

Los Angeles City Council, Journal/Council Proceedings
Wednesday, July 26, 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: Greuel, Hahn, Huizar, LaBonge, Perry, Rosendahl, Smith, Weiss, Zine and President Garcetti (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 21, 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 1-7

ITEM NO. (1) - CONTINUED TO JULY 28, 2006

Roll Call #1 - Motion (Perry - Hahn) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)

[06-1072](#)

CD 9 PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST
CONSIDERATION relative to establishment of the South Los Angeles Industrial Tract
(Goodyear) Property and Business Improvement District (BID), pursuant to Sections
6.600 through 6.620 of the Los Angeles Administrative Code and Article XIII D of the
California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority
support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the South
Los Angeles Industrial Tract (Goodyear) Property and BID and confirming the
assessments to be levied upon properties within the BID, as described in the
Management District Plan.

2. AUTHORIZE the City Clerk, subject to the approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a nonprofit management entity, for administration of the BID.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected. There is no General Fund real property included in the list of properties to be assessed within the boundaries of the BID, as disclosed in the Management District Plan and as required under existing state BID legislation and therefore no impact on the General Fund.

(Pursuant to adoption of Ordinance No. 177581 on May 24, 2006 and Ordinance No. 177669 on June 21, 2006. Public Hearing Held July 25, 2006.)

Roll Call #16 - Motion (Reyes - Greuel) Adopted, Ayes (12); Absent: Cardenas, Padilla and Parks (3)
(Item Nos. 2-3)

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

02-2217

CD 5

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION AND ORDINANCE FIRST CONSIDERATION relative to establishment of the Encino Commons Property and Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. Of the California Streets and Highways Code and Article XIID of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Encino Commons Property and BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to the approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a nonprofit management entity, for administration of the BID.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected. There are no City assessable properties with the BID.

(Pursuant to adoption of Ordinance No. 177580 on May 24, 2006. Public Hearing held July 25, 2006)

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

03-1212-S2

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of PACOIMA LIGHTING IMPROVEMENTS PHASE 3 LIGHTING DISTRICT.

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

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

(Public Hearing held July 5, 2006)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON AUGUST 16, 2006

Roll Call #2 - Motion (Rosendahl - LaBonge) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)

03-1212-S3

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the PACOIMA LIGHTING IMPROVEMENT - PHASE II STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Pacoima Lighting Improvement - Phase II 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 26, 2006 - Continue hearing and present Ordinance on AUGUST 16, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Roll Call #3 - Motion (Zine - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)
(Item Nos. 5-6)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

93-1939

CD 8 HEARING PROTESTS relative to vacating the alley southerly of Manchester Avenue between Van Ness and Haas Avenues (VAC E1400470).

(Public Works Committee report adopted at the Council meeting of June 30, 2006)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

05-1421

CD 3 HEARING PROTESTS relative to an equestrian easement (portion of) westerly of Quiet Hills Court and southerly of Roscoe Boulevard (VAC E1400956).

(Public Works Committee report adopted at the Council meeting of June 30, 2006)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #14 - Motion (Weiss - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Padilla, Parks and Reyes (4)

05-2598

CD 5 HEARING PROTESTS relative to vacating the alley southwestly of Gayley Avenue from Gayley Avenue to approximately 330 feet southeasterly of Kinross Avenue (VAC E1400978).

(Public Works Committee report adopted at the Council meeting of June 30, 2006)

Items for Which Public Hearings Have Been Held - Items 8-50

Roll Call #8 - Motion (Hahn - Perry) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)
(Item Nos. 8-9)

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

02-1734

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Gordon Overton to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Gordon Overton to the Commission on Disability for the new term ending June 30, 2011, is APPROVED and CONFIRMED. Mr. Overton resides in Council District Six. (Current Commission gender composition: M=4; F=5)

TIME LIMIT FILE - AUGUST 14, 2006

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

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the reappointment of Mr. Gordon Overton to the Commission on Disability for the term ending June 30, 2011.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Gordon Overton to the Commission on Disability for the term ending June 30, 2011, is APPROVED and CONFIRMED. Mr. Overton resides in Council District Six. (Current Commission gender composition: M=4; F=5)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - AUGUST 14, 2006

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

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

06-1468

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Luis Mata to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Luis Mata to the Commission on Disability for the new term ending June 30, 2011, is APPROVED and CONFIRMED. Mr. Mata resides in Council District 15. (Current Commission gender composition: M=4; F=5)

TIME LIMIT FILE - AUGUST 7, 2006

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

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the reappointment of Mr. Luis Mata to the Commission on Disability for the term ending June 30, 2011.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Luis Mata to the Commission on Disability for the term ending June 30, 2011, is APPROVED and CONFIRMED. Mr. Mata resides in Council District 15. (Current Commission gender composition: M=4; F=5)

Ethics Commission Review: Pending

Background Check Review: Complete

TIME LIMIT FILE - AUGUST 7, 2006

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

Roll Call #9 - Motion (Perry - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)
(Item Nos. 10-11)

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

03-2422

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Ms. Paula G. Leftwich to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Paula G. Leftwich to the Rent Adjustment Commission for the new term ending May 20, 2010, is APPROVED and CONFIRMED, subject to the review of Ms. Leftwich's Economic Interest Statement by the City Ethics Commission. Ms. Leftwich resides in Council District Eight. (Current Commission gender composition: M=3; F=4)

Ethics Commission Review: Pending

Background Investigation: Complete

TIME LIMIT: JULY 31, 2006

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

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

06-1409

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Julie Chavez Rodriguez to the Rent Adjustment Commission.

RESOLVE that the Mayor's appointment of Ms. Julie Chavez Rodriguez to the Rent Adjustment Commission for the term ending May 20, 2010 to fill the vacancy resulting from the expiration of Ms. Herminia Soto's term, is APPROVED and CONFIRMED. Ms. Rodriguez is a resident of Council District One. (Current Commission gender composition: M=3; F=4)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 31, 2006

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

(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 relative to the appointment of Ms. Julie Chavez Rodriguez to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Julie Chavez Rodriguez to the Rent Adjustment Commission for the term ending May 20, 2010, is APPROVED and CONFIRMED, subject to the review of Ms. Rodriguez's Economic Interest Statement by the City Ethics Commission. Ms. Rodriguez resides in Council District 1. (Current Commission gender composition: M=3; F=4)

Ethics Commission Review: Pending

Background Investigation: Pending

TIME LIMIT: JULY 31, 2006

LAST DAY FOR COUNCIL ACTION: JULY 28, 2006

Roll Call #16 - Motion (Reyes - Greuel) Adopted, Ayes (12); Absent: Cardenas, Padilla and Parks (3)
(Item Nos. 12-17)

ITEM NO. (12) - ADOPTED

06-1436

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the sale of excess property to the County of Clark, in the State of Nevada, affecting approximately 20 acres belonging to the Mohave Generating Station for and in consideration of \$1,984,000.

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

1. CONCUR with the Board of Water and Power Commissioners (Board) action on June 20, 2006, Resolution No. 006-237 and APPROVE the sale of excess property (DWP Real Estate File P-77933) in connection with the approval of a Stipulation and Order for Final Judgement of Condemnation (District Court, Clark County, Nevada Case No. A496453) granting to the County of Clark, in the State of Nevada, for and in consideration for the total sum of \$1,984,000 the sale of excess real property of which ten percent interest is owned by the City of Los Angeles and under the management and control of the Department of Water and Power (DWP) as detailed in Resolution No. 006-237 and attached to the Council file.
2. PRESENT and ADOPT the accompanying ORDINANCE involving the sale of excess property in connection with the approval of a Stipulation and Order for Judgement of Condemnation relative to the Mohave Generating Station Project.
3. REQUEST the DWP to report back to the Council with a plan for the installation of park facilities along the perimeter of the Sun Valley Generating Station.

Fiscal Impact Statement: The City Administrative Officer reports that approval of Resolution No. 006-237 and Ordinance involving the sale of excess property in connection with the approval of a Stipulation and Order for Judgement of Condemnation (District Court, Clark County, Nevada Case No. A496453) in connection with the Mohave Generating Station Project will not impact the City General Fund. The sale of excess property will result in a deposit of \$198,400 into the DWP's Power Revenue Fund. Since the proposed sale and approval of said Judgement of Condemnation will not impact the City's General Fund, the City's Financial Policies are not applicable.

ITEM NO. (13) - ADOPTED

06-0800-S1

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of General Manager for the Los Angeles City Employees' Retirement System (LACERS) and the upgrade of the salary range for the class of Retirement Plan Manager (Pensions) from M8 to M9.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to establish the salary for the new class of General Manager LACERS and the upgrade of the salary range for the class of Retirement Plan Manager (Pensions) from M8 to M9.
2. REQUEST that the Mayor communicate to the LACERS Board of Administration and to the Board of Pension Commissioners the need to consult with his Office prior to considering merit adjustments for the General Manager.

Fiscal Impact Statement: The City Administrative Officer reports that there is no immediate fiscal impact from setting the salary range for the new LACERS class and changing the salary range for Pensions. There is a potential impact for LACERS if the Board approves any merit pay adjustments within the new range.

ITEM NO. (14) - ADOPTED

06-1603

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Licensed Vocational Nurse (LVN).

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

1. PRESENT and ADOPT the accompanying ORDINANCE to establish the salary for the new class of LVN, \$38,962 - \$48,400.
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of LVN to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that there is no additional cost associated with establishing a salary range for this class. The Personnel Department intends to hire LVNs in lieu of budgeted Occupational Health Nurses.

ITEM NO. (15) - ADOPTED

06-1386

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 13373 Jamie 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 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. 06-386 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 2004-6800 MND] filed on December 3, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from RA-1-K and (T)RS-1-K to (T)(Q)RS-1, incident to subdivision, for the proposed five-lot single family subdivision for property at 13373 Jamie Avenue, subject to Conditions of Approval. (NVAPC dismissed the request for a slight modification for this project.)

Applicant: Albert Gonzalez

APCNV 2004-6799 ZC SM

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 - SEPTEMBER 12, 2006

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

ITEM NO. (16) - ADOPTED

06-1444

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12880 Filmore Street and 11330 Glenoaks 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 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. 06-444 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 2004-4570 MND] filed on September 10, 2004.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting the Zone Change from RA-1 to (T)(Q)RD3-1 and (T)(Q)RD1.5-1 for the proposed construction of a four-lot subdivision to maintain an existing single-family dwelling on property at 12880 Filmore Street and 11330 Glenoaks Boulevard, subject to Conditions of Approval. (The CPC also disapproved a Determination for this project.)

Applicant: Jim Brewer, Spiegel Development

CPC 2004-4569 ZC ZAD

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 - SEPTEMBER 19, 2006

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

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH

06-1227

CDs 1
& 13

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the acquisition by condemnation of real property interests for public permanent bike path easements for the Los Angeles River Bikeway, Phase 1C Project.

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

1. FIND that the acquisition by condemnation of real property interests for public permanent bike path easements for the Los Angeles River Bikeway, Phase 1C Project (Right of Way No. 33236) is exempt from the California Environmental Quality Act (CEQA) of 1970 pursuant to Article III, Section 1d (13) (minor alterations to land; creation of bike lanes on existing Right-of-Way).
2. PRESENT and ADOPT the accompanying ORDINANCE authorizing the condemnation of the Public Permanent Bike Path Easements on the subject properties (Right of Way No. 33236) for the Los Angeles River Bikeway, Phase 1C Project.
3. AUTHORIZE the City Attorney to pay for the acquisition of the subject property (Right of Way No. 33236) from Transportation Grant Fund 655, Account S731, as determined by appraisals to be obtained by the appropriate City staff.
4. AUTHORIZE the City Attorney to acquire the subject property (Right of Way No. 33236) via condemnation, if necessary, to make a deposit of probable just compensation for each required Bike Path Easement and to obtain an order for immediate possession prior to trial.

5. AUTHORIZE the Bureau of Engineering, Real Estate Group, to continue to attempt to acquire the required Public Permanent Bike Path Easements via negotiated purchases, and if successful, to execute all documents necessary to accomplish said transfer of these property interests to the City.

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.

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)
(Item Nos. 18-26)

ITEM NO. (18) - ADOPTED

06-1327

ORDINANCE SECOND CONSIDERATION if protests denied and assessment confirmed for the proposed improvement and maintenance of the Annual Assessment for Street Lighting Maintenance and Operation for 2006-07 - Los Angeles City Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code.

(Public Hearing Closed on July 19, 2006)

ITEM NO. (19) - ADOPTED

06-1328

ORDINANCE SECOND CONSIDERATION if protests denied and assessment confirmed for the proposed improvement and maintenance of the Annual Assessment for Street Lighting Maintenance and Operation for 2006-07 - 1996/97 Z-Series Street Lighting Maintenance Assessment Districts, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code.

(Public Hearing Closed on July 19, 2006)

ITEM NO. (20) - ADOPTED

06-1329

ORDINANCE SECOND CONSIDERATION if protests denied and assessment confirmed for the proposed improvement and maintenance of the Annual Assessment for Street Lighting Maintenance and Operation for 2006-07 - Proposition 218 Confirmed Street Lighting Maintenance Assessment District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code.

(Public Hearing Closed on July 19, 2006)

ITEM NO. (21) - ADOPTED

06-0171

CD 2 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of Valmont Street and Silverton Avenue Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing Closed on July 19, 2006)

ITEM NO. (22) - ADOPTED

06-0180

CD 1 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of Bixel and Seventh Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing Closed on July 19, 2006)

ITEM NO. (23) - ADOPTED

06-0182

CD 14 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of Molino and Fourth Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing Closed on July 19, 2006)

ITEM NO. (24) - ADOPTED

06-0206

CD 11 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of Armacost and Rochester Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing Closed on July 19, 2006)

ITEM NO. (25) - ADOPTED

06-0207

CD 15 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of Miraflores and Cabrillo Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed July 19, 2006)

ITEM NO. (26) - ADOPTED

05-2220-S1

ORDINANCE SECOND CONSIDERATION relative to amending Section 89.60, Chapter VIII of the Los Angeles Municipal Code (LAMC) to modify the fines and penalties for violations of LAMC Section 80.73 in connection with the parking of catering trucks in the City.

(Transportation Committee Report adopted on July 19, 2006)

ITEM NO. (27) - CONTINUED TO AUGUST 2, 2006

Roll Call #4 - Motion (Greuel - LaBonge) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)

06-0966

ORDINANCE SECOND CONSIDERATION adding a new Section 80.70 and amending Sections 80.76.2 and 89.60 of Chapter VIII of the Los Angeles Municipal Code to prohibit or limit parking on certain streets in designated Anti-Gridlock Zones.

(Budget and Finance Committee Report adopted as amended on July 19, 2006)

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)
(Item Nos. 28-34)

ITEM NO. (28) - ADOPTED

04-1954

CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 26, 2006 as the hearing date for the maintenance of MTA - Chandler Boulevard and Colfax Avenue G1 (re-ballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

(Bureau of Street Lighting Report adopted on July 19, 2006)

ITEM NO. (29) - ADOPTED

04-2330

CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 26, 2006 as the hearing date for the maintenance of Wentworth Street and Sherman Grove Avenue (re-ballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Bureau of Street Lighting Report adopted on July 19, 2006)

ITEM NO. (30) - ADOPTED

05-2134-S1

CD 14 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 26, 2006 as the hearing date for the maintenance of Industrial and Mateo Streets No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Bureau of Street Lighting Report adopted on July 19, 2006)

ITEM NO. (31) - ADOPTED

06-0922

CD 4 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 26, 2006 as the hearing date for the maintenance of Vineland Avenue and Cumpston Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Bureau of Street Lighting Report adopted on July 19, 2006)

ITEM NO. (32) - ADOPTED

06-0950

CD 7 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 26, 2006 as the hearing date for the maintenance of Lemona Avenue and Tupper Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Bureau of Street Lighting Report adopted on July 19, 2006)

ITEM NO. (33) - ADOPTED

06-0951

CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 26, 2006 as the hearing date for the maintenance of Foothill Boulevard and Tujunga Valley Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Bureau of Street Lighting Report adopted on July 19, 2006)

ITEM NO. (34) - ADOPTED

06-0952

CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of SEPTEMBER 26, 2006 as the hearing date for the maintenance of De Celis Place and Bassett Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Bureau of Street Lighting Report adopted on July 19, 2006)

ITEM NO. (35) - ADOPTED

Roll Call #10 - Motion (Greuel - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Padilla, Parks and Reyes (4)

03-2064-S2

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Department of Water and Power (DWP) reporting on the status of the Solar Power Incentive Program.

Recommendations for Council action, as initiated by Motion (Garcetti - Perry):

1. REQUEST the DWP to report back to the Council on the status of the Solar Power Incentive Program to include the following:
 - a. The status and expected timeline of completion of revisions to the Solar Power Incentive Program Guidelines.
 - b. The amount of funding available for the Solar Power Incentive Program in Fiscal Year (FY) 2006-07.
 - c. The accuracy of the information available on the DWP's website relative to the Solar Power Incentive Program.
 - d. The anticipated date of reopening the application process for the Solar Power Incentive Program.

2. REQUEST the DWP to report back to the Council in regard to the DWP's plans to publicize the reopening of the Solar Power Incentive Program and how the Councilmembers can assist in this effort.

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

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)
(Item Nos. 36-41)

ITEM NO. (36) - ADOPTED

06-1494

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Master Services Agreement No. 47498-6 with the Southern California Gas Company for intrastate natural gas transportation services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on June 20, 2006, Resolution No. 006-232, approving Master Services Agreement No. 47498-6 with the Southern California Gas Company to provide intrastate natural gas transportation services to the Department of Water and Power's (DWP) Los Angeles Basin generating stations for a term of two years with month-to-month interruptible service thereafter and expenditures not to exceed \$72 million.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. It is estimated that the annual cost will be \$36 million funded by the Power Revenue Fund.

TIME LIMIT FILE - AUGUST 25, 2006

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

ITEM NO. (37) - ADOPTED

06-1580

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the City's registration and participation in the California Climate Action Registry (Registry) for greenhouse gas emissions.

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

1. DIRECT the Environmental Affairs Department, as lead of the City's participation in the Registry, report to the Energy and Environment Committee in 30 days on the current status of relevant City departments' registration and participation in the Registry, including, but not limited to, the Bureau of Sanitation, Bureau of Street Services, Department of General Services, Department of Transportation, Department of Building and Safety, Department of Water and Power, Los Angeles World Airports, and the Harbor Department.
2. DIRECT those City departments that the EAD identifies as not having completed their registration in the Registry to report on their plan to finalize their registration within 60 days to the Energy and Environment Committee.
3. DIRECT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report to the Energy and Environment Committee in 30 days on the status of local businesses and their participation in the Registry.

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

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

02-0890

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Criminal Housing Enforcement Statistics.

Recommendation for Council action:

NOTE and FILE the City Attorney report dated June 14, 2006 (attached to the Council file) relative to Criminal Housing Enforcement Statistics for the period January 1, 2006 through March 31, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- TO THE MAYOR FORTHWITH

05-0685-S3

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of tax-exempt multifamily housing revenue bonds for the Hartford Avenue Apartments Project.

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

1. ADOPT the accompanying RESOLUTION authorizing the issuance of up to \$3,364,000 in supplemental tax-exempt multifamily housing revenue bonds for the Hartford Avenue Apartments Project at 440-58 Hartford and 431-33 South Lucas Avenues.

2. APPROVE the related bond documents, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, Los Angeles Housing Department, or designee(s), 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. Project funding is provided from the sale of tax-exempt multifamily housing revenue bonds through an allocation from the California Debt Limit Allocation Committee. No City funds are requested for this project at this time. Approval of the recommendations will enable developers to secure funding from the revenue bonds to develop 54 affordable housing units. City debt management policy is not applicable as no City funds are used towards the recommended bond issuance. The City incurs no liability for repayment of the bonds.

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- TO THE MAYOR FORTHWITH

06-1456

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a loan in the amount of \$850,000 from the Central City West Housing Trust Fund for the Hartford Avenue Apartments Project.

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

1. APPROVE an \$850,000 interim and permanent loan from the Central City West Housing Trust Fund for the development of the Hartford Avenue Apartments Project at 440-58 Hartford and 431-33 South Lucas Avenues.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Negotiate and execute loan documents for the \$850,000 loan, subject to the approval of the City Attorney as to form and legality.
 - b. Prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.
3. AUTHORIZE the Controller to establish an appropriation account within Fund No. 521 (Central City West Housing Trust Fund), Department 43, and to appropriate and expend funds upon proper demand by the General Manager, LAHD, or designee, as follows:

<u>No.</u>	<u>Title</u>	<u>Amount</u>
A311	Hartford Avenue Apartments	\$ 850,000

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the interim construction and permanent loan in the amount of \$850,000 for the Hartford Avenue Apartments project is provided from the Central City West Housing Trust Fund.

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-1531

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to identifying funds to assist Esperanza Community Housing Corporation to purchase and install an air conditioning unit at Mercado La Paloma.

Recommendations for Council action, as initiated by Motion (Perry - Wesson):

1. INSTRUCT the General Manager, Community Development Department and the Chief Executive Officer, Community Redevelopment Agency to collaborate to identify funds including but not limited to Community Development Block Grant (CDBG), Urban Development Action Grant Miscellaneous funds, or tax increment funds totaling \$420,000 to assist Esperanza Community Housing Corporation to purchase and install an air conditioning unit at Mercado La Paloma.
2. REQUEST that the allocation of CDBG funds for this project be incorporated into the Mayor and Council's upcoming consideration of mid-year CDBG re-programming.

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

ITEM NO. (42) - ADOPTED

Roll Call #12 - Motion (Hahn - Weiss) Adopted, Ayes (11); Absent: Cardenas, Padilla, Parks and Reyes (4)

06-1429

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed contract with L Tech Network Services, Inc. for the installation, maintenance and repair of telephones, inside/outside cable plant and necessary administrative and clerical support.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute a personal services contract (attached to the Council file) with L Tech Network Services, Inc. for telephone installation, maintenance and repair services for a five-year term beginning upon date of contract execution, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the proposed contract with L Tech Network Services, Inc. is provided in the Communication Services Account of the adopted 2005-06 and 2006-07 Budgets of the ITA. The proposed contract complies with the City's Financial Policies since funding is provided from ongoing revenue included in the 2005-06 and 2006-07 Budgets of the ITA.

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)
(Item Nos. 43-48)

ITEM NO. (43) - ADOPTED

06-1602

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one Project Coordinator position in the Human Relations Commission from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of one Project Coordinator position in the Human Relations Commission from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b)(1).

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

TIME LIMIT FILE - AUGUST 4, 2006

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

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

98-0771-S1

CD 11 MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM THE MAYOR, DIRECTOR OF PLANNING AND CITY PLANNING COMMISSION relative to a General Plan Amendment to redesignate Canyonback Road from a Hillside Collector Street to a Local Street west of Mountaingate Drive, located within the Brentwood-Pacific Palisades Community Plan - Window 147 - Geographic Area No. 3 - Western Los Angeles.

Applicant: City of Los Angeles

CPC 2003-7121 GPA

TIME LIMIT FILE - JULY 26, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 26, 2006)

(Planning and Land Use Management Committee Report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of the reports for this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to General Plan Amendment to redesignate Canyonback Road from a Hillside Collector Street to a Local Street west of Mountaingate Drive.

Recommendations for Council action:

1. ADOPT the Findings of the City Planning Commission as the Findings of the Council.
2. DISAPPROVE a General Plan Amendment to the Brentwood-Pacific Community Plan to redesignate Canyon Back Road from a Hillside Collector Street to Local Street west of Mountaingate Drive.

CPC 2003-7121 GPA

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 26, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 26, 2006)

ITEM NO. (45) - ADOPTED

04-1847-S19

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Hancock Park Interim Control Ordinance (ICO) for the property at 144 South Rossmore Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 176228) as noted and as described in the application attached to Council file No. 04-1847-S19, for the proposed addition of an exercise room above the existing garage, 1,000 square foot, 24 feet maximum height, 100 feet x 200 feet deep, located 140 plus feet from property front and 18 feet from rear of the property located at 144 South Rossmore Avenue.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Julius Jancso, George Solymar, Representative

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

ITEM NO. (46) - ADOPTED

[04-1847-S22](#)

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Hancock Park Interim Control Ordinance (ICO) for the property at 531 South Rossmore Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 176228) as noted and as described in the application attached to Council file No. 04-1847-S22, for the proposed project to include adding wood mouldings, new columns and arches at the entrance of the property, new decorative iron balconies, new smooth stucco and new trim and house color for the property located at 531 South Rossmore Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Alexander and Beatriz Calfo, Jennifer Culp
Arch-Interiors Design Group, Representative

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

ITEM NO. (47) - ADOPTED

[04-1847-S23](#)

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Hancock Park Interim Control Ordinance (ICO) for the property at 514 North Highland Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 176228) as noted and as described in the application attached to Council file No. 04-1847-S23, for the proposed remodeling/second story addition to an existing one story single family dwelling with detached garage 1,720 square feet; proposed addition on first floor 239 square feet; second floor 1,888 square feet for a total area of 3,847 square feet, existing garage area 535 square feet; and 26 feet high for property at 514 North Highland Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Gabriel and Esther Fededa, Eduardo De La Torre, Representative

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

ITEM NO. (48) - ADOPTED

04-1899

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the Sixth Amendment to a contract with Akin, Gump, Strauss, Hauer, & Feld and James A. Geocarlis for general legal advice and litigation counsel services.

Recommendations for Council action:

1. FIND that the proposed Sixth Amendment to Contract No. DA-3826 with Akin, Gump, Strauss, Hauer, & Feld and James A. Geocarlis for general legal advice and litigation counsel concerning state land use, environmental and other regulatory issues affecting the Los Angeles International Airport Master Plan Program is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2.f of the Los Angeles City CEQA Guidelines as amended by the City Council on July 31, 2002.
2. APPROVE the Sixth Amendment to the contract with Akin, Gump, Strauss, Hauer, & Feld and James A. Geocarlis for an additional expenditure of \$400,000, which increases the total compensation to \$6,040,000; and CONCUR with the Board of Airport Commissioners' action on June 19, 2006, Resolution No. 23036, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said amendment.
3. REQUEST the City Attorney to report back in 30 days with a three-year plan for the use of outside counsel for the LAX Master Plan Program.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Sixth Amendment to Contract No. DA-3826 will have no impact on the General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. The proposed Sixth Amendment will authorize expenditures not-to-exceed \$6,040,000 for this Contract, with funds available in the Fiscal Year 2005-06 LAWA Operating Budget.

TIME LIMIT FILE - AUGUST 22, 2006

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

ITEM NO. (49) - ADOPTED

Roll Call #13 - Motion (Hahn - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Padilla, Parks and Reyes (4)

05-1285

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the Los Angeles World Airports' (LAWA) Proposed Capital Expenditures for Fiscal Year (FY) 2007.

Recommendations for Council action:

1. NOTE and FILE the June 21, 2006 LAWA report relative to the LAWA's Proposed Capital Expenditures for FY 2007 pursuant to Charter Section 610, inasmuch as this report is submitted for information only and no council action is necessary.
2. REQUEST that the LAWA report back in 30 days with its overall plan, including capital dollars needed, for security of Los Angeles International Airport and Ontario Airport in FYs 2007, 2008, and 2009.

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

ITEM NO. (50) - REFERRED BACK TO AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT, *AS AMENDED - SEE FOLLOWING

Roll Call #15 - Motion (Rosendahl - Hahn) Adopted to Refer, as Amended, Unanimous Vote (11); Absent: Cardenas, Padilla, Parks and Reyes (4)

03-2568-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT, relative to use of LA Bridges (LAB) savings in the amount of \$109,360 for the development of a client tracking database.

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

1. APPROVE an amount of up to \$109,360 in 2003-04 LA Bridges (LAB) Division savings for systems database development to benefit the LAB programs.
2. REQUEST the Controller to:
 - a. Decrease appropriations within Fund No. 551, General Fund-Variou Programs, Account V200, LAB Program FY 2003-04, in the amount of \$109,360.
 - b. Decrease appropriations within Fund No. 356, Urban Development Action Grant (UDAG) Revenue Fund, Account V200, LAB Contractors, in the amount of \$41,174.33.
 - c. Increase appropriations within Fund No. 551, General Fund-Variou Programs, Account A122, Community Development Department (CDD), in the amount of \$109,360.
 - d. Appropriate \$109,360 within Fund 100/22, Community Development, Account 3040, Contractual Services.
3. AUTHORIZE the transfer of \$9,794.92 from Fund No. 551, Account V200, LAB Program FY 2003-04 (remaining balance in the account), to the General Fund.
4. RECOGNIZE an amount of \$41,174.33 within Fund No. 356, UDAG Revenue Fund, as available for reprogramming.
5. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any necessary technical adjustments that are consistent with the Council and Mayor action on this matter, subject to approval of the City Administrative Officer (CAO), and Authorize the Controller to implement those instructions.
- *6. APPROVE the use of \$41,175 identified as UDAG savings from LA Bridges to be used for operation of a Safe Passages Program at Venice High School, as described in Motion (Rosendahl - Reyes) introduced on June 7, 2006 (Council file No. 06-1321).
 - a. Authorize the Controller to establish new account A300 Safe Passages and appropriate \$41,175 within UDAG Revenue Fund No. 356.
 - b. Authorize CDD to conduct the necessary procurement, select a contractor and negotiate and execute a contract in an amount not to exceed \$41,175 to operate a Safe Passages Program at Venice High School for one year, subject to City Attorney review and approval.

*(Rosendahl - Hahn)

Fiscal Impact Statement: The CAO reports that approval of the recommendations authorizes the use of \$109,360 in prior year General Fund savings from the LAB Program. In reference to City Financial Policies, this action would result in annual maintenance costs of approximately \$70,000. While the CDD will include this as part of its annual budget requests, the CAO recommends such costs be absorbed with LAB savings or other eligible funding sources available to the CDD in order to mitigate any impact on the General Fund.

Items for Which Public Hearings Have Not Been Held - Items 51-63
(10 Votes Required for Consideration)

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #16 - Motion (Reyes - Greuel) Adopted, Ayes (12); Absent: Cardenas, Padilla and Parks (3)

06-0710

CD 1 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street - Vermont Avenue south of 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(4) of the City's Environmental Guidelines.
2. FIND that this dedication, acceptance, and establishment, of the City-owned real property as public street is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 24, 2006, to dedicate the City-owned real property lying on Vermont Avenue south of 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 Vermont Avenue south of 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 Police Department Safety Bond Program under Work Order No. E170707B.

Roll Call #6 - Motion (Smith - Perry) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)
(Item Nos. 52-53)

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-2348

COMMUNICATION FROM CHAIR AND MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to evaluating the effectiveness of prevention, intervention, and suppression programs developed to reduce gang activity.

Recommendation for Council action, as initiated by Motion (Cardenas - Garcetti):

RECEIVE and FILE the following reports, relative to evaluating the effectiveness of prevention, intervention, and suppression programs developed to reduce gang activity, inasmuch as the reports were submitted for information only and no Council action is necessary:

- a. Personnel Department dated January 13, 2006 and February 7, 2006.
- b. Board of Police Commissioners dated January 11, 2006, May 4, 2006, and June 9, 2006.
- c. Commission on the Status of Women dated January 13, 2006 and February 8, 2006.
- d. Board of Public Works, Office of Community Beautification, dated January 13, 2006 and February 1, 2006.
- e. Department on Disability dated January 12, 2006.
- f. Community Development Department dated January 11, 2006 and February 6, 2006.
- g. Human Relations Commission dated January 12, 2006 and February 10, 2006.
- h. Office of the Mayor dated January 19, 2006 and February 16, 2006.
- i. Office of the City Attorney dated February 10, 2006.

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

ITEM NO. (53) - NO ACTION TAKEN

05-1222

CD 13

CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating Temple Street (portion of southerly side) from Smilax Street to approximately 215 feet westerly thereof.

Recommendations for Council action:

1. FIND that the vacation of Temple Street (portion of southerly side) from Smilax Street to approximately 215 feet westerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated June 29, 2005 and as amended on November 4, 2005, as the Findings of the Council.

3. ADOPT the accompanying City Engineer report dated June 29, 2005, as amended on November 4, 2005 to delete Condition Nos. 5(a) and 5(c), to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for DECEMBER 13, 2005.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,540.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (54) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL COMMUNICATION -
SEE FOLLOWING

Roll Call #11 - Motion (Hahn - Greuel) to Adopt Substitute Motion, Ayes (11);
Absent: Cardenas, Padilla, Parks and Reyes (4)

05-2025

COMMUNICATION FROM CITY ADMINISTRATIVE OFFICER relative to personal service contracts with Verizon California, Inc. and PCC Network Solutions for the installation, maintenance and repair of telephones and inside and outside cable plant.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency, to execute personal services contracts with Verizon California, Inc. and PCC Network Solutions for telephone installation, maintenance and repair services for a five year term beginning on April 11, 2006, subject to the approval of the City Attorney as to form, proof of insurance, evidence of valid Business Tax Registration Certificates and resolution of the Limitation of Liability issue with Verizon California, Inc.
2. INSTRUCT the Information Technology Agency and REQUEST the City Attorney to: a) Monitor the full compliance of Verizon California, Inc. With the Equal Benefits Ordinance contracting requirements, and b) terminate the contract with Verizon California, Inc. if full compliance has not been achieved by May 24, 2006.

Fiscal Impact Statement: The City Administrative Officer reports that the funding for the proposed contracts with Verizon California, Inc. And PCC Network Solutions are provided in the Communication Services Account of the adopted 2005-06 Budget of the Information Technology Agency. The proposed contracts comply with the City's financial policies since funding is provided from ongoing revenue included in the 2005-06 Budget of the Information Technology Agency.

(Information Technology and General Services Committee waived consideration of the above matter)

ADOPTED

SUBSTITUTE MOTION (HAHN - GREUEL)

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency, to execute a personal service contract with Verizon California, Inc. for telephone installation, maintenance and repair services for a five year term beginning on April 11, 2006, subject to the approval of the City Attorney as to form, proof of insurance, evidence of valid Business Tax Registration Certificates and resolution of the Limitation of Liability issue with Verizon California, Inc.
2. INSTRUCT the Information Technology Agency and REQUEST the City Attorney to:
a) Monitor the full compliance of Verizon California, Inc. With the Equal Benefits Ordinance contracting requirements, and b) terminate the contract with Verizon California, Inc. if full compliance has not been achieved by May 24, 2006.

Roll Call #6 - Motion (Smith - Perry) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)
(Item Nos. 55-57)

ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0958

CD 12 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for storm drain purposes lying on Baile Avenue north of Bermuda Street - Right of Way No. 36000-1586.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. ADOPT the City Engineer report dated April 25, 2006 to dedicate storm drain easement lying on Baile Avenue north of Bermuda Street - Right of Way No. 36000-1586.
3. AUTHORIZE the Board of Public Works to acquire the dedication.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,284.00 was paid for processing this request pursuant to Sections 7.3 and 7.41.1 of the Administrative Code. No additional City Funds are needed.

ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1009

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 1807 East 48th Place.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable offer of dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 26, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1807 East 48th Place.
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. (57) - ADOPTED

04-1574

CD 10

MOTION (WESSON - GREUEL) relative to declaring the 21st Annual Los Angeles African Marketplace and Cultural Faire on August 19,20,29 and 30, 2006, and September 2-4, 2006 a Special Event (fees and costs absorbed by the City = \$20,768).

Recommendation for Council action:

DECLARE the 21st Annual Los Angeles African Marketplace and Cultural Faire, sponsored by the African Marketplace Corporation, the Cultural Affairs Department and the Department of Recreation and Parks on August 19,20,29 and 30, 2006 and September 2-4, 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 fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

ITEM NO. (58) - ADOPTED

Roll Call #17 - Motion (LaBonge - Garcetti) Adopted, Ayes (12); Absent: Cardenas, Padilla and Parks (3)

03-0605

CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the L.A. Gay Rodeo and Country Fair on August 4-6, 2006 a Special Event (fees and costs absorbed by the City = \$4,000).

Recommendation for Council action:

DECLARE the L.A. Gay Rodeo and Country Fair, sponsored by the Greater Los Angeles Chapter of the Golden State Gay Rodeo Association on August 4-6, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

Roll Call #6 - Motion (Smith - Perry) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)
(Item Nos. 59-61)

ITEM NO. (59) - ADOPTED

06-0010-S25

MOTION (HUIZAR - HAHN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the attempted murder of Officers Alexander Alvarez and Alonso Ramirez on January 17, 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 attempted murder of Officers Alexander Alvarez and Alonso Ramirez on January 17, 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. (60) - ADOPTED

06-0010-S26

MOTION (HUIZAR - HAHN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Emmerly Munoz on January 25, 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 Emmerly Munoz on January 25, 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. (61) - ADOPTED

06-0010-S27

MOTION (HUIZAR - HAHN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the attempted murder of Officers Raymond Madrid and Trevor Whiteman on March 31, 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 attempted murder of Officers Raymond Madrid and Trevor Whiteman on March 31, 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. (62) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #18 - Motion (Rosendahl - Huizar) Adopted, Ayes (12); Absent: Cardenas, Padilla and Parks (3)

06-1630

CD 11 MOTION (ROSENDAHL - HUIZAR) relative to transferring funds for the purpose of repairing the guardrails at the Venice Pier.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to transfer \$50,000 from the Venice Area Surplus Real Property Fund No. 434 to the Department of Recreation and Parks, Fund No. 302 Dept. No 88, as follows:

- a. \$25,000 to Account No. 3160 (Maintenance Materials and Services), to cover the costs for the electrical box and related permanent repairs of the Venice Pier.
 - b. \$25,000 to Account No. 3040 (Contractual Services), to cover the costs for the pier railing and related permanent repairs of the Venice Pier.
2. INSTRUCT the General Manager, Department of Recreation and Parks to take the actions necessary to permanently replace the temporary barriers at the Venice Pier and any other work required to restore the Pier to its former appearance.

ITEM NO. (63) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Smith - Perry) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)

06-1631

CD 11 MOTION (ROSENDAHL - HUIZAR) relative to providing funds to cover the costs of repairs to the roof of the former Venice Police Station.

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

- 1. AUTHORIZE the Board of Public Works, Office of Accounting to transfer \$65,000 from the Venice Area Surplus Real Property Fund No. 434 to the Department of General Services, Fund 100, Department 40, Account 3040, to cover the costs of the repairs to the roof of the former Venice Police Station at 685 Venice Boulevard.
- 2. INSTRUCT the General Manager, Department of General Services to take the actions necessary to repair the roof of the former Venice Police Station.

Items for Which Public Hearings Have Not Been Held - Items 64-65 (10 Votes Required for Consideration)

ITEM NO. (64) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - TO THE MAYOR FORTHWITH

Roll Call #16 - Motion (Reyes - Greuel) Adopted, Ayes (12); Absent: Cardenas, Padilla and Parks (3)

02-0700-S2

CDs 4 & 13 COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to a redistricting ordinance for Los Angeles City Council districts.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 2.23 of the Los Angeles Administrative Code to establish new boundaries for two districts, the Fourth and the Thirteenth Districts for the Los Angeles City Council.

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.

(Rules and Elections Committee report adopted on July 25, 2006)

ITEM NO. (65) - ADOPTED - REFERRED TO PUBLIC SAFETY AND PUBLIC WORKS COMMITTEES

Roll Call #7 - Motion (Weiss - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Padilla, Parks, Reyes and Wesson (5)

06-1722

MOTION (WEISS - ROSENDAHL) relative to asserting jurisdiction over the July 17, 2006 action by the Board of Public Works.

Recommendation for Council action:

ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the action taken by the Board of Public Works on July 17, 2006, relative to the authorization of street services employees to carry personal protective devices.

TIME LIMIT FILE - JULY 26, 2006

(LAST DAY FOR COUNCIL ACTION - JULY 26, 2006)

(Pursuant to Council action of July 25, 2006)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, JULY 26, 2006, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #19 - Motion (Wesson - Garcetti) Findings on Need to Act - Adopted, Ayes (12); Absent: Cardenas, Padilla and Parks (3)

Roll Call #20 - Motion (Wesson - Garcetti) Adopted, Ayes (12); Absent: Cardenas, Padilla and Parks (3)

02-1072

MOTION (WESSON - GARCETTI) relative to the exchange of the funding source for City Agreements with select Domestic Violence Shelter Operations (DSVO) agencies.

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

1. AUTHORIZE the exchange of the funding source for the City Agreements with the DVSO agencies listed below up to an amount not to exceed \$2,012,438 from Community Development Block Grant (CDBG) to Urban Development Action Grant (UDAG) Revenue Funds.
2. INSTRUCT the General Manager of the Community Development Department (CDD), or designee, to utilize UDAG Revenue Funds totaling \$2,012,438 to execute contracts or amendments to contracts, as necessary, with the DVSO agencies listed below for the amounts indicated for a period of performance of 12 months, effective April 1, 2006 through March 31, 2007, substantially in form of the pro-forma agreements for human services delivery contained within Council file No. 06-0100 and recognizing special conditions for agencies as established under Council file No. 02-1072, and subject to the approval of 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.

<u>Agency</u>	<u>Amount</u>
Haven Hills, Inc.	\$ 129,348
Asian Pacific Women's Center	113,458
African Community Resource Center	239,284
Jewish Family Services of Los Angeles	70,329
Women Advancing the Valley through Education, Economics and Empowerment	201,058
1736 Family Crisis Center	405,695
Chicana Service Action Center, Inc.	243,655
Jenesse Center, Inc.	371,737
Ocean Park Community Center	107,842
Prototypes	72,132
Rainbow Services, Inc.	<u>57,900</u>
Total	\$2,012,438

3. AUTHORIZE the Controller to:
 - a. Decrease appropriations in Account No. A304, Community Based Development Organization (CDBO) DVSO, in the amount of \$1,292,903 within the Community Development Trust Fund No. 424.
 - b. Decrease appropriations in Account No. V802, Capital Improvement - Boyle Heights, in the amount of \$1,292,903 within the UDAG Revenue Fund No. 356.
 - c. Increase appropriations in Account No. W802, Boyle Heights Swap, in the amount of \$1,292,903 within the Community Development Trust Fund No. 424.
 - d. Increase appropriations in Account No. Y330, DVSO, in the amount of \$2,012,438 within the UDAG Revenue Fund No. 356

- e. Transfer expenditures in amount of \$202,414 from Account A304 CBDO Domestic Violence Fund No. 424 Community Development Trust Fund to Account No. Y330 Domestic Violence Shelter Funds No. 356 UDAG Revenue Fund.
 - f. Expend funds upon proper demand of the General Manager, CDD, or designee.
4. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer, and INSTRUCT the Controller to implement these instructions.
 5. AUTHORIZE the exchange of the funding source for Contract No. 106584 Royal Construction up to an amount not to exceed \$1,292,903 from UDAG Revenue to the CDBG.
 6. AUTHORIZE the General Manager, CDD, or designee, to amend the appropriate Housing and Community Development Consolidated Plan(s), as deemed necessary and in conformance with U.S. Department of Housing and Urban Development and all other applicable federal guidelines.
 7. INSTRUCT the General Manager, CDD, or designee, to report, either as a separate action or in conjunction with the citywide CDBO evaluation currently underway pursuant to Council file No. 06-0100, with a sustainability plan for DVSO providers beyond 2006-07 that will not have an adverse impact on the General Fund, thus complying with City Financial Policies.

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

06-1740

MOTION (GARCETTI - HUIZAR) relative to declaring the Fourth Annual Historic Filipinotown Festival on August 5, 2006 a Special Event (fees and costs absorbed by the City = \$4,274).

03-1705

MOTION (HAHN - LABONGE) relative to declaring the 15th Annual Festival of Phillipine Arts and Culture on September 9-10, 2006 a Special Event (fees and costs absorbed by the City = \$5,260).

06-1743

MOTION (HAHN - LABONGE) relative to declaring the First Annual Avalon Nights on August 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-1744

MOTION (WESSON - HUIZAR) relative to declaring the St. Paul's Lutheran Church Street Festival on July 29, 2006 a Special Event (fees and costs absorbed by the City = \$2,358).

06-0010-S7

MOTION (GARCETTI - WEISS) relative to reinstating the reward offer in the death of Andy Abarca for an additional 60 days.

06-1741

MOTION (GARCETTI - GREUEL) relative to authorizing the use of the City Hall Tom Bradley Room for a reception for the International Cancer Symposium on August 4, 2006.

06-1742

MOTION (GARCETTI - GREUEL) relative to authorizing the City Administrative Officer to hold a meeting in the City Hall Tom Bradley Room on September 14, 2006.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Perry - Greuel) unanimously adopted to excuse President Garcetti to leave at 11:30 a.m. from Council session of Friday, September 29, 2006 due to City business.

Upon his request, and without objections, Councilmember Rosendahl was excused from Council session of Friday, August 4, 2006 due to personal business.

Upon his request, and without objections, President Garcetti was excused to leave at 11:30 a.m. from Council session of Friday, August 4, 2006 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council sessions of Tuesday and Wednesday, August 1 and 2, 2006 due to personal business.

Upon his request, and without objections, Councilmember Parks was excused from Council session of Friday, August 4, 2006 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council sessions of Tuesday, Wednesday and Friday, October 10, 10 and 13, 2006 due to City business.

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL