Los Angeles City Council, Journal/Council Proceedings
Friday, May 19, 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, Huizar, LaBonge, Padilla, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (11); Absent: Cardenas, Hahn, Reyes and Smith (4).


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 32

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

2005 Career Service Awards

Items Noticed for Public Hearing - Items 1-4

ITEM NO. (1) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER ONE WEEK TO MAY 26, 2006

Roll Call #6 - Motion (Padilla - LaBonge) Adopted, Ordinance Over One Week, Ayes (11) Absent: Cardenas, Hahn, Reyes and Smith (4)

05-2688
CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GLADSTONE AVENUE AND NEWTON 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 April 28, 2006)
ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTESTS - ADOPTED

05-2689 CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FOOTHILL BOULEVARD AND FILBERT 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 April 28, 2006)

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

05-2690 CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of DEVONSHIRE STREET AND VARIEL 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 28, 2006)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JUNE 9, 2006

Roll Call #2 - Motion (Parks - Perry) Adopted to Continue for Ballot Tabulation Results, Ayes (11); Absent: Cardenas, Hahn, Reyes and Smith (4)

05-0468 CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the WEYMOUTH AVENUE AND 19TH STREET (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of Weymouth Avenue and 19th Street (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 17, 2006 - Continue hearing and present Ordinance on JUNE 9, 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 5-19

Roll Call #5 - Motion (Parks - Padilla) Adopted, Ayes (12); Absent: Cardenas, Hahn and Reyes (3) (Item Nos. 5-7)

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS 03-2094

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) regarding the regulation of food service establishments.

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

1. FIND that the ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section No. 15061(b)(3) and City CEQA Guidelines, Article II, (1) General Rule and General Exemption.

2. PRESENT and ADOPT the accompanying ORDINANCE amending the LAMC regarding the regulation of food service establishments.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the CAO nor the CLA has completed a financial analysis of this report.

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS 04-1656-S2 CD 11

CATEGORICAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authority to quitclaim power distribution easements in the vicinity of Jefferson Boulevard, Campus Center Drive, Millennium and Bluff Creek Drive.

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

1. FIND the quitclaim of power distribution easements in the vicinity of Jefferson Boulevard, Campus Center Drive, Millennium and Bluff Creek Drive is exempt from further requirements under the Los Angeles City California Environmental Quality Act Guidelines, Article III, Class 5(4), Categorical Exemption.
2. CONCUR in the Board of Water and Power Commissioners’ (Board) action on April 18, 2006, Resolution No. 006-177, approved as to form and legality by the City Attorney, authorizing the quitclaim of power distribution easements, which are no longer required by the Department of Water and Power (DWP), situated in the vicinity of Jefferson Boulevard, Campus Center Drive, Millennium and Bluff Creek Drive.

3. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of power distribution easements in the vicinity of Jefferson Boulevard, Campus Center Drive, Millennium and Bluff Creek Drive.

Fiscal Impact Statement: The City Administrative Officer reports that the request of the DWP to approve the proposed quitclaim of easements in the Playa Vista Development will have no impact on the General Fund or on the DWP Power Revenue Fund.

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-0930 CDs 3, 4 5, 8, 10 14 CATEGORICAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authority to quitclaim 12 water and power distribution easements to property owners.

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

1. FIND the quitclaim of 12 water and power distribution easements is exempt from further requirements under the Los Angeles City California Environmental Quality Act Guidelines, Article III, Class 5(4), Categorical Exemption.

2. CONCUR in the Board of Water and Power Commissioners’ (Board) action on April 18, 2006, Resolution No. 006-176, approved as to form and legality by the City Attorney, authorizing the quitclaim of 12 water and power distribution easements to property owners.

3. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of 12 water and power distribution easements to property owners.

Fiscal Impact Statement: The City Administrative Officer reports that the relinquishment of the 12 various easements identified by the Department of Water and Power to the respective property owners, whose property is traversed by one of the easements, at no cost other than the $215 processing fee, will have no impact on the General Fund, the Power Revenue Fund or the Water Revenue Fund.
ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

04-1490

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to acceptance of grants from the Mobile Source Air Pollution Reduction Review Committee (MSRC) and the Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program).

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

1. AUTHORIZE the Director, Bureau of Sanitation (BOS) to accept $1,250,000 from the MSRC to purchase 50 liquefied natural gas (LNG) refuse collection vehicles and $184,500 to purchase 41 diesel emission control systems (DECS) to reduce diesel emissions from 41 existing refuse collection vehicles.

2. AUTHORIZE the Director, BOS, to accept $348,500 from the Carl Moyer Program to purchase an additional 41 DECS to reduce diesel emissions from an additional 41 existing refuse collection vehicles.

3. AUTHORIZE the Controller to DEPOSIT the grant receipts from the MSRC and Carl Moyer Program into Fund No. 45T / 50, Account No. 3410, Alternative Fuel Program.

4. INSTRUCT the Director, BOS, or designee, to negotiate and execute all grant contracts, agreements, and amendments with grantor agencies and contractors to fully implement the above BOS projects, subject to the approval of the City Attorney as to form and legality.

5. AUTHORIZE the General Manager, Environmental Affairs Department (EAD) to accept $625,000 from the MSRC to purchase 25 compressed natural gas (CNG) street sweepers for the Department of General Services (GSD).

6. AUTHORIZE the Controller to DEPOSIT the MSRC grant receipts into Fund No. 528, Account No. 207Y.

7. DIRECT the General Manager, EAD, or designee, to negotiate and execute all grant contracts, agreements, and amendments with grantor agencies and contractors to implement the above GSD projects, subject to the approval of the City Attorney as to form and legality.

8. INSTRUCT the BOS and GSD to report on project status to the EAD and to follow all grant conditions, including preparations of required reports (interim, quarterly, annual and final) to the MSRC and Carl Moyer Program.
Fiscal Impact Statement: The EAD and the BOS report that there will be no impact to the General Fund from accepting the grant funds. The acceptance of the MSRC grants provides a total of $2,059,500 to assist in the purchase of alternative fuel vehicles and diesel emission control systems as follows: $1,250,000 for 50 LNG refuse collection vehicles, $625,000 for 25 CNG street sweepers, and $184,500 for 41 DECS on existing refuse collection vehicles. In addition, acceptance of the Carl Moyer Program grant provides $348,500 for the purchase and installation of another 41 DECS on refuse collection vehicles. The total amount of all awards to be accepted is $2,408,000.

ITEM NO. (9) - ADOPTED

06-0445

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) between the City and the Los Angeles Region Imagery Acquisition Consortium (LAR-IAC).

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

1. AUTHORIZE the Information Technology Agency (ITA) to execute the LAR-IAC MOU for acquisition of high quality color digital photographic aerial imagery and digital terrain data covering all of Los Angeles County, subject to the approval of the City Attorney as to form.

2. INSTRUCT the departments contributing to this project to transfer the funds to the ITA as follows:

From:

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<td>1010 City Planning Systems Development Fund, Salaries</td>
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<tr>
<td>48R/08</td>
<td>Y2000 Building and Safety Building Permit Enterprise Fund, Reserve for Unanticipated Costs</td>
<td>87,000</td>
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<tr>
<td>100/82</td>
<td>1010 Sewer Construction and Maintenance Fund, Salaries</td>
<td>200,000</td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$327,942</strong></td>
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To:

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<th>Account Description</th>
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<tbody>
<tr>
<td>100/32</td>
<td>9350 Communication Services</td>
<td><strong>$327,942</strong></td>
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</tbody>
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Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. This proposed expenditure complies with the City’s Financial Policies in that available current year balances from the special funds will be used to support this one-time cost. Furthermore, the proposed special funds financing conforms to the requirements set forth in the respective special fund ordinances.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, LAHD, or designee(s), to approve the results of the 2005-06 Bond Finance Team Requests for Qualifications (RFQ) and establish a qualified list that includes the following firms which will provide services in the categories indicated:

   Newman & Associates, Inc (Underwriter)  
   Merrill Lynch (Underwriter)  
   CSG Advisors, Inc (Financial Advisor)  
   First Southwest Company (Financial Advisor)  
   U.S. Bank (Trustee)  
   Bank of New York (Trustee)  
   Simpson and Simpson (Auditor/Accountant)  
   Countrywide (Master Servicer)  
   Urban Futures (Mortgage Credit Certificate Administrator)

2. RECRUIT additional firms for provision of specialty skills or proprietary knowledge that is not reflected in the scope of services included in the 2005-06 Bond Finance Team RFQs, with selection of such firms subject to the approval of the Council and the Mayor and the provisions of Charter Section 371 (e).

3. EXECUTE all necessary agreements which will enable the firms listed above or selected through the process described above to perform the duties of the LAHD Bond Finance Team.

4. PREPARE Controller instructions and any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement those instructions, as follows:

   a. Establish a new account within the Municipal Housing Finance Fund No. 815/43, as follows:

      | Account | Title                |
      |---------|----------------------|
      | Y004    | Bond Program Audit  |
b. Transfer appropriations within the Municipal Housing Finance Fund No. 815/43, as follows:

<table>
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<tr>
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<th>Title</th>
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<tr>
<td>From:</td>
<td>815/43</td>
<td>Y005 ACQ, REHAB &amp; CONST DEV LOAN</td>
<td>$200,000</td>
</tr>
<tr>
<td>To:</td>
<td>815/43</td>
<td>Y004 BOND PROGRAM AUDIT</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendation complies with City financial policies in that ongoing revenue and private funds appropriated to the Municipal Housing Finance Fund will be used to fund all expenses associated with Bond Finance Team activities.

ITEM NO. (11) - ADOPTED

Roll Call #8 - Motion (Padilla - Weiss) Adopted, Ayes (11); Absent: Cardenas, Hahn, Reyes and Smith (4)

05-1873

PUBLIC SAFETY COMMITTEE REPORT relative to the City’s level of preparedness in the event of a major disaster.

Recommendation for Council action:

RECEIVE and FILE Motion (Padilla - Weiss) relative to the City’s level of preparedness in the event of a major disaster inasmuch as the Emergency Preparedness Department fulfilled the Motion’s instruction at the Public Safety Committee meeting held April 24, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED

Roll Call #11 - Motion (Weiss - Garcetti) Adopted, Ayes (10); Absent: Cardenas, Hahn, Padilla, Reyes and Smith (5)

05-2482

PUBLIC SAFETY COMMITTEE REPORT relative to a request for the City to provide animal care and control services to the City of Beverly Hills.

Recommendations for Council action:

1. DENY the Department of Animal Services’ request to negotiate a contract with the City of Beverly Hills for the provision of animal care and control services, including field and shelter services.
2. RECEIVE and FILE the Department of Animal Services report dated November 7, 2005, relative to negotiating a contract with the City of Beverly Hills for the provision of animal care and control services, including field and shelter services.

**Fiscal Impact Statement:** The City Administrative Officer reports that approval of the recommended actions to not proceed with contract negotiations with the City of Beverly Hills for the provision of animal care and control services will have no additional impact on the General Fund.

Roll Call #3 - Motion (LaBonge - Wesson) Adopted, Ayes (11); Absent: Cardenas, Hahn, Reyes and Smith (4)

(Inline Nos. 13-19)

**ITEM NO. (13) - ADOPTED - FORTHWITH**

05-0789 CDs 4 & 13

**GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION** relative to the renewal and amendment to the boundaries of Temporary Preferential Parking District (PPD) No. 101 adjacent to the Vista Theatre at Sunset Boulevard and Hillhurst Avenue.

**Recommendations for Council action:**

1. FIND that the proposed renewal and amendment to the boundaries of Temporary Preferential Parking District (PPD) No. 101, 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. 101 near the Vista Theatre at Sunset Boulevard and Hillhurst Avenue still exists, and that no permanent solution has been found.

3. FIND that an adverse parking impact now exists from which the residents also deserve relief, on the following blocks:
   a. Clayton Avenue between the alley east of Hillhurst Avenue and Rosalia Road
   b. Clayton Avenue between Rosalia Road and Commonwealth Avenue
   c. Commonwealth Avenue between Clayton Avenue and Sunset Drive
   d. Sunset Drive between Rosalia Road and Commonwealth Avenue

4. ADOPT the accompanying RESOLUTION amending the boundaries of Temporary PPD No. 101, and renewing Temporary PPD No. 101 for 12 more months pursuant to LAMC Section 80.58.d.
5. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 101:

"NO PARKING ANY TIME, EXCEPT 2-HOUR PARKING 8 AM TO 6 PM MONDAY THROUGH FRIDAY; VEHICLES WITH DISTRICT NO. 101 PERMIT EXEMPTED"

6. INSTRUCT the Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 101, as specified in LAMC Section 80.58.

7. DIRECT the LADOT to remove parking meter equipment and posted “4 HOUR PARKING, 10 AM to 10 PM, DAILY” parking restrictions from both sides of Vista Place between Sunset Boulevard and De Longpre Avenue, until the re-installation of parking meter equipment for this block is requested in writing from the Councilmember representing the 13th District.

8. DIRECT the LADOT to install parking meters adjacent to all non-residential frontage on both sides of the following blocks within the existing Sunset-Vermont Parking Meter Zone, upon receipt and validation by the LADOT of petitions from at least two-thirds of the business owners on each affected block:

   a. Clayton Avenue between Hillhurst Avenue and the alley east of Hillhurst Avenue
   b. Sunset Drive between Sunset Boulevard and Rosalia Road
   c. Sunset Drive between Rosalia Road and Commonwealth Avenue

9. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City 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 Fiscal Year 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. 101 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. (14) - ADOPTED

06-0714 CD 5

TRANSPORTATION COMMITTEE REPORT relative to delaying the Pico Boulevard improvements required under the Mitigation Monitoring Program for the Phased Fox Studio Historic Preservation and Expansion Project (City Plan Case No. 95-0525 [ZC/GPA]).

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

1. APPROVE and AUTHORIZE the delay of the Pico Boulevard improvements required under the Mitigation Monitoring Program until six months after the substantial completion of the Santa Monica Boulevard improvements, as determined by the Fifth Council District office and the Department of Transportation (LADOT).

2. APPROVE and AUTHORIZE that Fox Studios (Fox) be relieved of any requirements related only to the building permits and the issuance of a temporary certificate of occupancy for the Fox Studio Historic Preservation and Expansion Project that are connected to the completion of the Pico Boulevard improvements while the improvements connected with the Santa Monica Boulevard Transit Parkway Project are being completed as described above in Recommendation No. 1.

3. REFER this matter to the Public Works Committee for further consideration.

4. DIRECT the LADOT to report in two weeks in respect to the overall status of the Phased Fox Studio Historic Preservation and Expansion Project (City Plan Case No. 95-0525 [ZC/GPA]) and the various mitigation measures associated with said Project to include those mitigation measures as referenced in the May 11, 2006 communication from Ms. Lucie Bava and attached to the Council file.

5. DIRECT the Department of Public Works to hold any Bonds submitted in connection with the Phased Fox Studio Historic Preservation and Expansion Project (City Plan Case No. 95-0525 [ZC/GPA]) until Fox complies with all required mitigation measures and investigate further means of ensuring Fox’s compliance with said mitigation measures.

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

ITEM NO. (15) - ADOPTED

06-0762

TRANSPORTATION COMMITTEE REPORT relative to the Department of Transportation’s (LADOT) methods of determining signal timing for pedestrians and how signals accommodate slower moving pedestrians, particularly in areas with high concentrations of elderly pedestrians.

Recommendation for Council action:
NOTE and FILE the May 4, 2006 LADOT report, submitted in response to Motion (Greuel - LaBonge) relative to the LADOT’s methods of determining signal timing for pedestrians and how signals accommodate slower moving pedestrians, inasmuch as this report is for information only and no Council action is required.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - ADOPTED

06-0869 CD 2 TRANSPORTATION COMMITTEE REPORT relative to authorizing the Department of Transportation (LADOT) to accept $5,000 from Emek Hebrew Academy for the installation of two speed humps on Magnolia Boulevard between Sepulveda Boulevard and the dead-end west of.

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

AUTHORIZE the DOT to accept the sum of $5,000 from Emek Hebrew Academy for deposit to the Neighborhood Traffic Management Fund No. 47H, Account 3198 and APPROPRIATE the same to the Fund’s Speed Humps Appropriations Account, to be utilized for the installation of two speed humps on Magnolia Boulevard between Sepulveda Boulevard and the dead-end west of and to be installed by the Bureau of Street Services.

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

ITEM NO. (17) - ADOPTED - FORTHWITH

06-0939 CD 4 TRANSPORTATION COMMITTEE REPORT relative to changing the existing parking restrictions along the 500 block of South Manhattan Place, between Fifth and Sixth Streets and reviewing other appropriate parking restriction changes for the area should they become necessary in the future.

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

1. DIRECT the Department of Transportation (LADOT) to change the existing parking restrictions along the 500 block of South Manhattan Place, between Fifth and Sixth Streets from “1 Hour Parking, 8 AM to 6 PM, except Sunday” to “4 Hour Parking, 8 AM to 6 PM, except Saturday and Sunday,” except for the portions that are regulated by parking meters.

2. DIRECT the LADOT to continue to review and consider other appropriate parking restriction changes for this area, should they become necessary in the future.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative has completed a financial analysis of this report.
ITEM NO. (18) - ADOPTED

06-1017
CD 12  TRANSPORTATION COMMITTEE REPORT relative to conducting a survey and assessment of on-street parking in the area surrounding the proposed Valley Region High School No. 4.

Recommendation for Council action, pursuant to Motion (Smith - Huizar):

DIRECT the Department of Transportation (LADOT) to conduct a survey and assessment of on-street parking in the area surrounding the proposed Valley Region High School No. 4 (bounded by Balboa Boulevard, Devonshire Street, Louise Avenue and Chatsworth Street) and provide recommendations that will protect the community from parking impacts from the new school.

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

ITEM NO. (19) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT

05-0232  BUDGET AND FINANCE and ARTS, PARKS, HEALTH AND AGING COMMITTEES' REPORTS relative to the United States Department of Justice (DOJ) Education and Technical Assistance Grant to End Violence Against and Abuse of Women with Disabilities.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. AUTHORIZE the Department on Disability (DOD) to expend DOJ grant funds for providing technical assistance to end violence and abuse of women with disabilities, in an amount not to exceed $133,665.

2. AUTHORIZE the Controller upon notification from the DOD to TRANSFER $1,000 from Fund 473, Department 65, Account No. W650 to FUND 473, Department 65, Account No. Y165 and TRANSFER said amount therefrom to Fund 100, Department 65, Account No. 1010.

3. AUTHORIZE the Controller to TRANSFER upon notification from the DOD $132,665 from Fund 473, Department 65, Account No. Y165 to the following accounts within Fund 100, Department 65:
4. AUTHORIZE the Executive Director, DOD, to prepare Controller instructions for any needed technical accounting adjustments, subject to review and approval by the City Administrative Officer.

5. INSTRUCT the Executive Director, DOD, to return to the Council for authority to accept new DOJ grant funds, if awarded, at the same time the DOD requests authority to negotiate and execute a new contract for the new funds.

RECEIVED AND FILED

B. ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT

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

1. AUTHORIZE the Department on Disability (DOD) to expend DOJ grant funds for providing technical assistance to end violence against and abuse of women with disabilities, in an amount not to exceed $133,665.

2. AUTHORIZE the Controller, upon notification from the DOD, to TRANSFER $1,000 from Fund No. 473/65, Account No. W650 to Fund No. 473/65, Account No. Y165 and TRANSFER therefrom to Fund No. 100/65, Account No. 1010.

3. AUTHORIZE the Controller to TRANSFER, upon notification from the DOD, $132,665 from Fund No. 473/65, Account No. Y165 to the following accounts within Fund No. 100/65:

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<tr>
<td>Y299</td>
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</table>

4. AUTHORIZE the DOD Executive Director to prepare Controller instructions for any needed technical accounting adjustments, subject to the review and approval of the City Administrative Officer (CAO).
5. AUTHORIZE the DOD to accept on behalf of the City any new grant from the DOJ, Office on Violence Against Women, for purposes similar to the current grant.

6. INSTRUCT the DOD Executive Director to seek Mayoral and Council approval to negotiate and execute contracts and appropriate and expend grant funds if the DOD is awarded new DOJ grant funds from the Office on Violence Against Women.

**Fiscal Impact Statement:** The CAO reports that approval of the recommendations contained in the CAO report will have no impact on the General Fund. The source of funds is grant money awarded by the DOJ. The proposed contract is in keeping with the Financial Policies of the City in that a one-time source of funds has been identified to fund the one-time expenditures.

Items for Which Public Hearings Have Not Been Held - Items 20-50
(10 Votes Required for Consideration)

**ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO MAY 26, 2006**

Roll Call #7 - Motion (Zine - Wesson) Adopted, Ordinance Over One Week, Ayes (11); Absent: Cardenas, Hahn, Reyes and Smith (4)

**03-0996 CD 3**

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of DONNA AVENUE AND HATTERAS STREET (RE-BALLOT) 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 17, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 28, 2006 as the hearing date for the maintenance of Donna Avenue and Hatteras Street (Re-ballot) Street Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIIIID of the California Constitution and Government Code Section 53753.

**Fiscal Impact Statement:** The Bureau of Street Lighting reports that if adopted, $114.75 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: July 21, 2006)
Roll Call #5 - Motion (Parks - Padilla) Adopted, Ayes (12); Absent: Cardenas, Hahn and Reyes (3) (Item Nos. 21-26)

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

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GRAND AND CESAR E. CHAVEZ 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 17, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 28, 2006 as the hearing date for the maintenance of Grand and Cesar E. Chavez Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $883.00 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: July 21, 2006)

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

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of STONER AND LA GRANGE 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 JULY 28, 2006 as the hearing date for the maintenance of Stoner and La Grange Avenues Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $183.60 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: July 21, 2006)
ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BENEDICT CANYON LANE AND BENEDICT CANYON DRIVE 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 JULY 28, 2006 as the hearing date for the maintenance of Benedict Canyon Lane and Benedict Canyon Drive Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $260.10 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: July 21, 2006)

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

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 22, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 28, 2006 as the hearing date for the maintenance of Cantara Street and Aura Avenue Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $2199.52 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: July 21, 2006)
COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ENCINO AVENUE AND VENTURA BOULEVARD 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 JULY 28, 2006 as the hearing date for the maintenance of Encino Avenue and Ventura Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $168.30 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: July 21, 2006)

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of THIRD AND ROSE STREETS 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 JULY 28, 2006 as the hearing date for the maintenance of Third and Rose Streets Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,628.98 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: July 21, 2006)
ITEM NO. (27) - CONTINUED TO JULY 14, 2006

Roll Call #1 - Motion (Rosendahl - Huizar) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Hahn, Reyes and Smith (4)

COMMUNICATIONS FROM THE MAYOR, DIRECTOR OF PLANNING, CITY PLANNING COMMISSION, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to a previous and revised General Plan Amendment and zone and height district change for property at 250 East 62nd Avenue (Subarea 40).

A. City Planning Case No. 2006-2183 GPA ZC HD

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

1. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.

2. ADOPT the accompanying RESOLUTION which rescinds the General Plan Amendment and related map adopted by the Council on April 13, 2004, for property at 250 East 62nd Avenue (Subarea 40 only), within the Westchester-Playa Del Rey Community Plan Update program from the Open Space land use designation to the Medium density Residential land use designation, as shown in the map attached to the Resolution, pursuant to instructions from the Los Angeles County Superior Court Case No. BS 091673 to rescind the Council’s previous action.

3. PRESENT and ADOPT the accompanying ORDINANCE effecting a zone and height district change for property at 250 East 62nd Avenue (Subarea 40 only), within the Westchester Playa Del Rey Community Plan Update program, pursuant to instructions from the Los Angeles County Superior Court Case No. BS 091673 to rescind a previously approved zone and height district change from R3-1 to [Q]R3-1XL for this property approved by Ordinance No. 175981, and adopted by Council on 5-11-04 (under Council file No. 04-0297 - Effective date July 3, 2004). The property is approximately 2.39 net acres in size. No development of the site is proposed at this time.

4. DIRECT the Planning Department to revise the Community Plan map and update the appropriate zoning maps in accordance with this action.

CPC 2006-2183 GPA ZC HD


Fiscal Impact Statement: The City Planning Commission reports that there is no General Fund impact as administrative costs are recovered through fees.
(Planning and Land Use Management Committee waived consideration of the above matter.)

TIME LIMIT FILE - AUGUST 2, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 2, 2006)

URGENCY CLAUSE - 12 VOTES REQUIRED

B. City Planning Case No. 2006-2184 GPA ZC HD

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

1. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.

2. ADOPT the accompanying RESOLUTION as recommended by the Mayor, Director of Planning and City Planning Commission, APPROVING the revised General Plan Amendment to the Westchester-Playa del Rey Community Plan from the Open Space land use designation to the Medium density Residential land use designation for property at 250 East 62nd Avenue, as shown in the map attached to the Resolution.

3. PRESENT and ADOPT the accompanying ORDINANCE effecting a zone and height district change from R3-1 to [Q]R3-1XL for property at 250 East 62nd Avenue, within the Westchester Playa Del Rey Community Plan Update program, subject to conditions of approval. The property is approximately 2.39 net acres in size. No development of the site is proposed at this time.

4. DIRECT the Planning Department to revise the Community Plan map and update the appropriate zoning maps in accordance with this action.

CPC 2006-2184 GPA ZC HD

5. ADVISE the applicant that pursuant to Section 12.32-G 3 of the Los Angeles Municipal Code, that:

"... the Council may decide to impose a permanent "Q" Condition ... identified on the zone change map by the symbol Q in brackets ... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed."

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.


Fiscal Impact Statement: The City Planning Commission reported that there is no General Fund impact as administrative costs are recovered through fees.

(Planning and Land Use Management Committee waived consideration of the above matter)

TIME LIMIT FILE - AUGUST 2, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 2, 2006)

URGENCY CLAUSE - 12 VOTES REQUIRED

Roll Call #4 - Motion (Rosendahl - Huizar) Adopted, Ayes (11); Absent: Cardenas, Hahn, Reyes and Rosendahl (4)

(Item Nos. 28-29)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

03-1204-S2

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a contract amendment with Jones & Jones Architects and Landscape Architects, Ltd. for architectural design consultant services for the Los Angeles Zoo Gorilla Holding Area and Exhibit Project.

Recommendation for Council action:

AUTHORIZE the President of the Board of Public Works to execute amendment No. 1 to Contract No. C-106715 with Jones & Jones Architects and Landscape Architects, Ltd. increasing the contract total by $131,260 to a new total of $471,250 and extending the term by 24 months to March 31, 2008, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there will be no further impact on the City General Fund as a result of the execution of amendment No. 1 to the contract between the City and Jones & Jones for the Gorilla Exhibit Project. The funding for this project is available from multiple sources, including Proposition CC funds, Municipal Improvement Corporation of Los Angeles (MICLA) debt financing and funds from the Greater Los Angeles Zoo Association. MICLA debt service is paid by the General Fund. The funding for this amendment is consistent with the City’s Financial Policies, in that the use of one-time revenue will pay for one-time costs.
ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0948

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to authority to execute an agreement with Global Energy Decisions, Inc. for EnerPrise Planning and Risk software licensing, Monthly CougerPlus software maintenance service, and personal services.

Recommendation for Council action:

CONCUR in the Board of Water and Power Commissioners’ (Board) action on April 18, 2006, Resolution No. 006-174, approved as to form and legality by the City Attorney, which authorizes execution an agreement with Global Energy Decisions, Inc. (GED) for EnerPrise Planning and Risk software licensing, Monthly CougerPlus software maintenance service, and personal services.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreement will not have a financial impact on the City’s General Fund. The agreement is budgeted and will continue to be budgeted for the duration of the agreement from the Power Revenue Fund for an amount not to exceed $1,251,045 over five years. Since the proposed agreement will not 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) - MOTION ADOPTED TO APPROVE CULTURAL HERITAGE COMMISSION RECOMMENDATIONS - FORTHWITH

Roll Call #9 - Motion (LaBonge - Garcetti) Adopted, Ayes (10); Absent: Cardenas, Hahn, Padilla, Reyes and Smith (5)

06-0697

CD 4

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to inclusion of the Los Feliz Brown Derby property located at 4500 Los Feliz Boulevard in the list of Historic-Cultural Monuments.

SUBMITS WITHOUT RECOMMENDATION, the recommendations of the Cultural Heritage Commission:

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

2. APPROVE the March 16, 2006 recommendation of the CHC relative to inclusion of the Los Feliz Brown Derby property located at 4500 Los Feliz Boulevard, in the list of Historic Cultural Monuments.

Applicant: Marcello Vavalla
Owner: Adler Realty Investment, Inc.

CHC 2006-822-HCM
**Fiscal Impact Statement:** The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

**Community Impact Statement:** The Greater Griffith Park Neighborhood Council (GGPNC) strongly supports preservation of the historic building at 4500 Los Feliz Boulevard. The last of the legendary Brown Derby’s of Hollywood’s heyday was owned by C.B. Demille, and its rear meeting room was an important center of community activity. An overflow crowd of 500+ stakeholders at the GGPNC sponsored forum in November, 2005 heard from preservationist, developers and city officials. Then, nearly unanimously, through oral comments, a show of hands and written survey, those attending endorsed preserving the entire historic building with room to breathe around it. We urge the Council to preserve one of LA’s irreplaceable landmarks.

**TIME LIMIT FILE - JUNE 14, 2006**

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

**ITEM NO. (31) - CONTINUED TO JULY 14, 2006**

Roll Call #1 - Motion (Rosendahl - Huizar) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Hahn, Reyes and Smith (4)

**04-0297**

**COMMUNICATION FROM THE CITY ATTORNEY** relative to the case entitled **LB/L-DS Ventures Playa Del Rey, LLC v. the City of Los Angeles et al.** Los Angeles Superior Court Case No. BS 091673.

Recommendations for Council action:

1. DIRECT the Planning Department to initiate the repeal of [Q] conditions currently imposed on real property currently known as Playa Del Rey Lagoon 2.39 Acres (APN 4116-003-004) or Lot C Del Rey Beach.

2. DIRECT the Planning Department to initiate a re-zoning of the property that will place these [Q] conditions back on the property.

**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.

(Planning and Land Use Management Committee waived consideration of the above matter)
ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to McFarland Avenue and D Street Vacation District - VAC-E1400464.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of March 28, 2000, 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. 05-1400464 for McFarland Avenue and D Street Vacation District.

3. APPROVE the City Engineer report dated March 1, 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. (33) - ADOPTED

MOTION (ROSENDAHL - SMITH) relative to declaring the Venice Alive Community Awareness Day on May 7, 2006 a Special Event (fees and costs absorbed by the City = $6,662).

Recommendation for Council action:

DECLARE the Venice Alive Community Awareness Day, sponsored by the Venice 2000 on May 7, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (34) - ADOPTED

04-0701
CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Saint Mark Fiesta Carnival on May 13, 2006 a Special Event (fees and costs absorbed by the City = $4,995).

Recommendation for Council action:

DECLARE the Saint Mark Fiesta Carnival, sponsored by Saint Mark School 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 AND application requirements.

ITEM NO. (35) - ADOPTED

06-1127
CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Annual Summer Carnival on May 21, 2006 a Special Event (fees and costs absorbed by the City = $5,931).

Recommendation for Council action:

DECLARE the Annual Summer Carnival, sponsored by the Joan of Arc Parish School on May 21, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (36) - ADOPTED

06-1128
CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Friends of Beethoven on May 6, 2006 a Special Event (fees and costs absorbed by the City = $4,371).

Recommendation for Council action:

DECLARE the Friends of Beethoven, sponsored by the Beethoven Street Elementary on May 6, 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. (37) - ADOPTED

04-0858
CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the “2006 ‘All Are Welcome’ Immaculate Heart of Mary Parish Fiesta” on May 21, 2006 a Special Event (fees and costs absorbed by the City = $2,292).

Recommendation for Council action:
DECLARE the “2006 ‘All Are Welcome’ Immaculate Heart of Mary Parish Fiesta”, sponsored by the Immaculate Heart of Mary Church on May 21, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (38) - ADOPTED

02-2014 CD 11 
MOTION (ROSENDAHL - HAHN) relative to declaring the Family Festival on May 7, 2006 a Special Event (fees and costs absorbed by the City = $6,311).

Recommendation for Council action:

DECLARE the Family Festival, sponsored by the Mar Vista Family Center on May 7, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (39) - ADOPTED

05-0992 CD 10 
MOTION (WESSON - HAHN) relative to declaring the Wilshire Vista - Welcome to the Neighborhood Mixer on May 21, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Wilshire Vista - Welcome to the Neighborhood Mixer, sponsored by the Wilshire Vista Neighborhood Association on May 21, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (40) - ADOPTED

03-0726 CD 9 
MOTION (PERRY - ROSENDAHL ) relative to declaring the Obon Festival on July 8-9, 2006 a Special Event (fees and costs absorbed by the City = $500).

Recommendation for Council action:

DECLARE the Obon Festival, sponsored by the Los Angeles Himpa Hongwanji Buddhist Temple 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. (41) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #10 - Motion (Perry - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Hahn, Padilla, Reyes and Smith (5)

06-1129 CD 9
MOTION (PERRY - SMITH) relative to declaring the Community Day on May 20, 2006 a Special Event (fees and costs absorbed by the City = $2,600).

Recommendation for Council action:

DECLARE the Community Day, sponsored by the Cultural Affairs Department on May 20, 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.

ADOPTED

SUBSTITUTE MOTION (PERRY - ROSENDAHL)

Recommendation for Council action:

DECLARE the Community Day, sponsored by the Cultural Affairs Department on May 20, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

Roll Call #4 - Motion (Rosendahl - Huizar) Adopted, Ayes (11); Absent: Cardenas, Hahn, Reyes and Smith (4)
(Item Nos. 42-50)

ITEM NO. (42) - ADOPTED

06-1130 CD 15
MOTION (HAHN - HUIZAR) relative to declaring the 2006 Independence Day Celebration on July 4, 2006 a Special Event (fees and costs absorbed by the City = $4,880).

Recommendation for Council action:

DECLARE the 2006 Independence Day Celebration, sponsored by the Office of Council District 15, Cabrillo Beach Boosters and the Port of Los Angeles 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.
ITEM NO. (43) - ADOPTED

06-1131
CD 15   MOTION (HAHN - PARKS) relative to declaring the Saint Peter's Fisherman’s Fiesta on June 24-25, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Saint Peter’s Fisherman’s Fiesta, sponsored by the Italian American Club 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. (44) - ADOPTED

05-0793
CD 15   MOTION (HAHN - LABONGE) relative to declaring the Cabrillo Beach - Traffic Management Services on Saturdays and Sundays from May 27, 2006 to September 4, 2006 a Special Event (fees and costs absorbed by the City = $37,645).

Recommendation for Council action:

DECLARE the Cabrillo Beach - Traffic Management Services, sponsored by Council District 15 on Saturdays and Sundays from May 27, 2006 to September 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 application requirements AND fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (45) - ADOPTED

06-1122
CD 12   MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings for a portion of the Halsted Street cul-de-sac approximately 600 feet easterly of Farralome Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the Halsted Street cul-de-sac approximately 600 feet easterly of Farralome Avenue.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (46) - ADOPTED

06-1125  
CD 15  
MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings for McFarland Avenue between “D” and “E” Streets.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for McFarland Avenue between “D” and “E” Streets.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (47) - ADOPTED

03-0930  
CD 1  
MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the alley southeasterly of Westlake Avenue from approximately 215 feet northeasterly of Wilshire Boulevard.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley southeasterly of Westlake Avenue from approximately 215 feet northeasterly of Wilshire Boulevard.

2. DIRECT the Bureau of Engineering to process this vacation request under Council File No. 03-0930, Engineering work order No. E1400810, and apply the conditions established under the Council action of October 26, 2004, under Council file No. 03-0930.

3. DIRECT the City Clerk to append this Motion to Council file No. 03-0930.

4. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
ITEM NO. (48) - ADOPTED

02-0918 CD 4  
MOTION (LABONGE - GARCETTI) relative to funding the installation of American flags along the Glendale-Hyperion Bridge.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, to transfer $1,722.97 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D - Department 50 to fund AAA Flag & Banner Mfg., Co. for the installation of 25 American flags along the Glendale-Hyperion Bridge during the period of May 19 - September 19, 2006.

2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications that may be necessary to implement the intent of this Motion.

ITEM NO. (49) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1134 CD 9  
FINAL MAP OF TRACT NO. 61799 for property lying south of Olympic Boulevard and east of Hope Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109750)  
(Quimby Fee: $258,925)  
Applicants: Hope Enterprise, LLC  
Lanco Engineering  

ITEM NO. (50) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1133 CD 3  
PARCEL MAP L.A. NO. 2002-4773 for property lying northerly of Runnymede Street and easterly of Mason Avenue.  
(ADOPT City Engineer Report)  
(Quimby Fee: $1,880)  
Applicants: Sarkis & Seta Poladian  
Danielson Surveying  

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

06-1166 CD 8  
MOTION (PARKS - PADILLA) relative to declaring the Dancing in the Streets on May 23, 2006 a Special Event (fees and costs absorbed by the City = $2,000).
MOTION (PARKS - PADILLA) relative to declaring the FAMLI’s 14th Annual Malcolm X Festival on May 21, 2006 a Special Event (fees and costs absorbed by the City = $5,000).

MOTION (PARKS - PADILLA) relative to declaring the BET Awards on June 27, 2006 a Special Event (fees and costs absorbed by the City = $15,000).

MOTION (PARKS - PADILLA) relative to declaring the JC Penny JAM on June 14, 2006 a Special Event (fees and costs absorbed by the City = $15,000).

MOTION (GREUEL for HAHN - GARCETTI) relative to declaring the 19th Annual Seafood Festival on June 14, 2006 a Special Event (fees and costs absorbed by the City = $1,200).

MOTION (GREUEL - ZINE) relative to declaring the Oakwood School Fair on May 21, 2006 a Special Event (fees and costs absorbed by the City = $1,428).

MOTION (WEISS - ZINE) relative to declaring the Castle Heights Place Block Party on June 11, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

MOTION (GARCETTI - HUIZAR) relative to declaring the Historic Filipinotown Mayflower Festival 2006, on May 27, 2006 a Special Event (fees and costs absorbed by the City = $6,468).

MOTION (WESSON - LABONGE) relative to the Special Event declaration for the Wilshire Center Farmers’ Market.

MOTION (ZINE - GREUEL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jonathan McGinnis on May 16, 2006.

MOTION (ROSEDAHL - GARCETTI) relative to initiating street vacation proceedings for Jeffersonia Way from approximately 440 feet northerly of Westridge Road to its northwesterly terminus.

MOTION (ROSEDAHL - GARCETTI) relative to initiating street vacation proceedings for the alley southerly of Sawtelle Boulevard from 25 feet southeasterly of Idaho Avenue to its southeasterly terminus.

MOTION (ROSEDAHL - PERRY) relative to a new application requesting to vacate the Hope and 21st Streets Vacation District.
06-1171 CD 13  
MOTION (ROENDAHL - GARCETTI) relative to initiating street vacation proceedings for St. Andrews Place between De Longpre and Fernwood Avenues.

05-1073-S55  
MOTION (LABONGE - PARKS) relative to providing funds for a variety of projects within Council District Four.

05-1541-S1  
MOTION (GARCETTI - HUIZAR) relative to funding for a reception for the Los Angeles Chamber of Commerce in the City Hall Tom Bradley Room on May 24, 2006.

05-1097  
MOTION (PERRY - PARKS) relative to funding for a graduation ceremony in the City Hall Tom Bradley Room for the Los Angeles African American Women Public Policy Institute (LAAWPPI).

06-1173 CD 14  
MOTION (HUIZAR - GARCETTI) relative to the status of litigation in the case entitled the Old Los Angeles Company (Old L.A.) v. City of Los Angeles, Los Angeles Superior Court Case No. BC318376.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Detective III Rick Peterson, (Perry - Parks)
Los Angeles Police Department, Hollenbeck Division

Councilmember Perry moved, seconded by Councilmember Wesson, that the Council meeting adjourn, due to the lack of a quorum.

Ayes, Greuel, Huizar, LaBonge, Parks, Perry, Rosendahl, Wesson and Zine (8);
Absent: Cardenas, Hahn, Padilla, Reyes, Smith, Weiss and President Garcetti (7).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk
PRESIDENT OF THE CITY COUNCIL