

Los Angeles City Council, Journal/Council Proceedings
Friday, June 16, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 13, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items for Which Public Hearings Have Been Held - Items 1-5

Roll Call #1 - Motion (Rosendahl - Perry) Adopted, Ayes (12); Absent: Reyes, Wesson and
Zine (3)
(Item Nos. 1-5)

ITEM NO. (1) - ADOPTED

[05-2407](#)

CD 9 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to
vacating the alley westerly of Santa Fe Avenue between Second Street and the alley
northerly thereof (VAC EXX01543).

Recommendations for Council action:

1. FIND that the vacation of the alley westerly of Santa Fe Avenue between Second Street
and the alley northerly thereof, is exempt from the California Environmental Quality Act
of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental
Guidelines.

2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the February 16, 2006 City Engineer report and attached to the Council file:

Alley westerly of Santa Fe Avenue between Second Street and the alley northerly of Second Street

3. ADOPT the FINDINGS of the City Engineer dated February 16, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 16, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for JULY 12, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$4,869.28 for the investigation and processing of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner.

ITEM NO. (2) - ADOPTED

05-2413

CD 4

FINAL ENVIRONMENTAL IMPACT REPORT and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Cumpston Street (portion of) between Case and Vineland Avenues (VAC E1400970) in connection with the East Valley Area New High School No. 1B Project.

Recommendations for Council action:

1. FIND that the City has imposed all the mitigation measures that are within the control of the City as described in the Final Environmental Impact Report (EIR)(LAUSD-009-06), State Clearinghouse No. 2001091098, that is associated with the impacts of the vacation of Cumpston Street (portion of) between Case and Vineland Avenues and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the Board of Education of the City of Los Angeles, dated April 24, 2002 and attached to the Council file; and that no new information exists to show that the project or circumstances of the project as described in the Final EIR have been changed to require additional environmental review, as described in the California Environmental Quality Act Guidelines (CEQA) 15162, and therefore the existing environmental documents adequately describe the potential impacts for this street vacation.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the May 5, 2006 City Engineer report and attached to the Council file:

A portion of Cumpston Street between Case and Vineland Avenues

3. ADOPT the FINDINGS of the City Engineer dated May 5, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated May 5, 2006 to approve the vacation.
5. AMEND Recommendation C in the May 5, 2006 City Engineer report as follows:
 - a. Delete "...have been or should be imposed as set forth in the findings of the Metropolitan Transportation Authority Board dated April 23, 2002..."
 - b. Replace with "...have been or should be imposed as set forth in the findings of the Board of Education of the City of Los Angeles dated April 23, 2002..."
6. INSTRUCT the City Clerk to set a public hearing date for JULY 12, 2006.

Fiscal Impact Statement: The City Engineer reports that an estimated \$5,439.84 in charges have been expended in the investigation and processing of this request pursuant to Section 7.46 of the Los Angeles Administrative Code which exempts all governmental agencies from payment of fees. The processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (3) - ADOPTED

06-1047

CD 14 CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT AND RESOLUTION relative to the temporary closure of the alley northwesterly of Spring Street between Seventh and Eighth Streets.

Recommendations for Council action:

1. FIND that the temporary closure of the alley northwesterly of Spring Street between Seventh and Eighth Streets, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 of the City of Los Angeles Environmental Guidelines.
2. AUTHORIZE the temporary closure of the alley northwesterly of Spring Street between Seventh and Eighth Streets, as depicted in Exhibit A of the April 5, 2006 City Engineer report and attached to the Council file, subject to the conditions contained within said City Engineer report and pursuant to State Vehicle Code Section 21101.4 for a period of 18 months.
3. ADOPT the accompanying RESOLUTION for the temporary closure of the alley northwesterly of Spring Street between Seventh and Eighth Streets.
4. ADOPT the FINDINGS of the City Engineer dated April 5, 2006, as the Findings of the Council.

5. ADOPT the accompanying City Engineer report dated April 5, 2006 to approve the temporary closure of the alley northwesterly of Spring Street between Seventh and Eighth Streets.

Fiscal Impact Statement: The City Engineer reports that the General Fund will not be impacted since the Bureau of Engineering is absorbing the cost of processing the request in the approximate amount of \$1,050.00. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (4) - ADOPTED

05-2034

PUBLIC WORKS COMMITTEE REPORT relative to proposed fees in connection with revocable permits for Sidewalk Dining.

Recommendations for Council action:

1. APPROVE and CONCUR with Recommendation No. 2 in Joint Report No. 1 (Bureau of Engineering/Bureau of Street Services) as adopted by the Board of Public Works (Board) on April 10, 2006 in regard to assessing an Inspection and Administrative Fee in the amount of \$300, to be paid to the City, Bureau of Engineering (BOE), bi-annually by permittees after the initial revocable permit for Sidewalk Dining is issued as detailed in Item No. 2 of the Discussion Section of Joint Report No. 1 and attached to the Council file.
2. REQUEST the City Attorney to prepare and present an Ordinance for the proposed fees in connection with revocable permits for Sidewalk Dining as detailed above in Recommendation No. 1 and in Joint Report No. 1 adopted by the Board on April 10, 2006.
3. DIRECT the Department of Public Works to work with the Department of Transportation and City Planning Department to report on issues in connection to outdoor dining and related off-street parking.

Fiscal Impact Statement: The Board reports that approval of the proposed fee structure would provide the City with an undetermined amount of revenue to offset the cost of inspection and administration of revocable permits for sidewalk dining.

ITEM NO. (5) - ADOPTED

06-0337-S3

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to proposed amendments to two Consent Decree-related Training Evaluation and Management System (TEAMS) II contracts.

Recommendations for Council action:

1. FIND that the use of a competitive selection process, such as a Request for Proposal (RFP), is impractical for the TEAMS II testing and report-development services necessary to comply with the TEAMS II development timeline in the Consent Decree between the City and the U.S. Department of Justice and to ensure full TEAMS II operation on as expeditious a timeline as possible, and WAIVE the competitive bidding requirements, pursuant to Charter Section 371(e)(10).
2. FIND that the TEAMS II testing and report-development services can be performed more feasibly on the mandated schedule by an independent contractor than by City staff, pursuant to Charter Section 1022.
3. AUTHORIZE the Chief Legislative Analyst (CLA) and the Mayor's Office, in close coordination with the Los Angeles Police Department (LAPD), to negotiate and execute an Amendment to the Sierra Systems, Inc. (Sierra) Agreement (Agreement No. C-105410) in an amount not to exceed \$1.5 million, with an effective date of March 1, 2006, for continued professional services for the following:
 - a. TEAMS II configuration management and integration testing services, including knowledge transfer.
 - b. Report development support for the Risk Management Information System (RMIS), the Use of Force System (UOFS), and the Complaint Management System.
 - c. Enhancements to increase the user-friendliness of the RMIS and the UOFS.
 - d. Maintenance of the RMIS and the UOFS.
4. AUTHORIZE the CLA to negotiate and execute an amendment to the Performance Management Partners Agreement No. C-102150 with the City for professional services associated with LAPD Consent Decree implementation to extend the term of the Agreement to June 30, 2007 and to increase the total expenditure authorization by \$75,000.

Fiscal Impact Statement: The CLA reports that there is no impact on the General Fund. Funding to support the cost of the proposed amendments is already available in the TEAMS II Special Fund. The total in proposed additional expenditures from the TEAMS II Special Fund is \$1,575,000.

Items for Which Public Hearings Have Not Been Held - Items 6-33

(10 Votes Required for Consideration)

Roll Call #2 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Reyes, Wesson and Zine (3)
(Item Nos. 6-19)

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-1236

CD 5

COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES and ORDINANCE FIRST CONSIDERATION relative to the public auction sale of a City-owned single family house at 2090 Stradella Road.

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

1. DETERMINE that the property at 2090 Stradella Road, described in the accompanying Notice of Sale and Ordinance, is no longer required for use by the Los Angeles Zoo and that the sale of the City-owned property located at 2090 Stradella Road be sold at public auction.
2. PRESENT and ADOPT the accompanying ORDINANCE and Notice of Sale establishing the minimum bid.
3. INSTRUCT the Asset Management Division of the Department of General Services to complete the transaction as outlined in the Ordinance and Notice of Sale and deposit the net proceeds of the sale in the Zoo Enterprise Trust Fund.

Fiscal Impact Statement: The Department of General Services reports that the sale of this property will result in actual cash generated to the Los Angeles Zoo Enterprise Trust Fund. The sale will return the property to the County tax rolls and will generate annual revenues from the payment of taxes on the property.

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (7) - ADOPTED

06-0005-S188

CD 1 RESOLUTION removing the property at 264 South Avenue 55 from the Rent Escrow Account Program [REAP], (Case No. 7711), 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 9, 2006. Assessor I.D. No. 5468-013-012
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 7, 2004)

ITEM NO. (8) - ADOPTED

06-0005-S189

CD 1 RESOLUTION removing the property at 1456 Calumet Avenue from the Rent Escrow Account Program [REAP], (Case No. 7396), 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 9, 2006. Assessor I.D. No. 5405-014-023
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 14, 2004)

ITEM NO. (9) - ADOPTED

06-0005-S191

CD 1 RESOLUTION removing the property at 2620 Alice Street from the Rent Escrow Account Program [REAP], (Case No. 8173), 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 9, 2006.
Assessor I.D. No. 5453-002-028
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 3, 2005)

ITEM NO. (10) - ADOPTED

06-0005-S192

CD 14 RESOLUTION removing the property at 5328 Ithaca Avenue from the Rent Escrow Account Program [REAP], (Case No. 6111), 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 9, 2006.
Assessor I.D. No. 5217-018-013
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 10, 2002)

ITEM NO. (11) - ADOPTED

06-0005-S190

CD 8 RESOLUTION removing the property at 6217-19 South Halldale Avenue from the Rent Escrow Account Program [REAP], (Case No. 8318), 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 9, 2006.
Assessor I.D. No. 6002-027-015
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 1, 2005)

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

06-0834

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Jim Hill on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Jim Hill on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0836

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Dan Avey on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Dan Avey on the Hollywood Walk of Fame at 6840 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-0837

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Vanna White on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Vanna White on the Hollywood Walk of Fame at 7018 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-1002

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Nancy Sinatra on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Nancy Sinatra on the Hollywood Walk of Fame at 7000 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (16) - ADOPTED

05-1200

CD 8 MOTION (PARKS - LABONGE) relative to declaring the Leimert Park Village Farmers Market on June 17, 2006 and June 24, 2006 a Special Event (fees and costs absorbed by the City = \$624).

Recommendation for Council action:

DECLARE the Leimert Park Village Farmers Market, sponsored by the Sustainable Economic Enterprises of Los Angeles on June 17, 2006 and 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.

ITEM NO. (17) - ADOPTED

02-1295

CD 8 MOTION (PARKS - LABONGE) relative to declaring the 74th & 75th Halldale Avenue Block Club Picnic on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$750).

Recommendation for Council action:

DECLARE the 74th & 75th Halldale Avenue Block Club Picnic, sponsored by the 74th & 75th Halldale Avenue Block Club 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 AND application requirements.

ITEM NO. (18) - ADOPTED

06-1340

CD 8 MOTION (PARKS - LABONGE) relative to declaring the Say Yes! To Life's Juneteenth Celebration on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the Say Yes! To Life's Juneteenth Celebration, sponsored by the Say Yes! To Life 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. (19) - ADOPTED

02-0857

CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the Larchmont Village Neighborhood Association Summer Block Party on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Larchmont Village Neighborhood Association Summer Block Party, sponsored by the Larchmont Village Neighborhood Association 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 AND application requirements.

ITEM NO. (20) - CONTINUED TO JUNE 20, 2006

Roll Call #3 - Motion (Weiss - Rosendahl) Adopted to Continue, Unanimous Vote (12);
Absent: Reyes, Wesson and Zine (3)

06-1365

CD 5 MOTION (WEISS - GREUEL) relative to declaring the Film Independent's Los Angeles Film Festival on June 22 - July 2, 2006 a Special Event (fees and costs absorbed by the City = \$200,000).

Recommendation for Council action:

DECLARE the Film Independent's Los Angeles Film Festival, sponsored by the Film Independent, The Los Angeles Times, In Style, Target, Pop Secret, Intel, Eastman Kodak Company, Adobe International, American Airlines, Technicolor, IFC, Melrose Mac, Moviola, NBC Universal, Sofitel Los Angeles, and many others on June 22-July 2, 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 #2 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Reyes, Wesson and Zine (3)
(Item Nos. 21-33)

ITEM NO. (21) - ADOPTED

04-1151

CD 2 MOTION (GREUEL - WEISS) relative to declaring the Sunland-Tujunga July Fourth Parade on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$5,780).

Recommendation for Council action:

DECLARE the Sunland-Tujunga July Fourth Parade, sponsored by the Sunland-Tujunga Rotary Club 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. (22) - ADOPTED

06-1342

CD 2 MOTION (GREUEL - WEISS) relative to declaring the Studio City Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,309).

Recommendation for Council action:

DECLARE the Studio City Fourth of July Block Party, sponsored by the Camellia Avenue Family Association 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. (23) - ADOPTED

06-1344

CD 2 MOTION (GREUEL - WEISS) relative to declaring the Mound View Avenue Block Party on July 16, 2006 a Special Event (fees and costs absorbed by the City = \$1,776).

Recommendation for Council action:

DECLARE the Mound View Avenue Block Party, sponsored by the Mound View Avenue Neighborhood Association on July 16, 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. (24) - ADOPTED

06-1345

CD 10 MOTION (WESSON - SMITH) relative to declaring the Little Ethiopia Celebration in conjunction with the 23rd Annual Ethiopian Soccer Tournament from July 2-8, 2006 a Special Event (fees and costs absorbed by the City = \$3,800).

Recommendations for Council action:

1. DECLARE the Little Ethiopia Celebration in conjunction with the 23rd Annual Ethiopian Soccer Tournament, sponsored by the Little Ethiopia Business Association from July 2-8, 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 AND application requirements.
2. DECLARE Friday, July 7, 2006 as Ethiopian Day in the City of Los Angeles.

ITEM NO. (25) - ADOPTED

04-0856

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the Fourth of July Spectacular on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$8,389).

Recommendation for Council action:

DECLARE the Fourth of July Spectacular, sponsored by the Shepherd of the Hills 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. (26) - ADOPTED

06-1358

CD 7 MOTION (CARDENAS for PADILLA - REYES) relative to declaring the First Annual Pacoima Fiesta on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$1977).

Recommendation for Council action:

DECLARE the First Annual Pacoima Fiesta, sponsored by The Pacoima Partners in conjunction with the CRA/LA, the Pacoima Chamber of Commerce, and the Pacoima Neighborhood Council on June 25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (27) - ADOPTED

06-1359

CD 14 MOTION (HUIZAR - REYES) relative to declaring the Highland Park Fayette Neighborhood Association Community Safety Fair on June 10, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Highland Park Fayette Neighborhood Association Community Safety Fair, sponsored by the Highland Park Fayette Neighborhood Association, in conjunction with Councilmember Jose Huizar on June 10, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (28) - ADOPTED

06-1356

CD 9 MOTION (PARKS for PERRY - REYES) relative to declaring the Met Lofts Grand Opening on June 15, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Met Lofts Grand Opening, sponsored by Los Angeles Magazine on June 15, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (29) - ADOPTED

06-1357

CD 9 MOTION (PARKS for PERRY - WESSON) relative to installing street banners identifying the Central Avenue Area as the birthplace of west coast jazz.

Recommendations for Council action:

1. APPROVE the Central Avenue Area street banner program identifying the Central Avenue Area as the birthplace of west coast jazz, for the period of June 2006 to June 2007.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO. (30) - ADOPTED

04-0853

CD 10 MOTION (WESSON - LABONGE) relative to a lease agreement for the Wilshire Center-Koreatown Neighborhood Council at 3450 Wilshire Boulevard, Suite 1114 in Los Angeles.

Recommendation for Council action:

APPROVE the executed Neighborhood Council lease agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Wilshire Center-Koreatown Neighborhood Council) and Central Plaza, LLC, the terms and conditions outlined in the attached Neighborhood Council Lease Agreement dated May 12, 2006, attached to the Council file.

ITEM NO. (31) - ADOPTED

06-1343

MOTION (PARKS for PERRY - REYES) relative to a transfer of funds to pay for services provided for the League of Women Voters of Los Angeles' meeting on June 17, 2006.

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

APPROPRIATE \$625.65 from the Unappropriated Balance Fund No. 100-58 to the General Services Fund 100-40, as follows: \$382.65 to Account No. 1090 (Salaries-Overtime) and \$243.00 to Account No. 1070 (Salaries-As Needed) for services in connection with the June 17, 2006, Council District Nine annual meeting in the City Hall Tom Bradley Room for the League of Women Voters of Los Angeles - Said funds to be reimbursed to the General Fund by the League of Women Voters of Los Angeles.

ITEM NO. (32) - ADOPTED

06-0329-S2

MOTION (HUIZAR for PADILLA - CARDENAS - GARCETTI) relative to a transfer of funds for services in connection with the meeting of the Presidents' Joint Commission on Los Angeles Unified School District Governance on June 8, 2006.

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

TRANSFER \$336.10 from the City Clerk Fund No. 100-14, Account No. 3040 (Contractual Services) to the General Services Fund No. 100-40, as follows: \$255.10 to Account No. 1090 (Salaries - Overtime) and \$81 to Account No. 1070 (Salaries-As Needed), for services in connection with the June 8, 2006 meeting 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. (33) - ADOPTED

06-1360

MOTION (HUIZAR - PARKS) relative to a transfer of funds to pay for paving a truck lane at the Central Los Angeles Recycling and Transfer Station (CLARTS).

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

1. AUTHORIZE the Controller to reimburse up to \$27,277 to the General Fund, from the Sanitation Equipment Charge Special Revenue Fund, as follows, for asphalt materials provided by the Bureau of Street Services (BOSS) to the Bureau of Sanitation (BOS) for the CLARTS, upon receipt of proper documentation reviewed and approved by the BOS:

	<u>Dept.</u>	<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	50	48S	W312	CLARTS Improvements	\$27,277
To:	86	100	3030	Construction Expense	\$27,277

2. INSTRUCT the BOSS to take all necessary steps to provide the proper documentation to the BOS for reimbursement purposes.

Item for Which Public Hearing Has Been Held - Item 34

ITEM NO. (34) - ADOPTED - ORDINANCE OVER ONE WEEK TO JUNE 23, 2006

Roll Call #4 - Motion (LaBonge - Parks) Adopted, Ayes (10); Absent: Garcetti, Perry, Reyes, Wesson and Zine (5)

06-0594

CONTINUED CONSIDERATION OF STATUTORY EXEMPTION, CATEGORICAL EXEMPTION, NEGATIVE/MITIGATED NEGATIVE DECLARATION and ORDINANCE FIRST CONSIDERATION relative to the proposed 2006-07 Proposition K assessment.

Recommendation for Council action, as recommended by the L.A. for Kids Steering Committee (LAFKSC), SUBJECT TO THE APPROVAL OF THE MAYOR:

a. With respect to the projects in List 1 of Attachment 7:

- 1) FIND that each of these projects are STATUTORILY OR CATEGORICALLY exempt from the California Environmental Quality Act (CEQA) under the particular State or City CEQA Guidelines listed on the attached list, for the reasons set forth on that list.
- 2) DIRECT the Department of Recreation and Parks (DRP) and/or the Bureau of Engineering (BOE) to prepare Notice(s) of Exemption or Notice(s) of Determination reflecting Council's actions under recommendation 5 a. 1) above and file such notices with the City and County Clerks within five working days of the Council's action.

b. With respect to the projects in List 2 of Attachment 7:

- 1) FIND that these projects are exempt from the CEQA under State CEQA Guidelines Section No. 15262 and Article III, Section No. 2,d of the City CEQA Guidelines because the Council's action is not subject to CEQA. The Council's action is not an approval of a project which may cause a physical change in the environment, but instead is in the nature of a feasibility and planning study for a project which is not being approved at this time.
- 2) INSTRUCT the DRP and the BOE to prepare a Notice of Exemption reflecting the Council's action under recommendation 5 b. 1) above, and file such notice with the City and County Clerks within five working days of the Council's action.

c. With respect to the projects in List 3 of Attachment 7:

- 1) FIND that the Council's action is exempt from CEQA under Article III, Section No. 2,i, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines.
- 2) INSTRUCT the DRP and/or the BOE to prepare a Notice of Exemption reflecting Council's actions under c. 1) above and file such notice with the City and County Clerks within five working days of the Council's action.

d. With respect to the projects in List 4 of Attachment 7:

- 1) REVIEW AND CONSIDER the Negative Declaration/Mitigated Negative Declaration.
- 2) CERTIFY that the Negative Declaration/Mitigated Negative Declaration has been prepared in accordance with CEQA, and adopt it.
- 3) ADOPT all the mitigation measures described in the Mitigated Negative Declaration as part of the Council's approval of the Proposition K assessment and adopt the mitigation monitoring program prepared to ensure that the mitigation measures will be implemented.
- 4) FIND that with imposition of the mitigation measures, there will remain no significant impacts.
- 5) INSTRUCT the DRP and the BOE to prepare a Notice of Determination and file with the City and County Clerks within five working days of the Council's approval.

e. With respect to the projects in List 5 of Attachment 7:

FIND that those are projects that may be considered for funding after CEQA compliance. No further action is required at this time.

- f. PRESENT and ADOPT the accompanying ORDINANCE confirming the assessments and approving the assessment diagram for Fiscal Year 2006-07.
- g. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.
- h. INSTRUCT the Controller to set up accounts for the 2006-07 Proposition K assessment in the following funds pursuant to instruction to be provided by the City Administrative Officer (CAO): Proposition K Projects Fund No. 43K, Proposition K Maintenance Fund No. 43L, and Proposition K Administration Fund No. 43M.
- i. APPROVE the 2006-07 Expenditure Plan and the Five Year Plan for the LA for Kids Program as set forth in Attachments No. 1, 2, 3, 4 and 6.

- j. INSTRUCT the Information Technology Agency to prepare and transmit the necessary computer tape or compact disk, as appropriate, to the County containing the assessment levy information confirmed by the Council for Fiscal Year 2006-07 for each parcel in the District.
- k. AUTHORIZE the City Engineer to do the following:
- 1) Negotiate and execute two year grant contracts with competitive grant applicants in Year 10 of the Five Year plan (2006-07), excluding the DRP projects, subject to the approval of the City Attorney.
 - 2) Negotiate and execute service and maintenance agreements with competitive grant applicants recommended for funding in the Five Year Plan for the term required in the LA for Kids Program Request for Proposals, excluding DRP projects, subject to the approval of the City Attorney.

Fiscal Impact Statement: The Steering Committee reports that adoption of an ordinance and resolution of intention to levy the Proposition K: LA for Kids Assessment for Fiscal Year 2006-07 indicates the Council's intention to levy assessments totaling \$25 million to acquire and construct park and recreational facilities. The assessment can only be used for capital improvements, acquisition of land, administration, and maintenance. Staff costs associated with recreational programming are to be provided from the annual operating budgets of City departments or other entities. An order of magnitude estimate of the annual cost to the General Fund for the additional staffing and maintenance associated with the Five Year Plan is approximately \$7.54 million in 2006 dollars, once all projects come on line.

The Steering Committee also reports that it has been provided with construction budget estimates for all projects anticipated to be funded in Year 10 (2006-07) by the BOE. The BOE reports that Proposition K funds, in combination with other funds where available, are sufficient to complete construction and meet all Proposition K obligations, without having an impact on the General Fund for Fiscal Year 2006-07.

(Communication from Chair, Arts, Parks, Health and Aging Committee, Resolution, and Ordinance adopted on May 24, 2006. Public Hearing Closed on June 14, 2006)

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

06-1412

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).

02-0333

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).

- 02-0784 MOTION (ROSENDAHL - HUIZAR) 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).
- 02-1961 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).
- 03-2014 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).
- 06-1416 MOTION (PERRY - GARCETTI) relative to declaring the Summer Fun Night a Special Event (fees and costs absorbed by the City = \$2,225).
- 06-1418 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).
- 05-1558 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).
- 05-1168 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).
- 03-0350 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).
- 03-1302 MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Fall Staff Development Conference on October 21, 2006.
- 05-1671 MOTION (LABONGE - GARCETTI - GREUEL) relative to transferring funds for intersection improvements on and near Highland Avenue.
- 05-1371-S1 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.

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

06-1417

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

06-0002-S109

RESOLUTION (GARCETTI - PERRY) relative to the City's position in connection with the California Air Resources Board's proposal to regulate formaldehyde emissions.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Rosendahl - Greuel) unanimously adopted to excuse President Garcetti to leave at 12:15 p.m. from Council session of Tuesday, June 20, 2006 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to leave at 11:30 a.m. from Council session of Friday, July 14, 2006 due to City business.

Motion (Huizar - Cardenas) unanimously adopted to excuse Councilmember Padilla from Council sessions of Friday, July 7, and Wednesday, July 26, 2006 due to personal business and from Council sessions of Friday, July 28, Wednesday, August 16, and Friday, August 18, 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 - Anthony "Tony" Joseph Bauerlein (Cardenas)

Robert C. Fleming, Jr. (Hahn)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL