

Los Angeles City Council, Journal/Council Proceedings  
Friday, June 30, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

## ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 27, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 43

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

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

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### Items Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE  
PRESENTED ON JULY 21, 2006

Roll Call #1 - Motion (Smith - Wesson) Adopted to Continue for Ballot Tabulation Results,  
Unanimous Vote (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

[04-0683-S3](#)

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the  
DARLINGTON AND WESTGATE AVENUES NO. 3 STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Darlington and  
Westgate Avenues No. 3 Street Lighting District, in accordance with Sections 6.95-6.127  
of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 28, 2006 - Continue hearing and present Ordinance on JULY 21, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 21, 2006

Roll Call #8 - Motion (Greuel - Weiss) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

06-0574

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the VALLEYHEART DRIVE AND MURIETTA AVENUE STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 28, 2006 - Continue hearing and present Ordinance on JULY 21, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #2 - Motion (Hahn - Smith) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

05-2418

CD 15 HEAR PROTESTS relative to vacating "I" Street southerly of Opp Street from McFarland Avenue to its westerly terminus (VAC E1400973).

(Public Works Committee report adopted at Council meeting of June 7, 2006)

## Items for Which Public Hearings Have Been Held - Items 4-35

Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)  
(Item Nos. 4-18)

ITEM NO. (4) - ADOPTED

02-2426

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to release of a Request for Proposals (RFP) for outreach and educational services for the City's Rent Escrow Account Program (REAP) and Utility Maintenance Program (UMP); and, extending existing service contracts.

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

1. FIND that in order to mitigate interruption of outreach services to tenants residing in rental properties with habitability violations and pursuant to Charter Section 371 (e), AUTHORIZE the Los Angeles Housing Department (LAHD) to negotiate and execute contract amendments with the 2005-06 REAP and UMP Outreach contractors, for a three-month extension period, effective July 1, 2006 through September 30, 2006, and potentially the three month-to-month extensions provided for below.
2. AUTHORIZE the General Manager, LAHD, or designee(s) to:
  - a. Execute third contract amendments, effective July 1, 2006 through September 30, 2006, for an additional funding award of \$26,250 per contract, substantially in the form of the drafts included in the LAHD report to the Mayor dated April 12, 2006 (attached to the Council file), subject to the approval of the Office of the City Attorney as to form and legality, as follows:

<u>REAP-UMP</u>	<u>Outreach Contractor Contract No.</u>	<u>Proposed Amendment Amount</u>
Coalition for Economic Survival	105206-3	\$ 26,250
Inner City Law Center	105207-3	\$ 26,250
Inquilinos Unidos	105208-3	\$ 26,250
Los Angeles Center for Law & Justice	105209-3	\$26,250
Los Angeles Housing Law Project	105210-3	\$26,250

- b. Release a 2006-09 RFP for REAP-UMP Outreach services, substantially in the form of the draft included in the April 12, 2006 LAHD report to the Mayor, subject to the approval of the City Attorney as to form and legality, for an initial contract period that ends on June 30, 2007, with two one-year renewal options that are subject to satisfactory contract performance, for an annual funding award of \$525,000, subject to the availability of sufficient funding through future City budgets.

- c. Execute contract extensions on a month-to-month basis for up to three additional months (October, November, and December 2006), to prevent a break in service in the event that the 2006-09 RFP process is not completed and/or approved by Council and the Mayor prior to September 30, 2006, for an additional monthly funding award of \$8,750 for each of the contracts identified above.
  - d. Prepare Controller instructions and any necessary technical adjustments that are consistent with this action, subject to the approval of the City Administrative Officer (CAO); and authorize the Controller to implement those instructions.
3. INSTRUCT LAHD to return for Mayor and Council approval the results of the 2006-09 REAP-UMP Outreach RFP and selection of contractors.
  4. AUTHORIZE the Controller, upon proper demand by the General Manager, LAHD, or designee(s) to expend \$525,000 from Fund 100/43, Account 3040, Contractual Services, for the period July 1, 2006 through June 30, 2007, to fund the third amendments, any of the additional extension options, and the initial contract term discussed above.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations are in compliance with City financial policies in that the cost of outreach contracts for REAP and UMP are funded by the Rent Stabilization Trust Fund and Code Enforcement Trust Fund administered by LAHD.

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SEE FOLLOWING

02-1485

COMMUNICATIONS FROM THE CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY and CITY ADMINISTRATIVE OFFICER relative to the renewal and awarding of purchase orders and contracts totaling \$4,415,000 for various goods and services for Fiscal Year 2006-07.

(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

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the renewal and awarding of Community Redevelopment Agency (CRA) purchase orders and contracts for goods and services for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to take the following actions for FY 2006-07, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for compliance with certain CRA contracting requirements:

- a. Renew annual purchase orders (APOs) and annual contracts with 36 general, technical, graphic, and information services firms listed in Attachment A of the City Administrative Officer (CAO) report to the Mayor and Council dated June 22, 2006 (attached to the Council file) for a cumulative amount not to exceed \$2,495,000.
- b. Award two sole source contracts with Cartifact LLC and ERSI for graphic and information services for a cumulative amount not to exceed \$105,000.
- c. Award contracts with nine audit services firms listed in Attachment B of the CAO report dated June 22, 2006, for a cumulative amount not to exceed \$340,000, to provide audit services on an as-needed basis.
- d. Renew APOs with 12 temporary personnel services firms listed in Attachment C of the CAO report dated June 22, 2006, for a cumulative amount not to exceed \$475,000, to provide temporary staffing on an as-needed basis.
- e. Renew APOs with nine firms listed in Attachment D of the CAO report dated June 22, 2006, for a cumulative total amount not to exceed \$125,000, to provide lead-based paint testing and abatement services on an as-needed basis.
- f. Renew contracts with 21 real estate appraisal services firms listed in Attachment E of the CAO report dated June 22, 2006, for a cumulative amount not to exceed \$675,000, to provide appraisal services on an as-needed basis.
- g. Renew APOs with 22 firms listed in Attachment F of the CAO report dated June 22, 2006, for a cumulative amount not to exceed \$200,000, to provide grant consulting and related services on an as-needed basis.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The CRA is only bound by City debt management policies. City financial policies are not applicable to the CRA. The cumulative total for the APOs and annual contracts is not to exceed \$4,415,000 for FY 2006-07. Funding for the proposed contracts and APOs is from CRA overhead or other project resources depending upon the Redevelopment Project Area served.

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SEE FOLLOWING

05-0167

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to an agreement between the City of Los Angeles and the Workforce Investment Board, and authorization to extend the Workforce Investment Board/Local Elected Official (WIB/LEO) agreement for an additional 60 days, from June 30, 2006 through August 31, 2006, and related considerations.

(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

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to extending the Workforce Investment Board/Local Elected Official (WIB/LEO) agreement for an additional 60 days.

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst (CLA) to continue to meet with the interested parties and report with recommended changes to the proposed agreement between the City and the WIB of the City of Los Angeles.
2. AUTHORIZE the extension of the current WIB/LEO agreement for an additional 60 days, from June 30, 2006 through August 31, 2006 to allow for sufficient time to negotiate.

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

## ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

06-0595

CD 12

COMMUNICATIONS FROM THE GENERAL MANAGER, COMMUNITY DEVELOPMENT DEPARTMENT and CITY ADMINISTRATIVE OFFICER relative to the execution and delivery of an additional series of Tax-Exempt Certificates of Participation in an aggregate principal amount not to exceed \$21,267,000 by the City of Los Angeles for the benefit of Sierra Canyon High School Foundation, or a related entity, at 20801 West Rinaldi Street, 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

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to the execution and delivery of an additional series of Tax-Exempt Certificates of Participation by the City of Los Angeles for the benefit of Sierra Canyon High School Foundation.

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

1. FIND that the issuance of \$21,267,000 in Senior Certificates of Participation by the City of Los Angeles on behalf of the Sierra Canyon High School Foundation, a 501 (c)3 nonprofit corporation is necessary and appropriate to accomplish City community and economic development objectives.
2. ADOPT the accompanying RESOLUTION, relating to the authorization, execution, and delivery of the Certificates of Participation and approve the execution and delivery of the First Supplemental Installment Purchase Agreement in accordance with Section 147(f) of the Internal Revenue Code of 1986.
3. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
  - a. Negotiate and execute all documents and agreements required for the execution and delivery of Certificates of Participation, subject to review by the City Attorney as to form and legality.
  - b. Prepare the following documents for the Certificates of Participation: First Supplemental Installment Purchase Agreement; First Supplemental Installment Sale Agreement; First Supplemental Trust Agreement; Certificate Purchase Agreement; Tax Regulatory Agreement; and, any other documents, agreements or certificates necessary for the execution and delivery of the Certificates of Participation.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Approval of the above recommendations authorizes the execution and delivery of approximately \$21.3 million in tax-exempt Certificates of Participation on behalf of Sierra Canyon High School Foundation, a 501 (c) 3 nonprofit corporation. This action complies with City financial and debt management policies in that proceeds derived from the Certificates are generated from private investor capital and require no pledge of public funds for their backing or security. This transaction is structured as a true conduit financing.

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

06-0600-S25

COMMUNICATION FROM THE CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to the adoption of a two-month limited authorization for the CRA's Fiscal Year 2006-07 Budget.

(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

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a two-month limited authorization for the Fiscal Year (FY) 2006-07 Community Redevelopment Agency (CRA) Budget.

Recommendation for Council action:

APPROVE the action taken by the CRA Board of Commissioners at its meeting held June 15, 2006 adopting a two-month limited authorization for the FY 2006-07 CRA Budget.

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

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SEE FOLLOWING

05-0685-S1

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES HOUSING DEPARTMENT relative to the issuance of Letters of Commitment under Round Two of the 2006 Affordable Housing Trust Fund Notice of Funding Availability for funding to various affordable housing projects located throughout the city in the total amount of \$57,693,662, 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

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the issuance of Letters of Commitment under Round 2 of the 2006 Affordable Housing Trust Fund Notice of Funding Availability (NOFA) for funding for the Manitou Vistas affordable housing project.

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



1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD) to:
  - a. Issue a Letter of Commitment in the amount of \$2,749,622, from the Affordable Housing Trust Fund for the Manitou Vistas project, subject to the condition that the project sponsor must apply to the California Department of Housing and Community Development for an award of funds under the Multifamily Housing Program (MHP) or to the California Tax Credit Allocation Committee (TCAC) in the next available funding round of 2006, and receive the full amount requested.
  - b. Negotiate and execute an acquisition, pre-development, construction, or permanent loan agreement for the project, subject to the project receiving a MHP or TCAC award, the satisfaction of all conditions and criteria stated in the Affordable Housing Trust Fund application, pursuant to the LAHD report to the Mayor dated May 31, 2006 (attached to the Council file), and LAHD's Letter of Commitment; and, subject to the approval of the City Attorney as to form and legality.
  - c. Execute subordination agreements wherein the City loan and regulatory agreements on all projects recommended are subordinated to their respective conventional, construction and permanent loans.
  - d. Execute agreements allowing the transfer to and/or execution of loans by a limited partnership, to enable admittance of tax credit investors.
  - e. Prepare Controller instructions and make ant technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, Authorize the Controller to implement these instructions.

2. AUTHORIZE the Controller to:

- a. Reimburse the sponsors of the authorized projects for expenses incurred prior to execution of the City loans if the expenses have been approved by LAHD as part of the development budget.
- b. Allocate and expend funds from the following funds and accounts, upon written demand from the General Manger, LAHD:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
561	W211	MF Construction	\$ 171,299
561	A210	MF Rehab	187,853
49B	Y211	Housing Development	<u>2,390,470</u>
Total			\$ 2,749,622

3. INSTRUCT the CAO to report on the balance of the projects at the July 11, 2006 Housing, Community, and Economic Development Committee.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The recommended actions provide funding for the Manitou Vistas project is from the State of California Workforce Housing Grant (\$2,390,470) and HOME Investment Partnerships Program funds (\$359,152).

ITEM NO. (10) - ADOPTED

06-1241

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Community Development Department, Financial Management Division for the period of 7/1/94 - 6/30/00.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Community Development Department (CDD), Financial Management Division, Audit Section (CDD/02 - 8 boxes) for the period of 7/01/1994 through 6/30/2000.

Fiscal Impact Statement: The City Clerk reports that the retention of 8 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$1.25 per month, or \$15 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at [Todd.Gaydowski@lacity.org](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

ITEM NO. (11) - ADOPTED

05-0757

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the status of the Unappropriated Balance for the 3-1-1/E-Government Project.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report, dated May 30, 2006, regarding the status of the Unappropriated Balance for the 3-1-1/E-Government Project, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED

06-1029-S1

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a review of Cox Communication's 2006 filing of Federal Communications Commission (FCC) Rate Forms 1240 and 1205 for Franchise Area N (San Pedro).

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report, dated May 18, 2006, regarding ITA's review of Cox Communication's 2006 filing of FCC Rate Forms 1240 and 1205 for Franchise Area N (San Pedro), inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - ADOPTED

06-1029-S2

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to rate adjustments effective July 2006 for Adelphia Franchise Area C (East San Fernando Valley).

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report, dated May 18, 2006, regarding rate adjustments effective July 2006 for Adelphia Franchise Area C (East San Fernando Valley), inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

06-1029-S3

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to rate adjustments implemented by Cox Communications Franchise Area N (San Pedro).

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report, dated May 18, 2006, regarding rate adjustments implemented by Cox Communication Franchise Area N (San Pedro), inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

06-1238

CD 7

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a request for a new lease for the continued use of the field office for Council District 7 at 13630 Van Nuys Boulevard, Suite 103, Pacoima, CA 91331.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease with JK Plaza for the continued use of the field office for Council District 7 at 13630 Van Nuys Boulevard, Suite 103, Pacoima, CA 91331 under the terms and conditions substantially as outlined in the GSD report (attached to the Council file), dated May 25, 2006.

Fiscal Impact Statement: The GSD reports that the annual rent under the new lease will be \$36,587.52 (\$1.69 per square foot per month). The new lease is at the same rate that the City has been paying for this space since July 1, 2001. The Community Development Department (CDD) was paying one-third of the rent for this space but they no longer have staff at this location. Without the CDD funds, the 6030 Leasing Account for Fiscal Year 2006-07 is short approximately \$6,300 for this lease. GSD is not requesting additional funds at this time, but will request an interim budget adjustment if necessary.

ITEM NO. (16) - ADOPTED

06-1239  
CD 7

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a request for a new lease for the continued use of the Los Angeles Police Department (LAPD) Internal Affairs Division at 15545 Devonshire Street, Suite 300, Mission Hills, CA 91345.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease with Blackhawk Associates, LLC for the LAPD Internal Affairs Division for the continued use of 15545 Devonshire Street, Suite 300, Mission Hills, CA, 91345 under the terms and conditions substantially as outlined in the GSD report, dated May 25, 2006.

Fiscal Impact Statement: The GSD reports that the gross annual rent under the new lease will total \$75,560.52 (\$1.41 per square foot per month). The new lease is at the same rate that the City has been paying for the space since March 1, 2005. Sufficient funds have been budgeted in the Fiscal Year 2006-07 6030 Leasing Account to cover these expenses.

ITEM NO. (17) - ADOPTED

06-0002-S51

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on HR 5005 (Smith), the Firearms Corrections and Improvements Act.

Recommendation for Council action, pursuant to Resolution (Weiss - Reyes), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program, OPPOSITION for HR 5005 (Smith), the Firearms Corrections and Improvements Act, which would restrict local police access to the firearms trace database of the National Tracing Center of the Bureau of Alcohol, Tobacco, Firearms and Explosives.

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

ITEM NO. (18) - ADOPTED

06-0002-S62

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on SB 1806 (Figueroa) which would make the confinement of a companion animal in an unattended, closed vehicle, a crime.

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

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for SB 1806 (Figueroa) which would make the confinement of a companion animal in an unattended, closed vehicle, a crime.

Fiscal Impact Statement: The Department of Animal Services reports that an analysis of the financial impact on the Department, resulting from this legislation, has concluded there will be no additional budgetary expenditures resulting from implementing this change in State codes.

ITEM NO. (19) - ADOPTED

Roll Call #9 - Motion (Greuel - Smith) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

06-0002-S81

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on legislation to transfer the wireless 911 Surcharge associated with the transfer of responsibility of answering W911 calls to the City from the California Highway Patrol. Recommendation for Council action, pursuant to Resolution (Greuel - Weiss), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to SPONSOR legislation to transfer the wireless 911 Surcharge associated with the transfer of responsibility of answering W911 calls to the City from the California Highway Patrol.

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

Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)  
(Item Nos. 20-24)

ITEM NO. (20) - ADOPTED

06-0002-S106

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on AB 573 (Wolk) regarding public agency contracts with design professional and indemnification provisions that leave the public agency at greater liability than under current law.

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

RESOLVE to include in the City's 2005-06 State Legislative Program, OPPOSITION for AB 573 (Wolk) regarding public agency contracts with design professional and indemnification provisions that leave the public agency at greater liability than under current law.

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

ITEM NO. (21) - ADOPTED

02-2319

PERSONNEL COMMITTEE REPORT relative to the 2004-07 Memoranda of Understanding (MOUs) for the Librarian and Supervisory Librarian Units.

Recommendations for Council action:

1. APPROVE the 2004-07 MOUs for the Librarian and Supervisory Librarian Units.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to make clerical or technical corrections to the MOUs as required.

Fiscal Impact Statement: The CAO reports that the cost for Fiscal Year 2005-06 for both MOUs will be approximately \$516,000. The cost per year upon full implementation of the MOUs will be \$565,000.

ITEM NO. (22) - ADOPTED

93-1939

CD 8 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley southerly of Manchester Avenue between Van Ness and Haas Avenues (VAC E1400470).

Recommendations for Council action:

1. FIND that the vacation of the alley southerly of Manchester Avenue between Van Ness and Haas Avenues, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the March 23, 2006 City Engineer report and attached to the Council file:

Alley southerly of Manchester Avenue between Van Ness and Haas Avenues

3. ADOPT the FINDINGS of the City Engineer dated March 23, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated March 23, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for JULY 26, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$5,220.03 for the investigation and processing of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (23) - ADOPTED

05-1421

CD 3

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to an equestrian easement (portion of) westerly of Quiet Hills Court and southerly of Roscoe Boulevard (VAC E1400956).

Recommendations for Council action:

1. FIND that the vacation in connection with equestrian easement (portion of) westerly of Quiet Hills Court and southerly of Roscoe Boulevard, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the April 13, 2006 City Engineer report and attached to the Council file:

Portion of the equestrian easement westerly of Quiet Hills Court and southerly of Roscoe Boulevard within Lot 1 of Tract No. 47374

3. ADOPT the FINDINGS of the City Engineer dated April 13, 2006, as the Findings of the Council.

4. ADOPT the accompanying City Engineer report dated April 13, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for JULY 26, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$3,210.00 for the investigation and processing of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (24) - ADOPTED

05-2598

CD 5

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley southwesterly of Gayley Avenue from Gayley Avenue to approximately 330 feet southeasterly of Kinross Avenue (VAC E1400978).

Recommendations for Council action:

1. FIND that the vacation of the alley southwesterly of Gayley Avenue from Gayley Avenue to approximately 330 feet southeasterly of Kinross Avenue, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the May 9, 2006 City Engineer report and attached to the Council file:

Alley southwesterly of Gayley Avenue from Gayley Avenue to approximately 330 feet southeasterly of Kinross Avenue

3. ADOPT the FINDINGS of the City Engineer dated May 9, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated May 9, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for JULY 26, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation and processing of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.



ITEM NO. (25) - CONTINUED TO JULY 5, 2006

Roll Call #3 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (11);  
Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

03-2341

RULES AND ELECTIONS COMMITTEE REPORT relative to the preparation of a code of conduct ordinance for members of City Boards and Commissions.

Recommendation for Council action:

RECEIVE and FILE the Rules and Elections Committee report relative to Motion (Parks - Miscikowski) requesting the preparation to a code of conduct ordinance for members of City Boards and Commissions.

Fiscal Impact Statement: Not applicable.

ITEM NO. (26) - ADOPTED

Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

03-2741-S2

RULES AND ELECTIONS COMMITTEE REPORT relative to proposed ethic reforms to prohibit fundraising by commissioners, prohibit campaign consultants from lobbying City officials, and related matters.

Recommendation for Council action:

NOTE and FILE a communication from former Mayor Hahn (Mayor's Ethics Proposals one through five) relative to proposed ethics reforms to prohibit fundraising by commissioners, prohibit campaign consultants from lobbying City officials, requiring disclosure of fundraising by elected for other elected officials.

Fiscal Impact Statement: Not applicable.

ITEM NO. (27) - CONTINUED TO JULY 5, 2006

Roll Call #3 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (11);  
Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

03-2741-S5

RULES AND ELECTIONS COMMITTEE REPORT relative to draft ordinances to prohibit campaign consultants from lobbying City officials, and ban lobbying entities from fundraising for elective City officials and City candidates.

Recommendation for Council action:

RECEIVE and FILE the communication from the City Ethics Commission relative to draft ordinances to prohibit campaign consultants from lobbying City officials, and to ban lobbying entities from fundraising for elective City officials and City candidates.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - ADOPTED

Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

05-0147

RULES AND ELECTIONS COMMITTEE REPORT relative to options and alternatives to assure that all City contracts are used for public purposes and for purposes which provide a public benefit.

Recommendation for Council action:

RECEIVE and FILE Motion (Parks - Greuel) relative to options and alternative to help assure that all City contracts are clearly and unambiguously utilized for public purposes and for purposes which provide a public benefit.

Fiscal Impact Statement: Not applicable.

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

Roll Call #5 - Motion (Weiss - Huizar) Adopted, Ayes (10); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

06-0493

COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS and CITY ADMINISTRATIVE OFFICER relative to a proposed First Amendment to extend Agreement No. 2443 with Nossaman, Guthner, Knox & Elliott LLP to continue professional outside legal services on Los Angeles Export Terminal Inc. litigation and other related legal matters.

(Trade, Commerce, and Tourism 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 background reports and materials related to this matter, please contact the Legislative Assistant for the above Committee at 213-978-1078.)

TIME LIMIT FILE - AUGUST 22, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2006)

(City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter.)

ADOPTED

TRADE, COMMERCE, AND TOURISM COMMITTEE relative to a proposed First Amendment to extend Agreement No. 2443 with Nossaman, Guthner, Knox & Elliott LLP to continue professional outside legal services on Los Angeles Export Terminal Inc. litigation, and other related legal matters.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action of May 3, 2006, Resolution No. 6426, and APPROVE the proposed First Amendment to Agreement No. 2443 with the law firm of Nossaman, Guthner, Knox & Elliott, LLP to provide additional outside legal services for one year, from July 1, 2006 through June 30, 2007.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to Agreement No. 2443 with the law firm of Nossaman, Guthner, Knox & Elliott, LLP requires no additional funds at this time and will have no impact on the General Fund. The current expenditure for Agreement No. 2443 is approximately \$1.1 million and for all the Nossaman contracts approximately \$6.9 million.

TIME LIMIT FILE - AUGUST 22, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2006)

Council may recess to Closed Session pursuant to Government Code Section 54956.9(a) to confer with its legal counsel on this matter.

Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)  
(Item Nos. 30-31)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

06-0493-S1

COMMUNICATIONS FROM THE BOARD OF HARBOR COMMISSIONERS AND CITY ADMINISTRATIVE OFFICER relative to a proposed First Amendment to extend Agreement No. 2445 with Nossaman, Guthner, Knox & Elliott LLP to continue professional outside legal services on the Santa Monica Baykeeper and San Pedro Boat Works litigation and other related legal matters.

(Trade, Commerce, and Tourism 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 background reports and materials related to this matter, please contact the Legislative Assistant for the above Committee at 213-978-1078.)

TIME LIMIT FILE - AUGUST 22, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2006)

(City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter.)

ADOPTED

TRADE, COMMERCE, AND TOURISM COMMITTEE relative to a proposed First Amendment to extend Agreement No. 2445 with Nossaman, Guthner, Knox & Elliott LLP to continue to provide professional outside legal services on the Santa Monica Baykeeper and San Pedro Boat Works litigation, and other related legal matters.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action of April 20, 2006, Resolution No. 6422, and APPROVE the proposed First Amendment to Agreement No. 2445 with the law firm of Nossaman, Guthner, Knox & Elliott, LLP to provide professional outside legal services on the Santa Monica Baykeeper and San Pedro Boat Works litigation and other related legal matters for an additional seven months, from June 1, through December 31, 2006.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendment to Agreement No. 2445 with the law firm of Nossaman, Guthner, Knox & Elliott, LLP requires no additional funds at this time and will have no impact on the General Fund. The current expenditure for Agreement No. 2445 is approximately \$530,000 and for all the Nossaman contracts approximately \$6.9 million.

TIME LIMIT FILE - AUGUST 22, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2006)

Council may recess to Closed Session pursuant to Government Code Section 54956.9(a) to confer with its legal counsel on this matter.

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

06-1464

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to proposed First Amendments to extend the term of three individual agreements to continue professional outside legal services in the area of municipal bonds and bond counsel with Sidley Austin, Katten Muchin Zavis Rosenman, and Quateman LLP.

(Trade, Commerce, and Tourism 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 background reports and materials related to this matter, please contact the Legislative Assistant for the above Committee at 213-978-1078.)

TIME LIMIT FILE - AUGUST 22, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2006)

ADOPTED

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed First Amendments to extend the term of three individual agreements an additional eight months to continue professional outside legal services with Sidley Austin, Katten Muchin Zavis Rosenman, and Quateman LLP.

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

1. CONCUR with the Board of Harbor Commissioners' action on May 17, 2006, Resolution numbers 6427, 6428, and 6429; and APPROVE the proposed First Amendments to extend the term of three individual agreements an additional eight months, from June 18, 2006 through February 28, 2007, to continue professional outside legal services in the area of municipal bonds and bond counsel with Sidley Austin, Katten Muchin Zavis Rosenman, and Quateman LLP.
2. AUTHORIZE an internal transfer of funds between the departmental accounts from the Port Unappropriated Balance of the Harbor Revenue Fund to the Port City Attorney Account, in the amount of \$372,000, to provide for additional outside legal counsel services with the law offices of Sidley Austin, Katten Muchin Zavis Rosenman and Quateman LLP.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed First Amendments and the internal transfer of funds request will provide funding of a total of \$372,000 from the Port Unappropriated Balance to the Port City Attorney Account Number 54410 for services pursuant to this Agreement. There is no impact on the General Fund as funding will come from the Harbor Revenue Fund.

TIME LIMIT FILE - AUGUST 22, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2006)

ITEM NO. (32) - ADOPTED

Roll Call #10 - Motion (Wesson - Cardenas) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

06-0596

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the L.A. Bridges I Gang Prevention Contractor performance evaluation for July 2004 through June 2005.

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

1. NOTE and FILE the results of the performance evaluations for the period July 1, 2004 through December 31, 2004 and January 1, 2005 through June 30, 2005 reflected in Attachment A and Attachment B of the Community Development Department (CDD) report dated February 16, 2006.

2. NOTE the name change of L.A. Bridges contractor Hathaway Children and Family Services to Hathaway-Sycamores Child and Family Services.
3. REQUEST and AUTHORIZE the Controller to pay invoices upon demand from the General Manager, CDD, or designee, under Hathaway Children and Family Center's new name, Hathaway-Sycamores Child and Family Services.
4. INSTRUCT all City Departments that maintain records for Hathaway Children and Family Services to recognize that the former and new names are one and the same corporation and that the Controller makes payments upon proper demand to all agreements subject to aforementioned name change.
5. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and AUTHORIZE the Controller to implement these instructions, for any necessary technical adjustments, subject to the review and approval of the City Administrative Office.
6. INSTRUCT the CDD to report relative to the status of all probationary contractors identified in the CDD report dated February 16, 2006.

Fiscal Impact Statement: The CDD reports that there is no fiscal impact to the General Fund.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION FROM HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE - SEE FOLLOWING

Roll Call #11 - Motion (Wesson - Perry) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

06-1380

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT relative to an appropriation of \$2 million from the Unappropriated Balance Fund for the 2006 Learn and Earn Summer Program.

(Budget and Finance and Housing, Community and Economic Development Committee reports to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the Learn and Earn Summer Youth Employment Program for the 2006 summer season.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
  - a. Implement the Learn and Earn Summer Youth Employment Program.
  - b. Execute a contract with the Los Angeles Unified School District (LAUSD) in the amount of \$1,820,000, substantially in the form of the pro-forma agreement included in the CDD transmittal dated May 30, 2006, but as applicable to the Learn and Earn Program as approved and/or amended by Council, and subject to the approval of the City Attorney as to form and legality.
2. INSTRUCT the General Manager, CDD, or designee, to report back to the Council within 15 days with a status on the following items concerning the Learn and Earn Program:
  - a. Total 12th and 11th grade students enrolled by school.
  - b. Status of all worksite agreements involving both City and LAUSD, as well as student placement information and locations.
  - c. Overall budget supporting the Learn and Earn Program from City, LAUSD and any other sources.
  - d. Clarify on any participation requirements or agreements by the Department of Neighborhood Empowerment (DONE).
  - e. Additional details on reporting and evaluation requirements of student performance and of the Learn and Earn Program itself.
3. INSTRUCT the General Manager, CDD, or designee to include in all worksite agreements to be executed between the City and hosting worksite agencies, appropriate language that adequately defines the roles and responsibilities of each entity and liabilities thereof, including all necessary standard government entity indemnification and insurance requirements, subject to the approval of the City Attorney as to form and legality.
4. INSTRUCT the City Clerk to place on the Council calendar after JULY 1, 2006, the following recommendations:
  - a. AUTHORIZE the Controller to:
    - 1) Transfer \$2,000,000 cash from the Unappropriated Balance, Account "Learn and Earn," to Fund No. 551/22, General Fund - Various Programs Fund.

- 2) Establish new accounts and appropriate within Fund No. 551/22, General Fund - Various Programs Funds, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A122	Community Development Department	\$ 180,000
A313	Learn and Earn Summer Youth Program	<u>1,820,000</u>
	Total	\$2,000,000

- 3) Increase appropriations within Fund 100/22, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$ 116,882
6010	Office and Administrative	15,000
6020	Operating Supplies	44,160
6030	Leasing	<u>3,958</u>
	Total	\$ 180,000

- 4) Expend funds upon presentation of documentation and proper demand of the General Manager, CDD, or designee.

(b) AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any necessary technical adjustments that are consistent with the Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and REQUEST the Controller to implement the instructions.

5. INSTRUCT CDD to provide each Council District office with brochures relative to the 2006 Learn and Earn Summer Youth Employment Program and provide a briefing to the Council District Chiefs of Staff.

6. INSTRUCT CDD to report back to the Budget and Finance Committee with a comparison by Council District of program effectiveness using data relative to pass/fail rates on the high school year end exit exam, and as compared with other LAUSD exit exam preparatory programs.

Fiscal Impact Statement: The CAO reports that the above recommendations appropriate a total of \$1.98 million in the General Fund from \$2 million in the Unappropriated Balance that was allocated to the Learn and Earn program in the 2006-07 Adopted Budget. These actions comply with City financial policies in that the proposed appropriations for program and administrative costs are balanced against established revenue as approved in the Adopted Budget. Continuation of the program in subsequent years will be contingent on funding availability.



Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)  
(Item Nos. 34-35)

ITEM NO. (34) - ADOPTED

05-0017

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to the proposed acceptance of Federal Emergency Management Agency (FEMA) grant funds to continue the development and maintenance of National Urban Search and Rescue (US&R) Response System Resources.

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

1. AUTHORIZE the Los Angeles Fire Department (LAFD) to accept the grant award from FEMA and execute a no-match cooperative agreement with FEMA for the continued development and maintenance of US&R Response System resources, in the amount of \$632,915, and for the term of April 1, 2006 through July 31, 2007, subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE the LAFD to deposit the FEMA grant funds received under this cooperative agreement into Fund 335 (Fire Department Grants), Department 38.
3. REQUEST the Controller to transfer FEMA grant funds from Fund 335/38 to Fund 100/38, Account 1012 (Salaries, Sworn), upon submission of proper documentation by the LAFD of actual costs incurred from the continued development and maintenance of US&R Response System resources through July 31, 2007, subject to the review and approval of the Office of the City Administrative Officer (CAO).
4. RESOLVE that the following three positions for the period July 1, 2006 through June 30, 2007, are approved:

<u>No.</u>	<u>Code</u>	<u>Title</u>
2	2142-1	Fire Captain I
1	9184-2	Management Analyst II

5. INSTRUCT the City Clerk to schedule for Council consideration on JULY 1, 2006 or soon thereafter, a recommendation that authorizes the Controller to transfer \$257,750 from Fund 100/38, Account 1012 (Salaries, Sworn) to Fund 335/38 to provide the necessary funds (that will be reimbursed by the FEMA grant) to finance various US&R related administrative expenses, equipment, uniforms, supplies, and training.

Fiscal Impact Statement: The CAO reports that the recommended actions would not have a fiscal impact on the City's General Fund. The use of the FEMA grant funds is consistent with the City's Financial Policies in that Federal grant funds will be used for one-time expenses and three grant-funded resolution authority positions to support the US&R task force.

ITEM NO. (35) - ADOPTED

05-0491

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to the proposed acceptance of the 2005 Justice Assistance Grant (JAG) award from the Department of Justice (DOJ).

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

1. RECEIVE and FILE the Mayor's transmittal dated November 17, 2005, relative to the acceptance of the 2005 JAG award from the DOJ.
2. AUTHORIZE the Mayor's Office to:
  - a. Accept the 2005 JAG award of \$6,665,488, on behalf of the City, for the period of October 1, 2005 through September 30, 2008 and execute and submit the Grant Award and Special Conditions, subject to the review of the City Attorney as to form and legality.
  - b. Reimburse the County of Los Angeles in accordance with the Memorandum of Agreement (No. C-107974) for the period of October 1, 2005 through September 30, 2007, plus any additional period of time as is required to complete any necessary closeout activities, for a total not to exceed \$3,332,744 from Fund 40B, Account Y212, County of Los Angeles - JAG Contractual Services.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that acceptance of the 2005 JAG would result in a \$6,665,488 award, allocated equally between the City and County of Los Angeles, to provide support for cooperative crime prevention programs. The City's share of \$3,332,744 would provide funding for program implementation through contractual services, and the direct salary costs for positions in the City Attorney's Office and the Los Angeles Police Department (LAPD). Because the 2005-06 Adopted Budget included funding to pay for the costs not supported by the grant, no additional appropriation is required at this time. Accepting the grant and approving the recommendations would be in compliance with the City's Financial Policies in that 2005-06 budgeted General Fund revenues plus grant revenues are available to support the cost of this program.

Items for Which Public Hearings Have Not Been Held - Items 36-77  
(10 Votes Required for Consideration)

Roll Call #6 - Motion (Perry - Reyes) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine  
and President Garcetti (4)  
(Item Nos. 36-45)

ITEM NO. (36) - ADOPTED

06-0005-S208

CD 15 RESOLUTION removing the property at 823 West 59th Place from the Rent Escrow Account Program [REAP], (Case No. 3056), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2006. Assessor I.D. No.6004-004-030  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 31, 2006)

ITEM NO. (37) - ADOPTED

06-0005-S209

CD 9 RESOLUTION removing the property at 714 West 43rd Street from the Rent Escrow Account Program [REAP], (Case No. 8626), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2006. Assessor I.D. No. 5019-012-027  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 22, 2005)

ITEM NO. (38) - ADOPTED

06-0005-S210

CD 5 RESOLUTION removing the property at 7223 West Willoughby Avenue from the Rent Escrow Account Program [REAP], (Case No. 9623), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2006. Assessor I.D. No. 5531-019-008  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 23, 2006)

ITEM NO. (39) - ADOPTED

06-0005-S211

CD 7 RESOLUTION removing the property at 9032 Sylmar Avenue from the Rent Escrow Account Program [REAP], (Case No. 5461), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2006. Assessor I.D. No.2639-021-007  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 7, 2006 )

ITEM NO. (40) - ADOPTED

06-0005-S212

CD 8 RESOLUTION removing the property at 1945 West 35th Street a.k.a 3418 South Cimarron Street from the Rent Escrow Account Program [REAP], (Case No. 7585), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2006. Assessor I.D. No. 5042-033-015  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 6, 2004)

ITEM NO. (41) - ADOPTED

06-0005-S213

CD 9 RESOLUTION removing the property at 225 West 56th Street from the Rent Escrow Account Program [REAP], (Case No. 7335), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2006. Assessor I.D. No. 5101-029-008  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 18, 2006)

ITEM NO. (42) - ADOPTED

06-0005-S214

CD 1 RESOLUTION removing the property at 842 Laveta Terrace from the Rent Escrow Account Program [REAP], (Case No. 11585), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2006. Assessor I.D. No. 5405-008-012  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 21, 2006)

ITEM NO. (43) - ADOPTED

06-0005-S215

CD 10 RESOLUTION removing the property at 2826 South Wellington from the Rent Escrow Account Program [REAP], (Case No. 9773), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2006. Assessor I.D. No. 5050-015-014  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 5, 2006)

ITEM NO. (44) - ADOPTED

06-0005-S216

CD 11 RESOLUTION removing the property at 1422 South Barry Avenue from the Rent Escrow Account Program [REAP], (Case No. 3747), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 21, 2006. Assessor I.D. No. 4263-019-023  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 30, 2005)

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0235

CD 9

COMMUNICATION FROM THE CITY ATTORNEY relative to case entitled Lloyd Hong A.K.A Gil A. Hong, dba La Mexicana Market v. City of Los Angeles, Los Angeles Superior Court Case No. BS 098150.

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

1. COMPLY with the judgement in the case entitled Lloyd Hong A.K.A Gil A. Hong, dba La Mexicana Market v. City of Los Angeles, Los Angeles Superior Court Case No. BS 098150, and CLARIFY the City's April 26, 2005 Finding to the State Department of Alcohol and Beverage Control (ABC), as recommended, and as shown in the June 23, 2006 attached Motions submitted by the City Attorney for Council consideration.
2. AFFIRM the April 26, 2005, Council action denying the application for determination of "Public Convenience or Necessity" for off-site consumption at La Mexicana Market located at 4800 Compton Avenue, (grocery market). (ZA 2004-6797 CUB)
3. INSTRUCT the City Clerk to transmit this determination to the State (ABC).

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

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #7 - Motion (Huizar - Padilla) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

05-2587

COMMUNICATION FROM THE CITY CLERK TO BE SUBMITTED relative to the results of the special runoff election in the Second District of the Board of Education of the Los Angeles Unified School District.

Roll Call #6 - Motion (Perry - Reyes) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)  
(Item Nos. 47-51)

ITEM NO. (47) - ADOPTED

06-1481

CD 9

MOTION (PARKS for PERRY - ZINE) relative to declaring the Los Angeles Police Department (LAPD) command operation on June 27-29, 2006 a Special Event.

Recommendation for Council action:

DECLARE the LAPD command operation on June 27-29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion. Should unforeseen circumstances change the actual date or time of the Special Event, the departmental instructions as detailed in the Motion shall continue to apply.

ITEM NO. (48) - ADOPTED

06-1480

CD 5 MOTION (WEISS - WESSON) relative to declaring the 2006 Dog Jog on July 8, 2006 a Special Event (fees and costs absorbed by the City = \$1050).

Recommendation for Council action:

DECLARE the 2006 Dog Jog, sponsored by the Pet Orphans of Southern California on July 8, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (49) - ADOPTED

02-1195

CD 15 MOTION (HAHN - PARKS) relative to declaring the 10th Anniversary Celebration of the Alma Reaves Woods Watts Branch Public Library on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$2,100).

Recommendation for Council action:

DECLARE the 10th Anniversary Celebration of the Alma Reaves Woods Watts Branch Public Library, sponsored by the Friends of the Alma Reaves Woods Watts Branch Public Library 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. (50) - ADOPTED

03-1317

CD 15 MOTION (HAHN - PARKS) relative to declaring the Fourth Annual Vision and Vibes Festival on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$1,740).

Recommendation for Council action:

DECLARE the Fourth Annual Vision and Vibes Festival, sponsored by the Watts Labor Community Action Committee 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. (51) - ADOPTED

06-1479

CD 9 MOTION (PARKS for PERRY - ZINE) relative to declaring the Los Angeles Police Department (LAPD) Central Area Divisional Inspection on July 10, 2006 a Special Event.

Recommendation for Council action:

DECLARE the LAPD Central Area Divisional Inspection, sponsored by the LAPD on July 10, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion. Should unforeseen circumstances change the actual date or time of the Special Event, the departmental instructions as detailed in the Motion shall continue to apply.

ITEM NO. (52) - ADOPTED

Roll Call #12 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

06-1478

CD 9 MOTION (PARKS for PERRY - ZINE) relative to declaring the screening of "Inconvenient Truth" on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$2,500).

Recommendation for Council action:

DECLARE the screening of "Inconvenient Truth", sponsored by the Los Angeles Film Festival and the Grand Performances 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. (53) - RECEIVED AND FILED

Roll Call #13 - Motion (Wesson - Reyes) Adopted to Receive and File, Unanimous Vote (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

06-1477

CD 10 MOTION (WESSON - REYES) relative to declaring the World Cup Cheer on June 26, 2006 a Special Event (fees and costs absorbed by the City = \$8,217).

Recommendation for Council action:

DECLARE the World Cup Cheer, sponsored by the Wilshire/Koreatown Neighborhood Council on June 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.



Roll Call #6 - Motion (Perry - Reyes) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)  
(Item Nos. 54-57)

ITEM NO. (54) - ADOPTED

04-1312

CD 12 MOTION (SMITH - GREUEL) relative to declaring the 31st Annual Navasartian Games on June 30, 2006 through July 4, 2006 a Special Event (fees and costs absorbed by the City = \$23,056).

Recommendation for Council action:

DECLARE the 31st Annual Navarsatian Games, sponsored by the Armenian General Athletic Union and Scouts Committee on June 30, 2006 through July 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (55) - ADOPTED

03-1239

CD 2 MOTION (GREUEL - WEISS) relative to declaring the Dubnoff Center Graduation and Award Ceremony on June 23, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Dubnoff Center Graduation and Award Ceremony, sponsored by the Dubnoff Center for Child Development and Educational Therapy on June 23, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (56) - ADOPTED

05-1361

CD 2 MOTION (GREUEL - WEISS) relative to declaring the Burnet Avenue Block Party on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Burnet Avenue Block Party, sponsored by the Burnet Avenue Neighborhood Association on June 25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (57) - ADOPTED

05-1329

CD 2 MOTION (GREUEL - WEISS) relative to declaring the Matilija Block Party on July 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Matilija Block Party, sponsored by the Matilija Neighborhood Association on July 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (58) - ADOPTED

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

06-1476

CD 11 MOTION (ROSENDAHL - PARKS) relative to declaring the 30th Annual Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,561).

Recommendation for Council action:

DECLARE the 30th Annual Block Party, sponsored by the Neighborhood Community on July 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (59) - ADOPTED

Roll Call #6 - Motion (Perry - Reyes) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

05-1169

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Goddard Avenue Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,702).

Recommendation for Council action:

DECLARE the Goddard Avenue Block Party, sponsored by the Community of Goddard 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. (60) - ADOPTED

Roll Call #15 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

06-1484

CD 11 MOTION (ROSENDAHL - REYES) relative to declaring the Mar Vista Farmers' Market on Sundays from July 2, 2006 through July 2, 2007 a Special Event (fees and costs absorbed by the City = \$55,473).

Recommendation for Council action:

DECLARE the Mar Vista Farmers' Market, sponsored by the Mar Vista Community on Sundays from July 2, 2006 through July 2, 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.

Roll Call #6 - Motion (Perry - Reyes) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)  
(Item Nos. 61-63)

ITEM NO. (61) - ADOPTED

06-1483

CD 14 MOTION (HUIZAR - LABONGE) relative to declaring the Wassup Rocker Film Screening and Skate Jam on June 25, 2006 a Special Event (fees and costs absorbed by the City = \$2,867).

Recommendation for Council action:

DECLARE the Wassup Rocker Film Screening and Skate Jam, sponsored by the Skatepark Association USA on June 25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (62) - ADOPTED

06-1482

CD 11 MOTION (ROSENDAHL - HUIZAR) relative to declaring the Grand Opening of Fire Station Five on June 24, 2006 a Special Event (fees and costs absorbed by the City = \$3,011).

Recommendation for Council action:

DECLARE the Grand Opening of Fire Station Five, sponsored by the Los Angeles Fire Department 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. (63) - ADOPTED

06-0010-S9

MOTION (HUIZAR - PARKS) relative to reinstating the reward offer in the death of Javier Reyes for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Javier Reyes (Council action of March 28, 2006, Council file No. 06-0010-S9) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (64) - ADOPTED

Roll Call #16 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

06-0010-S20

MOTION (PARKS for PERRY - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Nazareth Castro on May 14, 2006.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Nazareth Castro on May 14, 2006.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Roll Call #6 - Motion (Perry - Reyes) Adopted, Ayes (11); Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)  
(Item Nos. 65-77)

ITEM NO. (65) - ADOPTED

03-0616

CD 4

MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for a portion of the alley easterly of Western Avenue from Second Street to approximately 370 feet southerly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the alley easterly of Western Avenue from Second Street to approximately 370 feet southerly thereof.
2. DIRECT the Bureau of Engineering to process this vacation request under Council file No. 03-0616, Engineering work order No. E1400842, and apply the conditions established under the Council action of January 21, 2004, under Council file No. 03-0616 to this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to append this Motion to Council file No. 03-0616.

ITEM NO. (66) - ADOPTED

02-2838

CD 14 MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for Oakland Street and alley Vacation District.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Oakland Street and alley.
2. DIRECT the Bureau of Engineering to process this vacation request under Council file No. 02-2838, Engineering work order No. E1400838, and apply the conditions established under the Council action of March 17, 2004, under Council file No. 02-2838 to this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to append this Motion to Council file No. 02-2838.

ITEM NO. (67) - ADOPTED

02-2839

CD 1 MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for Miramar Street and Third Street (airspace).

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Miramar Street and Third Street (airspace).

2. DIRECT the Bureau of Engineering to process this vacation request under Council File No. 02-2839, Engineering work order No. E1400841, and apply the conditions established under the Council action of January 21, 2004, under Council file No. 02-2839 to this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to append this Motion to Council file No. 02-2839.

ITEM NO. (68) - ADOPTED

03-0314

CD 8

MOTION (ROSENDAHL - PARKS) relative to initiating street vacation proceedings for 31st Street north of Jefferson Boulevard from Catalina Street to 250 feet easterly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for 31st Street north of Jefferson Boulevard from Catalina Street to 250 feet easterly thereof.
2. DIRECT the Bureau of Engineering to process this vacation request under Council file No. 03-0314, Engineering work order No. E1400844, and apply the conditions established under the Council action of March 17, 2004, under Council file No. 03-0314.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to append this Motion to Council file No. 03-0314.

ITEM NO. (69) - ADOPTED

03-2084

CD 1

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for Ellendale Place and 20th Street Vacation District.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Ellendale Place and 20th Street Vacation District.
2. DIRECT the Bureau of Engineering to process this vacation request under Council File No. 03-2084, Engineering work order No. E1400878, and apply the conditions established under the Council action of May 4, 2004, under Council file No. 03-2084 to this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to append this Motion to Council file No. 03-2084.

ITEM NO. (70) - ADOPTED

05-1371-S3

CD 14 MOTION (HUIZAR - HAHN) relative to provide partial funding to the Wilson High School college fair.

Recommendations for Council action:

1. AUTHORIZE the use of \$1,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14, to fund any aspect of the Wilson High School college fair.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to, Wilson High School (attention: Elsa Gutierrez-Aviles), or any other agency or organization, as appropriate, in the above amount, for the above purpose.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (71) - ADOPTED

05-1073-S57

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

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

1. AUTHORIZE the Department of Public Works, Bureau of Street Services to perform the tree stump removal.
2. TRANSFER \$3,000 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D Department 50 account S12 to Street Services fund No. 100 Department 86, account No. 1090 (Salaries/Overtime) to cover the costs of removing the tree stumps that have been identified by Council District 12 staff.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or revisions as may be necessary to implement the intent of this motion.

ITEM NO. (72) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1485

CD 2 FINAL MAP OF TRACT NO. 60354 for property lying westerly of Van Nuys Boulevard on the north side of Margate Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109905)  
(Quimby Fee: \$54,765)  
Applicants: MGT Partners II, LLC  
Robert K. Kameoka

ITEM NO. (73) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1486

CD 7 FINAL MAP OF TRACT NO. 62848 for property lying easterly of Burnet Avenue and southerly of Rayen Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109904)  
(Quimby Fee: \$58,416)  
Applicants: Ervin Schwartz  
Rothman-Hahn

ITEM NO. (74) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1489

CD 10 FINAL MAP OF TRACT NO. 63058 for property lying southerly of Seventh Street and easterly of Oxford Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109903)  
Applicants: LKCH, LLC  
Iacobellis & Associates, Inc.

ITEM NO. (75) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-2656-S1

CD 12 PARCEL MAP L.A. NO. 7296 for property lying northerly of Rinaldi Street and easterly of Mayerling Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109908)  
(Quimby Fee: \$2,264)  
Applicants: Louie Carnevale Family Trust  
Wesley Olson & Associates



ITEM NO. (76) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1487

CD 5 PARCEL MAP L.A. NO. 2004-5879 for property lying southerly of Morrison Street and easterly of Haskell Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109907)  
(Quimby Fee: \$4,858)  
Applicants: Ordin Living Trust  
Peaks Surveys

ITEM NO. (77) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1488

CD 2 PARCEL MAP L.A. NO. 2004-1050 for property lying northerly of Laurelwood Drive and easterly of Laurel Canyon Boulevard.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109906)  
(Quimby Fee: \$14,604)  
Applicants: Uri Ekshtein  
GM Engineering

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

ADOPTED - FORTHWITH

Roll Call #17 - Motion (Padilla - Huizar) Findings on Need to Act - Adopted, Ayes (11);

Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

Roll Call #18 - Motion (Padilla - Huizar) Adopted, Ayes (11);

Absent: LaBonge, Rosendahl, Zine and President Garcetti (4)

05-0002-S78

MOTION (PADILLA - HUIZAR) relative to a one month time period extension for the President's Joint Commission on LAUSD Governance (The Commission).

Recommendation for Council action:

APPROVE a one month time extension for The Commission so as to allow sufficient time for the commissioners and city staff to draft and print the final report.

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

05-2624-S1

MOTION (PARKS - GREUEL) relative to declaring the Homer F. Broome, Jr. Southwest Division Police Station Dedication on July 13, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

05-1558

MOTION (PADILLA - PARKS) relative to declaring the Council District Seven Community Clean up on July 15, 2006 a Special Event (fees and costs absorbed by the City = \$3,920).

05-1848

MOTION (PADILLA - PARKS) relative to declaring the Council District Seven Community Clean up on July 29, 2006 a Special Event (fees and costs absorbed by the City = \$3,800).

06-1540

MOTION (GREUEL for GARCETTI - SMITH) relative to declaring the 2006 Visual Effects Society Festival on July 6, 2006 a Special Event (fees and costs absorbed by the City = \$8,659).

05-2070

MOTION (WEISS - SMITH) relative to declaring the Run for Her event on November 12, 2006 a Special Event (fees and costs absorbed by the City = \$1,180).

06-1541

MOTION (WEISS - SMITH) relative to declaring the Esther Avenue Block Party on September 3, 2006 a Special Event (fees and costs absorbed by the City = \$1,230).

05-1409

MOTION (REYES - HUIZAR) relative to declaring the Kite Hill Second Annual Neighborhood Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$2,000).

04-0856

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

03-0688

MOTION (SMITH for ROSENDAHL - HAHN) relative to declaring the Annual Fourth of July Parade and Will Rogers 5K/10K Race on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$20,000).

06-1536

MOTION (PERRY - PARKS) relative to declaring the Tent Revival on July 16-30, 2006 a Special Event (fees and costs absorbed by the City = \$638).

06-1537

MOTION (PERRY - PARKS) relative to declaring the Shakespeare Festival- The Two Gentlemen of Verona on July 19-21, 2006 a Special Event (fees and costs absorbed by the City = \$1,271).

06-1538

MOTION (HUIZAR - PADILLA) relative to declaring the 2006 NCLR Diabetes Dash on July 9, 2006 a Special Event (fees and costs absorbed by the City = \$6,000).

05-0010-S32

MOTION (PADILLA - PARKS) relative to reinstating the reward offer in the death of Ramiro Guardado for an additional 60 days.

06-1543

MOTION (HAHN - PADILLA) relative to authorizing the Neighborhood Council Review Commission use of the Tom Bradley Room in the City Hall Tower.

06-1542

MOTION (REYES - WESSON) relative to deferring street improvements for the 10-foot roadway widening on Hoover Street in connection with a 20-unit condominium project at 1133-47 South Hoover Street in the Mid Cities area of the Wilshire Community Plan.

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

06-1700

RESOLUTION (PARKS - GREUEL) relative to Personnel Authority Resolutions to provide employment authority to City departments for the current fiscal year.

## COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-0777 - Bobken Simonians

(Greuel - Parks)

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

06-0776 - Florence Doran	(Hahn for LaBonge)
Bennie Ward Alexander	(Parks)
Lawrence Albert	(Parks)
Alva Roden	(Parks)
Jane King	(Perry)
Edward Celedonio West	(Perry)
Alicia Sanchez Cruz	(Wesson)
Stephanie Cruz	(Wesson)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL