

Los Angeles City Council, Journal/Council Proceedings
Friday, August 11, 2006
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Padilla, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 8, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 30

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 for Which Public Hearings Have Been Held - Items 1-17

ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
FORTHWITH - SEE FOLLOWING

Roll Call #1 - Motion (Weiss - Zine) Adopted, Ayes (15)

06-1588

COMMUNICATION FROM THE CITY ATTORNEY relative to the appointment of Ms. Helen E. Zukin to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the City Attorney's appointment of Ms. Helen E. Zukin to the City Ethics Commission for the term ending June 30, 2011, is APPROVED and CONFIRMED. Ms. Zukin resides in Council District Five (Current Commission gender composition: M=4; F=1)

(Rules and Elections 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 reports and materials related to this matter, contact the Legislative Assistant for the Rules and Elections Committee at 213-978-1075.)

TIME LIMIT FILE - AUGUST 24, 2006

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

ADOPTED

RULES AND ELECTIONS COMMITTEE REPORT relative to the appointment of Ms. Helen E. Zukin to the City Ethics Commission.

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

RESOLVE that the City Attorney's appointment of Ms. Helen E. Zukin to the City Ethics Commission for the term ending June 30, 2011, is APPROVED and CONFIRMED. Ms. Zukin resides in Council District Five. (Current Commission gender composition: M=4, F=1).

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - AUGUST 24, 2006

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

ITEM NO. (2) - ADOPTED

Roll Call #2 - Motion (Smith - LaBonge) Adopted, Ayes (15)

05-1434

CD 6

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 2 to Personal Services Contract No. C-104950 with Valleycrest Landscape Maintenance, Inc. (Valleycrest) for landscape services at the Japanese Garden.

Recommendation for Council action:

CONCUR with Board of Public Works (Board) action on June 12, 2006 and AUTHORIZE the Board President or two Board members to execute Amendment No. 2 to Personal Services Contract No. C-104950 with Valleycrest for landscape services at the Japanese Garden to extend the contract expiration date from June 30, 2006 to June 30, 2008 and increase the contract cap \$1.9 million.

Fiscal Impact Statement: The Board reports that Personal Services Contract No. C-104950 with Valleycrest will be used for both ongoing landscape services and maintenance work and also to complete necessary repair and improvements to garden structures at the Japanese Garden. Funds are available in Fund 760, Department 50, Account A282, Object 304 Contractual Services and in Fiscal Year (FY) 2006-07 the Wastewater Capital Improvement Program budget in appropriation account AGA9 entitled "J G Capital Str Replc Prog." Additional funding will be requested in the FY 2007-08 Wastewater Capital Improvement Program budget. There is no General Fund Impact resulting from the proposed amendment.

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS,
AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Wesson - Cardenas) to Adopt as Amended, Ayes (14); Absent: Weiss (1)

06-1757

COMMUNICATIONS FROM THE GENERAL MANAGER, COMMUNITY DEVELOPMENT DEPARTMENT (CDD) and CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to an application for a New Market Tax Credit for \$150 million for the year 2007 allocation, the organization of a Community Development Entity, a contract with Sidley Austin LLP as legal/financial consultant in the amount of \$90,000, a Memorandum of Understanding between the CRA and CDD outlining a cost-sharing agreement for Sidley Austin service, and related actions.

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

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

ADOPTED, AS AMENDED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a City of Los Angeles application for a New Market Tax Credit (NMTC) and related actions.

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

1. AUTHORIZE the appointment of Sidley Austin, LLP, as legal counsel and general advisor, with compensation in an amount not to exceed \$90,000, including expenses, related to the application of NMTC in the Year 2007 Allocation.
2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to negotiate and execute a contract with Sidley Austin, LLP in an amount not to exceed \$90,000, effective date of execution to December 29, 2006, subject to approval of the City Attorney as to form and legality.

3. AUTHORIZE the General Manager, Community Development Department (CDD), and the Chief Executive Officer, CRA, or designees, to:
 - a. Negotiate and execute a Memorandum of Understanding (MOU) outlining the duties and responsibilities of each organization with regard to implementation of the NMTC program and a cost-sharing agreement between CDD and the CRA, whereby the CRA is reimbursed by CDD for 50 percent of costs associated with retaining Sidley Austin, LLP as legal counsel and general advisor to complete a NMTC Application.
 - b. Submit an application for the 2007 NMTC program and negotiate and execute all necessary documents and agreements with related attachments and addendums deemed necessary for successful approval, subject to the approval of the City Attorney, as to form and legality.
 - c. Negotiate and execute all required documents and agreements, as determined by the City Attorney with the support of authorized outside legal counsel, to allow for the formation of a ~~Limited Liability Company~~ *501 (c)(3) non-profit corporation to act on behalf of the City for any successful NMTC allocation approvals, subject to the *review and approval of the City Attorney as to form and legality.
*(Wesson - Cardenas)
 - d. Administer the NMTC program with the existing staff and resources.
4. REQUEST that the City Attorney draft an ordinance to allow the General Manager, CDD, and the Chief Executive Officer, CRA, or designees, to organize a Community Development Entity (CDE) by forming a ~~*non-profit Limited Liability Company~~ *501 (c)(3) non-profit corporation and any required subsidiaries to meet NMTC program requirements.
*(Wesson - Cardenas)
5. APPROVE a proposed five-member advisory board of the CDE, minimally comprised of 40 percent low-moderate income representatives, to be appointed as follows: three members appointed by the Mayor, one appointment by the Council President, and one appointment by the Housing, Community and Economic Development Council Committee Chair.
6. APPROVE a proposed five-member governing board of the CDE that includes the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and heads of CDD, the Agency, and the Industrial Development Authority, or respective designees.
7. INSTRUCT the General Manager, CDD and Chief Executive Officer, CRA, or designees, to report back on results of the NMTC application, including any recommendations that would further facilitate implementation of the NMTC program.

Fiscal Impact Statement: The CAO and CLA report that this action will not impact the General Fund.

ITEM NO. (4) - ADOPTED

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

02-2167

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the status of the implementation and enforcement of the Sweat-Free Procurement Ordinance.

Recommendations for Council action:

1. NOTE and FILE the Department of General Services (GSD) report relative to the GSD responsibilities and staffing to implement and enforce the Sweat-Free Procurement Ordinance, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the GSD to convene an Advisory Working Group, to meet on a regular basis, to advise on implementation and enforcement of this Ordinance.
3. INSTRUCT the GSD to report back on this issue in September, 2006.

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

Roll Call #2 - Motion (Smith - LaBonge) Adopted, Ayes (15)
(Item Nos. 5-15)

ITEM NO. (5) - ADOPTED

06-1029-S5

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to results of upgraded Franchise Areas C and L (Adelphia).

Recommendation for Council action:

NOTE and FILE the Information Technology Agency (ITA) report relative to the upgrade of Franchise Areas C and L (Adelphia), inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The ITA reports that the City inspections of Franchise Areas C and L have been paid from the Adelphia Transfer settlement funds. Therefore, there is no General Fund impact.

ITEM NO. (6) - ADOPTED

06-1029-S6

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to transfer of Comcast and Adelphia Cable Franchises to Time Warner.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency relative to the transfer of Comcast and Adelphia Cable Franchises to Time Warner, inasmuch as the communication is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (7) - ADOPTED

02-2323

CD 13 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Park Drive and Avon Street Vacation District (VAC E1400830).

Recommendations for Council action:

1. FIND that the vacation of Park Drive and Avon Street Vacation District, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the May 1, 2003 City Engineer report and attached to the Council file:

A 50-foot portion of the northwesterly side of Park Drive from Duane Street to Ewing Street
3. ADOPT the FINDINGS of the City Engineer dated May 1, 2003, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated May 1, 2003 to approve the vacation.
5. AMEND the May 1, 2003 City Engineer report to delete Recommendation A-b and delete Conditions 3b, 3c, 4 and 7.
6. INSTRUCT the City Clerk to set a public hearing date for SEPTEMBER 13, 2006.

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

ITEM NO. (8) - ADOPTED

06-0217

CD 11 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley (portion of northerly side) southerly of Alcima Avenue and westerly of Muskingum Avenue (VAC E1400984).

Recommendations for Council action:

1. FIND that the vacation of the alley (portion of northerly side) southerly of Alcima Avenue and westerly of Muskingum Avenue, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the July 5, 2006 City Engineer report and attached to the Council file:

Portion of the northerly side of the alley southerly of Alcima Avenue and westerly of Muskingum Avenue

3. ADOPT the FINDINGS of the City Engineer dated July 5, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated July 5, 2006 to approve the vacation.
5. AMEND the July 5, 2006 City Engineer report to delete the language in Condition 7 and replace with the following:

That consents to the vacation be secured from the owners of Lots 21 and 25, Block 151 of Tract 9300 adjacent to the area to be vacated.

6. INSTRUCT the City Clerk to set a public hearing date for SEPTEMBER 13, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation and processing of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner.

ITEM NO. (9) - ADOPTED

06-0407

CD 13 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Brokaw Place between Carlton Way and Hollywood Boulevard (VAC E1400988).

Recommendations for Council action:

1. FIND that the vacation of Brokaw Place between Carlton Way and Hollywood Boulevard, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the June 23, 2006 City Engineer report and attached to the Council file:

Brokaw Place between Carlton Way and Hollywood Boulevard
3. ADOPT the FINDINGS of the City Engineer dated June 23, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated June 23, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for SEPTEMBER 13, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation and processing of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner.

ITEM NO. (10) - ADOPTED

06-0817

CD11 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley (portion of northeasterly side) southwesterly of Glencoe Avenue from approximately 112 feet southeasterly of Victoria Avenue to approximately 36 feet southeasterly thereof.

Recommendations for Council action:

1. FIND that the vacation the alley (portion of northeasterly side) southwesterly of Glencoe Avenue from approximately 112 feet southeasterly of Victoria Avenue to approximately 36 feet southeasterly thereof (VAC E1400996), is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the June 20, 2006 City Engineer report and attached to the Council file:

A portion of the northeasterly side of the alley southwesterly of Glencoe Avenue from approximately 112 feet southeasterly of Victoria Avenue to approximately 36 feet southeasterly thereof

3. ADOPT the FINDINGS of the City Engineer dated June 20, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated June 20, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for SEPTEMBER 13, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation and processing of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (11) - ADOPTED

03-1972

CD 9 PUBLIC WORKS COMMITTEE REPORT relative to vacating Hope and 21st Streets Vacation District (VAC E1400872 - Re-application).

Recommendations for Council action:

1. FIND that the City of Los Angeles has imposed all the mitigation measures that are within its control as described in the Final Environmental Impact Report (FEIR)(State Clearinghouse No. 2003031103). Further, FIND that no new information exists to show that the project or circumstances of the project have been changed to require additional environmental review, as described in the California Environmental Quality Act (CEQA) Guidelines 15162, and, therefore, the existing environmental documents adequately describe the potential impacts for this vacation request.
2. DIRECT the City Engineer to INSTITUTE summary street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the June 23, 2006 City Engineer report and attached to the Council file:

- a. 21st Street between Grand Avenue and Hope Street
 - b. 22nd Street between Grand Avenue and Hope Street
 - c. Hope Street between 21st Street and 22nd Street
3. ADOPT the FINDINGS of the City Engineer dated June 23, 2006, as the Findings of the Council.
 4. ADOPT the accompanying City Engineer report dated June 23, 2006.
 5. AMEND the June 23, 2006 City Engineer report to delete Conditions 2, 3, 5, 6, 7 and 8.
 6. INSTRUCT the City Clerk to set a public hearing date for SEPTEMBER 13, 2006.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$17,000.00 for the investigation of this vacation request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner.

ITEM NO. (12) - ADOPTED

06-0227

CD 9

PUBLIC WORKS COMMITTEE REPORT relative to temporarily closing and gating the alley on the east side of Main Street between 60th and 61st Streets.

Recommendation for Council action, pursuant to Motion (Perry - Smith):

DIRECT the Bureau of Engineering, with the assistance of the Department of Transportation (LADOT), to report with recommendations to temporarily close and gate the alley on the east side of Main Street between 60th and 61st Streets.

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

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

06-1643

COMMUNICATION FROM THE CITY ETHICS COMMISSION relative to proposed revision to the City of Los Angeles Conflict of Interest Code Main Code Body.

(Rules and Elections 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 reports and materials related to this matter, contact the Legislative Assistant for the Rules and Elections Committee at 213-978-1075.)

ADOPTED

RULES AND ELECTIONS COMMITTEE REPORT relative to proposed revision to the City of Los Angeles Conflict of Interest Code Main Code Body.

Recommendation for Council action:

ADOPT the City of Los Angeles Conflict of Interest Code Main Code Body, as provided in Attachment 1 of the Ethics Commission report dated July 17, 2006, attached to the Council file, which codifies state regulations by reference eliminating the need to amend the City Code each time state law changes.

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

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- FORTHWITH - SEE FOLLOWING

04-2105

CD 11 MOTION (ROSENDAHL - PARKS) relative to the re-establishment of the Los Angeles International Airport (LAX)/Metro Green Line Interagency Task Force to develop a proposal for implementing a Minimum Operable Segment within the vicinity of the LAX.

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the above Committee at 213-978-1078.)

ADOPTED

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the re-establishment of the Los Angeles International Airport (LAX)/Metro Green Line Interagency Task Force to develop a proposal for implementing a Minimum Operable Segment within the vicinity of LAX.

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

1. REQUEST the Board of Airport Commissioners to re-establish the LAX/Metro Green Line Interagency Task Force, for the express purpose of developing a proposal for implementing a Minimum Operable Segment (MOS), within the vicinity of LAX, of the previously approved Metro Green Line Northern Extension.
2. REQUEST that the LAX/Metro Green Line Interagency Task Force include representatives of the Mayor's Office, City Council, Los Angeles World Airports (LAWA), Transportation, and Planning; the County Board of Supervisors, Caltrans, Federal Aviation Administration, Federal Transit Administration, and the Los Angeles County Metropolitan Transportation Authority.

3. REQUEST the Board of Airport Commissioners to include this proposed LAX/Metro Green Line MOS in the update of the LAX Specific Plan and accompanying environmental clearance.

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

ITEM NO. (15) - ADOPTED

05-0304

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL COMMITTEES' REPORT relative to a grant agreement for the Los Angeles Minority Business Opportunity Committee (LA MBOC) Program and the continuation of six program position authorities.

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

APPROVE the attached recommendations of the City Administrative Officer (CAO) report to the Mayor and Council dated July 21, 2006 relative to the acceptance of a \$600,000 grant from the United States Department of Commerce, Minority Business Development Agency (MBDA), to support the LA MBOC Program for the period of April 1, 2006 through March 31, 2008, and the continuance of resolution authority in Fiscal Year 2006-07 for related positions in the Mayor's Office of Housing and Economic Development.

Fiscal Impact Statement: The CAO reports that accepting the MBDA grant would result in \$600,000 of two-year funding to support the LA MBOC program for the period from April 1, 2006 through March 31, 2008. The 2006 program year salary and fringe benefit costs would be \$500,949 for the positions authorized for the LA MBOC program. Of that amount, \$300,000 would be paid by the MBDA grant, and a total of \$200,949 in salary and fringe benefit costs had been included in the 2006-07 Adopted Budget. Therefore, no additional appropriation is necessary at this time. Accepting the grant and approving the recommendations would be in compliance with City financial policies in that 2006-07 budgeted General Fund revenues plus grant revenues are available to support the cost of this program.

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS
RECOMMENDATIONS, *AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (Padilla - Smith) to Adopt Recommendation 1 (4), Failed of Adoption, Ayes (7); Noes: Greuel, Hahn, Huizar, Labonge, Reyes, Weiss, Wesson and Zine (8)
Roll Call #5 - Motion (Padilla - Smith) to Adopt as Amended, Ayes (15)

06-0002-S112

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST in response to Motions (Padilla - Huizar) and (Hahn - Garcetti) relative to an analysis of the impact of Assembly Bill 1381 (Nunez) which would change the governance powers of the LAUSD.

(Intergovernmental Relations and Education and Neighborhoods Committees report(s) to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Intergovernmental Relations Committee at 213-978-1073)

ADOPTED, *AS AMENDED

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on AB 1381 (Nunez) regarding governance changes to the Los Angeles Unified School District.

Recommendations for Council action, in response to Motions (Padilla - Huizar) and (Hahn - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for AB 1381 (Nunez) regarding changes in the Los Angeles unified School District (LAUSD) Board and Superintendent, and the creation of a Council of Mayors and the Los Angeles Mayor's Community Partnerships for School Excellence, WITH RECOMMENDED AMENDMENTS: 1) change high schools eligible for Mayor's Community Partnerships to decile 1 or 2 schools; 2) further define posting of \$250,000+ contracts (including electronic and physical); 3) clarify that bond oversight committee and other bond regulations remain in effect. ~~and, 4) to allow each Board member to have designated staff (Smith and Padilla voted Yes; Wesson voted No on #4).~~ Question Divided, unanimous vote -- #4 - Failed of adoption on August 11, 2006, 7 ayes; 8 noes.
2. RESOLVE that any Memoranda of Understanding (MOU) proposed by the Mayor pursuant to Section 35923(a), (b), and (c) of the Education Code as proposed to be enacted by AB 1381, relative to school construction issues, joint-use projects, new school siting, and the mapping and assessment of available services for each school and community, shall receive input and approval by the City Council.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer (CAO) has not completed a financial analysis of this report.

ADOPTED

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the City's position on AB 1381 (Nunez) regarding governance changes to the Los Angeles Unified School District.

Recommendations for Council action, in response to Motions (Padilla - Huizar) and (Hahn - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT for AB 1381 (Nunez) regarding changes in the Los Angeles unified School District (LAUSD) Board and Superintendent, and the creation of a Council of Mayors and the Los Angeles Mayor's Community Partnerships for School Excellence, WITH RECOMMENDED AMENDMENTS: 1) change high schools eligible for Mayor's Community Partnership to decile 1 or 2 schools; 2) further define posting of \$250,000+ contracts (including electronic and physical); and, 3) clarify that bond oversight committee and other bond regulations remain in effect.
2. RESOLVE that any Memoranda of Understanding (MOU) proposed by the Mayor pursuant to Section 35923(a), (b), and (c) of the Education Code as proposed to be enacted by AB 1381, relative to school construction issues, joint-use projects, new school siting, and the mapping and assessment of available services for each school and community, shall receive input and approval by the City Council.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer (CAO) has not completed a financial analysis of this report.

ITEM NO. (17) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #2 - Motion (Smith - LaBonge) Adopted, Ayes (15)

03-1066

TRANSPORTATION COMMITTEE REPORT and COMMUNICATION FROM CHAIR PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to a proposed draft Interim Joint Powers Agreement (I-JPA) in connection with an intra-regional high-speed transit system.

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

1. APPROVE the draft Interim Joint Powers Agreement (I-JPA) to conduct planning studies and make recommendations relative to an intra-regional high-speed transit system in the Southern California region.
- ~~2. DIRECT the Chief Legislative Analyst (CLA), in cooperation with the Department of Transportation, to circulate the draft I-JPA to stakeholders for comment after approval of the draft I-JPA as detailed above in Recommendation No. 1.~~
- *2. DIRECT the Chief Legislative Analyst (CLA), in cooperation with the Department of Transportation, to circulate the draft I-JPA document to stakeholders for comments, meet with stakeholders and the Southern California Association of Governments to negotiate any changes to the document and return to Council with the final draft for approval. *(Smith - Greuel)

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

Items for Which Public Hearings Have Not Been Held - Items 18-45
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (15)
(Item Nos. 18-33)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1383

CD 6 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of OLINDA STREET AND NORRIS AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 14, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 13, 2006 as the hearing date for the maintenance of Olinda Street and Norris Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$250.92 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 4, 2006)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1382

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 STAUNTON AVENUE AND 48TH PLACE 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 June 14, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 13, 2006 as the hearing date for the maintenance of Staunton Avenue and 48th Place 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, \$979.20 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 4, 2006)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1363

CD 7

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 9, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 13, 2006 as the hearing date for the maintenance of Kagel Canyon Street and Eldridge Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$795.60 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 4, 2006)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1324

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 CORBIN AVENUE AND RINALDI STREET NO. 1 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 7, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 13, 2006 as the hearing date for the maintenance of Corbin Avenue and Rinaldi Street No. 1 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, \$1,023.53 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 4, 2006)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1284

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of RHODES AVENUE AND OXNARD 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 June 5, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 13, 2006 as the hearing date for the maintenance of Rhodes Avenue and Oxnard 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, \$275.40 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 4, 2006)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1285

CD 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PICO AND SAN VICENTE BOULEVARDS 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 June 5, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 13, 2006 as the hearing date for the maintenance of Pico and San Vicente Boulevards 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, \$307.06 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 4, 2006)

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

06-1268

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 PLAYA VISTA DEVELOPMENT 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 June 1, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of OCTOBER 13, 2006 as the hearing date for the maintenance of Playa Vista Development 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, \$10,775.92 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 4, 2006)

ITEM NO. (25) - ADOPTED

06-0005-S254

CD 9

RESOLUTION removing the property at 4610 South Wesley from the Rent Escrow Account Program [REAP], (Case No. 14984), 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 August 3, 2006.

Assessor I.D. No. 5018-002-005
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 23, 2006)

ITEM NO. (26) - ADOPTED

06-0005-S255

CD 15 RESOLUTION removing the property at 829 West Santa Cruz from the Rent Escrow Account Program [REAP], (Case No. 16862), 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 August 3, 2006. Assessor I.D. No. 7451-003-003
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 17, 2006)

ITEM NO. (27) - ADOPTED

06-0005-S256

CD 10 RESOLUTION removing the property at 3519 South Bronson from the Rent Escrow Account Program [REAP], (Case No. 12228), 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 August 3, 2006. Assessor I.D. No. 5044-004-021
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 31, 2006)

ITEM NO. (28) - ADOPTED

06-0005-S257

CD 6 RESOLUTION removing the property at 7421 Hazeltine Avenue from the Rent Escrow Account Program [REAP], (Case No. 8308), 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 August 3, 2006. Assessor I.D. No. 2215-018-012
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2005)

ITEM NO. (29) - ADOPTED

06-0005-S258

CD 15 RESOLUTION removing the property at 1750 East 97th Street from the Rent Escrow Account Program [REAP], (Case No. 4573), 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 August 3, 2006. Assessor I.D. No. 6048-030-014
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 26, 2002)

ITEM NO. (30) - ADOPTED

06-0005-S259

CD 9 RESOLUTION removing the property at 203 East 55th from the Rent Escrow Account Program [REAP], (Case No. 13489), 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 August 3, 2006. Assessor I.D. No. 5101-013-023
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 20, 2006)

ITEM NO. (31) - ADOPTED

06-0005-S260

CD 8 RESOLUTION removing the property at 549 West 88th Street from the Rent Escrow Account Program [REAP], (Case No. 6821), 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 August 3, 2006. Assessor I.D. No. 6038-009-032
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 29, 2003)

ITEM NO. (32) - ADOPTED

06-0005-S261

CD 11 RESOLUTION removing the property at 38 East 27th Avenue from the Rent Escrow Account Program [REAP], (Case No. 8416), 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 August 3, 2006. Assessor I.D. No. 4226-020-017
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 1, 2006)

ITEM NO. (33) - ADOPTED

06-0005-S262

CD 8 RESOLUTION removing the property at 8835 South Hoover Street from the Rent Escrow Account Program [REAP], (Case No. 7273), 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 August 3, 2006. Assessor I.D. No. 6038-015-023
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 6, 2004)

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

Roll Call #8 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: Padilla and Weiss (2)

06-1666

CDs 1, COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT
8 & 9 COMMITTEE relative to a proposed ordinance for the establishment of the University Off-Campus Housing (OCH) Overlay District.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Planning Commission as the Findings of the Council.
2. REQUEST the City Attorney, in consultation with the Department of City Planning, to prepare the final draft ordinance establishing the University OCH Overlay District in the area bounded by the Santa Monica Freeway to the north, Harbor Freeway to the east, Martin Luther King Boulevard to the south and Normandie Avenue to the west, with recommended changes by the City Planning Commission to exempt all projects fronting Figueroa Street from the provisions of the proposed ordinance.

3. REQUEST the City Attorney, in consultation with the Department of City Planning to evaluate the recommendation offered by Council District Eight staff to substitute the words "lot" and "properties" in the proposed University OCH Overlay District Ordinance with the word "project."

CPC 2005-5848 CA

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

Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (15)
(Item Nos. 35-38)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, *AS AMENDED - FORTHWITH - SEE FOLLOWING

06-1667

COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE (PLUM) relative to adding Section 13.12 to the Los Angeles Municipal Code (LAMC) to enable the establishment of Off Campus Housing (OCH) Districts *and a new Section 12.24 W 52 relating to Zoning Administrator Conditional Use Permits for five or more habitable rooms within an OCH district and amending Sections 12.04 and 12.32 to make technical changes. *(Parks - Reyes)

Recommendations for Council action:

1. ADOPT the FINDINGS of the Planning Commission as the Findings of the Council.
2. REQUEST the City Attorney, in consultation with the Department of City Planning, to prepare the final draft ordinance adding Section 13.12 to the LAMC to enable the establishment of OCH Districts *and a new Section 12.24 W 52 relating to Zoning Administrator Conditional Use Permits for five or more habitable rooms within an OCH district to amend Sections 12.04 and 12.32 to make technical changes, and include the following modification:

Under the proposed ordinance section 5-C (Development Regulations), change the number of habitable rooms for a single family dwelling unit from eight (8) down to five (5). (This was the original Planning staff recommendation. It was subsequently changed by the Planning Commission). *(Parks - Reyes)

3. REQUEST the Department of City Planning to review the provision of using five habitable rooms as a trigger requiring a Conditional Use Permit for expanding a single-family dwelling unit, including the number of cases filed under the provision of five (5) habitable rooms, and report back to the PLUM Committee within 12 months.

4. DIRECT the Department of City Planning in conjunction with the local educational institutions (eg. University of Southern California), to develop an evaluation mechanism to effectively be able to evaluate any impacts of the proposed ordinance to low-income applicants and further direct Planning staff to report back to Council in 12 months with the findings and recommendations relative to that evaluation.
5. DIRECT the City Administrative Officer and all relevant City departments to review existing City fees, and report back to Council in 60 days on the feasibility of developing a separate fee structure for low-income applicants relating to any City department applications.

CPC 2005-5847 CA

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

ITEM NO. (36) - ADOPTED

06-1802

CD 9 MOTION (GARCETTI for PERRY-LABONGE) relative to declaring the First Annual Health and Wellness Fair on August 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,669).

Recommendation for Council action:

DECLARE the First Annual Health and Wellness Fair, sponsored by Emmanuel African Methodist Episcopal Church 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. (37) - ADOPTED

06-1806

CD 7 MOTION (PADILLA - HUIZAR) relative to declaring the Youth for Unity Festival on August 26, 2006 a Special Event (fees and costs absorbed by the City = \$1,086).

Recommendation for Council action:

DECLARE the Youth for Unity Festival, sponsored by the Youth for Unity Committee, Tia Chucha's Centro Cultural and the Los Angeles Department of Recreation and Parks in conjunction with Council District Seven on August 26, 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. (38) - ADOPTED

04-1517

CD 1 MOTION (REYES - SMITH) relative to declaring the 10th Annual Feria Agostina on August 4-6, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the 10th Annual Feria Agostina, sponsored by El Rescate/Feria Agostina on August 4-6, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (39) - ADOPTED

Roll Call #9 - Motion (Rosendahl - Greuel) Adopted, Ayes (13); Absent: Padilla and Weiss (2)

04-1664-S1

CD 5 MOTION (WEISS - GREUEL) relative to declaring the AIDS Walk Los Angeles on October 15, 2006 a Special Event (fees and costs absorbed by the City = \$22,652).

Recommendation for Council action:

DECLARE the AIDS Walk Los Angeles, sponsored by the AIDS Project Los Angeles on October 15, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (15)
(Item Nos. 40-42)

ITEM NO. (40) - ADOPTED

06-1812

CD 10 MOTION (WESSON - HUIZAR) relative to declaring the Nosey Eye Block Party on August 19, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Nosey Eye Block Party, sponsored by the Nosey Eye Block Club on August 19, 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. (41) - ADOPTED

05-1593

CD 10 MOTION (WESSON - HUIZAR) relative to declaring the PicFair Village Block Party on August 12, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the PicFair Village Block Party, sponsored by the PicFair Village on August 12, 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. (42) - ADOPTED

06-1813

CD 5 MOTION (WEISS - GREUEL) relative to declaring the Encino Elementary School Back to School Picnic on September 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Encino Elementary School Back to School Picnic, sponsored by the Encino Elementary School Parent Teachers Organization on September 17, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (43) - ADOPTED

Roll Call #10 - Motion (Rosendahl - Greuel) Adopted, Ayes (12); Absent: LaBonge, Padilla and Weiss (3)

06-1811

CD 5 MOTION (WEISS- GREUEL) relative to declaring the Entertainment Weekly Emmy Party on August 26, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Entertainment Weekly Emmy Party, sponsored by the Republic Restaurant on August 26, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (15)
(Item Nos. 44-45)

ITEM NO. (44) - ADOPTED - TO THE MAYOR FORTHWITH

06-1803

CD 8 MOTION (GREUEL for PARKS - GARCETTI) relative to the transfer of funds to pay for costs related to the 2006 Fourth of July fireworks show in Exposition Park.

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

1. AUTHORIZE the Controller to transfer \$61,692 from the Council District 8 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries-General) to the General City Purposes Fund No. 100-56, Account No. 0708 (CD8 Community Services), for costs related to the 2006 Fourth of July fireworks show and event at Exposition Park. A total of \$60,000 will be paid to Pyro Spectaculars and \$1,692 will be paid to Exposition Park.
2. AUTHORIZE the City Administrative Officer to make any technical corrections as necessary to implement the above instructions.

ITEM NO. (45) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1820

CD 12 FINAL MAP OF TRACT NO. 61644 for property lying southerly of Nordhoff Street and easterly of Canoga Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110110)
Applicants: Chatsworth Industrial Properties, LLC
Planning Associates

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

02-2304

MOTION (PARKS - HAHN) relative to declaring the Tenth Annual KTLA KIDS DAY LA on October 21, 2006 a Special Event (fees and costs absorbed by the City = \$3,500).

06-1913

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).

06-1923

MOTION (PERRY - REYES) relative to declaring the S.M. Lockridge Labor Day Gospel Bowl on September 4, 2006 a Special Event (fees and costs absorbed by the City = \$1,670).

04-1399

MOTION (REYES - PERRY) relative to declaring the Fourth Annual Kermes Festival on August 19, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

06-1922

MOTION (REYES - PERRY) relative to declaring the SoccerFest 2006 on August 19-20, 2006 a Special Event (fees and costs absorbed by the City = \$6,000).

06-1921

MOTION (REYES - PERRY) relative to declaring the Grand Opening of the Miguel Contreras Learning Complex on September 15, 2006 a Special Event (fees and costs absorbed by the City = \$3,000).

06-1919

MOTION (PERRY - REYES) relative to declaring the Azusa Street Mission Conference on August 24-26, 2006 a Special Event (fees and costs absorbed by the City = \$500).

06-1918

MOTION (PERRY - REYES) relative to declaring the Los Angeles Music and Art School Post Reception on September 7, 2006 a Special Event (fees and costs absorbed by the City = \$500).

06-1917

MOTION (WEISS - ZINE) relative to declaring the Halloween Haunt on October 22, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

06-1916

MOTION (ZINE - WEISS) relative to declaring the Walk of Hearts on September 9, 2006 a Special Event (fees and costs absorbed by the City = \$1,346).

06-1915-S1

MOTION (ZINE - WEISS) relative to declaring the Neighborhood Block Party on August 19, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-1915

MOTION (ZINE - WEISS) relative to declaring the Reseda Neighborhood Block Party on August 26, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-1910

MOTION (ZINE - WEISS) relative to declaring the Third Annual West Hills Fall Fest 2006 on October 8, 2006 a Special Event (fees and costs absorbed by the City = \$3,479).

06-1395-S1

MOTION (SMITH - LABONGE) relative to declaring the Labor Day Festival on September 2-3, 2006 a Special Event (fees and costs absorbed by the City = \$6,287).

06-1150-S1

MOTION (WESSON - ZINE) relative to declaring the ISKON on August 16, 2006 a Special Event (fees and costs absorbed by the City = \$4,409).

06-1909

MOTION (WESSON - ZINE) relative to declaring the Ninth Avenue Concord Community Fair on August 19, 2006 a Special Event (fees and costs absorbed by the City = \$1,600).

06-1893

MOTION (HUIZAR - PARKS) relative to declaring the Annual Monterey Hills Jazz Festival on August 27, 2006 a Special Event (fees and costs absorbed by the City = \$5,300).

05-1611

MOTION (LABONGE - HAHN) relative to declaring the Outpost Estates Summer Block Party on August 26, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-1904

MOTION (HUIZAR - HAHN) relative to declaring the Pediatric Health Fair on August 22, 2006 a Special Event (fees and costs absorbed by the City = \$774).

06-1899

MOTION (HUIZAR - SMITH) relative to declaring the El Sereno Labor Day Weekend Street Concert and Fair on September 2-4, 2006 a Special Event (fees and costs absorbed by the City = \$15,513).

06-1898

MOTION (HUIZAR - GREUEL) relative to declaring the Sixth Annual Boyle Heights Resource Fair on August 18-20, 2006 a Special Event (fees and costs absorbed by the City = \$11,000).

05-1842

MOTION (HUIZAR - CARDENAS) relative to declaring Los Angeles' 225th Birthday Celebration on September 4, 2006 a Special Event (fees and costs absorbed by the City = \$21,736).

06-1912

MOTION (HUIZAR - PARKS) relative to declaring the Summer Jam 2006 on August 26, 2006 a Special Event (fees and costs absorbed by the City = \$2,600).

06-0010-S12

MOTION (GARCETTI - REYES) relative to reinstating the reward offer in the death of Alan Reed for an additional 60 days.

06-0010-S31

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 Taja Jones between April 20 and April 25, 2006.

06-1903

MOTION (CARDENAS - PADILLA) relative to installing street banners identifying the Arleta Neighborhood Council and the new Arleta High School from September 1, 2006 to December 1, 2007.

06-1925

MOTION (GARCETTI - GREUEL) relative to authorizing the Los Angeles Police Department to use the City Hall Tom Bradley Room on September 21, 2006.

06-1902

MOTION (HUIZAR - GARCETTI) relative to funding overtime support in the Los Angeles Police Department's Central Division for increased patrols in the Skid Row area.

05-1371-S5

MOTION (HUIZAR - LABONGE) relative to the re-appropriating funds to complete the Boyle Heights Youth Technology Center.

06-1914

MOTION (REYES - GARCETTI) relative to effectuating a General Plan Amendment to continue a development pattern in Council District One.

06-0600-S47

MOTION (REYES - GARCETTI) relative to a transfer of funds to support the costs associated with the naming and dedication of the Edward R. Roybal room in City Hall.

02-0648

MOTION (WESSON - LABONGE) relative to reaffirming Council action of May 26, 2006 declaring the Wilshire Center Farmers' Market a Special Event.

05-1842-S1

MOTION (LABONGE - HUIZAR - HAHN) relative to marking the 225th Birthday of the City of Los Angeles.

06-1924

MOTION (LABONGE - HAHN - GARCETTI) relative to designating the first Friday of each month for emergency drills.

03-0063-S5

MOTION (PERRY - CARDENAS) relative to acquiring the necessary parcels for off-site parking for the Police Headquarters Facility via eminent domain.

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

06-1905

RESOLUTION (HUIZAR - REYES) relative to supporting the temporary placement of mural artwork on the 10 Freeway in Council District 14.

