

## ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 21, 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

---

### Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO JULY 12, 2006

Roll Call #1 - Motion (Smith - Reyes) Adopted to Continue, Unanimous Vote (11);  
Absent: Cardenas, Greuel, LaBonge and Padilla (4)

[06-0980](#)

CD 12

APPEALS by Dennis M. Schwartz and Jeannette Ann Plumb from the decision of the City Planning Commission (CPC) in whole and in part, in approving a Conditional Use to allow for: expansion of the school use to the 5.16 acre (RA-1 zoned parcel); construction, use and maintenance of nine parking spaces and of a new 1,200 square foot storage building on the 5.16 net acre; retention and continued use and maintenance of a 3,840 square foot modular classroom building and of a 1,463 square foot modular Information Technology and Library building, modular Administration and classroom building; construction, use and maintenance of a 15,250 square foot multi-purpose building (in lieu of the previously approved 28,000 square foot multi-purpose building); school bus loading zone in the public right-of-way on the Rinaldi Street frontage; and school crosswalk on Rinaldi Street for property at 11052 North Independence Avenue, subject to Conditions of Approval.

(The CPC also disapproved the request to allow for the construction, use and maintenance of nine parking spaces on OS-1XL zoned L.A. County Flood Control District property, and recommended that the applicant obtain a Variance for this project.)

Applicant: Sierra Canyon High School Foundation  
Howard Wang

CPC 2004-7036 CU

## Special Presentation - Item 2

ITEM NO. (2) - CONTINUED TO JULY 28, 2006

Roll Call #2 - Motion (Weiss - Hahn) Adopted to Continue, Unanimous Vote (11);  
Absent: Cardenas, Greuel, LaBonge and Padilla (4)

CITY ADMINISTRATIVE OFFICER PRESENTATION of Engineers and Architects Association fact finding report.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the above matter.)

## Items for Which Public Hearings Have Been Held - Items 3-19

ITEM NO. (3) - ADOPTED

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

03-2423

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

Recommendation for Council action:

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

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JUNE 27, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 27, 2006)

ITEM NO. (4) - CONTINUED TO JUNE 28, 2006

Roll Call #7 - Motion (Reyes - Huizar) Adopted to Continue, Unanimous Vote (11);  
Absent: Cardenas, Greuel, LaBonge and Padilla (4)

06-0204

CD 6 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 6541 Odessa Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents

constituting the record of proceedings in this matter are located in Council file No. 06-0204 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 2003-1067 MND] filed on June 20, 2003.

2. ADOPT the June 19, 2006 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change, incident to a subdivision, from R1-1 to (T)(Q)RD1.5-1, for the proposed construction of a maximum total of 13 residential condominium units at 6541 Odessa Avenue, within the Reseda-West Van Nuys Plan Area, subject to revised Conditions of Approval Nos. 2 and 7 as attached to the Council file No. 06-0204.

Applicant: Reza Sarafzadeh  
Ronald Cargill (Representative)

APCSV 2003-1066 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.
8. NOT PRESENT and ORDER FILED the ordinance approved by South Valley Area Planning Commission on June 19, 2006.

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

TIME LIMIT FILE - JUNE 28, 2006

(LAST DAY FOR COUNCIL ACTION - JUNE 28, 2006)

ITEM NO. (5) - ADOPTED - ORDINANCE OVER TO JULY 5, 2006

Roll Call #3 - Motion (Rosendahl - Huizar) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

06-0957

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 7011 Remmet Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-0957 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 2004-6881 MND] filed November 22, 2004.
2. ADOPT the Findings of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting the zone change, incident to subdivision, from R1-1 to (T)(Q)R3-1, for the proposed 1-lot subdivision for a maximum new 6-unit residential condominium development on a 0.17 net acre lot at 7011 Remmet Avenue, subject to Conditions of Approval.

Applicant: Victor Sokhansanj

APCSV 2004-7875 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 - JULY 31, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 28, 2006)

ITEM NO. (6) - CONTINUED TO JULY 18, 2006

Roll Call #9 - Motion (Perry - Parks) Adopted to Continue, Unanimous Vote (11);  
Absent: Cardenas, Greuel, LaBonge and Padilla (4)

04-2285

CD 1 CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT AND ORDINANCE FIRST CONSIDERATION relative to authorizing the acquisition by eminent domain of real property interests owned by the United Pacific Railroad required in connection with the Avenue 45 and Arroyo Relief Sewer Project.

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

1. FIND that the acquisition by eminent domain of certain real property interests owned by the United Pacific Railroad required in connection with the Avenue 45 and Arroyo Relief Sewer Project (Right of Way No. 33464) is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Section 1, Class 5(19) of the City of Los Angeles Environmental Guidelines adopted by the Council on July 31, 2002.
2. DIRECT the Bureau of Engineering (BOE) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks.
3. ADOPT the FINDINGS of the Director of Planning relating to Charter Sections 556 and 558 as appended to the May 8, 2006 City Attorney report and attached to the Council file as the Findings of the Council.

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the acquisition by eminent domain of the subject property (Right of Way No. 33464) for the Avenue 45 and Arroyo Relief Sewer Project.
5. AUTHORIZE the City Attorney to pay for the acquisition of the subject property (Right of Way No. 33464) from Bureau of Sanitation, Fund No. 70W, Department No. 50, Account No. YAX 5.
6. AUTHORIZE the City Attorney to acquire the subject property (Right of Way No. 33464) via eminent domain, to make a deposit of probable just compensation for the subject property and obtain an order for immediate possession prior to trial.

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

Roll Call #3 - Motion (Rosendahl - Huizar) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)  
(Item Nos. 7-13)

ITEM NO. (7) - ADOPTED

05-1213

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acceptance of grant funds for the 2006-07 Senior Social Services and Caregiver Support (SS&CS) Programs and contract execution.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) as submitted in its report dated June 8, 2006 (attached to the Committee report), with the following amendment to Recommendation No. 5: Instruct the Department of Aging (Aging) to report within 45 days for Mayor and Council authority to release SS&CS Request for Proposals.
2. INSTRUCT the City Clerk to place on the Council Agenda for JULY 1, 2006, or as soon thereafter as possible, the following recommendations, SUBJECT TO THE APPROVAL OF THE MAYOR:
  - a. REQUEST the Controller to transfer \$3,599,500 for Multipurpose Center Shuttles from the Proposition A Local Transit Fund No. 385 (Account Number and Account Title to be established by the Department of Transportation) on an as needed basis, to the Senior Cityride Program Fund No. 599, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A201	Cityride Program FY 2006-07	\$3,599,500

- b. AUTHORIZE the Controller to disburse funds from Fund No. 599, Account A201, upon proper demand from the General Manager, Aging, or designee(s).

- c. AUTHORIZE the General Manager, Aging, or designee(s), to 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 CAO, and authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund beyond the \$1.9 million General City Purposes funding included in the 2006-07 Adopted Budget for provision of Senior meals through the Aging SS&CS Programs. The recommendations of this report are in compliance with City Financial Policies in that the delivery cost of the SS&CS Programs is fully funded by City funds and federal and state grant awards.

ITEM NO. (8) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE  
REPORT RECOMMENDATIONS - SEE FOLLOWING

06-1212

RECEIVED AND FILED

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an annual audit of the Community Redevelopment Agency (CRA).

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

1. APPROVE the Controller's award of the CRA audit contract to Simpson and Simpson, CPAs.
2. APPROPRIATE \$42,500 to the Controller's Contractual Services Account (Fund No. 100, Department No. 26, Account No. 3040).
3. AUTHORIZE the Controller to execute a contract with Simpson and Simpson, CPAs, subject to the approval of the Mayor and the City Attorney as to form and legality.
4. AUTHORIZE the CRA to reimburse the City after the approval of the Simpson and Simpson invoices by the City.

Fiscal Impact Statement: The Controller reports that the three-year audit costs of \$262,500 (\$85,000 for Fiscal Year 2005-06, \$87,500 for Fiscal Year 2006-07 and \$90,000 for Fiscal Year 2007-08) will be funded with General Fund appropriations. The Controller's adopted budget for the Fiscal Year 2005-06 contains \$65,000 for this project. In addition, the Controller has requested \$65,000 in its budget request for Fiscal Year 2006-07 for the audit. An additional appropriation of \$42,500 (\$20,000 for Fiscal year 2005-06 and \$22,500 for Fiscal Year 2006-07) is needed to cover the costs of the Fiscal Year 2005-06 and Fiscal Year 2006-07 audits. The full cost of the audits will be reimbursed by the CRA.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the annual audit of the Community Redevelopment Agency (CRA).

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

1. AUTHORIZE the Controller to execute the agreement, attached to the Council file, between the City of Los Angeles and Simpson & Simpson, Certified Public Accountants, in an amount not to exceed \$262,500, for the audit of the CRA for Fiscal Years (FY) 2005-06, 2006-07, and 2007-08, subject to approval of the City Attorney as to form.
2. TRANSFER \$42,500 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Controllers' Contractual Services Account, Fund No. 100, Department No. 26, Account No. 3040, to be repaid by the Controller's Office upon reimbursement of the audit costs by the CRA after approval of Simpson & Simpson's invoices for services to the City.

Fiscal Impact Statement: The City Administrative Officer reports that the Controller's adopted budget for FYs 2005-06 and 2006-07 contains \$65,000 in each fiscal year for this purpose. An additional appropriation of \$42,500 (\$20,000 for FY 2005-06 and \$22,500 for FY 2006-07) is needed to cover the costs of the audits for these two fiscal years. Because the full cost will be repaid by the CRA, there is no impact to the General Fund. The transfer from the Reserve Fund is in compliance with the City Financial Policies in that the full cost of the audits will be reimbursed by the CRA.

ITEM NO. (9) - ADOPTED

05-0576

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Los Angeles Housing Department's (LAHD) internal policy regarding Request for Qualification (RFQ) standards for evaluation, scoring and selection.

Recommendations for Council action:

1. APPROVE the LAHD internal RFQ, as amended to establish a qualifying level of at least 70.
2. INSTRUCT the General Manager, LAHD, or designee to:
  - a. Establish the qualifying score of 70 points out of a 100-point scale, or at a level established by the Council, eligible to receive contract awards for RFQs and Request for Proposals.
  - b. Provide written justification for selecting applicants below the qualifying level of 70 when seeking approval of a qualified list

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund.



ITEM NO. (10) - ADOPTED

06-1281

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of Community Redevelopment Agency (CRA) investments for the period January 1, 2006 through March 31, 2006.

Recommendation for Council action:

NOTE and FILE CRA report dated May 31, 2006 (attached to the Council file) relative to the status of the CRA's investments for the quarter ending March 31, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED

04-1567

CD 8

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection of West 25th Street and South Harvard Boulevard as "Dr. Cecil L. 'Chip' Murray Circle" and the installation of a decorative landscaped traffic circle and funding for said project.

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

1. DESIGNATE the intersection of West 25th Street and South Harvard Boulevard as "Dr. Cecil L. 'Chip' Murray Circle."
2. DIRECT the Bureau of Street Services (BOSS) to install a decorative landscaped traffic circle at the intersection of West 25th Street and South Harvard Boulevard to be named "Dr. Cecil L. 'Chip' Murray Circle."
3. TRANSFER and APPROPRIATE \$82,001 from the Council District 8 portion of the Street Furniture Revenue Fund, Fund 43D, Department 50, to the following accounts within the BOSS Fund 100, Department 86, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries - Overtime	\$32,001
1100	Salaries - Hiring Hall	15,000
1120	Benefits - Hiring Hall	5,000
3030	Construction Materials	10,000
3040	Contractual Services	10,000
6020	Operating Supplies and Expense	<u>10,000</u>
	Total	\$82,001

4. AUTHORIZE the Controller to:

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

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	A374	Dr. Cecil Murray Circle	\$41,000
To:	Y186	Bureau of Street Services	\$41,000

- b. Appropriate \$41,000 within Fund No. 100/86 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	1090	Salaries - Overtime	\$16,000
	3030	Construction Materials	10,000
	3040	Contractual Services	10,000
	6020	Operating Supplies and Expense	<u>5,000</u>
		Total	\$41,000

- c. Expend funds from Fund No. 424, Account A374 in an amount not to exceed \$9,000 to reimburse related cost upon proper demand of the General Manager, Community Development Department:

PF3201	Dr. Cecil "Chip" Murray Circle	\$50,000
--------	--------------------------------	----------

5. AUTHORIZE the Department of Public Works to accept and deposit funds from the Community Redevelopment Agency in the amount of \$24,999 and APPROPRIATE therefrom into the Bureau of Street Services Fund 100, Department 86, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	1090	Salaries - Overtime	\$ 9,999
	3030	Construction Materials	5,000
	3040	Contractual Services	5,000
	6020	Operating Supplies and Expense	<u>5,000</u>
		Total	\$24,999

6. AUTHORIZE the BOSS to make any technical corrections or clarifications to carry out the intent of the Motion as detailed above in Recommendation Nos. 1-5 and attached to the Council file.

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

ITEM NO. (12) - ADOPTED

06-0226

CD 9

PUBLIC WORKS COMMITTEE REPORT relative to the provision of security services to facilitate the filming of the movie "Fast and Furious Tokyo" by the Bureau of Street Services (BOSS) at the Sixth Street Yard.

Recommendations for Council action, pursuant to Motion (Perry - Smith), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director, BOSS, to perform the work associated with the security work at the Sixth Street Yard in connection with the filming of the movie "Fast and Furious Tokyo."
2. AUTHORIZE the Controller to deposit a check in the amount of \$3,161.52 received from Fast and Furious Tokyo LLC, the Fast and Furious III into the Subventions and Grants Fund 305, Department 50, Revenue Source 4511 into a project account entitled "Fast and Furious Tokyo Security Guard Services"; and TRANSFER and APPROPRIATE therefrom to the Department of Public Works, BOSS, Department 86, Fund 100, into the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries - Overtime	\$3,161.52

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

ITEM NO. (13) - ADOPTED

06-1094

CD 14

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to the temporary closure of an alley (Werdin Place) northwesterly of Los Angeles Street, between Eighth and Ninth Streets.

Recommendations for Council action:

1. FIND that the temporary closure of an alley (Werdin Place) northwesterly of Los Angeles Street between Eighth and Ninth 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 an alley (Werdin Place) northwesterly of Los Angeles Street between Eighth and Ninth Streets, as depicted in the map accompanying with the April 11, 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 an alley (Werdin Place) northwesterly of Los Angeles Street between Eighth and Ninth Streets.

4. ADOPT the Findings of the City Engineer dated April 11, 2006, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated April 11, 2006 to approve the temporary closure of an alley (Werdin Place) northwesterly of Los Angeles Street between Eighth and Ninth Streets.

Fiscal Impact Statement: The City Engineer reports that 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. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Rosendahl - Huizar) to Adopt as Amended, Ayes (11);  
Absent: Cardenas, Greuel, LaBonge and Padilla (4)

06-1155

PUBLIC WORKS COMMITTEE REPORT relative to alley vacations and street dedications applied for each year and completion of said alley vacations and street dedications within the deadline prescribed by the Bureau of Engineering (BOE).

Recommendation for Council action, pursuant to Motion (Perry - Rosendahl):

DIRECT the BOE to report in 30 days to the Public Works Committee on the number of alley vacations and street dedications applied for each year and of how many of these alley vacations and street dedications are actually completed within the deadline prescribed by the BOE and submit a copy of said report to the Office of Council District Nine.

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

ADOPTED

AMENDING MOTION (PARKS - PERRY)

Recommendation for Council action:

DIRECT the Bureau of Engineering to report on the alley vacations and street dedications by Council District.

ITEM NO. (15) - REFERRED TO PUBLIC WORKS COMMITTEE

Roll Call #11 - Motion (Perry - Rosendahl) Adopted to Refer, Unanimous Vote (11);  
Absent: Cardenas, Greuel, LaBonge and Padilla (4)

06-1200

PUBLIC WORKS COMMITTEE REPORT relative to amending Section 7.48 of the Los Angeles Administrative Code (LAAC), or any other section of any City code to provide for extending the time required for satisfying all conditions in street vacation proceedings.

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

REQUEST the City Attorney to prepare and present an ordinance to amend Section 7.48 of the LAAC (Termination of Vacation Proceedings), or any other section of any City code, as appropriate, to allow applicants one year with an additional one-time, one-year extension to fulfill all conditions required by the Council for a vacation.

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

Roll Call #3 - Motion (Rosendahl - Huizar) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)  
(Item Nos. 16-19)

ITEM NO. (16) - ADOPTED

06-1158

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a three-year sole-source contract, with two one-year renewal options, with Clean Energy for the purchase of Compressed Natural Gas (CNG) at the Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the approval of a contract with Clean Energy for the purchase of CNG by the Los Angeles World Airports (LAWA) is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed sole-source contract with Clean Energy, with a maximum contract amount of \$2 million, and a three-year term beginning on July 1, 2006 and expiring on June 30, 2009 with the possibility of two one-year extensions for a total of five years until June 30, 2011; and CONCUR with the Board of Airport Commissioners' action on May 15, 2006, Resolution 22987, authorizing the Executive Director of the LAWA to execute said contract.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed \$2 million sole-source contract with Clean Energy to supply CNG for alternative fuel vehicles at LAX will not impact the General Fund because the contract will be funded from LAX Revenue Fund 700. In addition, the LAWA is only bound by the City Debt Management Policies. Therefore, the City Financial Policies are not applicable.

TIME LIMIT FILE - JULY 17, 2006

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

ITEM NO. (17) - ADOPTED

06-1159

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a five-year contract with LA Inc., The Convention and Visitors Bureau (LA Inc.) for the continued implementation of international marketing for the Los Angeles World Airports (LAWA) and the Strategic International Marketing Alliance.

Recommendations for Council action:

1. FIND that the approval of a contract with LA Inc. for the continued implementation of international marketing for the LAWA and the Strategic International Marketing Alliance is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed contract with LA Inc. for a term of five years from July 1, 2006 to June 30, 2011; and CONCUR with the Board of Airport Commissioners' action on May 15, 2006, Resolution 22984, authorizing the Executive Director of the LAWA to execute said contract.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed \$30,000,000 contract with LA Inc. for the continued implementation of the Strategic International Alliance will not impact the General Fund because the contract will be funded from LAX Revenue Fund 700. In addition, the LAWA is only bound by the City Debt Management Policies. Therefore, the City Financial Policies are not applicable.

TIME LIMIT FILE - JULY 17, 2006

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

ITEM NO. (18) - ADOPTED

06-1337

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a sole-source contract with Hubb Systems LLC dba Data911 (Data911) to provide operation and maintenance services for the Airport Police computer-aided dispatch systems at the Los Angeles and Ontario International Airports.

Recommendations for Council action:

1. FIND that the approval of a sole-source contract with Data911 to provide operation and maintenance services for the Airport Police computer-aided dispatch systems at the Los Angeles and Ontario International Airports is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed contract with Data911 with an amount not-to-exceed \$1,005,995, for a term of one year from March 29, 2006 to March 28, 2007; and CONCUR with the Board of Airport Commissioners' action on April 17, Resolution 22963, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said contract.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed \$1,005,995 sole-source contract with Data911 will not impact the General Fund because the contract will be funded from LAX Revenue Fund 700. In addition, the LAWA is only bound by the City Debt Management Policies. Therefore, the City Financial Polices are not applicable.

TIME LIMIT FILE - AUGUST 11, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 11, 2006)

ITEM NO. (19) - ADOPTED

06-1160

INFORMATION TECHNOLOGY AND GENERAL SERVICES and PUBLIC SAFETY COMMITTEES' REPORT relative to a request to retain Sidley Austin Brown & Wood, LLP for service to the City as outside counsel in connection with the 800MHz Reconfigurartion Project.

Recommendation for Council action:

AUTHORIZE the City Attorney to retain Sidley Austin Brown & Wood, LLP for service to the City as outside counsel in connection with the 800MHz Reconfigurartion Project.

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

Items for Which Public Hearings Have Not Been Held - Items 20-38  
(10 Votes Required for Consideration)

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

Roll Call #8 - Motion (Rosendahl - Hahn) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

06-0417

COMMUNICATION FROM THE MAYOR relative to the reappointment of Dr. Paule Cruz Takash to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Paule Cruz Takash to the Human Relations Commission, for the new term ending June 30, 2010, is APPROVED and CONFIRMED. Dr. Takash resides in Council District 11. (Current Commission Gender Composition: M=6; F=5)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - JUNE 30, 2006

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

(Education and Neighborhoods Committee waived consideration of the above matter)

ITEM NO. (21) - RESOLUTION ADOPTED AUTHORIZING ISSUANCE OF 2006 TAX AND REVENUE ANTICIPATION NOTES OF THE CITY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$767,500,000, AS FOLLOWS: CITIGROUP GLOBAL MARKETS, INC., \$100 MILLION FOR A TRUE INTEREST COST OF 3.705 PERCENT; GOLDMAN SACHS & CO., \$100 MILLION FOR A TRUE INTEREST COST OF 3.723 PERCENT; BANC OF AMERICA SECURITIES LLC, \$25 MILLION FOR A TRUE INTEREST COST OF 3.725 PERCENT; CITIGROUP GLOBAL MARKETS INC., \$542.5 MILLION FOR A TRUE INTEREST COST OF 3.726 PERCENT- AND REJECTING ALL OTHER BIDS - FORTHWITH

Roll Call #12 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

06-0600-S18

ACCEPTANCE OF BIDS and AWARD of the sale of 2006 Tax and Revenue Anticipation Notes in an amount not to exceed \$825 million to the lowest responsible bidder(s) and other actions relating thereto.

(Pursuant to the Council action of June 14, 2006)



Roll Call #4 - Motion (Parks - Zine) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge, and Padilla (4)  
(Item Nos. 22-28)

ITEM NO. (22) - ADOPTED

03-0554

CD 6 MOTION (CARDENAS - PADILLA) relative to declaring the All General Motors Car Show on July 9, 2006 a Special Event (fees and costs absorbed by the City = \$500).

Recommendation for Council action:

DECLARE the All General Motors Car Show, sponsored by the Los Angeles Chapter of the Buick Club of America on July 9, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (23) - ADOPTED

06-1443

CD 5 MOTION (WEISS - ZINE) relative to declaring the Greenleaf Neighborhood Watch National Night Out on August 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Greenleaf Neighborhood Watch National Night Out, sponsored by the Los Angeles Police Department and Target on August 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. (24) - ADOPTED

05-0222

CD 14 MOTION (HUIZAR - GARCETTI) relative to declaring the Eagle Rock Farmers' Market on Fridays, from June 30, 2006 through December 29, 2006 a Special Event (fees and costs absorbed by the City = \$15,580).

Recommendation for Council action:

DECLARE the Eagle Rock Farmers' Market, sponsored by the Eagle Rock Chamber of Commerce on Fridays, June 30, 2006 through December 29, 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. (25) - ADOPTED

03-1320

CD 10 MOTION (WESSON - HUIZAR) relative to declaring the Crime Coalition/Edgehill Block Party on June 17, 2006 a Special Event (fees and costs absorbed by the City = \$4,722).

Recommendation for Council action:

DECLARE the Crime Coalition/Edgehill Block Party, sponsored by the Edgehill Block Club 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. (26) - ADOPTED

06-1441

CD 11 MOTION (ROSENDAHL - PARKS) relative to declaring the Annual Granville Block Party on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$2,740).

Recommendation for Council action:

DECLARE the Annual Granville Block Party, sponsored by the Community of Granville 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. (27) - ADOPTED

06-1440

CD 11 MOTION (ROSENDAHL - PARKS) relative to declaring the Culmination Ceremony on June 21, 2006 a Special Event (fees and costs absorbed by the City = \$1,086).

Recommendation for Council action:

DECLARE the Culmination Ceremony, sponsored by the Kenter Canyon Charter Elementary on June 21, 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

06-1439

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Health Fair on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Health Fair, sponsored by the Guatemalan Unity Information Agency 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.

ITEM NO. (29) - ADOPTED

Roll Call #13 - Motion (Rosendahl - Smith) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

06-1365

CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the Film Independent's Los Angeles Film Festival on June 22, 2006 - July 2, 2006 a Special Event (fees and costs absorbed by the City = \$25,000).

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, and Sofitel Los Angeles, and many others, on June 22, 2006 - 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.

ITEM NO. (30) - ADOPTED

Roll Call #14 - Motion (Rosendahl - Wesson) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

06-1437

CD 11 MOTION (ROSENDAHL - WESSON) relative to declaring the Marina Del Rey Fourth of July Fireworks Show on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$12,923).

Recommendation for Council action:

DECLARE the Marina Del Rey Fourth of July Fireworks Show, sponsored by the County of Los Angeles 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.

Roll Call #4 - Motion (Parks - Zine) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)  
(Item Nos. 31-33)

ITEM NO. (31) - ADOPTED

03-0688

CD 11 MOTION (ROSENDAHL - WESSON) relative to declaring the Annual Fourth of July Parade on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$14,426).

Recommendation for Council action:

DECLARE the Annual Fourth of July Parade, sponsored by the Palisades Americanism Parade 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. (32) - ADOPTED

04-1231

CD 7 MOTION (PADILLA - GREUEL) relative to declaring the American Heroes Air Show on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$2,098).

Recommendation for Council action:

DECLARE the American Heroes Air Show, sponsored by Council District Seven and Council District Two 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. (33) - ADOPTED

04-1230

CD 7 MOTION (PADILLA - GREUEL) relative to declaring the Fourth of July at Hansen Dam on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$5,244).

Recommendation for Council action:

DECLARE the Fourth of July at Hansen Dam, sponsored by the City of Los Angeles, Council District Seven and the Fourth of July at Hansen Dam 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. (34) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #15 - Motion (Wesson - Zine) to Adopt as Amended, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

06-1442

CD 10 MOTION (WESSON - HUIZAR) relative to funding for the installation of a smart crosswalk and a midblock traffic signal in Council District Ten.

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

1. REPROGRAM \$170,000 in Community Development Block Grant funds from one project in Council District Ten to the Los Angeles Department of Transportation for the: (1) Installation of a smart crosswalk at 24th Street and Arlington Avenue, and (2) a midblock traffic signal on Rodeo Road, between Rodeo Lane and Farmdale Avenue.

2. AUTHORIZE the Controller to:

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

<u>Account</u>	<u>Title</u>	<u>Amount</u>
R621	Project Reprioritization-Fire Station 68	\$17,000

b. Decrease appropriations in the amount of \$60,795 within Fund No. 100/40 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Salaries Hiring Hall	\$21,278
3180	Construction Materials	<u>39,517</u>

Total      \$60,795

c. Establish new accounts appropriate within the Community Development Trust fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y194	Department of Transportation	\$165,000
Y184	Public Works Street Lighting	5,000

d. Appropriate and transfer within Fund No. 100/94 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries Overtime	\$85,000
3040	Contractual Services	<u>80,000</u>

Total      \$165,000

- e. Appropriate \$5,000 within Fund No. 100/84 account No. 1090 Salaries Overtime.
  - f. Expend funds upon proper demand of the General Manager, Community Development Department (CDD.)
3. INSTRUCT the CDD to make any technical adjustments that may be required and are consistent with this action and amend the necessary Consolidated Plan to reflect this action and AUTHORIZE the Controller to implement these instructions, subject to the approval of the City Administrative Officer.

ADOPTED

AMENDING MOTION (WESSON - ZINE)

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

- 1. DELETE Recommendation No. 2.
- 2. INSTRUCT the City Clerk to place on the first possible Council Agenda after JULY 1, 2006 the following recommendation:

Authorize the Controller to:

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

<u>Account</u>	<u>Title</u>	<u>Amount</u>
R621	Project Reprioritization-Fire Station 68	\$170,000

- b. Establish new accounts appropriate within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A194	Department of Transportation	\$165,000
A184	Public Works Street Lighting	<u>5,000</u>
	Total	\$170,000

- c. Appropriate \$165,000 within Fund No. 100/94 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries Overtime	\$85,000
3040	Contractual Services	<u>80,000</u>
	Total	\$165,000

- d. Appropriate \$5,000 within Fund No. 100/84 account No. 1090 Salaries Overtime.
- e. Expend funds upon proper demand of the General Manager, Community Development Department.

ITEM NO. (35) - ADOPTED

Roll Call #4 - Motion (Parks - Zine) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

05-1371-S2

CD 14 MOTION (HUIZAR - LABONGE) relative to providing funding for charter bus services in Council District 14.

Recommendations for Council action:

1. TRANSFER \$1,900 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14, to Fund No. 385, Account No. T-226 to provide funding for charter bus services in Council District 14.
2. 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. (36) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #17 - Motion (Garcetti - Hahn) Substitute Motion Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

05-1245

MOTION (LABONGE - GARCETTI) relative to amending a Memorandum of Understanding (MOU) between the County and the Department of Recreation and Parks.

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

AUTHORIZE the Department of Recreation and Parks to execute an Amendment to its 2005-06 MOU, as approved by the Board of Recreation and Park Commissioners and subject to the approval of the City Attorney as to form, between the Department of Recreation and Parks and the County of Los Angeles for Juvenile Justice Crime Prevention Act (formerly known as the Schiff-Cardenas Crime Prevention Act) grant funding of up to \$710,000 for youth services already provided during specified hours of peak juvenile crime occurrences for a fifth fiscal year (2005-06) at five selected recreation facilities and the John Anson Ford Theater for the period ending June 30, 2006.

ADOPTED

SUBSTITUTE MOTION (GARCETTI for LABONGE - HAHN)

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

AUTHORIZE the Department of Recreation and Parks to execute the following three versions of a Memorandum of Understanding (MOU) with the County of Los Angeles for grant funding, as approved by the Board of Recreation and Park Commissioners and subject to the approval of the City Attorney as to form, in relation to the County of Los Angeles for Juvenile Justice Crime Prevention Act (formerly known as the Schiff-Cardenas Crime Prevention Act), for a total amount of \$3,320,000 grant funding through Fiscal Year 2006-07, as follows:

- 1) An MOU for Fiscal Year 2005-06 to provide grant funding in the amount of \$520,000 to provide youth services during specified hours of peak juvenile crime occurrences, for the period ending June 30, 2006
- 2) An amendment to the MOU for Fiscal Year 2005-06 for an additional \$190,000 to expand services to youth who will be out of school and without parental home supervision during the summer, for the period ending June 30, 2006.
- 3) An MOU for Fiscal Year 2006-07 to provide grant funding in the amount of \$520,000 to reach out to young people at new recreation sites where youth has been unable to access the program due to distance, transportation issues, and the danger of crossing gang lines, for the period ending June 30, 2007.

ITEM NO. (37) - ADOPTED

Roll Call #16 - Motion (Perry - Zine) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

05-0636

CD 9 MOTION (PERRY - ZINE) relative to providing funds for the 2005 "Downtown on Ice" in Pershing Square.

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

TRANSFER \$142,600 in the "Downtown on Ice" line item in the General City Purposes Fund No. 100-56 to the Department of Recreation and Parks Fund No. 301, Department 88, Account 1000 (W10/1704/187) for reimbursement of expenditures related to Pershing Square's "Downtown on Ice."



ITEM NO. (38) - ADOPTED

Roll Call #4 - Motion (Parks - Zine) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

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.

RESOLVE, pursuant to Section 245 (b) of the Los Angeles City Charter, to waive review of the action taken by the Board of Water and Power Commissioners on June 20, 2006 relative to a Cooperative Agreement between the Department of Water and Power and the State of California Department of Transportation for Environmental Investigation and Remediation of the Wilmington-Gramercy Transmission Line Right-of-Way Between Transmission Towers 1038 and 1950.

TIME LIMIT FILE - JUNE 30, 2006

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

10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 245

Item for Which Public Hearing Has Been Held - Item 39

ITEM NO. (39) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE

Roll Call #5 - Motion (Parks - Hahn) Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

05-0600-S28

TRADE, COMMERCE AND TOURISM and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the transfer of \$500,000 to LA Inc. to support expansion of their current marketing programs related to the "see my LA" campaign.

RECEIVED AND FILED

A. TRADE, COMMERCE AND TOURISM COMMITTEE REPORT

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

1. INSTRUCT the Chief Legislative Analyst (CLA) to negotiate a contract amendment with LA Inc. to provide \$1.5 million for broadcast media efforts related to the "see my LA" campaign.
2. AUTHORIZE the City Administrative Officer (CAO) contract administrator, to execute the amendment on behalf of the City, subject to City Attorney approval as to form and legality.

3. APPROPRIATE \$1.5 million from the Unappropriated Balance line item entitled "Arts + Culture LA" to Fund 100, Department 08 (CAO), Account Number 3040 (Contractual Services) for LA Inc. to expand its "see my LA" campaign.
4. AUTHORIZE the CAO to prepare Controller instructions for any necessary technical adjustments to the current contract with LA Inc., and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CLA reports that the Fiscal Year 2005-2006 Budget includes \$1.5 million in the Unappropriated Balance to support the Arts + Culture proposal.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ADOPTED

B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. NOTE and FILE the City Administrative Officer (CAO) reports dated August 9, 2005 and October 24, 2005, and the Chief Legislative Analyst (CLA) report dated March 16, 2006 relative to cultural tourism funding.
2. INSTRUCT the CLA to negotiate a contract amendment with LA, Inc., to provide \$500,000 to expand the "see my LA" campaign.
3. AUTHORIZE the Mayor to execute the amendment, subject to the approval of the City Attorney, as to form and legality.
4. APPROPRIATE \$500,000 from the Unappropriated Balance Arts + Culture LA Fund 100/58 to City Administrative Officer Fund 100/08, Contractual Services Account 3040.
5. AUTHORIZE the CAO to pay LA, Inc. \$500,000 from Fund 100/08, Contractual Services Account 3040 upon receipt of the fully executed amendment.
6. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement the Mayor and Council intent.

Fiscal Impact Statement: The CAO/CLA report that funding in the amount of \$500,000 for the expansion of the "see my LA" campaign is available from the Unappropriated Balance Arts + Culture LA line item. No additional funding source, other than the Reserve Fund, has been identified for this purpose. Therefore, any additional appropriations will reduce the Reserve Fund.

Item for Which Public Hearing Has Not Been Held - Item 40  
(10 Votes Required for Consideration)

ITEM NO. (40) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #18 - Motion (Perry - Parks) to Adopt as Amended, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

06-0600-S33

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

Recommendation for Council action:

INSTRUCT the City Clerk to place on the Council agenda for JULY 1, 2006 or as soon thereafter as possible, the following recommendation, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROPRIATE \$1.05 million from the Unappropriated Balance line item entitled "Homeless Shelter" to Fund No. 100 (General City Purposes) Account No. 0826 (Homeless Shelter Program) to allow the Los Angeles Homeless Services Authority to prepare and execute contracts for as many emergency homeless shelter beds as possible as efforts continue to identify further funds necessary to maintain the City's current shelter bed capacity.

ADOPTED

AMENDING MOTION (PARKS - PERRY)

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

TRANSFER \$50,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the GCP - Homeless Shelter program.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 27, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

FINDINGS ADOPTED AND CONTINUED TO JUNE 28, 2006

Roll Call #19 - Motion (Parks - Hahn) Findings on Need to Act - Adopted, Ayes (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

Roll Call #20 - Motion (Parks - Hahn) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Greuel, LaBonge and Padilla (4)

04-1436

MOTION (PARKS - HAHN) relative to authorizing a transfer of funds to the Real Property Trust Funds in connection with pipeline franchises approved between November 18, 2005 and February 17, 2006.

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

1. AUTHORIZE the Controller to TRANSFER a total of \$792,294.53 from Fund No. 100, Department 62 - revenue source 3094 (franchise income from pipelines) to the new Y200 accounts in the below named Real Property Trust Funds according to the identified percentage, which is based on the pipeline franchise formula adopted, pursuant to Council file No. 04-1436, to accurately reflect the Council's intent to use November 18, 2005 as the effective date per Ordinance No. 177247, Subsection (a) of Section 5.500:

<u>Dept.</u>	<u>Fund</u>	<u>Title</u>	<u>Percentage</u>
14	683	CD 1 Real Property Trust Fund	4.02
14	684	CD 2 Real Property Trust Fund	3.71
14	685	CD 3 Real Property Trust Fund	4.18
14	686	CD 4 Real Property Trust Fund	3.64
14	687	CD 5 Real Property Trust Fund	7.36
14	688	CD 6 Real Property Trust Fund	4.87
14	689	CD 7 Real Property Trust Fund	4.22
14	690	CD 8 Real Property Trust Fund	8.05
14	691	CD 9 Real Property Trust Fund	4.70
14	692	CD 10 Real Property Trust Fund	4.99
14	693	CD 11 Real Property Trust Fund	7.11
14	694	CD 12 Real Property Trust Fund	4.90
14	695	CD 13 Real Property Trust Fund	3.78
14	696	CD 14 Real Property Trust Fund	5.31
14	697	CD 15 Real Property Trust Fund	29.16

2. AUTHORIZE the Office of the Chief Legislative Analyst to make technical corrections as necessary to the transactions included in this motion to implement the Council's intentions.

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

06-1501

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

05-1458

CD 15 MOTION (HAHN - PARKS) relative to declaring the Second Annual Fiesta Corazon Del Puerto on July 21-23, 2006 a Special Event (fees and costs absorbed by the City = \$4,731).

05-1369

MOTION (WESSON - ROSENDAHL) relative to declaring July 16, 2006 as Keep L.A. Running Day in the City of Los Angeles.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused from the Council session of Friday, September 29, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused from the Council sessions of October 3, 4 & 6, 2006 due to personal business.

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL