

Los Angeles City Council, Journal/Council Proceedings
Wednesday, August 2, 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, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (13); Absent: Cardenas and Weiss (2).

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 52

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 1-3

ITEM NO. (1) - CONTINUED TO SEPTEMBER 26, 2006

Roll Call #1 - Motion (Reyes - Huizar) Adopted to Continue, Unanimous Vote (13);
Absent: Cardenas and Weiss (2)

[06-0687](#)

CD 1 CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and
CONDITIONAL USE APPEAL filed by Todd Lucas Extra Space Storage, Sonia Ransom
and Gerald Wells (Representatives), from the decision of the Central Area Planning
Commission (CAPC) in part (appealing Condition Nos. 1 & 2), in approving Variances:
(1) to permit two subterranean levels of the self storage use in the R4 Zone; (2) to permit
the self storage use without a rear yard setback in the R4 Zone; (3) to permit the self
storage facility in the CM Zone portion of the site with a Floor Area Ratio (FAR) of 3.6:1
in lieu of the 1.5:1 FAR permitted in the CM Zone and Height District No. 1; (4) to permit
the self storage facility with 12 parking spaces in lieu of the required 31 parking spaces;

(5) to permit access from a less restrictive to a more restrictive zone; and, (6) to permit an affordable housing project with 3,150 square feet of open space in lieu of the required 4,025 square feet to 3,150 square feet and a reduction in required trees from one tree for every four residential units to one tree for every seven residential units, subject to Conditions of Approval for property at 1521 West Pico Boulevard. (The CAPC indicated that the Conditional Use to permit 971 storage units and associated business office and caretaker's residential unit within a five-story 101,623, square-foot mixed use building in the CM Zone, and Site Plan Review approved for this project are not further appealable to Council.)

ZA 2004-7838 CU-ZV-SPR-2A

Applicant: Todd Lucas, Extra Space Storage
Sonia Ransom and Gerald Wells (Representatives)

TIME LIMIT FILE - AUGUST 2, 2006

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

(Continued from Council meeting of July 12, 2006)

ITEM NO. (2) - REFERRED BACK TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

Roll Call #11 - Motion (Zine - Reyes) Adopted to Refer, Unanimous Vote (13);
Absent: LaBonge and Weiss (2)

06-1601

CD 3

CONSIDERATION OF APPEAL filed by C.F. Saticoy Limited Partnership, Darryl Fisher, Fisher Associates, Inc., Representative, from the entire decision of the City Planning Commission in sustaining the Advisory Agency's disapproval of the vesting tract for one lot for a maximum 66-unit condominium conversion located at 19330 West Saticoy Street.

Applicant: C.F. Saticoy Limited Partnership

VTT 62966-2A

TIME LIMIT FILE - AUGUST 4, 2006

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

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

Roll Call #12 - Motion (Parks - Rosendahl) Adopted, Ayes (13); Absent: LaBonge and Weiss (2)

04-0506

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) increasing the adoption fee for rabbits.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Section 53.12(a) of the LAMC by increasing the adoption fee for rabbits by \$25 from \$15.00 to \$40.00 and that the total \$40.00 adoption fee be deposited into the Animal Sterilization Trust Fund (Fund 842, Account 007A), to help defray the cost of sterilization.
2. INSTRUCT the Department of Animal Services to report back to the Budget and Finance Committee six months following implementation of the fee increase relative to the effect on rabbit adoption rates.

Fiscal Impact Statement: The Department of Animal Services reports that the Department will use current budgeted funds to cover the costs associated with the increase in rabbit sterilizations.

(Public Safety Committee waived consideration of the above matter - continued from Council meeting of July 25, 2006)

Items for Which Public Hearings Have Been Held - Items 4-48

Roll Call #2 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 4-9)

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

02-1508

CD 11 COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2006-07 Tax Levy for Community Facilities District No. 4 (Playa Vista - Phase 1).

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

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION establishing Fiscal Year (FY) 2006-07 Tax Levy for Community Facilities District No. 4 (Playa Vista - Phase 1).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing FY 2006-07 Tax Levy for Community Facilities District No. 4 (Playa Vista - Phase 1).

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.

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

03-1519

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year 2006-07 tax rate for the Special Police Communications/911 System Tax.

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

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to setting the tax rate for Fiscal Year (FY) 2006-07, for the Special Police Communications/911 System Tax.

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

PRESENT and ADOPT the accompanying ORDINANCE setting the tax rate for FY 2006-07, for the Special Police Communications/911 System Tax.

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.

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

02-1537

CD9

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2006-07 Tax Levy for Community Facilities District No. 1 (Pershing Square).

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

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year (FY) 2006-07 Tax Levy for Community Facilities District No. 1 (Pershing Square).

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
PRESENT and ADOPT the accompanying ORDINANCE establishing the FY 2006-07 Tax Levy for Community Facilities District No. 1 (Pershing Square).

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.

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

03-1450

CD 7 COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing Fiscal Year 2006-07 Tax Levy for Community Facilities District No. 3 (Cascades Business Park and Golf Course).

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

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION establishing the Fiscal Year (FY) 2006-07 Tax Levy for Community Facilities District No. 3 (Cascades Business Park and Golf Course).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the FY 2006-07 Tax Levy for Community Facilities District No. 3 (Cascades Business Park and Golf Course).

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.

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

06-1405

CD 6 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 14656 Lull 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 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. 06-1405 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 2005-3581 MND] filed on July 13, 2005.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting the zone change from R1-1 to (T)(Q)CM-1 for the proposed construction of a new two story, approximately 4,243 square foot, warehouse providing eight parking spaces on a 7,500 square foot lot located at 14656 Lull Street, subject to Conditions of Approval.

Applicant: Jack Perry

APCSV 2005-3580 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 - SEPTEMBER 13, 2006

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 13, 2006)

ITEM NO. (9) - ADOPTED - TO THE MAYOR FORTHWITH

06-1058-S1

CD 11 FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) AND ADDENDUM, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 2050 Stoney Hill Road.

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

1. CERTIFY that the FEIR (ENV No. 1999-3251 EIR; State Clearing House No. 2003071197) and Addendum have been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1058-S1 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.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department.
3. ADOPT pursuant to and in accordance with Section 21081.6 of the Public Resources Code, the Mitigation Monitoring program.
4. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
5. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Brentwood-Pacific Palisades Community Plan from the Minimum density Residential and Open Space land use designations to the Very Low I density Residential land use designation and from the Minimum density Residential and Public Facilities land use designations to the Open Space land use designations for property at 2050 Stoney Hill Road - Window 147 - Geographic Area No. 3 - Western Los Angeles.

Applicant: Castle & Cooke California, Inc. Bruce Freeman

CPC 2000-2276 GPA VZC

6. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from RE40-1-H and [Q]A1-1 to [T][Q]RE20-1-H and from RE40-1-H and PF-1-XL to [T][Q]A1-1 in order to permit development of 29 single family residential dwellings on a proposed 32 lot subdivision, with three open space lots located at 2050 Stoney Hill Road, subject to Conditions of Approval, as modified.

Said rezoning shall be subject to the "Q" Qualified classification zone limitations as shown on the attached sheets.

7. REMOVE [T] Tentative classification as described in detail on the sheet(s) attached to this Committee report.
8. INSTRUCT the Planning Department to revise the General Plan, update the Community Plan Maps and update the appropriate zoning maps in accordance with this action.
9. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
10. 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.
11. 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.
12. NOT PRESENT and ORDER FILED ORDINANCE DATED OCTOBER 20, 2005.

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. (10) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Greuel - Hahn) Adopted, Ayes (14); Absent: Weiss (1)

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 - continued from Council meeting of July 26, 2006)

ITEM NO. (11) - ADOPTED

Roll Call #2 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

05-0816

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the performance audit of the contracting practices of the Information Technology Agency (ITA).

Recommendations for Council action:

1. RECEIVE and FILE the Controller's report, dated April 26, 2005, relative to the performance audit of the contracting practices of the ITA, inasmuch as the report is submitted for information only and no Council action is necessary.
2. RECEIVE and FILE the ITA report, dated May 25, 2005, relative to a response to the performance audit of the contracting practices of the ITA, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

Roll Call #6 - Motion (Parks - Cardenas) Adopted, Ayes (14); Absent: Weiss (1)

05-0600-S82

COMMUNICATION FROM CITY ATTORNEY and RESOLUTION relative to issuance of City of Los Angeles Solid Waste Resources Revenue Bonds, Series 2006-A.

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

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION and RESOLUTION relative to issuance of City of Los Angeles Solid Waste Resources Revenue Bonds, Series 2006-A.

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

1. ADOPT the accompanying RESOLUTION of the City Council of the City of Los Angeles approving certain documents, including the preparation and distribution of a Preliminary Official Statement, and requesting bids in an approximate amount of \$65 million for the Solid Waste Resources Revenue Bonds, Series 2006-A.
2. PRESENT and ADOPT the accompanying ORDINANCE to establish a Special Fund for the city of Los Angeles, California Solid Waste Resources Revenue Bonds, Series 2006-A.
3. INSTRUCT the City Clerk to place on the Council Agenda on SEPTEMBER 13, 2006, or on an alternate date as specified by the City Administrative Officer (CAO), the adoption of a Resolution for final approval of documents and award to the lowest bidder of the sale of bonds, in an amount not to exceed \$65 million, for the Solid Waste Resources Revenue Bonds, Series 2006-A.

4. AUTHORIZE the CAO to receive and open bids on the published date and to award the Bonds to the bidder with the lowest true interest cost on behalf of the City, if there is no Council quorum or no meeting in City Hall, as described in the Notice Inviting Bids for the Bonds.

Fiscal Impact Statement: The CAO reports there is no fiscal impact on the General Fund as a result of the proposed \$65 million Solid Waste Resources Revenue Bonds Issuance, Series 2006-A because average annual debt service of \$5.02 million will be paid from the Solid Waste Resources Revenue Fund.

Debt Impact Statement: The CAO reports that the issuance of the proposed \$65 million in Solid Waste Resources Revenue Bonds, Series 2006-A will not cause the City's debt service payments to exceed 15 percent of General Fund Revenues for both voter-approved and non-voter approved debt as established in the City's Financial Policies, Debt Management Section, because the debt service on these bonds will be paid from the Solid Waste Resources Revenue Fund.

(Ad Hoc Committee on Public Debt, Bonds and Financing waived consideration of the above matter.)

Roll Call #2 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 13-20)

ITEM NO. (13) - ADOPTED

05-0988

BUDGET AND FINANCE COMMITTEE REPORT relative to the annual Reserve Fund Loan review and request to write off \$5,616,980 in Reserve Fund loans and advances.

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

1. AUTHORIZE the write off of \$5,616,980 in Reserve Fund loans and advances listed in the City Administrative Officer (CAO) report Attachment 1, dated June 16, 2006, attached to the Council file.
2. INSTRUCT departments with pending billings to work with the special fund administrators and report back to the CAO in 60 days on the status of loans listed in Attachment 1 as requiring further analysis.
3. INSTRUCT departments to continue to submit invoices as soon as possible to the appropriate City department(s) in order to recover Reserve Fund loans made for special fund expenditures.
4. INSTRUCT the CAO to report back to the Budget and Finance Committee relative to the practice/procedures of moving loans into subsequent years if departments go over their annual budget appropriation.

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

ITEM NO. (14) - ADOPTED

05-0600-S50

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to staffing impact of Neighborhood Councils and the feasibility of “chargebacks” for certain services.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer report, dated February 15, 2006, relative to staffing impact of Neighborhood Councils and the feasibility of “chargebacks” for certain services, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

03-1188-S7

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the sustainability of the Youth Opportunity Movement Program.

Recommendation for Council action:

RECEIVE and FILE the Community Development Department report to the Mayor dated June 7, 2006 (attached to the Council file) relative to the sustainability of the Youth Opportunity Movement Program.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - ADOPTED

03-2671

CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending a Community Redevelopment Agency (CRA) contract with Community Development Ventures & Associates.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee to amend Contract No. 502120 with Community Development Ventures & Associates to increase compensation by \$10,450, from \$198,540 to an amount not to exceed \$208,990, for facade rehabilitation support services in the Crenshaw/Slauson Recovery Redevelopment Project Area.

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

ITEM NO. (17) - ADOPTED

03-1380-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Summer 2006 Learn and Earn Youth Program.

Recommendation for Council action:

NOTE and FILE Community Development Department report to Council dated June 29, 2006 (attached to the Council file) relative to the Summer 2006 Learn and Earn Youth Program.

Fiscal Impact Statement: Not applicable.

ITEM NO. (18) - ADOPTED

04-2642

CDs 8
& 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing the Community Redevelopment Agency (CRA) work order for the Law Firm of Fox & Sohagi for the University Gateway Project.

Recommendation for Council action:

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

- a. Increase authority for Contract No. 50922 with Fox & Sohagi, LLC by \$188,500 from \$108,250 to \$296,750 for legal services relative to the Environmental Impact Report (EIR) for the proposed University Gateway Project in the Exposition/University Park Redevelopment Project Area.
- b. Amend the Agency Fiscal Year 2006-07 Work Program and Budget by:
 - 1) Recognizing the receipt of \$188,500 in developer (University Gateway Development, LLC) funds in support of the project that is currently deposited in the Response to Development Opportunities Work Objective (H06990).
 - 2) Transferring the developer contribution in the amount of \$188,500 from Response to Development Opportunities Work Objective (H06990) to University Gateway Work Objective (H02700).

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The CRA is only bound by the City debt management policies. City financial policies are not applicable to the CRA. The above recommendation will appropriate the developer's contribution in the amount of \$188,500 to legal services related to the development of the environmental impact report for the proposed University Gateway Project.

ITEM NO. (19) - ADOPTED

05-1391-S1

CD 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing a third amendment to the Exclusive Negotiating Rights Agreement with 7th Street Development, LLC, and its legal business partnership, Lanzit Partners, LLC regarding the Lanzit Project.

Recommendation for Council action, as initiated by Motion (Hahn - Parks):

AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to execute a third amendment to the Exclusive Negotiating Rights Agreement (No. C-108950 of City contracts), extending the time of performance for an additional 180 days, from March 30, 2006 through September 26, 2006, subject to the approval of the City Attorney as to form and legality.

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

ITEM NO. (20) - ADOPTED

05-2760

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the establishment within the City of one or more Regional Center designations under the terms of the United States Immigrant Investor Pilot Program.

Recommendations for Council action:

1. INSTRUCT the Community Development Department (CDD), with the assistance of the City Attorney, to determine any potential legal implications and exposure to the City with regard to the designation of private entities as Regional Centers on behalf of the City, including any mechanisms to safeguard City liability in this regard.
2. DIRECT the CDD to report back to the Housing, Community and Economic Development Committee in 90 days relative to the status of the implementation of the U.S. Immigrant Investor Pilot Program.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Additional research is necessary to determine the City's exposure, legal or otherwise, for its participation in Regional Center activities, whether through a direct designation or through endorsement of third parties, private or non-profit, seeking Regional Center designation from the U.S. Citizenship and Immigration Service.

ITEM NO. (21) - CONTINUED TO AUGUST 4, 2006

Roll Call #13 - Motion (Padilla - Wesson) Adopted to Continue, Unanimous Vote (12);
Absent: Huizar, LaBonge and Weiss (3)

06-0713

CD 7 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to unfair business practices and other matters concerning the Blue Star Mobile Home Park and other mobile home parks or manufactured home communities.

Recommendation for Council action:

NOTE and FILE the Chief Legislative Analyst report dated July 21, 2006 (attached to the Council file) relative to rent increases and rent stabilization, unfair business practices, and other matters concerning the Blue Star Mobile Home Park at 12401 Filmore Street, and other mobile home parks or manufactured home communities.

Fiscal Impact Statement: Not applicable.

Roll Call #2 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 22-26)

ITEM NO. (22) - ADOPTED

06-1346

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the transfer of existing Community Development Block Grant (CDBG) fund savings to the Valley Youth Opportunity Movement to purchase computer equipment and software.

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

1. APPROPRIATE \$19,900 of CDBG savings from the Valley Youth Opportunity Movement computer equipment project to be used to purchase additional computer equipment and related software for the Valley Youth Opportunity Movement.
2. AUTHORIZE the Controller to:
 - a. Decrease appropriations in the amount of \$19,900 from account T132 within the Community Development Trust Fund No. 424.
 - b. Increase appropriations in account A122 Community Development Department in the amount of \$19,900 within the Community Development Trust Fund No. 424.
 - c. Appropriate \$19,900 (\$3,800 Account 6010 and \$16,100 Account 7300) within Fund No. 100/22.

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

ITEM NO. (23) - ADOPTED

06-1496

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Community Redevelopment Agency (CRA) contracts for architectural services for commercial and signage improvement programs, streetscape improvement, and commercial rehabilitation.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to negotiate and execute contracts with 35 architectural services firms in a cumulative amount not to exceed \$2.5 million on an as-needed basis and solicited on a rotational basis by category for commercial façade, streetscape improvements, commercial rehabilitation, building design and historical structures for a three-year term (2006-09), commencing upon execution of the contracts and subject to the availability of funds.
2. INSTRUCT the CRA to give primary consideration for contracts for architectural services in the categories of streetscape improvements, building design and historical structures to the City prior to contracting with private architectural firms pursuant to and for the duration of the Cooperation Agreement between the City and the CRA (Contract No. C-108984).

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. The CRA is only bound by the City debt management policies. City financial policies are not applicable to the CRA. The total estimated expenditure of \$2.5 million for architectural services contracts for a three year period (2006-09), will be financed by CRA funds from various sources including program income, tax increment funds and Community Development Block Grant funds within specified Redevelopment Project Areas.

ITEM NO. (24) - ADOPTED

06-1546

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the contract with the Historic Resources Group to complete crucial historic review services.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to execute a retroactive third amendment to the contract with Historic Resources Group (C-105747) or a supplemental contract, as determined by the City Attorney, adding \$70,000 for a total contract amount of \$495,000 to compensate the Historic Resources Group for work completed prior to March 31, 2006 and to close out the contract, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE General Managers, CDD and the Los Angeles Housing Department (LAHD), or designees, to prepare Controller instructions and make any technical adjustments that may be required and are 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 expend \$70,000 from Fund No. 561 (HOME Investment Partnerships Program), upon proper demand of the General Manager, LAHD, or designee, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y211	Housing Development	\$ 35,000
Y210	Citywide Rehab- Multifamily	<u>\$ 35,000</u>
	TOTAL:	\$ 70,000

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding for the contract amendment in the amount of \$70,000 with Historic Resources Group to provide historic housing review services is provided from HOME Investment Partnerships Program funds.

ITEM NO. (25) - ADOPTED

06-1559

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) Cooperation Agreement with the City Administrative Officer (CAO) to provide services in regard to the negotiation of the CRA's collective bargaining agreements.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, and the CAO to execute a Cooperation Agreement (attached to the Council file) for services to be rendered by the CAO in the negotiation of collective bargaining agreements with the CRA's four collective bargaining units, the term of which shall not exceed one-year.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. CAO assistance will be provided with no payment compensation.

ITEM NO. (26) - ADOPTED

06-1586

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Community Redevelopment Agency (CRA) Pre-Development Loan Agreement with Thomas Safran for the Rittenhouse Square Apartment Project.

Recommendation for Council action:

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

- a. Amend the CRA Fiscal Year 2006-07 Budget to establish a new Work Object C91450 (Rittenhouse Square), and transfer \$1,000,000 from C91950 (New Housing Initiatives) to C91450 (Rittenhouse).
- b. Execute the Acquisition and Predevelopment Loan Agreement with Thomas Safran in an amount not to exceed \$1,000,000 for the development of the Rittenhouse Square Apartment Project at 3300 - 3320 South Central Avenue in the Council District 9 Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.

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

ITEM NO. (27) - ADOPTED

Roll Call #14 - Motion (Hahn - Wesson) Adopted, Ayes (12); Absent: Huizar, LaBonge and Weiss (3)

06-1592

CD 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the formation of the Wilmington Business Improvement District (BID).

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

1. INSTRUCT the City Clerk to provide the necessary assistance to begin the formation of the Wilmington BID.
2. ALLOCATE up to \$40,000 from the Business Improvement District Trust Fund No. 659, or other source of funds, and subject to terms and conditions as described in the City's BID Policy documents to be used to hire a consultant, to gather data, prepare necessary documents, attend meetings, and other activities to determine feasibility, and coordinate the formal adoption process needed to establish the Wilmington BID.
3. AUTHORIZE the City Clerk to accept \$40,000 from the Community Redevelopment Agency for funding the consultant study.
4. AUTHORIZE the City Clerk to issue a Request For Proposals for the hiring of a consultant, and to prepare, execute and administer a contract between the City and the selected consultant, subject to the approval of the City Attorney as to form and legality, in an amount not to exceed \$80,000 for consultant activities and expenses for the entire process related to the establishment of the proposed Wilmington BID.

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

Roll Call #2 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)
(Item Nos. 28-44)

ITEM NO. (28) - ADOPTED

06-1237

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a request for assignment of lease for Federal Photo, Space 23, and James B. Hogan III Photography, Space 10D, in the Los Angeles Mall.

Recommendations for Council action:

1. APPROVE the assignment of lease between Cheol J. Chung, assignor, and Jung K. Kim, assignee, for Mall Space 23, Federal Photo and Mall Space 10D, James B. Hogan III Photography, located in the Los Angeles Mall.
2. REQUEST the City Attorney to prepare the necessary documents to be executed by the respective owners and the Department of General Services (GSD).

Fiscal Impact Statement: The GSD reports that there is no impact to the General Fund associated with this assignment of lease. The City will continue to receive revenue from both businesses. The fixed minimum rent for Mall Space 23 will be \$1,878 monthly or \$22,536 annually and the fixed minimum rent for Mall Space 10D will be \$468 monthly or \$5,616 annually.

ITEM NO. (29) - NO ACTION TAKEN

05-2286

CDs 3
6, 7 & 12 NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTIONS relative to General Plan Amendments for three community plans and the Highway and Freeways Plan resulting from the Van Nuys Airport Master Plan.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the 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. 05-2286 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 Negative Declaration [ENV 2006-1614 ND] filed on March 31, 2006.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as approved by the Mayor, and as recommended by the City Planning Commission and the Director of Planning, approving General Plan Amendments to the Highways and Freeways Plan and to the Reseda-West Van Nuys Community Plan to redesignate the section of Saticoy Street between Hayvenhurst Avenue and Van Nuys Airport from a Secondary Highway to a Collector Street (Exhibit A attached to Council file No. 05-2286).
4. ADOPT the accompanying RESOLUTION as approved by the Mayor, and as recommended by the City Planning Commission and the Director of Planning, approving General Plan Amendments to the Reseda-West Van Nuys, Mission Hills-Panorama City-North Hills, and Northridge Community Plans to insert language from the Van Nuys Master Plan entitled "Runway Protection Zone Off Airports" into the text of the three community plans (Exhibit B attached to Council file No. 05-2286).

Applicant: City of Los Angeles

CPC 2006-1613 GPA

5. INSTRUCT the Planning Department to revise the texts of the Reseda-West Van Nuys, Mission Hills-Panorama City-North Hills and Northridge Community Plans and the Highways and Freeways Plan map.

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 13, 2006

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 13, 2006)

ITEM NO. (30) - ADOPTED - FORTHWITH

06-1058

CD11

FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) AND ADDENDUM, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM AND PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Vesting Tentative Tract No. 53072 for property at 2050 Stoney Hill Road.

Recommendations for Council action:

1. CERTIFY that the FEIR (ENV No. 1999-3251 EIR; State Clearing House No. 2003071197) and Addendum have been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1058 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.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department.

3. ADOPT pursuant to and in accordance with Section 21081.6 of the Public Resources Code, the Mitigation Monitoring program.
4. ADOPT the FINDINGS of the City Planning Commission including the Subdivision Map Act Findings, as the FINDINGS of the Council.
5. GRANT AND DENY IN PART APPEALS filed by: Patricia Bell Hearst; Brentwood Hills Homeowners Association, John B. Murdock, Representative; Upper Mandeville Canyon Property Owners Association and Canyon Back Alliance, a non-profit, public benefit corporation, Thomas R. Freeman, Bird Marella and Robert Garcia, Esq. Representatives; Santa Monica Mountains Conservancy, Paul Edelman Representative; Betsey Landis on behalf of California Native Plant Society; and Save Our Mountains Inc. (SOMI), Eric F. Edmunds, Jr., Representative from the entire determination of the City Planning Commission (CPC), in sustaining the decision of the Deputy Advisory Agency, THEREBY APPROVING Vesting Tentative Tract Map No. 53072, subject to the Conditions of Approval, as modified by the City Planning Commission, and as further modified by this Committee and requested by the developer as shown in the attachment to this Committee report for a maximum of 29 single-family lots, with Lot Averaging, and three open space lots located at 2050 Stoney Hill Road.

Applicant: Castle and Cooke California, Inc.

VTT 53072-2A

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. (31) - ADOPTED

02-1651

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 93 on two blocks near Cahuenga Boulevard and Regal Place.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 93, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 93 on two blocks Cahuenga Boulevard and Regal Place still exists and that no permanent solution has been found.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 93 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 7, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 93 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (32) - ADOPTED

02-1652

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 94 on Kenyon Avenue between Louise Avenue and the City Limit south of Washington Boulevard.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 94, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 94 on Kenyon Avenue between Louise Avenue and the City Limit south of Washington Boulevard still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 94 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 7, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 94 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (33) - ADOPTED

02-1920

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 66 on three blocks near Outpost and La Presa Drives.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 66, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 66 on the three blocks near Outpost Drive and La Presa Drive still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 66 pursuant to Section 80.58.d of the LAMC for an additional 12 months until August 18, 2006.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received

from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 66 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (34) - ADOPTED

03-0426

CD 11 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 54 on the 4400 Block of Harding Avenue in the Mar Vista area.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 54, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that parking problem that led to the establishment of Temporary PPD No. 54 on the 4400 Block of Harding Avenue in the Mar Vista area still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 54 pursuant to Section 80.58.d of the LAMC for an additional 12 months until August 18, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 54 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (35) - ADOPTED

03-0427

CD 11 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 58 on the 3800 Block of Keystone Avenue in the Palms area.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 58, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that parking problem that led to the establishment of Temporary PPD No. 58 on the 3800 Block of Keystone Avenue in the Palms area still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 58 pursuant to Section 80.58.d of the LAMC for an additional 12 months until August 18, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 58 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (36) - ADOPTED

03-1244

CD4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 79 on five blocks near Hillside Avenue and El Cerrito Place.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 79, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 79 on five blocks near Hillside Avenue and El Cerrito Place still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 79 pursuant to Section 80.58.d of the LAMC for an additional 12 months until August 18, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 79 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (37) - ADOPTED

03-1484

CD9 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 32 on three blocks near the Staples Center.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 32, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that parking problem that led to the establishment of Temporary PPD No. 32 on three blocks near the Staples Center still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 32 pursuant to Section 80.58.d of the LAMC for an additional 12 months.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 32 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (38) - ADOPTED

04-1460

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 84 on five blocks near Cahuenga Boulevard and Broadlawn Drive.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 84, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 84 on five blocks near Cahuenga Boulevard and Broadlawn Drive still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 84 pursuant to Section 80.96.d of the LAMC for an additional 12 months until September 7, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 84 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (39) - ADOPTED

04-1463

CD 8

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 86 on two blocks near Windsor Hills.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 86, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 86 on two blocks near Windsor Hills still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 86 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 7, 2007.

4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 86 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (40) - ADOPTED

04-1731

CD 14

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 76 on Cheebroughs Lane between Indiana Street and First Street in Boyle Heights.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 76, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 76 on Cheebroughs Lane between Indiana Street and First Street and First Street still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 76 pursuant to Section 80.58.d of the LAMC for an additional 12 months until August 17, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 76 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (41) - ADOPTED

05-1624

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 112 on two blocks south of Lower Runyon Canyon Park.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 112, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 112 for two blocks south of Lower Runyon Canyon Park still exists, and that no permanent solution is available at this time.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 112 for 12 months, until August 17, 2007, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received

from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 112 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (42) - ADOPTED

06-1637

CD 13 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 96 near the Hollywood and Highland Entertainment and Retail Center.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 96, pursuant to Los Angeles Municipal Code (LAMC) Section 80.96.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that parking problem that led to the establishment of Temporary PPD No. 96 near the Hollywood and Highland Entertainment and Retail Center still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 96 pursuant to Section 80.96.d of the LAMC for an additional 12 months until August 18, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 96 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (43) - ADOPTED

06-1638

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 100 on the west side of Park Drive from Ewing Street to Avon Park Terrace.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 100, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 100 on the west side of Park Drive from Ewing Street to Avon Park Terrace still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 100 pursuant to Section 80.58.d of the LAMC for an additional 12 months until August 17, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 100 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (44) - ADOPTED

04-1464

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 83 near the Children's Hospital-Kaiser Permanente-Vermont/Sunset Metrorail Station Complex.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 83, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that parking problem that led to the establishment of Temporary PPD No. 83 near the Children's Hospital-Kaiser Permanente-Vermont/Sunset Metrorail Station Complex still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 83 pursuant to Section 80.58.d of the LAMC for an additional 12 months until August 18, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year (FY) 2005-06 is estimated at \$1.85 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 195,000 Preferential Parking Permits. The adopted budget for FY 2006-07 directed the City Attorney to prepare an Ordinance increasing all preferential parking permit fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program.

Once the Council approves the Ordinance increasing preferential parking permit fees, the additional cost of implementing, enforcing and administering Preferential Parking District No. 83 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (45) - ADOPTED

Roll Call #15 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: LaBonge and Weiss (2)

06-0786

CDs 1,

8, 9, 11,

& 14

TRANSPORTATION COMMITTEE REPORT relative to the establishment of a Rapid Response Team Pilot Program for disabled motorists.

Recommendations for Council action:

1. DIRECT the Department of Transportation (LADOT) to create a pilot program known as the Rapid Response Team that would assist disabled motorists and reduce traffic congestion during rush hour and implement said pilot program concurrently with the Tiger Team Program.
2. DIRECT the LADOT to establish a Memorandum of Agreement (MOA) with the Official Police Garages (OPG) in the implementation of the pilot program as described above in Recommendation No. 1.
3. DIRECT the LADOT to maintain the pilot program as described above in Recommendation No. 1 for the period from June 1, 2006 through December 31, 2006.
4. DIRECT the LADOT to report back to Council before the expiration of the Rapid Response Team Pilot Program as described above in Recommendation No. 3 regarding the feasibility of extending the Program and expanding the Program to other major arterials in the City.
5. DIRECT the LADOT to research and develop a plan for funding the Rapid Response Team Pilot Program.

Fiscal Impact Statement: The LADOT reports that the OPG has volunteered its services for free during the Rapid Response Team Pilot Program. Consequently, there would be no costs incurred during the duration of the Pilot Program.

ITEM NO. (46) - ADOPTED

Roll Call #2 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

06-1503

TRANSPORTATION COMMITTEE REPORT relative to the transfer \$130,591 from the Local Transportation Fund No. 207 to the General Services Department to refurbish a three-mile portion of the Ballona Creek Bicycle Path.

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

AUTHORIZE the TRANSFER of \$130,591 from the Local Transportation No. 207, account to be determined (TBD), to the following accounts in the GSD to refurbish the Ballona Creek Bike Path:

<u>Fund/Dept.</u>	<u>No.</u>	<u>Title</u>	<u>Amount</u>
100/40	1014	Construction, Salaries	\$72,968
100/40	3180	Construction Materials and Supplies	<u>57,623</u>
		Total	\$130,591

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund as all costs will be funded through the Local Transportation Fund. The transfer of these funds complies with the City's Financial Policies as eligible special funds have been identified and are available for this one-time cost.

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #16 - Motion (Rosendahl - Cardenas) Adopted, Ayes (13); Absent: LaBonge
and Weiss (2)

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, and AMENDING MOTION (ROSENDAHL - HAHN) relative to the use of LA Bridges savings in the amount of \$109,360 for the development of a client tracking database and the reprogramming of \$41,175 for the operation of a Safe Passages Program at Venice High School.

RECEIVED AND FILED

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR AND MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT

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 request the Controller to implement those instructions.

RECEIVED AND FILED

B. AMENDING MOTION (ROSENDAHL - HAHN)

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

1. APPROVE the use of \$41,175 identified as Urban Development Action Grant (UDAG) savings from LA Bridges to be used for the operation of a Safe Passages Program at Venice High School, as described in the Motion (Rosendahl - Reyes) introduced on June 7, 2006 (Council file No. 06-1321).
2. AUTHORIZE the Controller to establish new account A300 Safe Passages and APPROPRIATE \$41,175 within the UDAG Revenue Fund No. 356.
3. AUTHORIZE the Community Development Department 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.

(On July 26, 2006, Council referred this matter, along with amending Motion (Rosendahl - Hahn), back to the Ad Hoc Committee on Gang Violence and Youth Development for consideration.)

(Ad Hoc Committee on Gang Violence and Youth Development 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 Ad Hoc Committee on Gang Violence and Youth Development at 213-978-1071.)

ADOPTED

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT REPORT relative to the use of LA Bridges savings in the amount of \$109,360 for the development of a client tracking database and the reprogramming of \$41,175 for the operation of a Safe Passages Program at Venice High School.

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 said instructions.
6. APPROVE the use of \$41,175 in UDAG savings from LAB for the operation of a Safe Passages Program at Venice High School, as described in Motion (Rosendahl - Reyes) (Council file No. 06-1321).
7. REQUEST the Controller to establish new account A300 Safe Passages and appropriate \$41,175 within the UDAG Revenue Fund No. 356.
8. AUTHORIZE the 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 the review of the City Attorney as to form and legality.

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 LA Bridges (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.

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS
RECOMMENDATIONS - SEE FOLLOWING

Roll Call #2 - Motion (Padilla - Parks) Adopted, Ayes (13); Absent: Cardenas and Weiss (2)

04-1459

CD 11 PLANNING AND LAND USE MANAGEMENT REPORT relative to the Third Supplemental Fee Agreement between the City and Playa Capital Company, LLC for the Playa Vista Development Project.

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

1. APPROVE the Third Supplemental Fee Agreement (Agreement) between the City and Playa Capital Company, LLC (Playa Capital) for the Playa Vista Development Project for the recovery of actual costs associated with the processing of development permits and discretionary actions for, and the preparation and/or evaluation of the California Environmental Quality Act (CEQA) environmental review, for amounts determined by the Project Administrator in accordance with the terms of this Agreement, for the period of July 1, 2004 through June 30, 2006, with an option to renew for two additional one-year periods, subject to the following:
 - a. Revision of Appendix G of the Agreement, as shown in Attachment G of the City Administrative Officer's CAO report dated June 9, 2006, attached to file), prior to execution, to correct the amounts due to rounding errors.
 - b. Review and approval of the City Attorney as to form and function.
2. REQUEST the Mayor on behalf of the City, to execute the Agreement between the City and Playa Capital Company, L.L.C. for the Playa Vista Development Project.
3. APPROVE the extension of the Agreement, by exercising the first one-year renewal option, for the Playa Vista project with Playa Capital, for the period of July 1, 2006 through June 30, 2007, to be submitted by the Director of City Planning, or designee, for the recovery of actual costs associated with the processing of development permits and discretionary actions for, and the preparation and/or evaluation of the CEQA environmental review, for maximum transfer amounts indicated in Attachment E of the CAO report dated June 9, 2006, attached to file, subject to the review and approval of the City Attorney as to form and function.
4. TRANSFER, upon demand of the Director of City Planning, or designee, subject to the approval of the CAO, an amount not to exceed \$1,407,551.48 from the Major Projects Review Trust Fund No. 524/Playa Vista Account, to the General Fund No. 100 for various accounts, Street Lighting Maintenance Assessment Fund No. 347/50, Construction Services Trust Fund No. 438/50 and Engineering Equipment and Training Trust Fund No. 568/50, up to the amounts listed in Attachment B of the CAO report dated June 9, 2006, attached to file, to reimburse the City for expenditures incurred in 2004-05.

5. INSTRUCT the Department of City Planning (DCP) to reimburse the General Fund for all related costs with funds received for the Playa Vista Development Project in an amount not to exceed \$1,102,067.05 for 2004-05.
6. TRANSFER the reimbursement amount and APPROPRIATE as needed, upon demand of the Director of City Planning, or designee, subject to the approval of the CAO, of an amount not to exceed \$5,572,722 from the Major Projects Review Trust Fund No. 524/Playa Vista Account, to the General Fund No.100 for various accounts, Street Lighting Maintenance Assessment Fund No. 347/50, Construction Services Trust Fund No. 438/50 and Engineering Equipment and Training Trust Fund No. 568/50, up to the amounts listed in Attachment C, of the CAO report dated June 9, 2006 attached to file, to reimburse the City for expenditures incurred in 2005- 06.
7. INSTRUCT the DCP to reimburse the General Fund for all related costs with funds received for the Playa Vista project in an amount not to exceed \$4,605,495 for 2005-06 as indicated in Appendix G of the Agreement, of the CAO report dated June 9, 2006, attached to file.
8. RESOLVE that Resolution Employment Authority for positions in various departments listed in Attachment F of the CAO report dated June 9, 2006, attached to file, except those that are noted as regular authority positions, for the period July 1, 2006 through June 30, 2007, is APPROVED; and INSTRUCT the CAO to include these positions in the 2006-07 Personnel Authority Resolution.
9. AUTHORIZE the CAO, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, and AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The Supplemental Fee Agreement with Playa Capital, LLC provides for the reimbursement of actual City staff and expense costs (both direct and related costs) from the Major Projects Review Trust Fund/Playa Vista Account to the City. For 2004-05, the total actual reimbursement to the General Fund and other funds is \$1,407,551.48 in direct costs and \$1,102,067.05 in related costs. For 2005-06, the total estimated reimbursement to the General Fund and other funds is approximately \$5,572,722 in direct costs and \$4,605,495 in related costs. For 2006-07, the total estimated reimbursement to the General Fund and other funds is approximately \$5,841,995 in direct costs and \$4,504,233 in related costs.

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

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

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the third Supplemental Fee Agreement with Playa Capital Company, LLC for the Playa Vista Development Project.

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

CONCUR with the recommendations of the Planning and Land Use Management Committee relative to the third Supplemental Fee Agreement with Playa Capital Company, LLC for the Playa Vista Development Project.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The Supplemental Fee Agreement with Playa Capital, LLC provides for the reimbursement of actual City staff and expense costs (both direct and related costs) from the Major Projects Review Trust Fund/Playa Vista Account to the City. For 2004-05, the total actual reimbursement to the General Fund and other funds is \$1,407,551.48 in direct costs and \$1,102,067.05 in related costs. For 2005-06, the total estimated reimbursement to the General Fund and other funds is approximately \$5,572,722 in direct costs and \$4,605,495 in related costs. For 2006-07, the total estimated reimbursement to the General Fund and other funds is approximately \$5,841,995 in direct costs and \$4,504,233 in related costs.

Items for Which Public Hearings Have Not Been Held - Items 49-66

(10 Votes Required for Consideration)

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #18 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: LaBonge and Weiss (2)

05-0207

COMMUNICATION FROM THE CITY ATTORNEY AND ORDINANCE FIRST CONSIDERATION relative to amending Divisions N, O and W of Chapter VIII of the Los Angeles Municipal Code (LAMC) to prohibit or limit parking of oversize vehicles on certain City streets.

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

PRESENT and ADOPT the accompanying ORDINANCE adding a new Section 80.69.4 and amending Sections 80.76.2 and 89.60 of Chapter VIII of the LAMC to prohibit or limit parking of oversize vehicles on certain streets between 2:00 am and 6:00 am.

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.

(Transportation Committee waived consideration of the above matter)

Roll Call #3 - Motion (Greuel - Padilla) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 50-54)

ITEM NO. (50) - ADOPTED

[06-0005-S239](#)

CD 5 RESOLUTION removing the property at 1064 South Holt Avenue from the Rent Escrow Account Program [REAP], (Case No. 8432), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 25, 2006.

Assessor I.D. No.4332-025-021
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 21, 2005)

ITEM NO. (51) - ADOPTED

[06-0005-S240](#)

CD 9 RESOLUTION removing the property at 118-20 West 58th Street from the Rent Escrow Account Program [REAP], (Case No. 6099), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 25, 2006.

Assessor I.D. No. 5101-023-011
Registration No. None

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

ITEM NO. (52) - ADOPTED

[06-0005-S241](#)

CD 9 RESOLUTION removing the property at 470 West 47th Street from the Rent Escrow Account Program [REAP], (Case No. 8077), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 25, 2006.

Assessor I.D. No. 5018-036-006
Registration No. None

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

ITEM NO. (53) - ADOPTED

06-0005-S242

CD 9 RESOLUTION removing the property at 3724 South Maple Avenue from the Rent Escrow Account Program [REAP], (Case No. 7969), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 25, 2006.

Assessor I.D. No. 5121-023-023
Registration No. None

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

ITEM NO. (54) - ADOPTED

06-0005-S243

CD 15 RESOLUTION removing the property at 351 West Sepulveda from the Rent Escrow Account Program [REAP], (Case No. 10499), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of July 25, 2006.

Assessor I.D. No. 7449-020-004
Registration No. None

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

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

Roll Call #17 - Motion (Smith - Rosendahl) Adopted, Ayes (13); Absent: LaBonge and Weiss (2)

06-1461

CD 2 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for street purpose lying on Van Nuys Boulevard, north of Circle Drive - Right of Way No. 36000-1594.

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 June 20, 2006 to dedicate easement for street purpose lying on Van Nuys Boulevard, north of Circle Drive - Right of Way No. 36000-1594.
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.

Roll Call #3 - Motion (Greuel - Padilla) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 56-57)

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

06-1114

CD 15 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 11919 South Figueroa Street.

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 11919 South Figueroa Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (57) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1039

CD 15 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 700 West Imperial Highway.

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 25, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 700 West Imperial Highway.
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. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #19 - Motion (Huizar - Rosendahl) to Adopt as Amended, Ayes (13);
Absent: LaBonge and Weiss (2)

04-2307

CD 14 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for public street purposes lying on First Street west of Boyle Avenue - Right of Way No. 44000-1851.

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(4) of the City's Environmental Guidelines.
2. FIND that this acceptance of the acceptance of easement for public street purposes 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 November 5, 2004 to dedicate public street easement lying on First Street west of Boyle Avenue - Right of Way No. 44000-1851, subject to the following condition:

That the petitioner dedicate an additional 2.00 feet.

4. AUTHORIZE the Board of Public Works to acquire the dedication.

Fiscal Impact Statement: The City Engineer reports that the cost for processing this request is \$1,200.00

ADOPTED, AS AMENDED

MOTION, *AS AMENDED (HUIZAR - ROSENDAHL)

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(4) of the City's Environmental Guidelines.
2. FIND that this acceptance of the acceptance of easement for public street purposes 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 November 5, 2004 to dedicate public street easement lying on First Street west of Boyle Avenue - Right of Way No. 44000-1851.
*subject to the following condition:

~~That the petitioner dedicate an additional 2.00 feet.~~

4. AUTHORIZE the Board of Public Works to acquire the dedication.

Fiscal Impact Statement: The City Engineer reports that the cost for processing this request is \$1,200.00

Roll Call #3 - Motion (Greuel - Padilla) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 59-63)

ITEM NO. (59) - ADOPTED

06-1740

CD 13 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).

Recommendation for Council action:

DECLARE the Fourth Annual Filipinotown Festival, sponsored by the Pilipino American Network and Advocacy 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.

ITEM NO. (60) - ADOPTED

03-1705

CD 15 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).

Recommendation for Council action:

DECLARE the 15th Annual Festival of Phillipine Arts and Culture, sponsored by the Cultural Affairs Department and the Association for the Advancement of Filipino American Arts and Culture on September 9-10, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (61) - ADOPTED

06-1743

CD 15 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).

Recommendation for Council action:

DECLARE the First Annual Avalon Nights, sponsored by the Wilmington Chamber of Commerce and the Wilmington LIONS Club 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. (62) - ADOPTED

06-1744

CD 10 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).

Recommendation for Council action:

DECLARE the St. Paul's Lutheran Church Street Festival, sponsored by the St. Paul's Lutheran Church on July 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. (63) - ADOPTED

06-0010-S7

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Andy Abarca (Council action of September 28, 2005, Council file No. 06-0010-S-7) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (64) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION -
SEE FOLLOWING

Roll Call #8 - Motion (Garcetti - Wesson) to Adopt Substitute Motion, Ayes (14);
Absent: Weiss (1)

RECEIVED AND FILED

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.

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

AUTHORIZE the TRANSFER of \$570 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the General Services Fund No. 100-40 as follows: \$448 to Account No. 1090 (Salaries - Overtime) and \$122 to Account No. 1070 (Salaries As Needed), for services in connection with the August 4, 2006 Council District 13 reception for the International Cancer Symposium in the City Hall Tom Bradley Room-said funds to be reimbursed to the General Fund by the USC Department of Head and Neck Surgery.

ADOPTED

SUBSTITUTE MOTION (GARCETTI - GREUEL)

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

TRANSFER \$611 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the General Services Fund No. 100-40, as follows: \$408 to Account No. 1090 (Salaries - Overtime) and \$203 to Account No. 1070 (Salaries - As Needed), for services in connection with the August 4, 2006, Council District 13 reception for the International Cancer Symposium in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by the USC Department of Head and Neck Surgery.

ITEM NO. (65) - ADOPTED

Roll Call #3 - Motion (Greuel - Padilla) Adopted, Ayes (14); Absent: Weiss (1)

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.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer to use the City Hall Tom Bradley Room on Thursday, September 14, 2006 from 12:00 to 5:00 p.m.

ITEM NO. (66) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL COMMUNICATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #4 - Motion (Garcetti - Greuel) to Adopt as Amended, Ayes (14); Absent: Weiss (1)

06-1800-S1

COMMUNICATION FROM THE CITY ATTORNEY, ORDINANCE FIRST CONSIDERATION and RESOLUTIONS relative to a proposed Charter Amendment to lengthen term limits and amend City Ethics, Lobbying and Campaign Finance Laws, and calling a Special Election to be consolidated with the State General Election to be held on November 7, 2006.

RECEIVED AND FILED

OPTION 1

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

- A. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held on Tuesday, November 7, 2006, for the purpose of submitting to the qualified voters of the City of Los Angeles a certain proposition, and to consolidate this Special Election with the State General Election to be held on the same date.
- B. BALLOT TITLE RESOLUTION attached to the Council file, BE ADOPTED, as follows:

LENGTHENING COUNCILMEMBER TERM LIMITS.
CHARTER AMENDMENT _____.
- C. RESOLUTION providing that a certain proposal to amend the Charter of the City of Los Angeles be submitted to the qualified voters of the City of Los Angeles, BE ADOPTED.
- D. RESOLUTION requesting authorization to consolidate a Special Election with the November 7, 2006, State of California General Election in order to place a Charter Amendment relative to term limits for City Councilmembers and various ethics reform measures before the voters, BE ADOPTED.

- E. PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Municipal Code to revise lobbyist registration thresholds, restrict lobbyists from making campaign contributions to City candidates and officers, prohibit lobbyists from being on certain City commissions, require contractors to certify compliance with the City's lobbying laws, restrict registered lobbyists from making gifts to City officials, extend post-employment lobbying restrictions for elected City officers, require ethics training for City officials, prohibit City candidates and officers from accepting campaign contributions from registered lobbyists, and revise regulation regarding independent expenditures and campaign communication disclaimers.

RECEIVED AND FILED

OPTION 2

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

- A. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held on Tuesday, November 7, 2006, for the purpose of submitting to the qualified voters of the City of Los Angeles a certain proposition, and to consolidate this Special Election with the State General Election to be held on the same date.
- B. BALLOT TITLE RESOLUTION attached to the Council file, BE ADOPTED, as follows:

LENGTHENING COUNCILMEMBER TERM LIMITS; REVISING CITY LOBBYING, CAMPAIGN FINANCE AND ETHICS LAWS, CHARTER AMENDMENT AND ORDINANCE PROPOSITION ____.
- C. RESOLUTION providing that a certain proposal to amend the Charter and Municipal Code of the City of Los Angeles be submitted to the qualified voters of the City of Los Angeles, BE ADOPTED.
- D. RESOLUTION requesting authorization to consolidate a Special Election with the November 7, 2006, State of California General Election in order to place a Charter Amendment relative to term limits for City Councilmembers and various ethics reform measures before the voters, BE ADOPTED.

ADOPTED

SUBSTITUTE MOTION (GARCETTI - GREUEL)

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

- A. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held on Tuesday, November 7, 2006, for the purpose of submitting to the qualified voters of the City of Los Angeles a certain proposition, and to consolidate this Special Election with the State General Election to be held on the same date.

B. BALLOT TITLE RESOLUTION BE ADOPTED, as follows:

COUNCILMEMBER TERM LIMITS OF THREE TERMS; CITY LOBBYING, CAMPAIGN FINANCE AND ETHICS LAWS. CHARTER AMENDMENT AND ORDINANCE PROPOSITION _____.

Shall the Charter be amended and ordinance adopted to: change Councilmember term limits to three terms; restrict lobbyists from making campaign contributions, gifts and becoming commissioners; revise lobbyist registration thresholds; require contractors certify compliance with lobbying laws; extend elected officials' post-employment restrictions; require ethics training; and revise requirements for independent expenditures and campaign communications?

C. RESOLUTION providing that a certain proposal to amend the Charter and Municipal Code of the City of Los Angeles be submitted to the qualified voters of the City of Los Angeles.

D. RESOLUTION requesting authorization to consolidate a Special Election with the November 7, 2006, State of California General Election in order to place a Charter Amendment relative to term limits for City Councilmembers and various ethics reform measures before the voters, BE ADOPTED.

Item for Which Public Hearing Has Been Held - Item 67

ITEM NO. (67) - CONTINUED TO AUGUST 4, 2006 TOGETHER WITH AMENDING MOTION - SEE FOLLOWING

Roll Call #7 - Motion (Huizar - Wesson) Adopted to Continue, as Amended, Ayes (15)

06-1800-S5

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY, ORDINANCE FIRST CONSIDERATION and RESOLUTIONS and SUBSTITUTE MOTION (HUIZAR - PADILLA) relative to a proposed Charter Amendment to revise the provisions relating to the Los Angeles Unified School District (LAUSD) Board of Education, and calling a Special Election to be consolidated with the State General Election to be held on November 7, 2006.

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

A. PRESENT and ADOPT the accompanying ORDINANCE calling a Special Election to be held on Tuesday, November 7, 2006, for the purpose of submitting to the qualified voters of the City of Los Angeles and qualified electors of the LAUSD a certain proposition, and to consolidate this Special Election with the State General Election to be held on the same date.

B. BALLOT TITLE RESOLUTION for the above matter, BE ADOPTED.

- C. RESOLUTION providing that a certain proposal to amend the Charter of the City of Los Angeles be submitted to the qualified voters of the City of Los Angeles and qualified electors of the LAUSD, BE ADOPTED.
- D. RESOLUTION requesting authorization to consolidate a Special Election with the November 7, 2006, State of California General Election in order to place a Charter Amendment relative to revising aspects of the governance of the LAUSD Board of Education before the voters, BE ADOPTED.
- E. ADOPT SUBSTITUTE MOTION (HUIZAR - PADILLA) amending the Special Election Ordinance, Resolution of Consolidation, Ballot Title Resolution, and Ballot Text Resolution IN LIEU of the Resolutions and Ordinance attached to the Council file.

(Failed of Adoption on August 1, 2006 and scheduled pursuant to Council Rule 53)

CONTINUED TO AUGUST 4, 2006

AMENDING MOTION (HUIZAR - WESSON)

Recommendation for Council action:

CHANGE the date for consolidation of the Special Election from November to the City's Primary Nominating election to be held on March 6, 2007; and INSTRUCT the City and City Clerk to prepare all necessary Resolutions, Ordinances and other relevant documentation to effect this change.

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

ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Reyes - Hahn) Findings on Need to Act - Adopted, Ayes (14);
Absent: Weiss (1)

Roll Call #10 - Motion (Reyes - Hahn) Adopted, Ayes (12);
Absent: Huizar, LaBonge and Weiss (3)

06-1463

MOTION (REYES - HAHN) relative to payments to the LA Bridges Contractors.

Recommendation of Council action:

AUTHORIZE Council file No. 06-1463 and the report of the City Administrative Officer, dated July 17, 2006, BE APPROVED relative to LA Bridges Contractors; and INSTRUCT the Community Development Department to take the necessary actions to execute the contracts, as approved by the Budget and Finance and Housing, Community and Economic Development Committees; and INSTRUCT the Controller to make payments as soon as possible on an emergency basis.

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

06-1789

MOTION (WESSON - LABONGE) relative to declaring the West Angeles Community Fair on August 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,574).

06-1791

MOTION (REYES - ROSENDAHL) relative to declaring the St. Vincent Medical Center Healthy Harvest 2006 on September 9, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

05-1414

MOTION (REYES - ROSENDAHL) relative to declaring La Guelaguetza on August 6, 2006 a Special Event (fees and costs absorbed by the City = \$2,250).

05-1607

MOTION (PARKS - PERRY) relative to declaring the World Stage Jazz Festival on August 13, 2006 a Special Event (fees and costs absorbed by the City = \$500).

02-2302

MOTION (PARKS - PERRY) relative to declaring the 2006 University of Southern California football games at the Coliseum Special Events (fees and costs absorbed by the City = \$5,500).

06-1792-S1

MOTION (PARKS - PERRY) relative to declaring the Welcome Back Comedy Show on August 20, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

06-1792

MOTION (PARKS - PERRY) relative to declaring the Welcome Back Concert on August 19, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

05-2081

MOTION (PERRY - PARKS) relative to declaring the Annual Holy Cross Bazaar on October 13-15, 2006 a Special Event (fees and costs absorbed by the City = \$6,469).

06-1794

MOTION (PERRY - PARKS) relative to declaring the Fiesta on Fifth: Building a Healthy Community on August 26, 2006 a Special Event (fees and costs absorbed by the City = \$2,315).

05-2265

MOTION (PERRY - PARKS) relative to declaring the 77th Street Area Carnival Extravaganza on October 27-29, 2006 a Special Event (fees and costs absorbed by the City = \$2,579).

06-1795

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Open Enrollment Fair on October 25, 2006.

06-0010-S28

MOTION (WESSON - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Alejandro Amaro on January 8, 2006.

03-0539

MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for a portion of the T-shaped alley northeasterly of Olympic Boulevard and southeasterly of Albany Street.

02-0516

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the limited airspace and subsurface rights for the alley northwesterly of Crocker Street between 10th Street and Ducasse Alley.

06-1793

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the alley southerly of First Street between Vignes Street and Santa Fe Avenue.

06-1796

MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for the alley easterly of Highland Avenue from Yucca Street to approximately 300 feet southerly thereof.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember LaBonge was excused to leave at 11:30 a.m. from Council session of Tuesday, August 8, 2006 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 11:15 a.m. from Council session of Tuesday, August 15, 2006 due to City business.

Upon his request, and without objections Councilmember Padilla was excused from Council sessions of Tuesday, August 8, 2006 due to City business and Wednesday, September 27, 2006 due to personal business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

06-1547 - Stella Adler

(Garcetti - LaBonge)

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

06-1548 - Arleen Fairchild

(Smith)

Ayes, Cardenas, Greuel, Hahn, Huizar, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (13); Absent: LaBonge and Weiss (2).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL