

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 16, 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: Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Cardenas (1). Council District Seven Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 10, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 28

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 1-6

**Roll Call #1 - Motion (Smith - Zine) Adopted to Continue, Unanimous Vote (13); Absent: Cardenas (1)
(Item Nos. 1-5)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 6, 2007**

[06-2263](#)

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the STALLION
MEADOW AND CREEKVIEW ROAD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Stallion Meadow and
Creekview Road Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles
Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 14, 2006 - Continue hearing and present Ordinance on
FEBRUARY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to
Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 6, 2007**

06-2264

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the DE LA OSA AND VELICATA STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of De La Osa and Velicata Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 14, 2006 - Continue hearing and present Ordinance on FEBRUARY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 6, 2007**

06-2324

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the FOOTHILL BOULEVARD AND GRIDLEY STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Foothill Boulevard and Gridley 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 November 14, 2006 - Continue hearing and present Ordinance on FEBRUARY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 6, 2007**

06-2328

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the ARLETA AVENUE AND ROSCOE BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Arleta Avenue and Roscoe Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 14, 2006 - Continue hearing and present Ordinance on FEBRUARY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
FEBRUARY 6, 2007**

06-2330

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the VENTURA BOULEVARD AND CALHOUN AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Ventura Boulevard and Calhoun Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 14, 2006 - Continue hearing and present Ordinance on FEBRUARY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - CONTINUED TO FEBRUARY 6, 2007

**Roll Call #2 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (13);
Absent: Cardenas (1)**

04-1874

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SHERMAN WAY AND RANCHITO AVENUE (REBALLOT) LIGHTING DISTRICT.

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

PRESENT and ADOPT the accompanying ORDINANCE confirming assessment and ordering the work, if there was not a majority protest as a result of balloting, and if protests are denied, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 22, 2006)

Items for Which Public Hearings Have Been Held - Items 7-23

ITEM NO. (7) - CONTINUED TO JANUARY 30, 2007

**Roll Call #3 - Motion (Garcetti - Rosendahl) Adopted to Continue, Unanimous Vote (13);
Absent: Cardenas (1)**

01-0593-S2

CONTINUED CONSIDERATION OF NEGATIVE DECLARATION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Section 151.28 to the Los Angeles Municipal Code (LAMC) to incorporate provisions of the Ellis Act pertaining to the regulation of newly constructed rental units that replaced demolished rental units.

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

1. FIND that the Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA), and the City's CEQA Guidelines and that it reflects the independent judgement of Council, and that on the basis of the whole record before it, there is no substantial evidence that the adoption of the proposed ordinance will have a significant impact on the environment, that the negative declaration reflects the Council's independent judgment and analysis, and that the record of proceedings are found in Council file No. 01-0593-S2, and in the Los Angeles Housing Department file located at 1200 West Seventh Street, Los Angeles, California, 90017, prior to or concurrent with its action on the Ordinance; and ADOPT the accompanying Negative Declaration.
2. PRESENT and ADOPT the accompanying ORDINANCE adding Section 151.28 to the LAMC to incorporate provisions of the Ellis Act, California Government Code Section 7060, et seq., pertaining to the regulation of newly constructed rental units that replaced demolished rental units.
3. INSTRUCT the City Clerk to file a Notice of Determination in accordance with State CEQA Guidelines Section 15075.

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.

(Continued from Council meeting of November 22, 2006)

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #4 - Motion (Reyes - Perry) Adopted, Ayes (13); Absent: Cardenas (1)

06-2847

CD 7 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the formation of the Sylmar Property and Business Improvement District (PBID).

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

1. FIND that:
 - a. The petitions submitted on behalf of the proponents of the proposed Sylmar PBID are signed by property owners who will pay more than thirty percent of the assessments proposed to be levied.
 - b. All parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Sylmar PBID Management District Plan (attached to the City Clerk report dated November 15, 2006).
 - c. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Sylmar PBID Engineer's Report (attached to the City Clerk report dated November 15, 2006), the assessment levied on each parcel within the proposed Sylmar PBID is proportionate to the special benefit derived from the improvements and activities that are to be provided.
 - d. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Sylmar PBID Engineer's Report, there are no general benefits to be separated from the special benefits conferred on each parcel within the proposed Sylmar PBID.
 - e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Sylmar PBID Engineer's Report, no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
2. ADOPT:
 - a. The accompanying City Clerk report dated November 15, 2006, as the Preliminary Report of the City Clerk.
 - b. The accompanying Sylmar PBID Management District Plan (attached to the City Clerk report dated November 15, 2006).
 - c. The accompanying Sylmar PBID Engineer's report (attached to the City Clerk report dated November 15, 2006).
 - d. The accompanying ORDINANCE OF INTENTION to establish the Sylmar PBID (attached to the City Clerk report dated November 15, 2006).
3. AUTHORIZE the City Clerk, upon establishment of the Sylmar PBID, to prepare, execute, and administer a contract between the City of Los Angeles and a non-profit corporation for the administration of the Sylmar PBID's programs.
4. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).

5. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Sylmar PBID for City Council consideration at the conclusion of the required public hearing.

Fiscal Impact Statement: The City Clerk reports that there is no fiscal impact to the City's General Fund. A portion of City Clerk administrative expenses will be charged to the proposed Sylmar PBID and will be recovered from assessments collected. The amount of recoverable costs for the first year of the proposed Sylmar PBID's operations is estimated to be \$4,552.45 or five percent of the proposed Sylmar PBID's estimated first-year assessment revenue. If the Sylmar PBID's assessments are not placed on the County's annual property tax rolls in the first year, an additional one percent for processing of direct billing by the City Clerk's office will apply.

ITEM NO. (9) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Greuel - Smith) to Adopt as Amended, Ayes (13); Absent: Parks (1)

06-2125

BUDGET AND FINANCE COMMITTEE REPORT relative to elimination of the Revolving Fund for returned items.

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

1. REQUEST the City Attorney to work with the City Treasurer to amend the Administrative Code in order to abolish the Treasurer's Revolving Fund.
2. INSTRUCT the Treasurer to reduce the respective cash in the City Departments funds from which any uncollected returned item was originally deposited.
3. REQUEST the Controller to use available cash balance of the Revolving Fund to repay the Reserve Fund loan of \$600,000.
4. REQUEST the Controller to write off the remaining balance of the loan after repaying the Reserve Fund.
- *5. **INSTRUCT the Treasurer to report back relative to reporting bad debtors to credit reporting agencies and on having departments cross check bad debtors with other departments.** *(Greuel - Smith)

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

ITEM NO. (10) - ADOPTED, *AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #8 - Motion (Parks - Rosendahl) to Adopt as Amended, Ayes (13); Absent: Cardenas (1)

06-2922

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to the First Amendment to the Infrastructure Funding Agreement for Community Facilities District (CFD) No. 4 (Playa Vista - Phase I)

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

1. ADOPT the accompanying RESOLUTION of the City Council of the City of Los Angeles Approving the Execution and Delivery of a First Amendment to the Infrastructure Funding Agreement for CFD No. 4 (Playa Vista - Phase I).
2. ADOPT the First Amendment to the Infrastructure Funding Agreement for CFD No. 4 (Playa Vista - Phase I).
3. INSTRUCT the City Administrative Officer (CAO), with the Bureau of Engineering, to report back to the Budget and Finance Committee within 30 days relative to the status of the abandoned oil well located in the wetlands area, whether it was properly abandoned, whether or not it is currently leaking, and any measures necessary to resolve the matter.
4. APPROVE the reimbursement of \$11.4 million to the Developer through Mello-Roos bond proceeds for expenditures to date for archeological costs related to the Riparian Corridor project and the excavation of Native-American remains, with all future funding for archeological costs for CFD No. 4 to come from a funding source other than Mello-Roos.
- *5. **FIND that the First Amendment to the Infrastructure Funding Agreement for CFD No. 4 (Playa Vista - Phase I) is exempt under City California Environmental Quality Act (CEQA) guidelines, Article II, Section (i), because it is an amendment to the Infrastructure Funding Agreement previously approved pursuant to CEQA requirements as part of the issuance of the Mello-Roos Bonds approved by the City Council on June 26, 2001.**

***(Rosendahl - Parks)**

Fiscal Impact Statement: The CAO reports there is no impact on the City's General Fund as a result of the recommended actions. All costs associated with this project are paid from either Mello-Roos taxes or Mello-Roos bond proceeds. These recommendations are in compliance with the City's Financial Policies.

ADOPTED

AMENDING MOTION (LABONGE - ROSENDAHL)

Recommendation for Council action:

DIRECT the Bureau of Engineering to research the City for other burial sites to avoid possible issues in the future.

**Roll Call #4 - Motion (Reyes - Perry) Adopted, Ayes (13); Absent: Cardenas (1)
(Item Nos. 11-16)**

ITEM NO. (11) - ADOPTED

05-0806

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a transfer of funds from the Community Development Department (CDD) to the Community Redevelopment Agency (CRA) for the completion of the Vermont Avenue Sewer Rehabilitation Project.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Enter into a Cooperation Agreement with the CDD for the transfer of \$897,000 in Community Development Block Grant (CDBG) funds to the CRA for the construction of public improvements in the Vermont Manchester Redevelopment Recovery Project Area (Project Area).
 - b. Enter into a First Implementation Agreement with ICO Vermont LLC to provide \$897,000 in CDBG funds for the construction of public improvements in the Project Area.
 - c. Amend the CRA's Fiscal Year 2007 Budget to accept \$897,000 in CDBG funds and to allocate the funds to the Project Area's Los Angeles County office building project objective (VM2030).
2. ADOPT the accompanying joint CRA and Council RESOLUTION making the findings required by Health and Safety Code Section 33445.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the City's General Fund as a result of this action. This action will be funded through CDBG.

ITEM NO. (12) - ADOPTED

05-1567

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Community Redevelopment Agency (CRA) budget transfers for land acquisition costs related to the Slauson Central Shopping Center Project.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to:

- a. Transfer \$1,065,000 from the New Housing Initiatives Objective (C91950) to the Slauson Central Retail Center Objective(C92120); and \$435,000 from the Vermont Square Senior Center Objective (C92700) to the Slauson Central Retail Center Objective (C92120).

- b. Recognize \$339,588 in available Fiscal Year '06 carryover funds from the CD9 Project Area and place such funds into the Slauson Central Retail Center Objective(C92120).

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

ITEM NO. (13) - ADOPTED

06-0547-S1

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a transfer of Bunker Hill Redevelopment Project Area Assembly Bill 1290 funds to the Public Works Trust Fund as a deposit equal to the construction cost of street improvement for South Group Project.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to transfer \$605,033 from BH2990 (AB 190 Work Program) to the City of Los Angeles, Department of Public Works, to be deposited in the Public Works Trust Fund 834/50 (South Group Project account) in keeping with related Council actions approved under Council file 06-0547.
2. ADOPT the accompanying FINDING OF BENEFIT RESOLUTION as required by Section 33445 of the Community Redevelopment Law.
3. INSTRUCT the Bureau of Engineering, Department of Public Works, with the concurrence of City Administrative Officer, to prepare Controller instructions including any technical adjustments relative to the intent of this report, and AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the subject funds are to be placed in an interest bearing account and such interest will accrue to the "South Group Project" account within the Public Work Trust Fund. There will a nominal loss to the General Fund.

ITEM NO. (14) - ADOPTED

06-2755

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to execution of a subordination agreement and an amendment to the acquisition and pre-development loan for the Bronson Courts Project.

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency's (CRA) Chief Executive Officer, or designee, to execute a subordination agreement with an amendment to the \$2,499,200 acquisition and pre-development loan with the Los Angeles Housing Partnership for the Bronson Court Project.

2. AUTHORIZE the subordination of the CRA's Deed of Trust, covenants and use restrictions to the conventional construction and permanent loan for the Bronson Courts Project.
3. APPROVE the accompanying CRA attached resolution which finds that an economically feasible alternative method of financing construction on a substantially comparable terms, without subordination of the CRA's Deed of Trust and low and moderate income deed restrictions, is not reasonably available (attached to the CRA report dated November 2, 2006).

Fiscal Impact Statement: The Chief Legislative Analyst reports that the recommended actions will not result in any additional expenditure of CRA funds.

ITEM NO. (15) - ADOPTED

06-2866

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an amendment to an agreement between the Community Redevelopment Agency (CRA) and AT&T for an expansion of the CRA's telephone systems.

Recommendation for Council action:

AUTHORIZE the CRA Chief Executive Officer, or designee, to amend the original purchase and maintenance agreement, executed in 2001 with AT&T, to increase the amount by \$55,000, from \$230,000 to \$285,000, for expansion of the CRA's current telephone systems.

Fiscal Impact Statement : The Chief Legislative Analyst reports that there is no impact on the General Fund from this action. Funds will be drawn from the CRA's overhead and various project funds depending on the area served.

ITEM NO. (16) - ADOPTED

06-2903

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a contract amendment with Legal Plus, Inc., to provide paralegal services to support the Rent Stabilization Program.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Execute a seventh contract amendment with Legal Plus, Inc. (C-1 05671), to extend the time of performance by three months, to end on June 30, 2007, and to increase funding by \$419,640, for a total contract amount of \$2,879,997, subject to the review of the City Attorney as to form and legality.
 - b. Prepare Controller instructions and make any technical adjustments consistent with the actions on this report, subject to the approval of the City Administrative Officer (CAO), and request the Controller to implement these instructions.

2. AUTHORIZE the Controller to:

a. Transfer appropriations within Fund 100, Department 43, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	1010	Salaries General	\$419,640
To:	3040	Contractual Services	\$419,640

b. Expend funds from the above accounts upon proper demand of the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of these actions. Funding for the seventh contract amendment with Legal Plus, Inc. to provide paralegal services is provided from Rent Stabilization Trust Fund salary savings.

ITEM NO. (17) - ADOPTED

Roll Call #11 - Motion (Hahn - Wesson) Adopted, Ayes (13); Absent: Parks (1)

06-3188

CD 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to naming the auditorium at the Robert Pitts Center the "Quentin Drew Memorial Auditorium at Robert Pitts Community Center."

Recommendations for Council action, pursuant to Motion (Hahn - Parks):

1. NAME the auditorium at the Robert Pitts Center the "Quentin Drew Memorial Auditorium at Robert Pitts Community Center" in memory of the late Quentin Drew and his service to the community.
2. DIRECT the Community Development Department to erect the appropriate signage for this purpose.

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

ITEM NO. (18) - ADOPTED

Roll Call #4 - Motion (Reyes - Perry) Adopted, Ayes (13); Absent: Cardenas (1)

05-1509

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the case entitled Philip Anaya v. City of Los Angeles; IMT Development Fund IX, L.P., Los Angeles Superior Court Case No. BS 099892.

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

1. SET ASIDE, that portion of the September 21, 2005, Council action contained in Council file No. 05-1509 relative to denial of an appeal filed by Philip E. Anaya from the decision of the North Valley Area Planning Commission relating to approval of a variance to permit averaging of project density over the (T)(Q)RD1.5-1 and (T)(Q)RD3-1 zones for the proposed subdivision for a maximum 34-unit condominium project on a 1.62 net acre site for property at 17720 and 17730 Superior Street, subject to conditions of approval (pursuant to the Judgment granted and Peremptory Writ of Mandamus issued by the Superior Court in the case entitled Philip Anaya v. City of Los Angeles; IMT Development Fund IX, L.P., Los Angeles Superior Court Case No. BS 099892).
2. REMAND, the matter to the Planning and Land Use Management Committee to REHEAR the appeal filed by Philip E. Anaya, in that the Petition granted by the Superior Court alleges that the findings in support of the variance were invalid and that the evidence did not support the findings.

Applicant: John Tesoriero/David Tedesco, Representative APCNV 2004-1242 ZC ZV-1A

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 Committee report.

[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter]

ITEM NO. (19) - ADOPTED, *AS AMENDED - SEE FOLLOWING

**Roll Call #12 - Motion (Greuel - LaBonge) to Adopt as Amended, Ayes (13); Absent: Parks (1)
06-1080-S2**

TRANSPORTATION COMMITTEE REPORT relative to the City's submittal of project applications to the Los Angeles County Metropolitan Transportation Authority (MTA) for the 2007 Transportation Improvement Program Call for Projects.

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

1. APPROVE the City's Final Project List as attached to the Committee report.
2. AUTHORIZE the General Manager of the Department of Transportation (LADOT), on behalf of the City, to submit applications for funding to the MTA for all projects included in the City's Final Project List as attached to the Committee report.
3. AUTHORIZE the head of the lead City department or agency for each project to execute a Memorandum of Understanding or a Letter of Agreement between the City and the MTA, subject to the approval of the City Attorney as to form and legality, and further AUTHORIZE said lead City departments or agencies to accept any funds awarded by the MTA.
4. DIRECT the General Managers or Directors of affected departments to submit to the LADOT, for inclusion in the Transportation Grant Fund report, any resource needs, including Proposition C match and front-funding and staff and overtime funding, for the implementation of projects approved by the MTA.

5. AMEND the City's Final Project List to add the Bureau of Engineering's new Bicycle Friendly Storm Grate Retrofit Program in the amount of \$2 million for the replacement and retrofitting of storm grates to make them more bicycle friendly in designated bike lanes, bike routes and areas of high bicycle travel as Item No. 10 in the Bikeway Improvements Section.
6. AMEND Item No. 3 in the Bikeway Improvements Section of the City's Final Project List to increase the total cost of the Fletcher Drive Bike Lanes and Pedestrian Improvement Project by \$2 million to reflect recent project design changes.
7. ~~AMEND the City's Final Project List to add the MTA's proposed parking structure project at their Universal City Station as Item No. 20 in the Transportation Demand Management Section.~~
***(LaBonge - Greuel)**

Fiscal Impact Statement: The LADOT reports that there will be no impact on the City's General Fund. Generally, some of the City's future Proposition C Local Transit Assistance (PCLTA) funds will be needed to provide matching funds for projects selected by the MTA. Since the MTA's awarded funds are available only on a reimbursement-only basis, PCLTA will also be needed as front-funding. Other potential sources of matching funds may include Bridge Program, private developer fees, Community Redevelopment Agency funds and other sources. Match and front-funding will be included in the LADOT's budget for Fiscal Year 2007-08 under PCLTA fund and successive budgets.

(Pursuant to MTA policy, the deadline for submittal of 2007 Transportation Improvement Program Call for Projects applications is January 26, 2007)

ADOPTED

AMENDING MOTION (GREUEL - LABONGE)

Recommendation for Council action:

INSTRUCT the Department of Transportation (LADOT) to take new counts that in connection with the project around Exposition in Council District Eight are consistent with the peak traffic volumes, inasmuch as the LADOT's use of traditional peak commute hour traffic volumes does not reflect the true peak traffic in the area; and further, if those new traffic volumes result in a higher ranking of this project, REQUEST the LADOT to submit this project without eliminating any other projects.

**Roll Call #4 - Motion (Reyes - Perry) Adopted, Ayes (13); Absent: Cardenas (1)
 (Item Nos. 20-23)**

ITEM NO. (20) - ADOPTED

06-2429

TRANSPORTATION COMMITTEE REPORT relative to a proposed contract with Crossroads Software, Inc. (Crossroads) for the implementation of the California Office of Traffic Safety (OTS) grant-funded Geographic Information System (GIS)-based Collision Information System.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Transportation, to negotiate and execute a contract with Crossroads to design, develop, implement and provide technical support for a GIS-based collision information system for a term of four years, at a cost not to exceed \$193,780, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that sufficient funding for the proposed contract with Crossroads is available through the State California OTS, accepted by Council on December 13, 2006. The OTS grant designated funding for the purpose of a contract for services for the design, development, implementation and technical support for a GIS-based collision information system. The compensation for this proposed contract will not exceed \$193,780. The proposed contract is in compliance with the City's Financial Policies in that one-time revenue will be used to fund this one-time expenditure.

ITEM NO. (21) - ADOPTED

06-3248

CD 5 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 17 on Marbro Drive east of Lanai Road.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 17, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 17 on Marbro Drive between Lanai Road and the dead-end east of Lanai Road still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 17 for 12 more months, until February 17, 2008, pursuant to LAMC Section 80.58.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 17. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (22) - ADOPTED

06-3249

CD 11 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal and boundary amendment of Temporary Preferential Parking District (PPD) No. 62 near the Brentwood Country Mart.

Recommendations for Council action:

1. FIND that the renewal and boundary revision of Temporary PPD No. 62, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 62 near the Brentwood Country Mart still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION amending the boundaries of Temporary PPD No. 62 and renewing Temporary PPD No. 62 for 12 more months, until February 3, 2008, pursuant to LAMC Section 80.58.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 62. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (23) - ADOPTED

06-3250

CD 5 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 502 on Manning Court.

Recommendations for Council action:

1. FIND that Manning Court between Manning Avenue and the dead-end north of Manning Avenue is a residential area developed mostly with single-family residential dwelling units, whose residents lack adequate off-street parking and are unable to find parking on the block due to the overnight parking of vehicles on their block by non-residents of the block.
2. ADOPT the accompanying RESOLUTION establishing OPD No. 502 pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, to include both sides of Manning Court between Manning Avenue and the dead-end north of Manning Avenue.

3. AUTHORIZE the following parking restriction for use in all of OPD No. 502:
 "NO PARKING 2 AM TO 6 AM; VEHICLES WITH DISTRICT No. 502 PERMITS EXEMPTED"
4. INSTRUCT the Department of Transportation (LADOT) to initiate the necessary procedures to prepare, issue and collect payments for Overnight Parking Permits from the residents of OPD No. 502 in accordance with LAMC Section 80.54, where the following permit conditions will apply:
 - a. Maximum of 3 Resident Permits per dwelling unit at \$15 each per year.
 - b. Maximum of 2 Visitor Permits per dwelling unit at \$10 each per four months.
 - c. Maximum of 25 Guest Permits per dwelling unit per day at \$1 each per day.
 - d. Sales of Guest Permits in excess of 25 per dwelling unit per day require written approval of Council District Five.
5. DIRECT the LADOT to post the authorized parking restriction signs on the residential portion of Manning Court between Manning Avenue and the dead-end north of Manning Avenue, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 502 and without the need for any petitions from the residents of this street segment supporting such signs.

Fiscal Impact Statement: The LADOT reports that OPDs with permits for residents and their guests are considered a special service, and the City is entitled to fully recover the costs of administering, posting, maintaining and enforcing these OPDs through the fees charged for permits. At this time, the annual cost of this special service is unknown but it is expected to be somewhat less than the cost of the Preferential Parking Program. Therefore, the City Attorney has recommended that the LADOT set the initial OPD permit fees at a level of approximately two-thirds of the current Preferential Parking District permit fees. A cost analysis of the Overnight Parking Program (OPP) is planned to occur at the end of the 2006-07 Fiscal Year, after the OPP has been in effect for about one year; and the permit fees will be adjusted accordingly based on the results of that analysis. In addition to recovering the full cost of the OPP from permit fees, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

Items for Which Public Hearings Have Not Been Held - Items 24-41

(10 Votes Required for Consideration)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #6 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardenas (1)

06-2570

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the CHANDLER AND LANKERSHIM BOULEVARDS LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 17, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MARCH 20, 2007 as the hearing date for the maintenance of the Chandler and Lankershim Boulevards Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,940.28 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 12, 2007)

ITEM NO. (25) - ADOPTED

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

07-0005-S21

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 8, 2007:

07-0005-S21

CD 1 a. Property at 2511 Juliet Street (Case No. 7246).
Assessor I.D. No. 5054-020-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 25, 2004)

07-0005-S22

CD 13 b. Property at 2254-54 1/2 West Fargo Street (Case No. 8069).
Assessor I.D. No. 5422-017-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 14, 2005)

07-0005-S23

CD 1 c. Property at 839 West Bartlett Street (Case No. 8742).
Assessor I.D. No. 5407-005-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 26, 2006)

07-0005-S24

CD 4 d. Property at 1825 North Cherokee Street (Case No. 10907).
Assessor I.D. No. 5547-003-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 11, 2006)

07-0005-S25

CD 14 e. Property at 2751 East Boulder Street (Case No. 24702).
Assessor I.D. No. 5177-025-012

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

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

Roll Call #6 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardenas (1)

05-2831

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to requesting the Los Angeles Unified School District (LAUSD) to name a high school within the City of Los Angeles in honor of the late Edmund G. Brown, Sr., the 32nd Governor of California.

Recommendation for Council action:

NOTE and FILE Motion (LaBonge - Hahn - Garcetti - Wesson - Padilla - Rosendahl) relative to requesting the LAUSD to name a high school within the City of Los Angeles in honor of the late Edmund G. Brown, Sr., the 32nd Governor of California, inasmuch as Green Dot Charter Schools has named a school, located in South Los Angeles, in honor of Edmund G. "Pat" Brown, Sr. and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

Roll Call #14 - Motion (Hahn - Zine) Adopted, Ayes (13); Absent: Parks (1)

06-1199

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to requesting the Los Angeles Unified School District (LAUSD) to name a high school in honor of Superintendent, Governor Roy Romer.

Recommendation for Council action:

NOTE and FILE Motion (LaBonge - Huizar - Perry) relative to requesting the LAUSD to name a high school in honor of Superintendent, Governor Roy Romer, inasmuch as the LAUSD has named a school in honor of Governor Roy Romer and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

Roll Call #6 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardenas (1)

06-3162

COMMUNICATION FROM THE CITY CLERK relative to fees for election recounts.

Recommendation for Council action:

REQUEST the City Attorney, with the cooperation of the City Clerk, to prepare the necessary Ordinance to provide the following election recount fee schedule:

- a. Amend the manual recount fee for any municipal election conducted by the City of Los Angeles to be \$2,087 for one precinct and \$.31 for each ballot recounted manually.
- b. Amend the electronic recount fee for any municipal election conducted by the City of Los Angeles to be \$2,184 for one precinct and \$.013 for each ballot recounted electronically.

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

(Rules and Elections Committee waived consideration of the above matter)

**Roll Call #5 - Motion (Reyes - Rosendahl) Adopted to Continue, Unanimous Vote (13);
Absent: Cardenas (1)
(Item Nos. 29-30)**

ITEM NO. (29) - CONTINUED TO MARCH 20, 2007

03-1961

CD 1 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to certified results of the Community Redevelopment Agency (CRA) Pico Union 2 Redevelopment Project Area Committee (PAC) election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Pico Union 2 Redevelopment PAC election on May 8, 2006, for 19 vacancies in the categories of Business Owner (Manufacturing/Industrial), Business Owner (Non-Manufacturing/Non-Industrial), Existing Community Organization, Residential Owner Occupant, and Residential Tenant.

(Continued from Council meeting of November 14, 2006)

ITEM NO. (30) - CONTINUED TO MARCH 20, 2007

03-1961-S1

CD 1 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to certified results of the Community Redevelopment Agency (CRA) Pico Union 1 Redevelopment Project Area Committee (PAC) election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Pico Union 1 Redevelopment PAC election on May 8, 2006, for 19 vacancies in the categories of Business Owner (Manufacturing/Industrial), Business Owner (Non-Manufacturing/Non-Industrial), Existing Community Organization, Residential Owner Occupant, and Residential Tenant.

(Continued from Council meeting of November 14, 2006)

ITEM NO. (31) - ADOPTED

Roll Call #15 - Motion (Weiss - Reyes) Adopted, Ayes (13); Absent: Parks (1)

07-0032

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.

07-0032

CD 8 a. 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

CD 9 b. 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

CD 5 c. 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

CD 14 d. 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

- CD 9 e. 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

- CD 9 f. 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

- CD 9 g. 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).

ITEM NO. (32) - ADOPTED

Roll Call #15 - Motion (Weiss - Reyes) Adopted, Ayes (13); Absent: Parks (1)

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.

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

1. FIND that the Black College Expo, sponsored by the Black College Resources, serves a public purpose in that approximately 7,000 teens and their families will attend a free conference to obtain information regarding financial aid, SAT/ACT preparation, college preparation and career development.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$36,940 in room rental fees for this event.

ITEM NO. (33) - ADOPTED

Roll Call #6 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardenas (1)

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 (LACTMA) Conference on March 2-3, 2007.

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

1. FIND that the LACTMA Mathematics Conference, sponsored by the LACTMA, serves a public purpose in that it will provide an important professional development opportunity to approximately 2,500 teachers, administrators and teachers-in-training at the college level.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$32,846 in room rental fees for this event.

ITEM NO. (34) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #16 - Motion (LaBonge - Hahn) to Adopt as Amended, Ayes (13); Absent: Parks (1)

07-0033

CD 4 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.

Recommendations for Council action:

1. AUTHORIZE the Department of Transportation (LADOT), upon receipt of a written request from the entities representing Xmas Productions to deploy traffic management personnel (traffic officers and supervisor) as required to facilitate traffic control on City streets around the filming location.
- ~~2. AUTHORIZE the LADOT to accept monies from entities representing Xmas Productions, Inc. And to deposit said monies into the Department of Transportation Trust Fund 840 and to transfer the actual costs to overtime due to the requested traffic officers into the LADOT Fund No. 100/94, account numbered 1090-overtime.~~
- *2. AUTHORIZE the LADOT to accept monies from entities representing Xmas Productions, Inc., for deposit into the General Fund, and DIRECT the City Administrative Office to review and report in the next financial status report on the need for appropriation of those funds to the LADOT for overtime salary needs. *(LaBonge - Greuel)**

**Roll Call #6 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardenas (1)
(Item Nos. 35-39)**

ITEM NO. (35) - ADOPTED

07-0036

CD 9 MOTION (PERRY - LABONGE) relative to a personal services contract with Pamela Snowden to provide services to the Ninth Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Pamela Snowden to provide services to the Ninth Council District from February 3, 2007 to February 2, 2008 in an amount not to exceed \$72,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Ninth Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2006-07 and to reflect it as a charge against the budget of the involved Council Office.

ITEM NO. (36) - ADOPTED

07-0034

CD 11

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

Recommendations for Council action:

1. APPROVE the attached MOU with the Los Angeles World Airports (LAWA) for reimbursing the 11th Council District for airport-related community outreach services as set forth therein.
2. AUTHORIZE the Councilmember of the 11th Council District to execute this contract on behalf of the Council.
3. AUTHORIZE the City Administrative Officer to Certify the requests for payment or reimbursement to be submitted to the LAWA pursuant to this MOU.

ITEM NO. (37) - ADOPTED - FORTHWITH

07-0039

CD 13

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

Recommendation for Council action:

INSTRUCT and AUTHORIZE the Department of General Services to enter into negotiations with the current owner of the property located at 1340 Glendale Boulevard, Los Angeles, 90026 in order for the City to acquire this property, utilizing CDBG funds already identified for this purpose, for ultimate development as a public space.

ITEM NO. (38) - ADOPTED

07-0040

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

Recommendation for Council action:

AUTHORIZE the LAPD to conduct a meeting of its Terrorist Liaison Officers in the City Hall Tom Bradley Room on January 30, 2007 during normal business hours.

ITEM NO. (39) - ADOPTED - FORTHWITH

07-0042

CD 9

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.

Recommendations for Council action:

1. ESTABLISH FEBRUARY 5, 2007 at 5:00 p.m. at the Aratani Japan America Theater (244 South San Pedro Street, Los Angeles, CA 90012) as the date, time and location for the public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA).
2. INSTRUCT the City Clerk to publish the required public hearing notice in the Daily Journal, with publication cost to be reimbursed by the Related Companies.
3. INSTRUCT the City Clerk to place on the Council Agenda of FEBRUARY 13, 2007 for Council consideration, the results of the public hearing in accordance with TEFRA requirements, to be submitted by the Related Companies with the assistance of the Chief Legislative Analyst (CLA).
4. AUTHORIZE the CLA, or designee, to make technical corrections which may be necessary to implement the intent of this action.

ITEM NO. (40) - ADOPTED

Roll Call #17 - Motion (Perry - Rosendahl) Adopted, Ayes (13); Absent: Parks (1)

06-2188

CD 9

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.

Recommendation for Council action:

AMEND the special event declaration for the deployment of 50 footbeat officers at the LAPD Central area from September 17, 2006 through December 31, 2006 as part of a safe-cities initiative, (Council file No. 06-2188) to extend the termination date of this special event declaration from December 31, 2006 to March 31, 2007.

ITEM NO. (41) - ADOPTED

Roll Call #6 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Cardenas (1)

07-0044

CD 8 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.

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

1. AUTHORIZE demolition, to be performed by the Department of General Services through existing contracts for demolition services subject to the prior approval of the Board of Public Works Commissioners, of the structure at the City-owned properties located at 5975 South Western Avenue and 1801-21 60th Street in order to eliminate illegal activities at the site.
2. AUTHORIZE the Controller to increase appropriations by \$47,028 from the Proposition F Fund No. 15L, Account No. T306 entitled South Los Angeles Animal Shelter to GSD Fund No. 100/40 in the following accounts and authorize the Board of Public Works to reimburse the General Fund on an as-needed basis upon proper demand of the Bond Fund Administrator and with the approval of the Program Manager:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Salaries, Construction Projects	\$ 3,830
3180	Construction Materials and Supplies	\$ 43,198

3. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement these actions.

Item for Which Public Hearing Has Been Held - Item 42

ITEM NO. (42) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (Hahn - Rosendahl) Adopted, Ayes (13); Absent: Cardenas (1)

06-3015

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Archie C. Purvis to the Board of the Los Angeles Convention Center.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Archie C. Purvis to the Board of the Los Angeles Convention Center for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Purvis will be filling the vacancy created by Mr. Kenneth R. Simons, who resigned effective October 23, 2006. (Current Commission gender composition: M=1; F=3; Vacancy=1)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - JANUARY 21, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 19, 2007)

Item for Which Public Hearing Has Not Been Held - Item 43

(10 Votes Required for Consideration)

ITEM NO. (43) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Perry - Garcetti) to Adopt as Amended, Ayes (13); Absent: Parks (1)

07-0078

MOTION (PERRY - PARKS) relative to presentations to Council by the Police Commission and the Chief of Police in connection with the police shooting of Devin Brown.

Recommendation for Council action:

REQUEST the Police Commission and the Chief of Police to make a presentation to the Council relative to the Los Angeles Police Department Board of Rights action to ignore the Police Commission finding that the shooting death of 13-year old Devin Brown two years ago by a police officer violated department policy.

ADOPTED

AMENDING MOTION (PERRY - GARCETTI)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst to report to the Council within two weeks with options available to correct the results of a recent court ruling which declared that police officer personnel documents were not public records, including but not limited to State law, City ordinance, or Charter amendment.

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

06-0114

MOTION (ROSENDAHL - HUIZAR) relative to declaring the Pacific Palisades Farmers' Market on Sundays from January 14, 2007 through January 13, 2008 a Special Event (fees and costs absorbed by the City = \$76,192).

07-0093

MOTION (ROSENDAHL - HUIZAR) relative to declaring the Brentwood Farmers' Market on Sundays from January 7, 2007 through January 6, 2008 a Special Event (fees and costs absorbed by the City = \$76,192).

07-0094

MOTION (REYES - PERRY) relative to declaring the Cristo de Esquipulas on January 14, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

07-0095

MOTION (REYES - PERRY) relative to declaring the East Regional Office Grand Opening on January 18, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-0096

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Glamour Gowns 2007 event on April 21-22, 2007.

07-0097

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Women Building California Conference on May 19-20, 2007.

06-0010-S34

MOTION (ZINE - GREUEL) relative to reinstating the reward offer in the matter of the ski mask/restaurant robberies throughout the San Fernando Valley for an additional 60 days.

06-2670

MOTION (REYES - HUIZAR) relative to amending Council action of December 12, 2006, in connection with a zone change on North Van Nuys Boulevard.

06-0600-S66

MOTION (ZINE - PARKS) relative to a fund transfer to meet immediate payroll obligations and until the midyear budget adjustment is approved in the Personnel Department.

07-0011

MOTION (PERRY - REYES) relative to a transfer of funds to provide additional funding for various neighborhood projects and ongoing services to the community in Council District Nine.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, President Garcetti was excused from Council sessions of Tuesdays, July 31 and August 7, 2007, Wednesdays, August 1 and 8, 2007 and Fridays, August 3 and 10, 2007 due to personal business.

Upon his request, and without objections, Councilmember Cardenas was excused to arrive at 11:00 a.m. to Council session of Friday, February 2, 2007 and to leave at 12:00 p.m. from Council session of Friday, August 17, 2007 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

07-0017 - Steve H. Hornstein

(Zine - All Councilmembers)

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

07-0018 - Esther Renteria

(Huizar)

Ward Grant

(LaBonge)

Jane Bolin

(Perry)

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Parks (1). Council District Seven Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL