

Los Angeles City Council, Journal/Council Proceedings  
Tuesday, May 9, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MAY 3, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -  
An opportunity for public testimony was provided.

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED  
UPON DURING THE COUNCIL MEETING

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### Items Noticed for Public Hearing - Items 1-5

Roll Call #1 - Motion (Smith - LaBonge) Adopted, Ayes (12); Absent: Perry, Rosendahl  
and Zine (3)  
(Item Nos. 1-4)

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

[03-2022-S1](#)

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of the RINALDI STREET  
AND DE SOTO AVENUE NO. 2 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 April 18, 2006)

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

04-1974

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the TUXFORD PLACE AND SUNLAND BOULEVARD (REBALLOT) 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 April 18, 2006)

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

05-2611

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the CAMARILLO STREET AND DENNY 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 April 18, 2006)

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

05-2612

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the OTSEGOSTREET AND CHICOPEE 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 April 18, 2006)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED MAY 30, 2006

Roll Call #7 - Motion (Parks - Wesson) Adopted, Unanimous Vote (12);  
Absent: Perry, Rosendahl and Zine (3)

03-1161

CD 9 HEARING TESTIMONY and COMMENTS relative to the proposed levy of assessment of the Little Tokyo Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

(Final hearings scheduled for May 30, 2006, pursuant to adoption of Ordinance of Intention on April 12, 2006)

## Items for Which Public Hearings Have Been Held - Items 6-11

ITEM NO. (6) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #2 - Motion (Hahn - Parks) To Adopt as Amended, Ayes (12); Absent: Perry, Rosendahl and Zine (3)

06-0792

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the proposed sale at public auction of eight surplus City-owned properties throughout the City.

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

1. DETERMINE that the City-owned real properties, as described in the accompanying Ordinance and Notice of Sale (attached to Council file), are no longer required for use by the City and that the public interest or necessity require their sale.
2. PRESENT and ADOPT the accompanying ORDINANCE and Notice of Sale establishing the proposed minimum bids in public auction of the eight surplus properties, \*to change the Council district for Parcel No. One from CD 8 to CD 9. \*(Hahn - Parks)
3. INSTRUCT the Department of General Services (GSD) to complete the transactions as outlined in the Ordinance and Notice of Sale and deposit the proceeds of the sale into the appropriate account(s) as provided by law.

Fiscal Impact Statement: The GSD reports that the sale of the properties will generate a one-time gross revenue to the City, based on minimum bids of approximately \$3,975,000 prior to payment of the costs of sale. The net proceeds will be deposited in the appropriate accounts as provided by law. The sale will eliminate the need for continued maintenance of the above properties and will return the properties to the County tax rolls and will generate annual revenues from the payment of taxes on said properties.

ITEM NO. (7) - ADOPTED

Roll Call #2 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)

06-0891

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the sale of three surplus City-owned libraries at public auction.

Recommendation for Council action:

NOTE and FILE the Department of General Services proposal to sell three surplus City-owned libraries at public auction in its report dated January 25, 2006, inasmuch as only the former Ascot Library at 256 West 70th Street, Los Angeles, will be sold and has been included in the proposed public auction of eight City-owned properties (Council file No. [06-0792](#)).

Fiscal Impact Statement: Not applicable.

ITEM NO. (8) - CONTINUED TO MAY 10, 2006

Roll Call #3 - Motion (Reyes - Parks) Adopted to Continue, Unanimous Vote (12); Absent: Perry, Rosendahl and Zine (3)

06-0002-S38

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on immigration and border security reform.

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

1. RESOLVE that the City SUPPORT the principles of S. 1033 (McCain - Kennedy) and S. 2611 (Specter) which would enact comprehensive immigration and border security reform.
2. INSTRUCT the Chief Legislative Analyst (CLA) to report back to the Intergovernmental Relations Committee on any changes or newer version of the bills.

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

Roll Call #2 - Motion (Hahn - Parks) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)  
(Item Nos. 9-11)

ITEM NO. (9) - ADOPTED

06-0835

PERSONNEL COMMITTEE REPORT relative to authorizing the execution of various Department of Water and Power (DWP) health and dental plan agreements.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on April 4, 2006, and APPROVE seven Resolutions, approved as to form and legality by the City Attorney, which authorize the execution of various DWP health and dental plan agreements, as follows:

Resolution No.

- |         |  |
|---------|--|
| 006-158 | Blue Shield of California, Agreements Nos. 47481-6, 47482-6, 47483-6 and 47484-6.  |
| 006-159 | CIGNA HealthCare of California, Inc., Agreements Nos. 47485-6 and 47495-6, and CIGNA HealthCare of Arizona, Inc., Agreement No. 47486-6. |
| 006-160 | Delta Dental Plan of California, Agreement No. 47487-6.  |
| 006-161 | Health Plan of Nevada, Agreement No. 47488-6.  |
| 006-162 | Kaiser Foundation Health Plan, Inc., Agreements Nos. 47489-6 and 47490-6.  |
| 006-163 | PacifiCare of California, Agreements Nos. 47491-6, 47501-6 and 47492-6.  |
| 006-164 | United Concordia Dental Plans of California, Inc., Agreements Nos. 47493-6 and 47494-6.  |

Fiscal Impact Statement: The DWP reports that funds disbursed under these agreements (approximately \$14.7 million) will be used to pay health plan premiums on behalf of active and retired Department employees and their dependents in accordance with Memorandum of Understanding provisions and long-standing agreements with the Retired Employees Association.

TIME LIMIT FILE - JUNE 12, 2006

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

ITEM NO. (10) - ADOPTED

04-2585

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the DNA Capacity Enhancement Program (Program) Grant for Fiscal Year 2005-06.

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

1. AUTHORIZE the Chief of Police to:
  - a. Accept the Program Grant award of \$687,975 from the United States Department of Justice, National Institute of Justice (NIJ), for the period October 1, 2005 through September 30, 2006.
  - b. Negotiate and execute the Program Grant for Fiscal Year 2005-06 in the form of a cooperative agreement on behalf of the City and submit all necessary documents relative to the grant award, and negotiate and execute any contracts that may be necessary to meet the requirements set forth in the Program Grant, subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE and REQUEST the Controller to transfer, as a reimbursable advance, \$687,975 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to Fund 339, Department 70, Account Y502, Revenue Source Code to be assigned by the Controller.
3. AUTHORIZE the Los Angeles Police Department (LAPD) to:
  - a. Establish Account Y502 in the Police Department Grant Fund 339 for the purpose of making expenditures and depositing revenue.
  - b. Receive and expend the current grant funds for grant program purposes, consistent with the Program Grant award and the Grant budget, and deposit these funds into Fund 339 for expenditure or reimbursement to the General Fund.
  - c. Upon receipt of grant reimbursement funds into Fund 339, transfer \$687,975 from Fund 339, Account Y502 to the Reserve Fund Revenue Source Code 4610.
  - d. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the Program Grant will reimburse the City for \$687,975 in equipment and travel expense. The requested Reserve Fund loan will be repaid as soon as the grant reimbursements are received. While there is no net impact on the General Fund in the current year, there is an ongoing General Fund liability of \$27,800 in annual service contracts. To comply with the City's Financial Policies, annual ongoing revenues will need to be budgeted to support these annual ongoing costs in future years.

ITEM NO. (11) - ADOPTED

04-2669

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Forensic Casework DNA Backlog Reduction Program (Program) Grant for Fiscal Year 2005-06.

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

1. AUTHORIZE the Chief of Police to:

- a. Accept the Program Grant award of \$126,800 from the United States Department of Justice, National Institute of Justice (NIJ), for the period October 1, 2005 through September 30, 2006.
- b. Negotiate and execute the Program Grant for Fiscal Year 2005-06 in the form of a cooperative agreement on behalf of the City and submit all necessary documents relative to the grant award, subject to the review of the City Attorney as to form and legality.

2. AUTHORIZE the Los Angeles Police Department (LAPD) to:

- a. Establish Account Y504 in the Police Department Grant Fund 339 for the purpose of making expenditures and depositing revenue.
- b. Receive and expend the current grant funds for grant program purposes, consistent with the Program Grant award and the Grant budget, and deposit these funds into Fund 339 for expenditure or reimbursement to the General Fund.
- c. Upon receipt of grant reimbursement funds, transfer a total of \$126,800 from Fund 339 to the following accounts within Fund 100, Department 70:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Overtime	\$120,750
6020	Other Operating Expense	\$ 6,050

- d. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this Grant will reimburse the City for \$126,800 in overtime and expenses. There is no impact on the General Fund. This is consistent with the Financial Policies of the City.

Items for Which Public Hearings Have Not Been Held - Items 12-21  
(10 Votes Required for Consideration)

ITEM NO. (12) - ADOPTED

Roll Call #8 - Motion (Parks - Padilla) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)

06-0005-S155

CD 8 RESOLUTION removing the property at 10000-22 South Avalon Boulevard a.k.a. 612-14 East Century Boulevard from the Rent Escrow Account Program [REAP], (Case No. 4663), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 2, 2006.

Assessor I.D. No. 6050-036-023  
Registration No. 0405456

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 14, 2001)

Roll Call #4 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)  
(Item Nos. 13-14)

ITEM NO. (13) - ADOPTED

06-0005-S156

CD 10 RESOLUTION removing the property at 2832-38 South Cloverdale Avenue a.k.a. 5243-47 West Blackwelder Street from the Rent Escrow Account Program [REAP], (Case No. 8610), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 2, 2006.

Assessor I.D. No. 5043-015-018  
Registration No. 0498444

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 28, 2005)

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

05-1494-S2

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to approval of the sale and purchase price of tax defaulted properties to the Mountains Recreation and Conservation Authority.

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



1. APPROVE the sale and purchase price of the tax defaulted properties identified on the accompanying list (attached to Council file), pursuant to Section No. 3775 of the Revenue and Taxation Code, for sale to the Mountains Recreation and Conservation Authority at the listed prices and subject to the imposition on these properties of a suitable, binding requirement that they be maintained as open space in perpetuity.
2. AUTHORIZE the Mayor to execute on behalf of the City any document necessary to carry out the intent.

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

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

Roll Call #9 - Motion (Parks - Reyes) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)

04-2566-S3

GENERAL EXEMPTION, JOINT COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) AND CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION relative to formation of the Community Taxing District for the Convention Center Headquarters Hotel.

Recommendations for Council action:

1. FIND that the approval of the Resolution of Intention to Establish a Community Taxing District is exempt from the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(I) of the Los Angeles CEQA Guidelines, and that no additional environmental clearance is required under State CEQA Guidelines Section 15162.
2. ADOPT the accompanying RESOLUTION OF INTENTION to Establish a Community Taxing District (CAO report Attachment A, attached to the Council file).
3. INSTRUCT the City Clerk to publish a notice by May 15, 2006, or on an alternate date given by the City Administrative Officer (CAO) of a Public Hearing to take place on MAY 23, 2006, or on an alternate date given by the CAO, at 10:00 am during the regularly scheduled City Council meeting.
4. INSTRUCT the City Clerk to set an agenda item for a Public Hearing on the City Council agenda for MAY 23, 2006, or on an alternate date given by the CAO to include the following action, SUBJECT TO THE APPROVAL OF THE MAYOR:
  - a. PRESENT and ADOPT the accompanying ORDINANCE of Formation for the Proposed Community Taxing District (CAO report Attachment B).
5. INSTRUCT the City Clerk to set an agenda item for a Public Hearing on the City Council agenda for JULY 11, 2006, or on an alternate date given by the CAO to include the following action, SUBJECT TO THE APPROVAL OF THE MAYOR:
  - a. PRESENT and ADOPT the accompanying ORDINANCE calling for a Special Election for the Community Taxing District (CAO report Attachment C).

6. INSTRUCT the City Clerk to set an agenda item to determine the results of the Special Election of the qualified electors of the Community Taxing District on the City Council agenda for AUGUST 8, 2006, or on an alternate date given by the CAO to include the following actions, SUBJECT TO THE APPROVAL OF THE MAYOR:
  - a. ADOPT the accompanying RESOLUTION Declaring the Results of Special Election (CAO report Attachment D).
  - b. PRESENT and ADOPT the accompanying ORDINANCE Authorizing Levy of Special Tax (CAO report Attachment E).
7. APPROVE the Deposit and Reimbursement Agreement (CAO report Attachment G).
8. REQUEST the City Attorney to cause the appropriate City department to file a notice of determination when the Ordinance of Formation is adopted by the Council.

Fiscal Impact Statement: The CAO and CLA report that the present value of the Transient Occupancy Tax (TOT), which is a General Fund revenue, that the Convention Center Headquarters Hotel is expected to generate over 25 years is \$62 million (\$246 million gross). Upon creation of the Community Taxing District (CTD), the City will waive remittance of the TOT to the City until the \$246 million amount is met. The CTD will then levy a special tax in the amount equivalent to the TOT generated by the hotel. The special tax revenue will then be transferred back to the hotel developer for improvements benefitting the hotel.

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

Roll Call #4 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)  
(Item Nos. 16-17)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

01-0233

CD2

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Hacienda Drive easterly of Coldwater Canyon Avenue - VAC-E1400729.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of March 1, 2005, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 06-1400729 for Hacienda Drive easterly of Coldwater Canyon Avenue.
3. APPROVE the City Engineer report dated March 29, 2006 for the vacation.
4. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

## ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

### ITEM NO. (17) - ADOPTED

02-1427

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the 14th Annual Espy Awards on July 12, 2006 a Special Event (fees and costs absorbed by the City = \$6,500).

Recommendation for Council action:

DECLARE the 14th Annual Espy Awards, sponsored by ESPN, on July 12, 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. (18) - ADOPTED

Roll Call #10 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)

02-0647

CD 8 MOTION (PERRY for PARKS - GREUEL) relative to declaring the 13th Annual Revlon Run/Walk for Women on May 13, 2006 a Special Event (fees and costs absorbed by the City = \$20,000).

Recommendation for Council action:

DECLARE the 13th Annual Revlon Run/Walk for Women, sponsored by the Entertainment Industry Foundation, on May 13, 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. (19) - ADOPTED

Roll Call #4 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)

04-0276

CD 4 MOTION (LABONGE - GREUEL) relative to declaring the 14th Annual NoHo Theatre and Arts Festival on May 19-21, 2006 a Special Event (fees and costs absorbed by the City = \$18,197).

Recommendation for Council action:

DECLARE the 14th Annual NoHo Theatre and Arts Festival, sponsored by the Universal City North Hollywood Chamber of Commerce and the North Hollywood Community Redevelopment Agency, on May 19-21, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (20) - ADOPTED

Roll Call #11 - Motion (LaBonge - Greuel) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)

06-1000

CD 4 MOTION (LABONGE - GREUEL) relative to declaring the Senior Health Fair and Medicare Part D Enrollment Fair on May 7, 2006 a Special Event (fees and costs absorbed by the City = \$1,220).

Recommendation for Council action:

DECLARE the Senior Health Fair and Medicare Part D Enrollment Fair, sponsored by the Department of Aging, on May 7, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance AND application requirements.

ITEM NO. (21) - ADOPTED

Roll Call #4 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)

05-1073-S52

CDs 2&4 MOTION (GREUEL - LABONGE - GARCETTI) relative to providing financial assistance for beautification projects that will benefit Council Districts Two and Four.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$5,000 to the Studio City Beautification Association (Attention: William Todd, 818-760-3825) from the Council District Two portion of the Street Furniture Revenue Fund No. 43D, Department 50, to support the design and construction of the Vineland-Ventura Gateway Sign.
2. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$5,000 to the Studio City Beautification Association (Attention: William Todd, 818-760-3825) from the Council District Four portion of the Street Furniture Revenue Fund No. 43D, Department 50, to support the design and construction of the Vineland-Ventura Gateway Sign.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this motion.

## Item for Which Public Hearing Has Been Held - Item 22

ITEM NO. (22) - ADOPTED

Roll Call #5 - Motion (Wesson - Weiss) Adopted, Ayes (12); Absent: Perry, Rosendahl and Zine (3)

06-0100-S4

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending Council's approval of the 32nd Year Consolidated Plan and the reallocation of Community Development Block Grant (CDBG) funds for four Los Angeles Homeless Services Authority (LAHSA) projects.

Recommendation for Council action, as initiated by Motion (Garcetti - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

DELETE Recommendation 9 of the Housing Community and Economic Development Committee report relative to the 2006-07 Consolidated Plan adopted by Council on February 24, 2006 (Council file No. 06-0100), and REPLACE with the following recommendation:

- a. Approve the reallocation of \$159,810 in available LAHSA CDBG savings for homelessness funding to be forwarded and utilized for the following program activities to be completed before March 31, 2006:
  - 1) LAHSA Homeless Family Respite Center \$69,732
  - 2) LAHSA Homeless Emergency Shelter and Services \$30,078
  - 3) LAHSA Admin/Planning - Bring LA Home \$60,000
- b. Approve the reallocation of \$278,834 for the LAHSA Homeless Family Respite Center to the 32nd Program Year for completion of the project.
- c. Approve the allocation of \$225,076 LAHSA General Fund savings from prior year activities to the LAHSA Year Round Shelter Hollywood.

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

(Continued from Council meeting of May 5, 2006)

Items for Which Public Hearings Have Not Been Held - Items 23-24  
(10 Votes Required for Consideration)

ITEM NO. (23) - ADOPTED

Roll Call #12 - Motion (Cardenas - Smith) Adopted, Ayes (11); Noes: Weiss (1);  
Absent: Perry, Rosendahl and Zine (3)

06-0976-S1

MOTION (CARDENAS for PERRY - SMITH) relative to Council asserting jurisdiction over the May 2, 2006 action taken by the Board of Water and Power Commissioners regarding increasing pole attachment and anchor fees.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the action taken by the Board of Water and Power Commissioners on May 2, 2006, relative to increasing pole attachment and anchor fees.
2. REFER the matter to the Energy and Environment Committee for further review and consideration upon assertion of jurisdiction.

TIME LIMIT FILE - MAY 12, 2006

(LAST DAY FOR COUNCIL ACTION - MAY 12, 2006)

10 VOTES REQUIRED

ITEM NO. (24) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #6 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Perry, Rosendahl  
and Zine (3)

06-1048

CD 5 FINAL MAP OF TRACT NO. 63253 for property lying easterly of Whitsett Avenue and northerly of La Maida Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109746)  
(Quimby Fee: \$54,765)  
(Less Dwelling Unit Construction Tax: \$3,000)  
Applicants: IMT Development Fund XI, LP  
Warren D. Smith

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

02-0065

MOTION (WESSON for ZINE - REYES) relative to declaring the 18th Annual Canoga Park Memorial Day Parade on May 29, 2006 a Special Event (fees and costs absorbed by the City = \$14,989).

06-1075

MOTION (WESSON for ZINE - REYES) relative to declaring the Third Annual Jordan Avenue Interfaith Potluck on May 21, 2006 a Special Event (fees and costs absorbed by the City = \$1,490).

06-1076

MOTION (PARKS - GREUEL) relative to declaring the Community Block Party on May 20, 2006 a Special Event (fees and costs absorbed by the City = \$312).

06-1078

MOTION (HAHN - PARKS) relative to declaring the Educational and Informational Community Outreach on May 20, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-0010-S14

MOTION (PARKS - GREUEL) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the deaths of Patrick Hemingway and Michael Taylor on April 22, 2006.

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

06-1077

RESOLUTION (LABONGE - HUIZAR) relative to declaring May 2006 as Amyotrophic Lateral Sclerosis (ALS) Awareness Month in the City of Los Angeles.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Padilla was excused to leave at 12:15 p.m. from the Council session of Tuesday, May 16, 2006 due to personal business.

Upon his request, and without objections, Councilmember Padilla was excused to arrive at 10:45 a.m. to the Council session of Wednesday, August 9, 2006 due to City business.

Motion (Reyes - Cardenas) unanimously adopted to excuse Councilmember LaBonge to leave at 11:30 a.m. from the Council session of Wednesday, May 10, 2006 due to City business.

