

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **January 26, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Council District Seven Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 23, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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 for Which Public Hearings Have Been Held - Items 1-15

ITEM NO. (1) - ADOPTED

Roll Call #2 - Motion (LaBonge - Rosendahl) Adopted, Ayes (14)

06-0318

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a semi-annual status report on implementation of the Americans with Disabilities Act Transition Plan, January 1 - June 30, 2006.

Recommendation for Council action:

NOTE and FILE the Department on Disability semi-annual status report, dated December 20, 2006, on implementation of the Americans with Disabilities Act Transition Plan, January 1 - June 30, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (2) - CONTINUED TO JANUARY 30, 2007

**Roll Call #9 - Motion (Rosendahl - LaBonge) Adopted to Continue, Unanimous Vote (13);
Absent: Hahn (1)**

06-2708

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to approval of the Department of Aging (AGE) 2005-06 Year End Annual Report.

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

1. APPROVE the AGE 2005-06 Year End Annual Report for submission to the California Department of Aging in accordance with both the Older Californians Act and Older Americans Act requirements.
2. AUTHORIZE the General Manager of the Department of Aging to process the 2005-06 Year End Annual Report, subject to the review and approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The AGE reports that the above actions do not involve any fiscal action and there is no impact to the City's General Fund.

ITEM NO. (3) - ADOPTED

Roll Call #2 - Motion (LaBonge - Rosendahl) Adopted, Ayes (14)

06-3098

CD 5 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to an agreement for the operation of the tennis professional concession at Westwood Park.

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

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the agreement with Atonal Tennis, Inc. for the operation of the tennis professional concession at Westwood Park, for a term of five years with one five-year renewal option, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that Atonal Tennis, Inc. will pay the City ten percent of gross receipts from tennis lessons at Westwood Park. For professional shop sales at Westwood Park, Atonal Tennis, Inc. will pay the City ten percent of gross receipts up to and including \$33,333 per month, eight percent of gross receipts over \$33,333 up to and including \$41,666 per month and six percent of gross receipts over \$41,666 per month. Revenues from this concession agreement will be deposited into the Department of Recreation and Parks operating funds. There is no additional impact on the General Fund. The recommendation above is in compliance with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

ITEM NO. (4) - CONTINUED TO JANUARY 30, 2007

Roll Call #1 - Motion (Garcetti - Greuel) Adopted to Continue, Unanimous Vote, Ayes (14)

06-3099

CD 8 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a lease agreement with Community Build, Inc. for properties located at 8742 and 8750 South Vermont Avenue for expanding the multi-purpose youth center at 8730 South Vermont Avenue.

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the lease agreement with Community Build, Inc., a California non-profit corporation, for the operation and maintenance of two parcels located at 8742 and 8750 South Vermont Avenue for a term of 22 years, subject to the release of the Local Initiatives Support Corporation lien and the conveyance to and acceptance by the City of the two parcels, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that Community Build, Inc. will operate and maintain two parcels of real property located at 8742 and 8752 South Vermont Avenue (Property) at no cost to the City. However, should Community Build, Inc. cease to provide programming for 22 years as required by Proposition 12 Murray-Hayden State Grant agreement, the City will undertake to complete such programming. The costs to the City of completing the required programming cannot be determined at this time. To the extent that Community Build, Inc. operates and maintains the Property at no cost to the City, the proposed agreement will have no impact on the General Fund.

**Roll Call #2 - Motion (LaBonge - Rosendahl) Adopted, Ayes (14)
(Item Nos. 5-15)**

ITEM NO. (5) - ADOPTED - FORTHWITH

06-3209

CD 4 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a contract amendment with The Portico Group for architectural and engineering design services for the Los Angeles Zoo.

Recommendation for Council action:

AUTHORIZE the President of the Board of Public Works to execute Amendment No. 4 between the City and The Portico Group to add \$2,293,190 to the contract funding for a total amount of \$4,232,000 and to extend the contract term by 12 months from December 15, 2008 through December 15, 2009, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there are no further impacts on the City General Fund as a result of the execution of Amendment No. 4 to the contract between the City and The Portico Group for the Pachyderm Forest and the Golden Monkey Exhibits. The balance of funding needed to construct these projects has also been approved and is available from multiple sources, including Proposition CC funds, Municipal Improvement Corporation of Los Angeles (MICLA) debt financing, the County of Los Angeles Proposition A Funds, the Zoo Enterprise Trust Fund and the Greater Los Angeles Zoo Association. MICLA debt service is paid by the General Fund. The funding for this amendment has been authorized by the Mayor and Council for this purpose and is consistent with the City's Financial Policies.

ITEM NO. (6) - ADOPTED

05-0164

BUDGET AND FINANCE COMMITTEE REPORT relative to a request of waiver of conflict by the law firm of Manatt Phelps & Phillips.

Recommendations for Council action:

1. APPROVE the waiver of conflict of interest requested by the law firm of Manatt Phelps & Phillips.
2. AUTHORIZE the City Attorney to execute the waiver on behalf of the City.

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. (7) - ADOPTED

06-3008

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 2 to Agreement No. 47315-4 with Henderson Consulting, Inc. (Henderson Consulting) for support system cost analysis and to develop billing models relating to pending litigation.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners (Board) action on November 21, 2006, Resolution No. 007-090, approving Amendment No. 2 to Agreement No. 47315-4 with Henderson Consulting, to provide the Department of Water and Power (LADWP) with needed consulting services for the development of support system cost analysis and developing billing models relating to a lawsuit entitled State of California, ex rel. Barakat Consulting Incorporated and Samir F. Barakat, plaintiff v. Los Angeles Department of Water and Power, defendant, with an extended term to June 16, 2007, with one six-month renewal option and expenditures not to exceed \$790,000.

2. REQUEST the LADWP to report back to Council in five months relative to the need for continuation of contracting with a consulting service for the development of support system cost analysis and developing billing models relating to a lawsuit entitled State of California, ex rel. Barakat Consulting Incorporated and Samir F. Barakat, plaintiff v. Los Angeles Department of Water and Power, defendant.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

TIME LIMIT ITEM - FEBRUARY 3, 2007

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

ITEM NO. (8) - ADOPTED

03-0616

CD 4 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley (portion of) easterly of Western Avenue from Second Street to approximately 370 feet southerly thereof (Re-application; VAC E1400842).

Recommendations for Council action:

1. FIND that the vacation of the alley (portion of) easterly of Western Avenue from 2nd Street to approximately 370 feet southerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the September 28, 2006 City Engineer report and attached to the Council file:

A portion of the alley (portion of) easterly of Western Avenue from 2nd Street to approximately 370 feet southerly thereof

3. ADOPT the FINDINGS of the City Engineer dated September 28, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated September 28, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for FEBRUARY 21, 2007.

Fiscal Impact Statement: The City Engineer reports an estimated \$19,263.83 in charges have been expended in the investigation and processing of this proceeding. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

ITEM NO. (9) - ADOPTED

03-2046

CD 15 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the H-shaped alley between Island Avenue, Fries Avenue, E Street and F Street (Re-application; VAC E1400877).

Recommendations for Council action:

1. FIND that the vacation of the H-shaped alley between Island Avenue, Fries Avenue, E Street and F Street, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the October 25, 2006 City Engineer report and attached to the Council file:

H-shaped alley between Island Avenue, Fries Avenue, E Street and F Street

3. ADOPT the FINDINGS of the City Engineer dated October 25, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated October 25, 2006 to approve the vacation.

Fiscal Impact Statement: The City Engineer reports an estimated \$38,634.29 in charges have been expended in the investigation and processing of this proceeding. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

ITEM NO. (10) - ADOPTED

04-0460

CD 5 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Lookout Mountain Avenue (northerly portion) from Oakstone Way to 122.4 feet westerly thereof (Re-application; VAC E1400895).

Recommendations for Council action:

1. FIND that the vacation of Lookout Mountain Avenue (northerly portion) from Oakstone Way to 122.4 feet westerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the October 27, 2006 City Engineer report and attached to the Council file:

- a. Lookout Mountain Avenue (portion of northerly and northeasterly side) from Oakstone Way to approximately 122.4 feet westerly thereof.
 - b. Oakstone Way (portion of westerly half) from its southerly terminus to approximately 100 feet northerly thereof.
3. ADOPT the FINDINGS of the City Engineer dated October 27, 2006, as the Findings of the Council.
 4. ADOPT the accompanying City Engineer report dated October 27, 2006 to approve the vacation.
 5. INSTRUCT the City Clerk to set a public hearing date for FEBRUARY 21, 2007.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (11) - ADOPTED

04-0909

CD 4

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Las Palmas Avenue between Highland Avenue and Milner Road (VAC E1400905).

Recommendations for Council action:

1. FIND that the vacation of the alley (portion of) easterly of Las Palmas Avenue between Highland Avenue and Milner Road, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the October 30, 2006 City Engineer report and attached to the Council file:

Las Palmas Avenue between Highland Avenue and Milner Road

3. ADOPT the FINDINGS of the City Engineer dated October 30, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated October 30, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for FEBRUARY 21, 2007.

Fiscal Impact Statement: The City Engineer reports an estimated \$7,731.83 in charges have been expended in the investigation and processing of this proceeding. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (12) - ADOPTED

06-0744

CD 8 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Hobart Boulevard from 39th Street to approximately 120 feet southerly thereof (VAC E1400990).

Recommendations for Council action:

1. FIND that the vacation of Hobart Boulevard from 39th Street to approximately 120 feet southerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the September 9, 2006 City Engineer report and attached to the Council file:

Hobart Boulevard from 39th Street to approximately 120 feet southerly thereof

3. ADOPT the FINDINGS of the City Engineer dated September 9, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated September 9, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for FEBRUARY 21, 2007.

Fiscal Impact Statement: The City Engineer reports an estimated \$4,160.95 in charges have been expended in the investigation and processing of this proceeding. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (13) - ADOPTED

06-0447-S7

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to Police Officer hiring for August 2006.

Recommendation for Council action:

NOTE and FILE the Personnel Department report relative to Police Officer hiring for August 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

06-0447-S8

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to Police Officer hiring for September 2006.

Recommendation for Council action:

NOTE and FILE the Personnel Department report relative to Police Officer hiring for September 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

06-0447-S9

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to Police Officer hiring for October 2006.

Recommendation for Council action:

NOTE and FILE the Personnel Department report relative to Police Officer hiring for October 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 16-22

(10 Votes Required for Consideration)

ITEM NO. (16) - ADOPTED

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

07-0005-S51

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, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of January 18, 2007:

07-0005-S51

CD 14 a. Property at 2770 East Marengo (Case No. 6050).
Assessor I.D. No. 5177-004-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 23, 2003)

07-0005-S52

CD 8 b. Property at 9601 South Avalon Boulevard (Case No. 6407).
Assessor I.D. No. 6052-029-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 30, 2003)

07-0005-S53

CD 10 c. Property at 2050 West 59th Street (Case No. 6773).
Assessor I.D. No. 5053-004-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 15, 2003)

07-0005-S54

CD 8 d. Property at 1745 West 64th Street (Case No. 8330).
Assessor I.D. No. 6002-030-023

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

07-0005-S55

CD 15 e. Property at 1093 West 18th Street (Case No. 8453).
Assessor I.D. No. 7462-012-001

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

07-0005-S56

CD 9 f. Property at 435 East 71st Street (Case No. 18128).
Assessor I.D. No. 6011-009-041

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

07-0005-S57

CD 14 g. Property at 705 South Penrith Drive (Case No. 24879).
Assessor I.D. No. 5185-028-029

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

07-0005-S58

CD 14 h. Property at 2006 East City View Avenue (Case No. 25404).
Assessor I.D. No. 5175-022-002

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

07-0005-S59

CD 14 i. Property at 3030 East Inez Street (Case No. 26037).
Assessor I.D. No. 5186-019-008

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

07-0005-S60

CD 8 j. Property at 801 West 97th Street (Case No. 52254).
Assessor I.D. No. 6054-001-018

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

ITEM NO. (17) - ADOPTED

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

07-0123

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.

07-0123

CD 11 a. MOTION (ROSENDAHL - ZINE) relative to declaring the Mardi Gras Sunday on February 11, 2007 a Special Event (fees and costs absorbed by the City = \$3,299).

07-0131

CD 14 b. MOTION (HUIZAR - REYES) relative to declaring Los Braceros Monthly meetings in 2007 (see Motion for dates) a Special Event (fees and costs absorbed by the City = \$5,520).

05-0490

CD 9 c. MOTION (PERRY - REYES) relative to declaring the Seventh Annual Garifuna Day Street Festival on April 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,946).

06-0233

CD 9 d. MOTION (PERRY - REYES) relative to declaring the Friends Serving Friends - Homeless Feed on February 24, 2007 a Special Event (fees and costs absorbed by the City = \$3,815).

06-0686

CD 9 e. MOTION (PERRY - ROSENDAHL) relative to declaring the 28th Annual Very Special Arts Festival on May 4, 2007 a Special Event (fees and costs absorbed by the City = \$8,510).

ITEM NO. (18) - ADOPTED

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

07-0010

MOTION (REYES - HUIZAR - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Charupha Wongwisetsiri on December 20, 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 Charupha Wongwisetsiri on December 20, 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. (19) - ADOPTED

Roll Call #3 - Motion (Perry - Huizar) Adopted, Ayes (14)

07-0140

CD 9 MOTION (PERRY - ROSENDAHL) relative to removing the City's street widening requirements from the expansion of Fire Station No. 33 to ensure completion and avoid delays in Council District Nine.

Recommendation for Council action:

INSTRUCT the Planning Department and the Bureau of Engineering to remove the City's street widening requirements from the expansion project of Fire Station No. 33, located at 6406 South Main Street, to ensure completion and avoid any delays.

ITEM NO. (20) - ADOPTED

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

07-0141

CD 2 MOTION (GREUEL - HAHN) relative to a transfer of funds to assist local neighborhood and community programs, services and needs in Council District Two.

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

UNENCUMBER \$10,000 in Fiscal Year 2003-04 Council District Two General City Purposes (GCP) Community Service funds which were allocated to the Los Angeles Unified School District's Library Services, REVERT them to the Reserve Fund, TRANSFER therefrom to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the GCP Fund No. 100-56, Account No. 0702 (Council District Two Community Services) for further allocation to Council District Two community services efforts.

ITEM NO. (21) - ADOPTED

Roll Call #8 - Motion (Weiss - Greuel) Adopted, Ayes (13); Absent: Hahn (1)

06-1314

RESOLUTION (ROSENDAHL for WEISS - GREUEL) relative extending the Melrose Interim Control Ordinance in Hollywood for 180 days.

Recommendation for Council action:

RESOLVE to extend the provisions of Ordinance No. 176,699 imposing temporary interim regulations on the issuance of building permits or change of use permits for uses as described above within that portion of both the Hollywood Community Plan Area as described above for a 180 day period ending on July 28, 2007 or upon adoption of permanent regulations inasmuch as the City Planning Department is actively working towards the creation of the appropriate regulatory measures to address the issue.

ITEM NO. (22) - ADOPTED

Roll Call #10 - Motion (Perry - Wesson) Adopted, Ayes (13); Absent: Hahn (1)

07-0142

RESOLUTION (PERRY - WESSON - HAHN) relative to declaring February 7, 2007 as National Black HIV/AIDS Awareness Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the Seventh of February, 2007 as National Black HIV/AIDS Awareness Day in the City of Los Angeles.

Item for Which Public Hearing Has Not Been Held - Item 23

(10 Votes Required for Consideration)

ITEM NO. (23) - CONTINUED TO JANUARY 30, 2007

Roll Call #1 - Motion (Garcetti - Greuel) Adopted to Continue, Unanimous Vote, Ayes (14)

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:

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

OR

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 24, 2007)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, JANUARY 26, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #11 - Motion (Reyes - Greuel - LaBonge) Findings on Need to Act - Adopted, Ayes (12);

Absent: Hahn and Reyes (2)

Roll Call #12 - Motion (Reyes - Greuel - LaBonge) Adopted, Ayes (12);

Absent: Hahn and Reyes (2)

06-1080-S4

MOTION (REYES - GREUEL - LABONGE) relative to amending the Council action of January 16, 2007 relative to the Los Angeles County Metropolitan Transportation Authority's 2007 Transportation Improvement Program Call for Projects (Council file No. 06-1080-S2).

Recommendations for Council action:

- 1. AMEND Council action of January 16, 2007 relative to the Los Angeles County Metropolitan Transportation Authority's 2007 Transportation Improvement Program Call for Projects (Council file No. 06-1080-S2) to delete:**
 - a) The Chinatown Station-LA River Ped/Transit Linkages project from the final project list.**
 - b) The Burbank Boulevard widening project from Cleon to Lankershim Boulevard, inasmuch as other funding has been transferred and no additional monies are needed.**

2. **DIRECT the Community Redevelopment Agency to report back to the Transportation Committee as soon as possible with a full report on the reasons the project was determined to be no longer feasible, now the project will be completed and why staff recommended that the project be deleted from the project list at the last minute.**

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

07-0242

MOTION (PARKS - LABONGE) relative to declaring the JR Dixon Walk-A-Thon and Health Fair on January 27, 2007 a Special Event (fees and costs absorbed by the City = \$6,972).

07-0243

MOTION (PERRY - ZINE) relative to declaring the performances of the Israeli Philharmonic Orchestra at the Walt Disney Concert Hall on February 5-6, 2007 a Special Event (fees and costs absorbed by the City = \$5,042).

07-0244

MOTION (PERRY - ZINE) relative to declaring the 80th Anniversary of the United House of Prayer for All People on February 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,288).

07-0245

MOTION (WEISS - ZINE) relative to declaring the Comic Alert: Protecting Kids with Laughter on January 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-0246

MOTION (PERRY - ZINE) relative to declaring the Grammy After Party on February 11, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

07-0247

MOTION (PERRY - ZINE) relative to a request for an exemption from the Convention Center fee waiver policy for the Section Eight Application/Interview Event on February 6, 2007.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Perry was excused from Council session of Friday, April 20, 2007 due to City business.

Upon his request, and without objections, President Garcetti was excused to leave at 12:00 p.m. from Council session of February 21, 2007 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:15 p.m. from Council session of Tuesday, February 6, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0017 - Joseph Andrews	(Zine - All Councilmembers)
Mike Lundy	(Zine - All Councilmembers)
Leo A. Daly	(Rosendahl - All Councilmembers)
BikeWinterLA 2007	(Garcetti - LaBonge)

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

07-0018 - Sergeant Erwin Mapalo Calamasa	(Cardenas)
Aurelio Orozco	(Huizar - All Councilmembers)
Essie Smith	(Perry - Hahn)
Eleanor Stegebert McGovern	(Rosendahl - All Councilmembers)
Barbara Elizabeth Colvin	(Zine)
Laurence Starkman	(Weiss)

Ayes, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (11); Absent: Hahn, Reyes and Smith (3). Council District Seven Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL