

Los Angeles City Council, Journal/Council Proceedings  
Wednesday, September 20, 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, Padilla, Parks, Perry, Wesson, Zine and President Garcetti (10); Absent: LaBonge, Reyes, Rosendahl, Smith and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
SEPTEMBER 15, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 56

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

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

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## Items Noticed for Public Hearing - Items 1-11

Roll Call #4 - Motion (Greuel - Padilla) Adopted to Continue, Unanimous Vote (10);  
Absent: LaBonge, Rosendahl, Smith, Weiss and Wesson (5)  
(Item Nos. 1-7)

ITEM NO. (1) - CONTINUED TO OCTOBER 11, 2006

[04-2062](#)

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the  
COMMERCE AVENUE AND SUMMITROSE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Commerce  
Avenue and Summitrose 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 14, 2006 - Continue hearing and present  
Ordinance on OCTOBER 11, 2006 to consider report of protests to be submitted as a  
result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - CONTINUED TO OCTOBER 11, 2006

06-0074-S1

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the RADFORD AVENUE AND RIVERSIDE DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Radford Avenue and Riverside Drive 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 14, 2006 - Continue hearing and present Ordinance on OCTOBER 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - CONTINUED TO OCTOBER 11, 2006

06-0855

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the SAN FERNANDO AND GOLDEN STATE ROADS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the San Fernando and Golden State Roads 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 14, 2006 - Continue hearing and present Ordinance on OCTOBER 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - CONTINUED TO OCTOBER 11, 2006

06-0856

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the RIVERSIDE DRIVE AND LENNOX AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Lennox Avenue 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 14, 2006 - Continue hearing and present Ordinance on OCTOBER 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - CONTINUED TO OCTOBER 11, 2006

06-0888

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the CANTLAY STREET AND GLORIA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Cantlay Street and Gloria Avenue 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 14, 2006 - Continue hearing and present Ordinance on OCTOBER 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - CONTINUED TO OCTOBER 11, 2006

06-0889

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the VICTORIA AVENUE AND ABBOTT KINNEY BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Victoria Avenue and Abbott Kinney Boulevard 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 14, 2006 - Continue hearing and present Ordinance on OCTOBER 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - CONTINUED TO OCTOBER 11, 2006

06-0892

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the INGOMAR STREET AND ETIWANDA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Ingomar Street and Etiwanda Avenue 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 14, 2006 - Continue hearing and present Ordinance on OCTOBER 11, 2006 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #5 - Motion (Perry - Reyes) Adopted to Grant Application, Ayes (11);  
Absent: LaBonge, Rosendahl, Smith and Weiss (4)

05-2221

CD 9 HEARING COMMENTS relative to Application for Determination of "Public Convenience or Necessity" Alcohol Sales for Type "20" off-site beer and wine consumption at the La Adelita Food Company (bakery/grocery store) located at 1000 East Washington Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 1000 East Washington Boulevard, (La Adelita Food Company) will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for Type "20" off-site beer and wine consumption located at 1000 East Washington Boulevard.
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: Felix Lopez

TIME LIMIT FILE - OCTOBER 10, 2006

(LAST DAY FOR COUNCIL ACTION - OCTOBER 6, 2006)

ITEM NO. (9) - CONTINUED TO NOVEMBER 1, 2006

Roll Call #6 - Motion (Padilla - Reyes) Adopted to Continue, Unanimous Vote (11);  
Absent: LaBonge, Rosendahl, Smith and Weiss (4)

05-1500

CD 7 CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and VARIANCE APPEALS filed by Leslie Thorne, Moises Carillo, Cheri Blose, Catherine-Bartik Sweeny, April Washington, Anne Krall, Tammy Flores and Rebecca L. Bascom, from the entire decision of the North Valley Area Planning Commission (NVAPC), in sustaining the decision of the Zoning Administrator in granting a variance to permit a self-storage complex on property in the Southern California Edison right-of-way in the Public Facilities, subject to conditions, as modified by the NVAPC for the property at 14490 Olive View Drive. (The NVAPC also approved Site Plan Review for this project.)

TIME LIMIT FILE - SEPTEMBER 20, 2006

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 20, 2006)

(Continued from Council meeting of July 11, 2006)

ITEM NO. (10) - CONTINUED TO OCTOBER 18, 2006

Roll Call #7 - Motion (Reyes - Padilla) Adopted to Continue, Unanimous Vote (11);  
Absent: LaBonge, Rosendahl, Smith and Weiss (4)

06-0687

CD 1 CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and CONDITIONAL USE APPEAL filed by Todd Lucas Extra Space Storage, Sonia Ransom and Gerald Wells (Representatives), from the decision of the Central Area Planning Commission (CAPC) in part (appealing Condition Nos. 1 and 2), in approving Variances: (1) to permit two subterranean levels of the self storage use in the R4 Zone; (2) to permit the self storage use without a rear yard setback in the R4 Zone; (3) to permit the self storage facility in the CM Zone portion of the site with a Floor Area Ratio (FAR) of 3.6:1 in lieu of the 1.5:1 FAR permitted in the CM Zone and Height District No. 1; (4) to permit the self storage facility with 12 parking spaces in lieu of the required 31 parking spaces; (5) to permit access from a less restrictive to a more restrictive zone; and, (6) to permit an affordable housing project with 3,150 square feet of open space in lieu of the required 4,025 square feet to 3,150 square feet and a reduction in required trees from one tree for every four residential units to one tree for every seven residential units, subject to Conditions of Approval for property at 1521 West Pico Boulevard. (The CAPC indicated that the Conditional Use to permit 971 storage units and associated business office and caretaker's residential unit within a five-story 101,623, square-foot mixed use building in the CM Zone, and Site Plan Review approved for this project are not further appealable to Council.) ZA 2004-7838 CU-ZV-SPR-2A

Applicant: Todd Lucas, Extra Space Storage  
Sonia Ransom and Gerald Wells (Representatives)

TIME LIMIT FILE - SEPTEMBER 20, 2006

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 20, 2006)

(Continued from Council meeting of August 2, 2006)

ITEM NO. (11) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

Roll Call #24 - Motion (Perry - Weiss) Adopted, Ayes (11); Absent: Cardenas, Hahn, LaBonge and Padilla (4)

06-1286

CD 9 CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 1106 West 42nd Street.  
(Lien: \$7,258.41)

(Continued from Council meeting of September 13, 2006)

## Items for Which Public Hearings Have Been Held - Items 12-41

ITEM NO. (12) - ADOPTED - FORTHWITH

Roll Call #11 - Motion (Perry - Garcetti) Adopted, Ayes (12); Absent: Cardenas, Hahn and LaBonge (3)

06-1889

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. David W. Louie to El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. David W. Louie to El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2010, to fill the vacancy created by Lisa D. Baca-Sigala, is APPROVED and CONFIRMED. Mr. Louie resides in Council District 13. (Current Board gender composition: M = 3; F = 6)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 25, 2006

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

Roll Call #8 - Motion (Reyes - Parks) Adopted, Ayes (13); Absent: LaBonge and Smith (2)  
(Item Nos. 13-16)

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

06-1830

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Warren T. Furutani to the Harbor Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Warren T. Furutani to the Harbor Area Planning Commission for the term ending June 30, 2011, is APPROVED and CONFIRMED to fill the vacancy created by John E. McOsker whose term expired on June 30, 2006. Mr. Furutani resides in Council District 15. (Current Commission Gender Composition: M=3; F=2)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 22, 2006

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

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to receiving and filing the Mayor's appointment of Mr. Warren T. Furutani to the Harbor Area Planning Commission.

Recommendation for Council action:

RECEIVE and FILE the communication from the Mayor relative to the appointment of Mr. Warren T. Furutani to the Harbor Area Planning Commission for the term ending June 30, 2011, to fill the vacancy created by John E. McOsker whose term expired on June 30, 2006, inasmuch as Mr. Furutani declined the appointment from further consideration, and the Mayor withdrew the nomination in a letter dated September 19, 2006. Mr. Furutani resides in Council District 15. (Current Commission Gender Composition: M=3, F=2)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 22, 2006

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

ITEM NO. (14) - ADOPTED

06-0342

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAMC) concerning donation of surplus City equipment, to provide an exemption for qualifying nonprofit organizations that promote the preservation of non-working surplus vehicles and non-vehicular equipment for public education and City historic preservation purposes.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Chapter 21, Article 12, Section 22.547 of Division 22 of the LAMC concerning donation of surplus City equipment, to provide an exemption for qualifying nonprofit organizations that promote the preservation of non-working surplus vehicles and non-vehicular equipment for public education and City historic preservation purposes.

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

ITEM NO. (15) - ADOPTED

06-1381

CD5

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 10269 Santa Monica Boulevard.

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. 06-1381 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 2005-7032 MND] filed on December 29, 2005.
2. ADOPT the August 29, 2006 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting the zone change from [Q]C2-1VL-O to (T)(Q)RAS4-1VL-O for the proposed construction, use and maintenance of a new 55-foot in height, four story mixed use development consisting of 16 residential condominium units located at 10269 Santa Monica Boulevard, subject to revised "Q" Condition No. A.8.a and Environmental Condition No. C.4 as attached to Council file No. 06-1381.

Applicant: Century City View, LLC

APCW 2005-7078 ZC

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



4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
8. NOT PRESENT and ORDER FILED the ordinance approved by West Los Angeles Area Planning Commission on March 1, 2006.

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

TIME LIMIT FILE - OCTOBER 3, 2006

(LAST DAY FOR COUNCIL ACTION - OCTOBER 3, 2006)

(Continued from Council meeting of September 13, 2006)

ITEM NO. (16) - ADOPTED

06-2035

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Permanent Order amending the Port of Los Angeles (Port) Tariff No. 4 to increase pilotage rates by approximately seven percent and to make changes in terminology.

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

1. CONCUR with the Board of Harbor Commissioners action on May 17, 2006, approving Permanent Board Order No. 6875 amending the Port Tariff No. 4 to provide an increase in pilotage rates of approximately seven percent and to make changes in terminology as follows:
  - a. Revise Item 330, Parts (a) - (f), which set forth rates and changes for services of the Los Angeles Pilot Service.
  - b. Add Item 330 (g), a \$52.00 per move surcharge to be assessed for capital improvements and maintenance.

- c. Revise Item 305 Title and Parts (a) - (f); Item 310, Parts (d) and (h); Item 330, Part (b), Exception I and 2, Part (c), change the term "Municipal" Pilots to Los Angeles Port Pilots.
  - d. Change reference to the term "Municipal" Pilots in Table of Contents, Page 4, Section 3 - Pilotage, to Los Angeles Port Pilots.
2. PRESENT and ADOPT the accompanying ORDINANCE approving Permanent Board Order No. 6875 amending the Port Tariff No. 4 to increase pilotage rates by approximately seven percent and to make changes in terminology.

Fiscal Impact Statement: The City Administrative Officer reports that there is no financial impact on the General Fund. The proposed revenue from the seven percent adjustment to the Tariff No. 4 pilotage rates will be contingent upon the size and number of vessels and pilot assisted moves. Based upon revenue from the 2005 fiscal year (\$6.9 million), the Port estimates that revenue for pilotage rates could increase by \$540,000 for a total of approximately \$7.5 million annually.

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

Roll Call #13 - Motion (Parks - Rosendahl) to Adopt as Amended, Ayes (11); Absent: Cardenas, Hahn, LaBonge and Padilla (4)

06-1819

BUDGET AND FINANCE COMMITTEE REPORT relative to an appropriation for outside counsel.

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

1. TRANSFER \$600,000 from the Sewer Capital Fund No. 761, Department 50, Account No. AGA2, Wastewater Services During Construction, to the City Attorney, Fund 100, Department 12, Account No. 9301, Outside Counsel, for the law firms of Greines, Martin, Stein & Richland, LLP (\$500,000) and Akerman Senterfitt, LLP (\$100,000) to assist with the case entitled Dillingham-Ray Wilson, et al. v. City of Los Angeles, Los Angeles Superior Court Case No. BC 208414.
2. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports there is no additional impact on the General Fund. The requested amount of \$600,000 will be deducted from funds approved for the 2006-07 Fiscal Year and available in the Sewer Capital Fund. These recommendations are in compliance with the City's Financial Policies.

(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.)

ADOPTED

AMENDING MOTION (PARKS - ROSENDAHL)

Recommendation for Council action:

REQUEST the City Attorney to provide updates on a quarterly basis to the Budget and Finance Committee relative to the status of the case entitled Dillingham-Ray Wilson, et al v. City of Los Angeles.

Roll Call #8 - Motion (Reyes - Parks) Adopted, Ayes (13); Absent: LaBonge and Smith (2)  
(Item Nos. 18-19)

ITEM NO. (18) - ADOPTED

06-1999

BUDGET AND FINANCE COMMITTEE REPORT relative to a request of waiver of conflict by Hawkins, Delafield & Wood LLP.

Recommendation for Council action:

APPROVE the request of waiver of conflict by Hawkins, Delafield & Wood LLP.

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

(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.)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING

06-1662

CD 14 MOTION (HUIZAR - REYES) relative to a request for a Reserve Fund loan in the amount of \$142,007 for construction and renovation of the Garvanza Skate Park.

(Budget and Finance 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 Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for a Reserve Fund loan for construction and renovation of the Garvanza Skate Park.

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

1. APPROVE the reappropriation of funds totaling \$499,676, as of June 30, 2006, within the Sites and Facilities Fund 209/88, Account W237, entitled Garvanza Skate Park.
2. TRANSFER \$292,712 within Sites and Facilities Fund 209/88, from Garvanza Skate Park, Account W237, to General Services Department (GSD) Account A140 and APPROPRIATE therefrom to the following accounts within GSD Fund 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall	\$ 43,907
1121	Hiring Hall Fringe Benefits	14,635
3180	Construction Materials, Supplies, and Services	<u>234,170</u>
	Total	\$292,712

3. TRANSFER \$2,743 within Subvention and Grants Fund 305/50 from Account W511 to GSD Account A140 and APPROPRIATE therefrom to GSD Fund 100/40, Account 3180, Construction Materials Supplies and Services.
4. AUTHORIZE the Board of Public Works to transfer cash on an as-needed basis subject to submission of expenditure reports by GSD and approval of those reports by the Bureau of Engineering Project Manager.
5. AUTHORIZE the Controller to:

- a. TRANSFER appropriations totaling \$1,142,045 within Community Development Trust Fund 424/22 as follows:

FROM:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
V448	Garvanza Skate Park	\$ 470,045
W443	Garvanza Park	210,000
A448	Garvanza Skate Park	<u>462,000</u>
	Total	\$1,142,045

TO: GSD Account A140 and APPROPRIATE therefrom \$1,142,045 to the following accounts within GSD Fund 100/40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Salaries	\$ 171,307
1121	Hiring Hall Fringe Benefits	57,102
3180	Construction Materials, Supplies, and Services	<u>913,636</u>
	Total	\$1,142,045

- b. EXPEND funds up to \$1,142,045 from the Community Development Trust Fund upon presentation of documentation and based on proper demand of the Community Development Department (CDD).
  - c. APPROVE, in accordance with Community Development Block Grant (CDBG) Expenditure Policy and Guidelines (Council file 01-1765-S2), the use of \$680,045 in prior years' CDBG funds, awarded to the Garvanza Skate Park through the 29th and 30th Program Years of the Consolidated Plan, on the basis that the Bureau of Engineering indicates that deferring this portion of contract funding to a reprogramming process would compromise its ability to receive the full scope of required services in a timely manner.
6. INSTRUCT the GSD to submit expenditure reports to the CDD, Recreation and Parks Department and the Bureau of Engineering Project Manager.
7. AUTHORIZE the CDD to make technical corrections as necessary to implement the Council's intentions, upon review and approval of the City Administrative Officer (CAO).

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

ITEM NO. (20) - ADOPTED

Roll Call #14 - Motion (Huizar - Parks) To Adopt Substitute Motion, Failed of Adoption, Ayes (6); Noes: Parks, Rosendahl, Smith and Weiss (4); Absent: Cardenas, Hahn, LaBonge, Padilla and Wesson (5)

Roll Call #15 - Motion (Huizar - Parks) Adopted, Ayes (9); Noes: Zine (1); Absent: Cardenas, Hahn, LaBonge, Padilla and Wesson (5)

04-2206-S1

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to transferring unclaimed funds in the Unclaimed Monies Seized Incidental to Arrest Trust Fund (UMSIATF) to the Special Fund for Efficiency Projects and Police Hiring (Special Fund).

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

- 1. INSTRUCT the Police Department and the City Treasurer to immediately process pending eligible unclaimed monies in the UMSIATF to Arrest Trust Fund No. 851.
- 2. REQUEST the Controller to TRANSFER all eligible monies as identified in Recommendation No. 1 to the General Fund, Fund No. 100, Department 70, Revenue Source Code 4334.

3. RECEIVE and FILE the City Attorney report and draft Ordinance relative to amending the Los Angeles Administrative Code to provide that any unclaimed monies be transferred to the Police Hiring Account within the Special Fund for Efficiency Projects and Police Hiring, inasmuch as the Budget and Finance Committee does not recommend diverting eligible unclaimed monies from the UMSIATF to the Special Fund.

Fiscal Impact Statement: The City Administrative Officer reports there will be an increase of \$2.2 million to the General Fund after the eligible unclaimed monies have been processed and transferred. The 2006-07 Budget assumed that \$1.4 million would be escheated to the General Fund, therefore, this action will result in an increase of \$0.8 million to the General Fund revenue.

(Continued from Council meeting of September 13, 2006)

#### ITEM NO. (21) - REFER BACK TO ENERGY AND ENVIRONMENT COMMITTEE

Roll Call #1 - Motion (Perry - Greuel) Adopted to Refer, Unanimous Vote (15)

05-1482

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

Recommendations for Council action:

1. DISAPPROVE Board of Water and Power Commissioners (Board) action on June 6, 2006, Resolution No. 006-224, approving the rescinding of Ordinance No. 176955 and authorizing the Board to delegate the authority to the DWP General Manager or his designees to award task assignments under a design-build enabling agreement with multiple contractors, approved as to form and legality by the City Attorney and to be approved by Council pursuant to Los Angeles Charter Sections 371 and 604(c); and AUTHORIZE the Board to delegate the authority to the DWP General Manager or his designees to award task assignments under a design-build enabling agreement with multiple contractors.
2. RETURN the proposed ORDINANCE to the Board.
3. RECEIVE and FILE the August 2, 2006 Energy and Environment Committee report relative to rescinding Ordinance No. 176955 and establishing a Design-Build contract with multiple contractors for security system upgrades at critical DWP facilities, inasmuch as the recommendations contained in this report have been superseded by Recommendation Nos. 1 and 2.

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

(Continued from Council meeting of September 12, 2006)

Roll Call #8 - Motion (Reyes - Parks) Adopted, Ayes (13); Absent: LaBonge and Smith (2)  
(Item Nos. 22-25)

ITEM NO. (22) - ADOPTED

06-1828

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the execution of a Cooperation Agreement with the Department of Public Works to administer and operate the Clean and Safe Program within the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD9RPA).

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

1. AUTHORIZE the Community Redevelopment Agency (CRA), Chief Executive Officer, or designee, to:
  - a. Execute a Cooperation Agreement (substantially as attached to the City Administrative Officer [CAO] report dated September 8, 2006) with the Department of Public Works, Office of Community Beautification, in an amount not to exceed \$400,000, to administer and operate the Clean and Safe Program, to commence upon the execution of the Cooperation Agreement for a period of three years with two one-year optional extensions, subject to the review of the City Attorney as to form and legality.
  - b. Amend the CRA Fiscal Year 2006-07 Work Program and Budget by transferring \$146,800 from Central Avenue Opportunity Sites Work Objective (C92210) to Clean and Safe Work Objective (C93130) with a current balance of \$253,200 to provide \$400,000 in support of the Clean and Safe Program.
2. AUTHORIZE the Board of Public Works, or designee, to:
  - a. Execute the Cooperation Agreement (substantially as attached to the CAO report dated September 8, 2006) with the CRA, subject to the review of the City Attorney as to form and legality.
  - b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and authorize the Controller to implement these instructions.
3. REQUEST and AUTHORIZE the Controller to accept payment not to exceed \$400,000 from the CRA and appropriate such amount into Board of Public Works, Department 74, Fund No. 100, Account No. 3040, Contractual Services, for reimbursements relative to the operation of the Clean and Safe Program within the CD9RPA.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommendations will result in the expenditure of an amount not to exceed \$2 million over five years of CRA tax increment funds for street cleaning and graffiti abatement activities.

ITEM NO. (23) - ADOPTED

06-2008

CDs 6&7 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a proposed contract with the Valley Economic Development Center (VEDC) to administer the Panorama City Business Assistance Program (PCBAP).

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency (CRA), Chief Executive Officer, or designee, to execute a contract for a one-year term for an amount not to exceed \$256,000 with an option for two additional one-year periods, for a cumulative three year total not to exceed \$796,000 with the VEDC to implement the new PCBAP for business attraction and retention efforts in Panorama City, subject to the review of the City Attorney as to form and legality.
2. AMEND the Fiscal Year 07 budget to recognize additional carryover tax increment funds from the Pacoima/Panorama City Earthquake Disaster Assistance Project Area totaling \$256,000 and allocating said funds to new objective PC 2730 (Panorama City Business Assistance Program).
3. INSTRUCT the CRA and the Community Development Department, that if necessary, to enter into a Memorandum of Understanding relating to the funding and administration of the PCBAP, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action.

ITEM NO. (24) - ADOPTED

06-1774

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the possibility of enacting a Local Hiring Ordinance to institute a hiring preference or minimum hiring requirement for City residents.

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

INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the City Attorney, City Administrative Officer (CAO), Bureau of Contract Administration, and Community Development Department, to report within 60 days to the Housing, Community and Economic Development Committee on the possibilities of the City of Los Angeles enacting a Local Hiring Ordinance to institute a hiring preference or minimum hiring requirement for Los Angeles City residents, including but not limited to, a survey of cities that currently have similar ordinances.

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



ITEM NO. (25) - ADOPTED

06-2077

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the acquisition of real property located at 2444-50 Crenshaw Boulevard, the subsequent development of affordable housing at the site, and related actions.

Recommendations for Council action:

1. ADOPT the accompanying Finding of Benefit Joint RESOLUTION, which finds that the acquisition of the property located at 2444-50 Crenshaw Boulevard and the subsequent development affordable housing at the site is of benefit to the Wilshire Center/Koreatown Redevelopment Project Area.
2. AUTHORIZE the Community Redevelopment Agency (CRA), Chief Executive Officer, or designee, to:
  - a. Amend the CRA Fiscal Year (FY) 07 Budget to establish new work objective MD 1990 (Response to Housing Opportunities), and transfer \$1,920,000 from the Wilshire Center/Koreatown work objective WK 1400 (Affordable Housing Initiative) to the Mid City Recovery Redevelopment Project Area work objective MD 1990 (Response to Housing Opportunities).
  - b. Execute a Purchase and Sale Agreement and other necessary documents between the CRA and Nikki Investments LLC to consummate the acquisition of real property located at 2444-50 Crenshaw Boulevard, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action.

ITEM NO. (26) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Reyes - Wesson) to Adopt as Amended, Ayes (13); Absent: LaBonge and Smith (2)

06-1876

01-2062-S7

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to alternative models for community participation in Redevelopment Project Areas when Project Area Committees (PACs) are not required.

Recommendations for Council action:

1. REQUEST that the Community Redevelopment Agency (CRA) meet with individual Council offices to review the effectiveness of each Community Advisory Committee (CAC) and determine that the CAC should either: (a) remain in place; (b) be dissolved and replaced with a new CAC; or, (c) be dissolved and replaced with community outreach efforts, conducted by the CRA on an as-needed basis as described in the CRA report.
2. AMEND the CRA's proposed Model CAC Procedural Rules (Attachment A of the CRA report dated January 23, 2006, attached to Council file No. 01-2062-S7) to include a mechanism by which CAC members may submit items to CRA staff for inclusion on CAC agendas.
3. ADOPT the CRA's proposed Model CAC Procedural Rules, attached to Council file No. 01-2062-S7, as amended in Recommendation No. 2 above, as a template for CAC operating procedures in cases where it is determined that the existing CAC should be dissolved and a new CAC should be formed in its place.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund resulting from this action.

ADOPTED

AMENDING MOTION (REYES - WESSON)

Recommendation for Council action:

INSTRUCT the CRA to provide the following information, to assist in quantifying the effectiveness of each Community Advisory Committee, at the time CRA staff meets with Council Offices to determine the appropriate course of action for each CAC:

- a. Number of meetings held in the last year, including the number of CAC members at each meeting.
- b. Number of meetings cancelled in the last year.
- c. Overall attendance of CAC members for the last year
- d. Number of items brought before the CAC for consideration in the last year (as determined by past CAC agendas)
- e. Number of recommendations communicated to the CRA Board in the last year by the CAC.
- f. Average time taken by the CAC to communicate a recommendation to the CRA Board on items brought for its consideration.

Roll Call #8 - Motion (Reyes - Parks) Adopted, Ayes (13); Absent: LaBonge and Smith (2)  
(Item Nos. 27-41)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- FORTHWITH - SEE FOLLOWING

06-1706-S1

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to the transfer of ownership, repayment of existing loan, and approval of a \$2,077,338 construction and permanent loan for the rehabilitation of the Central Avenue Villas located at 4051 South Central Avenue.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to various actions regarding the Central Avenue Villas (Project) located at 4051 South Central Avenue in the Council District 9 Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD9RPA).

Recommendations for Council action:

1. ADOPT the Finding of Benefit Resolution (Attachment B of the City Administrative Officer (CAO) report dated September 18, 2006) which finds that the expenditure of \$1,705,247 from the Bunker Hill Housing Trust Funds for the Project is of benefit to the Bunker Hill Redevelopment Project Area.
2. AUTHORIZE the Community Redevelopment Agency (CRA), Chief Executive Officer, or designee, to:
  - a. Execute a Construction and Permanent Loan Agreement with 1010 Central Avenue Villa, L.P. (Developer), in an amount not to exceed \$2,077,338, effective upon contract execution for a term of 55 years, subject to the review of the City Attorney as to form and legality.
  - b. Amend the CRA Fiscal Year 2006-07 Work Program and Budget to reflect a receipt of loan repayments in the amount of \$1,705,247 to the Central Avenue Villas Work Objective (C91550), and to transfer \$372,091 from the New Housing Initiatives Work Objective (C91950) to the Central Avenue Villas Work Objective (C91550) to provide a total amount of \$2,077,338 in support of the rehabilitation of the Project.

- c. Execute a contract with Sidley Austin, LLP as bond counsel, in an amount not to exceed \$35,000 including reimbursable expenses for bond counsel services, commencing upon Council approval and expiring at bond closure, relative to the proposed issuance and sale of tax-exempt bonds for the Project, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommendations will provide \$2,077,338 to rehabilitate a 20-unit affordable housing project.

ITEM NO. (28) - ADOPTED

01-1155

CD 12 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 9 on one block of Calahan Street by Balboa Boulevard.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 9, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 9 on Calahan Street between Balboa Boulevard and McLennan Avenue still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 9 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 29, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2005-06 is estimated at \$1.85 million but the LADOT estimates that only \$1.2 million in General Fund revenue will be received from the annual sale of over 195,000 Preferential Parking Permits. On August 1, 2006, Council adopted an Ordinance increasing all preferential parking fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program. When the new permit fee Ordinance becomes effective on September 30, 2006, the revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 9. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (29) - ADOPTED

02-0666

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 44 on five blocks near Cahuenga Boulevard and Bennett Drive.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 44, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 44 on four blocks near the north end of Runyon Canyon Park still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 44 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 29, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2005-06 is estimated at \$1.85 million but the LADOT estimates that only \$1.2 million in General Fund revenue will be received from the annual sale of over 195,000 Preferential Parking Permits. On August 1, 2006, Council adopted an Ordinance increasing all preferential parking fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program. When the new permit fee Ordinance becomes effective on September 30, 2006, the revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 44. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (30) - ADOPTED

02-1918

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 38 on four blocks near the north end of Runyon Canyon Park.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 38, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 38 on four blocks near the north end of Runyon Canyon Park still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 38 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 29, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2005-06 is estimated at \$1.85 million but the LADOT estimates that only \$1.2 million in General Fund revenue will be received from the annual sale of over 195,000 Preferential Parking Permits. On August 1, 2006, Council adopted an Ordinance increasing all preferential parking fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program. When the new permit fee Ordinance becomes effective on September 30, 2006, the revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 38. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (31) - ADOPTED

02-1919

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 61 on one block of Wasatch Avenue in Mar Vista.

Recommendations for Council action:

1. FIND that the proposed renewal of existing Temporary Preferential Parking District No. 61, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 61 on Wasatch Avenue between McCune Avenue and the alley north of Venice Boulevard and that no permanent solution has been found that could be implemented at this time.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 61 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 29, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2005-06 is estimated at \$1.85 million but the LADOT estimates that only \$1.2 million in General Fund revenue will be received from the annual sale of over 195,000 Preferential Parking Permits. On August 1, 2006, Council adopted an Ordinance increasing all preferential parking fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program. When the new permit fee Ordinance becomes effective on September 30, 2006, the revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 61. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (32) - ADOPTED

03-2155

CD 10 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 87 near Pico Boulevard and Curson Avenue.

Recommendations for Council action:

1. FIND that the renewal and expansion of Temporary PPD No. 87, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 87 on Curson Avenue between Pico Boulevard and Packard Street still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 87 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 29, 2007.

4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2005-06 is estimated at \$1.85 million but the LADOT estimates that only \$1.2 million in General Fund revenue will be received from the annual sale of over 195,000 Preferential Parking Permits. On August 1, 2006, Council adopted an Ordinance increasing all preferential parking fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program. When the new permit fee Ordinance becomes effective on September 30, 2006, the revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 87. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (33) - ADOPTED

04-1476

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 12 near Sunset Boulevard and Manzanita Street.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 12, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 12 near Sunset Boulevard and Manzanita Street still exists and that no permanent solution is available to be implemented at this time.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 12 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 29, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.



Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2005-06 is estimated at \$1.85 million but the LADOT estimates that only \$1.2 million in General Fund revenue will be received from the annual sale of over 195,000 Preferential Parking Permits. On August 1, 2006, Council adopted an Ordinance increasing all preferential parking fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program. When the new permit fee Ordinance becomes effective on September 30, 2006, the revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 12. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (34) - ADOPTED

04-1732

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 72 on five blocks by Lower Runyon Canyon Park.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 72, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 72 on five blocks near Lower Runyon Canyon Park still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 72 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 29, 2007.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 15 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2005-06 is estimated at \$1.85 million but the LADOT estimates that only \$1.2 million in General Fund revenue will be received from the

annual sale of over 195,000 Preferential Parking Permits. On August 1, 2006, Council adopted an Ordinance increasing all preferential parking fees by 50 percent to raise them to a level sufficient to fully recover the costs of operating the Preferential Parking Program. When the new permit fee Ordinance becomes effective on September 30, 2006, the revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 72. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (35) - ADOPTED

06-0938

TRANSPORTATION COMMITTEE REPORT relative to the investigation of nine Commuter Express bus fires that have occurred in the past three years and the Department of Transportation's (LADOT) action plan for the acquisition of replacement vehicles for the Commuter Express Program.

Recommendation for Council action:

NOTE and FILE the July 17, 2006 and August 29, 2006 LADOT reports relative to nine Commuter Express bus fires that have occurred in the past three years and the LADOT's action plan for the acquisition of replacement vehicles for the Commuter Express Program, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (36) - ADOPTED

06-2032

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the 2006 Local Development Report (LDR) in connection with the Congestion Management Program (CMP) and the City's conformance with the CMP pursuant to California Government Code Section 65089.

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

ADOPT the accompanying RESOLUTION finding the City in conformance with the state-mandated CMP and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089 and TRANSMIT the 2006 CMP Conformance Self-Certification Resolution and LDR to the Los Angeles County Metropolitan Transportation Authority to meet the requirements of the CMP.

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

ITEM NO. (37) - ADOPTED

04-1944

CD 14 MITIGATED NEGATIVE DECLARATION and TRANSPORTATION COMMITTEE REPORT relative to the purchase of land for the proposed Department of Transportation (LADOT) Downtown Bus Maintenance and Inspection Facility.

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

1. FIND that the Downtown Bus Maintenance and Inspection Facility (Project) to be located on multiple parcels of land located at 454-518 East Commercial Street and 459-535 East Ducommun Street will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; that the Mitigated Negative Declaration reflects the independent judgement 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. 04-1944 in the custody of the City Clerk (BE 208-06) and in the files of the LADOT in the custody of the City Engineer, Environmental Management Group; and ADOPT the Mitigated Negative Declaration (W.O. E1904503).
2. ADOPT the Mitigation Monitoring Plan as detailed in Attachment B of the July 6, 2006 City Administrative Officer (CAO) report and attached to the Council file.
3. APPROVE the Project as described in the Initial Study dated March 9, 2006 and attached to the Council file.
4. AUTHORIZE the Department of General Services (GSD), Asset Management Division, to purchase the property located at 506-18 East Commercial Street from the Los Angeles County Metropolitan Transportation Authority (MTA) for \$3,950,000, plus title, escrow and miscellaneous fees, for use as the future site of a DOT Bus Maintenance Facility.
5. AUTHORIZE the LADOT to receive and deposit \$4.42 million and \$3.29 million in Federal Transit Administration (FTA) Section 5307 grant funds into the Proposition A Fund No. 385 and APPROPRIATE and TRANSFER these funds to the LADOT Bus Maintenance Facility Land Purchase Account.
6. AUTHORIZE the GSD to enter into negotiations on the two adjacent parcels on Commercial Street that are desire to accommodate the Downtown Bus Maintenance and Inspection Facility.
7. INSTRUCT the LADOT to report to Council regarding the purchase of additional parcels needed to build the Downtown Bus Maintenance and Inspection Facility and any updates regarding design, construction and funding scenarios, as well as the status of a needed variance from the existing zoning of the parcel and the impact of any street vacations that are required in order to accommodate the Downtown Bus Maintenance and Inspection Facility.

Fiscal Impact Statement: The CAO reports that the purchase of the first three parcels of land for the proposed Bus Inspection Facility will cost \$3.95 million, while the total costs of the Facility are estimated at approximately \$16.5 to \$32.5 million, depending on design scenarios chosen and available grant and other funds. Federal Transit Administration (FTA) grants of \$13.3 million have been awarded for this purpose with an additional \$3.3 million as match funding budgeted from prior-year Proposition A funds. The 2004-05 and 2005-06 Proposition A Budgets set aside sufficient funding to cover matching funds for grants awarded. If the land is used for another City purpose, both the FTA and Proposition A funds would need to be reimbursed for the purchase price of the parcel(s).

ITEM NO. (38) - ADOPTED

06-0730

CD 4 INFORMATION TECHNOLOGY AND GENERAL SERVICES and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES' REPORT relative to the transfer of City-owned surplus property at 736 South Cloverdale Avenue.

Recommendations for Council action, pursuant to Motion (Garcetti for LaBonge - Wesson):

1. AUTHORIZE the General Manager, Community Development Department (CDD), to declare the City-owned property located at 736 South Cloverdale Avenue as surplus property and APPROVE the transfer of said property to the Department of General Services, Asset Management Division.
2. INSTRUCT the General Manager, Department of General Services, to sell said property through the City's Surplus Sales Procedures per Executive Directive No. GU-1.
3. INSTRUCT the General Manager, Department of General Services, to deposit the proceeds from the sale of 736 South Cloverdale in Fund 424 Community Development Trust Fund.

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

ITEM NO. (39) - ADOPTED

04-1530

BUDGET AND FINANCE and TRANSPORTATION COMMITTEES' REPORTS relative to reimbursement of Department of Transportation (LADOT) costs associated with posting Red Flag parking restrictions.

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action:

RECEIVE and FILE the LADOT and City Administrative Officer reports relative to reimbursement of costs associated with posting Red Flag parking restrictions, inasmuch as the matter was addressed during Fiscal Year 2005-06, is no longer timely, and no further Council action is necessary.

**B. TRANSPORTATION COMMITTEE REPORT**

Recommendation for Council action:

NOTE and FILE the December 30, 2005 and March 8, 2006 Department of Transportation (LADOT) reports relative to the fiscal impact of costs associated with posting Red Flag parking restrictions pursuant to Ordinance No. 177,215, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (40) - ADOPTED**

06-1362

BUDGET AND FINANCE COMMITTEE and AD HOC COMMITTEE ON RECOVERING ENERGY, NATURAL RESOURCES and ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES REPORT and COMMUNICATION FROM THE CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and PERSONNEL COMMITTEE REPORT relative to the Recycling Ambassador Program and Solid Waste Integrated Resources Plan (SWIRP).

**ADOPTED**

A. BUDGET AND FINANCE COMMITTEE and AD HOC COMMITTEE ON RECOVERING ENERGY, NATURAL RESOURCES and ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES REPORT and COMMUNICATION FROM THE CHAIR, ENERGY AND ENVIRONMENT COMMITTEE

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

1. RESOLVE that Employment Authority for the following 15 positions through June 30, 2007, subject to allocation by the Civil Service Commission and paygrade determinations by Employee Relations is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Class</u>
8	3580-2	Refuse Collection Truck Operator II
1	4101	Refuse Collection Supervisor
3	7871-2	Sanitary Engineering Associate II
1	7872	Sanitary Engineer
1	7874	Senior Sanitary Engineer
1	9184-2	Management Analyst II

2. APPROPRIATE \$571,668 from the Unappropriated Balance, Fund 100/58, Account 0203, Contamination Reduction Program (Recycling Ambassador Program) to the following accounts in the Bureau of Sanitation, Fund 100/82:

<u>No.</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$387,270
2120	Printing and Binding	100,000
3040	Contractual Services	50,000
4430	Uniform	5,310
6010	Office and Admin. Expenses	<u>29,088</u>
Total		\$571,668

3. APPROPRIATE \$418,484 from the Unappropriated Balance, Fund 100/58, Account 0184, Solid Waste Integrated Resource Plan to the following accounts in the Bureau of Sanitation, Fund 100/82:

<u>No.</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$408,399
6010	Office and Admin. Expenses	<u>10,085</u>
Total		\$418,484

4. DIRECT the Bureau of Sanitation (BOS), in consultation with the Service Employees International Union (SEIU) Local 347, to report back in regard to job classifications, duties and compensation of the personnel used to staff the Recycling Ambassador Program/Contamination Reduction Program and in particular, the use of Refuse Collection Truck Operators (Civil Service Class 3580-2).

RECEIVE AND FILE

B. PERSONNEL COMMITTEE REPORT

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

1. RESOLVE that Employment Authority for the following 15 positions, through June 30, 2007, subject to allocation by the Civil Service Commission and paygrade determinations by Employee Relations, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
8	3580-2	Refuse Collection Truck Operator II
1	4101	Refuse Collection Supervisor
3	7871-2	Sanitary Engineering Associate II
1	7872	Sanitary Engineer
1	7874	Senior Sanitary Engineer
1	9184-2	Management Analyst II

2. APPROPRIATE \$571,668 from the Unappropriated Balance, Fund 100/58, Account 0203, Contamination Reduction Program (Recycling Ambassador Program) to the following accounts in the Bureau of Sanitation (BOS), Fund 100/82:

<u>No.</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$387,270
2120	Printing and Binding	100,000
3040	Contractual Services	50,000
4430	Uniforms	5,310
6010	Office and Administrative Expenses	<u>29,088</u>
Total		\$571,668

3. APPROPRIATE \$418,484 from the Unappropriated Balance, Fund 100/58, Account 0184, Solid Waste Integrated Resource Plan to the following accounts in the BOS, Fund 100/82:

<u>No.</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$408,399
6010	Office and Administrative Expenses	<u>10,085</u>
Total		\$418,484

4. DIRECT the BOS to evaluate the success of the Recycling Ambassador Program and Solid Waste Integrated Resources Plan and to report back to the Personnel Committee in six months on the status.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for both the Recycling Ambassador Program and SWIRP were included in the 2006-07 Adopted Budget, Unappropriated Balance. The Budget provides a total of \$4.9 million, of which the CAO is recommending the transfer of \$990,152. Approval of the recommendations as contained in the July 27, 2006 CAO report is in compliance with the City's Financial Policies as the funding was provided from the General Fund as part of the Adopted Budget.

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- FORTHWITH - SEE FOLLOWING

[03-0063-S5](#)

CD 9 COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and the CHIEF LEGISLATIVE ANALYST relative to the revised project budget for the new Police Headquarters Facility.

(Public Safety and Budget and Finance Committees' reports to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Public Safety Committee at 213-978-1072 and the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

## ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to a revised project budget for the new Police Headquarters Facility (PHF).

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

1. ADOPT the accompanying reimbursement RESOLUTION authorizing the reimbursement of costs incurred from a future issuance of Municipal Improvement Corporation of Los Angeles (MICLA) bond fund proceeds.
2. APPROVE a revised project budget of not to exceed \$396,859,743 for the PHF project with financing from the MICLA (\$379,267,743), Special Parking Revenue Fund (\$16,500,000) and Proposition C (\$1,092,000).
3. INSTRUCT the City Administrative Officer (CAO) and the City Attorney to prepare the necessary MICLA financing documents for \$379,267,743, an increase of \$54,836,743, in construction funding plus necessary financing costs for the PHF project.
4. APPROVE a Reserve Fund loan in the amount of \$30,600,000 and TRANSFER the same amount to the Unappropriated Balance, Fund No. 100/58, and APPROPRIATE therefrom to a new Capital Improvement Expenditure Program account in Fund No.100/54, titled "Police Headquarters Office Building."
5. AUTHORIZE the CAO to make technical corrections, as necessary, to implement the Mayor and Council intentions.
6. INSTRUCT the CAO, with the Chief Legislative Analyst (CLA) and the Department of Public Works, Bureau of Engineering (BOE), to submit quarterly status reports to the Budget and Finance Committee, for the duration of the PHF project.
7. INSTRUCT the CAO to report back to the Budget and Finance Committee relative to the estimated costs for the remainder of the PHF project.
8. INSTRUCT the BOE, with the assistance of the CAO and CLA, to ensure that the PHF project is completed within budget and that the necessary measures are put in place to ensure cost containment of the project.



Fiscal Impact Statement: The CAO and the Chief Legislative Analyst (CLA) report that the adoption of the above recommendations would result in an issuance of \$54.8 million in additional MICLA funds for the construction of the Police Headquarters Office Building. This action would impose an obligation on the General Fund as MICLA debt service is paid from the General Fund and would commit the General Fund to payments of about \$5.1 million in annual debt service, for about \$153 million total, over 30 years.

Debt Impact Statement: The CAO and the CLA report that the issuance of an additional \$54.8 million in MICLA funds for the Police Headquarters Office Building, from \$324.4 million to \$379.2 million, is anticipated to result in average debt service payments of approximately \$5.1 million annually for 30 years. The City's debt service payments would increase from 4.20% to 4.32% of General Fund revenues. Thus, this additional issuance will not cause the City's debt service payments to exceed the 6 percent of General Fund revenues limit for non-voter approved debt, as established in the City's Financial Policies, Debt Management Section.

(Public Safety Committee waived consideration of the above matter)

## Items for Which Public Hearings Have Not Been Held - Items 42-86 (10 Votes Required for Consideration)

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION  
- FORTHWITH

Roll Call #12 - Motion (Weiss - Reyes) Adopted, Ayes (11); Absent: Cardenas, Hahn, LaBonge and Padilla (4)

04-1636

COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the reappointment of Mr. Richard E. Barron to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Richard E. Barron to the Cultural Heritage Commission for the new term ending June 30, 2011, is APPROVED and CONFIRMED. Mr. Barron's term expired on June 30, 2006. Mr. Barron resides in Council District One. (Current Commission Gender Composition: M=3; F=2)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 28, 2006

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2006)

Roll Call #10 - Motion (Greuel - Cardenas) Adopted, Ayes (13); Absent: LaBonge and Smith (2)  
(Item Nos. 43-61)

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-1874

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 22, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 22, 2006 as the hearing date for the maintenance of Sherman Way and Ranchito Avenue (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$260.06 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 13, 2006)

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1454

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 21, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 22, 2006 as the hearing date for the maintenance of Fernglen Avenue and Valmont Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$528.61 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 13, 2006)

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1455

CD 6

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 21, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 22, 2006 as the hearing date for the maintenance of Montague Street and Remick Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$224.91 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 13, 2006)

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1520

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 27, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 22, 2006 as the hearing date for the maintenance of McGroarty Street and McVine Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$22.95 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 13, 2006)

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2529

CD 3

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 6, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 22, 2006 as the hearing date for the maintenance of Belmar Avenue and Cohasset Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$244.80 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 13, 2006)

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1561

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of TERRA VISTA WAY AND PIERCE STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated July 6, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 22, 2006 as the hearing date for the maintenance of Terra Vista Way and Pierce Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$545.88 will be collected annually starting with tax year 2006-07 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 13, 2006)

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1716

CD 7

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 9041 Noble Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1716 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 2005-4267- MND] filed on October 7, 2005.
2. ADOPT the July 11, 2006 FINDINGS of the Director of Planning as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Mission Hills-Panorama City-North Hills Community Plan from Low Residential to Low Medium I Residential for the proposed demolition of a single family dwelling and construction of seven detached dwelling units located at 9041 Noble Avenue - Periodic Plan Review - Window 153 - Geographic Area 1, subject to Conditions of Approval.

Applicant: Yoseph Krayndler

CPC 2005-4266-GPA-ZC

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from RA-1 to (T)(Q)RD4-1, subject to Conditions of Approval, for the proposed demolition of a single family dwelling and construction of seven detached dwelling units located at 9041 Noble Avenue.

Said rezoning shall be subject to the "Q" Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

8. 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.
9. 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 - OCTOBER 10, 2006

(LAST DAY FOR COUNCIL ACTION - OCTOBER 10, 2006)

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1197

CD 10

COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for properties at 2200-2320 Genesee Avenue and 5720-26 Cologne Street (portion of Subarea 95).

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

1. ADOPT the August 3, 2006 FINDINGS of the Director of Planning as the Findings of the Council.
2. ADOPT the accompanying RESOLUTION as recommended by the Mayor and the Director of Planning APPROVING the proposed General Plan Amendment to restore the RD2-1 Zone and the corresponding land use designation of Low Medium II Residential for privately owned properties within a portion of Subarea 95 of Ordinance No. 172913 as a part of the Community Plan Revision Program for the West Adams-Baldwin Hills-Leimert Community Plan area for the property at 2200-2320 Genesee Avenue and 5720-5726 Cologne Street.

CPC 1995-80-CPR
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change to restore the RD2-1 Zone for the northern portion of the property at 2200-2320 Genesee Avenue and 5720-26 Cologne Street (Subarea 95), as a part of the Community Plan Revision Program for the West Adams-Baldwin Hills-Leimert Community area.
4. INSTRUCT the Planning Department to update and revise the West Adams-Baldwin Hills-Leimert Community Plan and the General Plan, and appropriate maps pursuant to this action.

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

TIME LIMIT FILE - NOVEMBER 14, 2006

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 14, 2006)

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1717

CD 7

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 11942 Terra Bella Street and 11349 Hunnewell Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act of 1970; 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. 06-1717 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 2005-3988 MND] filed on July 25, 2005.
2. ADOPT the July 11, 2006 FINDINGS of the Director of Planning as the Findings of the City Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Sunland-Tujunga-Lake View Terrace-Shadow Hills-East La Tuna Canyon Community Plan from Low Density Residential land use designation to Low Medium Density Residential land use designation for a portion of the property (Lot 6 of VTT Map No. 62519) for the proposed demolition of a single family dwelling and construction of five single family dwelling units, and 20 detached condominium units located at 11942 Terra Bella Street and 11349 Hunnewell Avenue - Periodic Plan Review - Window 153 - Geographic Area 1.

Applicant: Simon Change, Goodrich Valley LLC

CPC 2005-3881 GPA ZC  
ZA 2005-5588 ZAA

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from A2-1 to (T)(Q)R1-1 (Lots 1 through 5 of VTT Map No. 62519) and (T)(Q)RD3-1 (Lot 6 of VTT Map No. 62519) for property at 11942 Terra Bella Street and 11349 Hunnewell Avenue, subject to Conditions of Approval.

Said rezoning shall be subject to the "Q" Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to this Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
8. 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.
9. 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 - OCTOBER 10, 2006

(LAST DAY FOR COUNCIL ACTION - OCTOBER 10, 2006)

ITEM NO. (52) - ADOPTED

[06-0005-S298](#)

CD 1 RESOLUTION removing the property at 410-10 1/2 Bonnie Brae Street from the Rent Escrow Account Program [REAP], (Case No. 7824), 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 12, 2006.

Assessor I.D. No. 5154-023-006

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 2, 2004)



ITEM NO. (53) - ADOPTED

06-0005-S299

CD 1 RESOLUTION removing the property at 2446 Eastlake Avenue from the Rent Escrow Account Program [REAP], (Case No. 7428), 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 12, 2006.

Assessor I.D. No. 5208-009-018

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

ITEM NO. (54) - ADOPTED

06-0005-S300

CD 8 RESOLUTION removing the property at 1515 West 42nd Place from the Rent Escrow Account Program [REAP], (Case No. 7896), 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 12, 2006.

Assessor I.D. No. 5021-013-017

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 17, 2004)

ITEM NO. (55) - ADOPTED

06-0005-S301

CD 8 RESOLUTION removing the property at 1517-19 West 84th Place from the Rent Escrow Account Program [REAP], (Case No. 6014), 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 12, 2006.

Assessor I.D. No. 6034-022-016

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 16, 2002)

ITEM NO. (56) - ADOPTED

06-0005-S302

CD 8 RESOLUTION removing the property at 1812 West 24th Street from the Rent Escrow Account Program [REAP], (Case No. 4507), 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 12, 2006.

Assessor I.D. No. 5058-021-033

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 21, 2002)

ITEM NO. (57) - ADOPTED

06-0005-S303

CD 9 RESOLUTION removing the property at 1349 West 62nd from the Rent Escrow Account Program [REAP], (Case No. 11755), 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 12, 2006.

Assessor I.D. No. 6003-026-026

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 10, 2005)

ITEM NO. (58) - ADOPTED

05-0005-S474

CD 9 RESOLUTION removing the property at 111 West 5th Street from the Rent Escrow Account Program [REAP], (Case No. 8481), 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 12, 2006.

Assessor I.D. No. 5149-022-001

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

ITEM NO. (59) - ADOPTED

06-0005-S304

CD 11 RESOLUTION removing the property at 3901 South Centinela Avenue from the Rent Escrow Account Program [REAP], (Case No. 28244), 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 12, 2006.

Assessor I.D. No. 4235-015-018

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2006)

ITEM NO. (60) - ADOPTED

06-0005-S305

CD 13 RESOLUTION removing the property at 2835-37 West Hyans Street from the Rent Escrow Account Program [REAP], (Case No. 8361), 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 12, 2006.

Assessor I.D. No. 5156-016-016

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 17, 2005)

ITEM NO. (61) - ADOPTED

06-0005-S306

CD 13 RESOLUTION removing the property at 2748 Hyans Street from the Rent Escrow Account Program [REAP], (Case No. 8312), 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 12, 2006.

Assessor I.D. No. 5156-022-013

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 26, 2005)

ITEM NO. (62) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #16 - Motion (Reyes - Parks) to Adopt as Amended, Ayes (10); Absent: Cardenas, Hahn, LaBonge, Padilla and Wesson (5)

04-0452

COMMUNICATION FROM THE CITY ATTORNEY relative to ratification of settlement, pursuant to Government Code Section 54957.7(a)(3) for the case entitled Harmik A.M. Carapetian v. City of Los Angeles, Los Angeles Superior Court Case No. BC 279042.

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

1. RATIFY the settlement reached between plaintiff Harmik A.M. Carapetian and defendant City of Los Angeles in the case entitled Harmik A.M. Carapetian v. City of Los Angeles, Los Angeles Superior Court Case No. BC 279042.
2. AUTHORIZE the City Attorney's office to pay a total of \$650,000 in settlement from City Attorney Fund 100, Department 59, Account No. 9770, payable to Stephen L. Jones, attorney of record and Harmik A.M. Carapetian.
3. DIRECT the City Attorney's office to execute a final written settlement agreement and obtain the necessary documents, including the deed to the property and a release and dismissal of the action before forwarding the draft to the attorney and plaintiff.

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

(Planning and Land Use Management and Budget and Finance Committees waived consideration of the above matter)

ADOPTED

AMENDING MOTION (PARKS - GREUEL)

Recommendations for Council action:

1. INSTRUCT that any proceeds resulting from a future sale of the real estate property referenced in this case be deposited into the City Attorney's Fund No. 100, Department No. 59, Account No. 9770.
2. INSTRUCT the Chief Legislative Analyst and City Administrative Officer to develop a general financial policy relative to cases such as the above wherein the proceeds of the sale of any City real property which is the subject of litigation shall be deposited into the General Fund.

ITEM NO. (63) - ADOPTED

Roll Call #17 - Motion (Hahn - Perry) Adopted, Ayes (10); Absent: Cardenas, Hahn, LaBonge, Padilla and Wesson (5)

06-2134

CD 10 MOTION (WESSON - HUIZAR) relative to declaring the HOLA Open House on September 14, 2006 a Special Event (fees and costs absorbed by the City = \$2,286).

Recommendation for Council action:

DECLARE the HOLA Open House, sponsored by HOLA on September 14, 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 #10 - Motion (Greuel - Cardenas) Adopted, Ayes (13); Absent: LaBonge and Smith (2) (Item Nos. 64-68)

ITEM NO. (64) - ADOPTED

06-2135

CD 10 MOTION (WESSON - WEISS) relative to declaring the South Robertson Neighborhood Council Survival Expo on September 17, 2006 a Special Event (fees and costs absorbed by the City = \$2,640).

Recommendation for Council action:

DECLARE the South Robertson Neighborhood Council Survival Expo, sponsored by the South Robertson Neighborhood Council 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 AND application requirements.

ITEM NO. (65) - ADOPTED

06-2136

CD 10 MOTION (WESSON - LABONGE) relative to declaring the West Angeles Community Fair on August 26, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the West Angeles Community Fair, sponsored by the West Angeles Community School on August 26, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (66) - ADOPTED

05-1738-S1

CD 10 MOTION (WESSON - LABONGE) relative to declaring the Wilshire Vista Heights Summer Outreach Party on September 30, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Wilshire Vista Heights Summer Outreach Party, sponsored by the Wilshire Vista Heights Block Club 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. (67) - ADOPTED

06-2137

CD 5 MOTION (WEISS - ZINE) relative to declaring the Encino Hills Neighborhood Halloween Block Party on October 31, 2006 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Encino Hills Neighborhood Halloween Block Party, sponsored by the Neighbors and Friends of Encino Hills on October 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. (68) - ADOPTED

06-2138

CD 15 MOTION (HAHN - PARKS) relative to declaring the Annual Saint Lawrence of Brindisi Church Carnival on September 15-17, 2006 a Special Event (fees and costs absorbed by the City = \$2,431).

Recommendation for Council action:

DECLARE the Annual Saint Lawrence of Brindisi Church Carnival, sponsored by Saint Lawrence of Brindisi Church on September 15-17, 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. (69) - ADOPTED

Roll Call #18 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: Cardenas, Hahn, LaBonge and Padilla (4)

06-2139

CD 15 MOTION (HAHN - PARKS) relative to declaring the 25th Annual Watts Towers Day of the Drum Festival and the 30th Annual Simon Rodia Watts Towers Jazz Festival on September 23-24, 2006 a Special Event (fees and costs absorbed by the City = \$26,157).

Recommendation for Council action:

DECLARE the 25th Annual Watts Towers Day of the Drum Festival and the 30th Annual Simon Rodia Watts Towers Jazz Festival, sponsored by the City of Los Angeles Department of Cultural Affairs on September 23-24, 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.

ITEM NO. (70) - ADOPTED

Roll Call #19 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: Cardenas, Hahn, LaBonge and Padilla (4)

05-1953

CD 15 MOTION (HAHN - PARKS) relative to declaring the Second Annual Light at the Lighthouse on September 23, 2006 a Special Event (fees and costs absorbed by the City = \$4,731).

Recommendation for Council action:

DECLARE the Second Annual Light at the Lighthouse, sponsored by the Office of Councilmember Janice Hahn on September 23, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

Roll Call #10 - Motion (Greuel - Cardenas) Adopted, Ayes (13); Absent: LaBonge and Smith (2) (Item Nos. 71-77)

ITEM NO. (71) - ADOPTED

06-2141

CD 2 MOTION (GREUEL - LABONGE) relative to declaring the St. Patrick's School Family Carnival on October 13-15, 2006 a Special Event (fees and costs absorbed by the City = \$6,238).

Recommendation for Council action:

DECLARE the St. Patrick's School Family Carnival, sponsored by St. Patrick's 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. (72) - ADOPTED

[06-2142](#)

CD 15 MOTION (HAHN - PARKS) relative to declaring the Annual Autumn Sea Fair on October 15, 2006 a Special Event (fees and costs absorbed by the City = \$1,260).

Recommendation for Council action:

DECLARE the Annual Autumn Sea Fair sponsored by the Cabrillo Marine Aquarium on October 15, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (73) - ADOPTED

[04-1657](#)

CD 7 MOTION (CARDENAS for PADILLA - REYES) relative to declaring the Terrace Eagles Neighborhood Watch Block Party on September 9, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Terrace Eagles Neighborhood Watch Block Party, sponsored by the Terrace Eagles Neighborhood Watch and Council District Seven on September 9, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (74) - ADOPTED

[06-2145](#)

CD 14 MOTION (HUIZAR - REYES) relative to declaring the Boyle Heights Technology Youth Center Ribbon Cutting Ceremony on September 22, 2006 a Special Event (fees and costs absorbed by the City = \$4,488).

Recommendation for Council action:



DECLARE the Boyle Heights Technology Youth Center Ribbon Cutting Ceremony, sponsored by Council District 14 on September 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.

ITEM NO. (75) - ADOPTED

05-1848

CD 7 MOTION (CARDENAS for PADILLA - SMITH) relative to declaring the Council District Seven Community Clean Up on October 14, 2006 a Special Event (fees and costs absorbed by the City = \$3,800).

Recommendation for Council action:

DECLARE the Council District Seven Community Clean Up, sponsored by the Office of Council District Seven on October 14, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (76) - ADOPTED

05-1848-S1

CD 7 MOTION (CARDENAS for PADILLA - SMITH) relative to declaring the Council District Seven Community Clean Up on November 4, 2006 a Special Event (fees and costs absorbed by the City = \$3,800).

Recommendation for Council action:

DECLARE the Council District Seven Community Clean Up, sponsored by the Office of Council District Seven on November 4, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (77) - ADOPTED

06-2146

CD 10 MOTION (WESSON - HUIZAR) relative to declaring the Minority Aids Fashion Show on August 26, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Minority Aids Fashion Show, sponsored by the Minority Aids Foundation on August 26, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (78) - ADOPTED

Roll Call #20 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Hahn, LaBonge and Padilla (4)

06-2148

CD 9 MOTION (PERRY - PARKS) relative to declaring the Chicken Teriyaki Night on September 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,225).

Recommendation for Council action:

DECLARE the Chicken Teriyaki Night, sponsored by the Maryknoll Japanese Catholic Center 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 AND application requirements.

Roll Call #10 - Motion (Greuel - Cardenas) Adopted, Ayes (13); Absent: LaBonge and Smith (2) (Item Nos. 79-83)

ITEM NO. (79) - ADOPTED

06-2149

CD 9 MOTION (PERRY - PARKS) relative to declaring the Stair Climb to the Top on October 6-7, 2006 a Special Event (fees and costs absorbed by the City = \$25,350).

Recommendation for Council action:

DECLARE the Stair Climb to the Top, sponsored by the Stuart M. Ketchum - Downtown YMCA on October 6-7, 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. (80) - ADOPTED

06-2150

CD 9 MOTION (PERRY - PARKS) relative to declaring the Restaurant Show on October 13-14, 2006 a Special Event (fees and costs absorbed by the City = \$1,660).

Recommendation for Council action:

DECLARE the Restaurant Show, sponsored by the Mutual Trading Company on October 13-14, 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. (81) - ADOPTED

06-2151

CD 3 MOTION (ZINE - WESSON) relative to declaring the Light the Night Walk for Leukemia/Lymphoma on October 8, 2006 a Special Event (fees and costs absorbed by the City = \$8,096).

Recommendation for Council action:

DECLARE the Light the Night Walk for Leukemia/Lymphoma, sponsored by the Leukemia/Lymphoma Society 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. (82) - ADOPTED

06-2152

CD 3 MOTION (ZINE - WESSON) relative to declaring the Safety N Kids Traffic Summit on October 16-19, 2006 a Special Event (fees and costs absorbed by the City = \$17,626).

Recommendation for Council action:

DECLARE the Safety N Kids Traffic Summit, sponsored by the California Office of Traffic Safety on October 16-19, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (83) - ADOPTED

06-2143

MOTION (HUIZAR - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the First Annual Mexican Binational Convention on October 27-28, 2006.

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

1. FIND that the First Annual Mexican Binational Convention event, sponsored by the Council for Mexican Federations in North America, serves a public purpose in that Los Angeles residents will receive free information regarding citizenship classes, health workshops, employment opportunities, as well as programs and services offered by community-based organizations.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$60,000 in room rental fees for this event.

ITEM NO. (84) - CONTINUED TO SEPTEMBER 22, 2006

Roll Call #2 - Motion (Padilla - Zine) Adopted to Continue, Unanimous Vote (10);  
Absent: LaBonge, Rosendahl, Smith, Weiss and Wesson (5)

06-0348

CONTINUED CONSIDERATION OF MOTION (WEISS - GREUEL) relative to having the Bureau of Sanitation present its report on the City's compliance with the Total Maximum Daily Load (TMDL) regulations.

Recommendations for Council action:

1. DIRECT the Bureau of Sanitation to present its report on the City's compliance with TMDL regulations (Council file No. 06-0348) to the Council on July 12, 2006.
2. DIRECT the Bureau of Sanitation to present its report on the City's application and award status with the Proposition "O" process, and other funding sources such as State and Federal grant programs (Council file No. 06-0348).

(Continued from Council meeting of July 12, 2006)

ITEM NO. (85) - ADOPTED

Roll Call #10 - Motion (Greuel - Cardenas) Adopted, Ayes (13); Absent: LaBonge and Smith (2)

06-2140

RESOLUTION (ZINE - PERRY) relative to declaring September 25, 2006 as Family Day - A Day to Eat Dinner With Your Children in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE September 25, 2006 as Family Day - A Day to Eat Dinner With Your Children in the City of Los Angeles.

ITEM NO. (86) -ADOPTED

Roll Call #21 - Motion (Parks - Garcetti) Adopted to Continue, Unanimous Vote (11);  
Absent: Cardenas, Hahn, LaBonge and Padilla (4)

06-2147

RESOLUTION (PARKS - GARCETTI) relative to declaring September 25-28, 2006 as Race Equality and Inclusive Communities Week in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE that September 25-28, 2006 be the "Race Equality and Inclusive Communities Week" in the City, and commend the efforts of the National League of Cities and the Institute for Local Governance that address racism, diversity, and inclusiveness and promote inclusive communities and civic engagement.

## Items Called Special

### Motions for Posting and Referral

### Councilmembers' Requests for Excuse from Attendance at Council Meetings

### Closed Session - Item 87

ITEM NO. (87) - CONTINUED TO SEPTEMBER 27, 2006

Roll Call #3 - Motion (Parks - Huizar) Adopted to Continue, Unanimous Vote (10);  
Absent: LaBonge, Reyes, Rosendahl, Smith and Weiss (5)

#### 06-2015

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Ruthie Bernal v. City of Los Angeles Fire Department, et al., Los Angeles Superior Court Case No. BC 340489. (This case, brought by a Los Angeles Fire Department firefighter, involves allegations of sexual harassment and sexual battery.)

(Budget and Finance Committee considered the above matter in Closed Session on September 11, 2006.)

## Items for Which Public Hearings Have Been Held - Items 88-89

ITEM NO. (88) - ADOPTED, AS AMENDED - ORDINANCE OVER TO SEPTEMBER 27, 2006 - SEE FOLLOWING

Roll Call #22 - Motion (Smith - Reyes) to Adopt as Amended, Ayes (11); Absent: Cardenas, Hahn, LaBonge and Padilla (4)

#### 06-0317

CD 12 CONTINUED CONSIDERATION OF 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

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

## ADOPTED

### AMENDING MOTION (SMITH - REYES)

Recommendation for Council action:

AMEND the Ordinance, attached to the Council file, to reduce the area affected by this amendment from the entirety of Sector A within the Granada Hills Specific Plan to the commercial frontage along Devonshire Street between Petit Avenue to the east and Amestoy Avenue to the west, and along Balboa Avenue between San Jose Avenue on the north and Mayall Street on the south as reflected in the amending language attached to this motion.

## ITEM NO. (89) - CONTINUED TO SEPTEMBER 27, 2006

Roll Call #23 - Motion (Rosendahl - Weiss) Adopted to Continue, Unanimous Vote (11);  
Absent: Cardenas, Hahn, LaBonge and Padilla (4)

## 03-1292

CONTINUED CONSIDERATION OF 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.

Fiscal Impact Statement: 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.

Fiscal Impact Statement: Not applicable.

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

05-1891

MOTION (ROSENDAHL - GREUEL) relative to declaring the North of Rose Neighbors Block Party on September 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

06-2000

MOTION (ROSENDAHL - GREUEL) relative to declaring the Beethoven Street Block Party on September 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1890

MOTION (ROSENDAHL - GREUEL) relative to declaring the Community Fair on September 17, 2006 a Special Event (fees and costs absorbed by the City = \$3,231).

06-1955

MOTION (WESSON - REYES) relative to declaring the 33rd Annual Los Angeles Korean Festival on September 21-24, 2006 a Special Event (fees and costs absorbed by the City = \$8,427).

04-2124

MOTION (PADILLA - SMITH) relative to declaring the Third Annual San Fernando Valley Veterans Day Parade and Community Fair on November 11, 2006 a Special Event (fees and costs absorbed by the City = \$6,682).

05-1371-S6

MOTION (HUIZAR - REYES) relative to funding the Multnomah Elementary Mural Project in Council District 14.

05-1073-S65

MOTION (SMITH - ZINE) relative to expending funds from Council District 12's portion of the Street Furniture Revenue Fund for aesthetic and safety improvements.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

06-1547 - Filipino American Service Group, Inc.

(Garcetti - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL