

Los Angeles City Council, Journal/Council Proceedings  
Tuesday, July 11, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JULY 5, 2006

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

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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 1-8

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

Roll Call #1 - Motion (Hahn - Rosendahl) Adopted to Continue, Unanimous Vote (15)

[06-0584](#)

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the 259TH  
STREET AND FRAMPTON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the 259th  
Street and Frampton Avenue Lighting District, in accordance with Sections 6.95-6.127 of  
the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 12, 2006 - Continue hearing and present  
Ordinance on AUGUST 1, 2006 to consider report of protests to be submitted as a result  
of balloting, pursuant to Proposition 218)

Roll Call #2 - Motion (Greuel - LaBonge) Adopted, Ayes (15)  
(Item Nos. 2-8)

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

06-0060

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the HUSTON STREET AND CLEON 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 20, 2006)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

06-0129

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the SHOUP AVENUE AND ITASCA STREET 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 20, 2006)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED

06-0130

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the DARBY AVENUE AND KITTRIDGE STREET 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 20, 2006)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

06-0072

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the MORRISON STREET AND HASKELL AVENUE LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held June 20, 2006)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

06-0073

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the TELFAIR AND LAKESIDE AVENUES LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held June 20, 2006)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED

06-0074

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the RIVERSIDE DRIVE AND RADFORD AVENUE LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held June 20, 2006)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ADOPTED

06-0177

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the MARGATE STREET AND VAN NUYS BOULEVARD LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to 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).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held June 20, 2006)

## Special Presentation - Item 9

### ITEM NO. (9) - NO ACTION TAKEN

PRESENTATION by the General Manager, Department of Recreation and Parks, and Friends of the Griffith Observatory on the accessibility of the front entrance at the Observatory.

## Items for Which Public Hearings Have Been Held - Items 10-23

Roll Call #6 - Motion (Padilla - Rosendahl) Adopted, Ayes (15)  
(Item Nos. 10-12)

### ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

06-1266

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Linda C. Lucks to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Linda C. Lucks to the Board of Neighborhood Commissioners for the term beginning July 1, 2006 and ending June 30, 2011, is APPROVED and CONFIRMED. Ms. Lucks will fill the vacancy created by Jimmie Woods-Gray, whose term expired on June 30, 2006. Ms. Lucks resides in Council District 11. (Current Commission gender composition: M=3; F=4)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 15, 2006

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

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Education and Neighborhoods Committee at 213-978-1074)

ADOPTED

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Linda C. Lucks to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Linda C. Lucks to the Board of Neighborhood Commissioners, for the term beginning July 1, 2006 and ending June 30, 2011, is APPROVED and CONFIRMED. Ms. Lucks will fill the vacancy created by Jimmie Woods-Gray, whose term expired on June 30, 2006. Ms. Lucks resides in Council District 11. (Current Commission gender composition: M=3; F=4)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 15, 2006

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

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

06-1410

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Keith Rohman to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Keith Rohman to the Human Relations Commission for the term beginning July 1, 2006 and ending June 30, 2010, is APPROVED and CONFIRMED. Mr. Rohman will fill the vacancy created by Elazar R. Muskin, whose term expired on June 30, 2006. Mr. Rohman resides in Council District 14. (Current Commission gender composition: M=6; F=5)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 31, 2006

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

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Education and Neighborhoods Committee at 213-978-1074)

ADOPTED

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Mr. Keith Rohman to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Keith Rohman to the Human Relations Commission, for the term beginning July 1, 2006 and ending June 30, 2010, is APPROVED and CONFIRMED. Mr. Rohman will fill the vacancy created by Elazar R. Muskin, whose term expired on June 30, 2006. Mr. Rohman resides in Council District 14. (Current Commission gender composition: M=6; F=5)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 31, 2006

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

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

06-1466

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Kara I. Carlisle to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kara I. Carlisle to the Human Relations Commission for the term beginning July 1, 2006 and ending June 30, 2010, is APPROVED and CONFIRMED. Ms. Carlisle will fill the vacancy created by Mary Ann Pagsibigan-Pimenta, whose term expired on June 30, 2006. Ms. Carlisle resides in Council District 10. (Current Commission gender composition: M=6; F=5)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - AUGUST 7, 2006

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

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Education and Neighborhoods Committee at 213-978-1074)

ADOPTED

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Kara I. Carlisle to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kara I. Carlisle to the Human Relations Commission, for the term beginning July 1, 2006 and ending June 30, 2010, is APPROVED and CONFIRMED. Ms. Carlisle will fill the vacancy created by Mary Ann Pagsibigan-Pimenta, whose term expired on June 30, 2006. Ms. Carlisle resides in Council District 10. (Current Commission gender composition: M=6; F=5)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - AUGUST 7, 2006

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

Roll Call #3 - Motion (Padilla - Greuel) Adopted, Ayes (15)  
(Item Nos. 13-18)

ITEM NO. (13) - ADOPTED

06-0383

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a proposed schedule of monetary penalties imposed on operators, vehicles and drivers providing illegal transportation services and repealing the ceiling on said penalties.

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

1. FIND that the proposed schedule of monetary penalties as shown in Board Order 580 is just, reasonable, non-discriminatory and non-preferential for all driver, vehicle, and attendant permittees.



2. RESCIND Board of Transportation Commissioners Board Order 567.
3. APPROVE Board Order 580 as adopted by the Board of Transportation Commissioners on November 18, 2004 establishing the new schedule of monetary penalties for all driver, vehicle, and attendant permittees.
4. PRESENT and ADOPT the accompanying ORDINANCE amending subsection (b) of Section 71.09.2, Article 1 of Chapter VII of the Los Angeles Municipal Code to repeal the current ceiling on the imposition of monetary penalties for driver, vehicle and attendant permittees in the City of Los Angeles.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Ordinance has no fiscal impact to the General Fund. The recommended actions are in compliance with the City's Financial Policies as program costs are recovered by the fees for special services and not revenue from fines.

ITEM NO. (14) - ADOPTED

06-1251

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Section 80.55 of Chapter VIII of the Los Angeles Municipal Code (LAMC) to allow for public parking in front of Los Angeles Police Department (LAPD) area facilities.

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

PRESENT and ADOPT the accompanying ORDINANCE deleting Subdivision 4 from Subdivision (a) of Section 80.55 of the LAMC to allow for public parking in front of LAPD area facilities.

Fiscal Impact Statement: The Board of Transportation Commissioners reports that implementation of the proposed Ordinance amending Section 80.55 of Chapter VIII of the LAMC will have no fiscal impact.

ITEM NO. (15) - ADOPTED

06-1027

CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Department of Water and Power (DWP), Accounting Division for the period of 1902-2001.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the DWP, Accounting Division (DWP/11 - 2,413 boxes) for the period of 1902 - 2001.

Fiscal Impact Statement: The City Clerk reports that the retention of 2,413 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 \$458.47 per month or \$5,501.64 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 e-mail at [todd.gaydowski@lacity.org](mailto:todd.gaydowski@lacity.org) to arrange for inspection of records.]

(Continued from Council meeting of June 9, 2006)

ITEM NO. (16) - ADOPTED

02-1404

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one Project Coordinator and one Project Assistant positions in the Zoo Department from the Civil Service provisions of the City Charter.

Recommendations for Council action:

1. APPROVE the re-exemption of one Project Coordinator and one Project Assistant positions in the Zoo Department from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b)(1).
2. INSTRUCT the Personnel Department to work with the Zoo to determine the feasibility of creating a civil service classification that would provide a pool of candidates with the desired public relations/special events background in order to enable the Zoo to convert the above positions from exempt to civil service status.

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

TIME LIMIT FILE - JULY 14, 2006

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

ITEM NO. (17) - ADOPTED

06-0128

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one position of Assistant General Manager, in the Department of Transportation (LADOT), from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of one position of Assistant General Manager in the LADOT, from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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

TIME LIMIT FILE - JULY 14, 2006

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

ITEM NO. (18) - ADOPTED

04-0204

CD 10

TRANSPORTATION COMMITTEE REPORT relative to the possible development and use of the City Parking Lot located at the southwest corner of Vermont Avenue and Sixth Street as a Korean-American Museum.

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

DIRECT the Department of Transportation, with the assistance of the City Engineer, City Attorney, City Administrative Officer (CAO), Department of General Services, and Chief Legislative Analyst (CLA), to report back in 60 days with recommendations relative to the possible development and use of the City Parking Lot located at the southwest corner of Vermont Avenue and Sixth Street as a Korean-American Museum serving the local community in addition to providing parking and including:

- a. Identifying sources of funding, including potential redevelopment funds, to develop the property as a joint museum/parking lot, and recommending whether the project should be a public or a joint public/private project.
- b. Identifying any financial constraints in the use of this land for purposes in addition to parking.
- c. A discussion whether a lease, or a sale/exchange of this land (the City Parking Lot located at the southwest corner of Vermont Avenue and Sixth Street) should occur, and if a sale or exchange, identifying the necessary steps to enable the Council to declare the property surplus, including the requirements of the Los Angeles Administrative Code and any notice requirements required by the California Government Code.
- d. Determining whether there is property available to which the operations of this parking lot can be temporarily relocated, and the costs and steps necessary to relocate and temporarily use that property as a replacement parking lot.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

ITEM NO. (19) - ADOPTED

Roll Call #7 - Motion (Greuel - LaBonge) Adopted, Ayes (15)

05-2477

TRANSPORTATION COMMITTEE REPORT relative to the development and implementation of a communications plan that enables the Department of Transportation (LADOT) to provide real-time information to commuters through the media and through the use of enhanced technologies.

Recommendations for Council action:

1. RECEIVE and FILE the June 27, 2006 LADOT report relative to the development and implementation of a communications plan that enables the LADOT to provide real-time information to commuters through the media and through the use of enhanced technologies, inasmuch as the report is submitted for information only and no Council action is necessary.
2. DIRECT the LADOT to report to the Transportation Committee in 60 days on the status of its communications plan.

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

Roll Call #3 - Motion (Padilla - Greuel) Adopted, Ayes (15)  
(Item Nos. 20-22)

ITEM NO. (20) - ADOPTED

06-0465

TRANSPORTATION COMMITTEE REPORT relative to the Los Angeles County Metropolitan Transportation Authority's (Metro) efforts to develop a congestion mitigation fee as a potential alternative to meeting future requirements of the Countywide Congestion Mitigation Program (CMP).

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

1. RECEIVE and FILE the June 20, 2006 Department of Transportation (LADOT) report relative to the Metro's efforts to develop a congestion mitigation fee as a potential alternative to meeting future requirements of the CMP, inasmuch as the report is submitted for information only and no Council action is necessary.
2. DIRECT the LADOT to report to the Transportation Committee in five months on the status of the Metro's efforts to develop a congestion mitigation fee as a potential alternative to meeting future requirements of the CMP.

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

ITEM NO. (21) - ADOPTED

06-1090

CD 9 TRANSPORTATION COMMITTEE REPORT relative to the investigation of options to ensure the timely posting and removal of parking restriction signs within the Downtown Arts District.

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

INSTRUCT the Department of Transportation, Chief Legislative Analyst (CLA) and City Administrative Officer (CAO) to investigate options to ensure timely posting and removal of parking restriction signs, including the designation of other City staff or designees with this responsibility, and options for implementing a demonstration program in the Downtown Arts District, and report back in 45 days.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

ITEM NO. (22) - ADOPTED

06-0056

ARTS, PARKS, HEALTH, AND AGING and BUDGET AND FINANCE COMMITTEES' REPORT relative to authority to execute agreements for the City's 2006-07 AIDS Prevention Program.

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

1. AUTHORIZE the Executive Director, Department on Disability (DOD), to:
  - a. Negotiate and execute agreements with the respective agencies and for the respective funding amounts totaling \$796,938 for the terms of July 1, 2006 through March 31, 2007, relative to the City's 2006-07 AIDS Prevention Program.
  - b. Prepare Controller instructions and/or technical adjustments, subject to the review and approval of the City Administrative Officer (CAO).
2. APPROVE an Amendment to the 32nd year Consolidated Plan by adding the following contractors and their locations to Project PS3203:
  - a. East Los Angeles Women's Center.
  - b. Women Alive Coalition
  - c. The Los Angeles Gay and Lesbian Community Service Center (d.b.a Gay and Lesbian Center)
  - d. CorrectHelp, INC.
  - e. AIDS Project Los Angeles
  - f. In the Meantime Men's Group, Inc.
  - g. JWCH Institute Inc.

- h. Public Health Foundations Enterprises Inc.
- i. Tarzana Treatment Center Inc.
- j. Homeless Health Care Los Angeles
- k. Bienestar Human Services Inc.
- l. Minority AIDS Project
- m. Common Ground - The Westside HIV Community Center
- n. The Wall - Las Memorias
- o. Asian American Drug Abuse Program, Inc.
- p. Children's Hospital of Los Angeles

3. APPROVE the following amendments to:

- a. Attachment A, of the adopted Council action of March 17, 2006, to include Common Ground - The Westside HIV Community Center at \$5,439.
- b. Recommendation No. One to the DOD report dated May 18, 2006, by deleting the total funding amount of \$796,938 and replacing it with a new total of \$799,835.
- c. Attachment I of the DOD report dated May 18, 2006 by deleting the total funding of \$27,000 for the Asian American Drug Abuse Program, Inc. and replacing it with a new total of \$29,897.

Fiscal Impact Statement: The CAO reports that funding in the amount of \$796,938 for the proposed programs is provided in the 2006-07 Adopted Budget and the 2006-07 Consolidated Plan. The proposed contracts are in keeping with the financial policies of the City in that a one-time source of funds has been identified to fund the onetime expenditures.

ITEM NO. (23) - ADOPTED, \*AS AMENDED

Roll Call #8 - Motion (Greuel - LaBonge) to Adopt as Amended, Ayes (15)

06-1081-S1

PUBLIC WORKS and BUDGET AND FINANCE COMMITTEES' REPORT relative to a recommended policy for optimal investment and impact of the \$127 million should the statewide transportation bond be approved in November.

Recommendation for Council action, as initiated by Motion (Padilla - Cárdenas - Greuel et al.):

DIRECT the Chief Legislative Analyst (CLA), with the assistance of the City Administrative Officer (CAO), Bureau of Street Services, Bureau of Engineering and Department of Transportation, to report within 30 days to the Public Works, Budget and Finance \*and Transportation Committees with a recommended policy for the optimal investment and impact of the anticipated \$127 million should the statewide transportation bond be approved in November. \*(Greuel - Smith)

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Items for Which Public Hearings Have Not Been Held - Items 24-33  
(10 Votes Required for Consideration)

Roll Call #4 - Motion (Wesson - Perry) Adopted, Ayes (15)  
(Item Nos. 24-31)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0062-S1

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the OSBORNE STREET AND FOOTHILL BOULEVARD NO. 2 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 24, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 15, 2006 as the hearing date for the maintenance of the Osborne Street and Foothill Boulevard No. 2 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$777.88 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 6, 2006)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0698

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MAGNOLIA BOULEVARD AND LEMONA AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 24, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 15, 2006 as the hearing date for the maintenance of the Magnolia Boulevard and Lemona Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$487.22 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 6, 2006)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0699

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of VENTURA BOULEVARD AND YOLANDA AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 24, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 15, 2006 as the hearing date for the maintenance of the Ventura Boulevard and Yolanda Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$380.97 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 6, 2006)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0845

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HERRICK AVENUE AND OLDEN STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 12, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 15, 2006 as the hearing date for the maintenance of the Herrick Avenue and Olden Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.



Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$292.23 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 6, 2006)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0846

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the CABRILLO AND SUMMERLAND AVENUES LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 12, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 15, 2006 as the hearing date for the maintenance of the Cabrillo and Summerland Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$99.06 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 6, 2006)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0847

CD 14

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the HAWLEY AVENUE AND PARK VISTA TERRACE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 12, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 15, 2006 as the hearing date for the maintenance of the Hawley Avenue and Park Vista Terrace Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$279.08 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 6, 2006)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0848

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the BELLFLOWER AVENUE AND CAMARILLO STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 12, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 15, 2006 as the hearing date for the maintenance of the Bellflower Avenue and Camarillo Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$237.46 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 6, 2006)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-1265

COMMUNICATION FROM THE MAYOR relative to the withdrawal of Commission nominee, Ms. Lisa Stern, from further consideration for appointment to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RECEIVE and FILE the communication from the Mayor, dated June 23, 2006 relative to the withdrawal of Commission nominee, Ms. Lisa Stern, from further consideration for appointment to the Board of Neighborhood Commissioners, inasmuch as Ms. Stern has requested such withdrawal.

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

ITEM NO. (32) - CONTINUED TO JULY 14, 2006

Roll Call #10 - Motion (Perry - Greuel) Adopted to Continue, Ayes (13);  
Absent: Reyes and Smith (2)

06-0740

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to Amendment No. 6 to Agreement No. 10001 with CH2MHILL, Inc. (CH2MHILL) to provide environmental program management services for the Department of Water and Power's (DWP) Owens Lake Dust Mitigation Program.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on May 16, 2006 and May 26, 2006, Resolution Nos. 006-212 and 006-221, approving revised Amendment No. 6 to Agreement No. 10001 with CH2MHILL to extend the duration of said agreement from July 29, 2006 to December 31, 2006, increase expenditures by \$2,600,000 to a total of \$92,600,000, and modify the compensation schedule in connection with providing environmental program management services for the DWP Owens Lake Dust Mitigation Program.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Up to \$2.6 million in additional funds will be provided by the Water Revenue Fund.

TIME LIMIT FILE - JULY 25, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 25, 2006)

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #4 - Motion (Wesson - Perry) Adopted, Ayes (15)

04-1734-S2

CD 4 COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a Community Redevelopment Agency (CRA) budget increase for Kelly Lytton & Vann for legal services and outside expert and consultant costs associated with the acquisition of 12 parcels for the NoHo Commons Project.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to increase Contract No. 502903 with Kelly, Lytton and Vann, LLP, by \$42,186, and Contract No. 502372 with Jackson and Associates by \$47,814, to cover costs already incurred relative to the acquisition of 12 parcels for the NoHo Commons Project.

2. INSTRUCT the CRA to report back within 60 days:

- a. On the status of all outside counsel contracts during the second quarter of Fiscal Year 2005-06 that includes a summary of the contracts issued by category, the selection method of the contract if not by rotation, and the corresponding compensation amount of each contract and expenditures to date, as directed by the Council on February 21, 1996.
- b. On the current CRA policy about the assignment of work to outside legal counsel on the approved list, relative to previous Council direction on February 21, 1996 that work assignments are given on a "rotational basis" except in cases where the selection of a particular firm would be justified by certain criteria.
- c. On the total amount of eminent domain legal services contracts issued from January 1, 2002 to December 31, 2005, and on the total amount of purchase orders issued to Jackson and Associates and Kelly, Lytton and Vann for subject services in the same period.

3. REQUEST that the City Attorney's Office, with the assistance of the City Administrative Officer (CAO), explore the adoption of a threshold that will limit the maximum amount, per project, in total CRA purchase orders for outside legal counsel without prior Council approval, and to report back within 60 days.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The CRA is only bound by the City debt management policies. City financial policies are not applicable to the CRA. The above recommendations will appropriate \$90,000 of the CRA's North Hollywood Redevelopment Project Area Tax Allocation Bond Proceeds and Tax Increment Funds for eminent domain outside legal services.

## Item Noticed For Public Hearing - Item 34

ITEM NO. (34) - CONTINUED TO SEPTEMBER 20, 2006

Roll Call #5 - Motion (Padilla - Reyes) Adopted to Continue, Unanimous Vote (15)

05-1500

CD 7

MITIGATED NEGATIVE DECLARATION and VARIANCE APPEALS filed by Leslie Thorne, Moises Carillo, Cheri Blose, Catherine-Bartik Sweeny, April Washington, Anne Krall, Tammy Flores and Rebecca L. Bascom, from the entire decision of the North Valley Area Planning Commission (NVAPC), in sustaining the decision of the Zoning Administrator in granting a variance to permit a self-storage complex on property in the Southern California Edison right-of-way in the Public Facilities, subject to conditions, as modified by the NVAPC for the property at 14490 Olive View Drive. (NVAPC also approved Site Plan Review for this project.)

TIME LIMIT FILE - JULY 11, 2006

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

**Item for Which Public Hearing Has Not Been Held - Item 35**  
(10 Votes Required for Consideration)

ITEM NO. (35) - ADOPTED - FORTHWITH

Roll Call #9 - Motion (LaBonge - Hahn) Adopted, Ayes (13); Absent: Reyes and Smith (2)

06-1576

MOTION (LABONGE - GARCETTI) relative to revising and clarifying the provisions of Proposition F regarding the construction of regional fire stations.

Recommendations for Council action:

1. DIRECT the City Attorney, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to draft the necessary ordinance and resolution for Council approval on or before August 4, 2006 to revise and clarify the provisions of Proposition F, approved by the voters on November 7, 2000, in order to authorize the City to construct regional fire stations on one or more sites with a total acreage of less than two acres when the Fire Department determines that the regional fire station can still be designed in a manner that will fully meet their operational requirements.
2. INSTRUCT the City Clerk, upon submission of the ordinance and resolution, to place them on the next available Council agenda for consideration.

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

03-1928

MOTION (ROSENDAHL - SMITH) relative to declaring the Firebrand Block Party on July 8, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

02-2051

MOTION (WEISS - ROSENDAHL) relative to declaring the California Country Club Block Party/Meeting on September 10, 2006 a Special Event (fees and costs absorbed by the City = \$1,100).

03-2416

MOTION (CARDENAS - GARCETTI) relative to declaring the Saint Bridget of Sweden School Carnival on September 22-24, 2006 a Special Event (fees and costs absorbed by the City = \$100).

06-1595

MOTION (WEISS - GREUEL) relative to declaring the Dixie Canyon Neighborhood Watch National Night Out on August 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,326).

06-1596

MOTION (WEISS - GREUEL) relative to declaring the Weslin Neighborhood Watch National Night Out on August 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,206).

05-1327-S1

MOTION (PERRY - GARCETTI) relative to declaring the 2006 Nisei Week Baby Pageant on July 22, 2006 a Special Event (fees and costs absorbed by the City = \$500).

05-1327

MOTION (PERRY - GARCETTI) relative to declaring the 2006 Nisei Week Celebration on August 12-20, 2006 a Special Event (fees and costs absorbed by the City = \$4,700).

06-1599

MOTION (LABONGE - GREUEL) relative to declaring the Toluca Lake Certified Farmers' Market on Sundays, from July 16, 2006 through January 14, 2007 a Special Event (fees and costs absorbed by the City = \$17,790).

04-1660

MOTION (HAHN - LABONGE) relative to declaring the Eighth Annual Port of Los Angeles Lobster Festival on September 15-17, 2006 a Special Event (fees and costs absorbed by the City = \$5,620).

06-1600

MOTION (HAHN - LABONGE) relative to declaring the 2600 Averill Avenue Block Party on September 2, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-1598

MOTION (PERRY - PARKS) relative to declaring the GIANT Village Music Festival on July 22, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

06-0010-S23

MOTION (ZINE - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the hate crimes committed at the Beith David Educational Center Temple on July 7, 2006.

06-1597

MOTION (PERRY - PARKS) relative to continued funding of the Beautification and Cleanup Program in Council District Nine.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Rosendahl) unanimously adopted to excuse Councilmember Weiss from Council sessions of Friday, July 21, 2006, Tuesday, July 25, 2006 and Wednesday, July 26, 2006 due to City business.

Motion (Rosendahl - Garcetti) unanimously adopted to excuse Councilmember Cardenas from Council session of Tuesday, July 18, 2006 due to personal business.

Upon his request, and without objections, Councilmember Reyes was excused from the Council session of Wednesday, July 26, 2006 rather than leaving early as previously requested.

**COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:**

06-1547 - Stephanie Zarro

(Rosendahl - All Councilmembers)

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

06-1548 - Adell LaRue

(Hahn)

Rosario Antonio Di Leva

(Hahn - LaBonge)

Mable Mire

(LaBonge - All Councilmembers)

Catherine Leroy

(LaBonge)

St. Louis Drowning Victims: Dana Johnson, Bryant Barnes,

Ryan Mason, Damon Johnson, Deandra Sherman (LaBonge - All Councilmembers)

Bob Crane

(LaBonge)

Agnes Metoyer Smith

(Parks - All Councilmembers)

Curtis A. Monson

(Parks - Zine)

Lou Dantzler

(Perry - All Councilmembers)

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

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL