

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, June 21, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Cardenas and Padilla (2).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 16, 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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### Items Noticed for Public Hearing - Items 1-2

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - ENGINEER INSTRUCTED TO  
PROCEED

Roll Call #8 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)

[04-1775](#)

CD 11 HEARING PROTEST relative to vacating the first alley northwesterly of Zanja Street  
between Walgrove Avenue and the northwesterly/southwesterly alley southwesterly  
thereof (VAC E1400923).

(Public Works Committee report adopted May 24, 2006)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTESTS - ENGINEER INSTRUCTED TO PROCEED

Roll Call #7 - Motion (Huizar - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)

05-2406

CD 14 HEARING PROTEST relative to vacating Eaton Street between Nolden Street and Avenue 56 southerly of Tehama Street (VAC E1400971).

(Public Works Committee report adopted May 24, 2006)

## Items for Which Public Hearings Have Been Held - Items 3-29

ITEM NO. (3) - ADOPTED - FORTHWITH

Roll Call #4 - Motion (LaBonge - Wesson) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)

06-0918

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Rayman Mathoda to the Housing Authority of the City of Los Angeles (HACLA).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Rayman Mathoda to HACLA for the term ending June 6, 2010 to fill the vacancy created by the expiration of the term of Ms. Elenore A. Williams, is APPROVED and CONFIRMED. Ms. Mathoda resides in Council District Four. (Current Commission gender composition: M=0; F=7)

Ethics Commission Review: Complete

Background Check Review: Complete

ITEM NO. (4) - ADOPTED - FORTHWITH

Roll Call #5 - Motion (Huizar - Wesson) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)

06-0919

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. Gautam Dutta to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Gautam Dutta to the Industrial Development Authority for the term ending June 30, 2008 to fill the vacancy created by the removal of Mr. Alex M. Cha, is APPROVED and CONFIRMED. Mr Dutta resides in Council District 14. (Current Commission gender composition: M=6; F=1)

Ethics Commission Review: Complete

Background Check Review: Complete

ITEM NO. (5) - ADOPTED

Roll Call #2 - Motion (Parks - Weiss) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)

06-1143

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Senior Observatory Program Supervisor.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to establish the salary for the new class of Senior Observatory Program Supervisor at salary range 3347 (\$69,885 - \$86,839).
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of Senior Observatory Program Supervisor to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that there is no additional fiscal impact. The cost for the position has been included in both the Fiscal Year (FY) 2005-06 adopted and FY 2006-07 proposed budgets.

ITEM NO. (6) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Zine - Parks) to Adopt as Amended, Ayes (13);  
Absent: Cardenas and Padilla (2)

06-1254

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Principal Project Coordinator.

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

PRESENT and ADOPT the accompanying ORDINANCE to establish the salary for the new class of Principal Project Coordinator, Code 9134, with a beginning salary range of 3715 (\$77,569 - \$96,382).

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional cost associated with establishing a salary for this class. Additional costs, if any, will be determined at the time the class is used.

ADOPTED

AMENDING MOTION (ZINE - WESSON)

Recommendation for Council action:

ADD the following recommendation:

AUTHORIZE the City Administrative Officer, upon accretion of the class of Principal Project Coordinator to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by ordinance.

Roll Call #2 - Motion (Parks - Weiss) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)  
(Item Nos. 7-12)

ITEM NO. (7) - ADOPTED

06-1255

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Chief Benefits Analyst.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to establish the salary for the new class of Chief Benefits Analyst (\$103,982 to \$129,205).
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller, upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund for the Los Angeles City Retirement System because the salary for these positions would not change. In Pensions, the annual cost would be approximately \$9,500 (without retirement cost) for each Assistant Retirement Plan Manager position reallocated to the new class.

ITEM NO. (8) - ADOPTED

06-1059

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property located at 14334-46 Tyler 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. 06-1059 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 2005-6203 MND] filed on October 24, 2005.
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 for a construction of 23 single family dwellings as part of a small lot subdivision and to permit a 6-foot high wall/fence within the front yard setback in lieu of the maximum 42 inch in height permitted for property located at 14334-14346 Tyler Street, subject to Conditions of Approval.

Applicant: Daniel Bernstein, Tyler Street, LLC

APCNV 2005-6196 ZC ZAD

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 - AUGUST 7, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 4, 2006)

ITEM NO. (9) - ADOPTED

06-1060

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property located at 17950 Bull Canyon Road.

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. 06-1060 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 2004-0695 MND] filed on March 12, 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, incident to subdivision, from A1-1-O-K to (T)(Q)RE40-1-O-K for the proposed project of a maximum 13-lot single-family subdivision on a 18.8 net acre site located at 17950 Bull Canyon Road, subject to Conditions of Approval.

Applicant: Spiegel Development

APCNV 2004-0694 ZC

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 - AUGUST 7, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 4, 2006)

ITEM NO. (10) - ADOPTED

05-0600-S79

BUDGET AND FINANCE COMMITTEE REPORT relative to authorization for year-end borrowing.

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

1. AUTHORIZE the Controller to borrow from the Reserve Fund to balance departmental expenditures when expenditures exceed budget authority.
2. AUTHORIZE the Controller and the City Administrative Officer (CAO) to work with departments to cancel encumbrances where expenditures and encumbrances exceed either appropriation authority or available receipts.
3. AUTHORIZE the Controller to report to the Mayor and the Council on any year-end borrowing or encumbrance cancellations needed to balance the budget in the Preliminary Financial Report.

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

ITEM NO. (11) - ADOPTED - FORTHWITH

01-2069-S3

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending Community Redevelopment Agency (CRA) Budget and Work Program to increase the Marlton Square Work Objective for legal advice and services related to the Marlton Square Mixed-Use Project.

Recommendation for Council action:

AMEND the CRA's 2005-06 Budget and Work Program to increase the Marlton Square Work Objective (CR2140) by \$200,000 pending receipt of Master Developer Acquisition Deposit Funds from the developer, MS Acquisition Company, LLC. for the law firm Meyers, Nave, Riback, Silver & Wilson for legal advice and services related to the potential acquisition of properties for the Marlton Square Mixed-Use Project, which is bordered by Martin Luther King Jr. Boulevard on the north, Marlton Avenue on the east, Santa Rosalia Drive on the south, and Buckingham Road on the west, and located in the Amended Crenshaw Recovery Redevelopment Project Area.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Since the CRA is only bound by City debt management policies and inasmuch as the proposed actions will not impact the General Fund, City financial policies are not applicable.

ITEM NO. (12) - ADOPTED

03-1318-S4

CD 10 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to security services for the Nate Holden Performing Arts Center.

Recommendation for Council action:

CONCUR in the action taken by the Community Redevelopment Agency Board of Commissioners taken at its meeting held June 1, 2006 approving a payment of \$199,412 to the Wackenhut Security for security services provided at the Nate Holden Performing Arts Center located in the Mid-City Recovery Redevelopment Project Area; and, amending the Agency's FY05-06 Budget by transferring \$199,412 from MD2010 (Adams/ La Brea Commercial) to MD3060 (Nate Holden Performing Arts Center).

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Resources provided are tax increment monies from the Mid-City Redevelopment Project Area.

ITEM NO. (13) - ADOPTED

Roll Call #10 - Motion (Wesson - Garcetti) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)

03-2674-S2

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to Tax Equity and Fiscal Responsibility Act (TEFRA) Resolution and public hearing minutes, and the issuance of Multifamily Housing Revenue Bonds for the proposed Hollywood and Vine Project.

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

1. ADOPT the accompanying TEFRA Resolution.
2. AUTHORIZE the issuance of up to \$180 million of Multifamily Housing Revenue Bonds for the proposed Hollywood and Vine mixed-use project located on a portion of the block bounded by Hollywood Boulevard on the north, Vine Street on the west, Selma Avenue on the south, and Argyle Avenue on the east, subject to subsequent Community Redevelopment Agency (CRA) review and approval of the finalized bond financing documents.



3. AUTHORIZE the CRA Chief Executive Officer, or designee, to:

- a. Execute a bond purchase agreement with Newman and Associates, Inc., for bond underwriting services and expenses in an amount not to exceed \$7.50 per \$1,000 principal amount of Bonds sold to serve as senior manager, and .125 percent of the par amount of Bonds outstanding per year for re-marketing services in connection with the proposed issuance, sale, and re-marketing of the Bonds, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for compliance with certain CRA contracting requirements.
- b. Execute a contract with Fulbright and Jaworski LLP as bond counsel in an amount not to exceed \$66,000, which includes bond fees of \$63,500 plus expenses of \$2,500, commencing upon Council approval and expiring at bond closure, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for compliance with certain 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 are not applicable to the CRA. Approval of the above recommendations will enable the project to comply with the requirements of the California Debt Limit Allocation Committee for consideration of tax-exempt bond allocations. Legacy Partners 2480 LLC will be responsible to pay all transaction and issuance costs relative to the issuance of Multifamily Housing Revenue Bonds.

Roll Call #2 - Motion (Parks - Weiss) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)  
(Item Nos. 14-19)

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

04-0275-S1

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to funding for continuing construction work by the Bureaus of Street Services and Street Lighting for the Taylor Yard Park Project.

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

1. AUTHORIZE the Bureaus of Street Services and Street Lighting to continue the second and third year of construction work of the Taylor Yard Park Project.
2. AUTHORIZE the Controller to:

- a. Transfer appropriations within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: W186	Public Works Street Services	\$ 81,723.46
W184	Public Works Street Lighting	\$ 78,678.67
To: Y186	Public Works Street Services	\$ 81,723.46
Y184	Public Works Street Lighting	\$ 78,678.67

- b. Appropriate \$81,723.46 from Fund 424, Account Y186 to Fund 100/Dept. 86 into the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries-Overtime	\$ 31,723.46
3030	Construction Expense	20,000.00
3040	Contractual Service	20,000.00
6020	Operating Supplies	<u>10,000.00</u>
	Total	\$ 81,723.46

- c. Transfer cash on as need basis to reimburse Public Works Bureau of Street Services Fund No. 100/86 upon presentation of documentation from Public Works Street Services and proper demand of the General Manager of Community Development Department, (CDD) or designee.

- d. Appropriate \$78,678.67 from Fund 424, Account Y184 to Fund No. 100/84 into the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Overtime	\$ 44,679.00
8780	Street Lighting Improvement and Supplies	\$ 33,999.67

- e. Transfer cash on as needed basis to reimburse Public Works Bureau of Street Lighting Fund No. 100/84 upon presentation of documentation from Public Works Street Lighting and proper demand of the General Manager, CDD, or designee.

4. AUTHORIZE the Directors, Bureaus of Street Services and Street Lighting, or the Chief Legislative Analyst (CLA), or their designees, to make the technical corrections or clarifications for the above fund transfer, in order to effectuate the intent of this action.

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

(Public Works Committee waived consideration of the above matter)

ITEM NO. (15) - ADOPTED

05-1396-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to contracts with Arceneaux - DelHomme and Co., Los Angeles Neighborhood Housing Services, and Vermont Slauson Economic Development Corporation for Housing Rehabilitation Loan Program Services, and Rehabilitation Support Services.

Recommendation for Council action:

APPROVE the recommendations of the City Administrative Officer (CAO), as shown in the attached CAO report to the Mayor and Council dated June 9, 2006, relative to approving the results of the Request for Proposals for the Housing Rehabilitation Loan Program Services and Rehabilitation Support Services for the selection of contract agencies and program support services; approving Los Angeles Housing Department (LAHD) contracts with Arceneaux - DelHomme and Co., Los Angeles Neighborhood Housing Services, and Vermont Slauson Economic Development Corporation for Housing Rehabilitation Loan Program Services (\$1,408,500), and Rehabilitation Support Services (\$625,000); and, related actions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding of contracts of \$2,033,500 for housing rehabilitation loan program and rehabilitation support services is provided from HOME Investment Partnerships Program (\$1,525,125) and the 32nd Program Year Community Development Block Grant (\$508,375). Approval of the above recommendations will enable the LAHD to contract with firms to assist in providing housing rehabilitation programs and support services for qualified property owners in the City.

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

06-1242

CDs 1, 4  
& 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of tax-exempt multifamily housing revenue bonds for the Concord Apartments Project.

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

1. ADOPT the accompanying RESOLUTION (attached to the Council file) authorizing the issuance of up to \$8,579,256 in supplemental tax-exempt multifamily housing revenue bonds for the Concord Apartments (Groups A and B) Project.
2. APPROVE the related bond documents, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to negotiate and execute the relevant bond documents, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding authority for the tax-exempt multifamily housing revenue bonds are provided from the California Debt Limit Allocation Committee, no City funds are requested at this time. The borrower pays all costs of the issuance of the Bonds. Approval of the above recommendations will enable developers to secure funding from tax-exempt multifamily housing revenue bonds to acquire and rehabilitate blighted buildings; thus providing affordable housing units to low-income individuals and families. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds.

ITEM NO. (17) - ADOPTED

06-1244

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) Memorandum of Understanding (MOU) with the Department of Cultural Affairs for improvements to the Warner Grand Theater.

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

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute an MOU with the Department of Cultural Affairs substantially in the form of Attachment A of the City Administrative Officer (CAO) report to the Mayor and Council dated June 9, 2006 (attached to the Council file), in an amount not to exceed \$100,000 to fund stage rigging improvements at the Warner Grand Theater at 478 West Sixth Street, San Pedro, in the Pacific Corridor Redevelopment Project Area, commencing upon execution of the MOU for a period of ten years, subject to the approval of both the City Attorney as to form legality, and the Department of Public Works, Bureau of Contract Administration for adherence to certain CRA contracting standards.
2. EXECUTE the MOU with the CRA substantially in the form of CAO Attachment A, subject to the approval of the City Attorney as to form and legality.
3. TRANSFER Beacon Street Cultural Trust Funds from the CRA to the Department of Cultural Affairs Trust Fund 844, Account 002L, Warner Grand Theater, in an amount not to exceed \$100,000, for expenditures related to improvements in the project.
4. AUTHORIZE the General Manager, Department of Cultural Affairs, or designee, 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 CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The CRA is only bound by the City debt management policies. City financial policies are not applicable to the CRA. Approval of the above recommendations will result in \$100,000 for public improvements to the Warner Grand Theater. The recommendations are in compliance with the City financial policies in that a one-time expense for a General Fund department will be supported by one-time revenue from the CRA.

ITEM NO. (18) - ADOPTED

06-1143-S1

PERSONNEL COMMITTEE REPORT relative to the establishment of salaries for the new pay grades in the classification of Observatory Director.

Recommendation for Council action:

APPROVE Amendment No. 4 to the 2004-07 Management Employees Unit Memorandum of Understanding (MOU), MOU 36, to establish pay grades in the class of Observatory Director with salary ranges of 4980 (\$103,982 - \$129,205) for the Director II (Code 6229-2) and 4147 (\$86,547 - \$107,532) for the Director I (Code 6229-1).

Fiscal Impact Statement: The City Administrative Officer reports that the recommended dollar amount necessary to establish the Observatory Director II pay grade has been included in the Department of Recreation and Parks budget for Fiscal Year (FY) 2005-06 and FY 2006-07.

ITEM NO. (19) - ADOPTED

05-2571

CD 13

CONTINUED CONSIDERATION OF 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 HC

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)

(Continued from Council meeting of June 14, 2006)

ITEM NO. (20) - ADOPTED

Roll Call #11 - Motion (LaBonge - Greuel) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)

04-1362

TRANSPORTATION COMMITTEE REPORT relative to the Free Metered Parking Pilot Program for Hybrid Vehicles.

Recommendations for Council action:

1. FIND that the pilot program enabling certain hybrid vehicles to park for free at City parking meters is achieving the goal of increasing the sales of hybrid vehicles.
2. REQUEST the City Attorney to prepare and present an ordinance amending Sections 88.00, 88.07, 88.13, 88.57 and 88.63 of the Los Angeles Municipal Code (LAMC) to make the Free Metered Parking Pilot Program for hybrid vehicles permanent by:
  - a. Establishing an hourly rate of \$0.00 (i.e. free) for Alternate Fuel Vehicles properly displaying California Department of Motor Vehicles (DMV) Clean Air Vehicle Decals at all Department of Transportation (LADOT) on- and off-street parking meters in the City of Los Angeles.
  - b. Exempting Alternate Fuel Vehicles properly displaying DMV Clean Air Vehicle Decals from the requirements to deposit coins in parking meters at LADOT on- and off-street parking meters in the City of Los Angeles until January 1, 2008.
3. DIRECT the LADOT to extend the Free Metered Parking Pilot Program for Hybrid Vehicles as currently configured until the Ordinance modifying the program as described above in Recommendation No. 2.
4. DIRECT the LADOT to publicize the changes to the Free Metered Parking Pilot Program for Hybrid Vehicles once the ordinance described above in Recommendation No. 2 becomes effective.
5. DIRECT the LADOT to issue warning notices instead of citations to any of the four, previously eligible, hybrid vehicles observed parked at expired City parking meters without properly displaying DMV Clean Air Vehicle Decals for 30 days after the Ordinance described above in Recommendation No. 2 becomes effective.
6. DIRECT the LADOT to report back to Council in 6 months relative to the status of the Free Metered Parking Pilot Program for Hybrid Vehicles.

Fiscal Impact Statement: The LADOT reports that at this time, only 261 eligible hybrid vehicles have been observed participating in the free metered parking pilot program resulting in an estimated annual revenue loss of between \$32,500 and \$65,000, or less than 0.31 percent of total annual meter revenue. In spite of the potential for increased levels of hybrid ownership, the recommended linking of the program with the DMV's Clean Air Vehicle decal program is expected to limit any further decrease in parking meter revenue to the Special Parking Revenue Fund as well as any reduction in General Fund revenue from parking citations issued for parking meter violations.

Roll Call #2 - Motion (Parks - Weiss) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)  
(Item Nos. 21-29)

ITEM NO. (21) - ADOPTED

06-1050

CD 15 TRANSPORTATION COMMITTEE REPORT relative to an application of Kinder Morgan Tank Storage Terminals LLC to replace a total of 4,315 feet of the existing 10-inch diameter GX-140 pipeline in Wilmington.

Recommendation for Council action:

RECEIVE and FILE the April 13, 2006 Board of Transportation report relative to an application of Kinder Morgan Tank Storage Terminals LLC to replace a total of 4,315 feet of the existing 10-inch diameter GX-140 pipeline in Wilmington covered by the pipeline franchise previously granted by Ordinance No. 175711, inasmuch as no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (22) - ADOPTED

06-1260

CD 14 TRANSPORTATION COMMITTEE REPORT relative to conducting a traffic study in the vicinity of the State Route (SR) 60 off-ramp south to Olympic Boulevard and Lorena Street.

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

DIRECT the Department of Transportation to conduct a traffic study within 45 days in the vicinity of the SR 60 off-ramp south to Olympic Boulevard and Lorena Street and identify potential options to relieve truck and vehicular traffic in the neighborhoods such as re-routing truck traffic, traffic calming measures, synchronization of traffic signals and/or other options.

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

ITEM NO (23) - ADOPTED

06-1282

TRANSPORTATION COMMITTEE REPORT relative to the 2005-06 Transportation Grant Fund Annual Work Program (TGFAWP)(Part I).

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

1. AUTHORIZE the General Manager of the Department of Transportation (LADOT) and the Directors of the Bureaus of Engineering (BOE), Street Lighting (BSL) and Street Services (BOSS) to continue their respective work programs as detailed in Attachment A of the May 26, 2006 City Administrative Officer (CAO) report and attached to the Council file.

2. APPROPRIATE and TRANSFER, as needed, \$27,834,250 (\$19,020,000 for front funds and \$8,814,250 for matching funds) from the Proposition C Local Transit Assistance Fund No. 540, Matching Funds - Other Agencies Account No. Y700, to the Transportation Grant Fund (TGF) No. 655, in the amounts listed in Attachment A, Column 4 of the May 26, 2006 CAO report and attached to the Council file, accounts to be designated by the LADOT.
3. AUTHORIZE the LADOT to receive grant funds from the Los Angeles County Metropolitan Transportation Authority (MTA), and TRANSFER those funds into the TGF Fund No. 655, and APPROPRIATE these funds, less front funding, to the projects in the amounts listed on Attachment A, Column 5 of the May 26, 2006 CAO report and attached to the Council file.
4. INSTRUCT all bureaus and departments to reimburse the General Fund for any appropriate related costs as of June 30, 2006.
5. INSTRUCT all bureaus and departments to closely monitor their projects to ensure that the expenditures of funds for the purposes of each of these projects and that the expenditures of funds are correctly recorded and reported as such, and do not exceed the appropriations.
6. INSTRUCT all bureaus and departments to use the information in Attachment B of the January 17, 2006 LADOT report and attached to the Council file.
7. DIRECT the DOT to provide front and matching funding for only those projects where the MTA has determined that the project meets MTA criteria for Proposition C Local Return Funding.
8. DIRECT the LADOT to provide front and matching funding for only those projects where the LADOT staff prepares the invoices for grant reimbursement.
9. AUTHORIZE the CAO to approve transfers within the TGF of up to 25 percent of the project amount, not to exceed \$100,000, to or between projects or accounts included in the May 26, 2006 CAO report as approved by the Mayor and Council.
10. INSTRUCT all bureaus and departments to return uncommitted advances at the end of the Fiscal year 2005-06 and all prior year unexpended balances to the TGF Fund No. 655, to be reappropriated to their respective project accounts.
11. TRANSFER \$16,400,000 in accrued interest from the TGF Fund No. 655, Revenue Account 4403 to the Proposition C Local Transit Assistance Fund No. 540, Unallocated Balance Account No. Y400.
12. TRANSFER, as needed, \$1,459,580 from TGF Fund No. 655 to LADOT Fund No. 100/94, in accordance with Table 1 in the Attachments contained in the May 26, 2006 CAO report and attached to the Council file.
13. TRANSFER, as needed, \$211,166 from the ATSAC Trust Fund No. 484, Revenue Source Account No. 4403 and \$50,000 from the ATSAC Trust Fund No. 484, Unappropriated Balances to the TGF Fund No. 655, ITS Project Implementation Account No. 275.



14. TRANSFER, as needed, \$50,066 from the ATSAC Trust Fund No. 484, Cedars-Sinai Medical Center Account No. 502, to the TGF Fund No. 655, ATSAC Mid-Wilshire Account, account number to be determined.
15. TRANSFER, as needed, \$492,000 from the Traffic Congestion Relief Fund No. 44Z, Ronald Reagan Freeway Corridor Account No. 201 as follows:
  - a. LADOT Fund No. 100/94 - Salaries, General Account No. 1010 \$452,000
  - b. LADOT Fund No. 100/94 - Salaries, Overtime Account No. 1090 \$ 40,000
16. TRANSFER, as needed, \$2,589,992 from various funds from the TGF Fund No. 655 to LADOT Fund No. 100/94, in accordance with Table 2 in the Attachments contained in the May 26, 2006 CAO report and attached to the Council file.
17. AUTHORIZE the LADOT to amend the Memorandum of Understanding (MOU) for the San Fernando Road Bicycle Path Phase 1 to increase the project cost and the MTA grant amount by \$199,712, and increase the appropriation for the project accordingly.
18. TRANSFER, as needed, \$131,610 from TGF Fund No. 655 to BOE Fund No. 100/78 and TRANSFER, as needed \$112,370 to the BOSS Fund No. 100/86 in accordance with Table 3 in the Attachments contained in the May 26, 2006 CAO report and attached to the Council file.
19. TRANSFER, as needed, \$1,077,000 from TGF Fund No. 655 to LADOT Fund No. 100/94 in accordance with Table 4 in the Attachments contained in the May 26, 2006 CAO report and attached to the Council file.
20. TRANSFER, as needed, \$1,000,000 from the Proposition C Local Transit Assistance Fund No. 540, US Highway 101 Corridor Congestion Relief Projects Account No. Y328 to the TGF, 101 Freeway Corridor Account No. 901.
21. TRANSFER, as needed, \$163,500 from the TGF Fund No. 655 to LADOT Fund No. 100/94 in accordance with Table 5 in the Attachments contained in the May 26, 2006 CAO report and attached to the Council file.
22. AUTHORIZE the cost of the Winnetka Avenue Bridge over the Los Angeles River Project to increase by \$800,000 and increase the appropriation for this project by a like amount.
23. AUTHORIZE the cost of the 101 Freeway Overcrossing at Main Street Project to increase from \$1,619,000 to \$2,839,000 and increase the appropriation for this project by a like amount.
24. TRANSFER, as needed, \$1,710,500 from the TGF Fund No. 655 to:
  - a. BOE Fund No. 100/78 \$69,000
  - b. LADOT Fund No. 100/94 in accordance with Table 6 in the Attachments contained in the May 26, 2006 CAO report and attached to the Council file.

25. TRANSFER, as needed, \$801,000 from TGF Fund No. 655 to BSL Fund No. 100/84 in accordance with Table 7 in the Attachments contained in the May 26, 2006 CAO report and attached to the Council file.
26. AMEND Recommendation No. 25 in the May 26, 2006 CAO report to delete "...\$769,000 from TGF Fund No. 655..." and replace with "...\$801,000 from TGF Fund No. 655..."
27. AMEND Table 7 in the Attachments contained in the May 26, 2006 CAO report to delete \$769,000 as the sum total of the Bureau of Street Lighting Program and replace with \$801,000.
28. TRANSFER, as needed, \$115,000 to the BOE Fund No. 100/78 and \$1,869,500 from the TGF Fund No. 655 to the BOSS Fund No. 100/86 in accordance with Table 8 in the Attachments contained in the May 26, 2006 CAO report and attached to the Council file.
29. TRANSFER, as needed, \$1,080,000 from the TGF Fund No. 655 to the LADOT Fund 100/94, \$27,000 to the BOE Fund 100/78, and \$144,000 to the BSL Fund 100/84 in accordance with Table 9 in the Attachments contained in the May 26, 2006 CAO report and attached to the Council file.
30. INSTRUCT the LADOT, along with the BOE, to review the scope of all projects expected to incur cost increases and eliminate, where practical, any enhancements beyond the original scope of the project.
31. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in the May 26, 2006 CAO report to implement the Mayor and Council's intentions.

Fiscal Impact Statement: The CAO reports that transfers of front and matching funds totaling approximately \$27.8 million are included to address various grand funded programs. These funds are combined with approximately \$28.2 million in grant monies. The Proposition C Anti-Gridlock Transit Fund has been budgeted in 2005-06 to provide for these front and matching funds. The salaries and related costs for all positions are funded by these sources, and there is no impact to the General Fund. Recommended funding for the Transportation Grant Fund Annual Work Program is in compliance with the City's Financial Policies in that ongoing Proposition C revenue will be used to support this program.

ITEM NO. (24) - ADOPTED

06-1330

TRANSPORTATION COMMITTEE REPORT relative to a proposed contract with Illium Associates, Inc. (Illium) for Citywide transit marketing and advertising services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of Transportation (LADOT) to negotiate and execute a contract with Illium to provide Citywide transit marketing and advertising services for a term of three years at a cost not to exceed \$5,000,000 contingent upon Mayor and Council approval of funding for each year and subject to the approval of the City Attorney as to form and content.

2. INSTRUCT the LADOT to report back to the Mayor and the Council on the feasibility and fiscal impact of staffing the Transit Store with City employees within 30 days following the execution of the contract as described above in Recommendation No. 1.
3. INSTRUCT the LADOT to identify areas within the contract's scope of work which can be absorbed by the Public Information Director position and report back to the Mayor and Council within 180 days following the execution of the contract as described above in Recommendation No. 1.

Fiscal Impact Statement: The City Administrative Officer reports that sufficient funding is available for the proposed Contract with Illium Associates, Inc. in the Proposition A Local Transit Assistance Fund during 2006-07 for transit marketing services. Funding for each following contract year, subject to the availability of funds, will be approved annually by the Mayor and Council. The total for the proposed Contract over a three and five-year term is \$5 million and \$8.7 million, respectively. The proposed Contract is in compliance with the City's Financial Policies; however, while sufficient funds are currently available in the Budget for this purpose, future-year budgets may not be able to support the costs proposed by LADOT if adjustments are not made to address the Proposition A projected deficit.

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

06-0150

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER, PERSONNEL COMMITTEE, relative to the 2005 Annual Report for the Proposition Q - Citywide Public Safety Bond Program (Proposition Q Program).

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

1. APPROVE the increase of the Proposition Q Program to \$642.7 million, as detailed in the 2005 Proposition Q Annual Report attached to this report.
2. AUTHORIZE the Controller to TRANSFER \$4,413,390 within Fiscal Year 2001-02 Special Parking Revenue Funds, Fund 363/94, Account S201, entitled Projects to be Designated into a new account to be entitled "Compensation to Proposition Q", and to compensate the Proposition Q Program upon completion of the land exchange.
3. AUTHORIZE the Board of Public Works, Office of Accounting, to transfer expenditures of \$3,990,352.51 from the Proposition Q Program, Fund 15N/50, Account No. T303 to MICLA Commercial Paper, Fund 298/50, Account No. Y611, to reimburse Proposition Q for the Medical Services Facility's pro rata share of the land cost.
4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to those transactions included in this report to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the revised Proposition Q Program budget of \$642.7 million recognizes additional sources of funding from program interest earnings, bond premium, and reimbursements from other special funds. The funding for the Proposition Q projects do not impact the General Fund. The MICLA funding for the Medical Services facility project will have an impact on the General Fund as MICLA debt is payable directly from the General Fund.

ITEM NO. (26) - ADOPTED

04-1154

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to a proposed 2005/06 Memorandum of Understanding (MOU) with the Los Angeles County Probation Department for the Juvenile Justice Crime Prevention (JJCP) Program and request to accept grant funding.

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

1. AUTHORIZE the Chief of Police, Los Angeles Police Department (LAPD), to:

- a. Accept the grant award of \$705,000 from the Los Angeles County Probation Department for the JJCP Program.
- b. Execute the MOU (attached to the Council file) for Fiscal Year (FY) 2005-06 between the City and the Los Angeles County Probation Department for the period July 1, 2005 to June 30, 2006, for a total of \$705,000, subject to the review of the City Attorney as to form and legality.

2. AUTHORIZE the LAPD to:

- a. Utilize \$612,700 for civilian and sworn overtime associated with the JJCP Program.
- b. Purchase or lease equipment and supplies, including food, and to procure services in a total amount of \$92,300 in the following amounts from City approved vendors or through the City's informal procurement process:
  - 1) Equipment and supplies in the amount of \$3,000.
  - 2) Uniforms in the amount of \$85,000.
  - 3) Leadership school (team building) in the amount of \$4,300.
- c. Receive and expend the current grant funds for grant program purposes, consistent with the grant award and grant budget, and deposit those funds in the grant trust fund for expenditure or reimbursement to the General Fund.
- d. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to establish Account Y202 within the LAPD's Fund 45D for the receipt and disbursement of JJCP grant funds.

Fiscal Impact Statement: The CAO reports that the JJCP costs are fully reimbursable by the grant and no City match is required. Acceptance of the grant and approval of the recommendations is in compliance with the City's Financial Policies.

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

05-1007-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to three lead-related United State Department of Housing and Urban Development (HUD) grant programs, five civil-service exempt position authorities, and related actions.

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

1. INSTRUCT the City Clerk to place on the Council Agenda for JULY 1, 2006 or as soon as possible thereafter, Council approval of resolution employment authority to continue expiring employment authority for the five Civil Service exempt positions listed below in the Los Angeles Housing Department (LAHD), Major Projects Division, effective July 1, 2006 through June 30, 2007, provided that all necessary City policies and procedures related to the employment of exempt personnel are followed, in accordance with Charter Section 1001 (d)(4):

<u>No.</u>	<u>Class</u>	<u>Title</u>
1	1358	Clerk Typist
1	1537	Project Coordinator
1	1569-1	Rehabilitation Construction Specialist I
1	1569-2	Rehabilitation Construction Specialist II
1	8502-1	Rehabilitation Project Coordinator I

2. AUTHORIZE the General Manager, LAHD, or designee(s) to:

a. Prepare Controller instructions and any necessary technical adjustments that are consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement those instructions, as follows:

1) Establish a new Fund entitled the "Lead Outreach Grant II" for the deposit and disbursement of the \$500,000 in grant funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
TBD	Y301	Lead Outreach Services/Direct	\$ 480,000
	Y143	Los Angeles Housing Department	7,420
	Y304	Admin. Reserve for Two Years	<u>12,580</u>
		Total	\$ 500,000

2) Transfer appropriations from the new Fund established above, as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: TBD	Y143	Los Angeles Housing Department	\$ 7,420
To: 100/43	2130	Travel	\$ 3,660
	3310	Transportation	760
	6010	Office and Admin. Expenses	1,500
	7300	Equipment	<u>1,500</u>
		Total	\$ 7,420

- b. Expend funds upon presentation of documentation and proper demand from the General Manager, LAHD, or designee(s).
- c. Execute new contracts effective March 1, 2006 through March 31, 2007, for an amount not to exceed \$80,000 per contract, with the firms identified below, substantially in the form of the draft contract attached to the CAO report to the Mayor and Council dated April 7, 2006 (attached to the Council file), 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 City contracting requirements:

Los Angeles Community Legal Center  
Pacoima Beautiful  
Coalition for Community Health  
Coalition for Economic Survival  
Esperanza Housing  
Union De Vecinos

3. INSTRUCT the General Manager, LAHD, or designee(s) to provide a status of performance for all unexpired Lead Grant programs within 120 days of this report.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations of this report are in compliance with City financial policies in that off-budget HUD Lead Outreach Grant funds will support direct program expenses. Continuation of position authorities established under prior Lead Grants will enable the LAHD to complete performance requirements under prior Lead Grant awards and assume responsibilities under the new Lead Grant awards.

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

01-0878

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the City's grant application to the State Office of Emergency Services (OES) for the tenth year of the Narcotics Enforcement Surveillance Team (NEST) Project and related matters.

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

1. APPROVE the State California Grant Application for the NEST Project for the period of July 1, 2005 through June 30, 2006 (attached to the Council file), subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE the Mayor's Office to:
  - a. Accept the grant award of \$856,687, on behalf of the City, for the period of July 1, 2005 through June 30, 2006.
  - b. Execute and submit the Grant Award Acceptance Form and other necessary documents to the State of California Office of Emergency Services, subject to the review of the City Attorney as to form and legality.
3. RESOLVE that Employment Authority the following nine positions within the Los Angeles Police Department (LAPD) for the period of July 1, 2005 through June 30, 2006: one Detective II, Code 2223-2, and eight Police Officers III, Code 2214-3, is APPROVED.
4. AUTHORIZE the Controller to:
  - a. Create appropriation accounts and a receivable within Fund 668, Department 46, Narcotics Enforcement Surveillance Team:

<u>Account</u>	<u>Title</u>	<u>Appropriation</u>
Y112	City Attorney	\$401,344
Y170	Police Department	383,445
Y204	Operating Expenses - Police	14,898
Y146	Mayor	<u>57,000</u>
	Total	\$856,687

- b. Transfer \$841,789 upon receipt of NEST grant funds and documentation from the Mayor's Office, from Fund 668 to the following accounts to reimburse the General Fund for salary and related costs of the NEST program:

<u>Fund</u> <u>Dept No.</u>	<u>Name</u>	<u>Account</u>	<u>Amount</u>
100/70	Salaries Sworn - Police	1012	\$ 318,445
100/70	Salaries Overtime - Police	1092	65,000
100/12	Salaries General - Attorney	1010	401,344
100/46	Salaries Grant Reimbursed - Mayor	1020	<u>57,000</u>
		Total	\$841,789

c. Transfer, upon receipt of grant funds after June 30, 2006, amounts from Fund 668 and appropriation accounts as specified by the Mayor's Office, to the General Fund, Fund 100, Non-Department/General 62, Mayor - Criminal Justice Revenue Source 4675 to reimburse the General Fund for salary and expenses incurred for the period July 1, 2005 through June 30, 2006.

5. AUTHORIZE the Mayor's Office to:

- a. Receive and expend funds for other program expenses upon presentation of documentation and proper demand of the Mayor, or designee, and authorize the Mayor's Office to provide other reimbursements to the General Fund from the 2005-06 NEST grant receipts as appropriate.
- b. Prepare Controller's instructions for any necessary technical adjustments, 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 accepting the State Office of Emergency Services grant would result in \$856,687 (\$784,789 - salaries; \$14,898 - operating expenses; \$57,000 - administrative expenses) of funding for the NEST program to support the work of the LAPD and the City Attorney. The total cost to fund the positions in these departments is \$1,735,686 (direct salaries + fringe benefits), of which \$784,789 would be reimbursed by the grant. The incremental cost to the City for these positions is \$950,897 (\$1,735,686 minus \$784,789), which is subsidized by the General Fund. Because the 2005-06 Adopted Budget included funding to pay for the costs not supported by the grant, no additional appropriation is required at this time. Accepting the grant and approving the recommendations would be in compliance with the Financial Policies of the City in that 2005-06 budgeted General Fund revenues plus grant revenues are available to support the cost of this program.



ITEM NO. (29) - ADOPTED

05-0600-S59

BUDGET AND FINANCE and PUBLIC SAFETY COMMITTEES' REPORTS relative to additional TEAMS II Development staff.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE

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

1. RESOLVE that Employment Authority three Systems Analyst II positions (Class Code 1596-2) in the Los Angeles Police Department (LAPD) TEAMS II Development Bureau, subject to Personnel Department review for proper classification for the period June 1, 2006 through June 30, 2006, and for the period July 1, 2006 through June 30, 2007, is APPROVED.
2. INSTRUCT the City Administrative Officer to clarify that any Fiscal Year (FY) 2005-06 costs will be paid from the LAPD Consent Decree Program Fund, and expenses associated with FY 2006-07 will be paid from LAPD salary savings.

Fiscal Impact Statement: The Chief Legislative Analyst reports that approval of these resolution authorities will result in an approximate cost of \$18,000 for the remainder of FY 2005-06. Funding for these resolution authority positions is available in the LAPD Consent Decree Program Fund for the current fiscal year. The LAPD has advised that FY 2006-07 costs can be paid out of LAPD salary savings.

RECEIVED AND FILED

B. PUBLIC SAFETY COMMITTEE

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

RESOLVE that three Systems Analyst II positions (Class Code 1596-2) in the Los Angeles Police Department (LAPD), TEAMS II Development Bureau, for the fiscal year ending June 30, 2006, substantially as detailed in the LAPD's report dated March 30, 2006 (attached to the Council file, is approved.

Fiscal Impact Statement: The LAPD reports that approval of the subject resolution authorities will result in an approximate cost of \$36,000 for the remainder of Fiscal Year 2005-06. Continuation of the resolution authorities and costs in Fiscal Year 2006-07 are included in the Mayor's Budget request for Fiscal Year 2006-07.

Items for Which Public Hearings Have Not Been Held - Items 30-66  
(10 Votes Required for Consideration)

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

Roll Call #6 - Motion (Greuel - Perry) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)

05-2570

COMMUNICATIONS FROM THE MAYOR and ETHICS COMMISSION relative to the  
reappointment of Mr. Sergio J. Siderman to the Board of Taxicab Commissioners.

Recommendation for Council Action:

RESOLVE that the Mayor's reappointment of Mr. Sergio J. Siderman to the Board of  
Taxicab Commissioners for the new term ending June 30, 2011, is APPROVED and  
CONFIRMED. Mr. Siderman resides in Council District Nine. (Current Commission  
gender composition: M=3; F=2)

Ethics Commission Review: Complete

Background Investigation Review: Complete

TIME LIMIT FILE - JUNE 30, 2006

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

(Transportation Committee waived consideration of the above matter)

Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)  
(Item Nos. 31-36)

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

05-0894

COMMUNICATION FROM THE CITY CLERK TO BE SUBMITTED relative to the  
appointments of various members to the Neighborhood Council Review Commission.

(Pursuant to Council action of April 26, 2006)

ADOPTED

MOTION (GRUEL - HAHN)

Recommendation for Council action:

RESOLVE that the appointment of Ms. Toni O'Donnell, Council District 15, to the  
Neighborhood Council Review Commission, is APPROVED.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1327

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the ANNUAL ASSESSMENT FOR STREET LIGHTING MAINTENANCE AND OPERATION FOR 2006-07 - LOS ANGELES CITY LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 7, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 19, 2006 as the hearing date for the annual assessment for street lighting maintenance and operation for 2006-07 - Los Angeles City Lighting District.

Fiscal Impact Statement: Approval will result in assessment revenue of about \$41,697,000 to the Street Lighting Assessment Fund for 2006/07 street lighting operations, the same as in 2005/06. Approximately \$442,000 is budgeted from the Water and Electricity Fund for the City's share of the Public Property assessments. About 500,000 parcels are included in this assessment district.

(Board of Public Works Hearing Date: July 10, 2006)

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1328

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the ANNUAL ASSESSMENT FOR STREET LIGHTING MAINTENANCE AND OPERATION FOR 2006-07 - 1996/97 Z-SERIES STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 7, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 19, 2006 as the hearing date for the maintenance of the Annual Assessment for Street Lighting Maintenance and Operation for 2006-07 - 1996/97 Z-series Street Lighting Maintenance Assessment District.

Fiscal Impact Statement: Approval will result in assessment revenue of \$130,442 to the Street Lighting Maintenance Assessment Fund, the same as for the previous assessment of these districts. About 2,000 parcels are included in this assessment district.

(Board of Public Works Hearing Date: July 10, 2006)

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1329

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the ANNUAL ASSESSMENT FOR STREET LIGHTING MAINTENANCE AND OPERATION FOR 2006-07 - PROPOSITION 218 CONFIRMED STREET LIGHTING MAINTENANCE ASSESSMENT DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 7, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 19, 2006 as the hearing date for the Annual Assessment for Street Lighting Maintenance and Operation for 2006-07 - Proposition 218 Confirmed Street Lighting Maintenance Assessment District.

Fiscal Impact Statement: Approval will result in assessment revenue of \$1,082,661 to the Street Lighting Maintenance Assessment Fund. About 8,000 parcels are included in this assessment district.

(Board of Public Works Hearing Date: July 10, 2006)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-1072

CD9

COMMUNICATION FROM THE CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to a technical correction to the South Los Angeles Industrial Tract (Goodyear) District Property-based Business Improvement District.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 177581, an Ordinance of Intention to establish a Landscaping, Security, Programming and Maintenance Property Business Improvement District to be known as the South Los Angeles Industrial Tract (Goodyear) Business Improvement District, changing the term of the proposed District set forth in Section 9 of said ordinance from five to two years.

Fiscal Impact Statement: The City Clerk reports that adoption of this ordinance has no impact on the General Fund.

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-1083

CDs 9  
& 14

COMMUNICATION FROM THE CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to a technical correction to the Arts District Property-based Business Improvement District.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 177582, an Ordinance of Intention to establish a Property and Business Improvement District to be known as the Arts District Business Improvement District, changing the term of the proposed District, set forth in Section 9 of said ordinance from three to five years.

Fiscal Impact Statement: The City Clerk reports that adoption of this ordinance has no impact on the General Fund.

ITEM NO. (37) - CONTINUED TO JUNE 28, 2006

Roll Call #12 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (13);  
Absent: Cardenas and Padilla (2)

05-1919-S1

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, PUBLIC SAFETY COMMITTEE, relative to the Commission on the Status of Women's report entitled "A Law Enforcement Response to Domestic Violence in Los Angeles."

Recommendation for Council action:

RECEIVE and FILE Motion (Parks - Hahn) relative to directing the Commission on the Status of Women to present its report entitled "A Law Enforcement Response to Domestic Violence in Los Angeles" to the Public Safety Committee, inasmuch as the Commission reported on May 8, 2006, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of June 13, 2006)

Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)  
(Item Nos. 37-61)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1110

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 5717 Tujunga 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 May 1, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5717 Tujunga 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. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1111

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 12217 Moorpark 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 May 1, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12217 Moorpark 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. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

95-2389

CD 13

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the alley northerly of Sunset Boulevard from Wilcox Avenue to Schrader Boulevard - VAC-E1400621.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of September 7, 1999, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 06-1400621 for the alley northerly of Sunset Boulevard from Wilcox Avenue to Schrader Boulevard.
3. APPROVE the City Engineer report dated April 12, 2006 for the vacation.
4. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0524

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1028 North Oban Drive.

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 1028 North Oban Drive.
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. (41) - ADOPTED

03-1316

CD 8 MOTION (PARKS - CARDENAS) relative to declaring the Juneteenth Celebration Picnic on June 17-19, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the Juneteenth Celebration Picnic in Leimert Park on June 17-19, 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. (42) - ADOPTED

04-1146

CD 5 MOTION (WEISS - GREUEL) relative to declaring the Ayres Avenue Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,588).

Recommendation for Council action:

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

ITEM NO. (43) - ADOPTED

06-1392

CD 6 MOTION (CARDENAS - HUIZAR) relative to declaring the Celebrating a Clean Community Clean Up and Environmental Services Fair on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the Celebrating a Clean Community Clean Up and Environmental Services Fair, sponsored by the Office of Councilmember Tony Cardenas and the Board of Public Works on July 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.



ITEM NO. (44) - ADOPTED

06-1393

CD 9 MOTION (PERRY - PARKS) relative to declaring the Immunization Block Party on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Immunization Block Party, sponsored by the Health Rescue Project and St. John's Clinic on June 24, 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. (45) - ADOPTED

06-1394

CD 9 MOTION (PERRY - PARKS) relative to declaring the Homecoming 2006 on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,220).

Recommendation for Council action:

DECLARE the Homecoming 2006, sponsored by the residents of 60th Street on June 17, 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. (46) - ADOPTED

06-1395

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the SFV Community Festival featuring Juneteenth on June 24-25, 2006 a Special Event (fees and costs absorbed by the City = \$4,995).

Recommendation for Council action:

DECLARE the SFV Community Festival featuring Juneteenth, sponsored by the Regional Black Chamber of Commerce, San Fernando Valley and its United Partners on June 24-25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (47) - ADOPTED

06-1396

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Celebrating the Word Festival on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,086).

Recommendation for Council action:

DECLARE the Celebrating the Word Festival, sponsored by the Youth Policy Institute, Tia Chucha's Centro Cultural, and the Los Angeles Department of Cultural Affairs, in conjunction with Council District Seven on June 24, 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. (48) - ADOPTED

05-1198

CD 15 MOTION (HAHN - SMITH) relative to declaring the Juneteenth Celebration 2006 on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,826).

Recommendation for Council action:

DECLARE the Juneteenth Celebration 2006, sponsored by the Harry Bridges Institute on June 17, 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. (49) - ADOPTED

04-1265

CD 15 MOTION (HAHN - SMITH) relative to declaring the 1400 O'Farrell Street Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the 1400 O'Farrell Street Block Party, sponsored by the 1400 O'Farrell Street Neighborhood 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 AND application requirements.

ITEM NO. (50) - ADOPTED

03-1508

CD 15 MOTION (HAHN - SMITH) relative to declaring the Sandison Street Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Sandison Street Block Party, sponsored by the Sandison Street Neighborhood 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 AND application requirements.

ITEM NO. (51) - ADOPTED

06-1397

CD 3 MOTION (LABONGE for ZINE - PERRY) relative to declaring the Corpus Christi Procession for Saint Joseph the Worker on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$918).

Recommendation for Council action:

DECLARE the Corpus Christi Procession for Saint Joseph the Worker , sponsored by Saint Joseph the Worker on June 17, 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. (52) - ADOPTED

05-1393

CD 15 MOTION (HAHN - SMITH) relative to declaring the 1200 O'Farrell Street Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the 1200 O'Farrell Street Block Party, sponsored by the 12 O'Farrell Neighborhood 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 AND application requirements.

ITEM NO. (53) - ADOPTED

05-1319

CD 15 MOTION (HAHN - SMITH) relative to declaring the Elberon Avenue Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Elberon Avenue Block Party, sponsored by the Elberon Avenue Neighborhood 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 AND application requirements.

ITEM NO. (54) - ADOPTED

06-1398

CD 15 MOTION (HAHN - SMITH) relative to declaring the Colon Street Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Colon Street Block Party, sponsored by the Colon Street Neighborhood 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 AND application requirements.

ITEM NO. (55) - ADOPTED

04-0988

CD 15 MOTION (HAHN - SMITH) relative to declaring the Bloomwood Road Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Bloomwood Road Block Party, sponsored by the Bloomwood Road Neighborhood 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 AND application requirements.

ITEM NO. (56) - ADOPTED

06-1402

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Etheldo Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,234).

Recommendation for Council action:

DECLARE the Etheldo Block Party, sponsored by the Etheldo Neighborhood Committee 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 AND application requirements.

ITEM NO. (57) - ADOPTED

06-1403

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Woodbin Street Block Party on June 22, 2006 a Special Event (fees and costs absorbed by the City = \$2,234).

Recommendation for Council action:

DECLARE the Woodbin Street Block Party, sponsored by the Community of Woodbin on June 22, 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. (58) - ADOPTED

06-1404

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Fifth Annual Neighborhood Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$3,170).

Recommendation for Council action:

DECLARE the Fifth Annual Neighborhood Block Party, sponsored by the Clune Street Committee 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 AND application requirements.

ITEM NO. (59) - ADOPTED

06-1399

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Day of Citizenship on July 1, 2006.

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

1. FIND that the Day of Citizenship, sponsored by CARECEN, serves a public purpose in that it will seek to naturalize at least 2,000 individuals in Los Angeles and provide them with valuable information regarding civic participation and voter registration.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$19,050 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (60) - ADOPTED

06-1400

CD 15 MOTION (HAHN - SMITH) relative to installing street banners identifying the Harbor City area and welcoming visitors from June 2006 to June 2007.

Recommendations for Council action:

1. APPROVE the Harbor City Neighborhood Council's street banner program identifying the Harbor City area and welcoming visitors, as a "City of Los Angeles Event," for the period of June 2006 to June 2007.
2. APPROVE the content of the street banners for the above specified event.
3. RESOLVE that approval of the street banner installation program, as described above, continues to apply should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO (61) - ADOPTED

06-1401

CD 15 MOTION (HAHN - SMITH) relative to installing street banners to help beautify the Port of Los Angeles and help identify Port boundaries.

Recommendations for Council action:

1. APPROVE the Port of Los Angeles' street banner program beautifying the Port interfaces with the local community and identifying Port boundaries for the period of June 26, 2006 to September 5, 2006.
2. APPROVE the content of the street banners for the above specified event.
3. RESOLVE that approval of the street banner installation program, as described above, continues to apply should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO. (62) - CONTINUED TO JULY 5, 2006

Roll Call #1 - Motion (Rosendahl - Reyes) Adopted to Continue, Unanimous Vote (13);  
Absent: Cardenas and Padilla (2)

06-0600-S22

MOTION (PARKS-ROSENDAHL) relative to providing funds to the City Attorney to proceed with the expansion of the Outside Counsel Unit.

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

1. RESOLVE that the following positions in the Office of the City Attorney for the expansion of the Outside Counsel Unit for the period of July 1, 2006 - June 30, 2007; 2 Deputy City Attorney II (Code 0551); 4 Administrative Coordinator I (Code 0567); and 1 Legal Secretary II (Code 0581), is APPROVED.
2. APPROPRIATE \$479,903 from the Unappropriated Balance - Outside Counsel Oversight Unit line item to Fund No. 100 Department 12 (City Attorney) Account No. 1010 (Salaries General) for expansion of the Outside Counsel Oversight Unit.

Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: Cardenas and Padilla (2)  
(Item Nos. 63-66)

ITEM NO. (63) - ADOPTED

05-1244

CD 5 MOTION (WEISS - GREUEL) relative to accepting funds from a developer for time spent by the Department of Transportation (LADOT) in the rescue of a worker on May 6, 2006.

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

1. ACCEPT a check for \$1,863.49 from the developer of the 2000 Avenue of the Stars Project for additional time that LADOT spent on the project.
2. DEPOSIT the developer's check for \$1,863.49 for the actual LADOT costs in the Department of Transportation Trust Fund 840/94. This amount shall be transferred to Fund 100/94, Revenue Source No. 4852 (Additional Interfund Operating from Other Fund) and be appropriated therefrom as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries-Overtime	\$1,863.49

ITEM NO. (64) - ADOPTED

06-0622

CD 12 MOTION (SMITH - LABONGE) relative to collection and disbursement of arts fee paid by Target in Council District Twelve.

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

1. AUTHORIZE the Cultural Affairs Department to accept the Arts Fee for this project from Target Corporation.
2. AUTHORIZE the Controller to deposit the amount in the Arts Development Trust Fund, Fund 516, in a newly created account.
3. INSTRUCT the General Manager, Cultural Affairs Department or designee, to work with the Council Office regarding the specific project(s) prior to the expenditure of funds to design, fabricate, install, administer, and maintain the public artwork/program in the Twelfth Council District.

ITEM NO. (65) - ADOPTED

06-0329-S3

MOTION (PADILLA - GARCETTI) relative to a transfer of funds to pay for services provided by the Department of General Services for the Presidents' Joint Commission on LAUSD Governance on June 15th, 22nd and 29th, 2006.

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

TRANSFER \$1008.30 from the City Clerk Fund No. 100-14, Account No. 3040 (Contractual Services) to the General Services Fund No. 100-40, as follows: \$765.30 to Account No. 1090 (Salaries-Overtime) and \$243 to Account No. 1070 (Salaries-As Needed), for services in connection with the June 15th, 22nd and 29th meetings of the Presidents' Joint Commission on LAUSD Governance in the John Ferraro Council Chambers. These funds will be reimbursed to the General Fund by the Presidents' Joint Commission on LAUSD Governance.

ITEM NO. (66) - ADOPTED

03-0318-S1

RESOLUTION (GARCETTI - REYES) relative to extending the Interim Use Ordinance within the Northeast Community Plan area known as Fletcher Square.

Recommendation for Council action:

RESOLVE to extend the provisions of Ordinance No. 176363, imposing temporary interim regulations on the issuance of building, grading, foundation, use of land and demolition permits within the portion of the Northeast Community Plan area generally known as Fletcher Square, for an additional 180 day period ending January 9, 2007 or until the adoption of a Community Design Overlay (CDO) District for this area is adopted by the City Council and becomes effective, whichever occurs first, inasmuch as the City Planning Department is actively working towards its completion.

## Closed Sessions - Items 67-70

ITEM NO. (67) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #14 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (12);  
Absent: Cardenas, Padilla and Reyes (3)

06-1297

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 Charles Dempsey v. City of Los Angeles, et al., Workers' Compensation Appeals Board Case Nos. VNO506785, etc., Claim Nos. 9002-1990-3381, etc. (Applicant claims he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 12, 2006.)



ADOPTED

MOTION (PARKS - GREUEL)

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

1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Charles Dempsey v. City of Los Angeles, et al., Workers' Compensation Appeals Board Case Nos. VNO506785, etc., Claim Nos. 9002-1990-3381, etc., through a Stipulated Award in the sum of \$97,225.00, plus a life pension of \$42.52 per week.
2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl - Smith "yes") at its meeting on June 12, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (68) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

06-1305

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Tennie Pierce v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 345845. (This case, brought by an LAFD firefighter, involves allegations of racial harassment.)

(Budget and Finance Committee considered the above matter in Closed Session on June 12, 2006.)

ITEM NO. (69) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #15 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (12);  
Absent: Cardenas, Padilla and Reyes (3)

06-1308

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 City of Los Angeles v. Public Storage Partners, Inc., Los Angeles Superior Court Case No. BC 318529. (This matter involves the Valley Boulevard Grade Separation Project.)

(Budget and Finance Committee will consider the above matter in Closed Session on June 19, 2006.)

ADOPTED

MOTION (PARKS - GREUEL)

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

1. AUTHORIZE the City Attorney to expend \$350,000 in settlement of the case entitled City of Los Angeles v. Public Storage Partners, Inc., Los Angeles Superior Court Case No. BC 318529, from Department of Transportation Account No. V-803, Department 94, Fund 655.
2. INSTRUCT the Controller to issue a warrant in the amount of \$350,000 drawn on Department of Transportation Account No. V-803, Department 94, Fund 655, payable to the Law Offices of Palmieri, Tyler, Weiner, Wilhelm & Waldron Client Trust Account.
3. REQUEST that the Controller contact Deputy City Attorney John Minor at (213) 978-8255, upon issuance of said warrant.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Smith "yes") at its meeting on June 19, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (70) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #16 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (11);  
Absent: Cardenas, Padilla, Reyes and Wesson (4)

06-1304

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 Charles Robinson v. City of Los Angeles, et al., Workers' Compensation Appeals Board Case No. VNO404606. (Applicant claims he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 12, 2006.)

ADOPTED

MOTION (PARKS - GREUEL)

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

1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Charles Robinson v. City of Los Angeles, et al., Workers' Compensation Appeals Board Case No. VNO404606, through a Stipulated Award for 70 3/4 percent permanent disability in the sum of \$99,647.50, plus a life pension of approximately \$36,730.20 payable at the weekly rate of \$41.55 at the conclusion of permanent disability payments.

2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl - Smith "yes") at its meeting on June 12, 2006, in Closed Session as permitted by Government Code Section 54956.9(a).

## Item for Which Public Hearing Has Not Been Held - Item 71 (10 Votes Required for Consideration)

ITEM NO. (71) - RECEIVED AND FILED

Roll Call #13 - Motion (Perry - Hahn) Adopted to Receive and File, Ayes (13);  
Absent: Cardenas and Padilla (2)

06-0002-S75

RESOLUTION (PERRY - GARCETTI) relative to the City's opposition in connection with AB 2015 (Lieu).

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

RESCIND Council action of June 6, 2006 to support AB 2015 (Lieu) and instead OPPOSE AB 2015 (Lieu) which would enlarge the South Coast Air Quality Management District board by one for the City of Los Angeles because the bill fails to give representation as intended for the cities in the western region of the County.

(Findings adopted on June 20, 2006)

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

02-1371

MOTION (ZINE - WESSON) relative to declaring the Fourth of July Fireworks Show and Concert on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$7,506).

06-1452

MOTION (WESSON - SMITH) relative to declaring the Taste of the Nation on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$4,229).

03-1454

MOTION (PARKS - GARCETTI) relative to declaring the Fourth Annual July Fourth Jazz Festival and Fireworks Extravaganza on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$5,500).

02-1368

MOTION (HAHN - LABONGE) relative to declaring the Paseo Del Mar Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

03-1396

MOTION (HAHN - LABONGE) relative to declaring the 1300 O'Farrell Street Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-1449

MOTION (HAHN - LABONGE) relative to declaring the 18th Annual Taste in San Pedro on August 5-6, 2006 a Special Event (fees and costs absorbed by the City = \$8,000).

06-1450

MOTION (PERRY for PADILLA - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles County Science and Engineering Fair on April 26-28, 2007.

06-1451

MOTION (REYES - PERRY) relative to installing street banners announcing the future opening of the Los Angeles State Historic Park in Downtown Los Angeles.

04-0598-S2

MOTION (GARCETTI - HUIZAR) relative to purchasing cameras for parks in Council District 13.

05-2578

MOTION (PERRY - REYES) relative to amending Council action of April 12, 2006, regarding a General Plan Amendment and zone change in Council District Nine.

05-0636

MOTION (PERRY - ZINE) relative to providing funds for the 2005 "Downtown on Ice" in Pershing Square.

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

06-1453

RESOLUTION (PERRY - LABONGE) relative to waiving review of the action taken by the Board of Water and Power Commissioners on June 20, 2006.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon the request, and without objections, Councilmember Greuel was excused to leave at 11:00 a.m. from the Council session of Friday, June 23, 2006 due to City business.

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

06-0776 - Margie Graham

(LaBonge - All Councilmembers)

Grace Lambert

(Parks - All Councilmembers)

Ayes, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Zine and President Garcetti (11); Absent: Cardenas, Padilla, Reyes and Wesson (4).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL