

Los Angeles City Council, Journal/Council Proceedings
Wednesday, July 5, 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, Padilla, Parks, Perry, Reyes, Weiss, Wesson, Zine and President Garcetti (12); Absent: LaBonge, Rosendahl and Smith (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 28, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-11

Roll Call #1 - Motion (Rosendahl - Huizar) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[04-1951](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of WELLESLEY AND
ROCHESTER AVENUES (REBALLOT) 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 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 13, 2006)

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

04-2063

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of RUNNYMEDE STREET AND LAUREL CANYON BOULEVARD (REBALLOT) 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 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 13, 2006)

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

06-0057

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BADEN AVENUE AND LASSEN 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 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 13, 2006)

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

06-0058

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BALBOA BOULEVARD AND LASSEN 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 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 13, 2006)

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

06-0059

CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FIGUEROA STREET AND SYCAMORE TERRACE LIGHTING DISTRICT.

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

PRESENT and ADOPT the accompanying ORDINANCE confirming assessment and ordering the work, if there was not a majority protest as a result of balloting, and if protests are denied, 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 13, 2006)

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

06-0075

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WHITSETT AVENUE AND WOODBRIDGE 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 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 13, 2006)

Roll Call #2 - Motion (Rosendahl - Padilla) Adopted to Continue for Ballot Tabulation Results,
Unanimous Vote (14); Absent: Smith (1)
(Item Nos. 7-8)

ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE
PRESENTED ON JULY 25, 2006

06-0573

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the
GOSHEN AND WESTGATE AVENUES NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Goshen and
Westgate Avenues No. 2 Street Lighting District, in accordance with Sections 6.95-6.127
of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 2, 2006 - Continue hearing and present
Ordinance on JULY 25, 2006 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE
PRESENTED ON JULY 25, 2006

06-0589

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the NOBLE
AVENUE AND RAYEN STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 2, 2006 - Continue hearing and present
Ordinance on JULY 25, 2006 to consider report of protests to be submitted as a result of
balloting, pursuant to Proposition 218)

ITEM NO. (9) - RECEIVED AND FILED

Roll Call #3 - Motion (Rosendahl - Padilla) Adopted to Receive and File, Unanimous Vote (14);
Absent: Smith (1)

06-0590

CD 10 HEARING PROTESTS against the proposed improvement and maintenance of the
OXFORD AVENUE AND HOBART BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 2, 2006 - Continue hearing and present Ordinance on JULY 25, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 26, 2006

Roll Call #4 - Motion (Padilla - Reyes) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (14); Absent: Smith (1)

[03-1212-S2](#)

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the PACOIMA LIGHTING IMPROVEMENTS PHASE 3 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Pacoima Lighting Improvements Phase 3 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 3, 2006 - Continue hearing and present Ordinance on JULY 26, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - MOTION ADOPTED TO DENY APPLICATION - SEE FOLLOWING

Roll Call #10 - Motion (Perry - Reyes) Adopted, Ayes (14); Absent: Smith (1)

[05-2221](#)

CD 9 HEARING COMMENTS relative to Application for Determination of "Public Convenience or Necessity" Alcohol Sales for off-site consumption at the La Adelita Food Company (bakery/grocery store) located at 1000 East Washington Boulevard.

Application filed by: Felix Lopez

TIME LIMIT FILE - JULY 10, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 10, 2006)

(Findings and Council recommendations required relative to the above application request)

ADOPTED

MOTION (PERRY - REYES)

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at La Adelita Food Company (bakery/grocery store) located at 1000 East Washington Boulevard WILL NOT SERVE the "Public Convenience or Necessity," inasmuch as the applicants request is beyond the recommendations of the Councilmember of the Ninth District.
2. DENY the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption located at 1000 East Washington Boulevard for the reasons stated above.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Felix Lopez

TIME LIMIT FILE - JULY 10, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 7, 2006)

Items for Which Public Hearings Have Been Held - Items 12-31

MOTIONS CALENDARED PURSUANT TO PRIOR COUNCIL ACTIONS AUTHORIZING EMPLOYMENT AND TRANSFER OF FUNDS COMMENCING WITH THE NEW FISCAL YEAR - ITEMS 12-19

ITEM NO. (12) - ADOPTED

Roll Call #5 - Motion (Parks - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)

06-0100

APPROPRIATION and TRANSFER OF FUNDS relative to the continuation of various public service programs funded under the 2006-07 Community Development Block Grant, and related contracts and extensions with program agencies.

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

AUTHORIZE the Controller contingent on approval of no less than \$329,734 in General City Purposes (GCP) funding for the Day Laborer Program in the 2006-07 adopted budget, to:

- a. Appropriate \$329,734 from the GCP Fund to General Fund - Various Programs Fund, Fund No. 551, Account A600, titled Day Laborer Program.

- b. Transfer cash in the amount of \$329,734 from the GCP to General Fund - Various Programs Fund, Fund No. 551.
- c. Expend funds from Fund No. 551, Account A600, Day Laborer Program, upon proper demand of the General Manger, Community Development Department.

(Pursuant to Council action of May 5, 2006)

ITEM NO. (13) - ADOPTED

Roll Call #11 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Smith (1)

06-0600-S33

APPROPRIATION and TRANSFER OF FUNDS relative to maintaining the current year's number of emergency homeless shelter beds.

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

1. APPROPRIATE \$1.05 million from the Unappropriated Balance line item entitled "Homeless Shelter" to Fund No. 100 (General City Purposes) Account No. 0826 (Homeless Shelter Program) to allow the Los Angeles Homeless Services Authority to prepare and execute contracts for as many emergency homeless shelter beds as possible as efforts continue to identify further funds necessary to maintain the City's current shelter bed capacity.
2. TRANSFER \$50,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the GCP - Homeless Shelter program.

(Pursuant to Council action of June 27, 2006)

Roll Call #5 - Motion (Parks - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 14-19)

ITEM NO. (14) - ADOPTED

06-1442

CD 10 APPROPRIATION OF FUNDS relative to funding for the installation of a smart crosswalk and a mid-block signal in Council District 10.

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

AUTHORIZE the Controller to:

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

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

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

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

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

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

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

(Pursuant to Council action of June 27, 2006)

ITEM NO. (15) - ADOPTED

05-1213

APPROPRIATION and TRANSFER OF FUNDS relative to the acceptance of grant funds for the 2006-07 Senior Social Services and Caregiver Support (SS&CS) Programs and contract execution.

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

1. AUTHORIZE the Controller to TRANSFER \$3,599,500 for Multipurpose Center Shuttles from the Proposition A Local Transit Fund No. 385 (Account Number and Account Title to be established by the Department of Transportation) on an as needed basis, to the Senior Cityride Program Fund No. 599, as follows:

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

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

3. AUTHORIZE the General Manager, Aging, or designee(s), to prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement those instructions.

(Pursuant to Council action of June 27, 2006)

ITEM NO. (16) - ADOPTED

05-0986

APPROPRIATION and TRANSFER OF FUNDS relative to the Industrial Development Authority.

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

AUTHORIZE the Controller to:

- a. Appropriate \$177,819 in Account No. A122, Community Development, within the Industrial Development Authority Fund No. 816.
- b. Appropriate \$76,946 in Account No. A299, Related Costs, within the Industrial Development Authority Fund No. 816.
- c. Appropriate \$177,819 within Fund No. 100/22, Community Development, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$158,130
6030	Leases and Rent	<u>19,689</u>
	Total	\$177,819

- d. Transfer cash from the Industrial Development Authority Fund No. 816 on an as needed basis to Fund NO.1 00/22, Community Development, upon proper demand of the General Manager, Community Development Department.

(Housing, Community and Economic Development Report adopted on May 3, 2006)

ITEM NO. (17) - ADOPTED

04-0011-S1

APPROPRIATION and TRANSFER OF FUNDS relative to the Project Safe Neighborhoods Program Grant Award.

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

TRANSFER \$26,172 from the Reserve Fund to the Unappropriated Balance and AUTHORIZE the Controller to APPROPRIATE therefrom to Fund No. 100/12, Account No. 1020, Salaries - Grant , to be reimbursed upon receipt of grant funds.

(Public Safety and Budget and Finance Committees' Report adopted on December 13, 2005)

ITEM NO. (18) - ADOPTED

04-0598-S2

CD 13 TRANSFER OF FUNDS relative to purchasing cameras for parks in Council District 13.

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

AUTHORIZE the Controller to:

- a. Transfer \$60,000 from the UDAG Funds to the Board of Public Works, Office of Community Beautification Fund 100, Account 3040.
- b. Decrease appropriations in the amount of \$60,000 account W605 Cameras in Parks within fund No. 356 UDAG Miscellaneous Revenue.
- c. Expend funds on proper demand from the General Manager, Board of Public Works, Office of Community Beautification.

(Pursuant to Council action of June 28, 2006)

ITEM NO. (19) - ADOPTED

05-1007-S1

EMPLOYMENT AUTHORITY for five Civil Service exempt positions in the Los Angeles Housing Department (LAHD), Major Projects Division.

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

RESOLVE that continuing Employment Authority for the following five Civil Service exempt positions in the LAHD, Major Projects Division, effective July 1, 2006 through June 30, 2007, is APPROVED, provided that all necessary City policies and procedures related to the employment of exempt personnel are followed, in accordance with Charter Section 1001(d)(4):

<u>No.</u>	<u>Class</u>	<u>Title</u>
1	1358	Clerk Typist
1	1537	Project Coordinator
1	1569-1	Rehabilitation Construction Specialist I
1	1569-2	Rehabilitation Construction Specialist II
1	8502-1	Rehabilitation Project Coordinator I

(Pursuant to Council action of June 21, 2006)

ITEM NO. (20) - RECEIVED AND FILED

Roll Call #9 - Motion (Garcetti - Wesson) Adopted to Receive and File, Ayes (14);
Absent: Smith (1)

06-1379

CD 13 CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the formation of the East Hollywood Property and Business Improvement District (PBID).

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

1. FIND that the petitions submitted on behalf of the proponents of the proposed East Hollywood PBID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.
2. ADOPT the Preliminary Report of the City Clerk, Management District Plan (attached to the Council file), and the Engineer's Report.
3. FIND that all parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
4. FIND that in accordance with Article XIII D of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report:
 - a. The assessment levied on each parcel within the proposed PBID's is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - b. There are no general benefits to be separated from the special benefits conferred on each parcel within the proposed PBID.
 - c. No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
5. AUTHORIZE the City Clerk, upon establishment of the PBID, to prepare, execute and administer a contract between the City of Los Angeles and a non-profit corporation for the administration of PBID programs.
6. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to establish the East Hollywood PBID.
7. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
8. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling ordinance establishing the East Hollywood PBID for Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that assessments levied on the City-owned properties within the PBID to be paid from the General Fund total \$7,610.70 for the first year of the PBID. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments for the first operating year.

City Clerk administrative expenses will be charged to the proposed PBID and will be recovered from assessments collected. The amount of recoverable costs for the first year of the proposed PBID's operations is estimated to be \$4,437.63 or five percent of the proposed PBID's estimated first-year assessment revenue. If the PBID's assessments are not placed on the County's annual property tax rolls, an additional one percent for processing of direct billing by the City Clerk's office will apply.

(Continued from Council meeting of June 28, 2006)

Roll Call #5 - Motion (Parks - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 21-25)

ITEM NO. (21) - ADOPTED

06-1267

PERSONNEL COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to wage adjustments for certain non-represented Department of Water and Power (DWP) employees.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 176952 to add 2005-06 and 2006-07 Fiscal Year (FY) Salaries and Benefits.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 173131 to add 2002-03, 2003-04 and 2004-05 FY Salaries and Benefits.
3. AUTHORIZE the Controller and the DWP General Manager to correct any technical or clerical errors in the above Ordinances.

Fiscal Impact Statement: The DWP reports that the recommendations covers 14 non-represented DWP classes and will include the following costs: two percent increase effective July 1, 2002 to January 1, 2003, equaling a cost of \$32,937; two percent increase effective January 1, 2003 to July 1, 2003, equaling a cost of \$34,696; two percent increase effective July 1, 2003 to January 1, 2004, equaling a cost of \$40,909; three percent increase effective January 1, 2004 to July 1, 2005, equaling a cost of \$125,217; two percent increase effective July 1, 2005 to July 1, 2006, equaling a cost of \$7,518; two percent increase effective July 1, 2006 to July 1, 2007, equaling a cost of \$1,771; and two-and-a-quarter percent increase effective January 1, 2007, equaling a cost of \$2,037. The total cost will be \$245,100.

ITEM NO. (22) - ADOPTED

05-1388-S1

CD 2 ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, authorizing the execution of the Development Agreement by and between the City of Los Angeles and Whitebird, Inc., for the proposed construction of 221 single-family homes on individual lots clustered on 142 acres, 138 acres of private open space, private recreational amenities, and the preservation of 607 acres as permanent open space on an 887 acre site at 7000-8000 La Tuna Canyon Road (Canyon Hills project), within the Sunland-Tujunga-Lake View Terrace-Shadow Hills-East La Tuna Canyon Community Plan area as modified.

(Planning and Land Use Management Committee adopted on June 28,2006)

ITEM NO. (23) - ADOPTED

06-0957

CD 3 ORDINANCE SECOND CONSIDERATION, approved by the South Valley Area Planning Commission, effecting the zone change, incident to subdivision, from R1-1 to (T)(Q)R3-1, for the proposed 1-lot subdivision for a maximum new 6-unit residential condominium development on a 0.17 net acre lot at 7011 Remmet Avenue, subject to Conditions of Approval.

(Planning and Land Use Management Committee report adopted on June 27, 2006)

ITEM NO. (24) - ADOPTED

06-0901

BUDGET AND FINANCE COMMITTEE REPORT relative to an analysis of the financial impact of adopting a lifeline rate feature as part of the Mayor's proposed refuse collection fee increase.

Recommendation for Council action:

RECEIVE and FILE the Motion (Perry - Parks) relative to an analysis of the financial impact of adopting a lifeline rate feature as part of the Mayor's proposed refuse collection fee increase inasmuch as the Council's recent adoption of the refuse collection fee included a continuation of the existing lifeline rate structure, and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - ADOPTED

06-0100-S5

CD 2 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract with the Los Angeles Neighborhood Initiative (LANI) for project management, design development, and construction of the Valley Glen commercial facade project.

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

1. DESIGNATE LANI as a City sub-recipient of the Community Development Block Grant (CDBG) award for purposes of completing the Valley Glen Commercial Façade Project located at the intersection of Vanowen Street and Fulton Avenue, a project of the Targeted Neighborhood Initiative/Neighborhood Block Grant Program, pending successful negotiation of all necessary terms and conditions of the City.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute an agreement with LANI for project management services, design development, and construction of the Valley Glen Commercial Façade Project, as summarized in the amended Attachment A of the City Administrative Officer (CAO) report to the Mayor and Council dated June 13, 2006 (attached to the Council file), for an amount not to exceed \$450,000, for a period of one year, effective from date of agreement execution, with the option to extend the term for one additional year at the discretion of the City, and in substantial conformance with the pro forma agreements for construction projects as provided in Council file No. 06-0100, subject to the approval of both the City Attorney as to form and legality, and the Public Works Bureau of Contract Administration as to compliance with the City's contracting requirements.
3. AUTHORIZE the Controller to expend funds in an amount not to exceed \$450,000 within Fund No. 424, Community Development Trust, Account No. A551 Neighborhood Block Grant Program upon proper demand of the General Manager, CDD, or designee.
4. AUTHORIZE the CDD to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve the use of \$450,000 in CDBG funds budgeted through the 32nd Program Year 2006-2007 Housing and Community Development Consolidated Plan to contract for project management services, design development, and construction of the Valley Glen Commercial Façade Project. These recommendations comply with City financial policies in that sufficient funds are available to cover costs.

ITEM NO. (26) - ADOPTED

Roll Call #12 - Motion (Huizar - Reyes) Adopted, Ayes (14); Absent: Smith (1)

06-0995

CD 14 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an environmental determination that the project is exempt from California Environmental Quality Act (CEQA), in connection with the Project Permit Determination for property at 4274 West Sea View Lane.

Recommendations for Council action:

1. FIND that this project is categorically exempt from CEQA , pursuant to Article III, Section 3(1) of the City's CEQA Guidelines, State CEQA Guidelines 15303(a), and ADOPT the Categorical Exemption upholding the determination that the project is categorically exempt and that no exception to the categorical exemption applies.
2. RESOLVE TO DENY APPEAL filed by Robin Scherr, Peter and Wanda Lucey, Adel Mabe, Roy and Olga Walden, James and Marilyn DeLong, and Anne Marie Wozniak (President and Representative) of Highland Park Heritage Trust, brought under CA Pub. Res. Code Sec. 21151(c) (CEQA), from the East Los Angeles Area Planning Commission's determination that the project is exempt from CEQA, in connection with the Project Permit Determination in the Mount Washington/Glassell Park Specific Plan area for the construction, use and maintenance of a new two-story single-family dwelling with a detached garage at 4274 West Sea View Lane, subject to Conditions of Approval.

Applicant: Dr. Nicholas Scoville

ENV 2005-3880 CE

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

ITEM NO. (27) - ADOPTED

Roll Call #5 - Motion (Parks - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)

04-2499-S1

PUBLIC SAFETY COMMITTEE REPORT relative to the City/Regional Public Safety Radio Communications Interoperability Project.

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

RESOLVE to support legislation and/or administrative action which would provide funding to implement a new technical standard for public safety interoperability communications in the Los Angeles Region.

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

ITEM NO. (28) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Weiss - LaBonge) Amending Motion Adopted, Ayes (12);
Noes: President Garcetti (1); Absent: Reyes and Smith (2)

Roll Call #14 - Motion (Hahn - Wesson) Amending Motion Adopted, Ayes (13);
Absent: Reyes and Smith (2)

Roll Call #15 - Motion (Greuel - Zine) to Adopt as Amended, Ayes (13);
Absent: Reyes and Smith (2)

05-1536

RULES AND ELECTIONS COMMITTEE REPORT relative to full public financing of City elections.

Recommendations for Council action, as initiated by Motion (Garcetti - Rosendahl - Greuel - Cardenas):

1. INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Ethics Commission, to develop and submit an information package relative to full public financing of City elections to the Department of Neighborhood Empowerment for distribution to the Neighborhood Councils in order to obtain input.
2. INSTRUCT the CLA, and REQUEST the City Ethics Commission, and with the advice of the City Attorney, to report to the Council with a detailed full public financing program and to report on possible funding sources for such a program other than the General Fund.

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

ADOPTED

MOTION (WEISS - LABONGE)

Recommendation for Council action:

RENAME the entire matter of financing City elections as "Full Public Financing."

ADOPTED

MOTION (HAHN - WESSON)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst to complete its report with specifics on a full public financing program, including funding sources for such a program other than the General Fund, including whether or not a voter approved tax may be required, prior to submitting an informational package to the Department of Neighborhood Empowerment for distribution to the Neighborhood Councils in order to obtain input.

ITEM NO. (29) - CONTINUED TO JULY 12, 2006

Roll Call #6 - Motion (Parks - Rosendahl) Adopted to Present Rule Amendment - Over One Week, Unanimous Vote (14); Absent: Smith (1)

06-0804

RULES AND ELECTIONS COMMITTEE REPORT relative to amending the rules of the Los Angeles City Council relative to limitations on commendatory presentations, including introductions.

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

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

30. Commendatory presentations, including introductions, shall be limited to a total of eight such presentations each Friday, or the next or previous regular meeting day if there is no regular meeting on any Friday. No presentation shall be made unless a request for it has been made and granted prior to the meeting by the President. Each request shall be granted on a first come, first served, basis. The duration of each presentation shall be no longer than six minutes, except that if members wish to speak on the presentation of another member, an additional one minute per member shall be allowed for such purpose. The order of the eight presentations at the meeting shall be determined by the President based on such criteria as advance notification and which presentation person or group is within the Council Chamber and ready to proceed. No member shall make more than four commendatory presentations per month.

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

(Pursuant to Council Rule 77, each proposed Rule amendment shall be presented to the Council and then laid over one week before it can be adopted.)

10 VOTES REQUIRED

Roll Call #5 - Motion (Parks - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 30-31)

ITEM NO. (30) - ADOPTED

06-1211

RULES AND ELECTIONS COMMITTEE REPORT relative to the updates and technical revisions to the Los Angeles City Election Code.

Recommendations for Council action:

1. DIRECT the City Clerk to incorporate technical and grammatical revisions, as well as topical revisions to clarify the number of voters located in each precinct, conform word count requirements for occupations with State law, restore the original configuration of the Ballot Simplification Committee, clarify how ballot measures may be placed on a ballot, clarify the process for gathering initiative petition signatures, and clarify how vote-by-mail ballots will be handled when they are submitted to the City Clerk's office directly prior to an election.
2. REQUEST the City Attorney to prepare and present an ordinance that incorporates the revisions to the Elections Code as proposed by the City Clerk and amended by the Rules and Elections Committee to include revisions detailed in the Chief Legislative Analyst's report dated June 14, 2006, attached to the Council file.
3. REQUEST the City Attorney and the City Clerk to prepare an implementation calendar that will clearly indicate when various sections of the revised Elections Code will be effective.

Fiscal Impact Statement: The City Clerk reports that approval of the revised Los Angeles City Election Code will have no impact on the General Fund as no new election activities are mandated in the revised Code that would require additional resources.

ITEM NO. (31) - ADOPTED

06-0692

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to funding for the Blue Consulting audit of the Los Angeles Homeless Services Authority (LAHSA).

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD) to enter into an agreement with the County of Los Angeles, in an amount not to exceed \$220,000, for the period October 6, 2005 through April 30, 2006 to reimburse the County for expenses related to its contract with Blue Consulting; provided that the County amend its current agreement with Blue Consulting, if necessary, in order to ensure that the City will receive copies of all documents or other information and deliverables that are to be given to the County as part of Blue Consulting's services.
2. REQUEST that the City Attorney's Office draft and execute any legal documents which may be necessary to further the intent of this action.
3. AUTHORIZE the Controller to:
 - a. Transfer Appropriations within General Fund No. 100/43 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	1010	Salaries General	\$100,000
To:	3040	Contractual Services	\$100,000

b. Transfer Appropriations with Fund 424 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	Y310	CUP	\$ 47,530
	W345	Audit Fees	\$ 72,470
To:	Y143	Housing	\$120,000

c. Increase Appropriation within General Fund No. 100/43 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	3040	Contractual Services	\$120,000

d. Expend funds not to exceed \$220,000 from this account upon proper demand from the General Manager, Los Angeles Housing Department, or designee.

4. AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions and any necessary technical adjustment, consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

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

Items for Which Public Hearings Have Not Been Held - Items 32-68 (10 Votes Required for Consideration)

Roll Call #7 - Motion (Huizar - Weiss) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 32-37)

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

[03-0590](#)

CD 11 COMMUNICATION FROM THE VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to restoring the [T][Q]C2-2 Zone which was inadvertently changed with the adoption of the Community Plan Update Program for the Westchester-Playa Del Rey Community Plan.

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

1. ADOPT the June 8, 2006 FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, as approved by the Director of Planning, restoring the [T][Q]C2-2 Zone for Ordinance No. 175643 which was inadvertently changed with the adoption of the Community Plan Update Program for the Westchester-Playa Del Rey Community Plan.

CPC 2001-4928 ZC SPR

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

(Environmental Impact Report adopted by Council on April 13, 2004)

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.

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

06-1013

CD 7

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM THE VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE AND ORDINANCE FIRST CONSIDERATION relative to the zone change for property at 14050 Olive View Drive.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; 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. 06-1013 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 2005-7094 MND] filed on November 14, 2005.
2. ADOPT FINDINGS of the North Valley Area City Planning (NVAPC) Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from A1 to (T)(Q)RE11-1 for the proposed subdivision of land for the construction, use and maintenance of three single family dwellings at 14050 Olive View Drive, subject to Conditions of Approval.

Applicant: Betty Duffy (Trustee), The Duffy Family Trust APCNV 2005-7104 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - AUGUST 2, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 2, 2006)

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

06-1014

CD12

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM THE VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE AND ORDINANCE FIRST CONSIDERATION relative to the zone change for property at 16310 San Fernando Mission Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; 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. 06-1014 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 2004-5117 MND] filed on November 23, 2005.
2. ADOPT FINDINGS of the North Valley Area City Planning (NVAPC) Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from A2-1 and RS-1 to (T)(Q)RD6-1 for the proposed construction of 19 detached, 2-story condominium units at 16310 San Fernando Mission Boulevard, subject to Conditions of Approval.

Applicant: Ilan Levy, Hoffman Gardens, LLC

APCNV 2004-5185 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - AUGUST 2, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 2, 2006)

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

06-1026

CD 7

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM THE VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE AND ORDINANCE FIRST CONSIDERATION relative to the zone change for property at 12747 and 12751 Norris Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; 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. 06-1026 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 2005-7062 MND] filed on December 2, 2005.
2. ADOPT FINDINGS of the North Valley Area City Planning (NVAPC) Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the Zone Change from R1-1 to (T)(Q)RD3-1 for the proposed construction of 14 single-family dwellings as part of a small lot subdivision for property at 12747 and 12751 Norris Avenue, subject to Conditions of Approval. (NVAPC also approved a Determination for this project.)

Applicant: Gail S. Jones, Russell W. Settell

APCNV 2005-6357 ZC-F

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - AUGUST 2, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 2, 2006)

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

06-1146

CD 7

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM THE VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE AND ORDINANCE FIRST CONSIDERATION relative to the zone change for property at 13901 Polk Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; 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. 06-1146 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 2005-7062 MND] filed on October 17, 2005.
2. ADOPT FINDINGS of the North Valley Area City Planning (NVAPC) Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, efecting the Zone Change from A1-1 to (T)(Q)RE11-1 for the subdivision of land for the construction, use and maintenance of 12 new single-family dwellings, and the remodel of an existing church located at 13901 Polk Street, subject to Conditions of Approval. (NVAPC also approved a Fence Height Adjustment; Area Adjustment and Conditional Use Plan Approval for this project.)

Applicant: Chuck Francoeur, Montage Development, Inc.

APCNV 2005-7266 ZC ZAA ZAD PAD

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - AUGUST 15, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 15, 2006)

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

06-1253

CD 11

COMMUNICATION FROM THE VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to restoring the [T][Q]CM-1 and the CM-1 Zone as part of the Community Plan Update Program for the Venice Community Plan.

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

1. ADOPT the May 23, 2006 FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, as approved by the Director of Planning, restoring the [T][Q]CM-1 and the CM-1 Zone for Ordinance No. 168134 as part of the Community Plan Update Program for the Venice Community Plan.

CPC 89-789 GPC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

(Environmental Impact Report adopted by Council on December 13, 1988)

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.

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

Roll Call #16 - Motion (Weiss - Huizar) Adopted, Ayes (13); Absent: Reyes and Smith (2)

06-1314

CD 5

EXEMPTION, COMMUNICATION FROM THE VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION establishing an Interim Control Ordinance (ICO) imposing interim regulations on the issuance of building permits within the Melrose Avenue Interim Control area.

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the June 29, 2006 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, establishing an ICO, imposing temporary regulations on the issuance of all building permits for any structure greater than 35 feet in height, and structures without a minimum 15 foot setback on any side of a building that is adjacent to any R1 zoned lot, for those R3 and R4 zoned properties within the proposed ICO area, generally bounded La Cienega Boulevard to the west, Melrose Avenue to the south, Harper Avenue to the east and the City of West Hollywood boundary to the north.

CPC 2006-5122 ICO

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.

(URGENCY CLAUSE - 12 VOTES REQUIRED)

Roll Call #7 - Motion (Huizar - Weiss) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 39-46)

ITEM NO. (39) - ADOPTED

[06-0005-S217](#)

CD 10 RESOLUTION removing the property at 1372-74 Masselin Avenue from the Rent Escrow Account Program [REAP], (Case No. 7722), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 26, 2006.

Assessor I.D. No.5085-030-032
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 9, 2004)

ITEM NO. (40) - ADOPTED

[06-0005-S218](#)

CD 8 RESOLUTION removing the property at 1329 West 36th Street from the Rent Escrow Account Program [REAP], (Case No. 8147), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 26 , 2006.

Assessor I.D. No.5040-005-003
Registration No. None

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

ITEM NO. (41) - ADOPTED

[06-0005-S219](#)

CD 10 RESOLUTION removing the property at 1340 South Ridgeley Drive from the Rent Escrow Account Program [REAP], (Case No. 7749), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 26, 2006.

Assessor I.D. 5085-034-002
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 28, 2006)

ITEM NO. (42) - ADOPTED

06-0005-S220

CD 1 RESOLUTION removing the property at 2645 Alice Street from the Rent Escrow Account Program [REAP], (Case No. 8035), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 26 , 2006.

Assessor I.D. No. 5453-001-025
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 28, 2004)

ITEM NO. (43) - ADOPTED

06-0005-S221

CD 9 RESOLUTION removing the property at 4624 South Figueroa Street from the Rent Escrow Account Program [REAP], (Case No. 5617), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 26 , 2006.

Assessor I.D. No. 5018-035-009
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 30, 2002)

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1073-S1

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to proposed Agreement No. 47463-6 with Wausau Financial Systems, Inc. (Wausau) to procure and install the Image Export Module Controller enhancement and upgrade and provide full service maintenance support.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners (Board) action on June 20, 2006, Resolution No. 006-231, approving Agreement No. 47463-6 with Wausau to:
1) Upgrade the Image Remittance Processing System; 2) purchase and install the Image Export Module Controller enhancement; and, 3) provide service maintenance and consumable costs for four years from July 1, 2006 through June 30, 2010 with total expenditures not to exceed \$828,478.
2. CONCUR with the Board action on June 20, 2006, Resolution No. 006-231, ratifying Purchase Order Nos. 00458-024 and 40622-6.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Resolution No. 006-231 will not impact the General Fund. The Department of Water and Power Revenue Fund will finance the proposed total expenditure for an amount not to exceed \$848,478. Since proposed Agreement No. 47463-6 with Wausau will not negatively impact the City's General Fund, the City's Financial Policies are not applicable.

TIME LIMIT FILE - AUGUST 6, 2006

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

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

06-1388

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to evaluating the impact(s) that an additional \$1 billion for affordable housing from a General Obligation Bond would have on the City's affordable housing crisis.

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

INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the Los Angeles Housing Department and other appropriate departments as necessary, to:

- a. Evaluate the impact(s) that an additional \$1 billion for affordable housing from a General Obligation Bond would have on the City's affordable housing crisis, including, but not limited to:
 - 1) Potential programs or structures for expenditure of the additional funds.
 - 2) The impact on the range of housing options available to the City's extremely-low to moderate income residents.
 - 3) The scale of rental and home ownership opportunities that could be created.
- b. Report to the Housing, Community, and Economic Development Committee at its meeting scheduled to be held July 11, 2006 with the results of this evaluation.

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

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

06-1178

COMMUNICATION FROM THE VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to receiving and filing an appeal on Tentative Tract Map No. 62705 and the application for a zone change for property located at 1333 South Beverly Green Drive.

Recommendations for Council action:

1. RECEIVE and FILE the appeal filed by Diane Jubelier-Light and Jerry M. Mendelsohn from the entire action of the West Los Angeles Area Planning Commission (WLAAPC), in sustaining the decision of the Advisory Agency in approving Tentative Tract No. 62705 for the construction, use and maintenance of a maximum four-unit residential condominium for the proposed project located at 1333 South Beverly Green, inasmuch as the representative, on behalf of the applicant, withdrew the application for Tentative Tract Map No. 62705 as noted in a letter dated June 25, 2006, attached to Council file No. 06-1178, and no further Council action is needed.
2. RECEIVE and FILE the application and Ordinance effecting a zone change from [Q]RD2-1VL-O to (T)(Q)RD2-1VL-O, for a proposed one-lot subdivision, and construction of five condominium units on a 0.19 acre site at 1333 South Beverly Green Drive, inasmuch as the representative, on behalf of the applicant, withdrew the application for the zone change in a letter dated April 24, 2006, attached to Council file No. 06-1178, and no further Council action is needed.

Applicant: Gila Sabet

Fiscal Impact Statement: Not applicable.

ITEM NO. (47) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #17 - Motion (LaBonge - Garcetti) to Adopt as Amended, Ayes (13);
Absent: Reyes and Smith (2)

05-1671

CONTINUED CONSIDERATION OF MOTION (LABONGE - GARCETTI - GREUEL) relative to transferring funds for intersection improvements on and near Highland Avenue.

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

AUTHORIZE the transfer and appropriation of \$500,000 from the Department of Public Works Fund 305/50, Subventions and Grants, "Relinquishment of Highland Avenue" Account Y607 as follows: \$440,000 to DOT Fund 655/94, account to be designated by DOT for signal construction; \$25,000 to DOT Fund 100/94, Account 1090, for signal design; \$15,000 to the Bureau of Street Lighting Fund 100/84, Account 1090, for street light design; and \$20,000 to the Bureau of Street Lighting Fund 100/84, Account 8780, for construction.

(Continued from Council meeting of June 23, 2006)

ADOPTED

MOTION (LABONGE - GARCETTI)

Recommendation for Council action:

AUTHORIZE the transfer and appropriation of \$500,000 from the Department of Public Works Fund No. 305/50, Subventions and Grants, "Relinquishment of Highland Avenue" Account Y607 as follows:

<u>Fund, Account</u>	<u>Purpose</u>	<u>Amount</u>
655/94, To be designated by DOT	Signal Construction	\$453,000
100/94, Account 1090	Signal Design	\$ 25,000
100/84, Account 1090	Street Light Design	\$ 2,000
100/84, Account 1010	Street Light Design	\$ 20,000

Roll Call #7 - Motion (Huizar - Weiss) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 48-64)

ITEM NO. (48) - ADOPTED

06-0600-S22

CONTINUED CONSIDERATION OF MOTION (PARKS - ROSENDAHL) relative to providing funds to the City Attorney to proceed with the expansion of the Outside Counsel Unit.

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

1. RESOLVE that the following positions in the Office of the City Attorney for the expansion of the Outside Counsel Unit for the period of July 1, 2006 - June 30, 2007; 2-Deputy City Attorney II (Code 0551); 4 Administrative Coordinator I (Code 0567); and 1-Legal Secretary II (Code 0581), is APPROVED.
2. APPROPRIATE \$479,903 from the Unappropriated Balance - Outside Counsel Oversight Unit line item to Fund No. 100 Department 12 (City Attorney) Account No. 1010 (Salaries General) for expansion of the Outside Counsel Oversight Unit.

(Continued from Council meeting of June 21, 2006)

ITEM NO. (49) - ADOPTED

06-1501

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

Recommendation for Council action:

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

ITEM NO. (50) - ADOPTED

05-1458

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

Recommendation for Council action:

DECLARE the Second Annual Fiesta Corazon Del Puerto, sponsored by the Port of Los Angeles and Council District 15 on July 21-23, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (51) - ADOPTED

06-1506

CD 9 MOTION (PERRY - PARKS) relative to declaring the Boost Mobile Block Party on August 5, 2006 a Special Event (fees and costs absorbed by the City = \$2,708).

Recommendation for Council action:

DECLARE the Boost Mobile Block Party, sponsored by the Boost Mobile on August 5, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (52) - ADOPTED

04-0702

CD 11 MOTION (ROSENDAHL - ZINE) relative to declaring the Venice Japanese American Community Festival on June 24-25, 2006 a Special Event (fees and costs absorbed by the City = \$4,371).

Recommendation for Council action:

DECLARE the Venice Japanese American Community Festival, sponsored by the Venice Japanese Community Center on June 24-25, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (53) - ADOPTED

06-1508

CD 11 MOTION (ROSENDAHL - REYES) relative to declaring the Beland Avenue Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

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

ITEM NO. (54) - ADOPTED

04-1288

CD 11 MOTION (ROSENDAHL - REYES) relative to declaring the Corinth Avenue Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

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

ITEM NO. (55) - ADOPTED

05-1380

CD 11 MOTION (ROSENDAHL - PERRY) relative to declaring the Westchester Fourth of July Parade on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the Westchester Fourth of July Parade, sponsored by the The Westchester, LAX and Marina del Rey Chamber of Commerce on July 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (56) - ADOPTED

02-1199

CD 11 MOTION (ROSENDAHL - PERRY) relative to declaring the Halderman Street Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

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

ITEM NO. (57) - ADOPTED

04-1271

CD 8 MOTION (PARKS - GREUEL) relative to declaring the Brynhurst Block Club's Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

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

ITEM NO. (58) - ADOPTED

04-1273

CD 8 MOTION (PARKS - GREUEL) relative to declaring the 91st Dalton Block Club's Annual Fourth of July Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$312).

Recommendation for Council action:

DECLARE the 91st Dalton Block Club's Annual Fourth of July Block Party , sponsored by the 91st Dalton Block Club on July 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (59) - ADOPTED

04-2036-S1

CD 11 MOTION (HAHN - CARDENAS) declaring the Hotel Workers March on June 29, 2006 a special event (fees and costs absorbed by the City = \$1,610).

Recommendation for Council action:

DECLARE the Hotel Workers March, sponsored by the Unite Here Local 11 on June 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (60) - ADOPTED

06-1510

CD 9 MOTION (PERRY - SMITH) relative to declaring the Jane King Recognition event on June 29, 2006 a Special Event (fees and costs absorbed by the City = \$650).

Recommendation for Council action:

DECLARE the Jane King Recognition event, sponsored by the Stovall Terrace Resident Council on June 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (61) - ADOPTED

05-1369

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

Recommendation for Council action:

DECLARE July 16, 2006 as Keep L.A. Running Day in the City of Los Angeles, and REQUEST that all City Departments, at their discretion, disseminate information relative to this event.

ITEM NO. (62) - ADOPTED

05-1369-S1

CD 11 MOTION (ROSENDAHL - HAHN) relative to declaring the Keep L.A. Running 5K and 10K Run and Walk on July 16, 2006 a Special Event (fees and costs absorbed by the City = \$3,356).

Recommendation for Council action:

DECLARE the Keep L.A. Running 5K and 10K Run and Walk, sponsored by the Local 660 on July 16, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (63) - ADOPTED

06-1507

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the California Construction Expo event on August 17, 2006.

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

1. FIND that the "California Construction Expo" event, sponsored by the Los Angeles Community College District, LAUSD, and the Metropolitan Water District, serves a public purpose in that it provides outreach to local residents and would help motivate private sector contractors into contracting for the public sector as the housing market cools down.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$8,000 in room rental fees for this event.

ITEM NO. (64) - ADOPTED

06-1509

MOTION (PARKS - PERRY) relative to a request for an exemption from the Convention Center fee waiver policy for the United Transportation Union (UTU) Special Member Meeting on July 2, 2006.

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

1. FIND that the UTU Special Member Meeting event, sponsored by the UTU and the Metropolitan Transportation Authority (MTA), serves a public purpose in that thousands of UTU and MTA members will come together to obtain valuable information on issues of concern to them.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$12,000 in room rental fees for this event.

ITEM NO. (65) - ADOPTED

Roll Call #18 - Motion (Garcetti - Huizar) Adopted, Ayes (13); Absent: Reyes and Smith (2)

02-2375

CD 13 MOTION (GARCETTI - HUIZAR) relative to a personal services contract with Kathryn K. Cerra of to provide services to the 13th Council District.

Recommendations for Council action:

1. APPROVE the attached Personal Services Contract with Kathryn K. Cerra, of Kathryn Cerra Associates, for the provision of benefit assessment and streetscape-related services, for the period of July 10, 2006 to November 20, 2006, subject to the approval of the City attorney as to form and legality.
2. AUTHORIZE the Councilmember of the 13th Council District to execute said contract on behalf of the City.
3. AUTHORIZE the Board of Public Works, Office of Accounting, to transfer \$13,015 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D - Department 50, to Fund 100 - Department 28 (Council) Account No. 3040 (Contractual Services) for the above-specified Personal Services Contract between Council District 13 and Kathryn K. Cerra, of Kathryn Cerra Associates.
4. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

Roll Call #7 - Motion (Huizar - Weiss) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 66-68)

ITEM NO. (66) - ADOPTED

06-0010-S21

MOTION (ZINE - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Gary Gault Williams on April 11, 2006.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Gary Gault Williams on April 11, 2006.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (67) - APPROVED - CITY ENGINEER REPORT ADOPTED

06-1522

CD 4 FINAL MAP OF TRACT NO. 61381 for property lying southerly of Oxnard Street.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109911)
(Quimby Fee: \$43,812)
Applicants: Jim Tseng
Cal-Land Eng., Inc.

ITEM NO. (68) - APPROVED - CITY ENGINEER REPORT ADOPTED

06-1523

CD 3 PARCEL MAP L.A. NO. 2003-5845 for property lying northerly side of Dolorosa Street and
westerly of Woodlake Avenue.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-109912)
(Quimby Fee: \$4,859)
Applicants: Keith Financial Services
Aaron G. Byrd

Items for Which Public Hearings Have Been Held - Items 69-70

Roll Call #19 - Motion (Parks - Zine) Adopted, Ayes (13); Absent: Reyes and Smith (2)
(Item Nos. 69-70)

ITEM NO. (69) - ADOPTED

03-2341

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

Recommendation for Council action:

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

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of July 30, 2006)

ITEM NO. (70) - REFERRED BACK TO RULES AND ELECTIONS COMMITTEE

03-2741-S5

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

Recommendation for Council action:

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

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of July 30, 2006)

Items for Which Public Hearings Have Not Been Held - Items 71-72

(10 Votes Required for Consideration)

ITEM NO. (71) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #20 - Motion (Hahn - Parks) to Adopt as Amended, Ayes (13);
Absent: Reyes and Smith (2)

06-1700

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

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

1. RESOLVE to grant personnel authority in Attachment A that provides for authority effective July 1, 2006, for positions that were approved by Resolution during the 2005-06 fiscal year and that need to be continued during 2006-07, and for positions approved by the Council in the 2006-07 Adopted Budget requiring temporary resolution authority.
2. RESOLVE to grant personnel authority in Attachment B that provides for temporary authority for the positions included in the 2006-07 Adopted Budget and 2006-07 Proposed Detail of Positions and Salaries, pending the effective date of Departmental Personnel Ordinances.

ADOPTED

MOTION (HAHN - PARKS)

Recommendations for Council action:

1. INCLUDE resolution authority for two new positions of Assistant Chief, one each for the Harbor Department and Los Angeles International Airport.

2. DIRECT the Fire Department to absorb any General Fund costs related to these positions which are costs not reimbursed by the Airport and Harbor Departments or other source.
3. DIRECT the Fire Department to report back to the Council with a plan to fund these positions within 30 days.

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

Roll Call #8 - Motion (Cardenas - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)

06-1528

CD6 FINAL MAP OF TRACT NO. 63697 for property lying northeasterly of San Fernando Road and easterly of Wheatland Avenue.
(ADOPT City Engineer Report)
Applicants: Wheatland Partners, LLC
Development Resource

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, JULY 5, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #21 - Motion (Perry - Parks) Findings - Adopted, Ayes (13); Absent: Reyes and Smith (2)
Roll Call #22 - Motion (Perry - Parks) Adopted, Ayes (13); Absent: Reyes and Smith (2)

06-0010-S22

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murders of David Marcial, Luis Cervanates and Larry Marcial and the attempted murder of Sergio Marcial, Jr.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murders of David Marcial, Luis Cervanates and Larry Marcial and the attempted murder of Sergio Marcial, Jr.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

06-1558

MOTION (HUIZAR - ROSENDAHL) relative to declaring the Outfest on July 6, 2006 a Special Event (event sponsor shall reimburse the City for the estimated \$3,474 in fees and costs associated with this event).

02-1665

MOTION (LABONGE - HUIZAR) relative to declaring the Taste of Larchmont Village on July 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,807).

06-1557

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

05-1438

MOTION (PADILLA - GARCETTI) relative to declaring the LA Latin Music Festival on July 16, 2006 a Special Event (event organizers shall reimburse the City for the estimated \$7,150 in fees and costs associated with this event).

06-1555

MOTION (CARDENAS - PADILLA) relative to declaring the Midvale Estates Summer Bash on July 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,766).

04-1198

MOTION (ROSENDAHL - PERRY) relative to declaring the Annual Block Party on July 4, 2006 a Special Event (fees and costs absorbed by the City = \$3,306).

06-1554

MOTION (WEISS - WESSON) relative to declaring the Laurel Hills Homeowners Association Summer Block Party on August 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

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

06-1556

RESOLUTION (REYES - GARCETTI) relative to holding the July 19, 2006 City Council meeting at an off-site location in Council District One and declaring the meeting a Special Event (fees and costs absorbed by the City = \$3,500).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Weiss was excused from the Council session of Tuesday, July 11, 2006 due to City business.

Upon his request and without objections, Councilmember Rosendahl was excused from the Council session of Tuesday, July 25, 2006 due to City business.

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

06-0776 - Aaron Spelling

(Parks - All Councilmembers)

Bob Crane

(LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL