Los Angeles City Council, Journal/Council Proceedings Tuesday, September 19, 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, Parks, Rosendahl, Weiss, Wesson, Zine and President Garcetti (11); Absent: Padilla, Perry, Reyes and Smith (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF SEPTEMBER 13, 2006

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 35

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 1-5

Roll Call #2 - Motion (Padilla - Cardenas) Adopted to Continue, Unanimous Vote (11); Absent: Padilla, Perry, Reyes and Smith (4) (Item Nos. 1-4)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 10, 2006

03-0954

CDs 2&6 HEARING PROTESTS against the proposed improvement and maintenance of the VALERIO STREET AND FAIR AVENUE ALLEY STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Valerio Street and Fair Avenue Alley Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 12, 2006 - Continue hearing and present Ordinance on OCTOBER 10, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 10, 2006

06-0852

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the HERRICK AVENUE AND EL CASCO STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Herrick Avenue and El Casco Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 12, 2006 - Continue hearing and present Ordinance on OCTOBER 10, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 10, 2006

06-0853

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the COHASSET STREET AND VINELAND AVENUE NO. 1 STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Cohasset Street and Vineland Avenue No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 12, 2006 - Continue hearing and present Ordinance on OCTOBER 10, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED OCTOBER 10, 2006

06-0854

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the BELFORD AND MANCHESTER AVENUES STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Belford and Manchester Avenues Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 12, 2006 - Continue hearing and present Ordinance on OCTOBER 10, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING CLOSED - RECEIVED AND FILED - SEE FOLLOWING

Roll Call #3 - Motion (Wesson - Weiss) Adopted to Receive and File, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4)

06-1739

CD 10 CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" Alcohol Sales for off-site consumption at Save on Gift Shop (retail discount store) located at 5821 West Pico Boulevard.

Recommendations for Council action:

- 1. DETERMINE that the "Public Convenience or Necessity" WILL NOT be served by the proposed sale of alcohol for off-site consumption at 5821 West Pico Boulevard, inasmuch there is an undue concentration of alcoholic beverage licenses in the census tract and while the crime in the census tract is average, the criminal activity is concentrated in and around the site.
- 2. DENY the application for Determination of "Public Convenience or Necessity" for the sale of alcohol for off-site consumption at Save on Gift Shop (retail discount store) located at 5821 West Pico Boulevard, based upon the above findings and the negative influence associated with the sale of alcohol in the concerned community. Applicant requested to withdraw the application on August 25, 2006, inasmuch as the conditional use permit was denied.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Hashem 26, LLC

(Continued from Council meeting of August 18, 2006)

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ADOPTED

MOTION (WESSON - WEISS)

Recommendation for Council action:

RECEIVE and FILE the Application for Determination of Public Convenience or Necessity for sale of alcohol for off-site consumption at Save on Gift Shop (retail discount store) located at 5821 West Pico Boulevard, inasmuch as the application filed by Hashem 26, LLC, has been withdrawn.

Items for Which Public Hearings Have Been Held - Items 6-12

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (Wesson - Rosendahl) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4)

06-1675

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Jose E. Feliciano to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Jose E. Feliciano to the Industrial Development Authority for the term ending June 30, 2009, to fill the vacancy created by the expiration of Mr. Rudy R. Martinez's term, is APPROVED and CONFIRMED. Mr. Feliciano resides in Council District 11. (Current Board gender composition: M=6; F=0)

Ethics Commission Review: Complete

Background Check Review: Pending

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE, relative to the appointment of Mr. Jose E. Feliciano to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Feliciano to the Industrial Development Authority for the term ending June 30, 2009, to fill the vacancy created by the expiration of Mr. Rudy R. Martinez's term, is APPROVED and CONFIRMED. Mr. Feliciano resides in Council District 11. (Current Board gender composition: M=6; F=0)

Ethics Commission Review: Complete

Background Check Review: Pending

ITEM NO. (7) - CONTINUED TO SEPTEMBER 20, 2006

Roll Call #17 - Motion (Greuel - Weiss) Adopted to Continue, Ayes (11); Absent: LaBonge, Perry, Reyes and Smith (4)

06-0317

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Granada Hills Specific Plan to permit automobile repair facilities in Sector A by a conditional use of the Area Planning Commission.

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. 06-0317 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 2003-8009 MND] filed on January 9, 2004.
- 2. ADOPT the August 16, 2006, Findings of Director of Planning as the Findings of the Council.
- 3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending Ordinance No. 173265 of the Granada Hills Specific Plan to permit automobile repair facilities in Sector A of the Granada Hills Specific Plan Area by a conditional use of the Area Planning Commission, pursuant to Los Angeles Municipal Code Section 12.24.

CPC 2004-7561 SPA CU DRB SPP

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

Roll Call #5 - Motion (Huizar - Wesson) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4) (Item Nos. 8-10)

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-0004

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the 2006 Fiscal Year (FY) Annual Planning Report for the Brentwood Village Property-Based Business Improvement District (Brentwood Village BID).

Recommendations for Council action:

- 1. FIND that the 2006 FY Annual Planning Report for the Brentwood Village BID (attached to the City Clerk report dated August 17, 2006) complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code ("State Law").
- 2. ADOPT the 2006 FY Annual Planning Report for the Brentwood Village BID, pursuant to State Law.

<u>Fiscal Impact Statement</u>: The City Clerk reports that there is no General Fund impact associated with this action.

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

06-0489-S2

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to identifying and obtaining funds to assist the Los Angeles Homeless Services Authority (LAHSA) with the 2007 Greater Los Angeles Homeless Count.

Recommendations for Council action, as initiated by Motion (Perry - Rosendahl), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. AUTHORIZE the reprogramming of Urban Development Action Grant (UDAG) funds previously allocated for Los Angeles Housing Department (LAHD) Environmental Studies to LAHSA for purposes of conducting the 2007 Greater Los Angeles Homeless Count as mandated by the U.S. Department of Housing and Urban Development (HUD).
- 2. REQUEST and AUTHORIZE the Controller to:
 - a. Decrease appropriations in the amount of \$410,000 from Account V316, Environmental Studies, within the UDAG Revenue Fund No. 356.
 - b. Establish new Account A255, LAHSA Homeless Count, and appropriate \$410,000 within the UDAG Revenue Fund.
 - c. Expend funds not to exceed \$410,000 from Account A255, LAHSA Homeless Count upon proper demand of the General Manager, LAHD.

- 3. AUTHORIZE the General Manager, LAHD or Community Development Department (CDD), or designee, to prepare Controller instructions and any necessary technical adjustments consistent with Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.
- 4. DIRECT, the General Manager, LAHD, with assistance from the Mayor's Office and the CDD, to identify funds, via LAHSA future savings, HOME grant funds, Community Development Block Grant dollars, and/or other sources administered by the LAHD, to finance the Housing Environmental Studies and report back to the Mayor and Council to appropriate these funds when needed.

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

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

06-1825

CD 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract with artist Bob Zoell for artwork services at the Sante Fe Art Colony.

Recommendation for Council action:

AUTHORIZE the Community Redevelopment Agency (CRA), Chief Executive Officer, or designee, to negotiate and execute a contract with artist Bob Zoell to design, fabricate, and install gateway artwork for the Santa Fe Art Colony for a total not to exceed the amount of \$55,000, subject to the review of the City Attorney as to form and legality.

<u>Fiscal Impact Statement</u>: The Chief Legislative Analyst reports that there is no impact to the General Fund resulting from this action. Funding for this contract is from the Santa Fe Art Colony Cultural Art Trust Fund.

ITEM NO. (11) - CONTINUED TO SEPTEMBER 20, 2006

Roll Call #4 - Motion (Hahn - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Padilla, Perry and Reyes (3)

03-1292

TRADE, COMMERCE AND TOURISM and AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEES' REPORTS relative to the Port of Los Angeles Real Estate Leasing Policy and Procedures.

A. TRADE, COMMERCE AND TOURISM COMMITTEE REPORT

Recommendations for Council action:

- 1. NOTE and FILE the March 14, 2006 report from the Board of Harbor Commissioners, and all prior reports, attached to the Council file, relative to the Port of Los Angeles Real Estate Leasing Policy and Procedures, inasmuch as the reports are submitted for information only and no Council action is necessary.
- 2. REQUEST that the Harbor Department address potential conflict-of-interest issues as well as the issue of off-peak hours in the above Leasing Policy and Procedures and to report back in six months on the status of implementation.

<u>Fiscal Impact Statement</u>: None submitted by the Board of Harbor Commissioners. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

B. AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT

Recommendation for Council action:

NOTE and FILE the reports relative to the Port of Los Angeles Real Estate Leasing Policy and Procedures, inasmuch as the reports are submitted for information only and no Council action is necessary.

<u>Fiscal Impact Statement</u>: Not applicable.

ITEM NO. (12) - ADOPTED

Roll Call #5 - Motion (Huizar - Wesson) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4)

03-1292-S2

TRADE, COMMERCE AND TOURISM and AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEES' REPORT relative to the Controller's Follow-up Review of Leasing Practices at the Port of Los Angeles.

Recommendation for Council action:

NOTE and FILE the Controller's report, dated June 23, 2005, relative to a Follow-up Review of the Leasing Practices of the Port of Los Angeles, prepared by Sjoberg Evashenk Consulting, Inc., inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 13 -70 (10 Votes Required for Consideration)

Roll Call #8 - Motion (Weiss - Parks) Adopted, Ayes (12); Absent: LaBonge, Reyes and Smith (3) (Item Nos. 13-14)

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

06-1829

COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the appointment of Mr. Reginald D. Chapple to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Reginald D. Chapple to the South Los Angeles Area Planning Commission for the term ending June 30, 2011, to fill the vacancy created by D'Ann Morris, is APPROVED and CONFIRMED. Mr. Chapple resides in Council District Eight. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 22, 2006

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 22, 2006)

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

06-1972

COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the appointment of Ms. Melrita Evans Fortson to the North Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Melrita Evans Fortson to the North Valley Area Planning Commission for the term ending June 30, 2007, is APPROVED and CONFIRMED to fill the vacancy created by George Stavaris. Ms. Fortson resides in Council District 12. (Current Commission Gender Composition: M=4; F=1)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - OCTOBER 2, 2006

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 29, 2006)

ITEM NO. (15) - CONTINUED TO DECEMBER 19, 2006

Roll Call #1 - Motion (Rosendahl - Weiss) Adopted to Continue, Unanimous Vote (11); Absent: Padilla, Perry, Reyes and Smith (4)

06-1015

CD 11 CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE MAYOR, DIRECTOR OF PLANNING, CITY PLANNING COMMISSION, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to a previous and revised General Plan Amendment and zone and height district change for property at 250 East 62nd Avenue (Subarea 40).

A. City Planning Case No. 2006-2183 GPA ZC HD

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

- 1. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
- 2. ADOPT the accompanying RESOLUTION which rescinds the General Plan Amendment and related map adopted by the Council on April 13, 2004, for property at 250 East 62nd Avenue (Subarea 40 only), within the Westchester-Playa Del Rey Community Plan Update program from the Open Space land use designation to the Medium density Residential land use designation, as shown in the map attached to the Resolution, pursuant to instructions from the Los Angeles County Superior Court Case No. BS 091673 to rescind the Council's previous action.
- 3. PRESENT and ADOPT the accompanying ORDINANCE effecting a zone and height district change for property at 250 East 62nd Avenue (Subarea 40) only, within the Westchester Playa Del Rey Community Plan Update program, pursuant to instructions from the Los Angeles County Superior Court Case No. BS 091673 to rescind a previously approved zone and height district change from R3-1 to [Q]R3-1XL for this property approved by Ordinance No. 175981, and adopted by Council on 5-11-04 (under Council file No. 04-0297 Effective date July 3, 2004). The property is approximately 2.39 net acres in size. No development of the site is proposed at this time.

4. DIRECT the Planning Department to revise the Community Plan map and update the appropriate zoning maps in accordance with this action.

CPC 2006-2183 GPA ZC HD

(Environmental Impact Report adopted by Council on April 13, 2004)

<u>Fiscal Impact Statement</u>: The City Planning Commission reports that there is no General Fund impact as administrative costs are recovered through fees.

(Planning and Land Use Management Committee waived consideration of the above matter)

TIME LIMIT FILE - SEPTEMBER 19, 2006

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

URGENCY CLAUSE - 12 VOTES REQUIRED

B. City Planning Case No. 2006-2184 GPA ZC HD

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

- 1. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
- ADOPT the accompanying RESOLUTION as recommended by the Mayor, Director
 of Planning and City Planning Commission, APPROVING the revised General Plan
 Amendment to the Westchester-Playa del Rey Community Plan from the Open
 Space land use designation to the Medium density Residential land use
 designation for property at 250 East 62nd Avenue, as shown in the map attached
 to the Resolution.
- 3. PRESENT and ADOPT the accompanying ORDINANCE effecting a zone and height district change from R3-1 to [Q]R3-1XL for property at 250 East 62nd Avenue, within the Westchester Playa Del Rey Community Plan Update program, subject to conditions of approval. The property is approximately 2.39 net acres in size. No development of the site is proposed at this time.
- 4. DIRECT the Planning Department to revise the Community Plan map and update the appropriate zoning maps in accordance with this action.

CPC 2006-2184 GPA ZC HD

5. ADVISE the applicant that pursuant to Section 12.32-G 3 of the Los Angeles Municipal Code, that:

- "... the Council may decide to impose a permanent "Q" Condition ... identified on the zone change map by the symbol Q in brackets ... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed."
- 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.

(Environmental Impact Report adopted by Council on April 13, 2004)

<u>Fiscal Impact Statement</u>: The City Planning Commission reported that there is no General Fund impact as administrative costs are recovered through fees.

(Planning and Land Use Management Committee waived consideration of the above matter)

TIME LIMIT FILE - SEPTEMBER 19, 2006

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

URGENCY CLAUSE - 12 VOTES REQUIRED

(Continued from Council meeting of July 14, 2006)

Roll Call #6 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4) (Item Nos. 16-25)

ITEM NO. (16) - ADOPTED

06-0005-S288

CD 1 RESOLUTION removing the property at 1475 West 23rd Street from the Rent Escrow Account Program [REAP], (Case No. 12233), 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 September 7, 2006.

Assessor I.D. No.5055-001-012

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July14, 2006)

ITEM NO. (17) - ADOPTED

06-0005-S289

CD 4 RESOLUTION removing the property at 11003 West Otsego Street from the Rent Escrow Account Program [REAP], (Case No. 30195), 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 September 7, 2006.

Assessor I.D. No.2353-007-036

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 12, 2006)

ITEM NO. (18) - ADOPTED

06-0005-S290

CD 8 RESOLUTION removing the property at 415 West 108th Street from the Rent Escrow Account Program [REAP], (Case No. 36055), 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 September 7, 2006.

Assessor I.D. No.6061-033-014

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 2, 2006)

ITEM NO. (19) - ADOPTED

06-0005-S291

CD 9 RESOLUTION removing the property at 312 East 42nd Place from the Rent Escrow Account Program [REAP], (Case No. 6152), 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 September 7, 2006.

Assessor I.D. No.5113-020-005

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 8, 2003)

ITEM NO. (20) - ADOPTED

06-0005-S292

CD 9 RESOLUTION removing the property at 600 West 61st Street from the Rent Escrow Account Program [REAP], (Case No. 4444), 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 September 7, 2006.

Assessor I.D. No.6004-025-010

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 21, 2006)

ITEM NO. (21) - ADOPTED

06-0005-S293

CD 10 RESOLUTION removing the property at 6147 West Alcott Street from the Rent Escrow Account Program [REAP], (Case No. 32755), 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 September 7, 2006.

Assessor I.D. No. 5068-001-028

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 13, 2006)

ITEM NO. (22) - ADOPTED

06-0005-S294

CD10 RESOLUTION removing the property at 2524 South Ridgely from the Rent Escrow Account Program [REAP], (Case No. 18156), 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 September 7, 2006.

Assessor I.D. No.5043-001-032

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 9, 2006)

ITEM NO. (23) - ADOPTED

06-0005-S295

CD 13 RESOLUTION removing the property at 5343 Monroe Street from the Rent Escrow Account Program [REAP], (Case No. 8530), 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 September 7, 2006.

Assessor I.D. No.5535-010-008

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 23, 2005)

ITEM NO. (24) - ADOPTED

06-0005-S296

CD 14 RESOLUTION removing the property at 2245 North Avenue 33 from the Rent Escrow Account Program [REAP], (Case No. 39382), 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 September 7, 2006.

Assessor I.D. No.5456-005-033

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 5, 2006)

ITEM NO. (25) - ADOPTED

06-0005-S297

CD 15 RESOLUTION removing the property at 1468 East 107th Street from the Rent Escrow Account Program [REAP], (Case No. 8544), 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 September 7, 2006.

Assessor I.D. No.6065-013-013

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 24, 2005)

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

Roll Call #16 - Motion (Parks - Huizar) Adopted, Ayes (9); Noes: Rosendahl and Weiss (2); Absent: LaBonge, Perry, Reyes and Smith (4)

06-2061

COMMUNICATION FROM THE CITY ATTORNEY relative to a request for authorization and funding for outside counsel for the case entitled <u>Donner v. City of Los Angeles</u>.

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

- 1. AUTHORIZE the Office of the City Attorney to retain the law firm of Mayer Brown Rowe & Maw LLP for the case entitled Donner v. City of Los Angeles.
- 2. TRANSFER \$26,000 from the Unappropriated Balance, Outside Counsel Including Workers Compline item, to Fund 100, Department 12, Account 9301 for this contract.

<u>Fiscal Impact Statement</u>: None submitted by the Office of the City Attorney. 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 Section 54956.9(a), to confer with its legal counsel relative to the above matter.)

(Budget and Finance Committee waived consideration of the above matter)

Roll Call #6 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4) (Item Nos. 27-28)

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

05-0790

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to exempting seven grant-funded positions from Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that the following positions, in the CDD, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4):

1	<u>Vo.</u>	<u>Code</u>	<u>Title</u>	<u>Program Title</u>
	1	1577	Assistant Chief Grants Administrator	Youth Opportunities
-	1	1537	Project Coordinator	Youth Opportunities
(3	1546	Senior Project Assistant	Youth Opportunities
•	1	1538	Senior Project Coordinator	Human Services and Family Development
-	1	1597	Senior Systems Analyst I	Work Force Development

These positions are grant funded and are being extended for one additional year for a maximum exemption period of three years. (On July 27, 2005, the Board of Civil Service Commissioners approved the extension of the exemption.)

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

(Personnel Committee waived consideration of the above matter)

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

06-0600-S50

COMMUNICATION FROM THE DEPARTMENT OF CITY PLANNING relative to exempting one Senior City Planner position, to serve as Deputy Manager of the Office of Historic Resources, from Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that one Senior City Planner position, in the Department of City Planning, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4).

The above position is grant funded and was approved by Council on May 16, 2006, as part of the budget process. The Board of Civil Service Commissioners subsequently approved this request on July 27, 2006.

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

(Personnel Committee waived consideration of the above matter)

ITEM NO. (29) - CONTINUED TO DECEMBER 19, 2006

Roll Call #1 - Motion (Rosendahl -Weiss) Adopted to Continue, Unanimous Vote (11); Absent: Padilla, Perry, Reyes and Smith (4)

04-0297

CD 11 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY relative to the case entitled <u>LB/L-DS Ventures Playa Del Rey, LLC v. the City of Los Angeles et al.</u> Los Angeles Superior Court Case No. BS 091673.

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

1. DIRECT the Planning Department to initiate the repeal of [Q] conditions currently imposed on real property currently known as Playa Del Rey Lagoon 2.39 Acres (APN 4116-003-004) or Lot C Del Rey Beach.

2. DIRECT the Planning Department to initiate a re-zoning of the property that will place these [Q] conditions back on the property.

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

(Planning and Land Use Management Committee waived consideration of the above matter)

(Continued from Council meeting of July 14, 2006)

Roll Call #6 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4) (Item Nos. 30-32)

ITEM NO. (30) - ADOPTED

04-2010-S3

CD 9 CONSIDERATION OF APPLICATION FOR HARDSHIP EXEMPTION from provisions of the City's Automobile-related Uses Interim Control Ordinance (ICO) for the property at 3300 South Figueroa Street.

Recommendations for Council action:

- GRANT hardship exemption from the City's Automobile-related Uses ICO (Ordinance No. 176589) as noted and as described in the application attached to Council file No. 04-2010-S3, for the proposed reconstruction of an automotive parts building, approximately 9,485 square feet; 21 feet, nine inches in height, mezzanine with 4,837 square feet for property at 3300 South Figueroa Street.
- 2. ADVISE the applicant that this hardship exemption, if granted by the Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Jeanette Shammas (Jason Chang, Representative)

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

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (31) - ADOPTED

06-2108

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Mission Run on October 7, 2006 a Special Event (fees and costs absorbed by the City = \$900).

Recommendation for Council action:

DECLARE the Mission Run, sponsored by the City of San Fernando 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. (32) - ADOPTED

05-1862

CD 6 MOTION (CARDENAS - PADILLA) relative to declaring the Deafestival on September 30, 2006 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the Deafestival, sponsored by the Office of Councilmember Tony Cardenas on September 30, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (33) - ADOPTED

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

06-2092

CD 9 MOTION (PERRY - REYES) relative to declaring the GOOD Magazine Launch Party on September 16, 2006 a Special Event (fees and costs absorbed by the City = \$1,670).

Recommendation for Council action:

DECLARE the GOOD Magazine Launch Party, sponsored by GOOD Magazine on September 16, 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. (34) - ADOPTED

Roll Call #11 - Motion (Perry - Parks) Adopted, Ayes (12); Absent: LaBonge, Reyes and Smith (3)

06-2095

CD 9 MOTION (PERRY - REYES) relative to declaring the Rosh Hashanah on Skid Row on September 24, 2006 a Special Event (fees and costs absorbed by the City = \$3,584).

Recommendation for Council action:

DECLARE the Rosh Hashanah on Skid Row, sponsored by the Fred Jordan Mission on September 24, 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.

Roll Call #6 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4) (Item Nos. 35-47)

ITEM NO. (35) - ADOPTED

05-2063

CD 6

MOTION (CARDENAS - PADILLA) relative to declaring the Saint Genevieve Community Celebration on October 13-15, 2006 a Special Event (fees and costs absorbed by the City = \$900).

Recommendation for Council action:

DECLARE the Saint Genevieve Community Celebration, sponsored by Saint Genevieve School and Church on October 13-15, 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 AND application requirements.

ITEM NO. (36) - ADOPTED

06-2096

CD 6

MOTION (CARDENAS - PADILLA) relative to declaring the Valley Unity Car Show and Concert on September 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,950).

Recommendation for Council action:

DECLARE the Valley Unity Car Show and Concert, sponsored by the Victory Outreach of the San Fernando Valley 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. (37) - ADOPTED

06-2097

CD6

MOTION (CARDENAS - PADILLA) relative to declaring Holy Rosary's Annual Fiesta and Carnival on September 28 through October 1, 2006 a Special Event (fees and costs absorbed by the City = \$578).

Recommendation for Council action:

DECLARE Holy Rosary's Annual Fiesta and Carnival, sponsored by Our Lady of Holy Rosary Church on September 28 through October 1, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (38) - ADOPTED

06-2098

CD 14 MOTION (HUIZAR - CARDENAS) relative to declaring the Eagle Rock Music Festival on October 27, 2006 a Special Event (fees and costs absorbed by the City = \$9,266).

Recommendation for Council action:

DECLARE the Eagle Rock Music Festival, sponsored by the Center for the Arts and Council District 14 on October 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 AND application requirements.

ITEM NO. (39) - ADOPTED

06-2099

CD 9 MOTION (PERRY - PARKS) relative to declaring the Back to School Celebration on September 9, 2006 a Special Event (fees and costs absorbed by the City = \$2,116).

Recommendation for Council action:

DECLARE the Back to School Celebration, sponsored by the Los Angeles Mission 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 AND application requirements.

ITEM NO. (40) - ADOPTED

06-0537

CD 1 MOTION (REYES - ROSENDAHL) relative to declaring the Educational Festival-Americas Caribbean Incapacitated Organization on September 22-24, 2006 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the Educational Festival-Americas Caribbean Incapacitated Organization, sponsored by the Americas Caribbean Incapacitated Organization on September 22-24, 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. (41) - ADOPTED

06-2107

CD 1

MOTION (REYES - ROSENDAHL) relative to declaring the Central American Independence Parade and Festival on September 16, 2006 a Special Event (fees and costs absorbed by the City = \$4,000).

Recommendation for Council action:

DECLARE the Central American Independence Parade and Festival, sponsored by the Comite de Festejos Centro Americanos on September 16, 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. (42) - ADOPTED

06-2100

CD 1

MOTION (REYES - ROSENDAHL) relative to declaring the Los Angeles Neighborhood Land Trust Estrella Park reopening on September 16, 2006 a Special Event (fees and costs absorbed by the City = \$1,500).

Recommendation for Council action:

DECLARE the Los Angeles Neighborhood Land Trust Estrella Park reopening, sponsored by Council District One on September 16, 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.

ITEM NO. (43) - ADOPTED

06-2101

CD 4

MOTION (LABONGE - HUIZAR) relative to declaring the Sunset Square Neighborhood Watch Eighth Annual Block Party on October 29, 2006 a Special Event (fees and costs absorbed by the City = \$2,226).

Recommendation for Council action:

DECLARE the Sunset Square Neighborhood Eighth Annual Block Party, sponsored by the Sunset Square Neighborhood Watch on October 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (44) - ADOPTED

06-2102

CD 12 MOTION (SMITH - PADILLA) relative to declaring the Our Lady of Lourdes Festival on October 13-15, 2006 a Special Event (fees and costs absorbed by the City = \$2,465).

Recommendation for Council action:

DECLARE the Our Lady of Lourdes Festival, sponsored by Our Lady of Lourdes Catholic Church on October 13-15, 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 AND application requirements.

ITEM NO. (45) - ADOPTED

06-2103

CD 14 MOTION (HUIZAR - CARDENAS) relative to declaring the East Los Angeles Mexican Independence Day Parade on September 10, 2006 a Special Event (fees and costs absorbed by the City = \$3,877).

Recommendation for Council action:

DECLARE the East Los Angeles Mexican Independence Day Parade, sponsored by the Comite Mexicano Civico Patriotico 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. (46) - ADOPTED

05-1847

CD 7

MOTION (PADILLA - WESSON) relative to declaring the San Fernando Valley Gospel Fest on September 9, 2006 a Special Event (fees and costs absorbed by the City = \$1,094).

Recommendation for Council action:

DECLARE the San Fernando Valley Gospel Fest, sponsored by Council District Seven, Heroes of Life, Communities In Schools and the San Fernando Clergy Council 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 AND application requirements.

ITEM NO. (47) - ADOPTED

06-2105

CD 12 MOTION (SMITH - WEISS) relative to declaring the Fifth Annual Encino Village Neighborhood Block Party on October 29, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Fifth Annual Encino Village Neighborhood Block Party, sponsored by the Encino Village on October 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (48) - ADOPTED

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

04-1130

CD 14 MOTION (HUIZAR - CARDENAS) relative to declaring the Latin Grammy's Street Festival on October 22, 2006 a Special Event (fees and costs absorbed by the City = \$13,089).

Recommendation for Council action:

DECLARE the Latin Grammy's Street Festival, sponsored by the All Access Entertainment on October 22, 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.

Roll Call #6 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4) (Item Nos. 49-56)

ITEM NO. (49) - ADOPTED

06-2110

CD 13 MOTION (GARCETTI - REYES) relative to declaring the 185th Year of the Independence of El Salvador Commemoration on September 3, 2006 a Special Event (fees and costs absorbed by the City = \$7,305).

Recommendation for Council action:

DECLARE the 185th Year of the Independence of El Salvador Commemoration, sponsored by the DEFISAL on September 3, 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. (50) - ADOPTED

06-2111

CD 5 MOTION (WEISS - ZINE) relative to declaring the Donate Life Rocks on August 31, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Donate Life Rocks, sponsored by the Hard Rock Café on August 31, 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. (51) - ADOPTED

06-2112

CD 5 MOTION (WEISS - ZINE) relative to declaring the Blythe Avenue Block Party on September 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Blythe Avenue Block Party, sponsored by the residents of Blythe Avenue 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. (52) - ADOPTED

06-2113

CD 3

MOTION (ZINE - PERRY) relative to declaring the West Valley Playhouse Arts Festival on October 7, 2006 a Special Event (fees and costs absorbed by the City = \$4,031).

Recommendation for Council action:

DECLARE the West Valley Playhouse Arts Festival, sponsored by the Woodland Hills Theater Company 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 AND application requirements.

ITEM NO. (53) - ADOPTED

06-2114

CD 3

MOTION (ZINE - PERRY) relative to declaring the Dia de Los Muertos Festival on November 5, 2006 a Special Event (fees and costs absorbed by the City = \$8,019).

Recommendation for Council action:

DECLARE the Dia de Los Muertos Festival, sponsored by the Community Redevelopment Agency on November 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. (54) - ADOPTED

06-2115

CD 5 MOTION (WEISS - SMITH) relative to declaring the Simchat Bais Hashova on October 9, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Simchat Bais Hashova, sponsored by the Chabad of California on October 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. (55) - ADOPTED

04-2098

CD 2 MOTION (GREUEL - LABONGE) relative to declaring the Saint Jane Frances Family Fiesta on October 8, 2006 a Special Event (fees and costs absorbed by the City = \$1,459).

Recommendation for Council action:

DECLARE the Saint Jane Frances Family Fiesta, sponsored by Saint Jane Frances Church on October 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, except insurance AND application requirements.

ITEM NO. (56) - ADOPTED

06-2118

CD 5

MOTION (WEISS - SMITH) relative to declaring the Sukkot Dinner on October 6-15, 2006 a Special Event (fees and costs absorbed by the City = \$1,285).

Recommendation for Council action:

DECLARE the Sukkot Dinner, sponsored by the B'nai David-Judea Congregation on October 6-15, 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.

ITEM NO. (57) - ADOPTED

Roll Call #13 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: LaBonge, Reyes and Smith (3)

04-1766

CD 2 MOTION (GREUEL - LABONGE) relative to declaring the Wendy Greuel's Child Health and Safety Fair on October 7, 2006 a Special Event (fees and costs absorbed by the City = \$998).

Recommendation for Council action:

DECLARE the Wendy Greuel's Child Health and Safety Fair, sponsored by Councilmember Wendy Greuel, the Department of Recreation and Parks and CLASS Parks Program 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 AND application requirements.

Roll Call #6 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4)
(Item Nos. 58-60)

ITEM NO. (58) - ADOPTED

06-2119

CD 3 MOTION (ZINE - LABONGE) relative to declaring the Neighborhood Bike Ride on September 30, 2006 a Special Event (fees and costs absorbed by the City = \$1,862).

Recommendation for Council action:

DECLARE the Neighborhood Bike Ride, sponsored by City Attorney Rocky Delgadillo on September 30, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (59) - ADOPTED

06-2120

CD 12 MOTION (SMITH - PADILLA) relative to declaring the Knollwood Block Party on September 29, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Knollwood Block Party, sponsored by the Knollwood Property Owners association on September 29, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (60) - ADOPTED

06-2090

CD 9

MOTION (PERRY - ZINE) relative to declaring the Celebration at Figueroa Hotel on September 13, 2006 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

Recommendation for Council action:

DECLARE the Celebration at Figueroa Hotel on September 13, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (61) - ADOPTED

Roll Call #14 - Motion (Perry - Parks) Adopted, Ayes (12); Absent: LaBonge, Reyes and Smith (3)

06-2106

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Black Business Weekend on September 22-24, 2006.

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

- FIND that the "Los Angeles Black Business Weekend," sponsored by the Los Angeles Black Business Expo and Trade Show, serves a public purpose in that its purpose is to support the development and growth of African-American business enterprises, through business promotions, consumer-education and training and finance.
- 2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$53,760 in room rental fees for this event.

Roll Call #6 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4) (Item Nos. 62-65)

ITEM NO. (62) - ADOPTED

05-1988

MOTION (GARCETTI - WEISS) relative to approving a non event street banner program announcing that domestic violence will not be tolerated.

Recommendations for Council action:

- 1. APPROVE the City's Domestic Violence Task Force/Community Development Department public service announcement street banner program as a City "Non-Event Banner."
- 2. APPROVE the content of the street banners for the above specified event, as attached to the Council file.

ITEM NO. (63) - ADOPTED

06-1617

CD 11 MOTION (ROSENDAHL - REYES) relative to installing street banners announcing the Million Trees LA Initiative on September 15 - October 29, 2006.

Recommendations for Council action:

- 1. APPROVE the City of Los Angeles' "Million Trees LA," street banner program announcing the Million Trees LA Initiative, as a City of Los Angeles Non-Event Banner Program for the period of September 15-October 29, 2006.
- 2. APPROVE the content of the Street Banners, as attached to the Council file.
- 3. APPROVE the continuation of the street banner installation program, as described above, should unforseen circumstances change the actual period of the street banner installation.

ITEM NO. (64) - ADOPTED

06-2116

CD 15 MOTION (HAHN - LABONGE) relative to installing street banners to connect the Port and the San Pedro community and to beautify the San Pedro business district on September, 2006 - September, 2007.

Recommendations for Council action:

- APPROVE the street banner program identifying the Port of Los Angeles, as a City of Los Angeles Non-Event Street Banner Program for the period of September 2006-September 2007.
- 2. APPROVE the content of the street banners, as attached to the Council file.
- 3. APPROVE the continuation of the street banner installation program, as described above, should unforseen circumstances change the actual period of the street banner installation.

ITEM NO. (65) - ADOPTED

06-2104

CD 7 MOTION (PADILLA - ROSENDAHL) relative to expediting the transfer of funds to the Board of Public Works for beautification and cleanup in Council District Seven.

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

- 1. APPROPRIATE \$250,000, originally authorized in Fiscal Year 2004-05, for the continued operation of the Beautification and Cleanup Program in the Council District Seven Pacoima/Panorama City Earthquake Disaster Assistance Project Area.
- 2. AUTHORIZE the Controller to APPROPRIATE funds received in Fiscal Year 2004-05 from the Community Redevelopment Agency in the amount of \$250,000 to the Board of Public Works, Fund No. 100-74, Account No. 3040, Pacoima Graffiti Busters, and INSTRUCT the City Administrative Officer to make technical corrections consistent with the intent of this motion.

ITEM NO. (66) - ADOPTED

Roll Call #15 - Motion (Hahn - Huizar) Adopted, Ayes (11); Absent: LaBonge, Perry, Reyes and Smith (4)

06-2121

CD 15 MOTION (HAHN - LABONGE) relative to providing funds for the completion of Phase II of the refurbishment of the Banning Museum in Council District 15.

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

1. AUTHORIZE the Controller to INCREASE appropriations to the Department of General Services Fund No. 100/40 in the amount of \$300,000 from Proposition K Fund No. 43K Banning Museum Account \$363 (\$125,000) and Account \$363 (\$175,000) for work to be done on the Banning Museum Phase II Project as follows:

<u>Account</u>	<u>Title</u>		<u>Amount</u>
1101 1121 3180	Hiring Hall, Salaries Hiring Hall, Fringe Benefits Construction Materials, Supplies		\$ 90,000 35,000 <u>175,000</u>
		Total	\$300,000

2. INSTRUCT the Department of General Services to submit expenditure reports to the Bureau of Engineering Project Manager.

- AUTHORIZE the Board of Public Works to transfer cash on an as-needed basis upon approval of expenditure reports by the Program Manager and proper demand of the Fund Administrator.
- 4. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the Mayor and Council intentions.

Roll Call #6 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: Padilla, Perry, Reyes and Smith (4) (Item Nos. 67-69)

ITEM NO. (67) - ADOPTED

04-1850

CD 5 MOTION (WEISS - GARCETTI) relative to a Neighborhood Council lease agreement for office space at 543 North Fairfax Avenue.

Recommendation for Council action:

APPROVE retroactively the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Mid City West Community Council), and the National Council of Jewish Women, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated August 1, 2006, attached to the Council file.

ITEM NO. (68) - ADOPTED

05-1073-S66

CD 4 MOTION (LABONGE - HUIZAR) relative to funding the use of double-decker buses to shuttle residents during the Gallery Night Out in Council District Four on July 7, 2006.

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

- 1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$700 to the Friends of the Mid-City West Community Council (Attention: Don Battjes 110 South Fairfax Avenue, No. A11-235, Los Angeles, CA 90036), from Council District Four's portion of the Street Furniture Revenue Fund No. 43D, Department 50, to support the ongoing efforts of the Mid-City West Community Council in helping to improve the quality of life for residents, businesses and visitors of Council District Four.
- 2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

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ITEM NO. (69) - ADOPTED

04-1667

CD 3 MOTION (ZINE - SMITH) relative to waiving the A-permit fee to install commemorative plaques in the Walk of Hearts honoring outstanding teachers in Council District Three.

Recommendation for Council action:

AUTHORIZE the Department of Public Works, Bureau of Engineering to waive the Apermit fee (\$455.08) to install Walk of Hearts commemorative plaques in the sidewalk on the south side of Sherman Way Boulevard between Owensmouth and Remmet Avenue as part of the Canoga Park Walk of Hearts project to recognize and honor outstanding teachers.

ITEM NO. (70) - ADOPTED

Roll Call #9 - Motion (Zine - Wesson) Adopted, Ayes (12); Absent: LaBonge, Reyes and Smith (3)

06-2144

MOTION (GARCETTI - LABONGE) relative to a briefing of Council by the Board of Public Works on the City of Los Angeles Combined Charitable Campaign.

Recommendation for Council action:

AUTHORIZE the Board of Public Works to brief the Council at its meeting of Tuesday, September 19, 2006 relative to the City of Los Angeles Combined Charitable Campaign, which is conducted by many of the most effective and respected charitable agencies in Los Angeles who together fund over 400 member charities.

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

06-2205

MOTION (PARKS - LABONGE) relative to declaring the Jules Verne Film Festival on October 6, 2006 a Special Event (fees and costs absorbed by the City = \$2,500).

06-2206

MOTION (PARKS - LABONGE) relative to declaring the Wilton Place Neighborhood Watch Block Party on September 30, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-2207

MOTION (GARCETTI - LABONGE) relative to declaring the Feast of San Gennaro on September 19-25, 2006 a Special Event (fees and costs absorbed by the City = \$3,188).

- 06-2209

 MOTION (HUIZAR HAHN) relative to declaring the Parish Fiesta on September 29October 1, 2006 a Special Event (fees and costs absorbed by the City = \$13,258).
- 05-2235

 MOTION (HUIZAR HAHN) relative to declaring the Parish Fall Carnival on October 20-22, 2006 a Special Event (fees and costs absorbed by the City = \$3,675).
- 06-2210

 MOTION (PADILLA CARDENAS) relative to declaring the Pacoima Chamber of Commerce 39th Annual Christmas Parade on December 9, 2006 a Special Event (fees and costs absorbed by the City = \$4,782).
- 06-2211

 MOTION (PADILLA CARDENAS) relative to declaring the Annual Mary Immaculate School Community Festival on October 27-29, 2006 a Special Event (fees and costs absorbed by the City = \$980).
- 06-2212
 MOTION (PADILLA CARDENAS) relative to declaring the Sixth Annual Family Day on October 7, 2006 a Special Event (fees and costs absorbed by the City = \$370).
- 06-2214

 MOTION (PARKS for PERRY ZINE) relative to declaring the Senior Center Dress Rehearsal on April 25, 2007 a Special Event (fees and costs absorbed by the City = \$3,134).
- 06-2215

 MOTION (WEISS GREUEL) relative to declaring the Disaster Preparedness/Safety Fair on November 5, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).
- 06-2216

 MOTION (CARDENAS WESSON) relative to declaring the Southland Regional Association of Realtor's Annual Multi-Cultural Mixer on September 21, 2006 a Special Event (fees and costs absorbed by the City = \$500).
- 05-0010-S11

 MOTION (HUIZAR ZINE) relative to reinstating the reward offer in the death of Julio Rudy Rodriguez for an additional 60 days.
- 06-0010-S34

 MOTION (ZINE GREUEL) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the "ski mask" take over robberies in the San Fernando Valley.
- 05-2205
 MOTION (GREUEL HAHN) relative to authorizing the Department of Transportation's use of the City Hall Tom Bradley Room to present a seminar for the Access Services Program on October 6, 2006.

06-1573

MOTION (HUIZAR - HAHN) relative to authorizing the Planning Department to use the City Hall Tom Bradley Room to hold its quarterly department-wide meeting on October 4, 2006.

06-2213

MOTION (PARKS for PERRY - ZINE) relative to authorizing Project Restore to use the City Hall Tom Bradley Room for its meeting on September 28, 2006.

06-1807

MOTION (GARCETTI - GREUEL) relative to amending the special event declaration for the Echo Park Farmers' Market adopted by Council on August 8, 2006.

06-2208

MOTION (GARCETTI - LABONGE) relative to acceptance of the Brownfields Resource Team grant from the Environmental Protection Agency.

05-0894-S1

MOTION (PADILLA - PARKS) relative to awarding of a contract for an Executive Director/Consultant to provide assistance to the Neighborhood Council Review Commission (Commission) for its review of the Neighborhood Council system.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Padilla was excused to leave at 12:00 p.m. from Council session of Wednesday, November 1, 2006 due to personal business.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 12:15 p.m. from Council session of Wednesday, September 20, 2006 due to City business.

Motion (Garcetti - Wesson) unanimously adopted to excuse Councilmember Parks to leave at 11:30 a.m. from Council session of Tuesday, September 26, 2006 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

06-1547 - Terry T. Ogawa

(Greuel - Huizar)

Werner G. Scharff

(Rosendahl - All Councilmembers)

John Haag

(Rosendahl - All Councilmembers)

Alan B. Wayne

(Garcetti - All Councilmembers)

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

06-1548 - Elvira "Ellie" David

(Greuel)

Eva Cash (Hahn - Rosendahl)

Collie J. Nicholson (Parks)

Patricia Kennedy Lawford (Rosendahl - Hahn - Greuel)

Ted Williams (Rosendahl - Greuel - Garcetti)

Oliver James Walker (Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL

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