Los Angeles City Council, Journal/Council Proceedings
Tuesday, June 6, 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, Parks, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (11); Absent: Huizar, Padilla, Perry and Weiss (4).


COMMEMORATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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 for Which Public Hearings Have Been Held - Items 1-8

ITEM NO. (1) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Rosendahl - Weiss) to Adopt as Amended, Ayes (12);
Absent: Huizar, Padilla and Perry (3)

06-1019 CD 11

MOTION (ROSENDAHL - WEISS - SMITH) relative to a request that the City Attorney report on the steps needed for the City to join in the litigation brought by Los Angeles County relative to the sale and/or development of property at the Veteran's Administration - West Los Angeles Campus and the lack of transparency in this process.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)
ADOPTED, AS AMENDED

BUDGET AND FINANCE COMMITTEE REPORT relative to litigation brought by Los Angeles County concerning the sale and/or development of property at the Veteran’s Administration West Los Angeles Campus.

Recommendation for Council action, as initiated by Motion (Rosendahl - Weiss - Smith):

APPROVE the Motion (Rosendahl - Weiss - Smith) as amended in the Budget and Finance Committee to INSTRUCT the City Attorney to join in the Los Angeles County lawsuit.

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

ADOPTED

AMENDING MOTION (LABONGE - ROSENDAHL)

Recommendation for Council action:

REQUEST the Mayor’s Office of Economic Development to assist and participate in negotiations with the City, County and General Services Administration in connection with both sites.

ITEM NO. (2) - CONTINUED TO JUNE 13, 2006

Roll Call #1 - Motion (Garcetti - Wesson) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Labonge, Perry and Weiss (4)

03-0221

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

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

1. RESOLVE to ADOPT the July 2005 amendment to the City of Los Angeles Non-Disposal Facility Element (NDFE).

2. AUTHORIZE the Bureau of Sanitation (BOS) to submit the NDFE amendment to the Local Enforcement Agency (Environmental Affairs Department) of the California Integrated Waste Management Board for its approval.

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

(Continued from Council meeting of May 30, 2006)
ITEM NO. (3) - ADOPTED

Roll Call #8 - Motion (Garcetti - Smith) Adopted, Ayes (12); Absent: Huizar, Padilla and Perry (3)

06-0002-S53

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City’s position on various legislation regarding community redevelopment and eminent domain.

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

RESOLVE that the City include in its 2005-06 State Legislative Program the following positions:

a. OPPOSITION to SB 1206 (Kehoe), which would increase limitations and liability placed on redevelopment agencies.

b. OPPOSITION to SB 1210 (Torlakson) and SCA 20 (McClintock) which would restrict the ability of the public entities, including the Community Redevelopment Agency to use eminent domain for public benefit, including, but not limited to economic development projects.

c. OPPOSITION to the “Protect Our Homes Act” statewide ballot initiative, which would place substantial additional restrictions on the exercise of the power of eminent domain by public agencies.

Fiscal Impact Statement: The Chief Legislative Analyst reports there is no impact to the General Fund resulting from this action.

Roll Call #2 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Huizar, Padilla, Perry and Weiss (4)

(Item Nos. 4-5)

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-0002-S75

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City’s position on AB 2015 (Lieu) which would expand the board membership of the South Coast Air Quality Management District (SCAQMD).

Recommendation for Council action, as initiated by Resolution (Perry - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT for AB 2015 (Lieu) which would expand the board membership of the SCAQMD by one additional seat, for a total of 13, to give greater representation to the cities in the County of Los Angeles’ western region, thereby securing the existing seat for the City of Los Angeles.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has completed a financial analysis of this report.
ITEM NO. (5) - ADOPTED

06-0002-S77
INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City’s position on AB 315 (Hancock) which would require the State Allocation Board to adopt regulations to ensure that design standards for new school facilities meet minimum criteria developed by the Collaborative for High Performance Schools.

Recommendation for Council action, as initiated by Resolution (Greuel - Huizar - Hahn - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT for AB 315 (Hancock) which would require the State Allocation Board to adopt regulations to ensure that design standards for new school facilities meet minimum criteria developed by the Collaborative for High Performance Schools, which address efficiencies in energy, water, material recovery, indoor air quality and community-sensitive facility siting measures.

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

ITEM NO. (6) - ADOPTED

Roll Call #5 - Motion (Greuel - Hahn) Adopted, Ayes (11); Absent: Huizar, Padilla, Perry and Weiss (4)

06-0002-S89
INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City’s position on the Governor’s May revise proposal to take $4.1 billion of state sales tax on gasoline to pay bond debts.

Recommendation for Council action, as initiated by Resolution (Greuel - Parks - Smith), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE that the City include in its 2005-06 Legislative Program OPPOSITION to the Governor’s May revise proposal to take $4.1 billion of state sales tax on gasoline to pay bond debts.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has completed a financial analysis of this report.
ITEM NO. (7) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Rosendahl - Weiss) to Adopt as Amended, Ayes (12); Absent: Huizarr, Padilla and Perry (3)

06-0002-S80
06-0879

CD 5

INTERGOVERNMENTAL RELATIONS and PLANNING AND LAND USE MANAGEMENT COMMITTEES’ REPORT relative to the City’s position on the General Services Administration’s (GSA) proposal for a new FBI headquarters on the Westwood Federal Building site.

Recommendation for Council action, as initiated by Resolution (Weiss - Rosendahl), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE that the City include in its 2005-06 Federal Legislative Program OPPOSITION to the GSA proposal for a new FBI headquarters on the Westwood Federal Building site, and REQUEST the GSA to prepare a Federal Land Use Master Plan for all Federal properties in the area, including the Veteran's Administration, Federal Building site, and National Armory, and ENCOURAGE the GSA to complete a meaningful search for alternative sites for the proposed new FBI headquarters.

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

ADOPTED

AMENDING MOTION (LABONGE - ROSENDAHL)

Recommendation for Council action:

REQUEST the Mayor's Office of Economic Development to assist and participate in negotiations with the City, County and General Services Administration in connection with both sites.

ITEM NO. (8) - MOTION ADOPTED TO APPROVE INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Huizar, Padilla, Perry and Weiss (4)

05-2624

CD 8

INFORMATION TECHNOLOGY AND GENERAL SERVICES and PUBLIC SAFETY COMMITTEES’ REPORTS relative to renaming the Southwest Community Police Station to the “Homer F. Broome Jr. - Southwest Community Police Station” and related matters.
ADOPTED

A. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

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

1. RENAME the Southwest Community Police station to the "Homer F. Broome Jr. - Southwest Community Police Station."

2. DIRECT the Bureau of Engineering to design the appropriate exterior signage "Homer F. Broome" to be compatible with the existing signage "Southwest Community Police Station" and interior signage with his image and biographical verbiage.

3. DIRECT the Department of General Services to:
   a. Fabricate and install the permanent exterior and interior signage in recognition of Mr. Broome's service to the City of Los Angeles.
   b. Confer with the Office of Councilmember Bernard C. Parks to determine the appropriate signage and verbiage.

4. DIRECT the City Administrative Officer (CAO) to locate and identify funding sources such as Proposition Q to fund building renovation expenditures.

5. AUTHORIZE an amount not to exceed $58,328 from Capital Improvement Expenditure Fund Program, Fund 100/54, Account No. R083, Facility Improvement - Police, to fund the facility signage and plaque relative to renaming the Southwest Community Police Station to the Homer F. Broome Jr. Southwest Community Police Station.

RECEIVED AND FILED

B. PUBLIC SAFETY COMMITTEE REPORT

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

1. RENAME the Southwest Community Police station to the "Homer F. Broome Jr. - Southwest Community Police Station."

2. DIRECT the Bureau of Engineering to design the appropriate exterior signage "Homer F. Broome" to be compatible with the existing signage "Southwest Community Police Station" and interior signage with his image and biographical verbiage.

3. DIRECT the Department of General Services to:
   a. Fabricate and install the permanent exterior and interior signage in recognition of Mr. Broome's service to the City of Los Angeles.
b. Confer with the Office of Councilmember Bernard C. Parks to determine the appropriate signage and verbiage.

4. DIRECT the City Administrative Officer (CAO) to locate and identify funding sources such as Proposition Q to fund building renovation expenditures.

Fiscal Impact Statement: None submitted by the Board. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Items for Which Public Hearings Have Not Been Held - Items 9-17
(10 Votes Required for Consideration)

Roll Call #6 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Huizar, Padilla, Perry and Weiss (4)
(Item Nos. 9-11)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1138

COMMUNICATION FROM THE ENVIRONMENTAL AFFAIRS DEPARTMENT relative to the acceptance of the $50,000 California Integrated Waste Management Board Reuse Assistance Grant.

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

1. AUTHORIZE the General Manager, Environmental Affairs Department (EAD), or designee, to:

   a. Accept $50,000 in California Integrated Waste Management Board funds for a Reuse Assistance Grant Project to be implemented in partnership with The ReUse People.

   b. Execute all necessary grant contracts, agreements and amendments with the funding agency and with the project partner, The ReUse People, to fully implement the above project, subject to approval of the City Attorney as to form.

2. AUTHORIZE the Controller to establish a new account entitled The ReUse Project in the Environmental Affairs Trust Fund No. 537 for the receipt and disbursement of grant funds.

Fiscal Impact Statement: The EAD reports that the acceptance of this grant will bring $50,000 in State funds to the City in partnership with The ReUse People to provide funding for operational startup costs focused on training and salaries relating to a reuse facility for construction and demolition materials in the City. Matching funds required for the grant will be provided by The ReUse People. The EAD further notes that there would be no impact on the General Fund.

(Energy and Environment Committee waived consideration of the above matter)
ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0514 CD 14  CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4468 East Verdemour Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated March 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4468 East Verdemour Avenue.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0531 CD 6  CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 11921-27 West Runnymede Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11921-27 West Runnymede Street.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

**Fiscal Impact Statement:** The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**Roll Call #3 - Motion (Greuel - LaBonge) Adopted, Ayes (11); Absent: Huizar, Padilla, Perry, and Weiss (4)**

(Item Nos. 12-16)

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**06-0551 CD 14**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1498 East Fourth Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated March 2, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1498 East Fourth Street.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

**Fiscal Impact Statement:** The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.
ITEM NO. (13) - ADOPTED

06-1184 CD 1 CONSIDERATION OF MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings to vacate the alley northeasterly of Wilshire Boulevard from Carondelet Street to approximately 122 feet northwesterly thereof.

Recommendations for Council:

1. INITIATE street vacation proceedings to vacate the alley northeasterly of Wilshire Boulevard from Carondelet Street to approximately 122 feet northwesterly thereof pursuant to the California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering (BOE) to investigate the feasibility of vacating the alley northeasterly of Wilshire Boulevard from Carondelet Street to approximately 122 feet northwesterly thereof.

3. DIRECT the BOE to present its report regarding the feasibility of vacating the alley northeasterly of Wilshire Boulevard from Carondelet Street to approximately 122 feet northwesterly thereof to the Public Works Committee.

4. DIRECT the City Clerk, upon review of the Public Works Committee, to schedule this vacation request as detailed above in Recommendation No. 1 for Council consideration at the appropriate time under the City's Street Vacation procedures.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (14) - ADOPTED

06-1234 CD 9 MOTION (PERRY - PARKS) relative to declaring the Fourth Annual AEA/AFTRA/SAG Diversity Awards on June 12, 2006 a Special Event (fees and costs absorbed by the City = $1,340).

Recommendation for Council action:

DECLARE the Fourth Annual AEA/AFTRA/SAG Diversity Awards, sponsored by the American Federation of Television and Radio Artists on June 12, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (15) - ADOPTED

04-1040 CD 6   MOTION (CARDENAS - HUIZAR) relative to declaring the Community Cleanup on June 3, 2006 a Special Event (fees and costs absorbed by the City = $1,500).

Recommendation for Council action:

DECLARE the Community Cleanup, sponsored by the Office of Council District Six and the Mid Valley Chamber of Commerce on June 3, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

06-1233 CD 8   MOTION (PARKS - PERRY) relative to providing supplemental funding for development of the South Los Angeles Sports Activity Center in Council District Eight.

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

1. APPROVE the reallocation of Proposition 12 Roberti-Z’Berg Harris, Southern Region, funds in the amount of $1,000,000 as set forth below:

   From:   Van Ness Recreation Center-Improvements to athletic fields, swimming pools, children’s play area, and irrigation

   Funding amount:   $1,000,000

   To:   South Central Sports Activity Center-Development of sports activity center (also known as South Los Angeles Sports Activity Center)

   Funding amount:   $1,000,000

2. INSTRUCT the General Manager, Community Development Department, or designee, with the assistance of the Department of Recreation and Parks and the City Engineer, to expedite the submission of the grant applications for the projects identified in the above instruction to the California Department of Parks and Recreation.

ITEM NO. (17) - REFERRED TO ENERGY AND ENVIRONMENT COMMITTEE

Roll Call #7 - Motion (Hahn - LaBonge) Adopted to Refer, Unanimous Vote (12); Absent: Huizar, Padilla and Perry (3)

06-1235   MOTION (HAHN - PERRY) relative to providing Council within 30 days a list of projects to clean up polluted water that flows into our rivers, lakes and beaches.

Recommendation for Council action:
DIRECT the Chief Legislative Analyst with the assistance of the Bureau of Sanitation to provide within 30 days a list of recommended projects for Council approval.

**Items for Which Public Hearing Have Not Been Held - Items 18-21**
(10 Votes Required for Consideration)

Roll Call #4 - Motion (LaBonge - Rosendahl) Adopted, Ayes (11); Absent: Huizar, Padilla, Perry and Weiss (4)
(Item Nos. 18-21)

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

05-1077-S2
MOTION (LABONGE - GARCETTI) relative to funding the purchase of equipment for the Department of Aging by June 9, 2006 to prevent the City from losing State grant funds.

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

1. INSTRUCT the Controller to TRANSFER Older American Act, Title III E grant funds within Fund No. 100/02, as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From:</td>
<td>100/02</td>
<td>1010 Salaries General</td>
<td>$135,664</td>
</tr>
<tr>
<td>To:</td>
<td>100/02</td>
<td>7300 Furniture, Office, &amp; Tech.</td>
<td>$135,664</td>
</tr>
</tbody>
</table>

2. AUTHORIZE the General Manager, Department of Aging, or designee(s) to prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the City Controller to implement those instructions.

ITEM NO. (19) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1274
CD 5
FINAL MAP OF TRACT NO. 61795 for property lying along the westerly side of Highland Avenue and northerly of Melrose Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109758)
(Quimby Fee: $44,309.43)
(Less Dwelling Unit Construction Tax: $5,400)
Applicants: Martel Lofts, LLC
Warren Smith
ITEM NO. (20) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1276
CD 2  FINAL MAP OF TRACT NO. 61395 for property lying westerly of Kester Avenue and southerly of Weddington Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109760)  
Applicants: Kester Garden Associates  
Gentry Surveying Co.

ITEM NO. (21) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1275
CD 3  PARCEL MAP L.A. NO. AA-2002-6898-PMLA for property lying on the west side of Vanalden Avenue and southerly of Ventura Boulevard.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109759)  
(Quimby Fee: $1,514)  
Applicants: Samuel Eric Fraser  
Warren D. Smith

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 6, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #10 - Motion (Parks - Greuel) Findings on Need to Act - Adopted, Ayes (12);  
Absent: Huizar, Padilla and Perry (3)
Roll Call #11 - Motion (Parks - Greuel) Adopted, Ayes (12);  
Absent: Huizar, Padilla and Perry (3)

06-1288
RESOLUTION (PARKS - GREUEL) relative to declaring June 8, 2006 as “Dump The Pump Day”.

Recommendation for Council action:

DECLARE June 8, 2006 as “Dump The Pump Day” to encourage residents to leave their car at home and use public transit or join a carpool or vanpool.
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

06-1289
CD 10  MOTION (WESSION - ZINE) relative to declaring the Gramercy House 10 Year Anniversary on June 22, 2006 a Special Event (fees and costs absorbed by the City = $1,811).

06-1290
CD 8   MOTION (PARKS - GREUEL) relative to declaring the Smile Festival on June 10-11, 2006 a Special Event (fees and costs absorbed by the City = $500).

05-0794
CD 8   MOTION (PARKS - GREUEL) relative to declaring the Dance With My Father concert series on June 17-18 and June 23-25, 2006 a Special Event (fees and costs absorbed by the City = $1,500).

06-1301
CD 8   MOTION (PARKS - GREUEL) relative to declaring the Community Day on June 19, 2006 a Special Event (fees and costs absorbed by the City = $312).

02-1142
CD 15  MOTION (HAHN - LABONGE) relative to declaring the Harbor Adult School Graduation on June 21, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

06-1302
CD 15  MOTION (HAHN - LABONGE) relative to declaring the Second Annual Father’s Day 5K Run/Walk on June 18, 2006 a Special Event (fees and costs absorbed by the City = $7,548).

02-0639
CD 15  MOTION (HAHN - LABONGE) relative to declaring the San Pedro (BID) First Thursday from July 6, 2006 to July 5, 2007, every first Thursday of the month a Special Event (fees and costs absorbed by the City = $7,548).

04-1357
CD 15  MOTION (HAHN - LABONGE) relative to declaring the Mary Star of the Sea Church Fiesta on July 14-16, 2006 a Special Event (fees and costs absorbed by the City = $2,226).

03-0903
CD 3   MOTION (ZINE - WESSON) relative to declaring the Llano Drive Block Party on June 24, 2006 a Special Event (fees and costs absorbed by the City = $2,631).

06-1214
CD 14  MOTION (GARCETTI for HUIZAR - ROSENDAHL) relative to declaring the American Institute of Architects - Los Angeles/Annual Design Awards on June 8, 2006 a Special Event (Event sponsor shall reimburse the City for all fees and costs associated with this event).
04-1044 CD 11  MOTION (ROSENDAHL - CARDENAS) relative to declaring the 16th Annual Kids' Nature Festival on June 3, 2006 a Special Event (fees and costs absorbed by the City = $2,091).

06-1299 CD 9  MOTION (GARCETTI for PERRY - WESSON) relative to declaring the Gems of Downtown Los Angeles Tour on June 16, 2006 a Special Event (fees and costs absorbed by the City = $1,266).

06-1298 CD 9  MOTION (PARKS for PERRY - GREUEL) relative to declaring the Deaf Asia Festival on June 17, 2006 a Special Event (fees and costs absorbed by the City = $500).

04-0702 CD 11  MOTION (ROSENDAHL - PARKS) relative to declaring the Venice Japanese American Community Festival on June 18-19, 2006 a Special Event (fees and costs absorbed by the City = $4,371).

06-1296 CD 5  MOTION (WEISS - ZINE) relative to declaring the Glendon Avenue Block Party on July 15, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

05-1167 CD 5  MOTION (WEISS - ZINE) relative to declaring the Prosser Avenue Block Party on August 5, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

02-1166 CD 5  MOTION (WEISS - REYES) relative to declaring the Woodruff Avenue Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

02-1287 CD 5  MOTION (WEISS - ZINE) relative to declaring the Camden Avenue Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

04-1445 CD 5  MOTION (WEISS - REYES) relative to declaring the Curson Avenue Block Party on August 26, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

06-1300 CD 11  MOTION (ROSENDAHL - CARDENAS) relative to the transfer of funds for use of a mobile stage for the Canyon Elementary School Family Festival on June 11, 2006.

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

06-0002-S102  RESOLUTION (PARKS - WESSON) relative to the City’s position on SB 1384 (Kuehl) which would clarify the roles and responsibility for the design and construction of the Metro Expo Light Rail Line.
COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Smith was excused from the Council session of Tuesday, June 20, 2006, and upon his request, and without objections, Councilmember Smith was excused to leave at 12:00 p.m. from the Council session of Friday, June 9, 2006.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Urban Education Partnership and Staples Center Foundation
2nd Annual Honor Roll Reception
       (Garcetti for Perry - Parks)
UMMA Community Clinic
       (Parks for Perry - Greuel)

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

06-0776 - Rex E. Layton
       (Garcetti - LaBonge - All Councilmembers)
Woodrow William Dorn
       (Parks)
Josephine Salgado
       (LaBonge)
In Honor of Anniversary of
Robert F. Kennedy Murder
       (LaBonge - Rosendahl)
Commemorate 25 Years of AIDS
       (Rosendahl)
Augustine Contreras
       (Rosendahl)
Deputy Chief Donald F. Anthony
       (Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk                  PRESIDENT OF THE CITY COUNCIL

TUESDAY 06-06-06