

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **January 30, 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, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (11); Absent: Cardenas, Hahn and Wesson (3). Council District Seven Vacant.**

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JANUARY 24, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

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## **Items Noticed for Public Hearing - Items 1-5**

**ITEM NO. (1) - RECEIVED AND FILED - INASMUCH AS THE LIEN HAS BEEN PAID**

**Roll Call #1 - Motion (Garcetti - Reyes) Adopted to Receive and File, Unanimous Vote (14)**

[06-2434](#)

CD 9 HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of assessment relative to covering the costs of barricading all openings, cleaning, fencing, and graffiti abatement of the lot at 430 East 29th Street. (Lien: \$21,763.86)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

**Roll Call #3 - Motion (Greuel - Huizar) Adopted to Confirm Lien, Ayes (12); Absent: Hahn and Wesson (2)**

[06-2623](#)

CD 2 HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of assessment relative to covering the costs of barricading all openings, cleaning, and fencing of the lot at 6202 North Alcove Avenue. (Lien: \$10,808.34)

**ITEM NO. (3) - PUBLIC HEARING CLOSED - PROTEST DENIED - LIEN CONFIRMED**

**Roll Call #10 - Motion (Hahn - Reyes) Adopted to Confirm Lien, Ayes (14)**

06-2624

CD 15 HEARING APPEALS OR OBJECTIONS to Department of Building and Safety report and confirmation of assessment relative to covering the costs of barricading all openings, cleaning, and fencing of the lot at 215 East 120th Street. (Lien: \$17,262.48)

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

**Roll Call #4 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Hahn and Wesson (2)**

06-2117

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VISTA DEL MAR AND WATERVIEW STREET LIGHTING DISTRICT.

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

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

(Public Hearing held January 9, 2007)

**ITEM NO. (5) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION**

**Roll Call #12 - Motion (Huizar - Reyes) Adopted to Grant Application, Ayes (14)**

06-3243

CD 14 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at Crocker Club Bar and Lounge (bar/lounge) at 453 South Spring Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Crocker Club Bar and Lounge (bar/lounge) located at 453 South Spring Street will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 453 South Spring Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: The Crocker Club Co., Inc.

TIME LIMIT FILE – FEBRUARY 9, 2007

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

## **Items for Which Public Hearings Have Been Held - Items 6-18**

### **ITEM NO. (6) - CONTINUED TO FEBRUARY 20, 2007**

#### **Roll Call #11 - Motion (Garcetti - Rosendahl) Adopted to Continue, Unanimous Vote (14)**

##### [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 January 16, 2007)

## ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

**Roll Call #5 - Motion (Wesson - Smith) Adopted, Ayes (13); Absent: Hahn (1)**

06-2802

CD 5

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION for the property on the west side of Hayvenhurst Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-2802 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-6386 MND] filed on November 11, 2004.
2. ADOPT FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT accompanying ORDINANCE, approved by the SVAPC, effecting a 40-foot building line removal on the west side of Hayvenhurst Avenue established by Ordinance No. 106825, incident to subdivision, for the proposed demolition of one single-story house, guest house, accessory structures and a swimming pool, and new construction of nine single-family dwellings for property at 4857 Hayvenhurst Avenue.

Applicant: Henry Barigian

APCSV 2004-6400 BL

4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

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

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

TIME LIMIT FILE - FEBRUARY 12, 2007

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

**ITEM NO. (8) - ADOPTED**

**Roll Call #14 - Motion (LaBonge - Huizar) Adopted, Ayes (14)**

06-2681

CD 1&14 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to amending the Los Angeles Municipal Code (LAMC) to allow residents to park at the Carlin G. Smith Recreation Center, Sycamore Grove Bandshell, and Ramona Hall on declared "Red Flag" days.

Recommendation for Council action, pursuant to Motion (Huizar - Reyes - LaBonge):

REQUEST the City Attorney, in coordination with the Departments of Recreation and Parks and Transportation, to prepare an ordinance that will:

- a. Allow residents to park at the Carlin G. Smith Recreation Center, behind the Sycamore Grove Bandshell, and at Ramona Hall on declared "Red Flag" days.
- b. State the time frame when parking enforcement will resume after the "Red Flag" conditions have ceased.

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

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

**Roll Call #18 - Motion (Huizar - Parks) to Adopt as Amended, Ayes (14)**

06-2955

CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to recommendations on how to restrict the prevalence of trans fat in foods served in dining establishments in the City of Los Angeles.

Recommendation for Council action, pursuant to Motion (Huizar - LaBonge):

INSTRUCT the Chief Legislative Analyst and the City Administrative Officer to report within sixty days with recommendations on how the Council can restrict the prevalence of trans fat in foods served in dining establishments in the City of Los Angeles.

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

(Continued from Council meeting of January 19, 2007)

**ADOPTED**

**AMENDING MOTION (GREUEL - HUIZAR - PARKS - LABONGE - ROSENDAHL)**

**Recommendation for Council action:**

**INSTRUCT that the Chief Legislative Analyst and City Administrative Officer amend their report to explore the City's ability to restrict the presence of trans fat in foods provided by City Departments, at food service venues on City Property, City events, and at schools.**

**ADOPTED**

**AMENDING MOTION (HUIZAR - PARKS)**

**Recommendations for Council action:**

- 1. AMEND Motion (Huizar - LaBonge), Council file No. 06-2955, to also include dining establishments within City facilities and proprietary departments (i.e., Airport, Harbor, etc.).**
- 2. INSTRUCT the Commission for Children, Youth and Their Families to report back to the Arts, Parks, Health and Aging Committee on how their Nutrition Policy can be revised to include restrictions on trans fat within facilities serving or selling food to children.**

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING**

**Roll Call #13 - Motion (Wesson - Parks) Adopted, Ayes (14)**

**07-0012**

**CDs 8 & 15** COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to various actions regarding the Imani Fe Affordable Multi-Family Housing Development in the Watts Corridors Recovery Redevelopment Project Area.

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

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

## **ADOPTED**

**HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT** relative to various actions regarding the Imani Fe Affordable Multi-Family Housing Development (Project) in the Watts Corridors Recovery Redevelopment Project Area.

### **Recommendations for Council action:**

1. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
  - a. **Negotiate and execute Construction and Permanent Loan Agreement (Agreement) with Imani Fe, LP (Developer), in an amount not to exceed \$2,800,000 for eligible and qualified predevelopment and construction cost increases associated with modifications to the Project in compliance with CRA Multi-family Housing Design Guidelines, with cost retroactive to August 21, 2006 [payment of all cost increases are subject to review and verification by the Community Development Department (CDD) and the CRA], subject to the review of the City Attorney as to form and legality.**
  - b. **Amend existing CRA's Conditional Grant Agreement with Grant Housing and Economic Development Corporation to, among other things, incorporate revised schedules of performance; adjust the amount of the recoverable grant; and release, replace, and/or modify certain deeds of trust securing performance under the Conditional Grant; subject to the review of the City Attorney as to form and legality.**
  - c. **Approve the schematic design drawings for the Project (attached to the CRA report dated December 21, 2006).**
  - d. **Approve subsequent design development drawings and preliminary landscape plan, final construction drawings, final landscape plan, and specification booklet for the Project, provided they are a logical extension and refinements to the schematic design drawings.**
2. **INSTRUCT** the CRA to report back on the expenditure of the requested funds by the developer within 30 days, including a list of all qualified invoices.

**Fiscal Impact Statement:** The Chief Legislative Analyst reports that there is no General Fund impact. The source of funds is up to \$2.8 million in 2006-07 Mid-Year Reprogrammed Community Development Block Grant funds (Council file No. 06-0100-S12).

**ITEM NO. (11) - CONTINUED TO FEBRUARY 7, 2007**

**Roll Call #1 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (13); Absent: Hahn and Wesson (2)**

07-0126

CD 8 COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to providing an additional \$1,575,000 in Community Development Block Grant Funds for the Vermont Seniors/Exposition West Senior Housing Project, located at 39th Street and Vermont Avenue.

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

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

**Roll Call #5 - Motion (Wesson - Smith) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 12-13)**

**ITEM NO. (12) - ADOPTED**

06-2818

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the impact of AB 2987 on the City's consumer services standards and governmental access operations.

Recommendations for Council action:

1. INSTRUCT the Information Technology Agency (ITA) to report back in 120 days regarding the Board of Information Technology Commissioners' (BITC) recommendations to the Mayor and Council regarding proposed legislation to amend AB 2987 to provide stronger and more consumer friendly enforceable state consumer service standards.
2. INSTRUCT the ITA to report back in 180 days on the ITA, BITC and Municipal Access Policy Board public hearing findings regarding potential future Public, Educational and Governmental operating models for the City along with recommendations to the Mayor and Council concerning a proposed new PEG operations and services model for the City.
3. INSTRUCT the ITA to report back in 30 days with an update on technical and legal developments relative to AB 2987, the development of an informational document for public distribution on the impact of AB 2987, and the costs in upgrading Channel 35 to the digital platform.

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

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



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

04-2585

PUBLIC SAFETY COMMITTEE REPORT relative to the no cost extension for the 2004-05 DNA Capacity Enhancement Program Grant.

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

1. AUTHORIZE the Chief of the Los Angeles Police Department (LAPD) to accept a “no cost” grant award extension for the 2004-05 DNA Capacity Enhancement Program extending the grant performance period from September 30, 2006 through March 31, 2007.
2. AUTHORIZE the LAPD to:
  - a. Utilize grant funds as outlined on the program budget attached to the Board of Police Commissioners report dated November 21, 2006 (Contained in Council file No. 04-2585).
  - b. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The DNA Capacity Enhancement Program costs are fully reimbursable up to the \$527,799 grant limit.

**ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION**

**Roll Call #15 - Motion (Rosendahl - Weiss) Adopted, Ayes (14)**

06-1764

PUBLIC SAFETY COMMITTEE REPORT relative to a notification system of construction sites located in the Very High Fire Hazard Severity Zone.

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

INSTRUCT the Department of Building and Safety to implement a comprehensive notification system to inform the Los Angeles Fire Department (LAFD) and Council Districts of all construction sites located in the Very High Fire Hazard Severity Zone.

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

**Roll Call #5 - Motion (Wesson - Smith) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 15-18)**

**ITEM NO. (15) - ADOPTED**

06-3193

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to a proposed Cooperative Electrical Facilities Cost-Sharing Agreement with the California Department of Transportation (Caltrans) for shared expenses involving traffic signals, lighting, illuminated signs and highway lighting.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of Transportation (LADOT), or designee, to execute and administer the Cooperative Electrical Facilities Cost-Sharing Agreement with Caltrans and revised basis of cost distribution and specified locations with Caltrans for the operation and maintenance of shared traffic signals and safety lighting as detailed in Attachments A and B of the October 31, 2006 City Administrative Officer (CAO) report as attached to the Council file.
2. ADOPT the accompanying RESOLUTION for cost-sharing of electrical facilities on State Highways in the City of Los Angeles.

Fiscal Impact Statement: The CAO reports that approval of the proposed Cooperative Electrical Facilities Cost-Sharing Agreement with Caltrans is in compliance with the City's Financial Policies as funds totaling approximately \$35,000 are allocated in the 2006-07 LADOT Budget, Fund 100/94/3040, Contractual Services, to pay for the City's share of participation in this Agreement. Future year funding is proposed to come from the same source, subject to Mayor and Council approval of the City's annual budget.

**ITEM NO. (16) - ADOPTED**

07-0105

CD 13 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 507 on Ashmore Place and Paul Terrace.

Recommendations for Council action:

1. FIND that Ashmore Place between Echo Park Avenue and Ashmore Place, and Ashmore Place between Marsden Street and Paul Terrace are both street segments in 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 blocks by non-residents of these two blocks.
2. ADOPT the accompanying RESOLUTION establishing OPD No. 507, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, to include both sides of Paul Terrace between Echo Park Avenue and Ashmore Place, and Ashmore Place between Marsden Street and Paul Terrace.

3. AUTHORIZE the following parking restriction for use in all of OPD No. 507:  
"NO PARKING 2 AM TO 6 AM; VEHICLES WITH DISTRICT No. 507 PERMITS EXEMPTED"
4. FIND that the Los Angeles Police Department should have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 507, with support from Department of Transportation (LADOT) Parking Enforcement, since the reported problems involve criminal activity.
5. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue and collect payments for Overnight Parking Permits from the residents of OPD No. 507 in accordance with LAMC Section 80.54, where the following permit conditions will apply:
  - a. Maximum of three Resident Permits per dwelling unit at \$15 each per year.
  - b. Maximum of two 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 (CD) 13.
6. DIRECT the LADOT to post the authorized parking restriction signs on the residential portions of Paul Terrace between Echo Park Avenue and Ashmore Place, and Ashmore Place between Marsden Street and Paul Terrace, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon written instructions from CD 13 requesting the installation of such signs following this Council action establishing OPD No. 507.

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 OPD 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.

## **ITEM NO. (17) - ADOPTED**

07-0106

CD 11 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 506 on Victoria Avenue between Corinth and Purdue Avenues.

Recommendations for Council action:

1. FIND that Victoria Avenue between Corinth and Purdue Avenues 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. 506, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, to include both sides of Victoria Avenue between Corinth and Purdue Avenues.
3. AUTHORIZE the following parking restriction for use in all of OPD No. 506:  
  
"NO PARKING 2 AM TO 6 AM; VEHICLES WITH DISTRICT No. 506 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. 506 in accordance with LAMC Section 80.54, where the following permit conditions will apply:
  - a. Maximum of three Resident Permits per dwelling unit at \$15 each per year.
  - b. Maximum of two 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 11.
5. DIRECT the LADOT to post the authorized parking restriction signs on the residential portion of Victoria Avenue between Corinth and Purdue Avenues, 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. 506 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 OPD 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.

**ITEM NO. (18) - ADOPTED**

07-0107

CD 11 TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 505 on Corinth Avenue between Stanwood Drive and Kingsland Street.

Recommendations for Council action:

1. FIND that Corinth Avenue between Stanwood Drive and Kingsland Street 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. 505, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, to include both sides of Corinth Avenue between Stanwood Drive and Kingsland Street.
3. AUTHORIZE the following parking restriction for use in all of OPD No. 505:  
"NO PARKING 2 AM TO 6 AM; VEHICLES WITH DISTRICT No. 505 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. 505 in accordance with LAMC Section 80.54, where the following permit conditions will apply:
  - a. Maximum of three Resident Permits per dwelling unit at \$15 each per year.
  - b. Maximum of two 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 11.
5. DIRECT the LADOT to post the authorized parking restriction signs on the residential portion of Corinth Avenue between Stanwood Drive and Kingsland Street, 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. 505 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 OPD 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 19-34**

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Huizar - LaBonge) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 19-24)**

### **ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

04-2331

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the GLENOAKS BOULEVARD AND NETTLETON STREET NO. 4 (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 6, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 4, 2007 as the hearing date for the maintenance of the Glenoaks Boulevard and Nettleton Street No. 4 (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,774.11 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 28, 2007)

### **ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2776

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the MCCLELLAN DRIVE AND WILSHIRE BOULEVARD 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 November 7, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 4, 2007 as the hearing date for the maintenance of the McClellan Drive and Wilshire Boulevard 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, \$137.70 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 28, 2007)

#### **ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2844

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 13, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 4, 2007 as the hearing date for the maintenance of the Hillhaven Avenue and Hillrose Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$810.90 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 28, 2007)

#### **ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2845

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the VERMONT AVENUE AND PACIFIC COAST HIGHWAY 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 November 13, 2006.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 4, 2007 as the hearing date for the maintenance of the Vermont Avenue and Pacific Coast Highway 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, \$1,535.29 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 28, 2007)

#### **ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2846

CD 7

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 13, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 4, 2007 as the hearing date for the maintenance of the Foothill Boulevard and Yarnell Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$597.05 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 28, 2007)

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

06-2905

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 20, 2006.



2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 4, 2007 as the hearing date for the maintenance of the Burbank Boulevard and Willis Avenue 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, \$351.90 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 28, 2007)

## ITEM NO. (25) - ADOPTED

### Roll Call #16 - Motion (Perry - Reyes) Adopted, Ayes (14)

#### 07-0005-S61

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of January 22, 2007:

#### 07-0005-S61

CD 10 a. Property at 3400 South Somerset Drive (Case No. 2974).  
Assessor I.D. No. 5046-002-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 9, 2000)

#### 07-0005-S62

CD 15 b. Property at 728 North Flint Avenue (Case No. 4917).  
Assessor I.D. No. 7424-022-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 1, 2002)

#### 07-0005-S62

CD 15 c. Property at 728 North Flint Avenue (Case No. 7593).  
Assessor I.D. No. 7424-022-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 19, 2004)

07-0005-S63

CD 9 d. Property at 5553 South Morgan Avenue (Case No. 8281).  
Assessor I.D. No. 5105-015-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 4, 2005)

07-0005-S64

CD 9 e. Property at 869 East 56th Street (Case No. 16679).  
Assessor I.D. No. 5103-018-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 10, 2006)

07-0005-S65

CD 8 f. Property at 414 East 99th Street (Case No. 38918).  
Assessor I.D. No. 6052-032-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 5, 2006)

07-0005-S66

CD 8 g. Property at 600 West Century Boulevard (Case No. 52296).  
Assessor I.D. No. 6054-019-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 2, 2007)

07-0005-S67

CD 8 h. Property at 10022 South Hoover Street (Case No. 52505).  
Assessor I.D. No. 6054-019-015

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

07-0005-S68

CD 9 i. Property at 1346 East 22nd Street (Case No. 75861).  
Assessor I.D. No. 5119-006-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 14, 2006)

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

**Roll Call #17 - Motion (Cardenas - Parks) to Adopt as Amended, Ayes (14)**

07-0104

CONSIDERATION OF MOTION (CARDENAS - PARKS) relative to funding for the hiring and assignment of six deputy probation officers in the Los Angeles Police Department (LAPD), Operations Valley Bureau.

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

1. APPROVE up to \$125,000 from the Unappropriated Balance for costs associated with the hiring and assignment of six deputy probation officers in the LAPD's Operations Valley Bureau for the remainder of Fiscal Year 2006-07.
2. INSTRUCT the LAPD and the Los Angeles County Probation Department to report back to Council at the end of Fiscal Year 2006-07 on the effectiveness of the partnership and potential improvements needed to continue and/or expand the program throughout the City.

(Public Safety and Budget and Finance Committees waived consideration of the above matter)

## ADOPTED

### AMENDING MOTION (CARDENAS - SMITH)

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

1. TRANSFER \$125,000 from the 2006-07 Unappropriated Balance/Gang Prevention, Intervention and Reduction Programs line item to Fund 100/70 (Police), Account 3040 (Contractual Services) for six full time probations officers in the Los Angeles Police Department's (LAPD) Valley Bureau.
2. INSTRUCT the City Administrative Officer to negotiate and execute the necessary documents between the City and the County of Los Angeles Probation Department, and any other department as necessary, to recognize \$125,000 from the City for six full time probation officers in LAPD's Valley Bureau; subject to approval of the City Attorney as to form and legality.

Roll Call #6 - Motion (Huizar - LaBonge) Adopted, Ayes (13); Absent: Hahn (1)  
(Item Nos. 27-34)

### ITEM NO. (27) - ADOPTED

07-0167

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.

07-0167

CD 4

- a. MOTION (LABONGE - GARCETTI) relative to declaring the Bangladesh Day Celebration on April 1, 2007 a Special Event (fees and costs absorbed by the City = \$2,225).

07-0164

CD 6 b. MOTION (CARDENAS - PERRY) relative to declaring the Tenth Annual Van Nuys Health Fair on March 3, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-0172

CD 6 c. MOTION (CARDENAS - LABONGE) relative to declaring the Council District Six and Help Keep it Clean Community Clean Up on January 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

**ITEM NO. (28) - ADOPTED**

07-0168

MOTION (PERRY - ZINE) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Police Department (LAPD) Captain Exam on February 5-9, 2007.

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

1. FIND that the LAPD Captain Exam sponsored and administered by the City of Los Angeles Personnel Department, serves a public purpose in that it will test all candidates in one week, provide administrative consistency essential in a test environment, and meet the promotional needs of the LAPD by establishing certification lists in a timely manner.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$16,725.16 in room rental fees for this event.

**ITEM NO. (29) - ADOPTED**

05-1073-S81

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

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

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary contractual document with The Village at Sherman Oaks, for execution by the Councilmember of the Fifth District, for the purchase of a security camera to help deter graffiti and criminal activities in the community, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Council District Five to enter into a contract, agreement or other necessary contractual document, in the amount of \$20,000 with The Village at Sherman Oaks, for the purchase of a security camera to help deter graffiti and criminal activities in the specific area of concern. Said contract, agreement or other necessary contractual document shall include, but not be limited to, the following: Description of the equipment to be purchased; estimated date of delivery and installation of the security camera; and an advance payment provision, if appropriate.

3. AUTHORIZE the Board of Public Works, Office of Accounting, to make an advance payment of \$20,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D, Department 50 to The Village at Sherman Oaks to purchase a security camera.
4. REQUEST and AUTHORIZE the Controller to make an advance payment of \$20,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D, Department 50, to The Village at Sherman Oaks, upon receipt of an Advance Payment Request Invoice, if appropriate.
5. INSTRUCT The Village at Sherman Oaks to submit an invoice to the Board of Public Works, Office of Accounting, of the actual expenditures for the purchase of the security camera, with a detailed accounting of the actual expenditures, and return any unspent funds within 30 days of completion of the purchase and installation of the camera.
6. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.
7. RESCIND prior Council action of January 9, 2007 (Council file No. 05-1073-S81), to transfer \$20,000 from the Council District Five portion of the Street Furniture Revenue Fund to the Sherman Oaks Business Improvement District for the Purchase of a security camera.

**ITEM NO. (30) - ADOPTED**

07-0169

CD 14 MOTION (HUIZAR - GREUEL) relative to providing funding for any aspect of community efforts to install an irrigation system to support a tree planting effort within Council District 14.

Recommendations for Council action:

1. UTILIZE \$15,546 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14, to fund any aspect of the North East Trees efforts to install an irrigation system to support 50 native trees that will be planted along the top of a property in El Sereno on the corner of Lowell/Concord and Mission Road.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to, the North East Trees, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and that the Council member of the District be authorized to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (31) - ADOPTED**

07-0170

CD 14 MOTION (HUIZAR - LABONGE) relative to defraying a portion of the costs incurred during the Celebration of the City's 225th Birthday Celebration on September 4, 2006.

Recommendations for Council action:

1. UTILIZE \$10,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14, to fund any aspect of the services provided by Grand Performances relative to the City's 225th Birthday Celebration on September 4, 2006, inasmuch as this entity was given a prior commitment of funding.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to, Grand Performances, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and that the Council member of the District be authorized to execute any such documents on behalf of the City.
3. FIND that the services provided by Grand Performances are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.
4. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (32) - ADOPTED**

07-0171

CD 1

MOTION (REYES - ROSENDAHL) relative to a transfer of funds to assist a social service provider within Council District One relocate to a permanent location.

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

1. TRANSFER \$2,500 in the Council District One Real Property Trust Fund No. 683 to the General City Purposes Fund No. 100-56, Account No. 0701 (CD 1 Community Services) to provide funding for any aspect of the effort to assist El Rescate with their relocation costs, as further described in the text of this Motion.
2. DIRECT the City Clerk to prepare the necessary agreement or other document(s) with El Rescate, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and that the Councilmember of the District be authorized to execute the agreement or other document(s) on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (33) - ADOPTED**

07-0165

RESOLUTION (GARCETTI - PERRY) relative to declaring January 26, 2007 as Empowerment Congress Day in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE January 26, 2007 as Empowerment Congress Day in the City of Los Angeles.

**ITEM NO. (34) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

07-0193

CD 2 FINAL MAP OF PARCEL MAP L.A. NO. 2003-8423 lying northerly of Riverside Drive and easterly of Van Nuys Boulevard.  
(Bond No. C-111067)  
(Quimby Fee: \$11,304)  
Applicants: Sam Malik  
Vasant Sande

**Items for Which Public Hearings Have Been Held - Items 35-36**

**ITEM NO. (35) - ADOPTED**

**Roll Call #19 - Motion (Rosendahl - LaBonge) Adopted, Ayes (14)**

06-2708

CONTINUED CONSIDERATION OF 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, 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.

(Continued from Council meeting of January 26, 2007)

**ITEM NO. (36) - ADOPTED - FORTHWITH**

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

06-3099

CD 8 CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a lease agreement with Community Build, Inc. for properties 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 nonprofit corporation, for the operation and maintenance of two parcels 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 at 8742 and 8752 South Vermont Avenue 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.

(Continued from Council meeting of January 26, 2007)

## **Items for Which Public Hearings Have Not Been Held - Items 37-38**

(10 Votes Required for Consideration)

### **ITEM NO. (37) - CONTINUED TO JANUARY 31, 2007**

#### **Roll Call #8 - Motion (Hahn - Rosendahl) Adopted to Continue, Unanimous Vote (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 26, 2007)

**ITEM NO. (38) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

**Roll Call #9 - Motion (Greuel - Reyes) Adopted, Ayes (13); Absent: Hahn (1)**

07-0240

CD 2 FINAL MAP OF TRACT NO. 62418 lying easterly of Ethel Avenue and southerly of Sherman Way.  
(Bond No. C-111068)  
(Quimby Fee: \$21,906)  
Applicants: Hakop Gevdzhyan  
Oscar Ensafi

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 30, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH**

**Roll Call #20 - Motion (Weiss - Rosendahl - Wesson) Findings on Need to Act - Adopted, Ayes (14);**

**Roll Call #21 - Motion (Weiss - Rosendahl - Wesson) Adopted, Ayes (14);**

**07-0288**

**MOTION (WEISS - ROSENDAHL - WESSON) relative to construction and apparent grading activity on property owned by the Veterans Administrative (VA) located north of Wilshire Boulevard.**

**Recommendations for Council action:**

- 1. REQUEST and INSTRUCT, as appropriate, the Department of Building and Safety and City Attorney to report on which permitting agency has jurisdiction of this federally owned land and the status of permits for any construction.**
- 2. INSTRUCT the Department of Building and Safety to report on what construction activities are currently taking place on this property.**
- 3. INSTRUCT and REQUEST, as appropriate, the Department of Building and Safety and City Attorney to report on whether the constructions activities have been reviewed under National Environmental Policy Act or California Environmental Quality Act.**
- 4. REQUEST that the VA immediately provide full information about this project to the City of Los Angeles and make such information immediately accessible and available to the public. In addition, the VA should be requested to disclose fully details of any lease agreements for the VA property.**
- 5. ISSUE a stop work order, if deemed legally appropriate by the Department of Building and Safety and City Attorney, on all construction at this location until all the relevant information has been presented.**

**FINDINGS ADOPTED - MOTION CONTINUED TO JANUARY 31, 2007**

**Roll Call #22 - Motion (Weiss - Greuel - Garcetti) Findings on Need to Act - Adopted, Ayes (14);**

**Roll Call #23 - Motion (Weiss - Greuel - Garcetti) Adopted to Continue, Unanimous Vote, Ayes (14);**

**07-0289**

**MOTION (WEISS - GREUEL - GARCETTI) relative to the implementation of an inspection and fee program for off-site signs and the ongoing settlement dispute with billboard companies on whether billboard lists are proprietary information and therefore not subject to the California Public Records Act.**

**Recommendations for Council action:**

- 1. REQUEST the City Attorney to provide a status report on these cases to the full City Council.**
- 2. REQUEST that the City Council take a formal position that the inventory lists are not proprietary and should be subject to the California Public Records Act.**

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

06-0230

MOTION (GARCETTI - LABONGE) relative to declaring the 79th Annual Academy Awards Presentation on February 25, 2007 a Special Event (fees and costs absorbed by the City = \$75,000).

07-0290

MOTION (ROSENDAHL - CARDENAS) relative to declaring the 2007 Nissan Open presented by Countrywide on February 12-18, 2007 a Special Event (fees and costs absorbed by the City = \$64,632).

05-0514

MOTION (ROSENDAHL - CARDENAS) relative to declaring the Los Angeles Circuit Race 2007 on March 25, 2007 a Special Event (fees and costs absorbed by the City = \$7,244).

05-1956

MOTION (PERRY - REYES) relative to declaring the Youth Concerts on March 20-23, 2007 a Special Event (fees and costs absorbed by the City = \$12,362).

07-0291

MOTION (PERRY - REYES) relative to declaring the 20th Anniversary Celebration on March 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,264).

07-0292

MOTION (PERRY - GARCETTI) relative to declaring the Clean-Up Campaign on February 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,815).

07-0293

MOTION (HUIZAR - CARDENAS) relative to declaring the Telemundo TV Novela on February 3, 2007 a Special Event (fees and costs absorbed by the City = \$9,942).

06-0168

MOTION (PERRY - GARCETTI) relative to declaring the Elementary School Matinee on February 1-2, 2007 a Special Event (fees and costs absorbed by the City = \$2,956).

07-0295

MOTION (CARDENAS - SMITH) relative to declaring the Kiss FM Free Gas Friday event on February 2, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

07-0294

MOTION (PERRY - GARCETTI) relative to authorizing the Los Angeles Homeless Services Authority to adjust funding for emergency shelter beds between February 1 and June 30, 2008.

05-1371-S7

MOTION (HUIZAR - LABONGE) relative funding from the Central Los Angeles Recycling and Transfer Station to augment the Jump Bunch Fitness Education Program for first through third graders at Eagle Rock Elementary.

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, Councilmember Weiss was excused to arrive at 10:30 a.m. to Council session of Tuesday, February 13, 2007 and Motion (LaBonge - Rosendahl) was unanimously adopted to excuse Councilmember Weiss to leave at 11:30 a.m. from Council session of Wednesday, February 21, 2007 due to City business.

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of Fridays, September 14 and 28, 2007, October 19 and 26, 2007 and November 9 and 16, 2007 due to personal business.

Upon his request, and without objections, President Garcetti was excused from Council session of Tuesday, February 20, 2007 due to City business.

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

07-0018 - Lavert Baker, Jr.	(Hahn)
William Tad M. Wingard	(LaBonge)
Mary Tatreau	(LaBonge - All Councilmembers)
C. K. Yang	(LaBonge)
Lornahope DeClue	(LaBonge - All Councilmembers)
Lt. j. g. Laura J. Mankey	(Smith)

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Council District Seven Vacant.

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL