

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 23, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 16, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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

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

Items Noticed for Public Hearing - Items 1-11

**Roll Call #1 - Motion (Greuel - LaBonge) Adopted to Continue for Ballot Tabulation Results,
Unanimous Vote (11); Absent: Hahn, Huizar and Parks (3)
(Item Nos. 1-6)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 13, 2007**

06-2329

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the BAYWATER AVENUE AND 29TH STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Baywater Avenue and 29th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 21, 2006 - Continue hearing and present Ordinance on FEBRUARY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 13, 2007**

06-2377

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the LETICIA PLACE AND WYANDOTTE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Leticia Place and Wyandotte Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 21, 2006 - Continue hearing and present Ordinance on FEBRUARY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 13, 2007**

06-2397

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the CUMPSTON STREET AND LANKERSHIM BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 21, 2006 - Continue hearing and present Ordinance on FEBRUARY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 13, 2007**

06-2477

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the WOODBRIDGE STREET AND WHITSETT AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 21, 2006 - Continue hearing and present Ordinance on FEBRUARY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 13, 2007**

06-2478

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the BURBANK BOULEVARD AND VENTURA CANYON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 21, 2006 - Continue hearing and present Ordinance on FEBRUARY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON FEBRUARY 13, 2007**

06-2479

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the MACLAY STREET AND FENTON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 21, 2006 - Continue hearing and present Ordinance on FEBRUARY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

**Roll Call #3 - Motion (Greuel - Reyes) Adopted to Confirm Lien, Ayes (11);
Absent: Hahn, Huizar and Parks (3)**

[02-0604-S1](#)

CD 8 HEARING APPEALS or objections to Building and Safety Department report and confirmation of assessment to cover the costs of barricading all openings, cleaning and fencing the lot at 2915 West 67th Street. (Lien: \$4,907.47)

ITEM NO. (8) - RECEIVED AND FILED INASMUCH AS THE OWNERSHIP HAS CHANGED

**Roll Call #2 - Motion (Garcetti - LaBonge) Adopted to Receive and File, Unanimous Vote (11);
Absent: Hahn, Huizar and Parks (3)**

[06-2297](#)

CD 4 HEARING APPEALS or objections to Building and Safety Department report and confirmation of assessment to cover the cost of cleaning the lot at 6694 West Lakeridge Road aka 6696 Lakeridge Road. (Lien: \$839.44)

ITEM NO. (9) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

**Roll Call #3 - Motion (Greuel - Reyes) Adopted to Confirm Lien, Ayes (11);
Absent: Hahn, Huizar and Parks (3)**

[06-2363](#)

CD 2 HEARING APPEALS or objections to Building and Safety Department report and confirmation of assessment to cover the costs of graffiti abatement of the building(s) and cleaning the lot at 8252 North Morse Avenue. (Lien: \$1,577.56)

ITEM NO. (10) - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID

**Roll Call #2 - Motion (Garcetti - LaBonge) Adopted to Receive and File, Unanimous Vote (11);
Absent: Hahn, Huizar and Parks (3)**

[06-2364](#)

CD 9 HEARING APPEALS or objections to Building and Safety Department report and confirmation of assessment to cover the cost of fencing the lot at 1301 West 40th Place aka 4015 South Raymond Avenue. (Lien: \$1,505.28)

ITEM NO. (11) - CONTINUED TO JANUARY 31, 2007

**Roll Call #4 - Motion (LaBonge - Reyes) Adopted to Continue, Unanimous Vote (11);
Absent: Hahn, Huizar and Parks (3)**

06-3100

CD 4

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

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

Applicant: Kathy Lee, Mark Armbruster (Representative)

Items for Which Public Hearings Have Been Held - Items 12-29

ITEM NO. (12) - ADOPTED

Roll Call #5 - Motion (Cardenas - Smith) Adopted, Ayes (12); Absent: Huizar and Parks (2)

06-2862

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, zone change, and zone change appeal for property at 13263 Wheeler 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. 06-2862 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 Negative Declaration [ENV2005-9110- MND] filed on February 17, 2006.

2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION, disapproved by the Mayor and Planning Commission, and THEREBY APPROVE a proposed General Plan Amendment to the Sylmar Community Plan from Low Density Residential to Low Medium I Residential for a portion of the property at 13263 Wheeler Avenue for the proposed construction of new detached residential condominiums.

Applicant: Jim Brewer, Spiegel Development

CPC 2005-9109-GPA-ZC

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from A1-1-K to (T)(Q)RD3-1-K on Lot One and (T)(Q)RD6-1 on Lot Two for the proposed construction of new detached residential condominiums on a 130,000 square foot lot for property at 13263 Wheeler Avenue, subject to Conditions of Approval.

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

5. NOT PRESENT and ORDER FILED the Ordinance approved by City Planning Commission on September 28, 2006.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
8. 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.
9. 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.
10. RECEIVE and FILE appeal filed by Bruce Hauswirth and Michael Tabibian relative to the City Planning Commission's approval of an Ordinance effecting a zone change from A-1-K to (T)(Q)RD6-1, for the proposed construction of detached condominium dwellings on a 130,000 square foot lot for property at 13263 Wheeler Avenue, subject to Conditions of Approval, inasmuch as a disapproval of a zone change may be appealed by the Applicant only, pursuant to Los Angeles Municipal Code 1232.D, and no further Council action is required.

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

TIME LIMIT FILE - JANUARY 31, 2007

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

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS,
AS AMENDED - FORTHWITH - SEE FOLLOWING**

Roll Call #14 - Motion (Huizar - Wesson) to Adopt as Amended, Ayes (13); Absent: Parks (1)

07-0102

MOTION (HAHN - GREUEL - ET AL.) relative to placing on an election ballot a structured revenue source to provide \$50 million for gang prevention and intervention programs.

(Rules and Elections Committee waived consideration of the above matter. Ad Hoc on Gang Violence and Youth 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 Ad Hoc on Gang Violence and Youth Development Committee at 213-978-1072.)

ADOPTED, AS AMENDED

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT REPORT relative to placing on an election ballot a structured revenue source to provide \$50 million for gang prevention and intervention programs.

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

- ~~*1. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst and the City Administrative Officer, to prepare the necessary Ordinance and Resolution to place a measure on the May 2007 General City Election to provide funding for Gang Prevention, Intervention and Afterschool Programs; the Ordinance and Resolution are to be submitted no later than February 2, 2007. *(Hahn - Wesson)~~
2. INSTRUCT the City Clerk, upon submission of the Ordinance and Resolution of Necessity, to place the items on the next available Council agenda for consideration on or before February 9, 2007.
3. DIRECT the Chief Legislative Analyst and the City Administrative Officer to report with project details for the implementation and expenditure of revenues for a Gang Prevention, Intervention, and Afterschool Program ballot measure.
4. REQUEST the City Attorney to prepare the necessary Ordinance and Resolution to place an initiative for the February 2008 Statewide Presidential Primary Election to provide funding for Gang Prevention, Intervention and Afterschool Programs, if the measure is not placed on the May 2007 General City Election ballot.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the General Fund impact of placing a measure on the May 2007 General City Election ranges from \$2.5 to \$5.5 million. The actual cost will depend upon the number of run off elections for the contested Council District and Los Angeles Community College District seats. The lower range will occur if run off elections occur in all three contested Council District seats and two contested Los Angeles Community College District seats. The upper range will be reached if there are no run off elections necessary and the only item on the ballot is a City measure. Additional measures would be at an incremental cost of \$100,000 per measure.

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

**Roll Call #5 - Motion (Cardenas - Smith) Adopted, Ayes (12); Absent: Huizar and Parks (2)
(Item Nos. 14-23)**

ITEM NO. (14) - ADOPTED

06-0895-S4

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending June 30, 2006.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending 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. (15) - ADOPTED

06-0895-S5

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending July 31, 2006.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending July 31, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - ADOPTED

06-0895-S6

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending August 31, 2006.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending August 31, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - ADOPTED

06-2906

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for authority to remove uncollectible accounts receivable \$1,000 or more per account from the active accounts receivable of the Los Angeles Convention Center (LACC).

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

APPROVE the Write Off Board of Review recommendation to approve the removal of uncollectible accounts receivable \$1,000 or more per account, totaling \$285,934.47 from the active accounts receivable of the LACC.

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

ITEM NO. (18) - ADOPTED

05-2116

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report of the Byzantine Latino Quarter-Pico Boulevard Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated December 29, 2006) for the Byzantine Latino Quarter-Pico Boulevard PBID complies with the requirements of the City's Landscaping, Security, Programming and Maintenance (LSPM) PBID Ordinance.
2. ADOPT the FY 2007 Annual Planning Report for the BLQPB PBID, pursuant to the LSPM PBID Ordinance.

3. AUTHORIZE the City Clerk to collect recovery fees for FYs 2004 and 2005 in the amount of \$3,768 per year.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

ITEM NO. (19) - ADOPTED

06-2695

CDs 4, 5 & 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report of the Hollywood Media District Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated January 3, 2007) for the Hollywood Media District PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Hollywood Media District PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

ITEM NO. (20) - ADOPTED

06-3103

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Request for Proposals (RFP) for Housing Opportunities for Persons with AIDS (HOPWA) Program services; and increasing the contract with New Image Emergency Shelter, Inc. (NIES) for the provision of Emergency Housing and Meal Voucher services.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee to:
 - a. Release an RFP for the HOPWA Program, substantially as attached to the LAHD transmittal dated November 30, 2006, covering the following services: Housing Information Services Clearinghouse, Short Term Rent Mortgage and Utility Assistance Program, Permanent Housing Placement Grant; Housing Case Management; Emergency Housing and Meal Vouchers; Lease, Operating and Supportive Services in Permanent Housing; Other Supported Services; Scattered Site Master Leasing; and, Tuberculosis and Hepatitis B & C Risk Mitigation Program.

- b. Utilize projected HOPWA entitlement grants and funds from prior year's savings.
 - c. Execute contract amendments with the agencies and for the amounts indicated in the Attachment to the City Administrative Officer (CAO) report dated January 11, 2007, for a total amount of \$2,904,616, and extend the time of performance by three months to end on June 30, 2007, to avoid interruptions to HOPWA services, subject to the approval of the City Attorney as to form and legality.
 - d. Execute a contract amendment to Contract No. 106600-3 with NIES, to increase compensation by \$250,000, for a new total contract amount of \$1,550,056 for emergency housing and meal voucher services for the period of April 1, 2006, through March 31, 2007, subject to the approval of the City Attorney as to form and legality.
 - e. Prepare Controller instructions and make any necessary technical adjustments consistent with this report, subject to the approval of the CAO, and request the Controller to implement these instructions.
 - f. Report back for Council and Mayor approval of selected contractors under the RFP.
2. REQUEST the Controller to:

- a. Reduce the encumbrance from the Housing Authority of the City of Los Angeles (HACLA), Contract No. 98514-7, HOPWA Fund No. 569, Department 43, in the amount of \$250,000.
- b. Transfer funds within HOPWA Fund No. 569, Department 43, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	Y313	HOPWA Rental Assistance	\$250,000
To:	A313	HOPWA Rental Assistance	\$250,000

- c. Establish and appropriate accounts within HOPWA Fund No. 569, Department 43, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	B306	HOPWA Support Services	\$ 1,475,521
	B313	HOPWA Rental Assistance	1,248,733
	B315	HOPWA Project Sponsor Admin.	<u>180,362</u>
		Total:	\$ 2,904,616

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

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of these actions. Funding for the increase in the contract amount with NIES is provided from prior year HOPWA grant funds allocated to HACLA rental assistance and will not affect services.

ITEM NO. (21) - ADOPTED

06-3106

CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the execution of an Exclusive Negotiating Agreement (ENA) with Infinity Gateway, LLC (Developer), for the development of the Broadway Manchester Shopping Center (Project).

Recommendation for Council action:

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

- a. Execute an ENA with the Developer, for a period not to exceed 180 days with the option to renew or extend the agreement for two 90-day periods, for the Project, subject to the review of the City Attorney as to form and legality.
- b. Amend the CRA 2005-06 Budget and Work Program to recognize a "good faith deposit" of \$120,000 from the Developer, to be used for CRA predevelopment costs associated with negotiations and preparations for the Developer Disposition Agreement.

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

ITEM NO. (22) - ADOPTED

06-3264

CDs 9
& 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report of the Downtown Industrial Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated December 29, 2006) for the Downtown Industrial PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Downtown Industrial PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

ITEM NO. (23) - ADOPTED

07-0021

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report of the Leimert Park Village Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated January 2, 2007) for the Leimert Park Village PBID complies with the requirements of the City's Landscaping, Security, Programming and Maintenance (LSPM) PBID Ordinance.
2. ADOPT the FY 2007 Annual Planning Report for the Leimert Park Village PBID, pursuant to the LSPM PBID Ordinance.
3. AUTHORIZE the City Clerk to collect recovery fees for FYs 2004 and 2005 in the amount of \$10,035.11.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

ITEM NO. (24) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Parks (1)

07-0066

PERSONNEL COMMITTEE REPORT relative to a request from the Board of Fire and Police Pension Commissioners for a charter amendment that would allow retirees to provide a survivor benefit to a spouse or domestic partner after the member retires.

Recommendation for Council action:

REQUEST the City Attorney to prepare resolutions to place the measure described in the attached City Administrative Officer (CAO) report on the next available City-wide ballot.

Fiscal Impact Statement: None submitted by the CAO. The Chief Legislative Analyst has not completed a financial analysis of this report.

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

ITEM NO. (25) - ADOPTED - FORTHWITH

Roll Call #9 - Motion (Rosendahl - Greuel) Adopted, Ayes (13); Absent: Parks (1)

04-1103-S1

PUBLIC WORKS COMMITTEE REPORT relative to a proposed Ordinance amendment of Los Angeles Municipal Code (LAMC) Section 61.07(a) to enhance arrest authority for Street Services Investigators.

Recommendation for Council action:

REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst, to prepare and present an Ordinance to amend LAMC Section 61.07(a) to enhance arrest authority for Street Services Investigators in order to increase their effectiveness and efficiency in conducting illegal dumping investigations as detailed in the November 1, 2006 Board of Public Works (Board) report and attached to the Council file.

Fiscal Impact Statement: The Board reports that there is no impact to the General Fund.

**Roll Call #5 - Motion (Cardenas - Smith) Adopted, Ayes (12); Absent: Huizar and Parks (2)
(Item Nos. 26-27)**

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

06-2811

CD 4 PUBLIC WORKS COMMITTEE REPORT relative to authorizing funds in connection with the Franklin Avenue Retaining Wall Repair Project.

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

1. AUTHORIZE funds previously designated in the Capital Improvement Expenditure Program (CIEP) Fund 206, Department 50 for the Los Feliz Street Widening at Riverside Drive Project be used for the Franklin Avenue Retaining Wall Repair Project and TRANSFER and RE-APPROPRIATE \$900,000 from the Special Gas Tax Fund No. 206, Department 50 to a new account in the CIEP Fund 100, Department 54, entitled "Franklin Retaining Wall Repair" to be used for the design, construction and inspection of the Franklin Retaining Wall Repair Project.
2. TRANSFER \$255,533 from the "Franklin Retaining Wall Repair" Account in the CIEP Fund 100, Department 54 to the General Services Fund No. 100-40 for work on the project as described above in Recommendation No. 1 to be performed by the Department of General Services (GSD), as follows:
 - a. \$120,000 to account No. 3180 (Construction Materials Supplies and Services)
 - b. \$93,000 to Account No. 1014 (Salaries- General)
 - c. \$12,533 to Account No. 1097 (Overtime- Construction)

3. TRANSFER \$5,000 from the "Franklin Retaining Wall Repair" Account in the CIEP Fund 100, Department 54 to the Engineering Fund No. 100-78, Account 3040 (Contractual Services) in order to reimburse the General Fund operating budget for and advance of funds for an Interdepartmental Order provided to the Department of Building and Safety to cover the cost of "plan check."
4. AUTHORIZE the Bureau of Engineering or the GSD to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion as attached to the Council file.

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

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

05-1010

ENERGY AND ENVIRONMENT and ARTS, PARKS, HEALTH AND AGING COMMITTEES' REPORT relative to prohibiting the use of anticoagulant poisons by City departments within two miles of mountain regions of the City.

Recommendation for Council action:

NOTE and FILE the April 17, 2006 Department of Recreation and Parks report in response to Motion (Smith - Perry) relative to prohibiting the use of anticoagulant poisons by City departments within two miles of mountain regions of the City, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**Roll Call #16 - Motion (Perry - LaBonge) Adopted, Ayes (13); Absent: Parks (1)
(Item Nos. 28-29)**

ITEM NO. (28) - MOTION ADOPTED TO NOTE AND FILE

06-1534

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

SUBMITS WITHOUT RECOMMENDATION the August 2, 2006 BOS report submitted in response to Motion (Weiss - Perry) relative to the status of the Stormwater Inspection Program and nuisance flow abatement activities, how the BOS conducts these activities to reduce point and non-point source pollutants, the amount of personnel that the BOS dedicates to inspection tasks, how the BOS coordinates the Stormwater Inspection Program with TMDL compliance efforts, and how the BOS can expand the Program to more effectively enforce nuisance behavior and ensure water quality compliance.

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

(Continued from Council meeting of January 9, 2007)

ITEM NO. (29) - MOTION ADOPTED TO NOTE AND FILE

06-1535

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

SUBMITS WITHOUT RECOMMENDATION the August 2, 2006 BOS report submitted in response to Motion (Weiss - Perry) relative to the BOS reporting to the Energy and Environment Committee in 30 days on the development of thorough internal implementation plans for each adopted TMDL regulation, and each forthcoming TMDL as they are adopted and further direct the BOS to report on how it will make internal TMDL implementation plans available for public review.

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

(Continued from Council meeting of January 9, 2007)

Items for Which Public Hearings Have Not Been Held - Items 30-39

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Weiss - Wesson) Adopted, Ayes (12); Absent: Huizar and Parks (2)
(Item Nos. 30-33)**

ITEM NO. (30) - ADOPTED - FORTHWITH

07-0005-S35

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 11, 2007:

07-0005-S35

CD 14 a. Property at 4355 Lowell Avenue (Case No. 7279).
Assessor I.D. No. 5309-014-005

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

07-0005-S36

CD 9 b. Property at 1020 West 52nd Street (Case No. 12445).
Assessor I.D. No. 5002-027-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 19, 2006)

07-0005-S37

CD 13 c. Property at 1671 North Western Avenue (Case No. 17301).
Assessor I.D. No. 5544-025-033

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

07-0005-S38

CD 10 d. Property at 4556 West 18th Street (Case No. 21448).
Assessor I.D. No. 5071-024-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 7, 2006)

07-0005-S39

CD 14 e. Property at 2519 Lancaster Avenue (Case No. 23427).
Assessor I.D. No. 5202-013-010

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

07-0005-S40

CD 14 f. Property at 918 North Evergreen Avenue (Case No. 23647).
Assessor I.D. No. 5178-004-002

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

07-0005-S41

CD 14 g. Property at 126 South Evergreen Avenue (Case No. 25078).
Assessor I.D. No. 5179-002-009

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

07-0005-S42

CD 11 h. Property at 3635 South Inglewood Boulevard (Case No. 27840).
Assessor I.D. No. 4248-028-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 30, 2006)

07-0005-S43

CD 4 i. Property at 11032 Moorpark Street (Case No. 33305).
Assessor I.D. No. 2423-013-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 15, 2006)

07-0005-S44

CD 8 j. Property at 413 East 99th Street (Case No. 38917).
Assessor I.D. No. 6052-031-015

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

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-3253

COMMUNICATION FROM THE MAYOR relative to the withdrawal of Commission nominee, Ms. Effie K. Turnbull, from further consideration for appointment to the Police Permit Review Panel.

Recommendation for Council action:

RECEIVE and FILE the communication from the Mayor dated December 22, 2006 relative to the appointment of Ms. Effie K. Turnbull to the Police Permit Review Panel, inasmuch as Ms. Turnbull requested withdrawal from further consideration.

TIME LIMIT FILE - FEBRUARY 10, 2007

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0790

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to exempting 12 grant-funded positions from Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that the following positions, in the CDD, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4):

<u>No.</u>	<u>Code</u>	<u>Class</u>	<u>Program</u>
1	1537	Project Coordinator	Workforce Development
1	1546	Senior Project Assistant	Workforce Development
2	1538	Senior Project Coordinator	Workforce Development
1	1550	Program Aide	Youth Opportunities
3	1537	Project Coordinator	Youth Opportunities
3	1546	Senior Project Assistant	Youth Opportunities
1	1538	Senior Project Coordinator	Youth Opportunities

These positions are grant funded and are being extended for one additional year for a maximum exemption period of three years. (On November 30, 2006, the Board of Civil Service Commissioners approved the extension of the exemption.)

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

(Personnel Committee waived consideration of the above matter)

ITEM NO. (33) - ADOPTED

06-0114

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

Recommendations for Council action:

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

06-0114

CD 11 a. MOTION (ROSENDAHL - HUIZAR) relative to declaring the Pacific Palisades Farmers’ Market on Sundays from January 14, 2007 through January 13, 2008 a Special Event (fees and costs absorbed by the City = \$76,192).

07-0093

CD 11 b. MOTION (ROSENDAHL - HUIZAR) relative to declaring the Brentwood Farmers’ Market on Sundays from January 7, 2007 through January 6, 2008 a Special Event (fees and costs absorbed by the City = \$76,192).

07-0094

CD 1 c. MOTION (REYES - PERRY) relative to declaring the Cristo de Esquipulas on January 14, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

07-0095

CD 1 d. MOTION (REYES - PERRY) relative to declaring the East Regional Office Grand Opening on January 18, 2007 a Special Event (fees and costs absorbed by the City = \$500).

ITEM NO. (34) - ADOPTED

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

07-0096

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

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

1. FIND that the Glamour Gowns 2007, sponsored by the Court Appointed Special Advocate for Children (CASA) of LA, serves a public purpose in that it will provide high school aged girls in foster care in the County of Los Angeles with free formal gowns.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$5,528.88 in room rental fees for this event.

ITEM NO. (35) - ADOPTED

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

07-0097

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

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

1. FIND that the Women Building California Conference, sponsored by the State Building and Construction Trades Council, serves a public purpose in that it supports the women who are working the building and construction trades and assists in finding ways to attract new women to these high-wage/high-skill careers by providing over 20 workshops and plenary sessions.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$6,068.88 in room rental fees for this event.

ITEM NO. (36) - ADOPTED

Roll Call #12 - Motion (Zine - Greuel) Adopted, Ayes (13); Absent: Parks (1)

06-0010-S34

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the matter of the ski mask/restaurant robberies throughout the San Fernando Valley (Council action of September 26, 2006, Council file No. 06-0010-S34) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

**Roll Call #6 - Motion (Weiss - Wesson) Adopted, Ayes (12); Absent: Huizar and Parks (2)
(Item Nos. 37-39)**

ITEM NO. (37) - ADOPTED

06-2670

CD 7 MOTION (REYES - HUIZAR) relative to amending Council action of December 12, 2006, in connection with a zone change on North Van Nuys Boulevard.

Recommendation for Council action:

AMEND Council action of December 12, 2006 relative to a zone change from [A]C2-1VL and P-1VL to (T)(Q)RAS4-1VL for the proposed construction, use, and maintenance of a 150-unit senior housing residential complex in two buildings on two parcels, 45-feet in height with 92 parking spaces for the property at 9628-40 North Van Nuys Boulevard, Council file No. 06-2670 to adopt the Site Plan Review Findings attached to the Motion, which were omitted from the original action.

ITEM NO. (38) - ADOPTED - TO THE MAYOR FORTHWITH

06-0600-S66

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

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

1. TRANSFER and APPROPRIATE \$500,000 from the Personnel Department Salary General Account, Fund 100/66/1010 to the Personnel Department As-Needed Salary Account, Fund 100/66/1070.

2. TRANSFER and APPROPRIATE \$500,000 from the Personnel Department Contractual Services Account, Fund 100/66/3040 to the Personnel Department As-Needed Salary Account, Fund 100/66/1070.
3. TRANSFER and APPROPRIATE \$100,000 from the Personnel Department Contractual Services Account, Fund 100/66/3040 to the Personnel Department Overtime Account, Fund 100/66/1090.
4. AUTHORIZE the City Administrative Officer to prepare Controller instructions for any necessary technical changes to the above, and instruct the Controller to implement the instructions.

ITEM NO. (39) - ADOPTED

07-0011

CD 9 MOTION (PERRY - REYES) relative to a transfer of funds to provide additional funding for various neighborhood projects and ongoing services to the community in Council District Nine.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works, Office of Accounting to TRANSFER \$18,401 from the Council District Nine portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the General City Purposes Fund No. 100-56, Account No. 0709 (CD 9 Community Services), to provide additional funding for various neighborhood projects and ongoing services to the community.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

Item for Which Public Hearing Has Been Held - Item 40

ITEM NO. (40) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #15 - Motion (Weiss - Reyes) to Adopt as Amended, Ayes (13); Absent: Parks (1)

06-3229

CD 5 CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Tentative Tract Map No. 65306 for property at 12534 West Otsego Street.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-3229 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-1381 MND REC], filed on April 19, 2006.

2. ADOPT the FINDINGS of the Deputy Advisory Agency, as the Findings of the Council.
3. RESOLVE TO DENY appeal filed by Residents for the Preservation of Magnolia Estates (Rob Glushon, Esq., Representative) from the entire decision of the Deputy Advisory Agency in approving Tentative Tract Map No. 65306 for a maximum five single-family lots for property at 12534 West Otsego Street, subject to Conditions of Approval, as modified by the Planning and Land Use Management Committee, as shown in the attachments to the Committee report. (The South Valley Area Planning Commission failed to act within the required time to hear the appeal, which ended on November 27, 2006. The Deputy Advisory Agency's approval of Tentative Tract Map No. 65306 and adoption of ENV-2006-1381-MND was affirmed as a result of the failure to act.)
4. INSTRUCT the Planning Department to explore additional zoning that could be put in place to protect the character of the neighborhood.

Applicant: Tuscana Home Corporation, Shawn Evehaim

TT 65306-A2

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

TIME LIMIT FILE - JANUARY 24, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 24, 2007)

(Continued from Council meeting of January 19, 2007)

ADOPTED

AMENDING MOTION (WEISS - GREUEL)

Recommendation for Council action:

SUBSTITUTE the following language for Condition 15.c:

15.c. Prior to issuance of a certificate of occupancy, a minimum 8-foot-high slumpstone or decorative masonry wall shall be constructed adjacent to neighboring residences to the west, south and east, except in required front yard. A four-foot landscaped buffer shall be maintained adjacent to the west wall on the east side (interior to the project) and shall include 24-inch box trees and other landscaping to mitigate noise created from the private street.

Items for Which Public Hearings Have Not Been Held - Items 41-42

(10 Votes Required for Consideration)

ITEM NO. (41) - ADOPTED

Roll Call #7 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Huizar and Parks (2)

[07-0011-S1](#)

CD 13 MOTION (GARCETTI - REYES) relative to preparing a contractual document with the Silver Lake Improvement Association for landscaping work in Council District 13 and related matters.

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 Silver Lake Improvement Association, for execution by the Councilmember of the 13th District for the above work to be performed by North East Trees, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Council District 13 to enter into a contract, agreement or other necessary contractual document with the Silver Lake Improvement Association for the above work to be performed. Said Contract, agreement or other necessary contractual document shall include, but not be limited to, the following: A description of the work to be performed, the estimated completion date, and an advance payment provision, as appropriate.
3. AUTHORIZE the Board of Public Works, Office of Accounting to make an advance payment of \$1,829.88 from the Council District Thirteen portion of the Street Furniture Fund No. 43D, Department 50 to the Silver Lake Improvement Association for the above-described work to be performed.
4. REQUEST and AUTHORIZE the Controller to make an advance payment of \$1,829.88 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the Silver Lake Improvement Association, upon receipt of an Advance Payment Request Invoice, as appropriate.
5. INSTRUCT the Silver Lake Improvement Association to submit an invoice to the Board of Public Works - Office of Accounting, of the actual expenditures for the landscaping work and placement of boulders in the street median on Silver Lake Boulevard, just North of the 101 Freeway, along with a detailed accounting of the actual expenditures, and return any unspent funds within 30 days of completion of this project.
6. INSTRUCT the Bureau of Street Services to waive the street closure permit fees for this project and close the following streets from 9:00 a.m. to 3:00 p.m., beginning on January 20, 2007, or on the date approved by the Bureau of Street Services, pursuant to Ordinance No. 150567 relating to temporary street closures. Said streets are to be closed, subject to the supervision of the Director, Bureau of Street Services: Left No. 2 Lane of eastbound Silver Lake Boulevard (adjacent to the median).
7. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (42) - ADOPTED - FORTHWITH

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

06-2553

CD 11 MOTION (ROSENDAHL - ZINE) relative to amending previous Council action in connection with establishment of Overnight Parking District (OPD) No. 514 on 83rd Street in Westchester.

Recommendation for Council action:

ADOPT the following in lieu of Recommendation No. 6 of the Transportation Committee report:

6. INSTRUCT the LADOT to initiate procedures to prepare, issue and collect payments for Overnight Parking Permits from the residents of OPD No. 514 in accordance with Los Angeles Municipal Code Section 80.54 where the following permit conditions will apply:
 - a. Maximum of 3 Resident Permits per dwelling unit at \$15.00 each per year.
 - b. Maximum of 2 Visitor Permits per dwelling unit at \$10.00 each per four months.
 - c. Maximum of 25 Guest Permits per dwelling unit per day at \$1.00 each per day.
 - d. Sales of Guest Permits in excess of 25 per dwelling unit per day require written approval of Council District 11.

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

07-0167

CD 4 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 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 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).

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.

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.

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.

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.

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.

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

07-0165

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Smith - Rosendahl) unanimously adopted to excuse Councilmember Garcetti from the Council session of Wednesday, February 28, 2007 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0017 - David R. Nelson

(Greuel - All Councilmembers)

KTLA

(Garcetti - LaBonge)

James Rigler

(Garcetti - LaBonge)

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

07-0018 - Hrant Dink

(Garcetti - All Councilmembers)

Charles Snow

(Rosendahl)

Lillie B. Smith

(Perry - Wesson - All Councilmembers)

Clinton Hare

(LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL