

Los Angeles City Council, Journal/Council Proceedings  
Friday, August 18, 2006  
John Ferraro Council Chamber, Room 340, City Hall - 11:00 am

**\*\* ALL ITEMS FORTHWITH \*\***

**- - - SPECIAL COUNCIL MEETING - - -**

11:00 A.M. OR AS SOON THEREAFTER  
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson and President Garcetti (11); Absent: Padilla, Reyes, Weiss and Zine (4).

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

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**Items for Which Public Hearings Have Been Held - Items 1-11**

Roll Call #1 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Padilla, Reyes, Weiss and Zine (4)  
(Item Nos. 1-7)

ITEM NO. (1) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 12, 2006

[06-1849](#)

CD 2 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 13604 West Sherman Way.

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. 06-1849 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 2005-7821 MND] filed on February 6, 2006.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting the zone change from C1-1VL and P-1VL to (T)(Q)RAS4-1VL for the proposed construction, use and maintenance of a 52-unit condominium complex at 13604 West Sherman Way, subject to Conditions of Approval.

Applicant: Secured Valley Real Estate, LLC

CPC 2005-7950 ZC ZAA SPR

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

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

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

TIME LIMIT FILE - NOVEMBER 7, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2006)

ITEM NO. (2) - ADOPTED

06-0002-S116

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on HR 1384, the Firearms Commerce Modernization Act, which would help criminals get guns, feed the black market in illegal guns and increase business for corrupt gun dealers.

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

RESOLVE to include in the City's 2005-06 State Legislative Program, OPPOSITION of HR 1384, the Firearms Commerce Modernization Act, which would help criminals get guns, feed the black market in illegal guns, and increase business for corrupt gun dealers.

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

ITEM NO. (3) - ADOPTED

05-1179-S3

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to adopting a General Plan Amendment which would create suitable industrial zones equally throughout the City to enable the siting of facilities needed to implement the Ad Hoc on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles (RENEW LA) concept.

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

1. INSTRUCT the Planning Department to prepare and process the necessary documents and actions to adopt a General Plan Amendment which would create suitable industrial zones equally throughout the City to enable the siting of facilities needed to implement the RENEW LA concept.
2. INSTRUCT the Planning Department to report back in 45 days with a plot map that shows the distribution of industrial zones citywide by Council District and to create a work program to ensure that these zones are distributed equally throughout the city through amendments to the General Plan.

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

ITEM NO. (4) - ADOPTED

03-0010-S24

PUBLIC SAFETY COMMITTEE REPORT relative to a reward payment for information instrumental in the arrest and conviction of two suspects in the murder of Ryan James Groetken.

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

1. APPROVE the payment of \$25,000 to a claimant providing information instrumental in the arrest and conviction of two suspects in the murder of Ryan James Groetken.
2. INSTRUCT the City Clerk to:
  - a. Transfer \$25,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Special Reward Trust Fund No. 436/14.

- b. Transfer \$25,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXX to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 4310.

3. INSTRUCT the LAPD to make the appropriate reward payment.

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

ITEM NO. (5) - ADOPTED

05-1811

PUBLIC SAFETY COMMITTEE REPORT relative to the continuation of the Domestic Abuse Response Team (DART) Program.

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

1. AUTHORIZE the Controller to TRANSFER \$20,000 from General City Purposes (GCP), Fund 100, Department 56, Account No. 0829, to the Office of the Mayor, Fund 100, Department 46, Account 1010 (Salaries - General), for administrative expenses related to the DART Program.
2. AUTHORIZE the Office of the Mayor to disburse GCP funds in the amount of \$392,000 to the following contractors to provide services for the DART Program:

<u>Contractor</u>	<u>Amount</u>
Haven Hills	\$195,000
Project Peacemakers	\$172,000
Los Angeles Commission on Assaults Against Women	\$ 12,500
Children's Institute, Inc.	\$ 12,500

3. REQUEST the Office of the Mayor, should funding be appropriated in the 2007-08 Budget, to select service providers for the 2007-08 DART Program through a competitive process.
4. INSTRUCT the Office of the City Administrative Officer (CAO) to report back to Council on the Mayor's request to contract for an evaluation of the DART Program with 2006-07 GCP funds.
5. AUTHORIZE the City Clerk or the Mayor, or their respective designees, to prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the CAO, and request the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the proposed recommendations will authorize the Mayor's Office to expend \$412,000 in budgeted 2006-07 GCP funds. There will be no additional fiscal impact. The recommendations are in compliance with the City's Financial Policies.

ITEM NO. (6) - ADOPTED

06-0006-S1

CD 5 PUBLIC SAFETY COMMITTEE REPORT relative to the award of a Graffiti Apprehension Reward payment to a witness providing information leading to a conviction of (graffiti) vandalism for actions performed at 625 South Fairfax Avenue.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment to a witness providing information leading to a conviction of (graffiti) vandalism for actions performed at 625 South Fairfax Avenue.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

ITEM NO. (7) - ADOPTED

06-0006-S2

CD 2 PUBLIC SAFETY COMMITTEE REPORT relative to the award of a Graffiti Apprehension Reward payment to a witness providing information leading to a conviction of (graffiti) vandalism for actions performed at Jamie Beth Slavin Park.

Recommendations for Council action:

1. APPROVE the \$1,000 Graffiti Apprehension Reward payment to a witness providing information leading to a conviction of (graffiti) vandalism for actions performed at 7417 Haskell Avenue in Van Nuys.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

ITEM NO. (8) - ADOPTED

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

06-1632

PUBLIC SAFETY COMMITTEE REPORT relative to possible sentencing enhancements for the wearing of a mask during a robbery.

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

REQUEST the City Attorney to report on:

- a. Proposed language for State legislation to have a sentence enhancement of two years or 25 percent of the sentence for wearing a mask during a robbery or attempted robbery.
- b. Whether the City can independently seek such a sentence enhancement through a local ordinance.

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

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS,  
\*AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (Parks - Smith) to Adopt as Amended, Ayes (10); Absent: Garcetti, Padilla, Reyes, Weiss and Zine (5)

06-0100-S6

BUDGET AND FINANCE and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES' REPORTS relative to Fiscal Year (FY) 2006-07 contract funding for providers affected by the City's review of compliance with Community Based Development Organization (CBDO) requirements under the Community Development Block Grant (CDBG) program.

ADOPTED, AS AMENDED

#### A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. INSTRUCT the Community Development Department (CDD) with regard to funding of CBDO-ineligible agencies and CBDO agencies pending certification to:
  - a. Fund all CBDO-ineligible agencies as well as those with the capability of being CBDO-certified, for services incurred through approximately September 30, 2006.
  - b. Immediately serve agencies with a 30-day notice of termination of services as per City contracting provisions.
  - c. Exchange on a dollar for dollar basis CDBG funds allocated in the 32nd Program Year Consolidation Plan under the CBDO category in the amount of \$2,147,677 from a total of up to \$6,081,005 in committed project funds from the Urban Development Action Grant (UDAG) Revenue Fund (with the flexibility to utilize other appropriate UDAG projects as identified by the CDD), and allow the CDD to review the use of General Fund dollars for additional potential dollar for dollar exchange.

2. INSTRUCT the CDD with regard to funding of agencies with capacity to be CBDO-certified to:
  - a. Provide a notice that explains CBDO status, options for compliance and a requirement to reply to the City within ~~30~~ \*90 days of intent to comply, and 30 days thereafter to meet all requirements for certification. \*(Huizar - Parks)
  - b. Enter into 12-month contracts with agencies only upon CBDO certification.
  - c. Report back in 40 days with the outcome of these efforts, including a list of agencies moving forward with the process, services covered and potential service gaps, and an update on alternative funding sources, including UDAG Revenue Fund sources identified in the CAO's report dated July 28, 2006, and potential impacts on the General Fund.
3. REQUEST all Council Offices contact agencies within their respective districts, particularly those agencies pending certification, and assist and encourage them to review the matter and respond to the CDD in an expeditious manner.
4. INSTRUCT the General Manager, CDD, or designee, to:
  - a. Process the necessary Substantial Amendments to the Consolidated Plan, inclusive of all other Housing and Urban Development (HUD) and federal requirements such as citizens participation process, pursuant to any exchanges of funding with CDBG as a result of the Mayor and Council actions on this matter.
  - b. Report back with a sustainability plan for public services providers beyond 2006-07 that will not have an impact on the General Fund, thus complying with City Financial Policies, inclusive of re-issuance of a Request for Proposal (RFP) for 2007-08 to comply with funding available in the Consolidated Plan and other grant sources for the provision of public services.
5. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any technical adjustments that may be necessary and are consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement those instructions.
6. REQUEST the Mayor's Office to report back to the Council relative to legislative strategy for addressing the City's CBDO certification and Public Services CAP issues in general.
7. INSTRUCT the CAO and the Chief Legislative Analyst (CLA), with the assistance of the CDD, to report back to the Council relative to potential funding sources for an additional six months funding, including the Capital Improvement Expenditure Program, Assembly Bill 1290 funds, Reserve Fund loan and other sources, for both ineligible and agencies with capacity to be certified.

8. REQUEST that the CAO, CLA and City Attorney prepare and present a policy relative to the funding and certification of CBDOs.
9. AUTHORIZE the CDD to enter into contracts with CBDO-certified subsidiaries that are established pursuant to matters addressed in this Council action, subject to the approval of the City Attorney as to form and legality, with names and other identifying information of such subsidiaries to be provided to affected Council offices and transmitted to the Council File.
10. AUTHORIZE the Controller to accept from the CDD a list of subsidiary providers for which to provide payment upon verification of CBDO certification.

Fiscal Impact Statement: The CAO reports that this action does not comply with City Financial Policies in that one-time exchanges of grant funding sources are provided to an otherwise ongoing provision of public services, unless such services are scaled down to conform with available Consolidated Plan and other grant funding in those ensuing budget processes.

#### RECEIVED AND FILED

#### B. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

1. APPROVE the following, relative to funding CBDO-ineligible agencies:
  - a. Agree to fund all CBDO-ineligible agencies for services incurred through approximately September 30, 2006 (six-month contracts).
  - b. Immediately serve agencies with a 30-day notice of termination of services as per City contracting provisions.
  - c. Exchange on a dollar for dollar basis CDBG funds allocated in the 32nd Program Year Consolidation Plan under the CBDO category in the amount of \$2,147,677 from a total of up to \$6,081,005 in committed project funds from the Urban Development Action Grant (UDAG) Revenue Fund [with flexibility to use other appropriate UDAG projects as identified by the Community Development Department (CDD)].
  - d. Contracts will be extended to 12 months if other suitable funding sources are found.
2. APPROVE the following, relative to funding agencies with capacity to be CBDO-certified:
  - a. Provide a notice that explains CBDO status, options for compliance and a requirement to reply to the City within 30 days of the intent to comply, and 60 days thereafter to meet all requirements.



- b. Enter into 6-month contracts with agencies immediately (from funding source that is not subject to CBDO requirements), that will extend to 12-month contracts only upon CBDO certification.
    - c. Instruct CDD to report back in 40 days with the outcome of these efforts, including a list of agencies moving forward with the process, services covered and potential service gaps, and an update on alternative funding sources, including UDAG Revenue Fund sources identified in this report, and potential impacts on the General Fund.
3. AUTHORIZE a Reserve Fund loan for the appropriate amount contingent on Mayor and Council policy decisions with regard to the following, on the basis that exchanges of committed and/or expended UDAG or other non-Community Development Block Grant (CDBG) funds for CDBG/CBDO funding may require grantor approval and/or is subject to federal requirements governing the grant source:
  - a. Twelve-month funding for all CBDO-ineligible agencies: \$4,295,354.
  - b. Twelve-month funding for all potentially CDBG-eligible agencies, subject to compliance of certification requirements: \$11,149,112.
4. INSTRUCT the General Manager, CDD, or designee, to:
  - a. Process the necessary Substantial Amendments to the Consolidated Plan, inclusive of all other HUD and federal requirements such as citizens participation process, pursuant to any exchanges of funding with CDBG as a result of the Mayor and Council actions on this matter.
  - b. Report back with a sustainability plan for public services providers beyond 2006-07 that will not have an impact on the General Fund, thus complying with City Financial Policies, inclusive of re-issuance of a Request for Proposals for FY 2007-08 to comply with funding available in the Consolidated Plan and other grant sources for the provision of public services.
5. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and any technical adjustments that may be necessary and are consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE that the Controller to implement those instructions.
6. REQUEST the Chief Legislative Analyst, CAO, and City Attorney to prepare and present a policy relative to the funding and certification of CBDOS.
7. AUTHORIZE the CDD to enter into contracts with CBDO-certified subsidiaries that are established pursuant to matters addressed in this Council action, subject to the approval of the City Attorney as to form and legality, with names and other identifying information of such subsidiaries to be provided to affected Council offices and transmitted to the Council file.

8. AUTHORIZE the Controller to accept from CDD a list of subsidiary providers for which to provide payment upon verification of CBDO certification.

Fiscal Impact Statement: The CAO reports that the recommendations of its report to the Mayor and Council dated July 28, 2006 (attached to the Council file) require a Reserve Fund loan of up to \$6.7 million as security for funding commitments to CBDO-ineligible providers that will involve an exchange of grant funds which are subject to grantor approval; and, up to an additional \$8.8 million for funding commitments to providers that have capacity to be CBDO-certified but for which such determinations cannot be made until providers have complied with federal requirements. This action does not comply with City financial policies in that one-time exchanges of grant funding sources are provided to an otherwise ongoing provision of public services, unless such services are scaled down to conform with available Consolidated Plan and other grant funding in those ensuing budget processes.

ADOPTED

AMENDING MOTION (WESSON - PARKS)

Recommendation for Council action:

AMEND the Budget and Finance Committee Report as follows:

1. Delete Recommendation 1c and adopt the following new language:
  - 1c. Exchange on a dollar for dollar basis Community Development Block Grant (CDBG) funds allocated in the 32nd program Year Consolidated Plan under the Community Based Development Organization (CBDO) category in the amount of \$7,338,901 from the Urban Development Action Grant (UDAG) Revenue Fund and General Funds identified from various projects as indicated on Attachment A, attached to the Council file.
2. Adopt the following recommendation:
  - 1d. Authorize the General Manager, Community Development Department (CDD) to negotiate and execute contracts and/or contract amendments with all agencies, and/or their subsidiaries, from the UDAG Revenue Fund or General Fund identified within this report, for the period of six months from the start of Fiscal Year 2006-07, subject to review and approval by the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, as to compliance with City contracting requirements.
3. Delete Recommendation 2b and adopt the following new language:
  - 2b. Upon CDBO certification of the agencies identified herein and/or their subsidiaries, and subject to funding availability authorize the General Manager, CDD, or designee, to negotiate and execute contracts and/or contract amendments for an additional six months, for a total period of 12-months, subject to review and approval by the City Attorney.

4. Authorize the Controller to:

- a. Increase appropriations within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
W802	Boyle Heights Swap	\$3,013,915.93
A705	Filipino Town Streetscape	<u>95,297.00</u>
	Total	\$3,109,212.93

- b. Establish new accounts within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A706	4403 Crenshaw Purchase	\$ 200,000.00
A707	Unprogrammed CDBG	502,293.07
A708	Exposition Park Library	<u>3,527,396.00</u>
	Total	\$4,229,689.07

- c. Decrease appropriations within the Community Development Trust Fund No. 424 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A174	Public Works Board	\$ 209,750
A265	Comm Resource Fr Tech Com Lrn	49,834
A302	CBDO-HSDS-Part 1	2,954,770
A303	CBDO-HSDS-Part 2	963,780
A307	CBDO-Central City	150,000
A309	CBDO-Day Laborer	603,236
A321	CBDO-Venice Community Housing	25,000
A366	CBDO-Aging Delivery System	641,236
A378	CBDO-Clean and Green	467,023
A379	Clean and Green	50,000
A381	CBDO-Good Beginnings	46,075
A382	CBDO-Bridges	144,648
A383	Fuego Tech Fire Rangers	49,718
A384	CBDO-Play Vista Jobs	100,000
A386	CBDO-Gang Prevention	200,000
A387	CBDO-Valley Chrysalis	22,500
A390	CBDO-Youth Media Training	22,500
A413	CBDO-Rita Walters	<u>484,806</u>
	Total	\$7,184,876

d. Transfer expenditures in an amount not to exceed \$2,758,074.67 from account V802 Boyle Heights Swap Fund No. 356 to account W802 Boyle Heights Swap Community Development Trust Fund No. 424.

e. Decrease appropriations withing UDAG Revenue Fund No. 356 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
M330	Watts Health Systems	\$ 100,000.00
R204	Tom Bradley Youth Center	150,000.00
S200	L.A. Bridges Program	22,362.02
S201	El Sereno North Park	47,866.00
T130	Cultural Affairs-Mission Cultural Study	18,231.81
T605	Free Cash for College	25.86
T610	Liason Citizens	1,967.04
T613	SIPA	648.48
T618	Neighborhood Legal	1.00
T620	Harbor Area GAP	7,355.98
T621	Chinatown Service Center	2,291.00
V301	Plaza De La Raza	1.00
V303	Shakespeare Festival	1.00
V315	Youth Supplemental Nutrition	17,802.73
V316	Environmental Studies	90,000.00
V750	PACE	40,716.15
V753	4403 Crenshaw	200,000.00
V802	Capital Impr Exp-Boyle Heights	3,013,915.93
W350	Armenia Relief Society	289.00
Y321	Historic Filipino Streetscape	95,297.00
Y700	Gang Alternative Program	<u>2,734.00</u>
Total		\$3,811,506.00

f. Establish new accounts within UDAG Revenue Fund No. 356 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A174	Public Works Board	\$ 726,733
A701	Comm Resource Fr Tech Comp Lrn	49,834
A702	Central City	150,000
A703	Day Laborer	603,236
A704	Venice Community Housing	25,000
A705	Aging Delivery System	641,236
A706	Good Beginnings	46,075
A707	LA Bridges	144,648

A708	Fuego Tech Fire Rangers	49,718
A709	Playa Vista Jobs	100,000
A710	Gang Prevention	200,000
A711	Valley Chrysalis	22,500
A712	Youth Media Training	22,500
A713	Rita Walters	484,806
A714	IDA	87,500
A715	LAHSA Beyond Shelter	66,526
A716	HSDS	<u>391,154</u>
Total		\$3,811,506

g. Appropriate \$517,023 within Fund No. 100/74 Account No. 3040 Contractual Services.

h. Establish new accounts within General Fund Various Programs No. 551 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A701	HSDS	\$3,527,396

i. Decrease appropriations in the amount of \$3,527,396 within Capital Improvement Expenditure Fund (CIEP) No. 100/54 Account A524-Library Exposition.

j. Transfer cash in the amount of \$3,527,396 to Fund No. 551 General Fund Various Programs from CIEP No. 100/54.

k. Transfer expenditures in an amount not to exceed \$35,328 from account A355 CBDO-LAHSA Beyond Shelter Community Development Trust Fund No. 424 to A715 LAHSA Beyond Shelter UDAG Revenue Fund No. 356.

l. Transfer expenditures in an amount not to exceed \$87,500 from account Y702 IDA Community Development Trust Fund No.424 to account A714 IDA UDAG Revenue Fund No. 356.

m. Decrease appropriations within the Community Development Trust Fund No. 404 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y702	IDA	\$ 87,000
A355	CBDO-LAHSA Beyond Shelter	<u>66,526</u>
Total		\$154,026

n. Establish new account A716 LA Bridges Swap and appropriate \$2,020,000 within UDAG Miscellaneous Revenue Fund No. 356.

- o. Transfer expenditures in an amount not to exceed \$794,071 from Account A200 LA Bridges Program 06-07 General Fund Various Programs No. 551 to Account A716 LA Bridges Swap UDAG Revenue Fund No. 356.
- p. Decrease appropriations in the amount of \$2,020,000 from Account A200 within General Fund Various Programs No. 551.
- q. Establish new account Y702 Espresso Mi Cultura and appropriate \$20,000 within General fund Various Programs Fund No. 551.
- r. Establish new account XXXX Highland Park City Hall and appropriate \$2,000,000 within the CIEP Fund No. 100/54.
- s. Transfer cash in the amount of \$2,000,000 from the General Fund Various Programs No. 551 to Fund No. 100/54 CIEP.

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

Roll Call #6 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Padilla, Reyes, Weiss and Zine (4)

06-1235

BUDGET AND FINANCE and ENERGY AND ENVIRONMENT COMMITTEES' REPORTS relative to funding for Proposition O Clean Water, Ocean, River, Beach, Bay Storm Water Cleanup Measure General Obligation Bonds projects.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

- 1. APPROVE the amount of \$29,280,000 in Proposition O funding (Prop O) for the following three projects to meet regulatory and grant deadlines:

<u>Project Title</u>	<u>Amount</u>
Catch Basin Opening Screen Covers Phase II	\$10,000,000
Santa Monica Bay Beaches Low Flow Diversions Upgrades	5,980,000
Santa Monica Bay/Ballona Creek Best Practices Projects	
The amount of \$4.35 million will be reimbursed by grant funds after construction of these projects.	<u>13,300,000</u>
Total	\$29,280,000

2. APPROVE the amount of \$13,886,000 in Prop O funding for the following three projects:

<u>Project Title</u>	<u>Amount</u>
Inner Cabrillo Beach Bacterial Water Quality Improvement	\$ 8,000,000
Oros Green Street	386,000
South Los Angeles Wetlands Park	<u>5,500,000</u>
Total	\$13,886,000

Proposition O expenditures for the Inner Cabrillo Beach project are not to exceed the total amount approved by the Council. Additional project costs will be covered by the Harbor Department. Project savings will be divided proportionally between the Proposition O program and the Harbor Department.

3. APPROVE the amount of \$5,640,000 in Prop O funding for the following two projects:

<u>Project Title</u>	<u>Amount</u>
Cesar Chavez Ground Water Improvement	\$3,040,000
South Los Angeles Wetlands Park	<u>2,600,000</u>
Total	\$5,640,000

4. INSTRUCT the Department of Recreation and Parks and the Bureaus of Sanitation (BOS) and Street Services to submit funding requests for operation and maintenance activities for the projects recommended above through the City's annual budgetary process. This amount is estimated at \$520,000 for Fiscal Year 2007-08.
5. APPROVE for development of full proposals the 15 projects identified in the Proposition O Administrative Oversight Committee report recommendation No. 5.
6. APPROVE the amount of \$360,000 in Prop O funding for consulting services associated with development of full proposals for the 15 projects recommended above.
7. AUTHORIZE the Board of Public Works to use the existing personal services contract with CH2M-Hill (C-107066) to further investigate and develop full proposals for projects as recommended by the Proposition O Administrative Oversight Committee and the Citizens Oversight Advisory Committee (COAC).
8. AUTHORIZE the Board of Public Works to execute the necessary documents to amend Contract No. C-107066 between the City and CH2M-Hill to increase the contract amount by \$360,000, increase the contract ceiling amount to \$6.5 million, and extend the contract term by an additional twelve months to July 2008, subject to the approval of the City Attorney as to form.

9. MANDATE that full funding for each Prop O project will not be provided until a full concept proposal has been developed.
10. INSTRUCT the BOS to identify pollutant loads targeted and their respective reduction measures for each project in the concept proposals.
11. INSTRUCT the BOS, in conjunction with the City Administrative Officer (CAO) and Chief Legislative Analyst to identify which of the four Prop O funding categories from the Proposition O Bond each project is to be funded from in the concept proposals.
12. MANDATE that completed project concept proposals are heard by the COAC, Administrative Oversight Committee and the council before full funding is approved for each project.
13. AUTHORIZE the Board of Public Works and the CAO to make technical corrections relative to the actions approved by the Council and the Mayor on this matter and AUTHORIZE the Controller to implement those corrections.
14. INSTRUCT the BOS and REQUEST the Department of Water and Power to provide information to the COAC relative to the Cesar Chavez Recreation Complex project before the next meeting of the COAC on August 23, 2006.

Fiscal Impact Statement: The CAO reports that the total cost of \$52.2 million associated with the recommended Proposition O projects will be paid through Proposition O General Obligation Bonds originally approved by the voters in July 2004. The \$52.2 million represents total project costs that are projected to be expended over the course of the next several years as these projects are initiated and completed.

## RECEIVED AND FILED

### B. ENERGY AND ENVIRONMENT COMMITTEE REPORT

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

1. APPROVE the disposition of Proposition O projects as detailed in the attachment to the Committee report.
2. AFFIRM that full funding for each project will not be provided until a full concept proposal has been developed.
3. DIRECT the Bureau of Sanitation (BOS) to identify pollutant loads targeted and their respective reduction measures for each project in the concept proposals.
4. DIRECT the BOS, in cooperation with the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), to identify which of the four funding categories from the Proposition O bond is each project to be funded from in the concept proposals.



5. DIRECT that completed project concept proposals will be heard by the Citizens Oversight Advisory Committee, Administrative Oversight Committee and Council before full funding is approved for each project.
6. DIRECT the CAO, in cooperation with the CLA, BOS and other relevant entities, to report on funding for recommended projects for Proposition O Clean Water, Ocean, River, Beach, Bay Storm Water Cleanup Measure General Obligation Bonds that incorporates Recommendation Nos. 1-5.

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

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

Roll Call #1 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Padilla, Reyes, Weiss and Zine (4)

05-0025-S1

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT, PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the allocation of crime prevention resources for Gang Prevention and Intervention Youth Programs.

RECEIVED AND FILED

A. AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT

Recommendations for Council action, pursuant to Motion (Garcetti - Reyes - Parks - Huizar), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONSIDER this matter pursuant to findings and recommendations of the consultant study on a comprehensive citywide Gang Activity Reduction Strategy currently underway (Council file No. 04-2621-S2), wherein City programs and needs would be fully analyzed to determine appropriate mechanism(s) for dedicated funding to youth gang intervention and prevention programs.
2. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to review and report back in 30 days on funding in Fiscal Year (FY) 2006-07 City Budget for current prevention and intervention programs as identified in the joint CAO and CLA report dated April 8, 2005 (Council file No. 04-2621) concerning a Gang Prevention and Intervention Survey to determine whether any operational funding gaps exist that may result in program service disruption in the coming year.
3. ALLOCATE \$1.4 million for FY 2006-07, or 15 percent of the \$9.3 million in the Mayor's FY 2006-07 proposed budget for the hiring of more police officers, in the Unappropriated Balance for prevention and intervention programs.
4. INSTRUCT the CAO and CLA to identify which current programs are prevention and which are intervention and attach dollar amounts spent on prevention and intervention to the identified programs.

RECEIVED AND FILED

B. PUBLIC SAFETY COMMITTEE

Recommendations for Council action, pursuant to Motion (Garcetti - Reyes - Parks - Huizar):

1. CONSIDER this matter pursuant to findings and recommendations of the consultant study on a comprehensive citywide Gang Activity Reduction Strategy currently underway (Council file No. 04-2621-S2), wherein City programs and needs would be fully analyzed to determine appropriate mechanism(s) for dedicated funding to youth gang intervention and prevention programs.
2. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to review and report back in 30 days on funding in Fiscal Year 2006-07 City Budget for current prevention and intervention programs as identified in the joint CAO and CLA report dated April 8, 2005 (Council file No. 04-2621) concerning a Gang Prevention and Intervention Survey to determine whether any operational funding gaps exist that may result in program service disruption in the coming year.

ADOPTED

C. BUDGET AND FINANCE COMMITTEE

Recommendations for Council action, as initiated by Motion (Garcetti - Reyes - Parks - Huizar):

1. CONSIDER this matter pursuant to findings and recommendations of the consultant study on a comprehensive citywide Gang Activity Reduction Strategy currently underway (Council file No. 04-2621-S2), wherein City programs and needs would be fully analyzed to determine appropriate mechanism(s) for dedicated funding to youth gang intervention and prevention programs. Include in this analysis the findings of the Commission for Children, Youth and Their Families relative to the Commissions' assessment of \$500 million in current funding for children, youth and families.
2. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to review and report back in 30 days on funding in Fiscal Year 2006-07 City Budget for current prevention and intervention programs as identified in the joint CAO and CLA report dated April 8, 2005 (Council file No. 04-2621) concerning a Gang Prevention and Intervention Survey to determine whether any operational funding gaps exist that may result in program service disruption in the coming year.

Fiscal Impact Statement: The CAO and CLA report there is no General Fund impact as a result of the recommendations of these reports.

ORDINANCE, approved by the City Planning Commission, effecting the zone change from C1-1VL and P-1VL to (T)(Q)RAS4-1VL for the proposed construction, use and maintenance of a 52-unit condominium complex at 13604 West Sherman Way, subject to Conditions of Approval.

Applicant: Secured Valley Real Estate, LLC

CPC 2005-7950 ZC ZAA SPR

## Items for Which Public Hearings Have Not Been Held - Items 12-19 (10 Votes Required for Consideration)

ITEM NO. (12) - APPROVED - SEE FOLLOWING

Roll Call #7 - Motion (LaBonge - Wesson) Adopted, Ayes (11); Absent: Padilla, Reyes, Weiss and Zine (4)

### 06-1800-S7

CONSIDERATION OF THE SIMPLIFIED "DIGEST" prepared by the Ballot Simplification Committee for the three proposed Charter amendments appearing on the November 7, 2006, State ballot, pursuant to the Los Angeles Election Code Section 346.2:

COUNCILMEMBER TERM LIMITS OF THREE TERMS; CITY LOBBYING, CAMPAIGN FINANCE AND ETHICS LAWS.

Technical changes for Proposition F Regional Fire Stations  
City of Los Angeles Proposition J.

Affordable Housing  
General Obligation Bonds  
City of Los Angeles Proposition H

TIME LIMIT FILE - AUGUST 18, 2006

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

ADOPTED

MOTION (CARDENAS - LABONGE)

Recommendation for Council action:

APPROVE the Simplified Digest prepared by the Ballot Simplification Committee for the three proposed Charter amendments appearing on the November 7, 2006, State ballot, pursuant to the Los Angeles Election Code Section 346.2:

COUNCILMEMBER TERM LIMITS OF THREE TERMS; CITY LOBBYING, CAMPAIGN FINANCE AND ETHICS LAWS.

Technical changes for Proposition F Regional Fire Stations  
City of Los Angeles Proposition J.

Affordable Housing  
General Obligation Bonds  
City of Los Angeles Proposition H

TIME LIMIT FILE - AUGUST 18, 2006

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

ITEM NO. (13) - ADOPTED

Roll Call #8 - Motion (Cardenas - Smith) Adopted, Ayes (11); Absent: Padilla, Reyes, Weiss and Zine (4)

03-2568

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the selection of Gang Reduction Program (GRP) Phase II contractors.

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

1. APPROVE the results of the original and supplemental Request for Proposals for the GRP and accept the recommended selection of the following community-based organizations for the provision of youth gang reduction services in a targeted area of Boyle Heights: Families in Schools, Inc., Hollenbeck Police Activities, Project Amiga, Big Brothers Big Sisters of Greater Los Angeles and the Inland Empire, Homeboy Industries and the Los Angeles County Department of Health Services Nurse Family Partnership Program.
2. AUTHORIZE the Mayor's Office, or designee, to:
  - a. Negotiate and execute contracts with the following organizations and designated amounts, for a term of two years from the date of execution, to provide prevention, intervention, and re-entry services, subject to the review of the City Attorney as to form and legality:

<u>Service Provider</u>	<u>Amount</u>
Families in Schools, Inc.	\$ 40,000
Hollenbeck Police Activities	\$ 50,000
Project Amiga	\$185,000
Big Brothers Big Sisters	\$ 50,000
Project Amiga	\$ 30,000
Hollenbeck Police Activities	\$ 80,000
Homeboy Industries	\$625,000

- b. Execute a Memorandum of Understanding with the Los Angeles County Department of Health Services, Nurse Partnership Program for prenatal and infancy support services, in an amount not to exceed \$35,000, for a term of two years from the date of execution, subject to the review of the City Attorney as to form and legality.
- c. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

3. AUTHORIZE the Controller to:

- a. Establish new appropriation accounts and transfer \$1,095,000 within the GRP Fund No. 47K, Department 46, from Account V203-Contractual Services to the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A206	Families in Schools	\$ 40,000
A207	Hollenbeck Police Activities League - PP	50,000
A208	Project Amiga - SP/Case Management	185,000
A209	Big Brothers Big Sisters of Greater LA	50,000
A210	Project Amiga-SP/Gang Awareness Training	30,000
A211	Hollenbeck Police Activities League - SP	80,000
A212	Homeboy Industries	625,000
A213	Los Angeles County Department of Health Services Nurse Family Partnership Program	<u>35,000</u>
Total		\$1,095,000

- b. Expend funds for contractual services in an amount not to exceed \$1,095,000, upon presentation of documentation and proper demand by the Mayor's Office, from Fund No. 47K, Department 46.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as the contractual services for the GRP will be funded entirely by grant funds. Approving the recommendations to fund contracts in the amount of \$1,095,000 for youth gang prevention, intervention, and re-entry services for the GRP is in compliance with the City's Financial Policies.

(Ad Hoc Committee on Gang Violence and Youth Development waived consideration of the above matter)

ITEM NO. (14) - ADOPTED

Roll Call #2 - Motion (Cardenas - LaBonge) Adopted, Ayes (11); Absent: Padilla, Reyes, Weiss and Zine (4)

05-1916

CONSIDERATION OF MOTION (CARDENAS - HUIZAR) relative to conducting the annual traditional El Grito celebration.

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

1. TRANSFER \$75,000 from the General City Purposes Fund No. 100/56 to the General Services Trust Fund No. 843/40, Account No. 180A, to pay for various costs associated with this year's City celebration of El Grito.
2. TRANSFER \$5,000 each from the Council Districts' 1, 6, 7, 9, 13, and 14 portions of the Cultural Affairs Fund No. 516/30, Account 9699 (Council Civic Fund), for a total of \$30,000, to the General Services Trust Fund No. 843/40, Account No. 180A, to pay for various costs associated with this year's City celebration of El Grito.
3. AUTHORIZE the Department of General Services to use Trust Fund No. 843/40, Account No. 180A for accepting any donations to cover the costs of El Grito 2006.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (15) - ADOPTED

Roll Call #3 - Motion (Parks - Smith) Adopted, Ayes (10); Noes: Rosendahl (1); Absent: Padilla, Reyes, Weiss and Zine (4)

06-0002-S132

CONSIDERATION OF RESOLUTION (PARKS - SMITH - WEISS) relative to legislative and regulatory efforts to ensure the broadest distribution of the NFL Network on Time Warner's basic cable system.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE THE MAYOR:

RESOLVE to include in the City's 2005-06 Federal Legislative Program, SUPPORT for all legislative and regulatory efforts in Congress and at the Federal Communications Commission to ensure the broadest distribution of the NFL Network on Time Warner's basic cable system.

(Intergovernmental Relations Committee waived consideration of the above matter)

Roll Call #2 - Motion (Cardenas - LaBonge) Adopted, Ayes (11); Absent: Padilla, Reyes, Weiss and Zine (4)  
(Item Nos. 16-19)

ITEM NO. (16) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1946

CD 14 FINAL MAP OF TRACT NO. 61499 for property lying westerly of Broadway and northerly of Ninth Street.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-110121)  
(Quimby Fee: \$186,715)  
Applicants: The Kor Group  
Hall and Foreman, Inc.

ITEM NO. (17) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1965

CD 4 FINAL MAP OF TRACT NO. 61399 for property lying northerly of Woodbridge Street and westerly of Cartwright Avenue.  
(Approve Subdivision Improvement Agreement and Contract with attached security documents)  
(ADOPT City Engineer Report)  
(ADOPT Bond No. C-110122)  
Applicants: Woodbridge Garden Association  
QES, Inc.

ITEM NO. (18) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1966

CD 15 FINAL MAP OF TRACT NO. 60979 for property lying on the easterly side of Centre Street between Sixth and Seventh Streets.  
(ADOPT City Engineer Report)  
(Quimby Fee: \$147,339.70)  
Applicants: Centre Street Lofts, LLC  
Hall & Foreman, Inc.

ITEM NO. (19) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

06-1950

CD 5 PARCEL MAP L.A. NO. 2005-3798 for property lying easterly of Sweetzer Avenue and southerly of Melrose Avenue.  
(ADOPT City Engineer Report)  
(Quimby Fee: \$7,302)  
Applicants: Eric and Jerry Ross  
Jeremiah Crowley

Councilmember LaBonge moved, seconded by Councilmember Greuel, that the Special Council meeting adjourn.

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson and President Garcetti (11); Absent: Padilla, Reyes, Weiss and Zine (4).

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL