylmar Avenue and Plummer 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 March 28, 2006 - Continue hearing and present Ordinance on JUNE 20, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Roll Call #1 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (11);
Absent: Cardenas, Huizar, Padilla and President Garcetti (4)
(Item Nos. 7-8)

ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JUNE 20, 2006

05-2817

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the RIVERSIDE DRIVE AND KATHERINE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Katherine 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 March 28, 2006 - Continue hearing and present Ordinance on JUNE 20, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED JUNE 20, 2006

05-2818

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the LEMONA AVENUE AND PLUMMER STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Lemona Avenue and Plummer 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 March 28, 2006 - Continue hearing and present Ordinance on JUNE 20, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION

Roll Call #2 - Motion (Greuel - Reyes) Adopted to Deny Application, Ayes (11);
Absent: Cardenas, Huizar, Padilla and President Garcetti (4)

06-0838

CD 2

HEARING COMMENTS relative to Application for Determination of "Public Convenience or Necessity" Alcohol Sales for on-site consumption at The Refinery (cocktail lounge) at 13316 Vanowen Street.

Recommendations for Council action:

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT BE SERVED by the proposed sale of alcohol for on-site consumption at 13316 Vanowen Street, inasmuch as the applicant has not obtained a Conditional Use Permit for this project and the Neighborhood Council has not taken a position.
2. DENY WITHOUT PREJUDICE the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages at 13316 Vanowen Street based upon the above finding.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Maria Gyore

TIME LIMIT FILE - MAY 30, 2006

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

Items for Which Public Hearings Have Been Held - Items 10-23

Roll Call #4 - Motion (Zine - Parks) Adopted, Ayes (11); Absent: Cardenas, Huizar, Padilla and President Garcetti (4)
(Item Nos. 10-11)

ITEM NO. (10) - ADOPTED

05-0191

CD 3 ORDINANCES OF INTENTION SECOND CONSIDERATION setting the date of JULY 25, 2006 as the hearing date for the installation and maintenance of the Amigo Avenue and Tarzana Drive Lighting District, in accordance with Municipal Improvement Act of 1913, Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on May 23, 2006)

ITEM NO. (11) - ADOPTED

05-0600-S52

BUDGET AND FINANCE COMMITTEE REPORT relative to Los Angeles Police Department (LAPD) sworn overtime use.

Recommendations for Council action:

1. REQUEST the Mayor to include adequate funding for both reimbursable and non-reimbursable LAPD sworn overtime in the Fiscal Year (FY) 2006-07 Proposed Budget.
2. INSTRUCT the City Administrative Officer (CAO) and the LAPD to report back to the Budget and Finance Committee prior to deliberations on the FY 2006-07 Proposed Budget on the following:
 - a. An accounting mechanism to separately budget and manage reimbursable overtime and non-reimbursable overtime.
 - b. A billing mechanism to reduce the uncertainty and delay of reimbursements.
 - c. An example of a monthly form that can be provided by fiscal staff to Commanding Officers so they can easily and quickly understand whether they are using more non-reimbursable overtime than has been allocated to them, and can easily and quickly see which officers are using that overtime.
 - d. A realistic projection of the LAPD's needs for non-reimbursable overtime in FY 2006-07, assuming known overtime trends, and known trends of attrition and hiring.

3. ADOPT a new fiscal policy on overtime that requires each department to manage its overtime account(s) within its own departmental budget, absent true operational emergencies requiring significant, unanticipated overtime roll out, and requires the CAO to track and report monthly actual overtime expenditures with recommendations to transfer appropriations from other accounts within a department when that department's overtime expenditures exceed that department's overtime budget.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the LAPD estimates its FY 2005-06 non-reimbursable overtime deficit at \$5.8 million. If the department does not reduce its excessive use of sworn overtime or fund it by generating savings in other accounts within the department's budget, a General Fund appropriation will be required at the end of the fiscal year for non-reimbursable overtime, beyond the \$24 million already transferred to date.

ITEM NO. (12) - CONTINUED TO JUNE 6, 2006

Roll Call #3 - Motion (Perry - Greuel) Adopted to Continue, Unanimous Vote (11);
Absent: Cardenas, Huizar, Padilla and President Garcetti (4)

03-0221

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to approval of the July 2005 amendment to the City of Los Angeles Non-Disposal Facility Element.

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

1. RESOLVE to ADOPT the July 2005 amendment to the City of Los Angeles Non-Disposal Facility Element (NDFE).
2. AUTHORIZE the Bureau of Sanitation (BOS) to submit the NDFE amendment to the Local Enforcement Agency (Environmental Affairs Department) of the California Integrated Waste Management Board for its approval.

Fiscal Impact Statement: The BOS reports that the July 2005 amendment to the City NDFE has no fiscal impact.

Roll Call #4 - Motion (Zine - Parks) Adopted, Ayes (11); Absent: Cardenas, Huizar, Padilla
and President Garcetti (4)
(Item Nos. 13-14)

ITEM NO. (13) - ADOPTED

05-0757

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the 3-1-1/E-Government Project.

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

1. INSTRUCT the Information Technology Agency (ITA) to negotiate and execute contracts for the following vendors to oversee the next phases of the 3-1-1/E-Government Project, including the implementation of the Citywide Service Request System (CSRS) consolidation of departmental call centers and expansion of e-government services:

Project Manager - James Conerly of PI Technology
 Quality Assurance Manager - Stephen Bonham of Bluecrane Solutions

2. TRANSFER \$698,350 from the Unappropriated Balance Line Item 3-1-1 Service Request System Account No. 0190 and APPROPRIATE the funds to the following Departments and Accounts:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>	<u>Description</u>
100/32 - ITA	3040	Contractual Scvs.	\$ 75,400	Project Manager
100/32 - ITA	3040	Contractual Scvs	\$550,000	CSRS Vendor
100/32 - ITA	7300	Furniture, Office Equip.	\$ 4,100	Workstations
100/32 - ITA	9350	Comm. Equip. & Scvs.	\$ 3,850	Data/Phone

3. INSTRUCT the ITA to provide the Information Technology and General Services Committee with its 3-1-1 status reports.

Fiscal Impact Statement: The City Administrative Officer reports that funds have been set aside in 2005-06 to fund the Project Manager, the Quality Assurance Manager, the CSRS integration vendors, software, training and network infrastructure. Existing revenue sources will be used to fund the expansion of the CSRS on an ongoing basis; therefore, funding for this project is in compliance with the City’s Financial Policies.

ITEM NO. (14) - ADOPTED

06-0706

CD 5 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to real property at 2090 Stradella Road.

Recommendations for Council action, pursuant to Motion (Weiss - Rosendahl):

1. AUTHORIZE and INSTRUCT the Department of General Services (GSD) to pay all back taxes on the bequeathed property at 2090 Stradella Road in the City of Los Angeles and prepare and record an “affidavit of death of life tenant.”
2. INSTRUCT the GSD to take all steps necessary to include this property in its next public auction, with the proceeds from this sale to be deposited into the Zoo Enterprise Trust Fund 40E, Department No. 87, in an account to be established.

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

ITEM NO. (15) - ADOPTED - FORTHWITH

Roll Call #9 - Motion (Huizar - Weiss) Adopted, Ayes (13); Absent: Padilla and President Garcetti (2)

06-0062

CD 14

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal on Mitigated Negative Declaration (MND) No. ENV 2004-5092-MND in connection with properties at 3604, 3606, 3610, 3614, 3618, 3620, 3624 and 3628 East Parrish Avenue.

Recommendations for Council action:

1. FIND that MND No. ENV 2004-5092-MND reflects the independent judgment of the City Council, and that on the basis of the whole record before it, there is no substantial evidence that the project will, as mitigated, have a significant effect on the environment, and that the record of proceedings in this matter is located in Council file No. 06-0062 in the City Clerk's Office and in the files in the custody of the City Planning Department.
2. ADOPT MND No. ENV 2004-5092-MND, and ADD the following measures for reporting on or monitoring the changes made a condition of approval to mitigate or avoid significant environmental effects:

"Monitoring of compliance with required street improvements shall be within the purview of the Department of Public Works through ongoing inspections and a clearance letter indicating all work has been completed to the satisfaction of the applicable Bureaus of that Department."

"Monitoring of compliance with required on-site improvements shall be within the purview of the Department of Building and Safety through ongoing inspections and issuance of a certificate of occupancy for each lot. No certificate of occupancy may be issued unless and until the Department of Public Works letter[s] identified above have been received."

3. DENY the appeal filed by Anne Schermerhorn, Hillside Environment and Safety Coalition, from the entire decision of the East Los Angeles Area Planning Commission in adopting Mitigated Negative Declaration No. ENV 2004-5092-MND and related cases, in connection with the construction, use and maintenance of eight single-family dwellings on eight lots at 3604, 3606, 3610, 3614, 3618, 3620, 3624 and 3628 East Parrish Avenue. (Related Cases ZA 2004-5171 ZAD ZAA SPP through ZA 2004-5180 ZAD ZAA SPP)

Applicant: Regional Housing Development, Inc.

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

(Continued from Council meeting of May 23, 2006)

Roll Call #4 - Motion (Zine - Parks) Adopted, Ayes (11); Absent: Cardenas, Huizar, Padilla and President Garcetti (4)
(Item Nos. 16-22)

ITEM NO. (16) - ADOPTED

01-0118-S1

CD 5 PUBLIC WORKS COMMITTEE REPORT relative to the transfer of funds from the Special Gas Tax Street Improvement Fund to the Bureau of Street Services (BOSS) and Bureau of Engineering (BOE) for the Benedict Canyon-Mulholland Drive to Hutton Drive Project.

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

1. INSTRUCT the BOSS and BOE to perform the work associated with the Benedict Canyon-Mulholland Drive to Hutton Drive Project to include reconstruction and resurfacing work, replacement of metal beam guardrails, new concrete curbs and gutters, new slough walls, and engineering construction management.
2. AUTHORIZE the Controller to TRANSFER and APPROPRIATE all funds from Special Gas Tax Street Improvement Fund No. 206, Department 50, Accounts V505, W505, and Y505, in the amount of \$2,265,042.91 in the following accounts listed below:

FROM: Special Gas Tax Fund, Fund 206, Department 50

<u>Account</u>	<u>Title</u>	<u>Amount</u>
V505	Benedict Canyon from Mulholland Drive to Hutton Drive	\$1,356,641.91
W505	Benedict Canyon from Mulholland Drive to Hutton Drive	\$ 608,401.00
Y505	Benedict Canyon from Mulholland Drive to Hutton Drive	\$ 300,000.00

TO: Bureau of Street Services, Fund 100, Department 86

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries - Overtime	\$ 500,000.00
3030	Construction Materials	\$1,000,000.00
3040	Contractual Services	\$ 210,042.91
6020	Operating Supplies and Expense	\$ 500,000.00
7300	Furniture, Office and Technical Equipment	\$ 20,000.00

TO: Bureau of Engineering, Fund 100, Department 78

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries - General	\$ 35,000.00

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

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

ITEM NO. (17) - ADOPTED

04-0275

CD 1

PUBLIC WORKS COMMITTEE REPORT relative to the transfer and appropriation of funds from the Subvention and Grants Fund to the Bureau of Street Services (BOSS) for the development of the Taylor Yard Park Project.

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

1. INSTRUCT the BOSS to resume its work for the second year of construction work of the Taylor Street Yard Park Project.
2. AUTHORIZE the TRANSFER of \$407,562 within the Subvention and Grants Fund No. 305, Department 50 from Account W186 (Street Services) to Account Y186 (PW - Street Services) for the purpose as detailed above in Recommendation No. 1 and AUTHORIZE the Controller to TRANSFER and APPROPRIATE said funds on an as-needed basis and incrementally upon the receipt of proper demand from the BOSS, to the Street Services Fund No. 100-86, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$177,562
1090	Salaries - Overtime	100,000
1100	Salaries - Hiring Hall	25,000
1120	Benefits - Hiring Hall	10,000
3030	Construction Materials	60,000
3040	Contractual Services	<u>35,000</u>
Total		\$407,562

3. AUTHORIZE the Controller, Director, BOSS, or the Chief Legislative Analyst (CLA) and their designees to make technical corrections or clarifications to the fund transfers as detailed above in Recommendations Nos. 1 and 2.

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

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

ITEM NO. (18) - ADOPTED

04-1166

TRANSPORTATION COMMITTEE REPORT relative to amending the contracts with Connex Transit, Incorporated (Connex) (Areas 1 and 2) and the Watts Labor Community Action Committee (WLCAC) (Area 3) for the continued operation of Cityride Dial-A-Ride services.

Recommendation for Council action, pursuant to Motion (Greuel - LaBonge):

AUTHORIZE the Department of Transportation to execute contract amendments with Connex (Areas 1 and 2)(Contract C-97377) and WLCAC (Area 3)(Contract C-97465) for the continued operation of Cityride Dial-A-Ride services on a month-to-month basis for not more than three months, subject to the approval of the City Attorney as to form and legality, with an increase of 6.3 percent for Connex and 4.2 percent for WLCAC in the hourly rate with all other current terms and conditions to remain.

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

ITEM NO. (19) - ADOPTED - FORTHWITH

04-1460

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the amendment of boundaries and parking restrictions of Temporary Preferential Parking District (PPD) No. 84 on five blocks near Cahuenga Boulevard and Broadlawn Drive.

Recommendations for Council action:

1. FIND that the amendment of boundaries and parking restrictions of Temporary PPD No. 84, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 84 on three blocks near Cahuenga Boulevard and Broadlawn Drive still exists and that no permanent solution has been found.
3. FIND that an adverse parking impact now exists, from which the residents deserve immediate relief, on the following three blocks, adjacent to Temporary PPD No. 84:
 - a. Oakley Drive between Oak Glen Drive and the dead-end south of Oak Glen Drive
 - b. Oak Glen Drive between Broadlawn Drive and Oakley Drive
 - c. Oak Glen Drive between Oakley Drive (west intersection) and Oakley Drive (east intersection)

4. FIND that an adverse parking impact no longer exists on Broadlawn Drive between the alley west of Cahuenga Boulevard and Multiview Drive/Oak Glen Drive in Temporary PPD No. 84.
5. DELETE the following street segment from Temporary PPD No. 84:

Broadlawn Drive between the alley west of Cahuenga Boulevard and Multiview Drive/Oak Glen Drive
6. ADD the following street segments to Temporary PPD No. 84:
 - a. Oakley Drive between Oak Glen Drive and the dead-end south of Oak Glen Drive
 - b. Oak Glen Drive between Broadlawn Drive and Oakley Drive
 - c. Oak Glen Drive between Oakley Drive (west intersection) and Oakley Drive (east intersection)
7. AUTHORIZE the following additional parking restriction for use anywhere within Temporary PPD No. 84, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety:

“NO PARKING ANYTIME, VEHICLES WITH DISTRICT NO. 84 PERMITS EXEMPTED”
8. ADOPT the accompanying RESOLUTION amending the boundaries and parking restrictions of Temporary PPD No. 84 as detailed above in Recommendation Nos. 5 through 7, pursuant to Section 80.58.d of the LAMC.
9. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council’s action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 DOT employees to: (1) Process requests for new districts and modifications to existing districts; (2) install and maintain signs; and, (3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 84 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

ITEM NO. (20) - ADOPTED - FORTHWITH

05-0392

CDs 13
&14

GENERALEXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 103 in Glassell Park by Verdugo Road Businesses.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 103, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 103 in Glassell Park west of Verdugo Road still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 103 for 12 more months, until June 15, 2007, pursuant to LAMC Section 80.58.d.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: (1) Process required for new districts and modifications to existing districts; (2) install and maintain signs, and (3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented separately.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No 103 will be covered by the revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (21) - ADOPTED

05-1027

CD 4

GENERALEXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal and amendment of boundaries and parking restrictions of Temporary Preferential Parking District (PPD) No. 110 on Seward Street south of Melrose Avenue.

Recommendations for Council action:

1. FIND that the proposed the renewal and amendment of boundaries and parking restrictions of Temporary PPD No. 110, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 110 near Seward Street and Melrose Avenue still exists and that no permanent solution has been found.
3. FIND that an adverse parking impact now exists, from which the residents deserve immediate relief, on the block of June Street between Melrose Avenue and Clinton Street to Temporary PPD No. 110.
4. ADD the street segment consisting of the residential portions of both sides of June Street between Melrose Avenue and Clinton Street to Temporary PPD No. 110.
5. AUTHORIZE the following additional parking restriction for use anywhere within Temporary PPD No. 110 except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety:

"2 HOUR PARKING, 8 AM TO 6 PM, MONDAY TO FRIDAY, VEHICLES WITH DISTRICT NO. 110 PERMITS EXEMPTED"
6. ADOPT the accompanying RESOLUTION renewing and amending the boundaries and parking restrictions of Temporary PPD No. 110 for 12 more months, until June 1, 2007, pursuant to LAMC Section 80.58.d.
7. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting the Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: (1) Process requests for new districts and modifications to existing districts; (2) install and maintain signs; and (3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 110 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (22) - ADOPTED

06-1157

TRANSPORTATION COMMITTEE REPORT relative to amending the contract with Integrated System Research Corporation (ISRC) for the continued operation of an Automated Vehicle Location System (AVLS) used by Traffic Officers.

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

1. AUTHORIZE the Department of Transportation (LADOT) to negotiate and execute the necessary agreement to implement a month-to-month extension of the existing contract (C-101439) with ISRC for an AVLS used by Traffic Officers, for a total period of not more than nine months, under the same terms and conditions as the current contract, and in an amount not to exceed \$325,000 for the additional nine months, for a total contract amount of \$2,413,759.
2. DIRECT the LADOT to work with the Information Technology Agency to conduct a Citywide needs assessment for AVLS and to evaluate the need for a Citywide Request for Proposals (RFP), report back within 90 days on the survey results with a recommendation to proceed with either a Citywide RFP or one that is limited to the needs of the LADOT and to include an overview of the City's vehicle fleet broken down by individual department as part of the report.

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

ITEM NO. (23) - RECEIVED AND FILED

Roll Call #10 - Motion (Weiss - Wesson) Adopted to Receive and File, Unanimous Vote (13);
Absent: Padilla and President Garcetti (2)

06-0361

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the preparation and completion of appropriate documentation to record conditions of approval relative to Tentative Tract Map No. 51337 in connection with the Lincoln Place Apartments located at Frederick and Lake Streets.

SUBMITS WITHOUT RECOMMENDATION, the recommendations in Resolution (Rosendahl - Reyes, et al.):

1. RESOLVE to instruct the City Planning Department to prepare and complete the appropriate documentation to record the conditions of approval of Tentative Tract Map No. 51337 in connection with the Lincoln Place Apartments located at Frederick and Lake Streets (Council file No. 00-1979), requiring those conditions to remain "of record" unless and until AIMCO Venezia LLC (AIMCO), formally abandons its vested development rights, or they expire or are otherwise modified in accordance with the proper protocol and procedures of the City of Los Angeles.
2. RESOLVE to instruct the City Planning Department to report back to the Council if further action or instruction is required.

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

Items for Which Public Hearings Have Not Been Held - Items 24-38 (10 Votes Required for Consideration)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Cardenas, Huizar, Padilla and President Garcetti (4)

05-1995

COMMUNICATION FROM THE MAYOR relative to the Fiscal Year (FY) 03 Urban Area Security Initiative Part I Grant Budget Modification.

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

REQUEST the Controller to:

- a. Transfer \$183,217 from Fund 47N, APPR V298, Department of Water and Power, to Fund 47N, APPR V240, General Services Department.
- b. Transfer \$110,591 from Fund 47N, APPR V235, Emergency Preparedness Department, to Fund 47N, APPR V240, General Services Department.
- c. Transfer \$128,510 from Fund 47N, APPR V242, Harbor Department, to Fund 47N, APPR V240, General Services Department.
- d. Transfer \$25,999 from Fund 47N, APPR V270, Los Angeles Police Department, to Fund 47N, APPR V240, General Services Department.
- e. Transfer \$16,506 from Fund 47N, APPR V204, Los Angeles World Airports, to Fund 47N, APPR V240, General Services Department.
- f. Transfer \$133,000 from Fund 47N, APPR V242, Harbor Department, to Fund 47N, APPR V238, Los Angeles Fire Department.

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

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

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #8 - Motion (Zine - Reyes) Adopted, Ayes (13); Absent: Padilla and President Garcetti (2)

06-0161

CD 3 COMMUNICATION FROM THE CITY ATTORNEY relative to the status on enforcement activities at Frisky Kitty operation.

Recommendation for Council action:

CONSIDER the City Attorney report, dated April 28, 2006, relative to the status of enforcement activities at Frisky Kitty operation at 18454 Oxnard Street.

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

(Public Safety and Planning and Land Use Management Committees waived consideration of the above matter)

(Continued from Council meeting of May 23, 2006)

Roll Call #5 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Cardenas, Huizar, Padilla and President Garcetti (4)
(Item Nos. 26-38)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

06-0626

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and RESOLUTION relative to authority to submit applications to maintain local used oil collection programs for Fiscal Years 2006-07, 2007-08, and 2008-09 Used Oil Block Grants.

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

1. ADOPT the accompanying RESOLUTION authorizing the submittal of applications for Used Oil Recycling Block Grants for Fiscal Years 2006-07, 2007-08, and 2008-09, and if awarded any of the grants, to report it to the Council to obtain approval for the receipt of the funds and authorization to negotiate and execute grant agreements.

2. AUTHORIZE the Director, Bureau of Sanitation (BOS), or designee, to submit applications to the California Integrated Waste Management Board (CIWMB) for the Used Oil Recycling Block Grants for Fiscal Years 2006-07, 2007-08, and 2008-09.

Fiscal Impact Statement: The BOS reports that the submittal of applications for grant funds will support the continuation of the existing used oil and used oil filter collection program. Failure to request the funds from the CIWMB will eliminate the funding available to the City to conduct its used oil and used oil filters collection program. Finally, the BOS states that there is no fiscal impact on the General Fund, as the General Fund does not fund this program.

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

ITEM NO. (27) - ADOPTED - TO THE MAYOR FORTHWITH

04-2387

CD 4

CONSIDERATION OF MOTION (LABONGE - GREUEL) relative to an appropriation to the Bureau of Street Services for continuation of construction of a bikeway for the Los Angeles portion of the Chandler/Burbank right-of-way in the North Hollywood Redevelopment Area.

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

1. INSTRUCT the Director, Bureau of Street Services, to continue the construction of a bikeway of the Los Angeles portion of the Burbank-Los Angeles Chandler Bikeway on the Chandler/Burbank right-of-way in the North Hollywood Redevelopment Area in accordance with the terms of the Memorandum of Understanding.
2. AUTHORIZE the Controller to TRANSFER and APPROPRIATE \$313,761.89 from the Subvention and Grants Fund, Fund 305, Department 50, Account W186 and TRANSFER and APPROPRIATE therefrom for Fiscal Year 05-06 as follows:

General Fund, Fund 100, Department 86, Bureau of Street Services:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries, Overtime	\$ 80,000.00
3030	Construction Materials	100,000.00
3310	Transportation	50,000.00
6010	Office and Administrative Expense	33,761.89
6020	Operating Supplies and Expense	<u>50,000.00</u>
	Total	\$313,761.89

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

ITEM NO. (28) - ADOPTED

06-1001

CD 15

CONSIDERATION OF MOTION (HAHN - LABONGE) relative to authorizing the Bureau of Street Services to perform nuisance abatement work at Normandie Avenue and Del Amo Boulevard, in the vicinity of Department of Water and Power power poles.

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

1. AUTHORIZE the Director, Bureau of Street Services, to perform the work associated with the nuisance abatement work at Normandie Avenue and Del Amo Boulevard, APN 7351-034-0901.
2. AUTHORIZE the Controller to APPROPRIATE and TRANSFER \$82,173 from Fund 100, Department 86, Revenue Source No. 4195, for the nuisance abatement work performed by the Bureau of Street Services, to the Department of Public Works, Bureau of Street Services, Department 86, Fund 100, into the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries - Overtime	\$ 48,000
6020	Operating Supplies and Expense	<u>34,173</u>
	Total	\$ 82,173

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

ITEM NO. (29) - ADOPTED

04-1387

CD 14

MOTION (REYES for HUIZAR - PADILLA) relative to declaring the Highland Neighborhood Watch Annual Safety Awareness Festival on June 10, 2006 a Special Event (fees and costs absorbed by the City = \$1,300).

Recommendation for Council action:

DECLARE the Highland Neighborhood Watch Annual Safety Awareness Festival, sponsored by the Highland Neighborhood Watch 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. (30) - ADOPTED

06-1196

CD 14 MOTION (PADILLA for HUIZAR - LABONGE) relative to declaring the 2006 Latino Health Expo on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$2,778).

Recommendation for Council action:

DECLARE the 2006 Latino Health Expo, sponsored by the Bienvenidos Children's Center on June 25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (31) - ADOPTED

03-1044

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring the Memorial Day of Remembrance on May 27, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the Memorial Day of Remembrance, sponsored by the Greater Cypress Park Neighborhood Council on May 27, 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. (32) - ADOPTED

06-1195

CD 5 MOTION (WEISS - REYES) relative to declaring the 16th Annual Sherman Oaks Street Fair on October 21-22, 2006 a Special Event (fees and costs absorbed by the City = \$6,802).

Recommendation for Council action:

DECLARE the 16th Annual Sherman Oaks Street Fair, sponsored by the Sherman Oaks Chamber of Commerce on October 21-22, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (33) - ADOPTED

05-1057

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring the Fourth Anniversary Celebration on May 28, 2006 a Special Event (fees and costs absorbed by the City = \$750).

Recommendation for Council action:

DECLARE the Fourth Anniversary Celebration, sponsored by the Historic Highland Park Neighborhood Council on May 28, 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. (34) - ADOPTED

05-0952

CD 11 MOTION (ROSENDAHL - CARDENAS) relative to declaring the 79th Street Block Party on May 29, 2006 a Special Event (fees and costs absorbed by the City = \$2,309).

Recommendation for Council action:

DECLARE the 79th Street Block Party, sponsored by the residents of 79th Street on May 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (35) - ADOPTED

06-1194

CD 13 MOTION (GARCETTI - REYES) relative to declaring the 29th Annual Lotus Festival on July 8-9, 2006 a Special Event (fees and costs absorbed by the City = \$59,057).

Recommendation for Council action:

DECLARE the 29th Annual Lotus Festival, hosted by the Department of Recreation and Parks on July 8-9, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (36) - ADOPTED

05-1071

CD 9 MOTION (PERRY - GARCETTI) relative to declaring the Feria del Libro - A Family Book Fair on June 3, 2006 a Special Event (fees and costs absorbed by the City = \$53,894).

Recommendation for Council action:

DECLARE the Feria del Libro - A Family Book Fair, sponsored by Families in Schools, the Los Angeles Unified School District in conjunction with the City of Los Angeles on June 3, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements, with the understanding that the City may be compensated for a portion of such costs to the extent provided through an agreement between the City and the Families in Schools.

ITEM NO. (37) - ADOPTED

06-1193

CD 9 MOTION (PERRY - GARCETTI) relative to declaring the Kayla's Fundraiser on June 10, 2006 a Special Event (fees and costs absorbed by the City = \$2,656).

Recommendation for Council action:

DECLARE the Kayla's Fundraiser, sponsored by Little Pedro's Restaurant 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. (38) - ADOPTED

03-0010-S62

MOTION (GREUEL - HAHN) relative to reinstating the reward offer in the deaths of Michael Tardino and Christopher Monson for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Michael Tardino and Christopher Monson (Council action of December 8, 2003, Council file No. 03-0010-S62) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

Item for Which Public Hearing Has Not Been Held - Item 39
(10 Votes Required for Consideration)

ITEM NO. (39) - ADOPTED

Roll Call #8 - Motion (Zine - Reyes) Adopted, Ayes (13); Absent: Padilla and President Garcetti (2)

06-0161

CD 3 MOTION (ZINE - REYES) relative to amending Council action of January 31, 2006 regarding Dino's Victory Road House (a.k.a. Frisky Kitty).

Recommendations for Council action:

1. RESCIND the first moving clause of the motion (Council file No. 06-0161) adopted by the Council on January 31, 2006.
2. DIRECT the Department of Building and Safety to report to Council in 60 days on the status of the business activity at Dino's Victory Road House (a.k.a. Frisky Kitty) located at 18454 Oxnard Street.

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

06-1234

MOTION (PERRY - PARKS) relative to declaring the Fourth Annual AEA/AFTRA/SAG Diversity Awards on June 12, 2006 a Special Event (fees and costs absorbed by the City = \$1,340).

04-1040

MOTION (CARDENAS - HUIZAR) relative to declaring the Community Cleanup on June 3, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

06-1233

MOTION (PARKS - PERRY) relative to providing supplemental funding for development of the South Los Angeles Sports Activity Center in Council District Eight.

06-1235

MOTION (HAHN-PERRY) relative to providing Council within 30 days a list projects to clean up polluted water that flows into our rivers, lakes and beaches.

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL