

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **January 31, 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, LaBonge, Parks, Perry, Reyes, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Greuel, Hahn, Huizar and Rosendahl (4). Council District Seven Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 26, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-8

**Roll Call #1 - Motion (Weiss - Zine) Adopted, Ayes (13); Absent: Huizar (1)
(Item Nos. 1-6)**

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

[06-2246](#)

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of HESPERIA AVENUE AND SANTA
RITA 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 January 10, 2007)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

06-2248

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HEWITT AND MOLINO 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 January 10, 2007)

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

06-2251

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of KESWICK STREET AND ETIWANDA 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 January 10, 2007)

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

06-2253

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BALBOA BOULEVARD AND SUPERIOR 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 January 10, 2007)

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

06-2249

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MAGNOLIA BOULEVARD AND CORTEEN PLACE 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 January 10, 2007)

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

06-2250

CD 1 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SAN FERNANDO ROAD AND MEDIA CENTER 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 January 10, 2007)

ITEM NO. (7) - WITHDRAWN FROM AGENDA AND REFERRED TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

Roll Call #2 - Motion (Reyes - Weiss) Adopted to Withdraw and Refer, Unanimous Vote (13); Absent: Huizar (1)

06-2910

CD 5 VARIANCE APPEALS filed by the City of West Hollywood (John Keho, Representative), and West Hollywood West Residents Association (Donna R. Black, Cox, Castle and Nicholson, Representative), from the entire decision of the Central Area Planning Commission, in sustaining the action of the Zoning Administrator in granting a Variance to increase in Floor Area Ratio from the permitted 1.5:1 to 2.48:1 for a school building located in the C2-1VL Zone, in conjunction with the remodeling and expansion of an existing educational facility at 329 North La Cienega Boulevard, subject to Conditions of Approval. DIR 2005-3116 ZV

Applicant: Rabbi Baruch Kupfer, Jim Ries, Representative

ITEM NO. (8) - CONTINUED TO FEBRUARY 20, 2007

Roll Call #3 - Motion (LaBonge - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Huizar (1)

06-3100

CD 4 CONTINUED CONSIDERATION OF CONDITIONAL USE AND VARIANCE APPEAL filed by Korean Immigrant Workers Advocates (Ben Beach, Legal Aid Foundation of Los Angeles, Representative), from the decision of the Central Area Planning Commission in part, in approving: (1) a Conditional Use to allow the construction, use and maintenance of a 130,500 square-foot, three-story community shopping center, comprised of a grocery store, retail shops and restaurants, and to allow the use and maintenance of public/commercial parking for on-site parking in the R3 Zone; (2) a Variance to allow construction of commercial uses and accessory commercial loading and storage facilities in the R3 Zone; (3) a Zoning Administrator's Determination to allow a further reduction in on-site parking of 47 parking spaces pursuant to a shared parking arrangement, for a total of 474 on-site parking spaces; and allow a 10 percent reduction in the required 579 on-site parking spaces as permitted for a project site located within 1,500 feet of a Metro subway station (Wilshire/Western Redline station); (4) a Variance for the sale of a full line of alcoholic beverages for off-site consumption in conjunction with the proposed grocery store's 24 hour per day operation in the R3 Zone; (5) a Zoning Administrator's Adjustment to allow a Floor Area Ratio (FAR) of 2.0:1.0 in lieu of the permitted 1.5:1.0 over the C2-zoned portion of the project and averaging over the remainder of the site for a total project FAR of 1.79:1.0.; and (6) a Site Plan Review, all for property at 450 South Western Avenue, subject to Conditions of Approval. (The Commission also disapproved a Variance for the service of alcohol for on-site consumption for not more than two future restaurants, the total floor area is not to exceed 9,000 square feet in the R3 Zone.)

CPC 2005-3563 CU ZV ZAD-ZAA SPR-2A

Applicant: Kathy Lee, Mark Armbruster (Representative)

(Continued from Council meeting of January 23, 2007)

Items for Which Public Hearings Have Been Held - Items 9-27

Roll Call #5 - Motion (Reyes - Cardenas) Adopted, Ayes (13); Absent: Huizar (1)
(Item Nos. 9-11)

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

06-3052

CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal at 12364 West Osborne Street and 12309 West Osborne Place.

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 in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-3052 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 2006-4050 MND] filed on July 1, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the NVAPC, effecting a zone change from RA-1 to (T)(Q)RD1.5-1, incident to subdivision, and a building line removal of a 35-foot building line for the proposed construction, use and maintenance of a one-lot subdivision for a new 21-unit residential condominium building with 42 parking spaces for the units (two spaces per unit) and five guest parking spaces on a 40,827 net square-foot site located at 12364 West Osborne Street and 12309 West Osborne Place, subject to Conditions of Approval.

Applicant: Elbio Svidler

APCNV 2006-4056 ZC BL

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - MARCH 7, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 7, 2007)

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

05-1898

EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION amending the Los Angeles Administrative Code (LAAC) to move the Cultural Heritage Commission from the Department of Cultural Affairs to the Department of City Planning and to make various changes in the procedures of the Cultural Heritage Commission.

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the FINDINGS of the Cultural Heritage Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE amending LAAC Chapter 7 and Chapter 9 of Division 22, to move the Cultural Heritage Commission from the Department of Cultural Affairs to the Department of City Planning and to make various changes in the procedures of the Cultural Heritage Commission.

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. (11) - ADOPTED

06-3160

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Section 108 Loan and Brownfields Economic Development Initiative (BEDI) Grant in the combined amount of \$1.5 million for the Calko Steel Inc. Expansion Project (Project) and related actions.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:

- a. Utilize \$1,317,000 in Section 108 Loan Guarantee and \$232,000 in BEDI funds (City funds) to assist the Community Redevelopment Agency (CRA) in acquiring the General Electric site located at 6900 Stanford Avenue within the Goodyear Industrial Tract for the Project.
 - b. Negotiate and execute, subject to the review of the City Attorney as to form and legality:
 - 1) A Cooperation Agreement between CDD and the CRA to provide City funds in the amount of \$1,549,000 to the CRA for acquisition of the Project.
 - 2) Agreements by and between the CDD and Calko Steel, Inc., as developer and borrower, relating to a Section 108 loan in the amount of \$1,317,000 and BEDI grant assistance in the amount of \$232,000, which will obligate Calko Steel, Inc., to repay applicable City funds used toward acquisition of the General Electric site and other costs related to the Project.
 - 3) All agreements between the CDD and the CRA and/or borrower relating to, and that are necessary for, implementation of the Cooperation Agreement and Section 108 and BEDI Agreements for the Project.
 - c. Amend the Consolidated Plan, as necessary, relative to the use of the Section 108 and/or BEDI funds.
 - d. Prepare Controller instructions for any technical adjustments that are necessary and consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
2. AUTHORIZE the Controller to expend funds in the amount of up to \$1,549,000 upon proper demand of the General Manager, CDD, or designee, as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
43F	V210	Goodyear Tract	\$1,317,000
47F	V210	Goodyear Tract	\$ 232,000

3. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
- a. Use Project Area Tax Increment funds in the amount of \$100,000 to assist in land acquisition for the Project.
 - b. Accept and use the Section 108 and BEDI funds totaling up to \$1,549,000, as per the Cooperation Agreement and the Disposition and Development Agreement relating to the Project.
 - c. Find, pursuant to an eligibility review conducted by the CDD, that the Project meets a National Objective and Public Benefit compliance of the Housing and Community Development Act and is necessary and appropriate to accomplish the City's economic development objectives.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The City's total investment in the Project is \$1.6 million, comprised of \$1.3 million in Section 108 Loan Guarantee, \$232,000 in BEDI, and \$100,000 in Tax Increment funds. Section 108 proceeds are guaranteed with future Community Development Block Grant entitlement allocations to the City from the U.S. Department of Housing and Urban Development (HUD). Collateral and debt service obligations on the Section 108 loan are the sole responsibility of the borrower and are secured by City liens on the Project and a personal guarantee from the borrower to prevent any impacts on City grant resources.

ITEM NO. (12) - ADOPTED

Roll Call #11 - Motion (Wesson - Reyes) Adopted, Ayes (14)

06-3219

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to transferring funds for an Environmental Impact Report (EIR) for the Los Angeles State Enterprise Zone (SEZ).

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

1. ADOPT the accompanying RESOLUTION establishing new boundaries for the Los Angeles Targeted Employment Area.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Transfer \$300,000 in Community Development Block Grant salary savings to fund an environmental consultant company from an approved list of such service providers, to complete an EIR required by the State to complete the certification process for the new Los Angeles SEZ.
 - b. Select the best qualified and lowest bidder from among the City's list of environmental consultant firms currently under contract, to complete the EIR for the Los Angeles SEZ.
 - c. 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 City Administrative Officer, and authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Transfer appropriations within the CDD Fund No. 100/22 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	1010	Salaries	\$300,000
To:	3040	Contractual Services	\$300,000

- b. Expend funds in an amount not to exceed \$300,000 from Fund No. 100/22, Account No. 3040 upon authorization of the General Manager, CDD.

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

**Roll Call #5 - Motion (Reyes - Cardenas) Adopted, Ayes (13); Absent: Huizar (1)
(Item Nos. 13-18)**

ITEM NO. (13) - ADOPTED - FORTHWITH

07-0127

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to converting a predevelopment loan for property located at 3833 South Vermont Avenue into a commercial development grant.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to negotiate and execute an Amendment to the Predevelopment Loan Agreement (Loan) with Community Resources and Talent Development (CRTD) to convert a matured Loan into a not-to-exceed total amount of \$573,087 commercial development grant to be repaid as detailed in the Commercial Development Grant Agreement for the property located at 3833 South Vermont Avenue, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer 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.

ITEM NO. (14) - ADOPTED

07-0007

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Relinquishment of Parking License Agreement (Agreement) in order to purchase 42 parking spaces in the Cinerama Dome Parking Structure.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Execute an Agreement with AVS Properties and related parties in order to purchase 42 parking spaces for \$380,000 in the Cinerama Dome Parking Structure, located at 1400 Ivar Avenue, in the Hollywood Redevelopment Project Area, subject to the review of the City Attorney as to form and legality.

- b. Amend the CRA Fiscal Year 07 Budget and Work Program to transfer \$380,000 into objective HW 4600 from the following objectives: HW2350 (\$139,000); HW 4250 (\$156,000); HW 2310 (\$30,000); and, HW 2860 (\$55,000).

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the General Fund as a result of this action. Hollywood Tax Increment and bond proceeds will be used to fund this action.

ITEM NO. (15) - ADOPTED

06-3159

CD 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the construction of the Cultural Crescent 103rd Street Blue Line Park and Ride facility.

Recommendations for Council action:

1. ADOPT the accompanying Joint RESOLUTION thereby making a finding that the provision of the Park and Ride facility at the Watts Cultural Crescent is of benefit to the Amended Watts Redevelopment Project Area in that it will assist in eliminating one or more blighting conditions by providing a public parking facility that will benefit the Project Area and the immediate area in which the project is located.
2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to amend the Fiscal Year (FY)07 Work Program Budget by carrying over \$400,000 of unspent resources from the FY06 Work Program Budget Work Objective WA6990 to the FY07 Work Program Budget Work Objective WA4200, line item 6280- Public Improvement/Contractors.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the City General Fund as a result of this action. The action is funded from the Metropolitan Transit Authority Watts Blue Line Parking Fund and Watts Program income.

ITEM NO. (16) - ADOPTED

06-2895

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to including the expired Northeast Valley Enterprise Zone in the new Los Angeles Enterprise Zone.

Recommendation for Council action:

RECEIVE and FILE Motion (Padilla - Cardenas - Zine), relative to including the expired Northeast Valley Enterprise Zone in the new (combined designation) Los Angeles Enterprise Zone, inasmuch as the California Department of Housing and Community Development has since included it and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - ADOPTED

06-1281

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of Community Redevelopment Agency (CRA) investments as of September 20, 2006.

Recommendation for Council action:

NOTE and FILE the CRA report dated January 2, 2007, relative to the status of CRA investments as of September 20, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

07-0121

INFORMATION TECHNOLOGY AND GENERAL SERVICES (ITGS) COMMITTEE REPORT relative to a transfer request and authority to enter into a contract with Metaformers Incorporated (Metaformers) for improvements to the City's Supply Management System.

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

1. AUTHORIZE the General Manager of the Department of General Services (GSD) to negotiate and contract with Metaformers to rectify issues such as updating of software, data reconciliation, and cleanup related to the City's Supply Management System (SMS), under Charter Section 371 (e)(2).
2. AUTHORIZE the Controller to TRANSFER \$2,600,000 from Account 1010 - Salaries General, Fund 100/40 to Account 3040 - Contractual Services, Fund 100/40.
3. INSTRUCT the GSD and Information Technology Agency (ITA) to report back to the ITGS Committee in 60 days as to the progress made by Metaformers in resolving the complications with the SMS system including efforts to eliminate data discrepancies and to repair the interface between SMS and the Financial Management Information System (FMIS).
4. INSTRUCT the GSD and ITA to immediately re-establish the SMS Advisory Committee which will consist of members from the Offices of the Mayor, Council District Six, City Administrative Officer (CAO), Chief Legislative Analyst (CLA), the GSD, ITA, and any other major client departments such as Public Works, Department of Transportation, and Recreation and Parks.

Fiscal Impact Statement: None submitted by the GSD. Neither the CAO nor the CLA has completed a financial analysis of this report.

(Budget and Finance Committee report to be submitted in Council. If a 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 authority to enter into a contract with Metaformers Incorporated (Metaformers) to rectify issues related to the Supply Management System (SMS).

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

1. **CONCUR** with the recommendations of the Information Technology and General Services Committee as amended to include the Budget and Finance Committee in the report back by the Department of General Services (GSD) and the Information Technology Agency as to the progress made by Metaformers in resolving the complications with the SMS and the interface between the SMS and the Financial Management Information System.
2. **FIND** that the recommendation of the City Attorney to sole source the contract with Metaformers is appropriate inasmuch as Metaformers is an Information Technology/Management Consulting firm that possesses a unique knowledge of the SMS system.

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

ITEM NO. (19) - CONTINUED TO FEBRUARY 7, 2007

Roll Call #4 - Motion (Wesson - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Huizar (1)

[06-2843](#)

CD 10

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Vesting Tentative Tract No. 64829 for property at 1522-32 South Orange Grove Avenue.

Recommendations for Council action:

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. 06-2843 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 2006-1647 MND] filed on March 23, 2006.

2. ADOPT the FINDINGS of the Deputy Advisory Agency, as modified by the Planning and Land Use Management Committee, as the Findings of the Council.
3. RESOLVE TO GRANT APPEAL filed by Rochelle Koretz, from the entire decision of the Central Area Planning Commission in sustaining the action of the Deputy Advisory Agency, THEREBY APPROVING Vesting Tentative Tract No. 64829 composed of one lot, to permit the construction, use, and maintenance for a maximum of 14 condominium units on a 13,553 net square foot site in the R3-1-O zone with 35 parking spaces, including seven guest parking spaces, for property at 1522-32 South Orange Grove Avenue, subject to Conditions of Approval, as modified by the Planning and Land Use Committee, and attached to the Committee Report.

Applicant: Hugh Finkle Enterprises, Inc.

TT 64829-2A

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

TIME LIMIT FILE - JANUARY 31, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 31, 2007)

ITEM NO. (20) - ADOPTED

Roll Call #5 - Motion (Reyes - Cardenas) Adopted, Ayes (13); Absent: Huizar (1)

[07-0048](#)

CD 5 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Vesting Tentative Tract No. 66057 for property at 260 South Sycamore Avenue.

Recommendations for Council action:

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 in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-0048 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 2006-3128 MND] filed on May 19, 2006.
2. ADOPT the FINDINGS of the Deputy Advisory Agency, as the Findings of the Council.

3. RESOLVE TO DENY APPEAL filed by Michael Cohen, Roberta Weinper, Hans Herst, Helen Salin, Edward H. Cunningham, Angela Brunson, Anne McDermott, Ryan Bonnell, Michael J. Scharf, Kay Bernard, Ira Fistell, Dianne Carlin, and Agnes Gratton from the entire determination of the Deputy Advisory Agency, and THEREBY APPROVE Vesting Tentative Tract No. 66057 to permit the construction, use, and maintenance of an 18-unit condominium on a 23,177 net square foot site in the [Q]R3-1 Zone, with 46 parking spaces, for property at 260 South Sycamore Avenue, subject to Conditions of Approval as modified by the Planning and Land Use Management Committee to include conditions as volunteered by the applicant (Conditions Nos. 10., 10.h. and 10.i.), and as shown in the attachment to the Committee report.

Applicant: 260 Sycamore, LLC

VTT 66057-2A

4. INSTRUCT the Los Angeles Housing Department (LAHD) to work with the project applicant in assisting existing tenants with information relative to affordable housing rental programs in the City.
5. INSTRUCT the LAHD to work with the project applicant in assisting tenants with information relative to any affordable housing vacancies that may exist in the City as maintained in its database, "Affordable Housing Roster," and also assist eligible tenants with information relative to the availability of any affordable housing within the same Community Plan area, as well as any information relative to housing that is specifically targeted for senior citizens and/or disabled tenants.

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

TIME LIMIT FILE - JANUARY 31, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 31, 2007)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #8 - Motion (Greuel - Reyes) Adopted, Ayes (14)

06-3247

CD 2

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Vesting Tentative Tract (VTT) No. 65984 for property at 11941-12005 West Albers Street.

Recommendations for Council action:

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 in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-3247 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 2006-3591-MND] filed on June 5, 2006.

2. ADOPT the October 2, 2006 FINDINGS of the City Planning Department, Deputy Advisory Agency as the Findings of the Council.
3. RESOLVE TO GRANT IN PART AND DENY IN PART APPEAL filed by Brian Zolin (Noel Weiss, Representative) from part of the decision of the City Planning Commission in sustaining the action of the Deputy Advisory Agency, THEREBY APPROVING VTT 65984 to permit the construction of a 121-unit condominium on a 100,041 net square foot site in the R3-1 zone with 242 tenant parking spaces and 60 guest spaces for property at 11941-12005 West Albers Street, subject to Conditions of Approval, as modified by the City Planning Commission, and as further modified by the Planning and Land Use Management Committee, and attached to the Committee report.

Applicant: 12005 Albers Venture, LLC and Gentry Ventures, LLC

VTT 65984-2A

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

TIME LIMIT FILE - JANUARY 31, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 31, 2007)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

Roll Call #5 - Motion (Reyes - Cardenas) Adopted, Ayes (13); Absent: Huizar (1)

[02-1713](#)

CD 15 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to Plan Amendments to re-designate Foot Avenue from a "collector street" to a "local street" between Grant Street and Southern Pacific Drive.

Recommendation for Council action, as initiated by Motion (Hahn - Rosendahl):

DIRECT the Planning Department, with the cooperation of the Department of Transportation, the Bureau of Engineering, and the Harbor Department, to initiate the necessary documents and Plan Amendments to re-designate Foot Avenue from a "collector street" to a "local street" between Grant Street and Southern Pacific Drive.

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

**Roll Call #12 - Motion (Weiss - Rosendahl - et al) to Adopt as Amended, Ayes (14)
(Item Nos. 23-24)**

ITEM NO. (23) - ADOPTED, AS AMENDED - SEE FOLLOWING

[05-0970-S1](#)

CD 11 CONTINUED CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT (FEIR) REPORT and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Conditional Use Permit and Height Adjustment for property at 16100 West Mulholland Drive.

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

1. CERTIFY that the FEIR (ENV No. 2003-4563 FEIR; State Clearing House No. 2003101055) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency in the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0970-S1 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.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. 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 throughout the life of the project, and that the City may require any necessary fees to cover the cost of such monitoring.
4. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or other 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.
5. RESOLVE to DENY APPEAL filed by Bel Air Skycrest Property Owners Association (Linda Taheripour, Representative), from the entire decision of the City Planning Commission, and THEREBY APPROVE a Conditional Use Permit for the removal of an existing temporary structure and development of a new athletic field in connection with a private middle school in the RE40-1-H Zone, subject to Conditions of Approval, as modified by the Planning Commission, and as further modified by the Planning and Land Use Management Committee and attached to the Committee report. The Commission also approved Height Adjustment to permit a six foot high fence within the front yard in lieu of the maximum 42-inch height otherwise permitted and a ten-foot high fence in the rear and westerly side yard in lieu of the maximum six-foot height otherwise permitted, for property at 16100 West Mulholland Drive, subject to Conditions of Approval, as modified by the Planning Commission, and as further modified by the Planning and Land Use Management Committee and attached to the Committee report.

Applicant: Stephen S. Wise Temple

CPC No. 2006-1863 CU ZAA

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

TIME LIMIT FILE - FEBRUARY 5, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 2, 2007)

(Continued from Council meeting of January 24, 2007)

ADOPTED

AMENDING MOTION (WEISS - ROSENDAHL - REYES)

Recommendation for Council action:

AMEND Condition A.8.c. of the Conditions of Approval to read:

A.8.c. "No regular Saturday or Sunday practices or activities are permitted on the athletic field. However, limited use of the athletic field shall be permitted on Saturdays and Sundays a maximum of three (3) days per month between the hours of 9:00 a.m. to 6:00 p.m. No lighting shall be permitted on weekends."

ITEM NO. (24) - ADOPTED, AS AMENDED - SEE FOLLOWING

[05-0970-S2](#)

CD 5 CONTINUED CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT (FEIR) REPORT and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Conditional Use Permit and Height Adjustment for property at 15900 West Mulholland Drive.

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

1. CERTIFY that the FEIR (ENV No. 2003-4563 FEIR; State Clearing House No. 2003101055) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency in the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0970-S2 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.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. 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 throughout the life of the project, and that the City may require any necessary fees to cover the cost of such monitoring.

4. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or other 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.
5. RESOLVE to DENY APPEAL filed by Bel Air Skycrest Property Owners Association (Linda Taheripour, Representative), from the entire decision of the City Planning Commission, and THEREBY APPROVE a Conditional Use Permit for a private middle and high school in the RE40-1-H Zone, for the proposed consolidation of the Stephen S. Wise Middle School and Milken Community High School by relocating the middle school from its current location at 16190 West Mulholland Drive to a permanent location on the high school site at 15900 West Mulholland Drive, subject to Conditions of Approval, as modified by the Planning Commission, and as further modified by the Planning and Land Use Management Committee and attached to the Committee report. The Planning Commission also approved a Height Adjustment for this project to permit a retaining wall varying in height from zero to 20 feet in the required rear yard along Sepulveda Boulevard in lieu of the maximum eight foot wall which is otherwise permitted, subject to Conditions of Approval, and as further modified by the Planning and Land Use Management Committee, and attached to the Committee report. Development of the middle school would consist of construction of 30,000 square feet of classroom and ancillary space in four single-story, maximum 18 ½ foot buildings. The project proposes improvements to the existing high school structure by enclosing three balconies and adding a canopy to the school entrance and along walkways. In addition, the project will provide 42 parking spaces on a 196,020 square foot irregular shape lot. The consolidated middle school and high school would serve approximately 890 students, grades seven through twelve, with regular school hours from 7:30 a.m. to 2:30 p.m.

Applicant: Stephen S. Wise Temple

CPC 2006-1527 CU ZAA

6. INSTRUCT the Department of Transportation to prepare a study relative to determine if a guardrail is needed at the blind curve near the end of Mulholland Drive, and REQUIRE that if a guardrail is needed, that the applicant will fund the project.

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

TIME LIMIT FILE - FEBRUARY 5, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 2, 2007)

(Continued from Council meeting of January 24, 2007)

ADOPTED

AMENDING MOTION (WEISS - ROSENDAHL - REYES)

Recommendation for Council action:

AMEND Condition C.2. of the Conditions of Approval to read:

“Height. The height of all buildings and structures on the subject property shall be in substantial compliance with the elevation plan labeled Exhibit “E-3” and dated August 24, 2006.”

**Roll Call #5 - Motion (Reyes - Cardenas) Adopted, Ayes (13); Absent: Huizar (1)
(Item Nos. 25-27)**

ITEM NO. (25) - ADOPTED

07-0065

CDs 3&6 ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a second amendment to a lease with Clay Lacy Aviation, Incorporated (Clay Lacy) to retroactively adjust aviation land and improvement rental rates at the Van Nuys Airport (VNY).

Recommendations for Council action:

- 1. FIND that the second amendment to the lease with Clay Lacy is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.**
- 2. APPROVE the second amendment to the lease with Clay Lacy to retroactively adjust aviation land and improvement rental rates at the VNY; and CONCUR with the Board of Airport Commissioners’ action on January 8, 2007, Board Order No. AO-5047, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said amendment.**

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment will generate at least \$445,351 in additional revenues from a retroactive rent payment, or an increase in revenue of \$514,328 over the next five years from the retroactive payments, and an annual incremental increase in revenue of approximately \$209,065 from the rental rates effective February 15, 2005 for the Airport Revenue Fund. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable, approval of the proposed amendment will have no impact upon the City General Fund.

TIME LIMIT FILE - FEBRUARY 9, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 9, 2007)

ITEM NO. (26) - ADOPTED, AS AMENDED - FORTHWITH

07-0128-S1

CD 1 TRANSPORTATION COMMITTEE REPORT relative to the Chinatown/Blossom Plaza Mixed-Use Development and Inter-Modal Transportation Facilities Project.

Recommendations for Council action:

1. APPROVE the Department of Transportation's (LADOT) joint request with the Chief Legislative Analyst (CLA), Community Redevelopment Agency (CRA) and Community Development Department (CDD) to enter into negotiations with the Developer, Chinatown Blossom Plaza, LLC as detailed in Council file No. 07-0128, to finalize the financing for the Blossom Plaza Parking Structure located at 900 North Broadway in Chinatown.
2. AUTHORIZE the General Manager of the LADOT to negotiate and enter into a Purchase and Sales Agreement and a Reciprocal Easement Agreement with the Developer, Chinatown Blossom Plaza, LLC, to provide public funding for the construction and future operation of the Blossom Plaza Parking Structure.

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund. Other public funds will be used to finance the construction of the publicly-owned components of the Chinatown/Blossom Plaza Mixed-Use Development and Inter-Modal Transportation Facilities Project including Municipal Improvement Corporation of the City of Los Angeles, Special Parking Revenue Fund (SPRF), Community Development Block Grants, Block Grant Investment Fund, and CRA Tax Increment and Arts Fee monies. The total public funding commitment for this Project is \$37.4 million. The CLA's January 22, 2006 report as attached to Council file No. 07-0128 will provide more detail on the various public funding sources and the scope of the Project.

There will be a long-term impact to the SPRF as these funds will be used to cover on-going operating expenses for the publicly-owned portion of the Blossom Plaza Public-Private Parking Structure after construction. The revenue generated from the public use of the 175 parking spaces will go to the SPRF and to the Federal Transportation Authority (FTA)- the latter from the transit rider usage of 75 of the 175 public parking spaces (the \$4.6 million in FTA funds paid 75 of the 175 public parking spaces).

(Housing, Community and Economic Development Committee report to be submitted in Council. If a 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

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Blossom Plaza Parking Structure, located at 900 North Broadway.

Recommendation for Council action:

CONCUR with the recommendations of the Transportation Committee.

Fiscal Impact Statement: The Department of Transportation (DOT) reports that there is no impact to the General Fund. Other public funds will be used to finance the construction of the publicly-owned components of the Chinatown/Blossom Plaza Mixed-Use Development and Inter-Modal Transportation Facilities Project including Municipal Improvement Corporation of the City of Los Angeles, Special Parking Revenue Fund (SPRF), Community Development Block Grants, Block Grant Investment Fund, and Community Redevelopment Agency Tax Increment and Arts Fee monies. The total public funding commitment for this Project is \$37.4 million.

The DOT further notes that there will be a long-term impact to the SPRF as these funds will be used to cover on-going operating expenses for the publicly-owned portion of the Blossom Plaza Public-Private Parking Structure after construction. The revenue generated from the public use of the 175 parking spaces will go to the SPRF and to the Federal Transportation Authority.

ADOPTED

AMENDING MOTION (REYES - CARDENAS)

Recommendations for Council action:

1. **INSTRUCT** staff to amend the Reciprocal Easement Agreement, to the satisfaction of the Chief Legislative Analyst and City Attorney prior to execution, so that if the City owned portion of the project is reduced in size, then the City's proportionate share of the Shared Maintenance Costs, including insurance premiums and deductibles, will be reallocated as provided in Section 1.3 of the Purchase Agreement.
2. **RETURN** the Funding Agreement to the Agency Board for confirmation based on potential change in scope of development due to the funding issues, all of which occurred subsequent to their action of January 18, 2007.

ITEM NO. (27) - ADOPTED - TO THE MAYOR FORTHWITH

07-0128

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and MITIGATED NEGATIVE DECLARATION AND TRANSPORTATION COMMITTEE REPORT relative to the development of the Blossom Plaza Project (Project), located at 900 North Broadway.

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

1. **APPROVE** the actions of the Community Redevelopment Agency (CRA) Board at its meeting of January 18, 2007 (pursuant to the CRA report dated January 18, 2007).

2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to execute on behalf of the City, the Blossom Plaza Funding Agreement among the Chinatown Blossom Plaza, LLC, the City of Los Angeles, and the CRA, to provide \$8 million in Tax Increment funding for predevelopment and site preparation costs, \$2.6 million in CRA Housing Set-Aside funds for the moderate income condominium units, and \$3.8 million in Community Development Block Grant (CDBG) funds for site acquisition costs for the Project.
3. AUTHORIZE the Chief Executive Officer, CRA, and the General Manager, CDD, or designees, to negotiate and execute agreement(s) for projects consistent with this action, subject to the review of the City Attorney as to form and legality.
4. AUTHORIZE the Controller to expend funds upon proper demand of the General Manager, CDD, as follows:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
424	W725	Chinatown Intermodel System	\$ 599,800
424	A733	Blossom Plaza	<u>2,000,000</u>
Total			\$2,599,800

5. AUTHORIZE the General Manager, CDD, and the Chief Legislative Analyst (CLA), to make technical changes relative to the current sources and uses, as necessary, regarding CDBG funds.

B. TRANSPORTATION COMMITTEE REPORT

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

1. FIND that the Initial Study/Mitigated Negative Declaration and Addendum to the Initial Study/Mitigated Negative Declaration for the Chinatown/Blossom Plaza Mixed-Use Development and Inter-Modal Transportation Facilities Project located at the northwest corner of College Street and Broadway(900 North Broadway), in the community of Chinatown (BE 029-04) prepared by the City of Los Angeles/Bureau of Engineering's Environmental Management Group complies with the California Environmental Quality Act of 1970, pursuant to the City of Los Angeles Environmental Guidelines; FIND that on the basis of the whole record, that there is no substantial evidence that said project will have a significant effect on the environment; and FIND that the Mitigated Negative Declaration reflects the City's independent judgement and analysis.
2. ADOPT the Initial Study/Mitigated Negative Declaration and Addendum to the Initial Study/Mitigated Negative Declaration or the Chinatown/Blossom Plaza Mixed-Use Development and Inter-Modal Transportation Facilities Project as described above in Recommendation No. 1.
3. APPROVE the Chinatown/Blossom Plaza Mixed-Use Development and Inter-Modal Transportation Facilities Project as described in the June 29, 2005 Addendum to the Initial Study/Mitigated Negative Declaration and attached to the Council file.

4. AUTHORIZE the General Manager of the Department of Transportation (LADOT) or designee to execute on behalf of the City the Chinatown Blossom Plaza Purchase and Sale Agreement and Joint Escrow Instructions by and between Chinatown Blossom Plaza, LLC, and the City.
5. AUTHORIZE the General Manager of the LADOT or designee to execute on behalf of the City the Chinatown Blossom Plaza Reciprocal Easement and Operating Agreement by and between Chinatown Blossom Plaza, LLC, and the City.
6. AUTHORIZE the Controller to TRANSFER \$8,325,987 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to Department 94, Fund No. 363, Account No. A207, consisting of principal and interest from the Metro Gold Line Enhancement Grant.
7. AUTHORIZE the Controller to establish a new account A207 entitled "Chinatown Station-Blossom Plaza" within the Special Parking Revenue Fund (SPRF) and further AUTHORIZE the Controller to expend funds upon proper demand of the General Manager of the DOT.
8. INSTRUCT the City Administrative Officer (CAO) to submit to Council within 30 days actions necessary to provide \$3.5 million in project costs through the Municipal Improvement Corporation of the City of Los Angeles (MICLA).
9. AUTHORIZE the General Manager of the LADOT and the CLA to make technical changes to the current sources and uses, as necessary, regarding SPRF, Metro Gold Line Enhancement Funds, and MICLA Funds.

Fiscal Impact Statement: The CLA reports that the total public contribution to the Project is \$36.5 million, of which \$ 11.6 million would come from CRA funds, \$3.8 million would come from CDBG funds, \$8.3 million would come from Gold Line Phase 1 cost savings, \$6 million would come from Federal Transit Administration (FTA) funds, \$3.5 million would come from the Special Parking Revenue Fund, and \$3.5 million would come from the MICLA. In addition, the City's share of the annual insurance premium would be approximately \$100,000.

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

Items for Which Public Hearings Have Not Been Held - Items 28-39

(10 Votes Required for Consideration)

ITEM NO. (28) - ADOPTED

Roll Call #6 - Motion (Hahn - Weiss) Adopted, Ayes (13); Absent: Huizar (1)

[07-0005-S69](#)

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 January 22, 2007:

07-0005-S69

- CD 15 a. Property at 116 West 120th Street (Case No. 7234).
Assessor I.D. No. 6132-026-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 31, 2004)

07-0005-S70

- CD 5 b. Property at 8566 Horner Street (Case No. 7531).
Assessor I.D. No. 4303-031-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 24, 2004)

07-0005-S71

- CD 14 c. Property at 506 North Evergreen Avenue (Case No. 8703).
Assessor I.D. No. 5178-017-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 25, 2006)

07-0005-S72

- CD 14 d. Property at 3026 East Folsom Street (Case No. 23669).
Assessor I.D. No. 5178-020-036

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 6, 2006)

ITEM NO. (29) - ADOPTED

Roll Call #6 - Motion (Hahn - Weiss) Adopted, Ayes (13); Absent: Huizar (1)

07-0192

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.

07-0192

- CD 8 a. MOTION (PARKS - LABONGE) relative to declaring the dedication of the Dr. Cecil L. "Chip" Murray Circle on January 28, 2007 a Special Event (fees and costs absorbed by the City = \$2,890).

07-0191

CD 12 b. MOTION (SMITH - REYES) relative to declaring the American Cancer Society, Relay for Life on June 2-3, 2007 a Special Event (fees and costs absorbed by the City = \$1,542).

05-0852

CD 1 c. MOTION (REYES - PERRY) relative to declaring the Sidewalk Sale in Lincoln Heights on February 2-4, 2007 a Special Event (fees and costs absorbed by the City = \$4,500).

07-0190

CD 9 d. MOTION (PERRY - LABONGE) relative to declaring the Music Center Speaker Series on January 29, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

ITEM NO. (30) - ADOPTED

Roll Call #6 - Motion (Hahn - Weiss) Adopted, Ayes (13); Absent: Huizar (1)

06-0010-S26

MOTION (HUIZAR - PARKS) relative to reinstating the reward offer in the death of Emmery Muñoz for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Emmery Muñoz (Council action of October 24, 2006, Council file No. 06-0010-S26) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (31) - ADOPTED

Roll Call #13 - Motion (Wesson - Weiss) Adopted, Ayes (13); Absent: Huizar (1)

05-0010-S61

MOTION (WESSON - WEISS) relative to reinstating the reward offer in the death of Demariya Grant for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Demariya Grant (Council action of December 20, 2005, Council file No. 05-0010-S61) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (32) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #7 - Motion (Parks - Perry) Adopted, Ayes (13); Absent: Huizar (1)

07-0010-S1

MOTION (PARKS - HUIZAR) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Anthony Fountain, Jr., on May 15, 2006.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Anthony Fountain, Jr., on May 15, 2006.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (33) - ADOPTED

Roll Call #6 - Motion (Hahn - Weiss) Adopted, Ayes (13); Absent: Huizar (1)

04-0977

CD 9 MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the vacation of the First Street and Main Street Vacation District (Air Space Vacation).

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the First Street and Main Street Vacation District (Air Space Vacation) The vacation conditions were not complied with prior to the expiration of the vacation approval.
2. DIRECT the Bureau of Engineering to process this vacation request under Council file No. 04-0977, Engineering work order No. E1400892, and apply the conditions established under the Council action of November 16, 2004, under Council file No. 04-0977 to this vacation request.
3. DIRECT the City Clerk to append this Motion to Council file No. 04-0977.
4. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested area to the Public Works Committee.

ITEM NO. (34) - ADOPTED

Roll Call #14 - Motion (Rosendahl - Weiss) Adopted, Ayes (12); Absent: Cardenas and Huizar (2)

07-0188

CD 5 MOTION (ROSENDAHL - WEISS) relative to initiating street vacation proceedings for a portion of the northwesterly side of Camino de la Cumbre from approximately 150 feet southwesterly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the northwesterly side of Camino de la Cumbre from approximately 150 feet southwesterly thereof in Council District Five.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk, upon review of the Public Works Committee, to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**Roll Call #6 - Motion (Hahn - Weiss) Adopted, Ayes (13); Absent: Huizar (1)
(Item Nos. 35-39)**

ITEM NO. (35) - ADOPTED

07-0189

CD 3 MOTION (ROSENDAHL - ZINE) relative to initiating street vacation proceedings for the East-West alley easterly of Balboa Boulevard and northerly of Vanowen Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the East-West alley easterly of Balboa Boulevard and northerly of Vanowen Street in Council District Three.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk, upon review of the Public Works Committee, to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (36) - ADOPTED

07-0187

CD 1 MOTION (ROSENDAHL - ZINE) relative to initiating street vacation proceedings for a portion of the northwesterly side of St. Paul Avenue between Wilshire Boulevard and Sixth Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the northwesterly side of St. Paul Avenue between Wilshire Boulevard and Sixth Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk, upon review of the Public Works Committee, to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (37) - ADOPTED

07-0186

CD 3 MOTION (ROSENDAHL - ZINE) relative to initiating street vacation proceedings for a portion of the easterly side of Canoga Avenue from Wyandotte Street to approximately 285 feet northerly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the easterly side of Canoga Avenue from Wyandotte Street to approximately 285 feet northerly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (38) - ADOPTED

07-0185

CD 1 MOTION (ROSENDAHL - ZINE) relative to initiating street vacation proceedings for a portion of the southeasterly side of St. Paul Avenue between Wilshire Boulevard and Sixth Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the southeasterly side of St. Paul Avenue between Wilshire Boulevard and Sixth Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (39) - ADOPTED

07-0011-S2

CD 13 MOTION (GARCETTI - LABONGE) relative to the installation of security cameras in several locations throughout Council District 13.

Recommendations for Council action:

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary contractual document with the Hollywood Beautification Team, for execution by the Councilmember of the 13th District, to administer the security camera contracts for camera installations at the above locations, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Council District 13 to enter into a contract, agreement or other necessary contractual document with the Hollywood Beautification Team, in the amount of \$4,999 for administration of the security camera contracts. Said contract, agreement or other necessary contractual document shall include, but not be limited to, the following: Description of the work to be performed; and the estimated completion date.
3. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$4,999 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the Hollywood Beautification Team to perform the work described in Item No. One above.
4. INSTRUCT the Hollywood Beautification Team to submit an invoice to the Board of Public Works, Office of Accounting, of the actual expenditures, and return any unspent funds within 30 days of completion of this project.
5. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

Items for Which Public Hearings Have Not Been Held - Items 40-41

(10 Votes Required for Consideration)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

Roll Call #9 - Motion (Hahn - Rosendahl) Adopted, Ayes (14)

Roll Call #10 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Noes: Parks and Smith (2)

06-0362-S2

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK, CERTIFICATION OF SUFFICIENCY OF REFERENDUM PETITION, RESOLUTIONS and ORDINANCES FIRST CONSIDERATION relative to petition to repeal Ordinance No. 178082 relating to requiring LAX-area hotels to pay certain hotel service workers a living wage.

Recommendation for Council action:

That the Council take ONE of the following two actions:

ADOPTED

1. PRESENT and ADOPT the accompanying ORDINANCE, SUBJECT TO THE APPROVAL OF THE MAYOR, repealing Ordinance No. 178082.

OR

RECEIVED AND FILED

2. ADOPT the following recommendations in connection with submitting Ordinance No. 178082 to the voters at the City's regularly scheduled election on May 15, 2007:
 - a. ADOPT the accompanying RESOLUTION, providing in response to a referendary petition, Ordinance No. 178082 relating to living wage requirements at LAX-area hotels, be submitted to the qualified voters of the City of Los Angeles at a Special Election to be called on May 15, 2007, and consolidated with the General Municipal Election to be held on the same date.
 - b. ADOPT the accompanying BALLOT TITLE RESOLUTION:

REFERENDUM UPON ESTABLISHING A LIVING WAGE FOR CERTAIN HOTEL WORKERS IN LAX-AREA HOTELS.
REFERENDUM ORDINANCE ____.

Shall an ordinance amending Chapter XVIII of the Los Angeles Municipal Code and adding Article 2 to Chapter XVIII of the Los Angeles Municipal Code to require LAX-area hotels to pay certain hotel service workers a living wage be adopted?

- c. PRESENT and ADOPT the accompanying ORDINANCE, SUBJECT TO THE APPROVAL OF THE MAYOR, calling a Special Election to be held on Tuesday, May 15, 2007, for the purpose of submitting to the qualified voters of the City of Los Angeles a certain ordinance, and to consolidate this Special Election with the City's regularly scheduled General Municipal Election to be held on the same date.

Fiscal Impact Statement: The City Clerk reports that the City will incur a cost of approximately \$3,000,000 if the Council chooses to put Ordinance No. 178082 to a referendum vote at the May 15, 2007 General Municipal Election. The exact cost will depend on which, if any, run-off races are left on the ballot after the Primary Nominating Election of March 6, 2007.

TIME LIMIT FILE - PURSUANT TO CHARTER SECTION 462

Council must take one of the above actions within 20 days of presentation of the Certificate of Sufficiency of the Referendum Petition

LAST DAY FOR COUNCIL ACTION - JANUARY 31, 2007

(Continued from Council meeting of January 30, 2007)

ADOPTED

MOTION (HAHN - ROSENDAHL)

Recommendation for Council action:

ADOPT the accompanying ORDINANCE repealing Ordinance 178082, relative to requiring LAX-area hotels to pay certain hotel service workers a living wage.

ADOPTED

MOTION (HAHN - ROSENDAHL)

Recommendation for Council action:

REQUEST the City Attorney to prepare and present within 7 days an ordinance that includes the following provisions:

- 1. Create an "Airport Hospitality Enhancement Zone" covering the current boundaries of the LAX Gateway Business Improvement District.**
- 2. Require that hotels within that zone pay a "living wage" to workers.**

3. **Require that the living wage be phased in as follows:**
 - a. **Initial step effective with publication of the ordinance**
 - b. **A second step (reaching the full living wage) effective July 1, 2007**
 - c. **A third step (the first annual “living wage” cost-of-living adjustment) effective January 1, 2008**
4. **Commit the City to explore enhanced and expanded City investments and incentives in the Airport Hospitality Enhancement Zone, including: workforce education and training programs; marketing campaigns and economic incentives; infrastructure improvements, such as streetscape projects, sidewalk improvements, street furniture, and neighborhood beautification; and the creation of LAX Area Conference and Business Center.**
5. **Create and define new procedural and substantive requirements for future City Council consideration of any further living wage enactments.**
6. **Mandate after one year a study and evaluation of the living wage within the “Airport Hospitality Enhancement Zone,” including the effect of the living wage on industry, consumers, and workers; and specifically examining the economic impact to the hotels of having a non-tiered living wage apply to both tipped and non-tipped employees.**
7. **Mandate a study, to be completed within six months of passage of the ordinance, of health insurance availability issues for employees being paid a living wage, including consideration of the appropriateness of requiring a worker contribution to health insurance and the proper form of any such contribution.**
8. **Provide for an exemption from the living wage requirement for those employers who have a collective bargaining agreement with covered employees.**

ITEM NO. (41) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #15 - Motion (Weiss - Greuel) Adopted, Ayes (11); Absent: Cardenas, Perry and Wesson (3)

07-0289

CONTINUED CONSIDERATION OF MOTION (WEISS - GREUEL - GARCETTI) relative to the implementation and fee program for off-site signs (billboards) in the City of Los Angeles.

Recommendations for Council action:

1. **REQUEST** the City Attorney to provide a status report on the cases in connection with implementation and fee program for off-site signs (billboards) to the full Council.
2. **INSTRUCT** the Council to take a formal position that the inventory lists are not proprietary and should be subject to the California Public Records Act.

(Council may recess to Closed Session, pursuant to Government Code 54956.9(a), to confer with its legal counsel regarding Vista Media Group, et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC282832, and Clear Channel Outdoor, et al. v. City of Los Angeles, et al., United States District Court, Central District of California, Case No. 02 7586.)

(Findings adopted on January 30, 2007)

ADOPTED

AMENDING MOTION (WEISS - GREUEL)

Recommendation for Council action:

DETERMINE that the inventory lists of all off-site signs and locations in the City are not proprietary and should be subject to the California Public Records Act and further STRIKE the City's stipulation to Sections 3.D.vi and 3.D.vii.

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

05-0255

MOTION (PARKS - LABONGE) relative to declaring the Pan African Film and Arts Festival on February 8-19, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

07-0309

MOTION (REYES - ZINE) relative to declaring the Weekly Farmer's Market on Sundays from March 4, 2007 through March 2, 2008 a Special Event (fees and costs absorbed by the City = \$50,000).

05-0483

MOTION (PARKS - LABONGE) relative to declaring the 38th NAACP Image Awards on March 2, 2007 a Special Event (fees and costs absorbed by the City = \$15,000).

06-0490

MOTION (WEISS - ZINE) relative to declaring the First Street Block Party on March 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-0313

MOTION (WEISS - ZINE) relative to declaring the Pan African Film and Arts Festival Opening Night Gala on February 8, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-0312

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the First Annual World Languages and Cultures Convocation on March 17, 2007.

04-0010-S20

MOTION (REYES - ZINE) relative to reinstating the reward offer in the death of Sean Williams for an additional 60 days.

05-0010-S1

MOTION (REYES - PERRY) relative to reinstating the reward offer in the death of Veronica and Cynthia Ultreras for an additional 60 days.

07-0311

MOTION (LABONGE - HAHN) relative to authorizing the Commission on the Status of Women to use the City Hall Tom Bradley Room on March 30, 2007.

03-1970

MOTION (LABONGE - ROSENDAHL) relative to amending the City Engineer report dated December 30, 2003 in connection with the vacation of an alley in Council District Four.

07-0310

MOTION (LABONGE - PARKS) relative to a transfer of funds in connection with the construction of the Golden Monkey Exhibit at the Los Angeles Zoo.

05-1671

MOTION (LABONGE - GARCETTI) relative to a transfer of funds to meet construction cost increases for five signal projects in the Hollywood area.

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

07-0002-S23

RESOLUTION (HUIZAR - LABONGE) relative to requesting a State Budget amendment in order to reappropriate funds for the rehabilitation of the Roosevelt High School Pool.

COUNCILMEMBER'S REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Smith was excused to leave at 11:00 a.m. from Council session of Friday, February 23, 2007 due to City business.

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

07-0018 - Charlotte DeArmand	(LaBonge)
Eugene H. Walker	(Parks)
Rita Marie Klopner	(Parks)
Roger Ray Hamilton	(Parks)
James McDonnell	(Zine - All Councilmembers)

**Ayes, Greuel, Hahn, Huizar, LaBonge, Parks, Reyes, Weiss, Zine and President Garcetti (9);
Absent: Cardenas, Perry, Rosendahl, Smith and Wesson (5). Council District Seven Vacant.**

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL