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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF JULY 18, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 29

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

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

Items Noticed for Public Hearing - Items 1-6

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENTS CONFIRMED

Roll Call #1 - Motion (LaBonge - Zine) Adopted to Close Public Hearing, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

02-1091 CD 5 HEARING APPEALS against the annual confirmation of assessments for sidewalk maintenance of “WESTWOOD VILLAGE SIDEWALK MAINTENANCE DISTRICT.” W.O. EXX71375

ITEM NO. (2) - PUBLIC HEARING CLOSED - APPEALS DENIED - ASSESSMENTS CONFIRMED

Roll Call #9 - Motion (Cardenas - LaBonge) Adopted to Deny Appeal, Ayes (10); Absent: Huizar, Padilla, Parks, Rosendahl and Smith (5)

02-1092 CD 6 HEARING APPEALS against the annual confirmation of assessments for sidewalk maintenance of “VAN NUYS AND VICTORY BOULEVARDS (AND OTHER STREETS) SIDEWALK MAINTENANCE DISTRICT.” W.O. EXX71822
Roll Call #1 - Motion (LaBonge - Zine) Adopted to Close Public Hearing, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4) (Item Nos. 3-4)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENTS CONFIRMED

05-1109
CD 5 HEARING APPEALS against the annual confirmation of assessments for sidewalk maintenance of “VENTURA BOULEVARD (KESTER AVENUE TO BEVERLY GLEN BOULEVARD) SIDEWALK MAINTENANCE DISTRICT.” W.O. E6000067

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENTS CONFIRMED

05-1302
CD 4 HEARING APPEALS against the annual confirmation of assessments for sidewalk maintenance of “WILSHIRE MIRACLE MILE SIDEWALK MAINTENANCE DISTRICT.” W.O. E6000022

Roll Call #2 - Motion (Greuel - LaBonge) Adopted to Close Public Hearing, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4) (Item Nos. 5-6)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 28, 2006

04-0683-S3
CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of DARLINGTON AND WESTGATE AVENUES NO. 3 LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held June 30, 2006)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 28, 2006

06-0574
CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VALLEYHEART DRIVE AND MURIETTA AVENUE LIGHTING DISTRICT.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protests and confirm the assessments.

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

(Public Hearing held June 30, 2006)

Roll Call #8 - Motion (Huizar - Wesson) Adopted, Ayes (11); Absent: Padilla, Parks, Rosendahl and Smith (4)

(ITEM Nos. 7-9)

ITEM NO. (7) - ADOPTED - FORTHWITH

06-1411

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor’s appointment of Ms. Patricia Alvarez-Sahagun to the East Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Patricia Alvarez-Sahagun to the East Los Angeles Area Planning Commission for the term ending June 30, 2009 to fill the vacancy created by Alexis Moreno, is APPROVED and CONFIRMED. Ms. Alvarez-Sahagun is a resident of Council District 14. (Current Commission Gender Composition: M=3; F=2)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 31, 2006

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

ITEM NO. (8) - ADOPTED - FORTHWITH

06-1424

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor’s appointment of Ms. Eleanor A. Williams to the Board of Building and Safety Commissioners.

Recommendation for Council action:
RESOLVE that the Mayor’s appointment of Ms. Eleanor A. Williams to the Board of Building and Safety Commissioners for the term ending June 30, 2007, to fill the vacancy created by Efren R. Abratigue, is APPROVED and CONFIRMED. Ms. Williams resides in Council District Ten. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - AUGUST 4, 2006

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

ITEM NO. (9) - ADOPTED - FORTHWITH

06-1469

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor’s appointment of Mr. Matt Epstein to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Matt Epstein to the South Valley Area Planning Commission for the term ending June 30, 2007, to fill the vacancy created by Thomas C. Hudnut, is APPROVED and CONFIRMED. Mr. Epstein resides in Council District Five. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - AUGUST 4, 2006

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

ITEM NO. (10) - ADOPTED - FORTHWITH

06-0600-S37

ORDINANCE SECOND CONSIDERATION providing for the issuance of the City of Los Angeles General Obligation Bonds, Series 2006-A and creating related special funds.

(Budget and Finance Committee Report adopted on July 14, 2006)
Roll Call #4 - Motion (Cardenas - LaBonge) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4) (Item Nos. 11-28)

ITEM NO. (11) - ADOPTED

06-0181 CD 6 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the REMICK AVENUE AND PEORIA STREET LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on July 14, 2006)

ITEM NO. (12) - ADOPTED

04-0683-S2 CD 11 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the DARLINGTON AND WESTGATE AVENUES STREET LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on July 14, 2006)

ITEM NO. (13) - ADOPTED

06-0173 CD 4 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the LOS FELIZ BOULEVARD AND OBSERVATORY AVENUE LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on July 14, 2006)

ITEM NO. (14) - ADOPTED

06-0175 CD 14 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the TEMPLE AND GAREY STREETS LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on July 14, 2006)
ITEM NO. (15) - ADOPTED

06-0176
CD 2
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the KESTER AVENUE AND WEDDINGTON STREET LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on July 14, 2006)

ITEM NO. (16) - ADOPTED

06-0183
CD 3
ORDINANCE SECOND CONSIDERATION abandoning all proceedings relative to the TAMPA AVENUE AND CALIFA STREET LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on July 14, 2006)

ITEM NO. (17) - ADOPTED

04-1871
CD 14
ORDINANCE SECOND CONSIDERATION abandoning all proceedings relative to the FIGUEROA STREET AND COLORADO BOULEVARD (REBALLOT) LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on July 14, 2006)

ITEM NO. (18) - ADOPTED

04-2062
CD 2
ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 20, 2006 as the hearing date for the maintenance of the COMMERCE AVENUE AND SUMMITROSE STREET LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on July 14, 2006)
ITEM NO. (19) - ADOPTED

06-0074-S1
CD 2   ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 20, 2006 as the hearing date for the maintenance of the RADFORD AVENUE AND RIVERSIDE DRIVE STREET LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on July 14, 2006)

ITEM NO. (20) - ADOPTED

06-0855
CD 7   ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 20, 2006 as the hearing date for the maintenance of the SAN FERNANDO AND GOLDEN STATE ROADS STREET LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on July 14, 2006)

ITEM NO. (21) - ADOPTED

06-0856
CD 2   ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 20, 2006 as the hearing date for the maintenance of the RIVERSIDE DRIVE AND LENNOX AVENUE STREET LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on July 14, 2006)

ITEM NO. (22) - ADOPTED

06-0888
CD 6   ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 20, 2006 as the hearing date for the maintenance of the CANTLAY STREET AND GLORIA AVENUE STREET LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on July 14, 2006)
ITEM NO. (23) - ADOPTED

06-0889
CD 6  ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 20, 2006 as the hearing date for the maintenance of the VICTORIA AVENUE AND ABBOTT KINNEY BOULEVARD STREET LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on July 14, 2006)

ITEM NO. (24) - ADOPTED

06-0892
CD 3  ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 20, 2006 as the hearing date for the maintenance of the INGOMAR STREET AND ETIWANDA AVENUE STREET LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on July 14, 2006)

ITEM NO. (25) - ADOPTED

04-0844-S2
CD 14  ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acceptance of funds in the amounts $120,280 and $3,950,000 for the Siqueiros Mural Project.

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

1. AUTHORIZE the General Manager, El Pueblo de Los Angeles Historical Monument (El Pueblo), or designee, to:

   a. Negotiate and execute an agreement (substantially as attached to the El Pueblo report dated May 22, 2006) with the U.S. Department of Housing and Urban Development (HUD) to accept $120,280 in Economic Development Initiative Special Project (EDI-SP) funds, for the Siqueiros Mural Project (HUD Project No. B-05-SP-CA-0735), subject to the review of the City Attorney as to form and legality.

   b. Negotiate terms as directed by Council and execute an agreement (substantially as attached to the El Pueblo report dated July 5, 2006) with The J. Paul Getty Trust (Getty Trust) to accept $3,950,000 for the Siqueiros Mural Project, subject to the review of the City Attorney as to form and legality.

   c. Approve the expenditure of grant funds in accordance with the terms of the agreements and City guidelines.
2. AUTHORIZE the Controller to:
   a. Establish and deposit funds into the Siqueiros Mural Improvements Account 258Y.
   b. Deposit funds received from the Getty Trust into El Pueblo Cultural Improvement Trust Fund (44T), Account 1010.

Fiscal Impact Statement: El Pueblo reports that the proposed actions authorize the receipt of $120,280 in HUD EDI-SP funds and $3,950,000 from the Getty Trust for the Siqueiros Mural (América Tropical) Project on Olvera Street. The proposed actions will have no impact on the City's General Fund.

ITEM NO. (26) - ADOPTED
06-1223

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the status of the installation of communication equipment at the Green Meadows and Trinity Recreation Centers.

Recommendation for Council action:

RECEIVE and FILE Motion (Perry - LaBonge) inasmuch as City staff complied with the recommendations contained within the Motion and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING
06-1431

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to two proposed Non-Exclusive Licensing Agreements with Verizon California, Inc. (Verizon) a proposed Agreement of Settlement, Compromise and Release with Verizon.

TIME LIMIT FILE - JULY 22, 2006
(LAST DAY FOR COUNCIL ACTION - JULY 21, 2006)

(Energy and Environment Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1076.)

(Council may recess to Closed Session, pursuant to Government Code Sections 54956.9 (a) or (b), to allow Council to confer with its legal counsel relative to the above matter)
ADMITTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to two proposed Non-Exclusive License Agreements and a proposed Settlement, Compromise and Release Agreement with Verizon California, Inc. (Verizon) to install and maintain telecommunication lines.

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

1. CONCUR with the Board of Water and Power Commissioners (Board) action on May 16, 2006, Resolution No. 006-215, approving two Non-Exclusive License Agreements with Verizon to install and maintain telecommunication lines on fee land controlled by the Department of Water and Power (DWP) in the Owens Valley and Mono County for a term of ten years with annual options for an additional 20 years for a maximum of 30 years with Verizon to make payments of $34,800 per year for the existing right-of-way from Bishop, California, in a southerly direction to Inyokern, California, and $5,000 per year for right-of-way to run north from Bishop, California, to Mammoth Lakes, California, on DWP-controlled land.

2. CONCUR with the Board of Water and Power Commissioners (Board) action on May 16, 2006, Resolution No. 006-215, approving the acceptance of a settlement of $250,000 from Verizon to settle all past claims the DWP has against Verizon and its predecessors pertaining to the use of a certain right-of-way between Inyokern, California, and Bishop, California, and authorizing the execution of a settlement agreement and release.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed DWP non-exclusive license agreements with Verizon in install and maintain telecommunication lines on fee land controlled by the DWP in the Owens Valley and Mono County for ten years with annual options for an additional 20 years for a maximum of 30 years will not impact the General Fund. The DWP anticipates receiving $648,000 in revenue during the initial ten-year term and a minimum of $1,444,000 in revenue if the leases are extended to the maximum term of 30 years. This figure excludes Charter Section 607 adjustments, which will occur throughout the license agreements. Since the proposed license agreements will not negatively impact the City’s General Fund, the City’s Financial Policies are not applicable.

TIME LIMIT ITEM - JULY 22, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 21, 2006)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

06-1591 CD 2

COMMUNICATIONS FROM THE GENERAL MANAGER, COMMUNITY DEVELOPMENT DEPARTMENT and CITY ADMINISTRATIVE OFFICER relative to the issuance of tax-exempt Certificates of Participation in an aggregate amount not to exceed $10,500,000 for Notre Dame High School located at 13645 Riverside Drive, and related actions.
(Housing, Community, and Economic Development Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of tax-exempt Certificates of Participation for Notre Dame High School.

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

1. FIND that the issuance of up to $10.5 million in Series 2006-A tax-exempt Certificates of Participation by the City of Los Angeles on behalf of the Notre Dame High School project located at 13645 Riverside Drive is necessary and appropriate to accomplish City community and economic development objectives.

2. ADOPT the accompanying RESOLUTION relative to the authorization, execution, and delivery of Series 2006-A Certificates of Participation and approving the execution and delivery of the Installment Purchase Agreement in accordance with Section 147(f) of the Internal Revenue Code.

3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, subject to approval of the City Attorney as to form and legality, to:


   b. Prepare, or cause to be prepared, the following documents: Installment Purchase Agreement; Installment Sale Agreement; Trust Agreement; Certificate Purchase Agreement; Official Statement; Tax Regulatory Agreement and any other documents or instruments necessary for the execution and delivery of the Certificates of Participation.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that this action will not impact the General Fund. Approval of the above recommendations authorizes the City through CDD to issue up to $10.5 million in tax-exempt Series 2006A Certificates of Participation on behalf of the Notre Dame High School project in Sherman Oaks. This action complies with City financial and debt management policies in that proceeds derived from the Certificates are generated from investor capital and require no pledge of public funds for their backing and security.
ITEM NO. (29) - ADOPTED - FORTHWITH

Roll Call #11 - Motion (Zine - Reyes) Adopted, Ayes (10); Absent: Huizar, Padilla, Parks, Rosendahl and Smith (5)

06-0006
CD 3
PUBLIC SAFETY COMMITTEE REPORT relative to the award of a Graffiti Apprehension Reward payment to a witness providing information leading to a conviction of (graffiti) vandalism for actions performed at 7417 Haskell Avenue in Van Nuys.

Recommendations for Council action:

1. APPROVE the $1,000 Graffiti Apprehension Reward payment to a witness providing information leading to a conviction of (graffiti) vandalism for actions performed at 7417 Haskell Avenue in Van Nuys.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

ITEM NO. (30) - REFERRED BACK TO THE RULES AND ELECTION COMMITTEE

Roll Call #3 - Motion (Padilla - Zine) Adopted to Refer, Unanimous Vote (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

06-0804
CONTINUED CONSIDERATION OF RULES AND ELECTIONS COMMITTEE REPORT relative to amending the rules of the Los Angeles City Council relative to limitations on commendatory presentations, including introductions.

Recommendation for Council action, pursuant to Motion (Garcetti - Greuel, et al.):

AMEND the Rules of the Los Angeles City Council to adopt the following new rule under Chapter IV, Council Meeting Days and Time, Order of Business, and Quorum:

30. Commendatory presentations, including introductions, shall be limited to a total of eight such presentations each Friday, or the next or previous regular meeting day if there is no regular meeting on any Friday. No presentation shall be made unless a request for it has been made and granted prior to the meeting by the President. Each request shall be granted on a first come, first served, basis. The duration of each presentation shall be no longer than six minutes, except that if members wish to speak on the presentation of another member, an additional one minute per member shall be allowed for such purpose. The order of the eight presentations at the meeting shall be determined by the President based on such criteria as advance notification and which presentation person or group is within the Council Chamber and ready to proceed. No member shall make more than four commendatory presentations per month.
Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

10 VOTES REQUIRED

(Continued from Council meeting of July 12, 2006)

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

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH

06-0413-S1

TRANSPORTATION COMMITTEE REPORT relative to the City's comments on the Southern California Association of Government's (SCAG) Draft 2006 Regional Transportation Improvement Program (RTIP).

Recommendation for Council action, pursuant to Motion (Parks - Greuel):

DIRECT the Department of Transportation to evaluate and comment on the SCAG’s Draft 2006 RTIP by the conclusion of SCAG’s July 25, 2006 review period.

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

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

06-0464 CD 14

TRANSPORTATION COMMITTEE REPORT relative to the relocation of traffic signals and street lighting standards to minimize high profile vehicles from colliding with traffic signals and street lighting standards (poles) at 51 specific locations throughout the City.

Recommendation for Council action:

DIRECT the Department of Transportation (LADOT) to proceed with Option 3 as detailed in the June 26, 2006 LADOT report, and attached to the Committee report, to design and relocate poles over a five-year period.

Fiscal Impact Statement: The LADOT reports that the costs for Options 1, 2 and 3 are $12,000,000, $1,400,000 and no impact, respectively.
ITEM NO. (33) - ADOPTED - TO THE MAYOR FORTHWITH

04-0591

PUBLIC SAFETY, PERSONNEL, and BUDGET AND FINANCE COMMITTEES' REPORT relative to a proposed revision to the Operation Archangel Grant award from the United States Department of Homeland Security (DHS).

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

1. AUTHORIZE the Mayor, or designee, to:
   a. Accept on behalf of the City the grant adjustment notice to extend the grant performance period to April 30, 2007.
   b. Execute an amendment to the existing contract with the H3 Group (C-106927) to extend the term of the contract through April 30, 2007, include additional tasks that will assist in accomplishing Operation Archangel's revised scope of work and provide for additional compensation, in an amount not to exceed $167,400, subject to the review of the City Attorney as to form and legality.
   c. Issue a Request for Proposal and negotiate and execute a contract, in an aggregate amount not to exceed $174,300, to assist in developing the Critical Infrastructure Protection Program, in accordance with the accompanying pro forma agreement (attached to the City Administrative Officer [CAO] report dated June 14, 2006), subject to the review of the City Attorney as to form and legality.

2. RESOLVE that Employment Authority for the following five positions within the Los Angeles Police Department for the period July 1, 2006 through April 30, 2007 is APPROVED, subject to allocation by the Civil Service Commission and paygrade determination by the CAO:

<table>
<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1223-2</td>
<td>Accounting Clerk II</td>
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<tr>
<td>1</td>
<td>1368</td>
<td>Senior Clerk Typist</td>
</tr>
<tr>
<td>1</td>
<td>9184-2</td>
<td>Management Analyst II</td>
</tr>
<tr>
<td>1</td>
<td>2227-2</td>
<td>Sergeant II</td>
</tr>
<tr>
<td>1</td>
<td>2244-2</td>
<td>Captain II</td>
</tr>
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</table>

3. AUTHORIZE the Controller to TRANSFER $545,777 among the following appropriation accounts with the Homeland Security Assistance Fund No. 47N, Department 46, as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>W201</td>
<td>Equipment</td>
<td>$11,354</td>
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<tr>
<td>W203</td>
<td>Travel</td>
<td>32,068</td>
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<tr>
<td>W204</td>
<td>Consultant</td>
<td>502,355</td>
</tr>
</tbody>
</table>

   Total $545,777
### Table

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
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<tr>
<td>W170</td>
<td>LAPD Salaries</td>
<td>$357,881</td>
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<tr>
<td>W146</td>
<td>Mayor Salaries</td>
<td>56,067</td>
</tr>
<tr>
<td>W205</td>
<td>LAPD Fringe</td>
<td>84,946</td>
</tr>
<tr>
<td>W206</td>
<td>Mayor Fringe</td>
<td>14,612</td>
</tr>
<tr>
<td>W202</td>
<td>Supplies</td>
<td>32,271</td>
</tr>
</tbody>
</table>

Total $545,777

4. **AUTHORIZE** the Mayor’s Office for Homeland Security and Public Safety to prepare the Controller’s instructions for any necessary technical adjustments, subject to the approval of the CAO and **AUTHORIZE** the Controller to implement the instructions.

**Fiscal Impact Statement**: The CAO reports that the Operation Archangel grant from the DHS will reimburse the City for $3,000,000 in salaries and expenses relating to Operation Archangel. Acceptance of the terms of this revised grant award will have no impact on the revenue received. However, due to increases in the cost of fringe benefits, there is a General Fund impact of approximately $70,000 in 2006-07. It is anticipated that this amount can be absorbed by the Human Resources Benefit Trust Fund which covers employee benefits costs.

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**Roll Call #6 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)**

(Item Nos. 34-35)

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

- **ORDINANCE OVER TO JULY 28, 2006**

**06-0151 CD 1**

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street - 6th Street between Loma Drive and Columbia Avenue, and Loma Drive between Fourth Street and Sixth Street.

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

1. **FIND** that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City’s Environmental Guidelines.

2. **FIND** that this dedication, acceptance, and establishment, of the City-owned real property as public street is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.

3. **ADOPT** the City Engineer report dated December 29, 2005, to dedicate the City-owned real property lying on Sixth Street between Loma Drive and Columbia Avenue, and Loma Drive between Fourth Street and Sixth Street, as public street.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on Sixth Street between Loma Drive and Columbia Avenue, and Loma Drive between Fourth Street and Sixth Street, as public street.

5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this request is being processed in conjunction with the Police Department Safety Bond Program under Work Order No. E170708B.

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 28, 2006

05-2609 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street - North Main Street between Avenue 20 and Avenue 21.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. FIND that this dedication, acceptance, and establishment, of the City-owned real property as public street is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated October 19, 2005, to dedicate the City-owned real property lying on the north side of North Main Street between Avenue 20 and Avenue 21, as public street.

4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on the north side of North Main Street between Avenue 21 and Avenue 20, as public street.

5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this request is being processed in conjunction with the Police Department Safety Bond Program under Work Order No. E170700B.
ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #15 - Motion (Greuel - Zine) Adopted, Ayes (10); Absent: Huizar, Padilla, Parks, Rosendahl and Smith (5)

04-2621-S2

COMMUNICATION FROM CHAIR AND MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT, relative to a proposed first amendment to the City's contract with Advancement Project.

Recommendation for Council action:

AUTHORIZE the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to amend the contract with Advancement Project (C-109696) for a "Gang Activity Reduction Strategy" in accordance with the accompanying pro-forma amendment (attached to the CAO and CLA report dated June 15, 2006) and subject to the review of the City Attorney as to form and legality as follows:

a. Extend the time of performance by three months from March 29, 2006 to December 30, 2006, for a total of nine months.

b. Authorize Advancement Project to include a provision in its subcontracts with California State University Los Angeles and the University of California at Los Angeles, with specific language as approved by the City in writing, which permits the Universities to retain possession of documents and research generated as part of the work under these subcontracts, provided that the City retains sole ownership of all deliverables provided by Advancement Project pursuant to the requirements of its agreement with the City.

Fiscal Impact Statement: The CAO and CLA report that there is no impact to the General Fund resulting from this action.

Roll Call #6 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

(Item Nos. 37-38)

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

06-0021

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1701 South Vermont Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated December 27, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1701 South Vermont Avenue.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0048 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 623 South Rampart Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated December 27, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 623 South Rampart Boulevard.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of $1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of $1,689 and a seven percent surcharge in the amount of $118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.
ITEM NO. (39) - REFERRED BACK TO THE ENVIRONMENT AND ENERGY COMMITTEE

Roll Call #5 - Motion (Perry - Greuel) Adopted to Refer, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

05-0494

CONSIDERATION OF MOTION (PARKS - PERRY) relative to the Department of Water and Power's (DWP) procurement of power from third party providers in connection with the City's Renewable Portfolio Standard Program.

Recommendations for Council action, pursuant to Motion (Parks - Perry):

1. REQUEST the Board of Water and Power Commissioners to take immediate steps to ensure that under no circumstances would it permit the DWP to procure power from any third party provider related to the City's Renewable Portfolio Standard Program whose initial delivered price exceeds 7.0 cents per kilowatt hour without prior Council approval.

2. REQUEST the Board of Water and Power Commissioners to preclude the DWP from entering into agreements jointly or independently to fund renewable energy projects which may result in future electric power rate increases without prior Council approval following a comprehensive review of the fiscal and operational implications of each investment.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (40) - ADOPTED

Roll Call #15 - Motion (Greuel - Zine) Adopted, Ayes (10); Absent: Huizar, Padilla, Parks, Rosendahl and Smith (5)

02-1981 CD 13

CONSIDERATION OF MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for Ridgewood Place easterly of Van Ness Avenue from Fountain Avenue to its northerly terminus (VAC E1400811).

Recommendations for Council action, pursuant to Motion (Rosendahl - Garcetti):

1. INITIATE street vacation proceedings for Ridgewood Place easterly of Van Ness Avenue from Fountain Avenue to its northerly terminus pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering (BOE) to process this vacation request under Council file No. 02-1981, Engineering work order No. E1400811, and apply the conditions established under the Council action of January 14, 2004, under Council file No. 02-1981 to this vacation request.
3. DIRECT the City Clerk to append this Motion to Council file No. 02-1981.

4. DIRECT the BOE to present its report regarding the feasibility of vacating Ridgewood Place easterly of Van Ness Avenue from Fountain Avenue to its northerly terminus to the Public Works Committee.

(Public Works Committee waived consideration of the above matter)

Roll Call #6 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)
  (Item Nos. 41-45)

ITEM NO. (41) - ADOPTED

02-1982
CD 13 CONSIDERATION OF MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for the alley westerly of Vermont Avenue from First Street to 345 feet northerly thereof (VAC E1400823).

Recommendations for Council action, pursuant to Motion (Rosendahl - Garcetti):

1. INITIATE street vacation proceedings for the alley westerly of Vermont Avenue from First Street to 345 feet northerly thereof pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering (BOE) to process this vacation request under Council file No. 02-1982, Engineering work order No. E1400823, and apply the conditions established under the Council action of January 21, 2004, under Council file No. 02-1982 to this vacation request.

3. DIRECT the City Clerk to append this Motion to Council file No. 02-1982.

4. DIRECT the BOE to present its report regarding the feasibility of vacating for the alley westerly of Vermont Avenue from First Street to 345 feet northerly thereof to the Public Works Committee.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (42) - ADOPTED

02-1983
CD 9 CONSIDERATION OF MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the alley northwesterly of Grand Avenue between Adams Boulevard and 23rd Street (VAC E1400822).
Recommendations for Council action, pursuant to Motion (Rosendahl - Perry):

1. INITIATE street vacation proceedings for the alley northwesterly of Grand Avenue between Adams Boulevard and 23rd Street pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering (BOE) to process this vacation request under Council file No. 02-1983, Engineering work order No. E1400822, and apply the conditions established under the Council action of January 21, 2004, under Council file No. 02-1983 to this vacation request.

3. DIRECT the City Clerk to append this Motion to Council file No. 02-1983.

4. DIRECT the BOE to present its report regarding the feasibility of vacating for the alley northwesterly of Grand Avenue between Adams Boulevard and 23rd Street to the Public Works Committee.  

(Public Works Committee waived consideration of the above matter)

ITEM NO. (43) - ADOPTED

03-2009 CD 1 CONSIDERATION OF MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for Valencia Street and Ingraham Street Vacation District (VAC E1400875).

Recommendations for Council action, pursuant to Motion (Rosendahl - Reyes):

1. INITIATE street vacation proceedings for Valencia Street and Ingraham Street Vacation District pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering (BOE) to process this vacation request under Council file No. 03-2009, Engineering work order No. E1400875, and apply the conditions established under the Council action of May 4, 2004, under Council file No. 03-2009 to this vacation request.

3. DIRECT the City Clerk to append this Motion to Council file No. 03-2009.

4. DIRECT the BOE to present its report regarding the feasibility of vacating Valencia Street and Ingraham Street Vacation District to the Public Works Committee.  

(Public Works Committee waived consideration of the above matter)
ITEM NO. (44) - ADOPTED

03-2046 CD 15 CONSIDERATION OF MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings for the H-shaped alley between Island Avenue and Fries Avenue and E Street and F Street (VAC E1400877).

Recommendations for Council action, pursuant to Motion (Rosendahl - Hahn):

1. INITIATE street vacation proceedings for the H-shaped alley between Island Avenue and Fries Avenue and E Street and F Street pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering (BOE) to process this vacation request under Council file No. 03-2046, Engineering work order No. E1400877, and apply the conditions established under the Council action of March 17, 2004, under Council file No. 03-2046 to this vacation request.

3. DIRECT the City Clerk to append this Motion to Council file No. 03-2046.

4. DIRECT the BOE to present its report regarding the feasibility of vacating the H-shaped alley between Island Avenue and Fries Avenue and E Street and F Street to the Public Works Committee.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED

06-1515 CD 14 CONSIDERATION OF MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for Oak Hill Avenue and Avenue 59 Vacation District.

Recommendations for Council action pursuant to Motion (Rosendahl - Huiz ar):

1. INITIATE street vacation proceedings for Oak Hill Avenue and Avenue 59 Vacation District pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law.

2. DIRECT the Bureau of Engineering (BOE) to investigate the feasibility of vacating Oak Hill Avenue and Avenue 59 Vacation District.

3. DIRECT the BOE to present its report regarding the feasibility of vacating Oak Hill Avenue and Avenue 59 Vacation District to the Public Works Committee.

4. DIRECT the City Clerk, upon review of the Public Works Committee as indicated above in Recommendation No. 3, to schedule this vacation request for Council consideration at the appropriate time under the City’s Street Vacation Procedures.

(Public Works Committee waived consideration of the above matter)
Roll Call #15 - Motion (Greuel - Zine) Adopted, Ayes (10); Absent: Huizar, Padilla, Parks, Rosendahl and Smith (5)
(Item Nos. 46-47)

ITEM NO. (46) - ADOPTED

05-1561
CD 15
MOTION (GREUEL for HAHN - PERRY) relative to declaring the Certified Farmers Market on Fridays, from July 14, 2006 through July 13, 2007 a Special Event (fees and costs absorbed by the City = $32,072).

Recommendation for Council action:

DECLARE the Certified Farmers Market, sponsored by the San Pedro Chamber of Commerce on Fridays, from July 14, 2006 through July 13, 2007, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (47) - ADOPTED

02-1662
CD 8
MOTION (PERRY for PARKS - GREUEL) relative to declaring the Annual Community Awareness Block Party on July 15, 2006 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Annual Community Awareness Block Party, sponsored by the Grace Temple Baptist Church on July 15, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (48) - ADOPTED

Roll Call #6 - Motion (REYES - PERRY) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

04-1855
CD 8
MOTION (PERRY for PARKS - GREUEL) relative to declaring the Second Annual Community Block Party on August 19, 2006 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:
DECLARE the Second Annual Community Block Party, sponsored by the Manhattan Home-Owners Association on August 19, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (49) - ADOPTED

Roll Call #15 - Motion (Greuel - Zine) Adopted, Ayes (10); Absent: Huizar, Padilla, Parks, Rosendahl and Smith (5)

04-1356
CD 5
MOTION (WEISS - ZINE) relative to declaring the Extravaganza of the Senses on July 15, 2006 a Special Event (fees and costs absorbed by the City = $1,764).

Recommendation for Council action:

DECLARE the Extravaganza of the Senses, sponsored by the Los Angeles Free Clinic on July 15, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

Roll Call #6 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)
(Item Nos. 50-51)

ITEM NO. (50) - ADOPTED

02-1939
CD 5
MOTION (WEISS - ZINE) relative to declaring the Benefit for the Bravest, 2006 on September 16, 2006 a Special Event (fees and costs absorbed by the City = $2,188).

Recommendation for Council action:

DECLARE the Benefit for the Bravest, 2006, sponsored by the Valley Inn Restaurant on September 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.

ITEM NO. (51) - ADOPTED

06-1627
CD 10
MOTION (WESSON - WEISS) relative to declaring the Country Club Block Party on August 26, 2006 a Special Event (fees and costs absorbed by the City = $1,226).
Recommendation for Council action:

DECLARE the Country Club Block Party, sponsored by the Country Club Neighborhood Association on August 26, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (52) - ADOPTED

Roll Call #14 - Motion (Wesson - Weiss) Adopt Prop 4B, Ayes (10); Absent: Huizar, Padilla, Parks, Rosendahl and Smith (5)

06-1628 CD 10

MOTION (WESSON - WEISS) relative to declaring the Buckingham Road Block Party on July 22, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Buckingham Road Block Party, sponsored by the Mothers in Action on July 22, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (53) - ADOPTED

Roll Call #6 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

02-1665 CD 4

MOTION (GARCETTI for LABONGE - WEISS) relative to amending previous Council action of July 12, 2006 (Council file No. 02-1665).

Recommendation for Council action:

AMEND the location of the street closure from the 200 North block of Larchmont Boulevard to the City Parking Lot No. 694 at 209 North Larchmont Boulevard on July 17, 2006 between 3:00 p.m. to 10:00 p.m., subject to the supervision of the Director, Bureau of Street Services.
tem for Which Public Hearing Has Been Held - Item 54

ITEM NO. (54) - ADOPTED

Roll Call #7 - Motion (Perry - Cardenas) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

06-0823  
CD 4  
CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to lighting the statue of Mr. Griffith Jenkins Griffith.

Recommendation for Council action, as initiated by Motion (LaBonge - Hahn):

INSTRUCT the Department of Recreation and Parks to:

a. Install illumination to light the statue of Griffith Jenkins Griffith which is placed at the Riverside Drive - Los Feliz Boulevard entrance of Griffith Park.

b. Consult with the Council member of the Fourth Council District relative to this matter.

c. Report to the Council in 30 days relative to the status of this matter.

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

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JULY 21, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #12 - Motion (Reyes - Garcetti) Findings on Need to Act - Adopted, Ayes (10); Absent: Huizar, Padilla, Parks, Rosendahl and Smith (5)

Roll Call #13 - Motion (Reyes - Garcetti) Adopted, Ayes (10); Absent: Huizar, Padilla, Parks, Rosendahl and Smith (5)

06-1703  
CD1  
MOTION (REYES - GARCETTI) relative to temporary street closures necessary for the completion of the pedestrian bridge for the Miguel Contreras Learning Complex at 3rd and Bixel Streets on July 22, 2006.

Recommendations for Council action:
1. DIRECT that 3rd Street between Lucas Avenue and Bixel Street be closed on Saturday, July 22, 2006 from 7:00 a.m. to 7:00 p.m., pursuant to Ordinance 150,567 relating to temporary street closures, and subject to the supervision of the director of the Bureau of Street Services; and REQUEST that all City departments waive all fees, costs and requirements associated with this closure, except insurance.

2. DIRECT the Bureau of Street Services to furnish the necessary traffic control devices -- barricades, cones and flashers.

3. DIRECT the Department of Transportation to post “Temporary No Parking” signs, as needed, and provide traffic control personnel, as required.

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

06-1688
MOTION (GREUEL - LABONGE) relative to declaring the National Night Out (Sunland-Tujunga) on August 1, 2006 a Special Event (fees and costs absorbed by the City = $2,800).

02-1294
MOTION (LABONGE for PARKS - REYES) relative to declaring the Annual Block Celebration on August 12, 2006 a Special Event (fees and costs absorbed by the City = $312).

05-1591
MOTION (GARCETTI - REYES) relative to declaring the 14th Annual Rampart Community National Night Out on August 1, 2006 a Special Event (fees and costs absorbed by the City = $4,968).

02-1799
MOTION (LABONGE for PARKS - REYES) relative to declaring the Annual Block Celebration on August 12, 2006 a Special Event (fees and costs absorbed by the City = $312).

04-1550
MOTION (GARCETTI for PARKS - HAHN) relative to declaring the Dia del Salvadoreno Festival on August 5-6, 2006 a Special Event (fees and costs absorbed by the City = $5,000).

06-1691
MOTION (REYES - ZINE) relative to declaring the Community Celebration on July 22, 2006 a Special Event (fees and costs absorbed by the City = $1,400).

04-1196
MOTION (REYES - PERRY) relative to declaring the Third Annual Pico Union Neighborhood Network Health and Community Fair on July 28-30, 2006 a Special Event (fees and costs absorbed by the City = $3,500).
06-1692  MOTION (PERRY - REYES) relative to declaring the Second Annual Downtown Summer Concierge Event on July 22, 2006 a Special Event (fees and costs absorbed by the City = $1,700).

05-1614  MOTION (PERRY - GARCETTI) relative to declaring the Ecuadorian Independence Day Parade on August 6, 2006 a Special Event (fees and costs absorbed by the City = $9,426).

06-1693  MOTION (REYES - ZINE) relative to declaring the Festival Cultural on July 21-23, 2006 a Special Event (fees and costs absorbed by the City = $2,100).

05-1081  MOTION (REYES - PERRY) relative to declaring the Feria de los Ninos on July 22, 2006 a Special Event (fees and costs absorbed by the City = $1,800).

06-1695  MOTION (WESSON - ZINE) relative to declaring the West Boulevard Block Party on August 12, 2006 a Special Event (fees and costs absorbed by the City = $1,226).

06-1694  MOTION (WESSON - REYES) relative to declaring the Los Angeles Metropolitan Hispanic Health Fair on July 30, 2006 a Special Event (fees and costs absorbed by the City = $2,000).

05-1648  MOTION (REYES for ROSENDAHL - PERRY) relative to declaring the Keeshen Block Party on August 12, 2006 a Special Event (fees and costs absorbed by the City = $2,172).

03-1543  MOTION (LABONGE for PARKS - HAHN) relative to declaring the Community Celebration Conference and Festival on July 17-21, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

06-1690  MOTION (GARCETTI for PARKS - HAHN) relative to authorizing the Commission for Children, Youth and their Families (CCYF), to use the Tom Bradley Room on August 8, 2006.

06-1689  MOTION (GREUEL - LABONGE) relative to waiving reimbursing requirements for replacing the asphalt surface at the Los Angeles Riverfront Greenway Park.

06-1697  MOTION (REYES for ROSENDAHL - LABONGE) relative to a transfer of funds to permit the Bureau of Street Services to continue clearing falling tree limbs.

06-1696  MOTION (REYES - CARDENAS - GARCETTI) relative to leasing City-owned property near Taylor Yard in Council District One.
COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

06-1547 - Roselynn H. K. Lee

At the conclusion of this day's Council Session

ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

06-1548 - Margarita “Mago” Roa
Douglas Glen Weeke
James Edward Ross, Sr.
Chun Hun Kim

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL