Los Angeles City Council, Journal/Council Proceedings Friday, May 26, 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, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (13); Absent: Huizar and President Garcetti (2).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MAY 23, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 21

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

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

Items Noticed for Public Hearing - Items 1-6

Roll Call #1 - Motion (Smith - Perry) Adopted, Ayes (13); Absent: Huizar and President Garcetti (2) (Item Nos. 1-6)

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

05-2712

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of 12TH AND SAN PEDRO STREETS 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 street lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 5, 2006)

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

05-2713

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of PARTHENIA STREET AND LURLINE 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 street lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 5, 2006)

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

05-2711

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of KINGSBURY STREET AND NORTHRIDGE HILL DRIVE 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 street lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 5, 2006)

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

05-2709

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LOS ANGELES AND ARCADIA STREETS LIGHTING DISTRICT.

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

DENY the protests and confirm the assessments.

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

(Public Hearing held May 5, 2006)

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

04-1975

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TROOST AVENUE AND CANTARA STREET (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 street lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 5, 2006)

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

05-2796

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LEDGE AVENUE AND LA TUNA CANYON ROAD LIGHTING DISTRICT.

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

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

(Public Hearing held May 5, 2006)

Items for Which Public Hearings Have Been Held - Items 7-17

Roll Call #2 - Motion (Cardenas - Rosendahl) Adopted, Ayes (13); Absent: Huizar and President Garcetti (2) (Item Nos. 7-13)

ITEM NO. (7) - ADOPTED

05-2332 05-2332-S1

CD 9 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to private line franchise for the University of Southern California.

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

- PRESENT and ADOPT the accompanying ORDINANCE amending Franchise Ordinance No. 172306 to the University of Southern California (USC) to install a private line telecommunications facility in the public right-of-way upon 30th Street in the City of Los Angeles.
- ADOPT the accompanying RESOLUTION from the Board of Information Technology Commissioners approving and recommending that the City Council grant to the USC the private line telecommunications facility which would encroach into that portion of the public right-of-way upon 30th Street, subject to the terms and conditions contained in the Franchise Ordinance.

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

ITEM NO. (8) - ADOPTED

05-2381 05-2381-S1

CD 12 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to private line franchise for Space Vector Corporation.

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

- PRESENT and ADOPT the accompanying ORDINANCE granting a franchise to Space Vector Corporation to install a private line telecommunications facility in the public right-of-way of Deering Avenue in the City of Los Angeles.
- 2. ADOPT the accompanying RESOLUTION from the Board of Information Technology Commissioners approving and recommending that the City Council grant a franchise to Space Vector Corporation to install a private line telecommunications facility in the public right-of-way upon Deering Avenue in the City of Los Angeles.

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

ITEM NO. (9) - ADOPTED

05-2688

CD 7 ORDINANCE SECOND CONSIDERATION relative to levying the assessments and ordering the maintenance of GLADSTONE AVENUE AND NEWTON STREET 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 closed on May 19, 2006)

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

03-0996

CD 3 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to 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 XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on May 19, 2006)

ITEM NO. (11) - ADOPTED

06-0979

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Environmental Affairs Department (EAD) communication regarding the submission of grant application to the California Integrated Waste Management Board (CIWMB) to assist with the City's Local Enforcement Agency program.

Recommendation for Council action:

NOTE and FILE the EAD communication regarding the submission of grant application to the CIWMB to assist with the City's Local Enforcement Agency program, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED

03-0528

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to authority to accept grant funding from the State Water Resources Control Board's (SWRCB) 2005-06 Consolidated Grants Program.

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

- ADOPT the accompanying RESOLUTION authorizing the submittal of applications, the
 acceptance of grant funding not to exceed \$9.1 million and the appointment of the
 Director, Bureau of Sanitation (BOS), or designee, to conduct all negotiations and to
 execute and submit all documents necessary to accept SWRCB grant funding from the
 SWRCB's 2005-06 Consolidated Grants Program.
- 2. AUTHORIZE the Director, BOS, or designee, to submit grant applications to the SWRCB, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the 2005-06 Consolidated Grants Program.

<u>Fiscal Impact Statement</u>: The Board of Public Works reports that the receipt of grant funds will replace funds that would have come from the Stormwater Pollution Abatement Fund, Proposition O and the Quimby Trust Fund. There is no fiscal impact on the General Fund.

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

06-1008

CD 12 ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to authority to accept grant funding for Fiscal Year 2006-09 - 15th cycle from the California Integrated Waste Management Board (CIWMB) to design and construct a solvents, automotive, flammables, and electronics (S.A.F.E.) collection center.

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

- 1. ADOPT the accompanying RESOLUTION authorizing the submittal of an application, the acceptance of grant funding totaling up to \$300,000 and the appointment of the Director, Bureau of Sanitation (BOS), or designee, to conduct all negotiations and to execute and submit all documents necessary to accept grant funding for the design and construction of a proposed S.A.F.E. collection center and to partner with non-profit organizations to assist the City in collecting universal waste.
- 2. AUTHORIZE the Director, BOS, or designee, to submit an application to the CIWMB, to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, applications, agreements, amendments, subject to the approval of the City Attorney as to form and legality, which

may be necessary to secure funding with respect to the household hazardous waste (HHW) 15th cycle opportunity grant for Fiscal Year 2006-09 for an amount up to \$300,000 for the purpose of designing and constructing a S.A.F.E. collection center and partnering with non-profit organizations to assist the City in collecting universal waste.

<u>Fiscal Impact Statement</u>: The Board of Public Works reports that not receiving this grant from the CIWMB may impact the design and construction of the proposed collection center and limit the BOS' ability to collect and properly dispose of universal waste and household hazardous waste materials. There is no fiscal impact on the General Fund, as the General Fund does not fund this program.

ITEM NO. (14) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Parks - Cardenas) to Adopt as Amended, Ayes (10); Absent: Hahn, Smith, Wesson, Zine and President Garcetti (5)

06-0097

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a wireless network services at municipal buildings.

Recommendation for Council action, pursuant to Motion (Parks - Hahn):

APPROVE the Information Technology Agency's (ITA) phased implementation plan for wireless services in and around City facilities for future City facilities as well as key existing City facilities as outlined in its report dated March 24, 2006 on the Council File.

<u>Fiscal Impact Statement</u>: The ITA reports that the cost to deploy wireless local area network (WLAN) at City occupied buildings is impacted by several factors (i.e., number of users, types of applications, coverage area, design and security requirements, etc.). The ITA estimates that WLAN at a typical City building for City employees would cost between \$15,000 to \$20,000 per floor and about \$90,000 per site for infrastructure for public access wireless coverage.

ADOPTED

AMENDING MOTION (PARKS - CARDENAS)

Recommendation for Council action:

ESTABLISH the following policy:

"City Council establish policy so that all new municipal buildings as well as new leased City facilites have WiFi services in both indoor and outdoor spaces for the public so they have convenient access to Internet and E-Government services.

WiFi services should also be provided for City staff in key indoor spaces in these new facilities to ensure that mobile workers and other staff have easy access to City systems. (Departments: Bureau of Engineering, GSD, ITA)."

ADOPTED

AMENDING MOTION (LABONGE - HUIZAR)

Recommendation for Council action:

INSTRUCT the Information Technology Agency to grade the City's facilities with letter grades, i.e., A, B, C, etc., as to the technology contained within the various facilities.

Roll Call #2 - Motion (Cardenas - Rosendahl) Adopted, Ayes (13); Absent: Huizar and President Garcetti (2) (Item Nos. 15-17)

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

06-1051

COMMUNICATION FROM THE MAYOR relative to the exemption of one position of Community Affairs Advocate, pursuant to Charter Section 1001(c)(1), for the Harbor Department.

(Personnel Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Personnel Committee at 213-978-1078.)

TIME LIMIT FILE - MAY 30, 2006

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

ADOPTED

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to exempting one position of Community Affairs Advocate for the Harbor Department from the Civil Service provisions of the City Charter.

Recommendations for Council action:

- 1. APPROVE the exemption of one position of Community Affairs Advocate for the Harbor Department, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(c)(1).
- 2. INSTRUCT the Personnel Department to report to Council in 60 days relative to establishing a civil service classification entitled Community Affairs Advocate.

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

TIME LIMIT FILE - MAY 30, 2006

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

ITEM NO. (16) - ADOPTED

04-0010-S15

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of reward to a witness providing information instrumental to an arrest and conviction in the murder of David Cosgrove.

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

- 1. APPROVE the payment of a \$25,000 reward to a witness providing information instrumental to an arrest and conviction in the murder of David Cosgrove.
- 2. TRANSFER \$25,000.00 from the Office of the City Clerk, Department No. 14, Special Reward Trust Fund No. 436, Account to be determined by the City Clerk, to the Los Angeles Police Department (LAPD), Fund No. 100, Department No. 70, Secret Service No. 4310.
- 3. DIRECT the LAPD to make the appropriate payment.

<u>Fiscal Impact Statement</u>: None submitted by the Board of Police Commissioners (Board) or the LAPD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (17) - ADOPTED

05-1768

CD 6 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating a 60-foot public and future street easement between Vantage Avenue and Laurel Canyon Boulevard southerly of Stagg Street (VAC E1400962).

Recommendations for Council action:

- FIND that the vacation of a 60-foot public and future street easement between Vantage Avenue and Laurel Canyon Boulevard southerly of Stagg Street, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
- 2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the February 3, 2006 City Engineer report and attached to the Council file:

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- a. The two 6-foot wide and a portion of the 10-foot wide public streets lying within Lot 25 and Lot 26, Tract No. 11339
- b. The 30-foot wide and variable width portions of future street lying within said Lot 25 and Lot 26
- 3. ADOPT the FINDINGS of the City Engineer dated February 3, 2006, as the Findings of the Council.
- 4. ADOPT the accompanying City Engineer report dated February 3, 2006 to approve the vacation.
- 5. INSTRUCT the City Clerk to set a public hearing date for JUNE 28, 2006.

<u>Fiscal Impact Statement</u>: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation and processing of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Items for Which Public Hearings Have Not Been Held - Items 18-39 (10 Votes Required for Consideration)

Roll Call #3 - Motion (Wesson - LaBonge) Adopted, Ayes (13); Absent: Huizar and President Garcetti (2) (Item Nos. 18-22)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-1212-S3

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PACOIMA LIGHTING IMPROVEMENT - PHASE II 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 April 12, 2006.
- PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 26, 2006 as the hearing date for the maintenance of the Pacoima Lighting Improvement - Phase II Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

<u>Fiscal Impact Statement</u>: The Bureau of Street Lighting reports that if adopted, \$33,859.22 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 19, 2006)

ITEM NO. (19) - ADOPTED

06-0005-S164

CD 13 RESOLUTION removing the property at 5351 West Monroe Street from the Rent Escrow Account Program [REAP], (Case No. 4105), 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 18, 2006.

Assessor I.D. No. 5535-010-010 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 30, 2001)

ITEM NO. (20) - ADOPTED

06-0005-S165

CD 8 RESOLUTION removing the property at 2207 West 67th Street from the Rent Escrow Account Program [REAP], (Case No. 5424), 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 18, 2006.

Assessor I.D. No. 4008-001-027 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 25, 2006)

ITEM NO. (21) - ADOPTED

06-0005-S166

CD 14 RESOLUTION removing the property at 214 West 5th Street from the Rent Escrow Account Program [REAP], (Case No. 8684), 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 18, 2006.

Assessor I.D. No. 514-903-4006 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 16, 2005)

ITEM NO. (22) - ADOPTED

05-1073-S54

CD 5 CONSIDERATION OF MOTION (WEISS - ROSENDAHL) relative to the transfer of \$31,875 from the Council District Five portion of the Street Furniture Revenue Fund in connection with the closure of the pedestrian tunnel at Selby Avenue and Santa Monica Boulevard.

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

- 1. TRANSFER a total of \$31,875 for the closure of the pedestrian tunnel on Selby Avenue and Santa Monica Boulevard, near the Santa Monica Boulevard Transit Project, from the Council District Five portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the Department of General Services, Fund No. 100, Department 40, as follows:
 - a. \$17,000 to Account No. 1101 (Hiring Hall Salaries)
 - b. \$3,000 to Account No. 1121 (Hiring Hall Fringe Benefits)
 - c. \$11,875 to Account No. 3180 (Construction Materials and Supplies)
- 2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement Recommendation No. 1.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (23) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #5 - Motion (Parks - Perry) To Adopt Substitute Motion, Ayes (13); Absent: Huizar and President Garcetti (2)

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).

Recommendation for Council action:

DECLARE the Dancing in the Streets, sponsored by the Debbie Allen Dance Academy, Ms. Wallis Annenberg, Frederick and Laurie Samitaur Smith and the President's Committee on the Arts and the Humanities in association with the Department of Cultural Affairs on May 23, 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 (PARKS - PERRY)

Recommendation for Council action:

DECLARE the Dancing in the Streets, an arts festival for the Community in Leimert Park, hosted by the First Lady of California, Maria Shriver, sponsored by the Department of Cultural Affairs on May 23, 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. (24) - ADOPTED

Roll Call #3 - Motion (Wesson - LaBonge) Adopted, Ayes (13); Absent: Huizar and President Garcetti (2)

05-1059

CD 8 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).

Recommendation for Council action:

DECLARE the FAMLI's 14th Annual Malcolm X Festival, sponsored by FAMLI Inc. 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.

ITEM NO. (25) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #5 - Motion (Parks - Perry) To Adopt Substitute Motion, Ayes (13); Absent: Huizar and President Garcetti (2)

02-1318

CD 8 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).

Recommendation for Council action:

DECLARE the BET Awards on June 27, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ADOPTED

SUBSTITUTE MOTION (PARKS - PERRY)

Recommendation for Council action:

DECLARE the BET Awards on June 27, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

Roll Call #3 - Motion (Wesson - LaBonge) Adopted, Ayes (13); Absent: Huizar and President Garcetti (2) (Item Nos. 26-35)

ITEM NO. (26) - ADOPTED

06-1172

CD 8 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).

Recommendation for Council action:

DECLARE the JC Penny JAM, sponsored by JC Penny and Concert for America's Kids on June 14, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (27) - ADOPTED

04-0979

CD 15 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).

Recommendation for Council action:

DECLARE the 19th Annual Seafood Festival, sponsored by the Ports of Los Angeles and Long Beach and Council District Fifteen on June 14, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (28) - ADOPTED

05-0958

CD 2 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).

Recommendation for Council action:

DECLARE the Oakwood School Fair, sponsored by the Oakwood School Parent Organization 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. (29) - ADOPTED

02-0830

CD 5 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).

Recommendation for Council action:

DECLARE the Castle Heights Place Block Party, sponsored by the Castle Heights Neighborhood Association on June 11, 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. (30) - ADOPTED

06-1170

CD 13 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).

Recommendation for Council action:

DECLARE the Historic Filipinotown Mayflower Festival 2006, sponsored by the Historic Filipinotwon Mayflower Festival 2006 Committee on May 27, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (31) - ADOPTED

02-0648

CD 10 MOTION (WESSON - LABONGE) relative to the Special Event declaration for the Wilshire Center Farmers' Market.

Recommendation for Council action:

RE-AFFIRM the action of March 29, 2006 (Council file No. 02-0648) relative to the Special Event declaration for the Wilshire Center Farmers' Market and re-adopt the fee waiver, street closure, departmental instructions and other provisions contained therein for an additional period of three months from the date of expiration of the current two month period.

ITEM NO. (32) - ADOPTED

06-0010-S16

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.

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

- 1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jonathan McGinnis.
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (33) - ADOPTED

06-1168

CD11 MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for Jeffersonia Way from approximately 440 feet northerly of Westridge Road to its northwesterly terminus.

Recommendations for Council action:

- INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Jeffersonia Way from approximately 440 feet northerly of Westridge Road to its northwesterly terminus.
- 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 Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (34) - ADOPTED

06-1169

CD 11 MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for the alley southwesterly of Sawtelle Boulevard from 25 feet southeasterly of Idaho Avenue to its southeasterly terminus.

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Recommendations for Council action:

- 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 southwesterly of Sawtelle Boulevard from 25 feet southeasterly of Idaho Avenue to its southeasterly terminus.
- 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 Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (35) - ADOPTED

03-1972

CD 9 MOTION (ROSENDAHL - PERRY) relative to a new application requesting to vacate the Hope and 21st Streets Vacation District.

Recommendations for Council action:

- 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 Hope and 21st Streets Vacation District.
- 2. DIRECT the Bureau of Engineering to process this vacation request under Council file No. 03-1972, Engineering work order No. E1400872, and apply the conditions established under the Council action of January 12, 2005, under Council file No. 03-1972 to this vacation request.
- 3. REQUEST the City Clerk to append this Motion to Council file No. 03-1972.
- 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. (36) - ADOPTED

Roll Call #7 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Hahn, Smith, Wesson, Zine and President Garcetti (5)

06-1171

CD 13 MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for St. Andrews Place between De Longpre and Fernwood Avenues.

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 St. Andrews Place between De Longpre and Fernwood Avenues.
- 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 Council's consideration at the appropriate time under the City's Street Vacation procedures.

Roll Call #3 - Motion (Wesson - LaBonge) Adopted, Ayes (13); Absent: Huizar and President Garcetti (2) (Item Nos. 37-39)

ITEM NO. (37) - ADOPTED

05-1073-S55

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

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

TRANSFER \$45,000 in the Council District Four portion of the Street Furniture Revenue Fund No. 43D Department 50 to the Council District Four portion of the Council Fund No. 100-28, Account No. 1010 (Salaries-General) to provide funding for any aspect of transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons, and all expenses relating or incidental thereto in Council District Four.

ITEM NO. (38) - ADOPTED

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.

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

TRANSFER \$377 from the Reserve Fund to the Unappropriated Balance fund No. 100-58 and APPROPRIATE therefrom to the General Services Fund No. 100-40, as follows: \$255 to Account No. 1090 (Salaries-Overtime) and \$122 to Account No. 1070 (Salaries-As Needed), for services in connection with the May 24, 2006 Council District 13 reception for the Los Angeles Chamber of Commerce in the City Hall Tom Bradley Room. Said funds to be reimbursed to the General Fund by the Los Angeles Chamber of Commerce.

ITEM NO. (39) - ADOPTED

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 (LAAAWPPI).

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

APPROPRIATE \$435.83 from the Unappropriated Balance fund No. 100-58 and TRANSFER to the General Services Fund 100-40, as follows: \$229.59 to Account No. 1090 (Salaries-Overtime), \$121.50 to Account No. 1070 (Salaries-As Needed), and \$87.74 to Account No. 3170 (Salaries-Overtime) for services in connection with the May 26, 2006, Council District Nine graduation ceremony in the City Hall Tom Bradley Room for LAAWPPI. Said funds to be reimbursed to the General Fund by LAAWPPI.

Item Noticed for Public Hearing - Item 40

ITEM NO. (40) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION

Roll Call #4 - Motion (Greuel - Reyes) Adopted to Deny Application, Ayes (13); Absent: Huizar and President Garcetti (2)

06-0799

CD 2 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" Alcohol Sales for off-site consumption at Vallarta Supermarket located at 13715 West Vanowen Street.

Recommendations for Council action:

- DETERMINE that the "Public Convenience or Necessity" WILL NOT BE SERVED by the proposed sale of alcohol for off-site consumption at Vallarta Supermarket at 13715 West Vanowen Street, inasmuch as the applicant has not obtained a Conditional Use Permit for this project.
- 2. DENY WITHOUT PREJUDICE the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages at 13715 West Vanowen Street based upon the above finding.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Zevada Enterprises, Inc.

TIME LIMIT FILE - MAY 30, 2006

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

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

- 02-0654
 MOTION (PERRY PARKS) relative to declaring the L.A. Works Day on June 3, 2006, June 9, 2006 and June 26, 2006 a Special Event (fees and costs absorbed by the City = \$5,460).
- MOTION (PERRY PARKS) relative to declaring the Seventh Anniversary Tribute: Honoring Our Heroes on June 3, 2006 a Special Event (fees and costs absorbed by the City = \$2,122).
- MOTION (REYES PERRY) relative to declaring the Second Annual Memorial Day Community Resource Fair on May 26-28, 2006 a Special Event (fees and costs absorbed by the City = \$4,500).
- 03-1321
 MOTION (LABONGE HAHN) relative to declaring the Eighth Annual Fourth of July Block
 Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).
- 06-1215
 MOTION (HUIZAR PADILLA) relative to declaring the Resurrection Church Carnival on June 9-11, 2006 a Special Event (fees and costs absorbed by the City = \$9,502).
- 06-1219
 MOTION (HUIZAR PADILLA) relative to declaring the Lummis Day on June 4, 2006 a Special Event (fees and costs absorbed by the City = \$3,715).
- 06-1214
 MOTION (HUIZAR CARDENAS) relative to declaring the American Institute of Architects
 Los Angeles/Annual Design Awards on June 8, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- MOTION (HUIZAR ROSENDAHL) relative to declaring the Los Angeles Conservancy's Last Remaining Seats on May 31, 2006 and July 5, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 02-0609
 MOTION (PERRY REYES) relative to a request for an exemption from the Convention
 Center fee waiver policy for the Seventh Annual Getting Ready event on May 31, 2006.
- 03-0352
 MOTION (PERRY PADILLA) relative to a request for an exemption from the Convention Center fee waiver policy for the Congress of Neighborhoods event on June 17, 2006.

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06-0010-S17

MOTION (PERRY - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Charles Hyde and the injury to three additional victims on May 23, 2006.

05-1073-S56

MOTION (GREUEL - WEISS) relative to providing funds to the Neighborhood Council Valley Village for beautification projects in Council District Two.

06-0547-S1

MOTION (PERRY - ROSENDAHL) relative to enhancing pedestrian orientation in the Central City area.

06-0161

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

06-1221

MOTION (PARKS - GREUEL) and RESOLUTION relative to the availability of Los Angeles County Regional Park and Open Space District for Second Supervisorial District Excess Funds.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Rosendahl - LaBonge) unanimously adopted to excuse Councilmember Perry to leave at 10:45 a.m. from Council session of Tuesday, May 30, 2006 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:30 p.m. from Council session of Wednesday, June 14, 2006 due to City business and was excused from Council session of Wednesday, June 21, 2006 due to personal business.

Motion (Huizar - Cardenas) unanimously adopted to excuse Councilmember Weiss from Council session of Tuesday, June 6, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - 100th Anniversary of Filipino migration to the United States

(Padilla - Reyes for Garcetti)

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

06-0776 - Fallen Soldiers, Sailors, and Marines in Operation Enduring

Freedom and Operation Iraqi Freedom from Los Angeles

(Cardenas - All Council Members

Muriel Desmond (LaBonge)

Katherine Dunham (Parks for Perry)

Leonard Mautner (Rosendahl)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL