

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 9, 2007**
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, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss, Wesson and President Garcetti (10); Absent: Hahn, Huizar, Smith and Zine (4). Council District Seven Vacant.

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 19, 2006

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 30

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

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

Items Noticed for Public Hearing - Items 1-13

ITEM NO. (1) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #2 - Motion (Rosendahl - Greuel) Adopted, Ayes (10); Absent: Hahn, Huizar, Smith and Zine (4)

[01-1182](#)

CD 3 HEARING PROTESTS against the proposed vacation of Aura Avenue and Miranda Street Vacation
District. VAC-03-1400752

ITEM NO. (2) - PUBLIC HEARING CLOSED - CONTINUED TO JANUARY 10, 2007 FOR BALLOT TABULATION

Roll Call #8 - Motion (Garcetti - Wesson) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (10); Absent: Hahn, Huizar, Smith and Zine (4)

06-1379

CD 13 HEARING PROTESTS relative to the establishment of the East Hollywood Property and Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600, et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 178030 on November 1, 2006. Public announcement of the tabulation of ballots is on Wednesday, January 10, 2007.)

Roll Call #9 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Smith and Zine (2) (Item Nos. 3-11)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-2369-S1

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VOSE STREET AND KESTER AVENUE NO. 1 LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 12, 2006)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-1560

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COHASSET STREET AND TAMPA AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 12, 2006)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-1767

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WHIPPLE STREET AND CAHUENGA BOULEVARD LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 12, 2006)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-1874

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SYLMAR AVENUE AND GILMORE STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 12, 2006)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-1952

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of OTSEGO AND HESBY STREETS LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 12, 2006)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-2017

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of AURA AVENUE AND LANARK STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 12, 2006)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-1783

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WHITSETT AVENUE AND VALLEYHEART DRIVE LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held December 12, 2006)

ITEM NO. (10) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-1875

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CANTARA STREET AND LLOYD AVENUE LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held December 12, 2006)

ITEM NO. (11) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-1953

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of 28TH AND GAFFEY STREETS LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held December 12, 2006)

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JANUARY 30, 2007**

**Roll Call #3 - Motion (Rosendahl - LaBonge) Adopted to Continue, Ayes (10); Absent: Hahn, Huizar, Smith
and Zine (4)**

06-2117

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the VISTA DEL MAR
AND WATERVIEW STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Vista Del Mar and
Waterview 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 October 18, 2006 - Continue hearing and present Ordinance on
JANUARY 30, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to
Proposition 218)

ITEM NO. (13) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

**Roll Call #4 - Motion (Weiss - Garcetti) Adopted to Grant Application, Ayes (10); Absent: Hahn, Huizar,
Smith and Zine (4)**

06-2727

CD 5 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity"
for alcohol sales for on-site consumption at The Wine House - Tasting Room (retail wine, beer and
spirits sales) located at 2311 Cotner Avenue.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at The Wine House - Tasting Room (retail
wine, beer and spirits sales) located at 2311 Cotner Avenue 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 on-site consumption located at 2311 Cotner Avenue.

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.

Applicant: Marks International Wines, Inc.
dba The Wine House

Items for Which Public Hearings Have Been Held - Items 14-45

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Smith and Zine (2)

06-1332

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to make technical clarifications.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 21.1.3 of the LAMC relative to the Telephone User's Tax, to make technical clarifications.

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) - RECEIVED AND FILED

Roll Call #5 - Motion (Perry - Parks) Adopted to Receive and File, Unanimous Vote (10); Absent: Hahn, Huizar, Smith and Zine (4)

06-2837

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to Agreement Nos. BP 05-020A and BP 05-020B with Powerex Corporation (Powerex) for the purchase of renewable energy.

SUBMITS WITHOUT RECOMMENDATION the recommendations of the Board of Water and Power Commissioners, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the Board action on November 7, 2006, Resolution No. 007-077, approving the Agreement Nos. BP 05-050A and BP 05-020B with Powerex, for the Department of Water and Power (DWP) to purchase 438,000 Megawatt Hours (MWh) of renewable energy generation from small hydroelectric facilities located in British Columbia, Alberta, Washington or Oregon Control areas for a term of five years and expenditures not to exceed \$196,005,000 based on a price cap of \$89.50 per MWh.

2. PRESENT and ADOPT the accompanying ORDINANCE approving a Power Purchase Agreement between the City of Los Angeles, acting by and through the DWP, and Powerex.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of proposed Agreement Nos. BP 05-020A and BP 05-020B with Powerex will have no impact on the City General Fund. The Power Revenue Fund will provide up to \$39,201,000 annually for five years for a total maximum of \$196,005,000. Actual costs could be less depending upon the actual price set upon execution of the proposed Agreements. The proposed Agreements comply with City Financial Policies.

(Continued from Council meeting of December 20, 2006, pursuant to Council Rule 53)

**Roll Call #6 - Motion (Parks - Wesson) Adopted, Ayes (10); Absent: Hahn, Huizar, Smith and Zine (4)
(Item Nos. 16-26)**

ITEM NO. (16) - ADOPTED

04-0531

ORDINANCE SECOND CONSIDERATION relative to amending the Los Angeles Municipal Code Section 53.12(a) by increasing the adoption fee for "pocket" pets (rats, mice, squirrels, hamsters, gerbils, guinea pigs or similar small rodents) from \$1.00 to \$5.00.

(Budget and Finance Committee Report adopted on December 15, 2006)

ITEM NO. (17) - ADOPTED

04-2529

CD 3 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Belmar Avenue and Cohasset Street (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on December 15, 2006)

ITEM NO. (18) - ADOPTED

06-1454

CD 2 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Fernglen Avenue and Valmont Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on December 15, 2006)

ITEM NO. (19) - ADOPTED

06-1455

CD 6 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Montague Street and Remick Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on December 15, 2006)

ITEM NO. (20) - ADOPTED

06-1520

CD 2 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the McGroarty Street and McVine Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on December 15, 2006)

ITEM NO. (21) - ADOPTED

06-1561

CD 7 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Terra Vista Way and Pierce Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed on December 15, 2006)

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

03-0450-S1

ORDINANCE SECOND CONSIDERATION approving the Department of Water and Power's design-build criteria for the Balance of Plant for the Pine Tree Wind Project Facility and award of a contract pursuant to a competitive sealed bid proposal.

[Motion (LaBonge - Wesson) adopted on December 20, 2006]

ITEM NO. (23) - ADOPTED - TO THE MAYOR FORTHWITH

03-0450-S2

ORDINANCE SECOND CONSIDERATION approving the Department of Water and Power's design-build criteria for the 230 kV Transmission Line from the Pine Tree Wind Project Facility to new Barren Switching Station and award of a contract pursuant to a competitive sealed bid proposal.

[Motion (LaBonge - Wesson) adopted on December 20, 2006]

ITEM NO. (24) - ADOPTED

06-3012

CD 9 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to Department of General Services (GSD) status report on the Los Angeles Theater Center.

Recommendation for Council action:

NOTE and FILE the GSD status report dated December 13, 2006 on the Los Angeles Theater Center, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - ADOPTED

06-2332

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the acceptance of grant funds from the US Department of Health and Human Services, Administration on Aging, to continue the Physical Activity Demonstration (PAD) Program.

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

1. AUTHORIZE the General Manager, Department of Aging (AGE), or designee, to:
 - a. Accept the \$50,000 2006-07 federal grant award No. 90AM2779, from the US Department of Health and Human Services for the continued provision of the PAD Program services to sedentary senior residents.
 - b. Negotiate and execute a fourth amendment to City Contract No. 106377, with the National OASIS Institute, substantially in the form of the draft provided in Attachment B of the City Administrative Officer (CAO) report dated November 29, 2006 (Contained in Council file No. 06-2332), adding an additional \$50,000 in funding, for a total revised contract award of \$384,747, and extending the period of performance from September 30, 2006 to September 29, 2007, subject to City Attorney review and approval as to form and legality.
 - c. Prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter subject to the approval of the CAO and authorize the Controller to implement those instructions.
2. AUTHORIZE the Controller to:
 - a. Establish a new account and increase appropriations within the Area Plan for the Aging Title III, Fund No. 395, Account No. A205, OASIS Institute for \$50,000.
 - b. Transfer appropriations within the Area Plan for the Aging Title III, Fund No. 395, from Account No. Y205, OASIS Institute, to Account No. A205, OASIS Institute, for \$48,227.

Fiscal Impact Statement: The CAO reports that the adoption of the above recommendations will have no additional impact on the General Fund. The recommendations comply with City Financial Policies in that the 2006-07 federal grant award and matching resources provided by the service provider, the National Oasis Institute, will fully fund all program activities during the final year of the Physical Activity Demonstration Program. The AGE staff will perform various program oversight and administrative duties that are funded by City General Funds awarded to the AGE through the 2006-07 Adopted Budget.

ITEM NO. (26) - ADOPTED - TO THE MAYOR FORTHWITH

06-2978

BUDGET AND FINANCE COMMITTEE REPORT relative to Proposition 12 and Proposition 40 project funding.

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

1. AUTHORIZE the loan to the Department of Recreation and Parks (DRP) in an amount not to exceed \$3,500,000 from Public Works Trust Fund, Fund No. 834, Department 50, to be used on a revolving basis for State Proposition 12 and Proposition 40 projects and to be repaid by corresponding State grant reimbursements.
2. INSTRUCT the DRP to repay the loan from the Public Works Trust Fund upon receipt of State grant reimbursements and completion of the State Proposition 12 and Proposition 40 projects.
3. TRANSFER \$3,500,000 from the Public Works Trust Fund No. 834, Department 50, to Recreation and Parks Grant Fund No. 205, Department 88, to a new account to be titled Proposition 12 and 40 Cash Flow Loan.
4. AUTHORIZE the City Administrative Officer (CAO) to issue Municipal Improvement Corporation of Los Angeles Commercial Paper notes (MICLA CP) to fund, as loans not to exceed the total of \$5,000,000, retention payments of projects approved for Proposition 12 and Proposition 40 State grants.
5. AUTHORIZE the Controller to establish new project accounts and APPROPRIATE \$5,000,000 into those accounts as instructed by the L.A. for Kids Steering Committee within MICLA CP, Fund 298, Department 88.
6. INSTRUCT the DRP to coordinate with the Community Development Department, Department of Public Works, and the CAO to ensure that Proposition 12 and Proposition 40 State grant reimbursements are deposited into the appropriate City funds, consistent with these instructions.
7. AUTHORIZE the Controller to TRANSFER State grant reimbursements of retention payments into the "MICLA Debt Service Fund" for repayment of loans.
8. INSTRUCT the DRP to report monthly, in writing, to the L.A. for Kids Steering Committee, on the total loan amount needed, total loan amount borrowed to date, total amount repaid to date, and the total outstanding amount along with estimated repayment dates for each project.

9. AUTHORIZE the CAO to make technical corrections as necessary to implement the intention of the Council and Mayor.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that adoption of these recommendations would result in the amount of \$3.5 million being loaned to the DRP from the Public Works Trust Fund and then used on a revolving basis to make construction payments for projects funded entirely or in part by State Proposition 12 or Proposition 40. The full amount of this loan would be repaid at or about the time of completion of these projects, currently estimated to be during 2010. Additionally, adoption of these recommendations would result in up to \$5.0 million also being loaned to the DRP from MICLA CP for the payment of retention amounts. This loan is anticipated to be repaid incrementally as projects are closed out and the State releases the retention amounts. The full amount of the loan is expected to be repaid in 2011. In the interim, the General Fund would pay the debt service with a current interest rate of 3.6 percent. This rate fluctuates depending on market conditions. It should be noted that there is always a possibility that some project costs could be disallowed for payment by the State. Should that occur, the likely source of payment for those disallowed costs would be the General Fund.

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

**Roll Call #1 - Motion (Perry - LaBonge) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Huizar, Smith and Zine (4)
(Item Nos. 27-28)**

ITEM NO. (27) - CONTINUED TO JANUARY 23, 2007

06-1534

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Bureau of Sanitation's (BOS) Stormwater Inspection Program, nuisance flow abatement activities, and compliance with Total Maximum Daily Load (TMDL) requirements.

Recommendation for Council action:

NOTE and FILE the August 2, 2006, BOS report in response to Motion (Weiss - Perry) relative to Stormwater Inspection Program, nuisance flow abatement activities, and compliance with TMDL requirements, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - CONTINUED TO JANUARY 23, 2007

06-1535

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Bureau of Sanitation's (BOS) internal implementation plan for each Total Maximum Daily Load (TMDL) level approved by the Los Angeles Regional Water Quality Control Board (RWQCB).

Recommendation for Council action:

NOTE and FILE the August 2, 2006, BOS report in response to Motion (Weiss - Perry) relative to internal implementation plan for each TMDL levels as approved by RWQCB, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (29) - ADOPTED

Roll Call #6 - Motion (Parks - Wesson) Adopted, Ayes (10); Absent: Hahn, Huizar, Smith and Zine (4)

06-2395

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Exclusive Negotiating Agreement (ENA) with Sunset Urban Properties, LLC, for development of the Sunset/Gordon Project (Project) and waiver of Community Redevelopment Agency's (CRA) Housing Policy.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute an ENA with Sunset Urban Properties, LLC., subject to review of the City Attorney as to form and legality.
2. AUTHORIZE the CRA to waive the CRA's Housing Policy that requires at least 5 percent of assisted units to be affordable to low-income households (51 percent-80 percent Area Median Income [AMI]) and no more than 15 percent of assisted units to be affordable to moderate-income households (81 percent-120 percent AMI), in order to allow the development of a mixed-use project located at Sunset Boulevard and Gordon Street, which would restrict 40 percent of the units for households earning 151 percent to 200 percent AMI.
3. INSTRUCT the CRA to report back with an amendment to its current Housing Policy, including specific information relative to Workforce Housing, within 60 days.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact.

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #15 - Motion (Garcetti - Wesson) Adopted, Ayes (12); Absent: Smith and Zine (2)

06-2791

CD 13 COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to a Memorandum of Understanding with the Hollywood Chamber of Commerce for a feasibility study regarding the development of the Hollywood Central Park.

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

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

ADOPTED, AS AMENDED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing a Memorandum of Understanding (MOU) with the Hollywood Chamber of Commerce (Chamber) for a feasibility study regarding the development of the Hollywood Central Park.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute the accompanying MOU with the Chamber [Attachment B of the City Administrative Officer (CAO) report dated January 5, 2007], in an amount not to exceed \$100,000, to analyze the feasibility of building a cap park on top of the US 101 Hollywood Freeway between Bronson Avenue and Wilton Place commencing upon execution of the MOU and terminating in May 2007, 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 City 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 \$100,000 of CRA general revenue and tax increment funds.

ADOPTED

AMENDING MOTION (GARCETTI - LABONGE)

Recommendation for Council action:

INSTRUCT the Community Redevelopment Agency to expand the boundary of the feasibility study area to Santa Monica Boulevard and to identify additional funding to support this expanded scope, if necessary.

Roll Call #6 - Motion (Parks - Wesson) Adopted, Ayes (10); Absent: Hahn, Huizar, Smith and Zine (4)
(Item Nos. 31-45)

ITEM NO. (31) - ADOPTED

06-1029

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to quarterly cable franchise expenditures for the period of April 2006–September 2006 and limiting City Council reporting requirements relative to cable franchise matters.

Recommendations for Council action:

1. NOTE and FILE the reports from the Information Technology Agency (ITA), dated July 31 and November 20, 2006, relative to quarterly cable franchise expenditures for the period of April 2006 through September 2006, inasmuch as the reports are submitted for information only and no Council action is necessary.
2. APPROVE a change in ITA's reporting requirements relative to cable franchise matters, to semi-annually in January and July, from the previous quarterly and monthly reporting requirements.

Fiscal Impact Statement: The ITA reports that there is no fiscal impact to the General Fund. The Cable Franchise Contractor Services fund has been allocated to ITA from the Telecommunications Liquidated Damages Fund and is within ITA's fiscal adopted budget.

ITEM NO. (32) - ADOPTED

06-1029-S8

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Time Warner Cable services and rate changes.

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency (ITA), dated November 20, 2006, relative to Time Warner Cable services and rate changes, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The ITA reports that there is a possible impact if subscribers wish to upgrade or downgrade due to new channel line-ups.

ITEM NO. (33) - ADOPTED

06-1029-S9

CD 15 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Cox Communications Service Assurance Plan rate adjustment

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency (ITA), dated November 30, 2006, relative to Cox Communications Service Assurance Plan rate adjustment, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The ITA reports that this rate increase will impact franchise fees paid to the City.

ITEM NO. (34) - ADOPTED

06-2830

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to incorporating a "Technology Impact Statement" in all future reports to the Council.

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

INSTRUCT the Information Technology Agency (ITA), Chief Legislative Analyst (CLA) and City Clerk, to report to the Information Technology and General Services Committee within 30 days outlining a framework for the incorporation of a "Technology Impact Statement" for all future reports to the Council that will have impacts on the City's technology infrastructure.

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

ITEM NO. (35) - ADOPTED

06-2950

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to notice of abandonment of Guess?, Inc. private line franchise.

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency (ITA), dated November 30, 2006, relative to notice of abandonment of Guess?, Inc. private line franchise, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The ITA reports that, as a result of this abandonment of the private line franchise, the City will forego negligible annual revenue of \$205.80 in franchise fees.

ITEM NO. (36) - ADOPTED

05-1451-S1

CD 12 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Balboa Highlands Interim Control Ordinance for property at 17043 West Westbury Drive

Recommendations for Council action:

1. GRANT hardship exemption from the City's Balboa Highlands Interim Control Ordinance (No. 177326) as noted and as described in the application attached to Council file No. 05-1451-S1, for a proposed enclosure of an entry way measuring 388 square feet and addition of a walk-in closet measuring 194 square feet for property at 17043 West Westbury Drive.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Shephard and Chiaki Girion

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

05-2255

CD 7

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amendments to the Streets and Highways Designation Map of the Transportation Element of the General Plan and to the Pacoima/Arleta Community Plan.

Recommendations for Council action, as initiated by Motion (Cardenas for Padilla - Rosendahl):

1. INSTRUCT the Planning Department, in coordination with the Department of Transportation (LADOT), and the Bureau of Engineering to prepare and present the necessary documents and plan amendments to the "Streets and Highways Designation Map" of the Transportation Element of the General Plan and to the Pacoima/Arleta Community Plan, to redesignate and downgrade Sutter Street, between Paxton and Louvre Streets from a Collector to a Local Street.
2. DIRECT the LADOT, in anticipation of the approval of this plan amendment, to provide input to the Council on the current or future traffic volume in this area, and expeditiously evaluate the need for any additional traffic signals, signage, and other traffic calming measures that may be needed to improve public safety in this area.

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

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

05-0427-S2

PUBLIC SAFETY COMMITTEE REPORT relative to the Proposition Q Citywide Public Safety Bond Program September 2006 Quarterly Status Report.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee September 2006 Proposition Q Citywide Public Safety Bond Program Quarterly Status Report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The Proposition Q Administrative Oversight Committee reports that there is no impact to the General Fund. The cost of the Program is funded by Proposition Q citywide public safety general obligation bonds.

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-0006-S7

PUBLIC SAFETY COMMITTEE REPORT relative to the award of a graffiti reward payment for an incident occurring at Albers Street and Cedros Avenue on March 24, 2006.

Recommendation for Council action:

APPROVE the \$1,000 graffiti reward payment for an incident occurring at Albers Street and Cedros Avenue on March 24, 2006 and AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

ITEM NO. (40) - ADOPTED

07-0052

RULES AND ELECTIONS COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the Office of the City Clerk.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the Conflict of Interest Code for the Office of the City Clerk, to accurately reflect the Office's staffing structure.

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

ITEM NO. (41) - ADOPTED

06-1514

CONTINUED CONSIDERATION OF RULES AND ELECTIONS COMMITTEE REPORT relative to proposed amendments to the Council rules.

Recommendations for Council action, as initiated by Motion (Garcetti - Greuel - et al.):

1. ADOPT the proposed amendments to the Rules of the Los Angeles City Council, attached to the Committee report.
2. INSTRUCT the City Clerk to report back to the Rules and Elections Committee relative to actions that can be taken to post the Rules of the Los Angeles City Council in and/or outside of the John Ferraro Council Chamber and other venues used for Council meetings, and to make the Rules of the City Council more easily accessible on the City's website.

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.

10 VOTES REQUIRED

(Pursuant to Council Rule 77, each proposed Rule amendment shall be presented to the Council and laid over one week before it can be adopted.)

(Continued from Council meeting of December 19, 2006)

ITEM NO. (42) - ADOPTED

03-2659

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and ARTS, PARKS, HEALTH AND AGING COMMITTEES' REPORT relative to the Home Secure Program consolidation with The Handyworker Program.

Recommendation for Council action:

NOTE and FILE the Los Angeles Housing Department report dated March 16, 2006, and the Department of Aging report dated March 10, 2006, relative to the status of Home Secure Program consolidation with The Handyworker Program, inasmuch as the reports are submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (43) - ADOPTED

06-2711

INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to donation of salvage computers to Lula Washington Dance Theatre.

Recommendation for Council action, as initiated by Motion (Parks - Cardenas):

APPROVE the donation of ten salvage City computers to the Lula Washington Dance Theatre.

Fiscal Impact Statement: The Information Technology Agency reports that this donation is in compliance with the Los Angeles Administrative Code Section 22.547 and will not have a financial impact to the City.

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

05-2515

CD 4 PUBLIC WORKS and BUDGET AND FINANCE COMMITTEES' REPORT relative to authorizing the City to accept future private donations specified for the Larchmont Median Project.

Recommendations for Council action, pursuant to Motion (LaBonge – Smith), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Board of Public Works, Office of Accounting, to accept future private donations specified for the Larchmont Median Project.
2. AUTHORIZE the Board of Public Works, Office of Accounting, to establish an account within the Public Works Trust Fund entitled, "Larchmont Median Project," for the deposit of private donations and City funding for the design, construction and maintenance of a median along Larchmont Boulevard in Council District Four.

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

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS

03-2445-S1

TRANSPORTATION and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES' REPORTS relative to the Parking Citation Collection Task Force.

ADOPTED

A. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action:

1. DIRECT the Information Technology Agency (ITA) to analyze and report back on the following:
 - a. Whether or not the ITA has the expertise and staffing necessary to develop, implement and maintain a parking information system.
 - b. Whether or not the ITA recommends leasing a parking information system (complete with maintenance support) from the Department of Transportation's (LADOT) current contractor or another agency.
 - c. Whether or not the ITA recommends purchasing an existing parking information system that can be modified and maintained by ITA staff.
 - d. Whether or not there is a benefit derived by the City if the ITA assumes the technological responsibilities for the above-mentioned alternatives.

2. DIRECT the LADOT to conduct a thorough cost-effective analysis for the operation of the four public service centers and the call center.
3. DIRECT the LADOT and ITA to continue to meet and submit a second progress report to Council on the findings of the LADOT and ITA analysis as described above in Recommendation Nos. 1 and 2.

ADOPTED

B. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the recommendations of the Transportation Committee in its report dated December 12, 2006.
2. INSTRUCT the Information Technology Agency to work with the Department of Transportation and to report back in 45 days on the various collection system options, including a City-run (internal) collection system, and make recommendations regarding which system will bring in increased revenue.

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

Items for Which Public Hearings Have Not Been Held - Items 46-55

(10 Votes Required for Consideration)

**Roll Call #7 - Motion (Wesson - Greuel) Adopted, Ayes (10); Absent: Hahn, Huizar, Smith and Zine (4)
(Item Nos. 46-47)**

ITEM NO. (46) - ADOPTED

[06-0005-S526](#)

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of December 27, 2006:

06-0005-S526

CD 10 a. Property at 2244 West Adams Boulevard (Case No. 5823).
Assessor I.D. No. 5052-016-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 24, 2002)

06-0005-S527

CD 8 b. Property at 1285 West 37th Drive (Case No. 6480).
Assessor I.D. No. 5040-014-034

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

06-0005-S528

CD 9 c. Property at 420 West 52nd Street (Case No. 7194).
Assessor I.D. No. 5001-033-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 27, 2006)

06-0005-S529

CD 9 d. Property at 1329 East 28th Street (Case No. 7487).
Assessor I.D. No. 5118-013-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 28, 2004)

06-0005-S530

CD 14 e. Property at 210 North Soto Street (Case No. 15272).
Assessor I.D. No. 5180-001-003

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

06-0005-S531

CD 9 f. Property at 8256 South Main Street (Case No. 16762).
Assessor I.D. No. 6030-009-002

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

06-0005-S532

CD 14 g. Property at 2712 Marengo Street (Case No. 20226).
Assessor I.D. No. 5177-004-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 24, 2006)

06-0005-S533

CD 9 h. Property at 246 East 76th Place (Case No. 21186).
Assessor I.D. No. 6022-014-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 24, 2006)

06-0005-S534

CD 13 I. Property at 2436 East Fairmount Street (Case No. 23595).
Assessor I.D. No. 5117-016-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 8, 2006)

06-0005-S535

CD 14 j. Property at 2034 East City View Avenue (Case No. 25423).
Assessor I.D. No. 5175-022-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 8, 2006)

ITEM NO. (47) - ADOPTED

06-2958

CD 14 CONSIDERATION OF MOTION (HUIZAR - GREUEL) relative to funding in connection with the US 101 Freeway Overcrossing Pedestrian Improvement at Los Angeles and North Main Street Project.

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

1. AUTHORIZE the Controller to TRANSFER appropriations for use as front funding to start the construction of the US 101 Freeway Overcrossing Pedestrian Improvement at Los Angeles and North Main Street Project (101 Freeway Crossing at Main Phase 3 Project) as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	Y700	Proposition C Anti-Gridlock Fund No. 540 Matching Funds-Other Agencies	\$600,000
To:	Y351	Transportation Grant Fund No. 655, Department 94	\$600,000

2. AUTHORIZE the Department of Transportation (LADOT) to bill the California Department of Transportation (CalTrans) and receive reimbursement grant funds for the purpose as described in the Motion and attached to the Council file and to deposit these funds in the Transportation Grant Funds No. 655, Department 94, Account Y351 and expend grant reimbursements up to \$620,000 to fund the US 101 Freeway Overcrossing Pedestrian Improvement at Los Angeles and North Main Street Project.
3. AUTHORIZE the City Administrative Officer to make any technical corrections as necessary to implement the intent of this Motion.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (48) - ADOPTED

Roll Call #10 - Motion (Perry - Reyes) Adopted, Ayes (12); Absent: Smith and Zine (2)

06-3213

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues as specified.

06-3213

CD 8 a. MOTION (PARKS - WESSON) relative to declaring the 13th Annual Screen Actors Guild Awards on January 28, 2007 a Special Event (fees and costs absorbed by the City = \$6,000).

SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION

05-2807

CD 8 b. MOTION (PARKS - WESSON) relative to declaring the People's Choice Awards on January 19, 2007 a Special Event (fees and costs absorbed by the City = \$10,000).

06-3214

CD 6 c. MOTION (CARDENAS - PARKS) relative to declaring the Family Health Fair on January 13, 2007 a Special Event (fees and costs absorbed by the City = \$600).

06-0012

CD 9 d. MOTION (PERRY - SMITH) relative to declaring the SFK Fun Day on December 17, 2006 a Special Event (fees and costs absorbed by the City = \$1,000.56).

05-0703

CD 11 e. MOTION (ROSENDAHL - REYES) relative to declaring the West LA Farmers' Market on Sundays from January 7, 2007 to January 6, 2008 a Special Event (fees and costs absorbed by the City = \$63,960).

**Roll Call #7 - Motion (Wesson - Greuel) Adopted, Ayes (10); Absent: Hahn, Huizar, Smith and Zine (4)
(Item Nos. 49-50)**

ITEM NO. (49) - ADOPTED

06-3215

CD 15 MOTION (HAHN - PARKS) relative to issuing payment to a developer for street closure costs associated with housing construction in Council District 15.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to issue payment to Raffi Cohen in the amount of \$46,350 from Council District 15 AB 1290 funds, for street closure costs associated with the housing project under construction at 255 West Fifth Street, San Pedro.

ITEM NO. (50) - ADOPTED

06-0346

MOTION (ROSENDAHL - REYES) relative to installing street banners announcing the "California Speedway Day in LA."

Recommendations for Council action:

1. APPROVE the "California Speedway Day in LA" street banner program announcing the California Speedway Day in LA, as a "City of Los Angeles Event," for the period beginning with the adoption of this Motion through February 26, 2007.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO. (51) - ADOPTED

Roll Call #11 - Motion (Huizar - Greuel) Adopted, Ayes (12); Absent: Smith and Zine (2)

05-1371-S14

CD 14 MOTION (HUIZAR - GREUEL) relative to a transfer of funds to provide additional funding for community amenities in Council District 14.

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

TRANSFER \$50,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14, to the General City Purposes Fund No. 100-56, Account No. 0714 (CD 14 Community Services) to provide funding for community amenities in Council District 14.

ITEM NO. (52) - ADOPTED

Roll Call #7 - Motion (Wesson - Greuel) Adopted, Ayes (10); Absent: Hahn, Huizar, Smith and Zine (4)

06-0013

MOTION (LABONGE - HUIZAR) relative to authorizing the use of space in the Civic Center Mall for the All City Employees Benefits Service Association (ACEBSA) Annual Celebration.

Recommendation for Council action:

AUTHORIZE the ACEBSA to use the City Hall Mall, Space 17, (Store Front Area - Across from the CVS Pharmacy) on Friday, December 22, 2006 from 8:00 a.m. to 11:00 a.m., with the understanding that Council District Four will reimburse the City for all costs associated with this event.

ITEM NO. (53) - ADOPTED

Roll Call #12 - Motion (Weiss - Greuel) Adopted, Ayes (12); Absent: Smith and Zine (2)

[05-1073-S81](#)

CD 5 MOTION (WEISS - GREUEL) relative to the purchase of a security camera to help alleviate graffiti and ongoing criminal activities in Council District Five.

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

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary contractual document with the Sherman Oaks BID, for execution by the Councilmember of the Fifth District, for the purchase of a security camera to help deter graffiti and criminal activities in the community, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Council District Five to enter into a contract, agreement or other necessary contractual document with the Sherman Oaks BID, for the purchase of a security camera to help deter graffiti and criminal activities in the specific area of concern. Said contract, agreement or other necessary contractual document shall include, but not be limited to, the following: Description of the equipment to be purchased; estimated date of delivery and installation of the security camera; and an advance payment provision if appropriate.
3. AUTHORIZE the Board of Public Works, Office of Accounting to make an advance payment of \$20,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the Sherman Oaks BID to purchase a security camera.
4. REQUEST and AUTHORIZE the Controller to make an advance payment of \$20,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the Sherman Oaks BID, upon receipt of an Advance Payment Request Invoice, if appropriate.
5. INSTRUCT the Sherman Oaks BID to submit an invoice to the Board of Public Works - Office of Accounting, of the actual expenditures for the purchase of the security camera, with a detailed accounting of the actual expenditures, and return any unspent funds within thirty (30) days of completion of the purchase and installation of the camera.
6. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (54) - ADOPTED

Roll Call #13 - Motion (Perry - Parks) Adopted, Ayes (12); Absent: Smith and Zine (2)

05-0023

RESOLUTION (PERRY - SMITH) relative to declaring January 22-27, 2007 as Homeless Count Week 2007 in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the week of January 22-27, 2007 as Homeless Count Week 2007 in the City of Los Angeles and DIRECT all involved City departments and agencies to support the Homeless Count by cooperating with the Los Angeles Homeless Services Authority (LAHSA), by encouraging volunteers and by responding completely and in a timely manner to LAHSA's requests for assistance in this effort.

ITEM NO. (55) - ADOPTED

Roll Call #14 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Smith and Zine (2)

03-1791-S2

CD 12 RESOLUTION (SMITH - PERRY) relative to extending the Old Granada Hills Interim Control Ordinance in Council District 12.

Recommendation for Council action:

RESOLVE to extend the provisions of Ordinance No. 176860 and 177159 imposing temporary interim regulations on the issuance of building permits within a portion of the Granada Hills-Knollwood Community Plan area as described in the text of the resolution for the first six-month period, inasmuch as the City Planning Department is actively working towards the new Granada Hills-Knollwood Community Plan.

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

07-0032

MOTION (PARKS - LABONGE) relative to declaring the Special Event Gala on January 13, 2007 a Special Event (fees and costs absorbed by the City = \$500).

06-0118

MOTION (PERRY - GARCETTI) relative to declaring the 37th Annual Dorothy B. Chandler Children's Festival on March 13-15, 2007 a Special Event (fees and costs absorbed by the City = \$23,675).

07-0037

MOTION (WEISS - WESSON) relative to declaring the Westwood Village Certified Farmers Market on Thursdays from March 22 through December 20, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

07-0038

MOTION (HUIZAR - GREUEL) relative to declaring the Boyle Heights Youth Technology Center Fundraiser on January 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,230).

07-0041

MOTION (PERRY - PARKS) relative to declaring the Groundbreaking Ceremonies of the Police Headquarters on January 22, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

07-0043

MOTION (PERRY - CARDENAS) relative to declaring the press conference highlighting problems with Human Trafficking on January 11, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

06-0081

MOTION (PERRY - PARKS) relative to declaring the 49th Annual Grammy Awards and the Person of the Year Tribute to Don Henley on February 11 and February 9, 2007 Special Events (fees and costs absorbed by the City = \$124,163).

07-0035

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Black College Expo, sponsored by Black College Resources on January 13, 2007.

05-0145

MOTION (PERRY - LABONGE) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles City Teachers' Mathematics Association Conference on March 2-3, 2007.

07-0033

MOTION (LABONGE - GREUEL) relative to providing traffic management services to facilitate filming by Xmas Productions on Wilshire Boulevard in Council District Four from January 15 - 18, 2007.

07-0036

MOTION (PERRY - LABONGE) relative to a personal services contract with Pamela Snowden to provide services to the Ninth Council District.

07-0034

MOTION (ROSENDAHL - PARKS - HAHN) relative to approving a Memorandum of Understanding detailing the duties of the Los Angeles International Airport - Community Liaison.

07-0039

MOTION (GARCETTI - REYES) relative to entering into negotiations to purchase a parcel of land on Glendale Boulevard in Council District 13.

07-0040

MOTION (PARKS for ZINE - WEISS) relative to authorizing the Los Angeles Police Department to use the City Hall Tom Bradley Room on January 30, 2007.

07-0042

MOTION (PERRY - PARKS) relative to establishing a public hearing to begin the bond issuance process in connection with Related Companies' proposed residential development in Little Tokyo.

06-2188

MOTION (PERRY - PARKS) relative to amending Council action of September 22, 2006 in connection with the deployment of footbeat officers at the Los Angeles Police Department (LAPD) Central area.

07-0044

MOTION (PARKS - PERRY) relative to allocating funds for the demolition of an unoccupied City-owned building at Western Avenue and 60th Street in Council District Eight.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Parks - Hahn) unanimously adopted to excused Councilmember Weiss from Council sessions of Friday, January 12 and 19, 2007 and upon his request, and without objections, Councilmember Weiss was excused from Council session of Wednesday, February 28, 2007 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:15 a.m. from Council session of Wednesday, January 10, 2007, at 12:15 p.m. from Council session of Tuesday, January 16, 2007 and to arrive at 11:00 a.m. to Council session of Friday, January 19, 2007 due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council session of Friday, February 9, 2007 due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council session of Friday, January 12, 2007 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 11:30 a.m. from Council sessions of Friday, January 26, March 30, May 25, July 27, September 29 and November 16 and 30, 2007 due to City business.

Upon his request, and without objections, Councilmember Rosendahl was excused to arrive at 11:45 to Council session of Wednesday, January 24, 2007 due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council sessions of Tuesday, February 13, 2007, Wednesday, February 14, 2007 and Friday, February 16, 2007 due to City business.

Upon his request, and without objections, Councilmember Parks was excused to leave at 11:30 a.m. from Council session of Tuesday, January 16, 2007 due to City business and was excused from Council session of Tuesday, January 23, 2007 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 07-0017 - John C. Nisbet (Parks for Zine - All Councilmembers)
- Robert S. Hinshaw (Parks for Zine - All Councilmembers)
- Hilary Swank (Garcetti - LaBonge)
- David Gerber (Garcetti - LaBonge)

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

- 07-0018 - Nicholas P. Steinbacher (Garcetti - All Councilmembers)
- Mario Danelo (Hahn)
- Joseph Michael Mardesich, Jr. (Hahn)
- Cheryl Green (Hahn - All Councilmembers)
- Gerald R. Ford (LaBonge - All Councilmembers)
- Quincy Beaver (Parks - Hahn)
- Ivery Lee Latham (Parks)
- Jerline Morgan (Parks for Zine)

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Weiss, and President Garcetti (10); Absent: Perry, Smith, Wesson and Zine (4). Council District Seven Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL