Los Angeles City Council, Journal/Council Proceedings Friday, June 23, 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, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Cardenas, Padilla and Perry (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JUNE 20, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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

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

Items Noticed for Public Hearing - Items 1-9

Roll Call #3 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Cardenas, Padilla and Perry (3)
(Item Nos. 1-2)

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

04-2506

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TRAMONTO AND LOS LIONES DRIVES (REBALLOT) LIGHTING DISTRICT.

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

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

(Public Hearing held June 2, 2006)

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

04-2007

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BROMONT AVENUE AND SHELDON STREET (REBALLOT) LIGHTING DISTRICT.

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

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

(Public Hearing held June 2, 2006)

- ITEM NO. (3) PUBLIC HEARING HELD HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 14, 2006
- Roll Call #7 Motion (LaBonge Rosendahl) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (12); Absent: Cardenas, Padilla and Rosendahl (3)

06-0181

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the REMICK AVENUE AND PEORIA STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 21, 2006 - Continue hearing and present Ordinance on JULY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

- Roll Call #4 Motion (LaBonge Huizar) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (12); Absent: Cardenas, Padilla and Perry (3) (Item Nos. 4-9)
- ITEM NO. (4) PUBLIC HEARING HELD HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 14, 2006

04-0683-S2

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the DARLINGTON AND WESTGATE AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Darlington and Westgate Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 21, 2006 - Continue hearing and present Ordinance on JULY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 14, 2006

06-0183

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the TAMPA AVENUE AND CALIFA STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 21, 2006 - Continue hearing and present Ordinance on JULY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 14, 2006

04-1871

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the FIGUEROA STREET AND COLORADO BOULEVARD (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 21, 2006 - Continue hearing and present Ordinance on JULY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 14, 2006

06-0173

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the LOS FELIZ BOULEVARD AND OBSERVATORY AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Los Feliz Boulevard and Observatory Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 21, 2006 - Continue hearing and present Ordinance on JULY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 14, 2006

06-0175

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the TEMPLE AND GAREY STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Temple and Garey Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 21, 2006 - Continue hearing and present Ordinance on JULY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 14, 2006

06-0176

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the KESTER AVENUE AND WEDDINGTON STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 21, 2006 - Continue hearing and present Ordinance on JULY 14, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 10-15

ITEM NO. (10) - NO ACTION NECESSARY - PREVIOUSLY ADOPTED ON JUNE 20, 2006

06-0594

ORDINANCE SECOND CONSIDERATION confirming the proposed 2006-07 Proposition K assessments and approving the assessment diagram for Fiscal Year 2006-07.

(Communication from the Department of General Services adopted on June 16, 2006)

Roll Call #5 - Motion (LaBonge - Wesson) Adopted, Ayes (12); Absent: Cardenas, Padilla and Perry (3)
(Item Nos. 11-13)

ITEM NO. (11) - ADOPTED

03-2472

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acceptance of grant funds and various actions pertaining to the Physical Activity Demonstration (PAD) Program.

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

- 1. AUTHORIZE the General Manger, Department of Aging (Aging), or designee(s), to:
 - a. Accept the 2005-06 federal grant award No. 90AM2779 of \$125,000 from the U.S. Department of Health and Human Services, Administration on Aging, for the 2005-06 PAD Program.
 - b. Prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement those instructions.
- 2. AUTHORIZE the third amendment of City Contract No. 106377, between Aging and the National Oasis Institute for the third and final year of the PAD Program that is funded by the U.S. Department of Health and Human Services, effective September 30,2005 through September 29, 2006, for an amount not to exceed \$145,219.

FRIDAY 06-23-06 PAGE 5

3. AUTHORIZE the Controller to:

a. Establish new accounts and increase the appropriations within the Aging administered Fund No. 395, Area Plan for the Aging Title III, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y102 Y299 Y205	Aging Related Costs OASIS Institute	\$ 11,827 2,720 <u>110,453</u>
	Total	\$125.000

b. Transfer appropriations within the Aging administered Fund No. 395, Area Planfor the Aging Title III, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	V205 W205	OASIS Institute OASIS Institute	\$ 6,787 <u>27,979</u>
			\$34,766
To:	Y205	OASIS Institute	\$34,766

- c. Expend funds from Fund No. 395, Accounts Y1 02, Y299 and Y205 upon proper demand of the General Manager, Aging, or designee(s).
- d. Increase the appropriations within Fund No. 100, Department 02, and transfer funds (Revenue Source Code Number 4867) as follows:

	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395	Y102	Aging	\$11,827
To:	100/02	1010	Salaries General	\$11,827

- e. Reimburse the City General Fund for Related Costs up to \$2,720 upon submission of proper demand from the General Manager, Aging, or designee(s).
- 4 INSTRUCT the General Manager, Aging, or designee(s) to provide a program outcome evaluation and client outcome report within 90 days of the PAD Program grant expiration.

<u>Fiscal Impact Statement</u>: The CAO reports that the General Fund will receive a reimbursement of up to \$2,720 for fringe benefit expenses incurred by Aging in the administration of the PAD Program that is funded by a federal grant from the U.S. Department of Health and Human Services, Administration on Aging. The total resources for the 2005-06 PAD Program is valued at \$241,498, which includes: a) 2005-06 Departmental grant award of \$125,000; b) \$34,766 in prior-year unspent grant balances; and, c) a grant match of \$81,732 that is provided by the program contractor and includes both direct and in-kind resources.

ITEM NO. (12) - ADOPTED

05-1077-S1

ARTS, PARKS, HEALTHAND AGING COMMITTEE REPORT relative to funding for Fiscal Year (FY) 2005-06 Area Plan Budget Revision No. 1 and mid-year financial adjustments for FY 2005-06 senior services contracts.

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

- 1. AUTHORIZE the General Manger, Department of Aging (Aging), or designee(s), to:
 - a. Negotiate and execute contract amendments to FY 2005-06 senior services' contracts, through the redistribution of funds and revised contractors' allocations as identified in the Aging transmittal dated April 13, 2006, subject to the review of the City Attorney as to form and legality.
 - b. Allocate \$17,076 In Aging Trust Funds to the Title III-C2 program contractors for the delivery of 2,627 meals on Thanksgiving Day, November 2005, at the rate of \$6.50 per meal.
 - c. Allocate One-Time-Only (OTO) funds allocated under the different Older Americans Act (OAA) Title III programs, and distributed among the various service providers as identified in the Aging report dated April 13, 2006.
 - d. Amend the contractors' units of service to reflect funding changes in the amendments.
 - e. Prepare Controller's Instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions, subject to the approval of the City Administrative Officer and authorize the Controller to implement those instructions.

2. AUTHORIZE the Controller to:

- a. Disburse funds to the recommended service providers upon submission of proper demand from the General Manager, Aging.
- b. Adjust the appropriation accounts within the Area Plan for the Aging Title III Fund Number 395 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y102 Y201 Y300	Aging Social Services III B FY 2005-06 Congregate Meals III C1 FY2005-06	\$221,524 55,964 86,341
Y400 Y500	Home Delivered Meals III C2 FY 05-06 Preventive Health III D FY 05-06	13,340 1,643
Y700 Y800	NSIP Congregate Meals III C1 NSIP Home Delivered Meals ILL C 2	5,758 (4,010)
Y900	Family Caregiver Support Prog. III E	<u>260,609</u>
	Total	\$641,169

c. Increase the appropriations within Fund Number 100 Department 02 and transfer funds (Revenue Source Code Number 4867) on an as needed basis as follows:

	<u>Fund</u>	<u>Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	395	02	Y102	Aging	\$221,524
To:	100 100 100	02 02 02	2120 6010 7300	Printing & Binding Office & Admin Exp Furn. Office & Tech Equip.	84,860 1,000 <u>135,664</u>
				Total	\$221,524

3. INSTRUCT Aging to report back within 60 days relative to any forthcoming interaction with the State regarding the disposition of budgeted funds.

<u>Fiscal Impact Statement</u>: Aging reports that the proposed actions involve the redistribution of existing budgeted Title III Grant funds, Nutrition Services Incentive Program (NSIP) funds, and the allocation of Aging Trust funds and OTO funds. There is no additional impact to the City General Fund other than the \$106,000 allocated to the Title III-C1 program to specific agencies which was approved at the beginning of the 2005-06 program year.

ITEM NO. (13) - ADOPTED

04-0010-S15

BUDGET AND FINANCE COMMITTEE REPORT relative to a transfer of \$25,000 to the Special Reward Trust Fund.

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

- 1. TRANSFER \$11,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the City Clerk Special Reward Trust Fund No. 436/14, for payment of a reward to a witness providing information instrumental to an arrest and conviction in the murder of David Cosgrove.
- TRANSFER \$25,000 from the Office of the City Clerk, Department No. 14, Special Reward Trust Fund No. 436, Account to be determined by the City Clerk, to the Los Angeles Police Department (LAPD), Fund No. 100, Department No. 70, Secret Service Account No. 4310.
- 3. DIRECT the LAPD to make the appropriate payment.
- 4. AUTHORIZE the City Clerk to make clarifications or technical corrections as may be necessary to accomplish the intent of the Council's action regarding this matter.

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

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #8 - Motion (Wesson - Parks) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

06-1085

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to attracting more grocery, neighborhood, and convenience stores, sit-down dining restaurants, and other local food retailers that provide fresh produce and other nutritious food options to under-served areas of the City.

Recommendation for Council action, as initiated by Motion (Perry - Parks):

DIRECT the Community Redevelopment Agency, Community Development Department, the Department of Water and Power, the Planning Department and the Chief Legislative Analyst (CLA) to report to the Housing, Community and Economic Development Committee within 60 days relative to the possible financial and planning incentives the City could provide to attract more grocery, neighborhood, and convenience stores, sitdown dining restaurants, and other local food retailers that provide fresh produce and other nutritious food options to under-served areas of the city such as South Los Angeles.

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

ITEM NO. (15) - ADOPTED

Roll Call #5 - Motion (LaBonge - Wesson) Adopted, Ayes (12); Absent: Cardenas, Padilla and Perry (3)

06-0464

CD 14 TRANSPORTATION COMMITTEE REPORT relative to minimizing high profile vehicles from colliding with traffic signals at the intersection of Lorena Street and Whittier Boulevard and similar locations throughout the City.

Recommendations for Council action, as initiated by Motion (Huizar - Greuel):

- NOTE and FILE the May 24, 2006 Department of Transportation (LADOT) report relative to minimizing high profile vehicles from colliding with traffic signals at the intersection of Lorena Street and Whittier Boulevard and similar locations throughout the City, inasmuch as the report is submitted for information only and no Council action is necessary.
- 2. DIRECT the LADOT to report back to the Transportation Committee in 30 days relative to:
 - Prioritizing work to be performed at the 51 intersections as detailed in the May 24, 2006 LADOT report.

FRIDAY 06-23-06 PAGE 9

- b. The status on the installation of "limit line" pavement markings on all four approaches to the crosswalk at the 51 intersections as detailed in the May 24, 2006 LADOT report.
- c. Providing a timetable for completion of all work as described in the May 24, 2006 LADOT report.

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

Items for Which Public Hearings Have Not Been Held - Items 16-41 (10 Votes Required for Consideration)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING

Roll Call #9 - Motion (Reyes - Parks) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

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 (REYES - PARKS)

Recommendation for Council action:

RESOLVE that the following appointments to the Neighborhood Council Review Commission, are APPROVED:

Council District 1 - Evelyn Montes

Council District 6 - Dennis O'Sullivan

Council District 13 - Reverend Altagracia Perez

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

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

02-1091

CD 5 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING REPORT relative to establishing a hearing date for the annual confirmation of assessments for "WESTWOOD VILLAGE SIDEWALK MAINTENANCE DISTRICT." W.O. EXX71375

Recommendations for Council action:

1. ADOPT the Bureau of Street Lighting Report.

2. APPROVE the future hearing date of JULY 21, 2006 for hearing appeals against the annual confirmation of assessments for the maintenance of the "Westwood Village Sidewalk Maintenance District."

<u>Fiscal Impact Statement</u>: The maintenance district is funded by assessment of abutting property owners. Upon confirmation, the assessable amount of \$242,350, will be collected on the 2006-07 property tax bills and deposited into Fund 304, Dept. 50, Revenue Source 3982, Account No. P001.

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

Roll Call #10 - Motion (Weiss - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

02-1092

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING REPORT relative to establishing a hearing date for the annual confirmation of assessments for "VAN NUYS AND VICTORY BOULEVARDS (AND OTHER STREETS) SIDEWALK MAINTENANCE DISTRICT."

W.O. EXX71822

Recommendations for Council action:

- 1. ADOPT the Bureau of Street Lighting Report.
- 2. APPROVE the future hearing date of JULY 21, 2006 for hearing appeals against the annual confirmation of assessments for the maintenance of the "Van Nuys and Victory Boulevards (and other streets) Sidewalk Maintenance District."

<u>Fiscal Impact Statement</u>: The maintenance district is funded by assessment of abutting property owners. Upon confirmation, the assessable amount of \$62,000, will be collected on the 2006-07 property tax bills and deposited into Fund 304, Dept. 50, Revenue Source 3982, Account No. S002.

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

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

05-1109

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING REPORT relative to establishing a hearing date for the annual confirmation of assessments for "VENTURA BOULEVARD (KESTER AVENUE TO BEVERLY GLEN BOULEVARD) SIDEWALK MAINTENANCE DISTRICT."

W.O. E6000067

Recommendations for Council action:

1. ADOPT the Bureau of Street Lighting Report.

2. APPROVE the future hearing date of JULY 21, 2006 for hearing appeals against the annual confirmation of assessments for the maintenance of the "Ventura Boulevard (Kester Avenue to Beverly Glen Boulevard) Sidewalk Maintenance District."

<u>Fiscal Impact Statement</u>: The maintenance district is funded by assessment of abutting property owners. Upon confirmation, the assessable amount of \$54,999.97, will be collected on the 2006-07 property tax bills and deposited into Fund 304, Dept. 50, Revenue Source 3982, Account No. E001.

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #11 - Motion (LaBonge - Weiss) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

05-1302

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING REPORT relative to establishing a hearing date for the annual confirmation of assessments for "WILSHIRE MIRACLE MILE SIDEWALK MAINTENANCE DISTRICT." W.O. E6000022

Recommendations for Council action:

- 1. ADOPT the Bureau of Street Lighting Report.
- 2. APPROVE the future hearing date of JULY 21, 2006 for hearing appeals against the annual confirmation of assessments for the maintenance of the "Wilshire Miracle Mile Sidewalk Maintenance District."

<u>Fiscal Impact Statement</u>: The maintenance district is funded by assessment of abutting property owners. Upon confirmation, the assessable amount of \$151,246.47, will be collected on the 2006-07 property tax bills and deposited into Fund 304, Dept. 50, Revenue Source 3982, Account No. N001.

Roll Call #6 - Motion (Reyes - Smith) Adopted, Ayes (11); Absent: Cardenas, LaBonge, Padilla and Perry (4)
(Item Nos. 21-25)

ITEM NO. (21) - ADOPTED

06-0005-S202

CD 9 RESOLUTION removing the property at 210 West Martin Luther King Jr. Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8355), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 12, 2006.

Assessor I.D. No. 5111-025-004 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 11, 2005)

ITEM NO. (22) - ADOPTED

06-0005-S201

CD 9 RESOLUTION removing the property at 1269 East 48th Street from the Rent Escrow Account Program [REAP], (Case No. 7863), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 12, 2006.

Assessor I.D. No. 5107-018-003 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 3, 2004)

ITEM NO. (23) - ADOPTED

06-0005-S200

CD9 RESOLUTION removing the property at 4715 South Avalon from the Rent Escrow Account Program [REAP], (Case No. 8424), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 12, 2006.

Assessor I.D. No. 5109-019-001 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 4, 2005)

ITEM NO. (24) - ADOPTED

06-0005-S199

CD 11 RESOLUTION removing the property at 628 Santa Clara Avenue from the Rent Escrow Account Program [REAP], (Case No. 4368), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 12, 2006.

Assessor I.D. No. 4239-029-010 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 5, 2001)

ITEM NO. (25) - ADOPTED

06-0005-S198

CD 14 RESOLUTION removing the property at 3815 Stockbridge Avenue from the Rent Escrow Account Program [REAP], (Case No. 7686), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 12, 2006.

Assessor I.D. No. 5219-033-013 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 1, 2004)

Roll Call #1 - Motion (Reyes - Rosendahl) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Padilla and Perry (3) (Item Nos. 26-27)

ITEM NO. (26) - CONTINUED TO SEPTEMBER 12, 2006

03-1961-S1

CD 1 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to certified results of the Community Redevelopment Agency (CRA) Pico Union 1 Redevelopment Project Area Committee (PAC) election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Pico Union 1 Redevelopment PAC election on May 8, 2006, for 19 vacancies in the categories of Business Owner (Manufacturing/Industrial), Business Owner (Non-Manufacturing/Non-Industrial), Existing Community Organization, Residential Owner Occupant, and Residential Tenant.

(Continued from Council meeting of May 23, 2006)

ITEM NO. (27) - CONTINUED TO SEPTEMBER 12, 2006

03-1961

CD 1 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to certified results of the Community Redevelopment Agency (CRA) Pico Union 2 Redevelopment Project Area Committee (PAC) election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Pico Union 2 Redevelopment PAC election on May 8, 2006, for 19 vacancies in the categories of Business Owner (Manufacturing/Industrial), Business Owner (Non-Manufacturing/Non-Industrial), Existing Community Organization, Residential Owner Occupant, and Residential Tenant.

(Continued from Council meeting of May 23, 2006)

Roll Call #6 - Motion (Reyes - Smith) Adopted, Ayes (11); Absent: Cardenas, LaBonge, Padilla and Perry (4) (Item Nos. 28-30)

ITEM NO. (28) - ADOPTED

06-1412

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the Holleigh Bernson Park Dedication on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,922).

Recommendation for Council action:

DECLARE the Holleigh Bernson Park Dedication, sponsored by the Porter Ranch Development Company 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. (29) - ADOPTED

02-0333

CD 5 MOTION (WEISS - GREUEL) relative to declaring the Taste of Encino on October 8, 2006 a Special Event (fees and costs absorbed by the City = \$4,472).

Recommendation for Council action:

DECLARE the Taste of Encino, sponsored by the Encino Chamber of Commerce on October 8, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (30) - ADOPTED

02-0784

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Kickin Cancer 5K/10K Walk/Run Expo on September 10, 2006 a Special Event (fees and costs absorbed by the City = \$3,520).

Recommendation for Council action:

DECLARE the Kickin Cancer 5K/10K Walk/Run Expo, sponsored by the Lynne Cohen Preventive Care Clinic for Women on September 10, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (31) - ADOPTED

Roll Call #12 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

02-1961

CD 8 MOTION (PARKS - PERRY) relative to declaring the Creative Arts Emmy Awards on August 19, 2006 a Special Event (fees and costs absorbed by the City = \$10,000).

Recommendation for Council action:

DECLARE the Creative Arts Emmy Awards, on August 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.

ITEM NO. (32) - ADOPTED

Roll Call #13 - Motion (Parks - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

03-2014

CD 8 MOTION (PARKS - PERRY) relative to declaring the 58th Annual Emmy Awards Presentation on August 27, 2006 a Special Event (fees and costs absorbed by the City = \$35,000).

Recommendation for Council action:

DECLARE the 58th Annual Emmy Awards Presentation, on August 27, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (33) - ADOPTED

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

06-1416

CD 9 MOTION (PERRY - GARCETTI) relative to declaring the Summer Fun Night a Special Event (fees and costs absorbed by the City = \$2,225).

Recommendation for Council action:

DECLARE the Summer Fun Night, sponsored by the MaryKnoll Japanese Catholic Center on July 15, 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. (34) - ADOPTED

Roll Call #14 - Motion (Parks - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

06-1418

CD 9 MOTION (PERRY - PARKS) relative to declaring the Annual 75th Street Block Party on July 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,480).

Recommendation for Council action:

DECLARE the Annual 75th Street Block Party, sponsored by the residents of 75th Street on July 5, 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.

Roll Call #6 - Motion (Reyes - Smith) Adopted, Ayes (11); Absent: Cardenas, LaBonge, Padilla and Perry (4)
(Item Nos. 35-36)

ITEM NO. (35) - ADOPTED

05-1558

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Council District Seven Community Clean up on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$3,920).

Recommendation for Council action:

DECLARE the Council District Seven Community Clean up, sponsored by the Office of Council District Seven 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, INCLUDING insurance.

ITEM NO. (36) - ADOPTED

05-1168

CD 4

MOTION (LABONGE - GARCETTI) relative to declaring the 2006 Playboy Jazz Festival on June 17-18, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the 2006 Playboy Jazz Festival on June 17-18, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (37) - ADOPTED

Roll Call #15 - Motion (Parks - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

03-0350

CD 9 MOTION (PERRY - PARKS) relative to declaring the Summer Gift and Home Furnishings Show on July 25 through August 1, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Summer Gift and Home Furnishings Show, sponsored by the LA Mart on July 25 through August 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (38) - ADOPTED

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

03-1302

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Fall Staff Development Converence on October 21, 2006.

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

- FIND that the "Fall Staff Development Conference," sponsored by the Los Angeles Unified School District - Division of Adult and Career Education, serves a public purpose in that it will provide the opportunity for teachers, administrators, industry partners, and guest school districts to benefit from workshops and professional development activities.
- 2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$11,553 in room rental fees for this event.

ITEM NO. (39) - CONTINUED TO JULY 5, 2006

Roll Call #2 - Motion (LaBonge - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Padilla and Perry (3)

05-1671

MOTION (LABONGE - GARCETTI - GREUEL) relative to transferring funds for intersection improvements on and near Highland Avenue.

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

AUTHORIZE the transfer and appropriation of \$500,000 from the Department of Public Works Fund 305/50, Subventions and Grants, "Relinquishment of Highland Avenue" Account Y607 as follows: \$440,000 to DOT Fund 655/94, account to be designated by DOT for signal construction; \$25,000 to DOT Fund 100/94, Account 1090, for signal design; \$15,000 to the Bureau of Street Lighting Fund 100/84, Account 1090, for street light design; and \$20,000 to the Bureau of Street Lighting Fund 100/84, Account 8780, for construction.

ITEM NO. (40) - ADOPTED

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

05-1371-S1

CD 14 MOTION (HUIZAR - PADILLA) relative to providing funds from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund to the Center for Education and Immigration Services.

Recommendations for Council action:

- 1. AUTHORIZE the payment of \$25,000 in the CLARTS Community Amenities Trust Fund No. 47S, Department 14, to fund any aspect of the Center for Education and Immigration Services efforts to provide services to the immigrant community in Council District 14.
- 2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to, the Center for Education and Immigrant Services, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed; and that the Councilmember of the District be authorized to execute any agreements for this purpose.
- 3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (41) - ADOPTED

Roll Call #16 - Motion (Rosendahl - Smith) Adopted, Ayes (11); Absent: Cardenas, Padilla, Perry and President Garcetti (4)

06-1417

RESOLUTION (ROSENDAHL - SMITH - ET AL.) relative to commending the LA Bridges I Program.

Recommendation for Council action:

RESOLVE to express sincere appreciation to the leadership of the LA Bridges I Program for the unwavering assistance they have provided to the children and families of our great city and commend them for their efforts in continuously perpetuating the spirit of genuine democracy and the integrity of true community.

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

- 06-1481
 MOTION (PARKS for PERRY ZINE) relative to declaring the Los Angeles Police
 Department (LAPD) command operation on June 27-29, 2006 a Special Event.
- 06-1480
 MOTION (WEISS WESSON) relative to declaring the 2006 Dog Jog on July 8, 2006 a Special Event (fees and costs absorbed by the City = \$1050).
- 02-1195
 MOTION (HAHN PARKS) relative to declaring the 10th Anniversary Celebration of the Alma Reaves Woods Watts Branch Public Library on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$2,100).
- 03-1317
 MOTION (HAHN PARKS) relative to declaring the Fourth Annual Vision and Vibes Festival on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,740).
- 06-1479
 MOTION (PARKS for PERRY ZINE) relative to declaring the Los Angeles Police
 Department (LAPD) Central Area Divisional Inspection on July 10, 2006 a Special Event.
- 06-1478
 MOTION (PARKS for PERRY ZINE) relative to declaring the screening of "Inconvenient Truth" on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$2,500).
- 06-1477
 MOTION (WESSON REYES) relative to declaring the World Cup Cheer on June 26, 2006 a Special Event (fees and costs absorbed by the City = \$8,217).
- 04-1312
 MOTION (SMITH GREUEL) relative to declaring the 31st Annual Navasartian Games on June 30, 2006 through July 4, 2006 a Special Event (fees and costs absorbed by the City = \$23,056).
- 03-1239
 MOTION (GREUEL WEISS) relative to declaring the Dubnoff Center Graduation and Award Ceremony on June 23, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).
- MOTION (GREUEL WEISS) relative to declaring the Burnet Avenue Block Party on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).
- MOTION (GREUEL WEISS) relative to declaring the Matilija Block Party on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

FRIDAY 06-23-06 PAGE 20

- 06-1476
 MOTION (ROSENDAHL PARKS) relative to declaring the 30th Annual Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,561).
- 05-1169
 MOTION (ROSENDAHL SMITH) relative to declaring the Goddard Avenue Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,702).
- 06-1484
 MOTION (ROSENDAHL REYES) relative to declaring the Mar Vista Farmers' Market on Sundays from July 2, 2006 through July 2, 2007 a Special Event (fees and costs absorbed by the City = \$55,473).
- MOTION (HUIZAR LABONGE) relative to declaring the Wassup Rocker Film Screening and Skate Jam on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$2,867).
- 06-1482
 MOTION (ROSENDAHL HUIZAR) relative to declaring the Grand Opening of Fire Station Five on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$3,011).
- 06-0010-S9
 MOTION (HUIZAR PARKS) relative to reinstating the reward offer in the death of Javier Reyes for an additional 60 days.
- 06-0010-S20
 MOTION (PARKS for PERRY ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Nazareth Castro on May 14, 2006.
- 03-0616
 MOTION (ROSENDAHL HUIZAR) relative to initiating street vacation proceedings for a portion of the alley easterly of Western Avenue from Second Street to approximately 370 feet southerly thereof.
- 02-2838
 MOTION (ROSENDAHL HUIZAR) relative to initiating street vacation proceedings for Oakland Street and alley Vacation District.
- 02-2839
 MOTION (ROSENDAHL REYES) relative to initiating street vacation proceedings for Miramar Street and Third Street (airspace).
- 03-0314
 MOTION (ROSENDAHL PARKS) relative to initiating street vacation proceedings for 31st Street north of Jefferson Boulevard from Catalina Street to 250 feet easterly thereof.
- 03-2084
 MOTION (ROSENDAHL REYES) relative to initiating street vacation proceedings for Ellendale Place and 20th Street Vacation District.

05-1073-S57

MOTION (SMITH - ZINE) relative to funding from the Street Furniture Revenue Fund for the removal of tree stumps in Council District 12.

06-0600-S33

MOTION (PARKS for PERRY - GREUEL) relative to funding to maintain the current year's number of emergency homeless shelter beds.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Reyes - Hahn) unanimously adopted to excuse Councilmember Rosendahl from the Council session of June 30, 2006 due to personal business; Motion (Reyes - Hahn) unanimously adopted to excuse Council Rosendahl from the Council session of July 7, 2006 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused to arrive at 10:30 a.m. to the Council session of Wednesday, August 16, 2006 due to City business.

Motion (Rosendahl-Weiss) unanimously adopted to excuse Councilmember Cardenas from the Council session of Tuesday, June 27, 2006 due to City business; and Upon his request, and without objections, Councilmember Cardenas was excused from the Council session of Wednesday, July 12, 2006 due to personal business.

Motion (Parks - Zine) unanimously adopted to excuse Councilmember Hahn from the Council session of Tuesday, June 27, 2006 due to City business.

Motion (Smith - Wesson) unanimously adopted to excuse Councilmember Parks from the Council session of Wednesday, June 28, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Detective III Rene' Lacasse (Zine - All Councilmembers)

Sergeant II Angela Chu (Zine - All Councilmembers)

Joseph B. Cruz (Zine - All Councilmembers)

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

06-0776 - Robert Wesley Grant (Hahn)

William J. Lamb (LaBonge)

Mildred Balter (Greuel - LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL