

Los Angeles City Council, Journal/Council Proceedings  
Tuesday, July 18, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JULY 12, 2006

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 35

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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 CLOSED - ORDINANCE OVER TO JULY 25, 2006

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

[02-1006](#)

CD 12 HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Chatsworth Business Improvement District ("District") special assessment for the District's fourth fiscal year (operating year) beginning on June 1, 2006 through May 31, 2007.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2006-07 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2006-07 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Chatsworth Business Improvement District, Inc., the nonprofit service provider for administration of the District.
4. DIRECT the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed \$22,937 (representing 25 percent of the anticipated assessment revenue for the District's 2006-07 fiscal year), to the Chatsworth Business Improvement District, Inc.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2006-07 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$5,505, representing five percent of the District's anticipated assessment revenue for its 2006-07 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no City-owned assessable properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 177579 on May 24, 2006 and Council adoption of Housing, Community and Economic Development Committee Report on May 16, 2006.)

Roll Call #2 - Motion (Zine - Greuel) Adopted to Continue, Unanimous Vote (11);  
Absent: Parks, Rosendahl, Smith and Weiss (4)  
(Item Nos. 2-3)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON AUGUST 8, 2006

04-2663

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the CORBIN AVENUE AND WELLS DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Corbin Avenue and Wells Drive 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 16, 2006 - Continue hearing and present Ordinance on AUGUST 8, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON AUGUST 8, 2006

06-0585

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the WENTWORTH AND MCBROOM STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Wentworth and McBroom Streets 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 16, 2006 - Continue hearing and present Ordinance on AUGUST 8, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

### Items for Which Public Hearings Have Been Held - Items 4-21

ITEM NO. (4) - ADOPTED - ORDINANCE OVER TO JULY 25, 2006

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

06-0600-S20

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to provide for the waiver of use charges for filming and photography purposes.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.353 and adding a new Section 22.353.1 to the LAAC to provide for the waiver of use charges for filming and photography purposes.

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

(Public Works Committee waived consideration of the above matter)

ITEM NO. (5) - ADOPTED - ORDINANCE OVER TO JULY 25, 2006

Roll Call #3 - Motion (Wesson - Huizar) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

06-1164

CD 12 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to restoring the A1-1XL Zone for the privately owned property in Subarea No. 651 of Ordinance No. 169434.

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

1. ADOPT the May 17, 2006 FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, restoring the A1-1XL Zone for the privately owned property in Subarea No. 651 of Ordinance No. 169434, as a part of the Open Space General Plan/Zoning Consistency Program for the Mission Hills-Panorama City-North Hills Community Plan.  
CPC 90-0596 GPC

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

(Mitigated Negative Declaration [MND No. 91-0173] adopted by Council on May 1, 1992)

ITEM NO. (6) - ADOPTED - ORDINANCE OVER TO JULY 25, 2006

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

04-2285

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

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

1. FIND that the acquisition by eminent domain of certain real property interests owned by the Union Pacific Railroad required in connection with the Avenue 45 and Arroyo Relief Sewer Project (Right of Way No. 33464) is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Section 1, Class 5(19) of the City of Los Angeles Environmental Guidelines adopted by the Council on July 31, 2002.

2. DIRECT the Bureau of Engineering (BOE) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks.
3. ADOPT the FINDINGS of the Director of Planning relating to Charter Sections 556 and 558 as appended to the May 8, 2006 City Attorney report and attached to the Council file as the Findings of the Council.
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the acquisition by eminent domain of the subject property (Right of Way No. 33464) for the Avenue 45 and Arroyo Relief Sewer Project.
5. AUTHORIZE the City Attorney to pay for the acquisition of the subject property (Right of Way No. 33464) from Bureau of Sanitation, Fund No. 70W, Department No. 50, Account No. YAX 5.
6. AUTHORIZE the City Attorney to acquire the subject property (Right of Way No. 33464) via eminent domain, to make a deposit of probable just compensation for the subject property and obtain an order for immediate possession prior to trial.

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

(Continued from Council meeting of June 27, 2006)

Roll Call #3 - Motion (Wesson - Huizar) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)  
(Item Nos. 7-17)

ITEM NO. (7) - ADOPTED - ORDINANCE OVER TO JULY 25, 2006

06-1211

RULES AND ELECTIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to repealing the current Los Angeles City Election Code and adopting a new revised Los Angeles City Election Code.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing the current Los Angeles City Election Code and adopting a new revised Los Angeles City Election Code.

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

ITEM NO. (8) - ADOPTED

05-0600-S80

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Liability Accounts for the month ended April 30, 2006.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to the status of Liability Accounts for the month ended April 30, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-0420

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for authority to remove six inactive Department of General Services uncollectible accounts receivable of \$1,000 or more totaling \$42,694.85 from the Department's active books.

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

APPROVE the recommendation of the Write Off Board of Review to remove six Department of General Services uncollectible accounts receivable of \$1,000 or more totaling \$42,694.85 from the Department's active books inasmuch as the delinquent charges are uncollectible because the statute of limitations has expired.

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

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-0420-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for authority to remove 16 inactive Department of General Services uncollectible accounts receivable of \$1,000 or more totaling \$112,150.46 from the Department's active books.

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

APPROVE the recommendation of the Write Off Board of Review to remove 16 Department of General Services uncollectible accounts receivable of \$1,000 or more totaling \$112,150.46 from the Department's active books inasmuch as the delinquent charges are uncollectible because the statute of limitations has expired.

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

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

06-0421

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for authority to remove 426 inactive uncollectible accounts receivable of \$1,000 or more totaling \$726,454.21 from the Department of Public Works' active accounts receivables inventory.

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

APPROVE the recommendation of the Write Off Board of Review to remove 426 uncollectible accounts receivable of \$1,000 or more totaling \$726,454.21 from the Department of Public Works' active accounts receivables inventory inasmuch as the delinquent charges are uncollectible.

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

ITEM NO. (12) - ADOPTED

06-0421-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for authority to remove 171 inactive uncollectible accounts receivable of \$1,000 or more totaling \$770,524.44 from the Department of Public Works' active accounts receivables inventory.

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

APPROVE the recommendation of the Write Off Board of Review to remove 171 uncollectible accounts receivable of \$1,000 or more totaling \$770,524.44 from the Department of Public Works' active accounts receivables inventory inasmuch as the delinquent charges are uncollectible.

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

ITEM NO. (13) - ADOPTED

06-1550

BUDGET AND FINANCE COMMITTEE REPORT relative to Amendment No. 7 to the contract between the Controller and Hess and Associates, Inc., for programming services for software enhancements to the Payroll System Replacement (PaySR) Project.

Recommendation for Council action:

AUTHORIZE the Controller to execute the Seventh Amendment to the Agreement between the City of Los Angeles and Hess and Associates, Inc., to extend the contract term to July 31, 2007, for continued assistance in the PaySR Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports there is no impact to the General Fund. The amount of \$935,000 has been included in the Controller's 2006-07 Adopted Budget.

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

06-1533

BUDGET AND FINANCE COMMITTEE REPORT relative to additional appropriations for the Convention Center Department required to cover payroll through the end of the fiscal year.

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

1. AUTHORIZE the Controller to increase the appropriation in Fund 100/48, Convention Center, from the Los Angeles Convention Center Revenue Trust Fund 725 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1070	Salaries As Needed	\$300,000
1090	Salaries Overtime	\$100,000

2. AUTHORIZE the Controller to activate a Reserve Fund loan to the Convention Center to cover salary shortfalls, if necessary, and INSTRUCT the Convention Center to repay the loan from the Convention Center Revenue Trust Fund as soon as practicable.
3. INSTRUCT the Convention Center to work with the Office of the Controller and the Office of the City Administrative Officer (CAO) to identify potential changes in the use of the "Salaries and Expense Reimbursement Account" in the Convention Center Revenue Trust Fund 725 going forward.
4. INSTRUCT the CAO to issue a directive to Departments requiring additional appropriations to submit supplemental requests to the CAO for review and analysis and further INSTRUCT the CAO to forward such requests with recommendations to the Council.

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



ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

04-0292-S6

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to issuance of tax-exempt multifamily housing revenue bonds for the Central Village Apartments Project.

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

1. ADOPT the accompanying RESOLUTION, authorizing the issuance of up to \$12,829,010 in supplemental tax-exempt multifamily housing revenue bonds for the Central Village Apartments Project.
2. APPROVE the related bond documents, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding for the tax-exempt multifamily housing revenue bonds are provided from the California Debt Limit Allocation Committee. No City funds are requested for this project at this time. Approval of the recommendations will enable the project developers to secure funding from the revenue bonds to develop a total of 85 affordable housing units. The City Debt Management Policy is not applicable as no City funds are being used towards the recommended bond issuance.

ITEM NO. (16) - ADOPTED

04-0619

CDs 9 & 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing two Community Redevelopment Agency (CRA) purchase orders for Kane, Ballmer & Berkman for legal services.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to increase Contract No. C108967 with Kane, Ballmer and Berkman by \$205,000 from \$480,000 to \$685,000 for legal services relative to the adoption of the City Center and Central Industrial Redevelopment Plans litigation.

Fiscal Impact Statement: The City Administrative Officer 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 recommended action will appropriate \$205,000 of the CRA's Central Business District General Revenue for legal services relative to the City Center and Central Industrial Redevelopment Plans litigation.

ITEM NO. (17) - ADOPTED

05-1567-S1

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) increasing two purchase orders for Kelly, Lytton & Vann, LLP, to provide legal services related to the condemnation of the M&A Gabae and Kramer metals properties.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to:

- a. Execute amendments to work orders issued under Contract No. 502903 with Kelly, Lytton and Vann, LLP that increase compensation by \$652,000 for a total amount not to exceed \$1,152,000 to cover costs incurred and for payment of litigation and fees relative to the acquisition of the M & A Gabae and Kramer Metals properties in support of the Slauson Central Shopping Center Project.
- b. Amend the CRA Fiscal Year 2005-06 Work Program Budget to transfer a total of \$302,000 to the Slauson Central Retail Plaza Work Objective from the following Work Objectives to provide a total of \$652,000 in support of the Slauson Central Shopping Center Project:
  - a. \$208,000 from Retail Entertainment Use Work Objective.
  - b. \$60,000 from Design Guidelines Work Objective.
  - c. \$34,000 from Response to Development Opportunities Work Objective.

Fiscal Impact Statement: The City Administrative Officer 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 recommended action will appropriate \$652,000 of Brownfields Economic Development Initiative Grant funds and Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area Bond Proceeds for eminent domain outside legal services.

Roll Call #14 - Motion (Wesson - Reyes) Adopted, Ayes (10); Absent: Hahn, Parks, Rosendahl, Smith and Weiss (5)  
(Item Nos. 18-19)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS- TO THE MAYOR FORTHWITH - SEE FOLLOWING

06-1579

CD 9 COMMUNICATION FROM THE CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY relative to the issuance of tax-exempt variable rate demand multi-family bonds and related actions associated with the issuance of tax-exempt bonds in the amount of \$5,000,000 for the Security Building Multifamily Housing Residential Conversion Project at the southeast corner of Spring and Fifth Streets in the City Center Redevelopment Project Area.

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

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

## ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of tax-exempt bonds for the Security Building Multifamily Housing Residential Conversion Project.

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

1. ADOPT the accompanying Tax Equity and Fiscal Responsibility Act (TEFRA) Resolution.
2. AUTHORIZE the issuance of up to \$5 million in Multifamily Housing Revenue Bonds for the development of the 153-unit Security Building Residential Conversion Project at the southwest corner of Spring and Fifth Street in the City Center Redevelopment Project Area, subject to subsequent Community Redevelopment Agency (CRA) review and approval of the finalized bond financing documents.
3. AUTHORIZE the CRA Chief Executive Officer, or designee, to:
  - a. Execute contracts with First Albany Capital and Rideau Lyons, for bond underwriting services and expenses in a cumulative amount not to exceed \$5.00 per \$1,000 principal amount of Bonds sold to serve as managers, and .125 percent of the par amount of Bonds outstanding per year for re-marketing services in connection with the proposed issuance, sale and re-marketing of the Bonds, 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.
  - b. Execute a contract with Fulbright and Jaworski, LLP, as bond counsel in an amount not to exceed \$29,000, which includes bond fees of \$28,000 plus expenses of \$1,000, commencing upon Council approval and expiring at bond closure, 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.

Fiscal Impact Statement: The City Administrative Officer 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. Approval of the above recommendations will enable the project to comply with the requirements of the California Debt Limit Allocation Committee for consideration of tax-exempt bond allocations. The City has no financial obligations resulting from the issuance and sale of the Bonds.

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS-  
TO THE MAYOR FORTHWITH - SEE FOLLOWING

03-0368

CD 10

COMMUNICATION FROM THE CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY relative to the issuance of tax-exempt multifamily housing bonds and related actions associated with the issuance of tax-exempt bonds for the Wilshire and Vermont Mixed-Use Project in an amount not to exceed \$35,000,000, located in the Wilshire Center Koreatown Redevelopment Project Area.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of tax-exempt bonds for the Wilshire and Vermont Mixed-Use Project.

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

1. ADOPT the accompanying Tax Equity and Fiscal Responsibility Act (TEFRA) Resolution.
2. AUTHORIZE the additional issuance of up to \$35 million in tax-exempt Multi-family Housing Revenue Bonds, subject to subsequent Community Redevelopment Agency (CRA) approval of final bond financing documents, for the development of 449 units of multi-family rental housing and approximately 34,000 square feet of commercial space at the Northeast corner of Wilshire Boulevard and Vermont Avenue in the Wilshire Center Koreatown Redevelopment Project Area.
3. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
  - a. Execute a contract with Kutack Rock in an amount not to exceed \$50,000 for bond counsel services, which includes expenses of \$2,000, commencing upon Council approval and expiring at bond closure, 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.

- b. Authorize the execution of contracts with Newman & Associates, Inc. and Samuel A. Ramirez & Company to serve as underwriters of the bond, with compensation in an amount not to exceed \$5.00 per \$1,000 of bonds and 12 and 1/2 basis points (0.125 percent) of the par amount of bonds outstanding per year for re-marketing services in connection with the proposed issuance, sale and re-marketing of the bonds, 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.
- c. Authorize CRA staff to negotiate and execute a contract with a Financial Advisor from the CRA's list of qualified firms to provide financial advice and analysis to the CRA in connection with the structuring, issuance and sale of the bonds, subject to the approval of the CRA Board of Commissioners.

Fiscal Impact Statement: The City Administrative Officer 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 City has no financial obligations resulting from the issuance and sale of the bonds.

ITEM NO. (20) - ADOPTED

Roll Call #3 - Motion (Wesson - Huizar) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

06-1438

CD5 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Tentative Tract appeal (No. TT 60518) for property at 4501 Noeline Avenue.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1438 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-0259 MND].
2. ADOPT the April 7, 2006 FINDINGS of the Advisory Agency as the Findings of the Council.

3. RESOLVED TO DENY APPEAL filed by Jerry Sherman, Jac Stulberg, and Deane Greenbaum, from the entire decision of the South Valley Area Planning Commission in sustaining the decision of the Advisory Agency, THEREBY APPROVE Tentative Tract No. 60518 for the construction of five new single family home lots for property at 4501 Noeline Avenue, subject to Conditions of Approval.

Applicant: Amota Properties

TT 60518-1A

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

TIME LIMIT FILE - JULY 19, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 19, 2006)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

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

05-0337-S20

COMMUNICATIONS FROM THE CHIEF LEGISLATIVE ANALYST AND THE BOARD OF POLICE COMMISSIONERS relative to the Pedestrian and Motor Vehicle Post-Stop Data and Analysis Report.

(Public Safety 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 Public Safety Committee at 213-978-1071.)

ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to the Pedestrian and Motor Vehicle Post-Stop Data Analysis Report (Analysis Report).

Recommendation for Council action:

NOTE and FILE the Chief Legislative Analyst (CLA) report dated July 6, 2006, relative to the Analysis Report, prepared by Analysis Group, Inc., inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact.

**Items for Which Public Hearings Have Not Been Held - Items 22-53**  
(10 Votes Required for Consideration)

Roll Call #4 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)  
(Item Nos. 22-53)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 25, 2006

06-0780

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CORINTH AND MISSOURI AVENUES NO. 1 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 20, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 22, 2006 as the hearing date for the maintenance of Corinth and Missouri Avenues No. 1 Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$350.69 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 15, 2006)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 25, 2006

06-0893

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 PENDLETON STREET AND CHIVERS 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 April 20, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 22, 2006 as the hearing date for the maintenance of Pendleton Street and Chivers Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$346.20 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 15, 2006)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 25, 2006

06-0894

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 VAN NUYS BOULEVARD AND TUPPER STREET 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 April 20, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 22, 2006 as the hearing date for the maintenance of Van Nuys Boulevard and Tupper Street 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, \$39.92 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 15, 2006)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 25, 2006

06-0923

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 INGOMAR STREET AND LINDLEY 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 April 21, 2006.



2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 22, 2006 as the hearing date for the maintenance of Ingomar Street and Lindley 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, \$347.41 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 15, 2006)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 25, 2006

06-0924  
CD 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of REGENT STREET AND VINTON 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 April 21, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 22, 2006 as the hearing date for the maintenance of Regent Street and Vinton 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, \$525.41 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 15, 2006)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 25, 2006

06-0925  
CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BUNDY DRIVE AND GORHAM 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 April 21, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 22, 2006 as the hearing date for the maintenance of Bundy Drive and Gorham 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, \$114.75 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 15, 2006)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 25, 2006

06-0926

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 WOODLEY AVENUE AND ROSCOE BOULEVARD 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 21, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 22, 2006 as the hearing date for the maintenance of Woodley Avenue and Roscoe Boulevard 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, \$426.47 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 15, 2006)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER ONE WEEK TO JULY 25, 2006

04-2595

CD 1

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street - Alvarado Street between Olympic Boulevard and 11th Street.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this dedication, acceptance, and establishment, of the City-owned real property as public street is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated December 13, 2004, to dedicate the City-owned real property lying on Alvarado Street between Olympic Boulevard and 11th Street, as public street.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of the City-owned real property lying on Alvarado Street between Olympic Boulevard and 11th Street, as public street.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this request is being processed in conjunction with the Library Facilities Bond under Work Order No. 1700436.

ITEM NO. (30) - ADOPTED

06-0005-S224

CD 10 RESOLUTION removing the property at 2525 Thurman Avenue from the Rent Escrow Account Program [REAP], (Case No. 8477), 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 July 6, 2006. Assessor I.D. No.5048-005-031  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 26, 2005)

ITEM NO. (31) - ADOPTED

06-0005-S225

CD 9 RESOLUTION removing the property at 611 West 52nd Street from the Rent Escrow Account Program [REAP], (Case No. 5559), 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 July 6, 2006. Assessor I.D. No.5001-032-016  
Registration No. None

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

ITEM NO. (32) - ADOPTED

06-0005-S226

CD 15 RESOLUTION removing the property at 1168 McDonald Avenue from the Rent Escrow Account Program [REAP], (Case No. 14467), 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 July 6, 2006  
Assessor I.D. No.7415-025-029  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 3, 2006)

ITEM NO. (33) - ADOPTED

06-0005-S227

CD 15 RESOLUTION removing the property at 524-28 West Eighth Street from the Rent Escrow Account Program [REAP], (Case No. 8226), 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 July 6, 2006.  
Assessor I.D. No.7454-003-010  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 8, 2005)

ITEM NO. (34) - ADOPTED

06-0005-S228

CD 9 RESOLUTION removing the property at 136 West 40th Place from the Rent Escrow Account Program [REAP], (Case No. 7931), 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 July 6, 2006.  
Assessor I.D. No.5111-023-003  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 12, 2005)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

02-2148

CD 1 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Shatto Street northeasterly of Wilshire Boulevard between Union Avenue and Valencia Street - VAC-E1400826.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of October 21, 2003, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400826 for Shatto Street northeasterly of Wilshire Boulevard between Union Avenue and Valencia Street.
3. APPROVE the City Engineer report dated January 19, 2006 for the vacation.
4. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

#### ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2250

CD 1

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 429 West Beach Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated October 19, 2005 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 429 West Beach Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (37) - ADOPTED - TO THE MAYOR FORTHWITH

05-1391-S2

CD 15 CONSIDERATION OF MOTION (HAHN - SMITH) relative to the transfer of \$75,000 to pay costs associated with the conduct and analysis of additional groundwater testing and preparation of a remediation plan related to the Lanzit Project.

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

1. AUTHORIZE the Department of Public Works to transfer funds within Fund No. 843, Account No. 4521 into Engineering Special Services Fund 682-50, Account W266 "Lanzit Project," in an amount not to exceed \$75,000 to pay costs associated with the conduct and analysis of additional groundwater testing and preparation of a remediation plan related to the Lanzit Project site.
2. AUTHORIZE the City Engineer, or designee, to prepare Controller instructions for any technical adjustments that may be required and are consistent with the action as described above in Recommendation No. 1, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement these instructions.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (38) - ADOPTED

03-1928

CD 11 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).

Recommendation for Council action:

DECLARE the Firebrand Block Party, sponsored by the residents of Firebrand 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 AND application requirements.

ITEM NO. (39) - ADOPTED

02-2051

CD 5 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).

Recommendation for Council action:

DECLARE the California Country Club Block Party/Meeting, sponsored by the California Country Club Homeowners Association on September 10, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (40) - ADOPTED

03-2416

CD 6 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).

Recommendation for Council action:

DECLARE the St. Bridget of Sweden School Carnival, sponsored by Staint Bridget of Sweden School on September 22-24, 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. (41) - ADOPTED

06-1595

CD 5 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).

Recommendation for Council action:

DECLARE the Dixie Canyon Neighborhood Watch National Night Out, sponsored by the Los Angeles Police Department and Target on August 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (42) - ADOPTED

06-1596

CD 5 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).

Recommendation for Council action:

DECLARE the Weslin Neighborhood Watch National Night Out, sponsored by the Los Angeles Police Department and Target on August 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (43) - ADOPTED

05-1327-S1

CD 9 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).

Recommendation for Council action:

DECLARE the 2006 Nisei Week Baby Pageant, sponsored by the Japanese American Cultural and Community Center with support from the Nisei Week Foundation on July 22, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (44) - ADOPTED

05-1327

CD 9 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).

Recommendation for Council action:

DECLARE the 2006 Nisei Week Celebration, sponsored by the Nisei Week Foundation on August 12-20, 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. (45) - ADOPTED

06-1599

CD 4 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).

Recommendation for Council action:

DECLARE the Toluca Lake Certified Farmers' Market, sponsored by Scholastic Gardens on Sundays, from July 16, 2006 through January 14, 2007, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (46) - ADOPTED

04-1660

CD 15 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).



Recommendation for Council action:

DECLARE the Eighth Annual Port of Los Angeles Lobster Festival, sponsored by the Port of Los Angeles and Council District 15 on September 15-17, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (47) - ADOPTED

06-1600

CD 15 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).

Recommendation for Council action:

DECLARE the Averill Avenue Block Party, sponsored by the 2600 Averill Avenue Neighborhood on September 2, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (48) - ADOPTED

06-1598

CD 9 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).

Recommendation for Council action:

DECLARE the GIANT Village Music Festival, sponsored by the GIANT Village on July 22, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (49) - ADOPTED

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.

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 hate crimes committed at the Beith David Educational Center Temple on July 7, 2006.
2. FIND that this 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.

ITEM NO. (50) - ADOPTED

06-1597

CD 9

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

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

1. AUTHORIZE the Controller to APPROPRIATE funds received from the Community Redevelopment Agency in the amount of \$75,000 to the Board of Public Works, Fund No. 100-74, Account No. 3040, Los Angeles Conservation Corps, South Los Angeles Beautification Team, relative to continued operation of the Beautification and Cleanup Program in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.
2. AUTHORIZE the Controller to TRANSFER the \$75,000 allocation appropriated in Fiscal Year 2004-05 to the South Los Angeles Beautification team immediately.

ITEM NO. (51) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1619

CD 5

FINAL MAP OF TRACT NO. 63097 for property lying easterly of Fulton Avenue and southerly of Sarah Street.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-109997)

(Quimby Fee: \$138,040)

(Less Dwelling Unit Construction Tax: \$8,000)

Applicants: IMT Development Fund VIII LP

Warren D. Smith

ITEM NO. (52) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1620

CD 2 PARCEL MAP L.A. NO. 2004-1047 for property lying along the southwest corner of Sunland Boulevard and Wyngate Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109998)  
(Quimby Fee: \$14,604)  
Applicants: Shasil, LLC  
Hayk Martirosian

ITEM NO. (53) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1621

CD 15 PARCEL MAP L.A. NO. 2005-0058 for property lying westerly of Leland Street and northerly of Ninth Street.  
(ADOPT City Engineer Report)  
Applicants: Glen & Tami Stoesz  
Bolton Engineering Corp.

Items for Which Public Hearings Have Been Held - Items 54-55

ITEM NO. (54) - MOTION ADOPTED TO APPROVE THE MAJORITY COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Padilla - Huizar) to Adopt as Amended, Ayes (10); Absent: Hahn, Parks, Rosendahl, Smith and Weiss (5)

Roll Call #12 - Motion (Padilla - Huizar) Adopted to Receive and File, Ayes (10); Absent: Hahn, Parks, Rosendahl, Smith and Weiss (5)

06-0329

RULES AND ELECTIONS COMMITTEE MAJORITY and MINORITY REPORTS relative to placing a Charter amendment on the November 7, 2006 ballot to revise the governance of the Los Angeles Unified School District (LAUSD) Board of Education.

ADOPTED, \*AS AMENDED

A. MAJORITY REPORT (PADILLA - ZINE)

Recommendation for Council action, initiated by Motion (Huizar - Padilla):

REQUEST the City Attorney to prepare and present the necessary documents to place a Charter amendment on the November 7, 2006 ballot to revise the governance of the LAUSD Board of Education including:

- a. Apply to the LAUSD Board of Education the campaign contribution limits, ethics laws and requirements, and public disclosure requirements, including Independent Expenditure Committees, that apply to Los Angeles City Councilmembers with the following exceptions:
  - 1) Establish campaign contribution limit of \$1,000 without a matching funds component.
  - 2) Establish disclosure requirements for all campaign contributions over \$100 as it is in the City of Los Angeles.
- b. Establish term limits for School Board members of three, four-year terms.
- c. Establish that School Board members serve on a full-time basis ~~with commensurate compensation, using the current compensation level for a High School Principal of \$90,000 -100,000 annually as a guide~~ \*with salary to be determined by a Compensation Evaluation Committee, members to be determined.  
 \*(Wesson - Huizar)

RECEIVED AND FILED

B. MINORITY REPORT (GARCETTI)

Recommendation for Council action, initiated by Motion (Huizar - Padilla):

REQUEST the City Attorney to prepare and present the necessary documents to place a Charter amendment on the November 7, 2006 ballot to revise the governance of the LAUSD Board of Education including:

- a. Apply to the LAUSD Board of Education the campaign contribution limits, ethics laws and requirements, and public disclosure requirements, including Independent Expenditure Committees, that apply to Los Angeles City Councilmembers with the following exceptions:
  - 1) Establish campaign contribution limit of \$1,000 without a matching funds component.
  - 2) Establish disclosure requirements for all campaign contributions over \$100 as it is in the City of Los Angeles.
- b. Establish that School Board members serve on a full-time basis with commensurate compensation, using the current compensation level for a High School Principal of \$90,000 -100,000 annually as a guide.

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

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

ADOPTED

AMENDING MOTION (PADILLA - HUIZAR)

Recommendation for Council action:

CLARIFY that the Declaration of Candidacy for potential candidates for the LAUSD Board of Education shall be 18 months.

ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, \*AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Wesson - Reyes) to Adopt as Amended, Ayes (10); Absent: Hahn, Parks, Rosendahl, Smith and Weiss (5)

05-1016

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to contracts for Handyworker, Exterior Accessibility Grants for Renters (EAGR), Mom-and-Pop, and Home Secure program services; and, a finding that the Watts Labor Community Action Committee is in breach of its current Handyworker Program contract.

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

APPROVE the recommendations of the attached City Administrative Officer (CAO) report to the Mayor and Council dated June 26, 2006 relative to contracts with selected proposers for Handyworker, EAGR, Mom-and-Pop, and Home Secure program services, with initial contract terms of nine months commencing July 1, 2006 with two one-year renewals, and in an aggregate amount of \$4,630,000; ~~\*making a finding that the Watts Labor Community Action Committee is in breach of its current Handyworker Program contract;~~ and, related actions, as amended to substitute the following for CAO Recommendation No. 4: \*(Wesson - Reyes)

FIND that, pursuant to Charter Section 371 (e)(5), contracting for interim providers on a month-to month basis, for no more than a total of three months, beginning July 1, 2006, is warranted without a competitive bidding process on the basis that the scope of work to be performed under the Handyworker and EAGR programs would include the correction of habitability and safety hazard that are of urgent necessity for the preservation of life, health or property, and that such action would preclude a disruption of services that are currently provided to primarily low-income communities, with the total monthly funding award(s) not to exceed a prorated balance of the proposed 2006-07 funding set-aside for the two South LA service areas, as follows:

<u>Program/Service Area</u>	<u>Prorated Monthly Funding Award Limit</u>
Handyworker/South LA-North	\$42,350
EAGR/South LA	<u>5,952</u>
	Total
	\$48,302

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations comply with City financial policies in that grant funds awarded to the Los Angeles Housing Department (LAHD) through the 32nd Program Year Consolidated Plan (32nd Con Plan) and a State Department of Housing and Community Development Grant award of \$500,000 for EAGR will fully fund program activities reflected in the recommendations of the CAO report. The 2006-07 service contracts for the Handyworker, Home Secure, and Mom-and-Pop programs are funded by a combined total of \$6,036,432 in 32nd Con Plan, Community Development Block Grant funds. LAHD staff and administrative oversight expenses for 2006-07 CDBG-funded programs, including the four housing repair programs reflected in this report, are fully funded by a separate 32nd Con Plan allocation.

(Continued from Council meeting of July 14, 2006)

## Items for Which Public Hearings Have Not Been Held - Items 56-62 (10 Votes Required for Consideration)

Roll Call #5 - Motion (Huizar - Padilla) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)  
(Item Nos. 56-57)

ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE OVER TO JULY 25, 2006

06-1083

CDs 9 & 14 COMMUNICATION FROM THE CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to the Arts District Property-based Business Improvement District, amending public hearing and assessment ballot tabulation announcement dates and the number of parcels and stakeholders.

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

PRESENT and ADOPT the accompanying ORDINANCE changing the Public Hearing date set forth in Section 12 of Ordinance of Intention No. 177670 from Tuesday, July 25, 2006 to Tuesday, September 12, 2006 the Tabulation of Assessment Ballots Announcement date set forth in Section 14 of Ordinance of Intention No. 177670 from Wednesday, July 26, 2006 to Wednesday, September 13, 2006 and the number of parcels from 489 to 576 and the number of stakeholders from 232 to 322 in Section 7.

Fiscal Impact Statement: The City Clerk reports that adoption of the amending ordinance will have no impact on the General Fund.

ITEM NO. (57) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -  
ORDINANCE WEEK TO JULY 25, 2006

04-1406

CD 12 COMMUNICATION FROM THE CITY CLERK and ORDINANCE FIRST CONSIDERATION relative to the Old Granada Village Property-based Business Improvement District, technical correction.

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

PRESENT and ADOPT the accompanying ORDINANCE changing the dates of the proposed District, set forth in Section 12 of Ordinance of Intention No. 177649, from August 29, 2006 to September 12, 2006 and Section 14 from August 30, 2006 to September 13, 2006.

Fiscal Impact Statement: The City Clerk reports that adoption of the amending ordinance will have no impact on the General Fund.

ITEM NO. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

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

06-0740

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of July 14, 2006)

ITEM NO. (59) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING

Roll Call #10 - Motion (Garcetti - Cardenas) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)

06-1800-S1

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to communication from the League of Women Voters of Los Angeles and the Los Angeles Area Chamber of Commerce, which urges the Los Angeles City Council to engage in all necessary actions to place a ballot measure regarding term limits, lobbying laws, ethics laws, and campaign finance laws on the November 2006 election ballot; COUNCIL CONSIDERATION of COMMUNICATION, including possible direction to the City Attorney's Office to draft the appropriate resolutions and ordinance for inclusion of the matter on the November 2006 election ballot.

(Rules and Elections Committee waived consideration of the above matter)

ADOPTED

MOTION (GARCETTI - CARDENAS)

Recommendation for Council action:

REQUEST the City Attorney's Office to draft the appropriate resolutions and ordinance for inclusion of the above matter on the November 2006 election ballot.

Roll Call #5 - Motion (Huizar - Padilla) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Weiss (4)  
(Item Nos. 60-62)

ITEM NO. (60) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1635

CD 7 FINAL MAP OF TRACT NO. 60220 for property lying northwesterly of Dorian Street and northeasterly of Herrick Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-110000)

(Quimby Fee: \$24,290)

Applicants: David & Heidi Aparicio  
Westcon Engineering



ITEM NO. (61) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1626

CD 10 PARCEL MAP L.A. NO. 2005-3459 for property lying easterly of Crenshaw Boulevard and northerly of Pico Boulevard.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-109999)  
(Quimby Fee: \$14,604)  
Applicants: Crescenta Partnership, LLC  
Tritech Associates

ITEM NO. (62) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1636

CD 15 PARCEL MAP L.A. NO. 2004-6732 for property lying southerly of 251st Street and westerly of Western Avenue.  
(ADOPT City Engineer Report)  
(Quimby Fee: \$4,858)  
Applicants: Pacific Capital Estates, Inc.  
Lawrence Schmal

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

06-1659

MOTION (REYES - ZINE) relative to declaring the Wong's Family Benevolent Association's 55th Anniversary Celebration on July 22, 2006 a Special Event (fees and costs absorbed by the City = \$700).

05-1234

MOTION (LABONGE - WESSON) relative to declaring the Brookside Homeowners Block Party on July 23, 2006 a Special Event (fees and costs absorbed by the City = \$1,446).

04-1533

MOTION (GARCETTI for PARKS - CARDENAS) relative to declaring the Unity of Our Community on August 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

05-1390

MOTION (LABONGE - GARCETTI) relative to declaring the National Night Out on August 1, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

06-1657

MOTION (HAHN - PERRY) relative to declaring the 40th Annual Watts Summer Festival on August 11-13, 2006 a Special Event (fees and costs absorbed by the City = \$4,740).

05-1957

MOTION (PERRY - REYES) relative to declaring the Third Annual Community Outreach Fair Event on October 8, 2006 a Special Event (fees and costs absorbed by the City = \$2,755).

04-1548

MOTION (LABONGE - GARCETTI) relative to declaring the 2006 Gala Anniversary Event on August 5, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

06-1658

MOTION (CARDENAS - GARCETTI) relative to extending the contract with Voyager Fleet Systems, Inc. for off-site fueling services.

06-1656

MOTION (LABONGE - GARCETTI) relative to taking preliminary steps needed to explore the possible purchase of all or part of the property at 2450 North Solar Drive for park use.

06-1660

MOTION (GARCETTI - CARDENAS) relative to designating the City's Voting Delegate and Alternate for the League of California Cities on September 6-9, 2006 in San Diego.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Reyes - Padilla) unanimously adopted to excuse President Garcetti to leave at 11:15 a.m. from Council session of Friday, July 28, 2006 due to personal business.

Upon his request, and without objections, Councilmember Cardenas was excused from the Council sessions of Wednesday, July 12, 19 and 26, August 9 and 16, September 13, 20 and 27, October 11, 18 and 25, November 8, 15 and 22 and December 13 and 20, 2006 due to City business.

Upon her request, and without objections, Councilmember Perry was excused from Council sessions of Tuesday and Wednesday, October 3 and 4, 2006 due to City business.

Motion (Cardenas - Garcetti) unanimously adopted to excuse Councilmember Padilla from Council sessions of Tuesday, August 15, 2006 and Friday, September 15, 2006 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-1547 - Tony Lucente	(Greuel - Zine)
Katherine McPhee	(Greuel - Zine)
Barry Smedberg	(Greuel - Zine)
Rabbi Moshe and Lois Rothblum	(Greuel - Zine)

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

06-1548 - Stanley L. Spero	(LaBonge)
Victims of Mumbai Terrorism	(LaBonge)
Victims of Tsunami in Indonesia	(LaBonge)
Jermaine Sharp	(Perry)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL