ALL ITEMS TRANSMITTED FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Cardenas, Padilla, Reyes, Weiss and Wesson (5).


SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 19

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

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

Items Noticed for Public Hearing - Items 1-2

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

Roll Call #7 - Motion (Perry - Wesson) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

04-2566-S3
CD 9 ORDINANCE FIRST CONSIDERATION and RESOLUTION relative to declaring election results of Special Election and levying special taxes within City of Los Angeles Community Taxes District No. 1 (Convention Center Hotel).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. PRESENT and ADOPT the accompanying ORDINANCE levying special taxes within City of Los Angeles Community Taxing District No. 1 (Convention Center Hotel).

2. ADOPT the accompanying RESOLUTION declaring results of the Special Election and directing recording of Notice of Special Tax Lien.

(Pursuant to Council actions of May 9, June 9, and August 1, 2006)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 12, 2006

Roll Call #1 - Motion (Zine - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Padilla, Reyes and Wesson (4)

05-0191 CD 3 HEARING PROTESTS against the proposed installation and maintenance of the AMIGO AVENUE AND TARZANA DRIVE LIGHTING DISTRICT - A’13-L0570044.

Recommendation for Council action:

HEAR PROTESTS against the proposed installation and maintenance of Amigo Avenue and Tarzana Drive Lighting District, in accordance with the Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code, Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 25, 2006 - Continue hearing and present Ordinance on SEPTEMBER 12, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

(Continued from Council meeting of July 25, 2006)

Items for Which Public Hearings Have Been Held - Items 3-10

ITEM NO. (3) - ADOPTED

Roll Call #8 - Motion (Perry - Greuel) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

06-1385 ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a proposed Power Purchase Agreement with PPM Energy, Inc. (PPM) for the purchase of 82.2 megawatts (MW) of renewable energy from the Pleasant Valley Wind Energy Center.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. CONCUR with the Board of Water and Power Commissioners (Board) action on June 6, 2006, Resolution No. 006-216, approving Los Angeles Department of Water and Power (LADWP) Power Purchase Agreement No. 96 125-77 with PPM for the purchase of 82.2 MW of renewable energy for a term of 16 years at a fixed rate of $63 per megawatt hour with expenditures not to exceed $280,000,000.

2. PRESENT and ADOPT the accompanying ORDINANCE approving a Power Purchase Agreement between the City, acting by and through the LADWP, and PPM for LADWP Power Purchase Agreement No. 96 125-77.

3. AMEND Power Purchase Agreement No. 96 125-77 with PPM to add Section 5.4.2(j) as follows:

   In the event that the amount of Delivered Energy sold to Purchaser during any two consecutive Contract Years exceeds 110 percent of Purchaser’s Metered Output, Purchaser shall have the right to give Seller notice that Seller is not in compliance with this Section 5.4.2(j). Within sixty days of Seller receiving written notice from Purchaser pursuant to this Section 5.4.2(j), Seller shall implement procedures to prevent over-scheduling during the balance of the Term. If during a Contract Year subsequent to the implementation of such procedures the amount of Delivered Energy exceeds 110 percent of Purchaser’s Metered Output, then Purchaser shall have a right to terminate this Agreement by giving notice to Seller under this Section 5.4.2(j). Notwithstanding any other provision of this Agreement, if Purchaser exercises its right to terminate this Agreement pursuant to this Section 5.4.2(j), then neither Party shall have any damages liability to the other under Article 12 with respect to such termination, except that Seller shall remain liable for actual damages suffered by Purchaser before the date of termination that are caused by any Seller Events of Default under Article 12 (including any actual damages suffered by Purchaser before the date of termination that are caused by any failure by Seller’s to schedule Delivered Energy in good faith before the date of termination).

   Fiscal Impact Statement: The City Administrative Officer reports that the proposed Power Purchase Agreement with PPM will have no direct impact on the City General Fund. Scottish Power, PLC has provided the LADWP with a $4,150,000 financial guarantee on behalf of PPM to cover any payments that PPM will be expected to pay the LADWP. The Power Revenue Fund will provide up to $17,500,000 annually for 16 years for a maximum of $280,000,000.

ITEM NO. (4) - ADOPTED

Roll Call #9 - Motion (Huizar - Weiss) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

06-1355
CD 7  MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 13650 Brownell Street.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1355 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 2005-6899 MND] filed on November 21, 2005.

2. ADOPT the August 7, 2006 FINDINGS of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting the zone change from RA-1 to (T)(Q)R1-1 for the proposed construction, use and maintenance of four single-family dwellings at 13650 Brownell Street, subject to modified Conditions of Approval to “Q” Condition No. A.3 as shown in attachment to the Committee report.

Applicant: Art Santiago, Montage Development, Inc. APCNV 2005-6902 ZC ZAA

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.

8. NOT PRESENT and ORDER FILED the ordinance approved by North Valley Area Planning Commission on March 2, 2005.

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

TIME LIMIT FILE - SEPTEMBER 7, 2006

(LAST DAY FOR COUNCIL ACTION - AUGUST 18, 2006)
ITEM NO. (5) - ADOPTED

06-1721

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47249-3 with Fullbright and Jaworski, LLP for legal representation in matters relating to the Intermountain Power Project (IPP).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action on July 18, 2006, Resolution No. 007-007, approving Amendment No. 1 to Agreement No. 47249-3 with Fullbright and Jaworski, LLP for legal representation in matters relating to the IPP adding funds of $275,000 for a cumulative contract limit of $1,475,000 and amending the termination date from July 1, 2006 to June 30, 2007.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed First Amendment to Agreement No. 47249-3 will not impact the City General Fund; therefore, the City’s Financial Policies are not applicable. The source of the funding is the Power Revenue Fund.

TIME LIMIT FILE - SEPTEMBER 19, 2006

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

ITEM NO. (6) - ADOPTED

05-0017-S1

PUBLIC SAFETY COMMITTEE REPORT relative to the purchase of equipment items identified by the Federal Emergency Management Agency (FEMA) for the continued development and maintenance of National Urban Search and Rescue (US&R) Response System Resources.

Recommendations for Council action, pursuant to Motion (Weiss - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REQUEST the Controller to:

a. Transfer funds in the amount of $106,000 from Fund No. 100/38, Account 1012 to Fund No. 335/38, Account 004R.

b. Transfer FEMA grant funds from Fund No. 335/38 to Fund No. 100/38, Account 1012 (Salaries, Sworn), upon submission of proper documentation by the Los Angeles Fire Department (LAFD) of actual costs incurred from the continued development and maintenance of US&R Response System resources through June 30, 2007, subject to the review and approval of the City Administrative Officer (CAO).
2. AUTHORIZE the LAFD to deposit, upon receipt from FEMA, grant funds received under this cooperative agreement into Fund 335 (Fire Department Grants), Department 38.

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

ITEM NO. (7) - ADOPTED

05-0017-S2

PUBLIC SAFETY COMMITTEE REPORT relative to the purchase of uniforms and other essential items for the continued development and maintenance of National Urban Search and Rescue (US&R) Response System Resources.

Recommendations for Council action, pursuant to Motion (Weiss - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REQUEST the Controller to:
   a. Transfer $550,000 from Fund No. 100/38, Account 1012 to Fund 335/38 Account 005R.
   b. Transfer the Federal Emergency Management Agency (FEMA) grant funds from Fund No. 335/38 to Fund No. 100/38, Account 1012, Salaries - Sworn, upon submission of proper documentation by the Los Angeles Fire Department (LAFD) of actual costs incurred from the continued development and maintenance of US&R Response System resources through June 30, 2007, subject to the review and approval of the City Administrative Officer (CAO).
   c. Transfer the uncommitted balance of advanced funds as of June 1, 2007 from Fund No. 335, Department 38, Appropriation Account 005R to Fund No. 100, Department 38, Account 1012 Sworn Salary to meet payroll needs.

2. AUTHORIZE the LAFD to deposit upon receipt of the FEMA grant funds received under the cooperative agreement into Fund No. 335 (Fire Department Grants), Department No. 38.

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

ITEM NO. (8) - ADOPTED, *AS AMENDED - SEE FOLLOWING

05-0056

TRANSPORTATION COMMITTEE REPORT relative to a proposed contract award with Titan Worldwide (Titan) to provide transit bus advertising on the City’s transit fleet.

Recommendations for Council action:
1. AUTHORIZE the General Manager, Department of Transportation (LADOT), to negotiate and execute a contract with Titan to provide a revenue-generating advertising program on LADOT transit vehicles for a term of three years with two one-year options to renew, resulting in minimum compensation to the City’s Proposition A Fund of $817,500 contingent upon Mayor and Council approval of funding for each year and subject to the approval of the City Attorney as to form and the Risk Manager as to inclusion of any necessary protections.

2. DIRECT the LADOT to report on the status of the contract with Titan as described above in Recommendation No. 1 within six months of executing said contract. *(Greuel - Parks)

Fiscal Impact Statement: The City Administrative Officer reports that the proposed contract with Titan to provide transit bus advertising on the City's transit fleet is in compliance with the City’s Financial Policies in that ongoing revenue from the proposed advertising program on LADOT transit vehicles will be used to support this program. It is anticipated that the City will earn a minimum of $817,500 over the next three years and this will result in a gain in revenues to the City’s Proposition A Fund.

ITEM NO. (9) - ADOPTED

02-2643

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ENERGY AND ENVIRONMENT COMMITTEES' REPORT relative to the acceptance of $200,000 from the US Environmental Protection Agency (EPA) Hazardous Assessment Grant and Revolving Loan Fund.

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

1. INSTRUCT the General Manager, Environmental Affairs Department (EAD), to ACCEPT the US EPA Brownfields Hazardous Assessment Grant of $200,000 and Revolving Loan Fund of up to $1,000,000.

2. AUTHORIZE the EAD to issue Requests for Proposals (RFP), select providers, negotiate and execute agreements as needed for services with departments, including the Community Redevelopment Agency of Los Angeles, the Bureau of Engineering, and the Community Development Department, or contractors, subject to City Attorney review as to form, for the purpose of implementing projects utilizing grant funds as described above in Recommendation No. 1 and AUTHORIZE said implementing departments to amend their budgets to receive said grant funds.

3. AUTHORIZE the EAD to prepare Controller instructions and/or make technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement these instructions.
4. INSTRUCT the EAD, as Chair of the Brownfields Resource Team, to provide status reports to the Council related to the EPA Brownfields Assessment Grant and Revolving Loan Fund.

Fiscal Impact Statement: The EAD reports that acceptance of awards will bring $200,000 in Federal grant funds plus access to up to $1,000,000 in loan funds for the City. Matching funds are required only for the Revolving Loan Funds and will be provided as programmatic in-kind services. There will be no impact on the General Fund.

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

Roll Call #10 - Motion (Smith - Perry) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

05-0002-S114

RESOLUTION (SMITH - PERRY) relative to the City’s position on AB 32 (Pavley), which would require the monitoring of greenhouse gas emissions generated by municipal solid waste and industrial waste hauling and disposal industries.

(Intergovernmental Relations 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, contact the Legislative Assistant for the Intergovernmental Relations Committee at 213-978-1073)

ADOPTED

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City’s position on AB 32 (Pavley), the Global Warming Solutions Act of 2006.

Recommendation for Council action, pursuant to Resolution (Smith - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City’s 2005-06 State Legislative Program, SUPPORT for AB 32 (Pavley), the Global Warming Solutions Act of 2006, which would require the State’s Climate Action Registry to adopt procedures that monitor and report on greenhouse gas emissions resulting from various industrial sectors including the municipal solid waste and industrial waste hauling and disposal industry if it does not hinder current City efforts to reduce greenhouse gas emissions and SEEK AMENDMENT of AB 32, to allow entities to use their actual 1990 emissions baseline as their emissions limit and to include Los Angeles Department of Water and Power (LADWP) as a member of the advisory committee to the proposed interagency Task Force (as recommended by LADWP); and to include landfill emissions in the language of the bill.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has completed a financial analysis of this report.
Items for Which Public Hearings Have Not Been Held - Items 11-31  
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Padilla, Reyes and Wesson (4)  
(Item Nos. 11-14)

ITEM NO. (11) - ADOPTED

06-0005-S263  
CD 2  
RESOLUTION removing the property at 6814-20 North Hazeltine Avenue from the Rent Escrow Account Program [REAP], (Case No. 7412), 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 7, 2006.  
Assessor I.D. No. 2216-014-002  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 27, 2004)

ITEM NO. (12) - ADOPTED

06-0005-S264  
CD 4  
RESOLUTION removing the property at 1750 North Serrano Avenue from the Rent Escrow Account Program [REAP], (Case No. 8408), 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 7, 2006.  
Assessor I.D. No. 5544-008-019  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 1, 2005)

ITEM NO. (13) - ADOPTED

06-0005-S265  
CD 8  
RESOLUTION removing the property at 6928 South Denver Avenue from the Rent Escrow Account Program [REAP], (Case No. 8232), 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 7, 2006.  
Assessor I.D. No. 6013-022-020  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 12, 2005)
ITEM NO. (14) - ADOPTED

06-0005-S266
CD 10 RESOLUTION removing the property at 8628 Cadillac Avenue from the Rent Escrow Account Program [REAP], (Case No. 7134), 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 7, 2006.

Assessor I.D. No. 4301-026-001
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 12, 2004)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #8 - Motion (Perry - Greuel) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

03-2064-S1 COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the Department of Water and Power’s (DWP) progress and plans for meeting its 20 percent renewable energy goal by 2010.

Recommendations for Council action, as initiated by Motion (Greuel - Smith):

1. NOTE and FILE the August 8, 2006 DWP report relative to the status of the Renewable Portfolio Standard (RPS) and plans for meeting its 20 percent renewable energy goal by 2010, inasmuch as the report is submitted for information only and no Council action is necessary.

2. REQUEST the DWP to report to the Council on progress and plans for meeting its 20 percent renewable energy goal by 2010 with the report to include:
   a. Discussion of the status of the Pine Tree Wind Project.
   b. Discussion of the impact of reduced participation in the Green Power Program.
   c. A presentation of an overall strategy for meeting the 2010 timeline, including strategies for successful completion of needed transmission lines.

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

[Council may recess to Closed Session, pursuant to Government Code Sections 54956.9(a) or (b), to confer with its legal counsel relative to the above matter.]
Roll Call #3 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Padilla, Reyes and Wesson (4) (Item Nos. 16-20)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1086 CD 9 COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE regarding the initiation of a Community Design Overlay District (CDO) in Little Tokyo.

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

1. INSTRUCT the City Planning Department to initiate a CDO District in Little Tokyo, as permitted under Los Angeles Municipal Code Section 13.08, CDO District, and coordinate it with the Community Redevelopment Agency for “Design for Development” requirements.

2. INSTRUCT the City Planning Department to provide a status update in 45 days.

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

ITEM NO. (17) - ADOPTED

06-1833 CD 1 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).

Recommendation for Council action:

DECLARE the Passport to a Grecian Holiday, sponsored by Saint Sophia Cathedral on September 8-10, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (18) - ADOPTED

06-1843 CD 2 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).

Recommendation for Council action:
DECLARE the Eighth Annual Ovarian Cancer Walk/Run, sponsored by the Ovarian Cancer Coalition of Greater California on September 10, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (19) - ADOPTED

04-1966
CD 9
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).

Recommendation for Council action:

DECLARE the Grand Avenue Festival on October 7, 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. (20) - ADOPTED

06-1844
CD 1
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).

Recommendation for Council action:

DECLARE the Summer Night's Noise, sponsored by the Historical Society of Southern California 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.

ITEM NO. (21) - ADOPTED

Roll Call #11 - Motion (Huizar - Smith) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

06-1845
CD 1
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).

Recommendation for Council action:

DECLARE the Mayor's Education Town Hall Meeting, sponsored by the Office of the Mayor on August 8, 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, INCLUDING insurance.
Roll Call #3 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Padilla, Reyes and Wesson (4)
(Item Nos. 22-25)

ITEM NO. (22) - ADOPTED

05-1670
CD 15  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).

Recommendation for Council action:

DECLARE the Sixth Annual Charity Downhill Race and Car Show, sponsored by the San Pedro, Wilmington and Harbor City Lions Club and the Office of Council District 15 on August 27, 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. (23) - ADOPTED

06-1846
CD 15  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).

Recommendation for Council action:

DECLARE the 22nd Annual Beacon House Association Block Party, sponsored by the Beacon House Association of San Pedro on August 12-13, 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. (24) - ADOPTED

03-1779
CD 8  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).

Recommendation for Council action:

DECLARE the Annual Block Club Party, sponsored by the West 74th Street Community Pride 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. (25) - ADOPTED

05-1677 CD 8

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).

Recommendation for Council action:

DECLARE the Brotherly Love Community Outreach, sponsored by the residents of 98th Street between Main and Broadway on September 9, 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. (26) - ADOPTED

Roll Call #12 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

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.

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

1. PROVIDE an offer of reward in the amount of $75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the 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.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (27) - ADOPTED

Roll Call #5 - Motion (Parks - Hahn) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

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

1. PROVIDE an offer of reward in the amount of $75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Booker Whitlock and the attempted murder of Edward Milton on July 13, 2006.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (28) - ADOPTED

Roll Call #6 - Motion (Parks - Hahn) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

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.

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the assault and attempted murder of Delvin Delery on July 11, 2006.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (29) - ADOPTED

Roll Call #10 - Motion (Smith - Perry) Adopted, Ayes (12); Absent: Cardenas, Padilla and Reyes (3)

06-1832

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

Recommendation for Council action:

RESOLVE to congratulate and thank the Clinton Foundation for its Climate Change Initiative and pledge to SUPPORT the Mayor to ensure that the City avails itself of the opportunity to join the global fight against climate change.
Roll Call #3 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Padilla, Reyes and Wesson (4)  
(Item Nos. 30-31)

ITEM NO. (30) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1877
CD 4   FINAL MAP OF TRACT NO. 62637 for property lying southerly of Elmwood Avenue and easterly of St. Andrews Place.  
(ADOPT City Engineer Report)  
(Quimby Fee: $18,255)  
Applicants: Richard Rim  
Thomas Iacobellis

ITEM NO. (31) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1879
CD 7   FINAL MAP OF TRACT NO. 61514 for property lying northeasterly of Foothill Boulevard and northwesterly of Hubbard Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-110112)  
(Quimby Fee: $335,892)  
Applicants: MWH Foothill 90, L.P.  
Gregory D. Hindson  
Mollenhauer Group

Items for Which Public Hearings Have Not Been Held - Items 32-35  
(10 Votes Required for Consideration)

Roll Call #4 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Padilla, Reyes and Wesson (4)  
(Item Nos. 32-35)

ITEM NO. (32) - ADOPTED

03-0063-S5
CD 9   MOTION (PERRY - CARDENAS) relative to acquiring the necessary parcels for off-site parking for the Police Headquarters Facility (PHF) via eminent domain.

Recommendations for Council action:

1. DIRECT the General Manager, Department of General Services (GSD) or designee, to take all the steps necessary to facilitate the acquisition of the necessary parcels for the PHF project via eminent domain, including, tendering to the property owners the offers mandated under California Government Code Section 7267.2.
2. DIRECT the General Manager, GSD, or designee to refer the matter to the City Attorney with a request that eminent domain proceedings be immediately commenced, as needed, to accomplish the acquisitions if negotiations with the property owners are unable to acquire the necessary parcels.

ITEM NO. (33) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1890
CD 11  FINAL MAP OF TRACT NO. 60110-01 for property lying southerly of Jefferson Boulevard and easterly of Lincoln Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110113)
Applicants: Playa Capital Psomas

ITEM NO. (34) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1891
CD 10  FINAL MAP OF TRACT NO. 61891 for property lying westerly of Hobart Boulevard and northerly of 11th Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110114)
(Quimby Fee: $76,980)
Applicants: Hobart Villa, LLC Iacobellis and Associates

ITEM NO. (35) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1892
CD 4   PARCEL MAP L.A. NO. 2004-5959 for property lying northerly of Kling Street and westerly of Vineland Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-110115)
(Quimby Fee: $5,936)
Applicants: David J. and Batya S. Ordin Iacobellis and Associates
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

06-1945
MOTION (PARKS - PERRY) relative to declaring the Post Office Dedication for the Hancock Post Office on August 15, 2006 a Special Event (fees and costs absorbed by the City = $312).

03-1764
MOTION (PARKS - PERRY) relative to declaring the New Vision Block Club Block Party on August 19, 2006 a Special Event (fees and costs absorbed by the City = $312).

06-1944
MOTION (ZINE - SMITH) relative to declaring the Sylvan Street Block Party on September 2, 2006 a Special Event (fees and costs absorbed by the City = $2,576).

03-1624
MOTION (GARCETTI - LABONGE) relative to declaring the 26th Annual Sunset Junction Fair on August 26-27, 2006 a Special Event (fees and costs absorbed by the City = $35,000).

06-1943
MOTION (PERRY - ZINE) relative to declaring the Facing the Challenges of 21st Century Schools on September 30, 2006 a Special Event (fees and costs absorbed by the City = $914).

05-1928
MOTION (PERRY - ROSENDAHL) relative to declaring the Flea Market on the third Sunday of the month from September 17, 2006 to September 15, 2007 a Special Event (fees and costs absorbed by the City = $1,766).

04-1794
MOTION (PERRY - PARKS) relative to declaring the Third Annual South Los Angeles Bolero Festival on October 1, and October 30, 2006 a Special Event (fees and costs absorbed by the City = $11,630).

05-1649
MOTION (PERRY - PARKS) relative to declaring the Back to School Youth Explosion on August 19, 2006 a Special Event (fees and costs absorbed by the City = $2,116).

04-1622
MOTION (SMITH - ROSENDAHL) relative to declaring the Spooktacular on October 28, 2006 a Special Event (fees and costs absorbed by the City = $7,857.31).
MOTION (SMITH - ROSENAHL) relative to declaring the Sixth Annual Granada Hills Street Faire on October 7, 2006 a Special Event (fees and costs absorbed by the City = $5,490.66).

MOTION (WESSON - HUIZAR) relative to declaring the Guatemalan Week 2006 on August 25-27, 2006 a Special Event (fees and costs absorbed by the City = $16,445).

MOTION (PERRY - GARCETTI) relative to declaring the Post Emmy’s Party on August 27, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

MOTION (WEISS - ROSENAHL) relative to a lease for the Bel Air-Beverly Crest Neighborhood Council at 1525 South Sepulveda Boulevard, Suite Five.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember LaBonge was excused to arrive at 11:30 a.m. to Council session of Tuesday, September 26, 2006 due to City business.

Upon his request, and without objections, Councilmember Smith was excused from Council session of Friday, October 27, 2006 due to personal business.

Upon his request, and without objections, Councilmember LaBonge was excused to leave at 12:30 p.m. from Council session of Friday, September 15, 2006 and excused from Council session of Tuesday, September 19, 2006 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 12:00 p.m. from Council session of Wednesday, November 15, 2006 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused to leave at 11:00 a.m. from Council session of Wednesday, September 13, 2006 due to City business.

Upon his request, and without objections, Councilmember Padilla was excused to arrive at 11:30 a.m. to Council session of Tuesday, September 26, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-1547 - Detective Michael L. Woodings (Perry - Zine)

Ray Kappe (Perry - Rosendahl)
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

06-1548 - Kanhathai Wooticharoen (LaBonge - Garcetti)
Charles “Bud” Hayes (Perry - Zine - All Councilmembers)
Howard Drollinger (Rosendahl - Hahn)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL