

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, May 31, 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: Hahn, Huizar, LaBonge, Padilla, Parks, Rosendahl, Weiss, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Greuel, Perry, Reyes and Smith (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MAY 26, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

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## Mayor's Veto Message - Item 1

ITEM NO. (1) - NO ACTION TAKEN

06-0600

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

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

## Items Noticed for Public Hearing - Items 2-10

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

Roll Call #1 - Motion (Parks - Hahn) Adopted, Ayes (11); Absent: Cardenas, Perry, Reyes and Smith (4)

06-0395

CD 15 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 209 West 118th Street.  
(Lien: \$2,062.82)

ITEM NO. (3) - RECEIVED AND FILED INASMUCH THE LIEN HAS BEEN PAID

Roll Call #2 - Motion (Parks - LaBonge) Adopted to Receive and File, Ayes (11);  
Absent: Cardenas, Perry, Reyes and Smith (4)

06-0580

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 1829 West Adams Boulevard. (Lien: \$13,562.54)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

Roll Call #1 - Motion (Parks - Hahn) Adopted, Ayes (11); Absent: Cardenas, Perry, Reyes and Smith (4)

06-0678

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement of the building(s) and the cleaning and fencing of the lot at 456 West 52nd Street. (Lien: \$10,302.58)

ITEM NO. (5) - RECEIVED AND FILED - CHANGE IN OWNERSHIP

Roll Call #2 - Motion (Parks - LaBonge) Adopted to Receive and File, Ayes (11);  
Absent: Cardenas, Perry, Reyes and Smith (4)

06-0679

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 746 East 77th Street. (Lien: \$6,263.28)

Roll Call #1 - Motion (Parks - Hahn) Adopted, Ayes (11); Absent: Cardenas, Perry, Reyes and Smith (4)  
(Item Nos. 6-7)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

06-0680

CD 10 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement of the building(s) and the cleaning and fencing of the lot at 8901 West David Avenue. (Lien: \$15,184.79)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO PROTEST - LIEN CONFIRMED

06-0681

CD 15 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement of the building(s) and the cleaning and fencing of the lot at 9427 South Maie Avenue.  
(Lien: \$26,319.14)

Roll Call #3 - Motion (LaBonge - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Perry, Reyes and Smith (4)  
(Item Nos. 8-10)

ITEM NO. (8) - PUBLIC HEARING CLOSED - NO PROTEST - CITY ENGINEER INSTRUCTED TO PROCEED

05-1419

CD 4 HEARING PROTESTS relative to the vacation of the alley northeasterly of Hollywood Boulevard between Lyman Place and Hillhurst Avenue. VAC-E1400955

ITEM NO. (9) - PUBLIC HEARING CLOSED - NO PROTEST - CITY ENGINEER INSTRUCTED TO PROCEED

05-2169

CD 4 HEARING PROTESTS relative to the vacation of the alley westerly of Cahuenga Boulevard from Oxnard Street to its southerly terminus. VAC-E1400964

(Communication from Chair, Public Works Committee adopted on May 3, 2006)

ITEM NO. (10) - PUBLIC HEARING CLOSED - NO PROTEST - CITY ENGINEER INSTRUCTED TO PROCEED

05-2171

CD 4 HEARING PROTESTS relative to the vacation of West Drive (portion of) from Marmont Avenue to approximately 160 feet westerly thereof. VAC-E1400963

(Communication from Chair, Public Works Committee adopted on May 3, 2006)

Items for Which Public Hearings Have Been Held - Items 11-28

ITEM NO. (11) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (LaBonge - Huizar) Adopted, Ayes (11); Absent: Cardenas, Perry, Reyes and Smith (4)

06-0999

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Richard Montoya to the Cultural Affairs Commission.

Recommendations for Council action:

1. RESOLVE that the Mayor's appointment of Mr. Richard Montoya to the Cultural Affairs Commission for the term ending June 30, 2008, to fill the vacancy created by Mr. Dennis R. Martinez, is APPROVED and CONFIRMED. Mr. Montoya resides in Council District One. (Current Board gender composition: M = 4; F = 3)
2. NOTE and FILE the communication from the Mayor dated April 24, 2006, inasmuch as this communication was superseded by the communication from the Mayor dated May 11, 2006 and no Council action is necessary.

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JUNE 26, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 23, 2006)

Roll Call #9 - Motion (Wesson - Greuel) Adopted, Ayes (12); Absent: Cardenas, Perry and Reyes (3)  
(Item Nos. 12-13)

ITEM NO. (12) - ADOPTED - FORTHWITH

06-0916

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Mr. Ref Rodriguez to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Ref Rodriguez to the Rent Adjustment Commission for the new term ending May 20, 2010, is APPROVED and CONFIRMED. Mr. Rodriguez resides in Council District 14. (Current Commission gender composition: M=3; F=4)

Ethics Commission Review: Pending

Background Investigation: Pending

TIME LIMIT FILE - JUNE 8, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 7, 2006)

ITEM NO. (13) - ADOPTED - FORTHWITH

06-0917

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Mr. Jeffrey J. Daar to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Jeffrey J. Daar to the Rent Adjustment Commission for the new term ending May 20, 2010, is APPROVED and CONFIRMED. Mr. Daar resides in Council District 12. (Current Commission gender composition: M=3; F=4)

Ethics Commission Review: Complete

Background Investigation: Pending

TIME LIMIT FILE - JUNE 8, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 7, 2006)

Roll Call #8 - Motion (Wesson - Huizar) Adopted, Ayes (12); Absent: Cardenas, Perry and Reyes (3)  
(Item Nos. 14-16)

ITEM NO. (14) - ADOPTED

06-0153

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to provide a mechanism for waiving fees for indigent persons who appeal a General Manager's hearing decision issued pursuant to the Rent Escrow Account Program (REAP).

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 162.06 and 162.07 of Article 2 of Chapter XVI of the LAMC to provide a mechanism for waiving fees for indigent persons who appeal a General Manager's hearing decision issued pursuant to REAP.

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.

ITEM NO. (15) - ADOPTED

06-0676

CD 12 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal for the property at 18650 Devonshire Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0676 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-3410 MND] filed on July 1, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the NVAPC, effecting the zone change from A1-1 to (T)(Q)RS-1, incident to a subdivision, and building line removal of 35-foot building line on both sides of Devonshire Street from approximately westerly of Arleta Avenue and from Topanga Canyon Boulevard to Andora Avenue, established by Ordinance No. 99,254 for the proposed development to a maximum of 29 lots for property at 18650 Devonshire Street, subject to Conditions of Approval.

Applicant: Greystones Homes, Inc.

APCNV 2004-5240 ZC ZAA BL

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
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 Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - JUNE 22, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 21, 2006)

ITEM NO. (16) - ADOPTED

06-0724

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 9245 Burnet Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0724 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-4456 MND] filed on August 27, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from RA-1 to (T)(Q)RD3-1, incident to a subdivision, for a maximum seven unit detached residential condominium development on a 0.47 net acre lot located at 9245 Burnet Avenue, subject to Conditions of Approval. (NVAPC also approved various Zoning Administrator's Determinations for this project.)

Applicant: Heritage Development Partners, LLC  
Robert Hetzer, Owner

APCNV 2004-4575 ZC ZAA-F

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
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 Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - JULY 5, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 5, 2006)

ITEM NO. (17) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #10 - Motion (Greuel - Huizar) to Adopt as Amended, Ayes (12);  
Absent: Cardenas, Perry and Reyes (3)

05-2220

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Subsection (b)2F of Los Angeles Municipal Code (LAMC) Section 80.73(b) to provide for the parking of catering trucks on City streets.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (b)2F of LAMC Section 80.73(b) to provide for the parking of catering trucks on City streets.

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.

ADOPTED

MOTION (ZINE - HAHN)

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance that contains a tiered rate level for the various parking violations of catering trucks on City streets.

ADOPTED

MOTION (LABONGE - HAHN)

Recommendation for Council action:

REQUEST the City Attorney to include language pertaining to catering trucks or trailers in any future ordinance or ordinances in connection with parking of catering trucks on City streets.



Roll Call #4 - Motion (Greuel - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Perry, Reyes and Smith (4)  
(Item Nos. 18-27)

ITEM NO. (18)- ADOPTED - FORTHWITH

03-0078

CD 3 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the 2006 Fiscal Year Annual Planning Report for the Tarzana Safari Walk Property-based Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the 2006 Fiscal Year Annual Planning Report for the Tarzana Safari Walk BID (attached to the Council file) complies with the requirements of State law.
2. ADOPT the 2006 Fiscal Year Annual Planning Report for the Tarzana Safari Walk BID, pursuant to State law.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund.

ITEM NO. (19) - ADOPTED - FORTHWITH

05-1586

CDs 1 & 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to making funding available for an East Regional Office for the Los Angeles Housing Department (LAHD).

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

1. AUTHORIZE the Controller to:

a. Transfer funds as follows:

	<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	440	43	Y143	LAHD	\$ 5,400
	41M	43	Y143	LAHD	<u>12,600</u>
				Total	\$ 18,000

	<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	440	43	Y140	General Services	\$ 5,400
	41M	43	Y140	General Services	<u>12,600</u>
				Total	\$ 18,000

b. Decrease funds within LAHD Fund No.100, Department 43 as follows:

<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100	43	1010	Salaries, General	\$ 18,000

c. Increase appropriations to the Department of General Services, Fund No.100, Department 40 as follows:

<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100	40	3160	Management, Materials, and Supplies	\$ 18,000

d. Transfer appropriations within LAHD as follows:

	<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
FROM:	100	43	1010	Salaries, General	\$ 415,913
	<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TO:	100	43	3040	Contractual Services	\$ 46,113
	100	43	6010	Office and Admin.	68,400
	100	43	6030	Leases	296,400
	100	43	7300	Equipment	<u>5,000</u>
				Total	\$ 415,913

e. Expend funds on an as-needed basis upon proper demand from the General Manager, LAHD, or designee.

2. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions for any necessary technical adjustment related to this transmittal, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the establishment of the East Regional Office is provided from salary savings in the Rent Stabilization and Systematic Code Enforcement Program Trust Funds.

ITEM NO. (20) - ADOPTED

05-0917-S1

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract with the Los Angeles Conservancy to prepare and implement the Pico Union Historic Preservation Educational Training and Community Outreach Program.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a one-year contract, effective upon contract execution, with the Los Angeles Conservancy in the amount of \$55,900, to prepare and implement the Pico Union Historic Preservation Educational Training and Community Outreach Program, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration, as to compliance with CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The CRA is only bound by City debt management policies; City financial policies do not apply to the CRA. Approval of the professional services contract will enable the CRA to develop an educational training and community outreach program.

ITEM NO. (21) - ADOPTED

06-0601

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an agreement with Community Partners for a study on the facility and funding needs of the non-profit sector.

Recommendation for Council action:

NOTE and FILE the Community Development Department (CDD) report to the Mayor dated February 23, 2006 relative to an agreement with Community Partners in the amount of \$24,950 and for a 12-month period for a study on the facility and funding needs of the non-profit sector.

Fiscal Impact Statement: The CDD reports that this action does not impact the General Fund. The proposed contract services will be funded entirely through the CDD, Industrial Development Authority Fund.

ITEM NO. (22) - ADOPTED

06-0660

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an agreement with National Urban Fellows, Inc. to develop a citywide economic development strategy.

Recommendations for Council action, as initiated by Motion (Wesson - Rosendahl), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, CDD, or a designee, to negotiate and execute an agreement with National Urban Fellows, Inc. in an amount not to exceed \$60,000, for the period of September 1, 2005 through May 30, 2006, for the purpose of developing a Citywide economic development strategy, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE the Controller to transfer appropriations within Fund No. 100/22 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	1010	Salaries	\$60,000
To:	3040	Contractual Services	\$60,000

3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller's instructions and/or make technical adjustments that may be required and are consistent with this action, and to amend, as necessary, the appropriate Consolidated Plan to reflect this action; and, AUTHORIZE the Controller to implement these instructions, subject to the approval of the City Administrative Officer (CAO).
4. FIND that the services to be performed by the National Urban Fellows, Inc. are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous, and that the work can be performed more economically or feasibly by independent contractors than by City employees.
5. DIRECT the General Manager, CDD, to use General Funds from L.A. Bridges Fiscal Year 2005-06 salary savings within Fund 100, and that the executed agreement will be in accordance with the General Funds pro forma (attached to the Council file).

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

ITEM NO. (23) - ADOPTED

06-1091

CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the exchange of Community Development Block Grant (CDBG) funds originally allocated to the People in Progress Kitchen Project for Urban Development Action Grant (UDAG) funds previously allocated to the East Los Angeles Boyle Heights Youth Opportunity Center.

Recommendations for Council action, as initiated by Motion (Cardenas - Padilla), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the exchange, on a dollar for dollar basis, of \$50,000 in UDAG capital project funding budgeted for the East Los Angeles Boyle Heights Youth Opportunities Center with CDBG funds and approve the use of the UDAG funds for the People in Progress Kitchen Renovation Project and the use of the CDBG funds for the East Los Angeles Boyle Heights Youth Opportunity Center.
2. AUTHORIZE the Controller to:
  - a. Decrease appropriations in Account V728 People in Progress in the amount of \$50,000 within the Community Development Trust Fund No. 424.

- b. Decrease appropriations in Account V802 Capital Improvement - Boyle Heights in the amount of \$50,000 within the UDAG Miscellaneous Revenue Fund No. 356.
  - c. Increase appropriations in Account W802 in the amount of \$50,000 Boyle Heights Swap within the Community Development Trust Fund No. 424.
  - d. Establish new Account Y615 People in Progress and appropriate \$50,000 within the UDAG Miscellaneous Revenue Fund No. 356.
  - e. Expend fund upon proper demand of the General Manager, Community Development Department (CDD).
3. AUTHORIZE the CDD to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.
  4. AUTHORIZE the exchange of the funding source for Contract No. 106584 Royal Construction up to an amount not to exceed \$50,000 from UDAG Miscellaneous Revenue to CDBG.
  5. AUTHORIZE the exchange of the funding source for City Agreement No. 107844 People in Progress Kitchen Renovation Project up to an amount not to exceed \$50,000 from CDBG to UDAG Miscellaneous Revenue.
  6. AUTHORIZE the General Manager, CDD, to amend the appropriate Housing and Community Development Consolidated Plan(s), as appropriate.

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

ITEM NO. (24) - ADOPTED

06-1124

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to changing the scope of previously-approved Urban Development Action Grant (UDAG) funds in the amount of \$50,000 for the Community Financial Resource Center (CFRC).

Recommendations for Council action, as initiated by Motion (Perry - Wesson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the change of scope for previously approved UDAG funds (\$50,000) for CFRC from acquisition to renovations for the building located at 4060 South Figueroa Street.

2. AUTHORIZE the General Manager, Community Development Department (CDD), to negotiate and execute an agreement with the CFRC for \$50,000 in UDAG funds to renovate the building at 4060 South Figueroa Street, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to expend funds in an amount not to exceed, \$50,000 within Fund No. 356 UDAG Miscellaneous Revenue Account Y316 CFRC upon proper demand of the General Manager.
4. AUTHORIZE the CDD to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer(CAO); and, AUTHORIZE the Controller to implement the instructions.

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

ITEM NO. (25) - ADOPTED

04-0991-S1

CD 5 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Melrose-Crescent Heights Interim Control Ordinance (ICO) for the property at 800 North Harper Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Melrose-Crescent Heights ICO (Ordinance No. 176073) as noted and as described in the application attached to Council file No. 04-0991-S1, for the proposed construction of a new two story duplex with attached units and garages (maximum height of 27 feet, 10 inches) totaling 6,925 square feet for property at 800 North Harper Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Mindy Allison Wechsler, Marcus Acevedo, Amit Apel Design, Inc.,  
Representative

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

ITEM NO. (26) - ADOPTED

04-1847-S20

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Hancock Park Interim Control Ordinance (ICO) for the property at 111 North Las Palmas Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 176228) as noted and as described in the application attached to Council file No. 04-1847-S20, for the proposed new detached 660 square foot two car garage, with half-bath for pool (currently in plan check), approximately 15 feet in height for the property at 111 North Las Palmas Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Mitch Kamin and Susan Yenco

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

ITEM NO. (27) - ADOPTED - FORTHWITH

04-2010-S2

CD 8 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's South Los Angeles Interim Control Ordinance (ICO) for the property at 5805 Crenshaw Boulevard.

Recommendations for Council action:

1. GRANT hardship exemption from the City's South Los Angeles Interim Control Ordinance (No. 176589), as noted and as described in the application attached to Council file No. 04-2010-S2, for the proposed gas station and food mart with 1,100 square feet of market space and 800 square feet of Quiznos for the property at 5805 Crenshaw Boulevard.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Mohammad I. Kaskas

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

ITEM NO. (28) - CONTINUED TO JUNE 7, 2006

Roll Call #5 - Motion (Weiss - Garcetti) Adopted to Continue, Unanimous Vote (11);  
Absent: Cardenas, Perry, Reyes and Smith (4)

05-2571

CD 13 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Purviance Residence at 944-44 1/2 North Maltman, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the Purviance Residence at 944-44 1/2 North Maltman, in the list of Historic-Cultural Monuments.

Applicant: Charles Fisher

CHC 2005-5376 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 Silver Lake Neighborhood Council supports preserving the Purviance House at 944-44 1/2 Maltman as a Historic Cultural Monument.

TIME LIMIT FILE - JULY 17, 2006

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

## Items for Which Public Hearings Have Not Been Held - Items 29-46

(10 Votes Required for Consideration)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #11 - Motion (Weiss - LaBonge) Adopted, Ayes (12); Absent: Cardenas, Perry and Reyes (3)

06-0920

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Diego de la Garza to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Diego de la Garza to the Police Permit Review Panel for the term ending June 30, 2009, to fill the vacancy created by the removal of Mr. Michael R. Sohigian, is APPROVED and CONFIRMED. Mr. de la Garza resides in Council District Four. (Current Commission gender composition: M=6; F=1)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - JUNE 8, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 7, 2006)

(Public Safety Committee waived consideration of the above matter)



ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #13 - Motion (Zine - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Perry, Reyes, Smith and President Garcetti (5)

06-0023

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to relocation expenses for General Manager, Department of Animal Services.

Recommendation for Council action:

APPROVE the relocation expenses for General Manager, Department of Animal Services, as recommended by the Mayor and approved by the EERC at its meeting of May 23, 2006.

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

Roll Call #6 - Motion (Zine - Wesson) Adopted, Ayes (11); Absent: Cardenas, Perry, Reyes and Smith (4)  
(Item Nos. 31-43)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

04-0046-S13

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to exempting one Senior Project Coordinator grant-funded position from Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that the grant-funded Senior Project Coordinator, Class Code 1538, position in the CDD, which was previously approved by Council on August 10, 2005, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4).

This position is required to maintain the current service level at the Vera Davis McClendon Youth and Family Center and funded with Community Development Block Grant funds, allocated to the Youth and Family Centers program. Initially, this position was part of a group of grant-funded positions that were allocated and exempted by the Board of Civil Service Commissioners in September 2005. However, due to an administrative oversight, this position was never allocated or exempted. (On April 27, 2006, the Board of Civil Service Commissioners approved the allocation of the position for a term not to exceed two years.)

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

(Personnel Committee waived consideration of the above matter)

ITEM NO. (32) - ADOPTED

06-1183

CD 11 CONSIDERATION OF MOTION (ROSENDAHL - CARDENAS) relative to the issuance of a permit to allow street trenching on Sunset Boulevard between Amalfi Drive and Evans Road.

Recommendations for Council Action, pursuant to Motion (Rosendahl - Cardenas):

1. AUTHORIZE the Bureau of Engineering (BOE) to issue a permit to allow street trenching in conjunction with the installation of a sewer line on Sunset Boulevard between Amalfi Drive and Evans Road (a private street) without the requirement of resurfacing the entire block from curb to curb, as would otherwise be required under Section 62.06D of the Los Angeles Municipal Code.
2. REQUIRE the applicant to repair and resurface the cut area in accordance with BOE requirements.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED

06-1209

CD 1 MOTION (REYES - SMITH) relative to declaring the Annual Filipino American Santa Cruzan on May 27, 2006 a Special Event (fees and costs absorbed by the City = \$750).

Recommendation for Council action:

DECLARE the Annual Filipino American Santa Cruzan, sponsored by the Filipino American Community of St. Ignatius on May 27, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (34) - ADOPTED

05-0852

CD 1 MOTION (REYES - SMITH) relative to declaring the Lincoln Heights Sidewalk Sale on June 2-4, 2006 a Special Event (fees and costs absorbed by the City = \$6,800).

Recommendation for Council action:

DECLARE the Lincoln Heights Sidewalk Sale, sponsored by Council District One on June 2-4, 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. (35) - ADOPTED

03-1082

CD 1 MOTION (REYES - PERRY) relative to declaring the Norwood School Health and Peace Family Festival on June 30, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the Norwood School Health and Peace Family Festival, sponsored by the Norwood Elementary School on June 30, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (36) - ADOPTED

05-1158

CD 1 MOTION (REYES - PERRY) relative to declaring the Highland Park Car Show on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$2,250).

Recommendation for Council action:

DECLARE the Highland Park Car Show, sponsored by the Good Times Car Club on June 25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (37) - ADOPTED

06-1207

CD 9 MOTION (PERRY - PARKS) relative to declaring the "10 Year Birthday Festival" on July 9, 2006 a Special Event (fees and costs absorbed by the City = \$2,122).

Recommendation for Council action:

DECLARE the "10 Year Birthday Festival," sponsored by the Five a Day and UMMA Community Clinic on July 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 AND application requirements.

ITEM NO. (38) - ADOPTED

05-0950

CD 3 MOTION (ZINE - GREUEL) relative to declaring the Warner Center TMO Ridefest 2006 on June 14, 2006 a Special Event (fees and costs absorbed by the City = \$1,760).

Recommendation for Council action:

DECLARE the Warner Center TMO Ridefest 2006, sponsored by Council District Three, City of Los Angeles Department of Transportation, Northrop-Grumman and Warner Center TMO 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 AND application requirements.

ITEM NO. (39) - ADOPTED

05-1269

CD 8 MOTION (PARKS - PERRY) relative to declaring the Second Annual Taking it to the Streets Community Rally on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the Second Annual Taking it to the Streets Community Rally, sponsored by the Avalon Christian Coalition on June 25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (40) - ADOPTED

06-1206

CD 3 MOTION (ZINE - WEISS) relative to declaring the Neighborhood Pet Fair 2006, on June 10, 2006 a Special Event (fees and costs absorbed by the City = \$774).

Recommendation for Council action:

DECLARE the Neighborhood Pet Fair 2006, sponsored by Council District Three, the Animal Services Department and the Department of Recreation and Parks on June 10, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance. This action does not include the waiver of 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. (41) - ADOPTED

06-1208

CD 9 MOTION (PERRY - PARKS) relative to declaring the "X Games 12" on August 3-4, 2006, a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the "X Games 12", sponsored by ESPN Productions on August 3-4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (42) - ADOPTED

03-1315

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the Accessible City Expo on October 5, 2006.

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

1. FIND that the Accessible City Expo event, sponsored by the Department on Disability, serves a public purpose in that it will provide approximately 2,500 attendees centralized access to information and technical expertise that will enable people with, or without disabilities, to achieve self-sufficiency through a variety of options.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$8,000 in room rental fees for this event.

ITEM NO. (43) - ADOPTED

06-1204

MOTION (GARCETTI - WESSON) relative to a request for an exemption from the Convention Center fee waiver policy for the "U.S. - Asia Business Forum" on August 20-23, 2006.

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

1. FIND that the "U.S. - Asia Business Forum" event, sponsored by the Indo-American Council of Southern California, serves a public purpose in that it will provide the Los Angeles community with the understanding of the Indian culture and serve as a cultural exchange.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$9,000 in room rental fees for this event.

ITEM NO. (44) - ADOPTED

Roll Call #14 - Motion (LaBonge - Padilla) Adopted, Ayes (10); Absent: Cardenas, Perry, Reyes, Smith and President Garcetti (5)

99-1803-S10

MOTION (LABONGE - HAHN) relative to reactivating motion previously deemed terminated by Council action of September 13, 2005.

Recommendations for Council action:

1. REACTIVATE previous Motion (LaBonge - Hahn) relative to amending the Police Department Recruitment Bonus Program to allow registered non-profits with 501(c)3 status to participate in it, and related reports, as further detailed in the file (Council file No. 99-1803-S10) which was deemed terminated (received and filed) pursuant to Council action of September 13, 2005.
2. REFER this matter to the Public Safety, Personnel and Budget and Finance Committees for additional consideration.

ITEM NO. (45) - REFERRED TO RULES AND ELECTIONS COMMITTEE

Roll Call #12 - Motion (Parks - LaBonge) Adopted to Refer, Unanimous Vote (11);  
Absent: Cardenas, Perry, Reyes and Smith (4)

06-1205

MOTION (PARKS - PERRY - ET AL.) relative to terminating the practice of racist and abusive language during City Council public comment periods.

Recommendation for Council action:

DIRECT the City Attorney and LACityView Channel 35 to report with recommendations to immediately terminate the practice of racist and abusive language during City Council public comment periods.

ITEM NO. (46) - ADOPTED

Roll Call #6 - Motion (Zine - Wesson) Adopted, Ayes (11); Absent: Cardenas, Perry, Reyes and Smith (4)

06-1221

CD 8

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

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION which sets forth the following:
  - a. Approve the filing of an application with the Los Angeles County Regional Park and Open Space District for Second Supervisorial District Excess Funds.
  - b. Certify that the applicant understands the assurances and certification in the application form.

- c. Certify that the applicant has or will have sufficient funds to operate and maintain the project.
  - d. Appoint the Executive Director, North East Trees, in consultation with the Board of Public Works, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.
2. INSTRUCT the Department of Public Works to issue a permit to North East Trees allowing the proposed improvements to be made, subject to North East Trees fulfilling all City requirements.

## Closed Sessions - Items 47-48

ITEM NO. (47) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #15 - Motion (LaBonge - Parks) Adopted in Open Session, Ayes (10);  
Absent: Cardenas, Perry, Reyes, Smith and President Garcetti (5)

06-0911

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement of the case entitled Topanga Press, Inc., v. City of Los Angeles, United States District Court Case No. CV 88-7838.

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

ADOPTED

MOTION (LABONGE - PARKS) relative to settlement in the case entitled Topanga Press, Inc., v. City of Los Angeles, United States District Court Case No. CV 88-7838.

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

1. AUTHORIZE the City Attorney to expend \$134,000 in settlement of the case entitled Topanga Press, Inc., v. City of Los Angeles, United States District Court Case No. CV 88-7838, from the Liability Claims Account No. 9770, Fund 100, Department 59.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the law firm of Weston, Garrou, DeWitt and Walters Client Trust Account.

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

ITEM NO. (48) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #16 - Motion (LaBonge - Parks) Adopted in Open Session, Ayes (10);  
Absent: Cardenas, Perry, Reyes, Smith and President Garcetti (5)

06-1097

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Jennifer Webb v. City of Los Angeles, et al., Los Angeles Superior Court Case Nos. BS 084749 and BC 325159. (This case arises out of a Petition for a Writ of Mandate challenging the imposition of discipline after a Board of Rights hearing and related civil litigation.)

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

ADOPTED

MOTION (LABONGE - PARKS) relative to settlement in the case entitled Jennifer Webb v. City of Los Angeles, et al., Los Angeles Superior Court Case Nos. BS 084749 and BC 325159.

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

1. AUTHORIZE the City Attorney to expend \$85,000 in settlement of the cases entitled Jennifer Webb v. City of Los Angeles, et al., Los Angeles Superior Court Case Nos. BS 084749 and BC 325159, from the Liability Claims Account No. 9760, Fund 100, Department 59.
2. AUTHORIZE the City Attorney to draw demands thereon and payable as follows:
  - a. \$55,000 payable to Rochelle Evans Jackson
  - b. \$30,000 payable to Jennifer Webb
3. APPROVE the following settlement terms and conditions:
  - a. As in her writ petition, case BS 084749, Plaintiff agrees to accept a 22-day suspension, and waive any attorney fees associated with that litigation.
  - b. The Superior Court has ordered back pay for the period of time beginning when Plaintiff was terminated until she was reinstated by order of the Court. That amount is \$205,820.08. By agreeing to a 22-day suspension, Plaintiff agrees to reduce her back pay by \$21,592.00. Under the settlement agreement Plaintiff would receive back pay in the amount of \$184,228.08.
  - c. Plaintiff will be reinstated as a Police Officer II with the right to an Administrative Appeal for her downgrade from a P III to a P II.



- d. The Los Angeles Police Department (LAPD) will select three administrative/non-field assignments for Plaintiff to perform upon her return to the LAPD. From this list of three assignments, Plaintiff will select one. This will not be a permanent assignment.
- e. It is likely Plaintiff will be referred to the LAPD's Risk Management Executive Committee for further evaluation which may include a long-term duty restriction and recommendations as to field or other non-field assignments.
- f. The LAPD will confirm in writing, within thirty days following approval by the City Council, the choice of three administrative/non-field assignments made available to Plaintiff. Plaintiff shall have seven calendar days from the date she is served with notice to confirm, in writing, her choice of assignment. The LAPD's written confirmation will also contain a start date for Plaintiff's new assignment. Plaintiff's start date will take place after the expiration of her seven day selection period.
- g. In accordance with the Court's write decision, Plaintiff will be reinstated and will receive back pay, vacation and sick time benefits for the period beginning with the effective date of her termination through the date of her reinstatement to the LAPD payroll, less all normal payroll deductions and/or withholdings, including but not limited to, appropriate state and federal tax contributions. The amount equivalent to Plaintiff's 22-day suspension will also be deducted from the amount of back pay to be received by Plaintiff.
- h. Separate and apart from back pay, the City will pay the following sums: \$30,000 to Plaintiff and \$55,000 to Plaintiff's attorney.
- i. Plaintiff will receive service credit for the period beginning with the effective date of her termination through the date of her reinstatement to the LAPD payroll and her retirement will be funded for that period as well. This will be accomplished through the standard practice of placing 8 percent of the back pay to be received by Plaintiff and a matching amount of money contributed by the City into Plaintiff's retirement.
- j. Plaintiff will dismiss the civil case, Jennifer Webb v. City of Los Angeles, et al., BC 325159, with prejudice. Plaintiff will also waive her right to appeal the imposition of a 22-day penalty in the matter of Jennifer Webb v. City of Los Angeles, et al., BS 084749. Except for costs already paid in case BS 084749, this settlement shall include all attorney fees and costs for both cases.

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

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

03-0565

MOTION (WEISS - ZINE) relative to declaring the "It's a SORO World" on June 4, 2006 a Special Event (fees and costs absorbed by the City = \$3,000).

03-1496

MOTION (PARKS for PERRY - GARCETTI) relative to declaring the 48th Annual Obon Carnival on July 8-9, 2006 a Special Event (fees and costs absorbed by the City = \$5,741).

06-1262

MOTION (GREUEL - GARCETTI) relative to declaring the Colfax Elementary School "World Fair" on June 3, 2006 a Special Event (fees and costs absorbed by the City = \$2,752).

06-1263

MOTION (GREUEL - GARCETTI) relative to declaring the Temple Beth Hillel 5K Run, Walk, & Roll on June 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,450).

05-2340

MOTION (PARKS for PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the 10th Annual New Beginnings Conference on October 5, 2006.

06-1264

MOTION (WESSON - HUIZAR) relative to authorizing the use of the City Hall Tom Bradley Room for a reception by Council District 10 on June 23, 2006.

06-1261

MOTION (HUIZAR - ROSENDAHL) relative to providing funds for Phase I of the Ascot Hills Park Project.

05-2258

MOTION (GARCETTI - ROSENDAHL) relative to establishing a term for the Ad Hoc Committee on Homelessness.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:00 p.m. from Council session of Friday, July 7, 2006 due to personal business.

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Friday, July 14, 2006 due to City business.

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

Ayes, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Rosendahl, Wesson and Zine (9);  
Absent: Cardenas, Perry, Reyes, Smith, Weiss and President Garcetti (6).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL