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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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

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 2-3

Roll Call #1 - Motion (Greuel - LaBonge) Adopted to Continue for Ballot Tabulation Results, Ayes (10); Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5) (Item Nos. 2-3)

ITEM NO. (2) - PUBLIC HEARING HELD - NO PROTESTS - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JUNE 23, 2006

04-2007 CD 2
HEARING PROTESTS against the proposed improvement and maintenance of the BROMONT AVENUE AND SHELDON STREET (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bromont Avenue and Sheldon Street (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 31, 2006 - Continue hearing and present Ordinance on JUNE 23, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - NO PROTESTS - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JUNE 23, 2006

04-2506 CD 11
HEARING PROTESTS against the proposed improvement and maintenance of the TRAMONTO AND LOS LIONES DRIVES (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Tramonto and Los Liones Drives (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 31, 2006 - Continue hearing and present Ordinance on JUNE 23, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
Items for Which Public Hearings Have Been Held - Items 4-14

Roll Call #3 - Motion (Smith - Wesson) Adopted, Ayes (10); Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5) (Item Nos. 4-11)

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

05-1236

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Champion Broadband, LLC, Private Line Franchise application.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency’s (ITA) report, dated December 19, 2005, relative to Champion Broadband, LLC, Private Line Franchise application inasmuch as Champion chose to withdraw its private line franchise application and no action is required by the Council.

Fiscal Impact Statement: Not applicable.

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-2336

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to the proposed destruction of certain obsolete records from the Department of Building and Safety.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the City Clerk to destroy certain obsolete records from the Department of Building and Safety Investigation division (BAS/13 - 6 Boxes); Document Automated Filing/Word Processing (BAS/21 - 27 Boxes); Conservation Bureau/Office Administration (BAS/41 - 142 Boxes); Mechanical Bureau - Mechanical Engineering (BAS/64 - 20 Boxes); Mechanical Bureau - Permits (BAS/67 - 9 Boxes) for the period of January 1, 1988 - April 3, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of 204 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of $38.76 per month, or $465.12 per year.

[These records will be retained for a period of 60 days after the City Council’s action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via e-mail at todd.gaydowski@lacity.org to arrange for inspection of records.]
ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-2337

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to the proposed destruction of certain obsolete records from the Department of Building and Safety.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the City Clerk to destroy certain obsolete records from the Department of Building and Safety Conservation Bureau/Office Administration (BAS/41-78 Boxes); Document Automated Filing/Word Processing (BAS/21 - 4 Boxes) for the period of January 1, 2000 - February 24, 2004.

Fiscal Impact Statement: The City Clerk reports that the retention of 82 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of $15.58 per month, or $186.96 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via e-mail at todd.gaydowski@lacity.org to arrange for inspection of records.]

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

05-2402

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to the proposed destruction of certain obsolete records from the Department of Aging.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the City Clerk to destroy certain obsolete records from the Department of Aging (AGE/01 - 14 Boxes) for the period of 01/01/1994 - 12/31/1995.

Fiscal Impact Statement: The City Clerk reports that the retention of 14 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of $2.66 per month, or $31.92 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via e-mail at todd.gaydowski@lacity.org to arrange for inspection of records.]
ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-2434

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to the proposed destruction of certain obsolete records from the City Attorney's Office, Consumer Division.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the City Clerk to destroy certain obsolete records from the City Attorney’s Office, Consumer Division (ATY/12 - 139 Boxes) for the period of 1/01/1983 - 12/31/1991.

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

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via e-mail at todd.gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-2480

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to the proposed destruction of certain obsolete records from the Department of Animal Services.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the City Clerk to destroy certain obsolete records from the Department of Animal Services - Ann Street Veterinary Medical Services (DAR/21 16 Boxes 1985-1999); North Central Shelter (DAR/23 484 Boxes 1971-April 2000); and Administration-Accounting (DAR/01 8 Boxes 1992-1996) (508 Boxes) For the period of January 1, 1971 - April 30, 2000.

Fiscal Impact Statement: The City Clerk reports that the retention of 508 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of $96.52 per month, or $1158.24 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via e-mail at todd.gaydowski@lacity.org to arrange for inspection of records.]
ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-0567

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Board of Information Technology Commissioners' Work Plan.

Recommendation for Council action:

NOTE and FILE the Board of Information Technology Commissioners' Work Plan dated March 10, 2006, inasmuch as the work plan was submitted for informational purposes only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-0002-S40

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on SB 1583 (Keuhl) that would require that the beach bicycle path in the City of Los Angeles to be named the “Marvin Braude Bikeway.”

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

RESOLVE that the City include in its 2005-06 State Legislative Program SUPPORT for SB 1583 (Keuhl) that would require that the beach bicycle path in the City of Los Angeles to be named the “Marvin Braude Bikeway.”

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

ITEM NO. (12) - CONTINUED TO JUNE 9, 2006

Roll Call #2 - Motion (Greuel - Hahn) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5)

05-1996 CD 2

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to General Plan Amendment and to re-initiate a proposed General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan over the property at 14934 Burbank Boulevard.

Recommendations for Council action:

1. INSTRUCT the Director of Planning to re-initiate a General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan from Low Medium II density Residential to Medium density Residential over property at 14934 Burbank Boulevard upon receipt of updated application materials from the applicant, as determined appropriate by the City Planning Department.
2. RECEIVE and FILE the reports from the Mayor, Director of Planning, City Planning Commission and Resolution relative to a proposed General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan from Low Medium II density Residential to Medium density Residential over property at 14934 Burbank Boulevard - Periodic Plan Review - Window 140 - South Valley - Geographic Area No. 4, inasmuch as the project has been modified, and the time for Council to act on the General Plan Amendment has expired. (A concurrent Ordinance effecting a Zone Change from [Q]RD1.5-1 to (T)(Q)R3-1 for the same property was also requested, and will be reconsidered at a future date in Committee.)

Applicant: Sia Daghighian CPC 2004-6023-GPA-ZC

3. ADVISE the applicant that the request for the nine-unit residential project will require the filing of an area Adjustment per Los Angeles Municipal Code Section 12.28 procedures to permit a project density which exceeds the proposed (T)(Q) R3-1 Zone.

4. ADVISE the applicant that the request for the nine-unit residential project will require the filing of revised site plan/elevations, a modification of Tentative Tract No. 54405 and a reconsideration of the Mitigated Negative Declaration Case Nos. ENV 2003-5074-MND and ENV 2003-8188-MND.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

(Continued from Council meeting of March 31, 2006)

Roll Call #3 - Motion (Smith - Wesson) Adopted, Ayes (10); Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5)
(Item Nos. 13-14)

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION 05-0057

RULES AND ELECTIONS COMMITTEE REPORT relative to requesting the City Ethics Commission to prepare and distribute to the Department of Neighborhood Empowerment (DONE) and Neighborhood Councils information that explains rights and responsibilities related to City Elections.

Recommendation for Council action:

RECEIVE and FILE Motion (LaBonge - Greuel - Garcetti) relative to requesting the City Ethics Commission to prepare and distribute to the DONE and Neighborhood Councils information that explains rights and responsibilities related to City Elections.

Fiscal Impact Statement: Not applicable.
ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-2670

RULES AND ELECTIONS COMMITTEE REPORT relative to a policy recommendation for the next citizen redistricting commission to convene after the 2010 census.

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

ADOPT a policy recommendation for the next citizen redistricting commission to convene after the 2010 census to reduce the number of Council Districts that combine communities of the San Fernando Valley and the Los Angeles Basin as a priority to implement the intent of the Charter.

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

Items for Which Public Hearings Have Not Been Held - Items 15-40
(10 Votes Required for Consideration)

Roll Call #4 - Motion (LaBonge - Zine) Adopted, Ayes (10); Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5)
(Item Nos. 15-40)

ITEM NO. (15) - ADOPTED

06-0005-S167
CD 15     RESOLUTION removing the property at 1785 South Santa Ana Boulevard from the Rent Escrow Account Program [REAP], (Case No. 5064), 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 23, 2006.

Assessor I.D. No.6065-032-034
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 31, 2002)

ITEM NO. (16) - ADOPTED

06-0005-S168
CD 2     RESOLUTION removing the property at 5539-39 1/2 Elmer Avenue from the Rent Escrow Account Program [REAP], (Case No.7237), 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 23, 2006.

Assessor I.D. No.2350-008-043
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 29, 2004)
ITEM NO. (17) - ADOPTED

06-0005-S169
CD 15  RESOLUTION removing the property at 1510-12 Bay View Avenue from the Rent Escrow Account Program [REAP], (Case No. 7707), 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 23, 2006.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 23, 2004)

ITEM NO. (18) - ADOPTED

06-0005-S170
CD 8  RESOLUTION removing the property at 2918-20 1/2 South Normandie Avenue from the Rent Escrow Account Program [REAP], (Case No. 8124), 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 23, 2006.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 20, 2005)

ITEM NO. (19) - ADOPTED

06-0005-S171
CD 11  RESOLUTION removing the property at 11321-27 West Missouri Avenue from the Rent Escrow Account Program [REAP], (Case No. 8275), 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 23, 2006.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 5, 2005)
ITEM NO. (20) - ADOPTED

06-0005-S172
CD 10 RESOLUTION removing the property at 1348 South Tremaine from the Rent Escrow Account Program [REAP], (Case No. 8329), 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 23, 2006.

Assessor I.D. No.5083-023-006
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 12, 2005)

ITEM NO. (21) - ADOPTED

06-0005-S173
CD 4 RESOLUTION removing the property at 3226-28 North Griffith Park Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8440), 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 23, 2006.

Assessor I.D. No.5434-007-010
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 26, 2005)

ITEM NO. (22) - ADOPTED

06-0005-S174
CD 1 RESOLUTION removing the property at 5364 Raphael Street from the Rent Escrow Account Program [REAP], (Case No.8486), 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 23, 2006.

Assessor I.D. No.5469-027-023
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2005)
ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0504 CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 2515 East Whittier Boulevard.

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 2515 East Whittier Boulevard.

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. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0505 CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 3185 East Washington Boulevard.

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 3185 East Washington Boulevard.
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. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0508 CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 11619 West Sheldon 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 11619 West Sheldon 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. (26) - ADOPTED

02-0654 CD 9  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).

Recommendation for Council action:

DECLARE the L.A. Works Day, sponsored by L.A. Works on June 3, 2006, June 9, 2006 and June 26, 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. (27) - ADOPTED

03-1205 CD 9  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).

Recommendation for Council action:

DECLARE the Seventh Anniversary Tribute: Honoring Our Heroes, sponsored by the Go For Broke National Education Center 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. (28) - ADOPTED

06-1213 CD 1  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).

Recommendation for Council action:

DECLARE the Second Annual Memorial Day Community Resource Fair, sponsored by the People In Progress on May 26-28, 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. (29) - ADOPTED

03-1321 CD 4  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).

Recommendation for Council action:

DECLARE the Eighth Annual Fourth of July Block Party, sponsored by the residents of the 500 North block of Lillian Way on July 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (30) - ADOPTED

06-1215 CD 14  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).

Recommendation for Council action:

DECLARE the Resurrection Church Carnival, sponsored by the Church of the Resurrection on June 9-11, 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 AND application requirements.

ITEM NO. (31) - ADOPTED

06-1219 CD 14  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).

Recommendation for Council action:

DECLARE the Lummis Day, sponsored by the Arroyo Seco, Historic Park and Glassell Park Neighborhood Councils on June 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 AND application requirements.
ITEM NO. (32) - ADOPTED

06-1214 CD 14  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).

Recommendation for Council action:

DECLARE the American Institute of Architects - Los Angeles/Annual Design Awards, sponsored by the American Institute of Architects - Los Angeles on June 8, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (33) - ADOPTED

06-1220 CD 14  MOTION (HUIZAR - ROSENDHAHL) 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).

Recommendation for Council action:

DECLARE the Los Angeles Conservancy’s Last Remaining Seats, sponsored by the Los Angeles Conservancy on May 31, 2006 and July 5, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (34) - ADOPTED

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.

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

1. FIND that the Seventh Annual Getting Ready event on May 31, 2006, sponsored by the Los Angeles County Office of Education, serves a public purpose in that it will promote careers in Fashion Design to approximately 1,400 students.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $22,470 in room rental fees for this event.
ITEM NO. (35) - ADOPTED

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.

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

1. FIND that the Congress of Neighborhoods event on June 17, 2006, sponsored by the Department of Neighborhood Empowerment serves: a public purpose in that it will provide valuable information to over 3,000 Neighborhood Council leaders, stakeholders, and community based organizations.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $12,568 in room rental fees for this event.

ITEM NO. (36) - ADOPTED

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.

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

1. PROVIDE an offer of reward in the amount of $75,000 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.

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. (37) - ADOPTED

05-1073-S56
CD 2
MOTION (GREUEL - WEISS) relative to providing funds to the Neighborhood Council Valley Village for beautification projects in Council District Two.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting to issue payment in the total amount of $7,000 to the Neighborhood Council Valley Village for a new landscaped median and monument 'welcome' sign at the intersection of Laurel Canyon Boulevard and the 101 Freeway - said funds to be taken from the Council District 2 portion of the Street Furniture Revenue Fund No. 43D Department 50.
2. AUTHORIZE the Chief Legislative Analyst to make clarifications or technical corrections as may be necessary to implement the intent of this Motion.

ITEM NO. (38) - ADOPTED

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

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

1. AUTHORIZE the Department of Public Works to accept the cash payment from the Community Redevelopment Agency (CRA) for deposit into an account in the Public Works Trust Fund, in lieu of the widening requirements for projects within the South Park subarea to satisfy the project conditions of approval requirements.

2. AUTHORIZE the City Engineer to revise street widening and improvement conditions for the above-referenced Tract Maps such that the street widening will not be required until the above-referenced street widening study is complete, and which reserves the right for future street widening. If the Department of Transportation (LADOT) study determines the street widening is necessary, then the street widening improvements will be required.

3. AUTHORIZE the Bureau of Engineering, with concurrence from the LADOT, the CRA and the Ninth Council District to expend the cash deposits on improvements that further the walkability and promote the usage of alternative modes of transportation in the South Park area, between the 110 Freeway on the west, Main Street on the east, Ninth Street on the north and the 10 Freeway to the south, in the event that streets within the South Park subarea are not recommended to be further widened. The types of eligible projects include, but are not limited to, pedestrian linkage improvements, bicycle improvements, etc.

ITEM NO. (39) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

FINAL MAP OF TRACT NO. 61311 for property lying westerly of White Oak Avenue and northerly of Margate Street.

(ADOPT City Engineer Report)

(ADOPT Resolutions of Acceptance of Future Street)

Applicants: White Oak Garden Associates
Brian Gentry
ITEM NO. (40) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1225
CD 1 PARCEL MAP L.A. NO. 2005-6358 for property lying westerly of Laguna Avenue and southerly of Sunset Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109755)
Applicants: Ed H. Park
Yoshiaki Miyamoto

RECONSIDERATION OF ITEM NO. (46) - 06-1221 FROM WEDNESDAY, MAY 31, 2006 - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (Parks - Greuel) Adopted as Amended, Ayes (10); Absent: Cardenas, Padilla, Perry, Rosendahl and Weiss (5)

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 Supervisory 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 Supervisory 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.
ADOPTED

AMENDING MOTION (PARKS - GREUEL)

Recommendation for Council action:

REQUIRE that the waiver of permit fees is not to exceed $10,000.

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

06-0486
MOTION (PARKS for PERRY - LABONGE) relative to declaring the Ninth Annual Hope for Firefighters on June 1, 2006 a Special Event (fees and costs absorbed by the City = none submitted).

06-1269
MOTION (GARCETTI - REYES) relative to declaring the “Event” on June 3, 2006 a Special Event (fees and costs absorbed by the City = $1,188).

02-1170
MOTION (HUIZAR - PARKS) relative to declaring the Fifth Annual Resource Fair on June 17, 2006 a Special Event (fees and costs absorbed by the City = $2,037).

06-1271
MOTION (LABONGE - WESSON) relative to declaring the Masselin Avenue Fourth of July Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

06-1270
MOTION (ZINE - GARCETTI) relative to declaring the Shomrei Torah’s 10 Year Anniversary and Signing of their Torah on June 4, 2006 a Special Event (fees and costs absorbed by the City = $1,532).

05-1201
MOTION (GREUEL - GARCETTI) relative to declaring the Sunland-Tujunga July Fourth Fireworks Display on July 4, 2006 a Special Event (fees and costs absorbed by the City = $3,513).

06-1272
MOTION (WESSON - LABONGE) relative to declaring the Community Unity Day on June 10, 2006 a Special Event (fees and costs absorbed by the City = $3,386).

02-0861
MOTION (WESSON - LABONGE) relative to declaring the Neighborhood Pride Day on June 3, 2006 a Special Event (fees and costs absorbed by the City = $3,250).

04-1232
MOTION (HUIZAR - REYES) relative to declaring the March of Dimes event on June 7, 2006 a Special Event (fees and costs absorbed by the City = $1,038).
MOTION (LABONGE - GREUEL) relative to declaring the 35th Anniversary BBQ/Auction on June 25, 2006 a Special Event (fees and costs absorbed by the City = $1,168).

MOTION (LABONGE - GARCETTI) relative to amending prior Council action of February 10, 2006 changing the boundary of the 15th Annual Los Feliz Village Street Fair.

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.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Wesson was excused from Council session of Friday, June 16, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Sondra Frohlich (Greuel - Garcetti - All Councilmembers)

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

06-0776 - Reverend Clarence J. Davis, Jr. (Parks)

Elizabeth “Betty” Flaherty (Smith - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL