

Los Angeles City Council, Journal/Council Proceedings  
Tuesday, August 8, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
AUGUST 2, 2006

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 29

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

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

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### Items Noticed for Public Hearing - Items 1-3

Roll Call #3 - Motion (Zine - Rosendahl) Adopted, Ayes (12); Absent: Greuel, Padilla  
and Wesson (3)  
(Item Nos. 1-2)

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

[04-2663](#)

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of CORBIN AVENUE  
AND WELLS DRIVE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held July 18, 2006)

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

06-0585

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WENTWORTH AND MCBROOM STREETS LIGHTING DISTRICT.

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

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

(Public Hearing held July 18, 2006)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Motion (Hahn - Wesson) Adopted, Ayes (13); Absent: Greuel and Padilla (2)

04-0522

CD 15 HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Downtown San Pedro Business Improvement District ("District") special assessment for the District's sixth fiscal year (operating year) beginning on April 1, 2006 through March 31, 2007.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2006-07 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2006-07 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the San Pedro Chamber of Commerce, the nonprofit service provider for administration of the District.

4. DIRECT the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed \$15,407.50 representing 25 percent of the anticipated assessment revenue of the District's 2006-07 fiscal year, to the Downtown San Pedro Business Improvement District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2006 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$3,697.80, representing five percent of the District's anticipated assessment revenue for its 2006-07 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 177687 on July 12, 2006 and Council adoption of Housing, Community and Economic Development Committee Report on June 20, 2006.)

## Items for Which Public Hearings Have Been Held - Items 4-23

ITEM NO. (4) - ADOPTED - FORTHWITH

Roll Call #6 - Motion (Perry - Wesson) Adopted, Ayes (13); Absent: Greuel and Padilla (2)

06-1539

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Fiona Fernandez Diaz to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Fiona Fernandez Diaz to the Rent Adjustment Commission for the term ending May 20, 2010 to fill the vacancy created by the expiration of Ms. Lisette M. Arsuaga's term, is APPROVED and CONFIRMED. Ms. Diaz resides in Council District Nine. (Current Commission gender composition: M=3; F=4)

Ethics Commission Review: Complete

Background Investigation: Pending

TIME LIMIT FILE - AUGUST 14, 2006

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

ITEM NO. (5) - REFERRED BACK TO ENERGY AND ENVIRONMENT COMMITTEE

Roll Call #9 - Motion (Perry - Reyes) Adopted to Refer, Unanimous Vote (14); Absent: Greuel (1)

05-1482

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to rescinding Ordinance No. 176955 and establishing a Design-Build contract with multiple contractors for security system upgrades at critical Department of Water and Power (DWP) facilities.

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

1. CONCUR with Board of Water and Power Commissioners (Board) action on June 6, 2006, Resolution No. 006-224, approving the rescinding of Ordinance No. 176955 and authorizing the Board to delegate the authority to the DWP General Manager or designees to award task assignments under a design-build enabling agreement with multiple contractors, approved as to form and legality by the City Attorney and to be approved by Council pursuant to Los Angeles Charter Sections 371 and 604(c); and AUTHORIZE the Board to delegate the authority to the DWP General Manager or designees to award task assignments under a design-build enabling agreement with multiple contractors.
2. PRESENT and ADOPT the accompanying ORDINANCE to repeal Ordinance No. 176955 and authorize the DWP to award a contract with multiple pre-qualified contractors relating to the acquisition of engineering, procurement, and installation for the implementation of security system upgrades at critical DWP facilities and authorize delegation to the DWP General Manager to award tasks not to exceed a cumulative total of \$10 million pursuant to a competitive, sealed proposal method.
3. REQUEST the DWP to report back to Council every 60 days in regard to Minority-owned Business Enterprise/Women-owned Business Enterprise subcontractor participation in future contracts for the DWP security system upgrades.

Fiscal Impact Statement: The Board reports that expenditures for the Design-Build contract are estimated to be \$8,000,000, which will be made payable out of the Water and Power Revenue Funds. The total project budget is \$26,300,000.

Roll Call #4 - Motion (Reyes - Parks) Adopted, Ayes (13); Absent: Greuel and Padilla (2)  
(Item Nos. 6-16)

ITEM NO. (6) - ADOPTED

06-1720

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to proposed Reliability Coordination Agreement LADWP No. BP 05-016 and proposed Confidentiality Agreement LADWP No. BP 05-017 with the Western Electricity Coordinating Council (WECC).

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

1. CONCUR with the Board of Water and Power Commissioners (Board) action on July 18, 2006, Resolution No. 007-002, approving a Reliability Coordination Agreement, LADWP No. BP 05-016, and a Confidentiality Agreement for Electric System Data, LADWP No. BP 05-017, with the WECC.
2. PRESENT and ADOPT the accompanying ORDINANCE to approve Reliability Coordination Agreement LADWP No. BP 05-016 between the Department of Water and Power (DWP), acting by and through the Board, and the WECC.

Fiscal Impact Statement: The City Administrative Officer reports that proposed Reliability Coordination Agreement LADWP No. BP 05-016 and proposed Confidentiality Agreement LADWP No. BP 05-017 will not impact the City General Fund. There are no costs involved with approval of either Agreement. The DWP may incur costs from compliance with future directives issued by the California-Mexico Reliability Coordination Area Coordinator. However, it is not possible to estimate costs of compliance at this time.

ITEM NO. (7) - ADOPTED

06-1445

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 9237 Wakefield Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1445 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 2005-2565 MND] filed on December 23, 2005.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from RA-1 to (T)(Q)RD2-1 for the proposed construction of a new 12-unit detached condominium project at 9237 Wakefield Avenue, subject to Conditions of Approval.

Applicant: Jose Valencia

APCNV 2005-2595 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 19, 2006

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

ITEM NO. (8) - ADOPTED

06-1446

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 8641 Cedros Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1446 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 2005-5499 MND] filed on November 10, 2005.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the zone change from RA-1 to (T)(Q)R4-1 for the proposed development of a total of four dwelling units, two-stories, 26 feet in height for property at 8641 Cedros Avenue, subject to Conditions of Approval.

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

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

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

TIME LIMIT FILE - SEPTEMBER 19, 2006

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

ITEM NO. (9) - ADOPTED

06-0878

BUDGET AND FINANCE COMMITTEE REPORT relative to a waiver of parking fees at Cabrillo Beach in San Pedro in coordination with BIG SUNDAY 2006, L.A.'s Annual Day of Service on May 7, 2006.

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

AUTHORIZE the waiver of parking fees at Cabrillo Beach in San Pedro in coordination with BIG SUNDAY 2006, L.A.'s Annual Day of Service on May 7, 2006.

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

ITEM NO. (10) - ADOPTED

04-0598-S1

CD 7 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a transfer of funds to support Initiating Change in Our Neighborhoods (ICON) Business Outreach Program's Pacoima Business Outreach Project, and to Pacoima Partners/Neighborhood Legal Services of Los Angeles County for the Pacoima Town Center Project.

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

1. APPROVE the reallocation of Urban Development Action Grant Miscellaneous Revenue from the following CD 7 projects: Meeting Every Need with Dignity (\$100,000) and the Los Angeles Children's Museum (\$100,000) to the following programs: ICON Business Outreach Program (\$130,000); and Pacoima Partners/Neighborhood Legal Services of Los Angeles County (\$70,000).
2. AUTHORIZE the General Manager, Community Development Department, to negotiate and execute amendments to the agreements as follows: ICON in an amount not to exceed \$130,000 to supplement operations at the Pacoima Business Outreach Project; and Pacoima Partners/Neighborhood Legal Services of Los Angeles County to supplement activities relative to Pacoima Town Center Project in an amount not to exceed \$70,000; for a period of 12 months upon contract execution, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to establish new accounts and transfer appropriations within Fund No. 356, UDAG Miscellaneous Revenue, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	Y310	Children's Museum	\$100,000
	Y313	MEND	<u>100,000</u>
		Total	\$200,000
To:	Y311	ICON	\$130,000
	V708	Pacoima Partners/NLS	<u>70,000</u>
		Total	\$200,000

4. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller's instructions and/or make technical adjustments that may be required and are consistent with this action, and to amend, as necessary, the appropriate Consolidated Plan to reflect this action; and, AUTHORIZE the Controller to implement these instructions, subject to the approval of the City Administrative Officer (CAO).

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



ITEM NO. (11) - ADOPTED

06-0002-S52

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on AB 2120 (Liu) which would extend to paraprofessional health care providers the right to certify persons eligible for a disabled person parking placard.

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

1. RECEIVE and FILE the Chief Legislative Analyst (CLA) reports relative to the City's position on AB 2120 (Liu) which would extend to paraprofessional health care providers the right to certify persons eligible for a disabled person parking placard, inasmuch as AB 2120 has passed both houses of the State Legislature, and therefore, no Council action is necessary.
2. INSTRUCT the Department of Transportation and the Department on Disability to jointly write a position paper, to circulate to the State legislature and to the Governor, on the State's decisions regarding the proliferation of issuance of disabled person parking placards and the growing insufficiency of State mandated percentage of off-street disabled parking spaces.

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

ITEM NO. (12) - ADOPTED

02-0040

PERSONNEL COMMITTEE REPORT relative to the disbursement of Jeopardy Program payroll deduction funds.

Recommendation for Council action:

NOTE and FILE the January 17, 2006 Board of Police Commissioners report relative to the disbursement of Jeopardy Program payroll deduction funds, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - ADOPTED

03-0153

PERSONNEL COMMITTEE REPORT relative to a Bureau of Sanitation request for five resolution authority positions to provide maintenance of the air scrubbers and landscaping of the Bureau's Air Treatment Facilities.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer and Bureau of Sanitation reports relative to a request for five resolution authority positions to provide maintenance of the air scrubbers and landscaping of the Bureau's Air Treatment Facilities, inasmuch as the requested positions were included in the 2006-07 Proposed Budget, and therefore, no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

04-2371

PERSONNEL COMMITTEE REPORT relative to a Controller request to fund a Management Analyst II position to administer and monitor procurement cards issued to Municipal Recreation Program personnel in the Department of Recreation and Parks (DRP).

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to a Controller request to fund a Management Analyst II position to administer and monitor procurement cards issued to Municipal Recreation Program personnel in the DRP, inasmuch as the Controller's request was considered in conjunction with preparation of the City's 2005-06 Budget, is addressed in Blue Book Item 11 of the Controller's budget, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

05-0305-S2

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one Senior Project Coordinator and three Project Coordinator positions in the Department of Neighborhood Empowerment (DONE) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of one position of Senior Project Coordinator and three Project Coordinator positions in the DONE from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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

TIME LIMIT FILE - AUGUST 11, 2006

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

ITEM NO. (16) - ADOPTED

06-1639

PERSONNEL COMMITTEE REPORT relative to exempting one position of Assistant General Manager in the Los Angeles Housing Department (LAHD) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

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

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

TIME LIMIT FILE - AUGUST 8, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 8, 2006)

ITEM NO. (17) - CONTINUED TO AUGUST 9, 2006

Roll Call #1 - Motion (Garcetti - Reyes) Adopted to Continue, Unanimous Vote (12);  
Absent: Greuel, Padilla and Wesson (2)

06-0411

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to proposed Priority Plan Check Procedures for Green Buildings in the City, Los Angeles Department of Building and Safety (LADBS) Pilot Program.

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

1. APPROVE the proposed Priority Plan Check Procedures for Green Buildings two-year LADBS Pilot Program affording priority plan checking to Green Building designs meeting Leadership in Energy and Environmental Design "Silver" rating or higher in the City, as presented and recommended by the LADBS at the Planning and Land Use Management Committee meeting held on July 18, 2006, and as shown in the attachments to Council file No. 06-0411.
2. INSTRUCT the LADBS and Environmental Affairs Department to jointly report back to Council on a bi-annual basis as to the number of projects participating in the program, any barriers to participation, the number of days saved for the projects by participating in the program, and the environmental benefits produced by the program.

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

(Energy and the Environment Committee waived consideration of the above matter)

Roll Call #4 - Motion (Reyes - Parks) Adopted, Ayes (13); Absent: Greuel and Padilla (2)  
(Item Nos. 18-19)

ITEM NO. (18) - ADOPTED

06-1303

CD 5 ENVIRONMENTAL IMPACT REPORT (EIR) and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on an environmental determination to certify ENV No. 2003-5313-EIR, in connection with the Director of Planning Determination (Director's Determination) for Design Review for the project at 10250 West Wilshire Boulevard and 1200 South Club View Drive.

Recommendations for Council action:

1. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) and uphold the environmental determination of the WLAAPC that ENV No. 2003-5313-EIR (SCH No. 2004091031) is adequate, and AFFIRM the WLAAPC has reviewed and certified ENV No. 2003-5313-EIR in connection with the Director's Determination for Design Review of a 35-dwelling unit multiple family residential project located at 10250 West Wilshire Boulevard and 1200 South Club View Drive, subject to Conditions of Approval and findings.
2. RESOLVE TO DENY APPEAL filed by Aviv L. Tuchman, Tuchman & Associates for Westwood Homeowners Association, Holmby Westwood Property Owners Association, Wilshire-Comstock Condominiums, A&J Tuchman, K&A Torbiner, and J&M Pollner, brought under California Public Resources Code Section 21151(c) (CEQA), from the environmental of the WLAAPC adoption of ENV 2003-5313-EIR, in connection with the Director's Determination for Design Review of a 35-dwelling unit multiple family residential project at 10250 West Wilshire Boulevard and 1200 South Club View Drive, subject to Conditions of Approval and findings.

Applicant: Wilshire Club View, LLC

ENV 2003-5313 EIR

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

ITEM NO. (19) - ADOPTED, AS AMENDED - FORTHWITH

06-1205

CONTINUED CONSIDERATION OF RULES AND ELECTIONS COMMITTEE REPORT relative to terminating the practice of racist and abusive language during City Council public comment periods.

Recommendations for Council action, as initiated by Motion (Parks - Perry - et al.):

1. AMEND the Rules of the Los Angeles City Council to adopt the following new rule under Chapter II, Public Notice, Attendance and Comment:

## 12. Rules of Decorum:

- a. Rules of Decorum. During a meeting of the Los Angeles City Council, there is the need for civility and expedition in the carrying out of public business in order to ensure that the public has a full opportunity to be heard and that the deliberative process of the council is retained at all times. While any meeting of the City Council is in session, the following rules of decorum shall be observed. All remarks shall be addressed to the Council as a whole and not to any single member thereof, unless in response to a question from such member. ~~\*No question may be asked of a member of the Council or of the City staff without permission of the presiding officer.~~ Persons addressing the Council shall not make personal, impertinent, unduly repetitive, slanderous or profane remarks to the Council, any member of the council, staff or general public, nor utter loud, threatening, personal or abusive language, nor engage in any other disorderly conduct that disrupts, disturbs or otherwise impedes the orderly conduct of any Council meeting. No person in the Audience at a Council meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet or other acts which disturb, disrupt or otherwise impede the orderly conduct of any Council meeting. Signs, placards banners, or similar items shall not be permitted at any time in the Council chamber. Unless addressing the Council or entering or leaving the Council Chambers, all persons in the audience shall remain sitting in the seats provided. No person shall stand or sit in the ~~\*aisles~~ center aisle ~~\*or along the walls~~, nor shall the doorways be blocked. (\*Garcetti - Parks)
- b. Enforcement of Decorum. The rules of decorum set forth above shall be enforced in the following manner. The presiding officer of the Council shall be responsible for maintaining the order and decorum of meetings. The presiding officer ~~\*shall~~ ~~\*may~~ (\*Garcetti - Parks) request that a person who is violating the rules of decorum as set forth in Rule 12 a., comply immediately. If, after receiving a warning from the presiding officer, a person persists in violating the rules of decorum, the presiding officer shall order him or her to leave the Council meeting. Any person so ordered removed shall be excluded from further attendance at the meeting from which he or she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Council. If such person does not remove himself or herself, the presiding officer may order the sergeant-at-arms of the Council to remove that person from the Council chambers. Any person who resists removal by the sergeant-at-arms shall be charged with a violation of Penal Code Section 403. The City reserves the right to seek further legal remedies should a member of the public engage in disruptive conduct during multiple meetings.

## 2. INSTRUCT the City Clerk to:

- a. Add warning language to public speaker comment cards advising that the Council's rules of decorum will be enforced, ~~\*to be made available by the first meeting after Council's summer recess~~ (\*Parks - Garcetti).

b. Work with the Rules and Elections Committee to develop a page of public speaker guidelines which would be available to the public at all Council meetings.

\*3. REQUEST the Council President to verbally state the warning language to the public at the beginning of each City Council meeting (\*Parks - Garcetti).

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.

10 VOTES REQUIRED

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

ITEM NO. (20) - ADOPTED

Roll Call #10 - Motion (Hahn - LaBonge) Adopted, Ayes (14); Absent: Padilla (1)

06-1216

CD 15 ENERGY AND ENVIRONMENT and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES' REPORT relative to a proposed lease with Fast Lane Transportation, Inc. for the use of its lot (APN 7427-024-017) for the purpose of operating a green waste mulching facility.

Recommendation for Council action, pursuant to Motion (Hahn - LaBonge):

AUTHORIZE the Department of General Services to negotiate and execute a lease with Fast Lane Transportation, Inc. (Fast Lane Transportation) for the use of its lot (APN 7427-024-017) by the Bureau of Sanitation for the purpose of operating a green waste mulching facility for a period of five years.

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

Roll Call #4 - Motion (Reyes - Parks) Adopted, Ayes (13); Absent: Greuel and Padilla (2)  
(Item Nos. 21-23)

ITEM NO. (21) - ADOPTED - FORTHWITH

05-1308

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to contract extensions with the Martin Luther King Legacy Association and with Community Build, Inc., to provide gang prevention services at Foshay Middle School Community.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
  - a. Execute a three-month contract amendment to extend Contract No. 100028 with Martin Luther King Legacy Association for the period April 1 through June 30, 2006, in the amount of \$89,250, substantially in conformance with the pro-forma agreement included in Council file No. 05-1308 and subject to the approval of the City Attorney as to form and legality.
  - b. Execute a three-month contract with Community Build, Inc., as an interim contractor to provide gang prevention services for the Foshay Middle School community, effective July 1, 2006 through September 30, 2006 for an amount not to exceed \$89,250 to avoid a disruption in services, substantially in conformance with the pro-forma agreement included in Council file No. 05-1308 and subject to the approval by the City Attorney as to form and legality.
  - c. Issue a new Request for Proposals (RFP) for the selection of a new contractor to serve the Foshay Middle School community effective October 1, 2006 through June 30, 2007.
2. INSTRUCT the CDD to report in a timely manner to the Mayor and Council with results of the RFP and recommendations, to provide ample time for the selection of a replacement LA Bridges contract at Foshay Middle School.

Fiscal Impact Statement: The City Administrative Officer reports that funds for the LA Bridges gang prevention program were approved as part of the City's 2005-06 and 2006-07 Adopted Budgets within the General City Purposes Fund. The proposed three-month contract amendment with Martin Luther King Legacy Association will use \$89,250 of 2005-06 funding. The three-month contract with Community Build, Inc., will use \$89,250 of 2006-07 funding. An additional \$267,750 is contemplated for any contract made pursuant to an RFP process for the balance of the 2006-07 fiscal year. The above recommendations comply with City financial policies in that sufficient appropriations have been made for these purposes through the annual budget process.

ITEM NO. (22) - ADOPTED

04-2369

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to a Controller request to fund two Internal Auditor positions to monitor the internal controls over the City's Treasury.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to a Controller request to fund two Internal Auditor positions to monitor the internal controls over the City's Treasury to ensure the City's assets are adequately safeguarded, inasmuch as the request was considered in conjunction with preparation of the City's 2005-06 Budget and is addressed in Blue Book Item 14 of the Controller's budget, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - ADOPTED

04-2370

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to a Controller request to fund a Senior Accountant II for permanent assignment to the Demand Audit team at the Department of Water and Power (DWP).

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to a Controller request to fund a Senior Accountant II for permanent assignment to the Demand Audit team at the DWP, inasmuch as the Controller's request was considered in conjunction with preparation of the City's 2005-06 Budget, is addressed in Blue Book Item 9 of the Controller's budget, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

## Items for Which Public Hearings Have Not Been Held - Items 24-39

(10 Votes Required for Consideration)

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

Roll Call #7 - Motion (Weiss - Reyes) Adopted, Ayes (13); Absent: Greuel and Padilla (2)

06-1677

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the Mayor's appointment of Ms. Glenda E. Martinez to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Glenda E. Martinez to the West Los Angeles Area Planning Commission for the term ending June 30, 2007, to fill the vacancy created by Elvin W. Moon, is APPROVED and CONFIRMED. Ms. Martinez resides in Council District Five. (Current Commission gender composition: M=3; F=2)



Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 5, 2006

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

Roll Call #5 - Motion (Perry - Reyes) Adopted, Ayes (14); Absent: Greuel (1)  
(Item Nos. 25-32)

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

05-0656

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BEACH AND REDWOOD AVENUES NO. 2 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 3, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 10, 2006 as the hearing date for the maintenance of Beach and Redwood Avenues No. 2 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$198.90 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2006)

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

05-2327

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ALAMEDA AND FIRST STREETS (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 2, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 10, 2006 as the hearing date for the maintenance of Alameda and First Streets (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,684.25 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2006)

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

06-1004

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SAN FERNANDO ROAD AND I-5 FREEWAY LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 2, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 10, 2006 as the hearing date for the maintenance of San Fernando Road and I-5 Freeway Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$426.47 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2006)

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

06-1005

CD 5

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 2, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 10, 2006 as the hearing date for the maintenance of Haskell Avenue and Milbank Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$162.18 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2006)

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

06-1041

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CENTRAL AVENUE AND 34TH STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 3, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 10, 2006 as the hearing date for the maintenance of Central Avenue and 34th Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$552.70 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2006)

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

06-1042

CD 4

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 3, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 10, 2006 as the hearing date for the maintenance of Hillhurst and Prospect Avenues Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$130.50 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2006)

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

06-1043

CD 11

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 3, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 10, 2006 as the hearing date for the maintenance of Gorham Avenue and Bundy Drive Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$214.94 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 2, 2006)

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

05-0228

CDs 8&9

COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the initiation of a General Plan Amendment to amend both the South Los Angeles Community Plan and the Southeast Los Angeles Community Plan to accommodate mixed use developments.

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

1. INSTRUCT the Planning Department to initiate a General Plan Amendment to amend both the South Los Angeles Community Plan and the Southeast Los Angeles Community Plan to accommodate mixed use developments by amending a footnote contained in those plans to include Height District 2 for the Community Commercial designated property along the Figueroa Corridor as depicted in the attached exhibit, and as generally described as follows: from the Santa Monica Freeway on its northern end, traveling south along Figueroa Street to Martin Luther King Jr. Boulevard on its southern end.
2. INSTRUCT the Planning Department to work with staff from Council Districts Eight and Nine relative to the proposed General Plan Amendment.

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

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

Roll Call #11 - Motion (Reyes - Garcetti) Adopted, Ayes (13); Absent: LaBonge and Padilla (2)

06-1210

CD 13 CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the Vermont/Western Transit Oriented Specific Plan Exception appeal for property at 3314-30 West Beverly Boulevard.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article III, Section 1, Class 3(17) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Central Area Planning Commission as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Cleo Sales from the entire determination of the Central Area Planning Commission, THEREBY APPROVE the Vermont/Western Transit Oriented Specific Plan Exception (Ordinance No.173749) to permit an approximately 50 foot high structure within 15 feet of the front property line in lieu of the maximum permitted 30 feet height, and to permit a second floor fronting on a major highway to be flush with the first floor in lieu of the minimum required 10 foot setback for the proposed construction, use and maintenance of a 32-unit, four-story, maximum 50 foot high apartment building having 70 parking spaces in a two level subterranean garage on an approximately 19,750 square foot site in the C2-1 zone; to permit windows facing windows across property lines which is otherwise not permitted; to permit an approximately 50 foot high structure within 0 to 49 feet of lot located within Subarea A, in lieu of the maximum 25 feet; and a Project Permit Compliance for the project at 3314-30 West Beverly Boulevard, subject to Conditions of Approval.

APCC 2005-7451 SPE SPP-1A

Applicant: James Ha, Louis Young Development Company, Inc.

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 21, 2006

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

Roll Call #5 - Motion (Perry - Reyes) Adopted, Ayes (14); Absent: Greuel (1)  
(Item Nos. 34-39)

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

06-0626

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS (BPW) and RESOLUTION relative to accepting grant funding in the amount of \$150,000 to expand the Used Oil Filters Collection Program for Fiscal Year (FY) 2006-07.

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

1. ADOPT the accompanying RESOLUTION authorizing the Director, Bureau of Sanitation (BOS), or designee, to execute all necessary contracts, agreements, amendments and payment requests for the purposes of securing the 2006-07 through 2009-10 Used Oil Opportunity Grant Eighth Cycle grant funds, in the amount of \$150,000 and to implement and carry out the purposes specified in the grant application.
2. AUTHORIZE the Director, BOS, or designee, to accept the grant funds from the California Integrated Waste Management Board (CIWMB), to conduct all negotiations, to provide additional information, and to execute and submit all documents, including but not limited to, agreements and amendments which may be necessary to secure funding with respect to the Used Oil Opportunity Grant - 8th Cycle for FY 2006-07.

Fiscal Impact Statement: The BOS reports that the receipt of grant funds will allow the City to expand its existing used oil filter recycling program. Failure to accept the funds in the amount of \$150,000 from the CIWMB will eliminate the funding available to the City to reduce the number of oil filters that are generated and managed improperly. There is no fiscal impact on the General Fund, as the General Fund does not fund this program.

(Energy and Environment Committee waived consideration of the above matter)

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

06-0512

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 4480 East Verdemour Avenue.

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 March 3, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4480 East Verdemour Avenue.
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. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1119

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for 25825 South Vermont Avenue.

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 25825 South Vermont Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (37) - ADOPTED

06-1776

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring the Cathedral High School Gala Event on August 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the Cathedral High School Gala Event, sponsored by Cathedral High School 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. (38) - ADOPTED

05-0396

CD 6 MOTION (CARDENAS - PADILLA) relative to declaring the Community Clean Up on August 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the Community Clean Up, sponsored by the Office of Council District Six 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. (39) - ADOPTED

06-1775

CD 4 MOTION (LABONGE - HAHN) relative to declaring the United Nation's Roots and Shoots Peace Day on September 30, 2006 a Special Event (fees and costs absorbed by the City = \$1,778).

Recommendation for Council action:

DECLARE the United Nation's Roots and Shoots Peace Day, sponsored by the Los Angeles Unified School District and the Jane Goodall Institute on September 30, 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.



## Closed Session - Item 40

ITEM NO. (40) - CONTINUED TO AUGUST 16, 2006

Roll Call #2 - Motion (Zine - Garcetti) Adopted to Continue, Unanimous Vote (12);  
Absent: Greuel, Padilla and Wesson (3)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54957.6, to consider recommendations of the Executive Employee Relations Committee concerning further bargaining instructions to the City Administrative Officer, and other issues involving employee wages and benefits with respect to the following:

Status report on negotiations with United Firefighters of Los Angeles City for a successor Memorandum of Understanding

## Items for Which Public Hearings Have Not Been Held - Items 41-43 (10 Votes Required for Consideration)

ITEM NO. (41) - ADOPTED

Roll Call #12 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: LaBonge and Padilla (2)

06-1810

CONSIDERATION OF MOTION (ZINE - SMITH) relative to the salary received by City employees who are activated by the armed services of the United States for border security/operations.

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Personnel Department and the City Administrative Officer (CAO), to prepare and present an ordinance to provide that all full-time City employees, who are activated by the armed services of the United States for border security/operations, receive the difference between their current City salaries and their military salaries and continuation of current City medical, dental and life insurance program benefits for the duration of their military assignment, consistent with previously adopted military leave ordinances.
2. DIRECT the CAO to report on the fiscal impact of this action concurrent with the presentation of the ordinance.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (42) - ADOPTED

Roll Call #13 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: LaBonge and Padilla (2)

06-1807

CD 13 MOTION (GARCETTI - REYES) relative to declaring the Echo Park Farmers Market on Fridays from October 6, 2006 to October 6, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Echo Park Farmers Market, sponsored by the Sustainable Economic Enterprises of Los Angeles, on Fridays from October 6, 2006 to October 6, 2008, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (43) - ADOPTED - FORTHWITH

Roll Call #14 - Motion (Zine - Wesson) Adopted, Ayes (13); Absent: LaBonge and Padilla (2)

06-1800-S7

MOTION (GARCETTI - GREUEL) relative to the order and letter designation for the three ballot measures to be placed on the November 7, 2006 California General Election.

Recommendations for Council action:

1. ADOPT the following order and letter designation requests for the three ballot measures to be placed on the November 7, 2006 State of California General Election.

First Measure: AFFORDABLE HOUSING GENERAL OBLIGATION BONDS. CITY OF LOS ANGELES PROPOSITION H

Second Measure: CITY OF LOS ANGELES PROPOSITION J  
TECHNICAL CHANGE FOR PROPOSITION F REGIONAL FIRE STATIONS

Third Measure: COUNCILMEMBER TERM LIMITS OF THREE TERMS; CITY LOBBYING, CAMPAIGN FINANCE AND ETHIC LAWS. CHARTER AMENDMENT AND ORDINANCE PROPOSITION R

2. DIRECT the City Clerk to transmit the ballot order and letter request designation adopted by this Motion to the County Registrar-Recorder without delay.
3. AUTHORIZE the Council President to propose alternate letter designations to the County Registrar-Recorder in the event that the requested designations are not available.

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

ADOPTED - FORTHWITH

Roll Call #15 - Motion (Weiss - Smith) Findings on Need to Act - Adopted, Ayes (13);  
Absent: LaBonge and Padilla (2)

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

04-2499

MOTION (WEISS - SMITH) relative to adopting a resolution to reflect modifications made necessary as result of the restructuring of the Mayor's Office and merging of the Criminal Justice Planning Office into the newly created Office of Homeland Security and Public Safety.

Recommendation for Council action:

ADOPT the accompanying governing body RESOLUTION for federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California.

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

06-1833

MOTION (REYES - ROSENDAHL) relative to declaring the Passport to a Grecian Holiday on September 8-10, 2006 a Special Event (fees and costs absorbed by the City = \$6,000).

06-1843

MOTION (GREUEL - WESSON) relative to declaring the Eighth Annual Ovarian Cancer Walk/Run on September 10, 2006 a Special Event (fees and costs absorbed by the City = \$7,836).

04-1966

MOTION (PERRY - PARKS) relative to declaring the Grand Avenue Festival on October 7, 2006 a Special Event (fees and costs absorbed by the City = \$2,600).

06-1844

MOTION (REYES - ROSENDAHL) relative to declaring the Summer Night's Noise on August 19, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

06-1845

MOTION (REYES - ROSENDAHL) relative to declaring the Mayor's Education Town Hall Meeting on August 8, 2006 a Special Event (fees and costs absorbed by the City = \$500).

05-1670

MOTION (HAHN - PARKS) relative to declaring the Sixth Annual Charity Downhill Race and Car Show on August 27, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-1846

MOTION (HAHN - PARKS) relative to declaring the 22nd Annual Beacon House Association Block Party on August 12-13, 2006 a Special Event (fees and costs absorbed by the City = \$3,726).

03-1779

MOTION (PARKS - HAHN) relative to declaring the Annual Block Club Party on August 19, 2006 a Special Event (fees and costs absorbed by the City = \$312).

05-1677

MOTION (PARKS - HAHN) relative to declaring the Brotherly Love Community Outreach on September 9, 2006 a Special Event (fees and costs absorbed by the City = \$312).

04-0010-S45

MOTION (PERRY - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jorge Manuel Valenzuela and Alfonso Miguel Herrera and the attempted murder of Ricardo Zepeda, Jorge Herrera and Irvin Cabrera on August 8, 2004.

06-0010-S29

MOTION (PARKS - HAHN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Booker Whitlock and the attempted murder of Edward Milton on July 13, 2006.

06-0010-S30

MOTION (PARKS - HAHN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the assault and attempted murder of Delvin Delery on July 11, 2006.

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

06-1832

RESOLUTION (ROSENDAHL - GARCETTI) relative to supporting the Clinton Foundation's Climate Change Initiative.

## COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Weiss - Zine) unanimously adopted to excuse Councilmember Wesson to leave at 11:30 a.m. from Council session of Friday, August 11, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused from Council session of Friday, September 22, 2006 due to personal reasons.

Upon her request, and without objections, Councilmember Perry was excused from Council sessions of Tuesday and Wednesday, September 26 and 27, 2006 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council Session of Friday, November 3, 2006 due to personal business.

**COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:**

06-1547 - Maria Perez (Perry - Parks)

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

06-1548 - Marc Alan Lee (Garcetti - All Councilmembers)

Melanie and Casey Barber (Hahn)

Mako (Perry)

Zelvin Reyes (Perry - Reyes)

Jean Clinton Roeschlaub (Perry)

Shirley Louise Kline Harris (Rosendahl)

Garry Abrams (Weiss)

Gwen Chavez (Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL