

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **February 14, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Greuel, Hahn, Huizar, LaBonge, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Parks, Perry and Reyes (4). Council District Seven Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 9, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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

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

Items for Which Public Hearings Have Been Held - Items 1-16

**ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING - FORTHWITH**

Roll Call #4 - Motion (Hahn - Rosendahl) Adopted, Ayes (11); Absent: Parks, Perry and Reyes (3)

[07-0152](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Donald H. Smith to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Donald H. Smith to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2011, is APPROVED and CONFIRMED. Mr. Smith will be filling the vacancy created by Mr. Clarence A. Daniels, Jr., who resigned on October 25, 2006. Mr Smith resides in Council District 11. (Current Commission gender composition: M=8; F=1; Vacant =1)

Ethics Commission Review: Pending

Background Check Review: Pending

(Trade, Commerce and Tourism 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 Trade, Commerce and Tourism Committee at 213-978-1078.)

ADOPTED

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Donald H. Smith to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Donald H. Smith to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2011, is **APPROVED** and **CONFIRMED**. Mr. Smith will be filling the vacancy created by Mr. Clarence A. Daniels, Jr., who resigned on October 25, 2006. Mr Smith resides in Council District 11. (Current Commission gender composition: M=8; F=1; Vacant =1)

Ethics Commission Review: Complete

Background Check Review: Pending

**Roll Call #1 - Motion (LaBonge - Wesson) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry and Reyes (4)
(Item Nos. 2-4)**

ITEM NO. (2) - ADOPTED - ORDINANCE OVER TO FEBRUARY 21, 2007

07-0204

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the Wilmington Parking Merchant-Based Business Improvement District (MBID) Reconfirmation Procedure.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilmington Parking MBID Annual Report and levying an annual assessment for the Wilmington Parking MBID's seventh operating year, January 1, 2007 to December 31, 2007.

2. INSTRUCT the City Clerk to:
 - a. Schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
 - b. Prepare an enabling Ordinance levying the special assessment for the Wilmington Parking MBID's seventh operating period beginning January 1, 2007 to December 31, 2007, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilmington Commercial District Inc. to administer the Wilmington Parking MBID, if the Ordinance reconfirming the MBID is adopted.
4. REQUEST the Controller to provide, if necessary and available, an advance against the Wilmington Parking MBID 2007 assessment revenue in the amount of \$12,125, representing 25 percent of the anticipated MBID revenue receipts, to the Wilmington Commercial District Inc., if the Ordinance reconfirming the MBID is adopted.

Fiscal Impact Statement: The City Clerk reports that this is an MBID and there are no assessments for City-owned properties within the MBID, therefore there is no impact on the General Fund. City Clerk administrative expenses will be charged to the Wilmington Parking MBID and will be recovered from assessments collected. The amount of recoverable costs for the MBID's seventh operating year will be \$2,910 or six percent (5 percent plus an additional 1 percent for processing of billing for a total of 6 percent) of the MBID's annual assessments revenue.

**ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
ORDINANCE OVER TO FEBRUARY 21, 2007**

06-2947

CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12136 Keswick Street.

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. 06-2947 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 2005-6307 MND] filed on March 24, 2006.
2. ADOPT the February 9, 2007 FINDINGS of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change, incident to subdivision, from R1-1 to (T)(Q)R3-1 for the proposed construction of an undetermined number of apartment units on a multi-family lot (Lot 7), to comply with all the requirements of Tentative Tract No. 63405, for property at 12136 Keswick Street, subject to revised "T" Condition No. 2.b. to read as follows:

2.b. That a six-foot wide easement for public pedestrian purposes be dedicated along the north property line from Laurel Canyon Boulevard to Keswick Street to the satisfaction of the City Engineer.

(The remainder of the lot, under TT No. 63405, would retain its zone of R-1, and would be subdivided into six single-family lots.)

Applicant: Hamid Reisi

APCNV 2006-0143 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
8. NOT PRESENT and ORDER FILED the ordinance approved by the North Valley Area Planning Commission on September 21, 2006.

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 27, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 27, 2007)

**ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING**

07-0129

COMMUNICATION FROM THE MAYOR relative to a six-month extension of the temporary appointment for Mr. Rafael Lopez as the Interim Executive Director of the Commission for Children, Youth and their Families.

Recommendation for Council action:

RESOLVE that the Mayor's six-month extension of the temporary appointment of Mr. Rafael Lopez as the Interim Executive Director of the Commission for Children, Youth and their Families, to August 20, 2007, is APPROVED and CONFIRMED.

TIME LIMIT FILE - FEBRUARY 20, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 16, 2007)

(Arts, Parks, Health and Aging 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 Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a six-month extension of Mr. Rafael Lopez' temporary appointment as the Interim Executive Director of the Commission for Children, Youth and their Families.

Recommendation for Council action:

RESOLVE that the Mayor's six-month extension of the temporary appointment of Mr. Rafael Lopez as the Interim Executive Director of the Commission for Children, Youth and their Families, to August 20, 2007, is APPROVED and CONFIRMED.

**ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS,
AS AMENDED - SEE FOLLOWING**

Roll Call #7 - Motion (Parks - Smith) to Adopt as Amended, Ayes (11); Absent: Perry, Reyes and Weiss (3)

06-0600-S67

COMMUNICATION FROM THE ADMINISTRATIVE OFFICER relative to the Second Financial Status Report for Fiscal Year 2006-07.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED, AS AMENDED

BUDGET AND FINANCE COMMITTEE REPORT relative to the Second Financial Status Report for Fiscal Year 2006-07.

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

1. **TRANSFER \$12,128,410 between accounts within various departments and funds as specified in revised City Administrative Officer (CAO) Attachment 3, attached to this Committee report.**
2. **TRANSFER \$1,666,800 between various departments and funds, as specified in revised CAO Attachment 4, attached to this Committee report.**
3. **APPROPRIATE \$400,000 from the Unappropriated Balance Fund No. 100/58, Account 0055, Litigation Expense Account, and TRANSFER to the Office of the City Attorney Fund No. 100/12, Account 4200, Litigation.**
4. **APPROPRIATE \$375,000 from the Unappropriated Balance Fund No. 100/58, Account 0197 Outside Counsel including Workers' Compensation, and TRANSFER to the Office of the City Attorney Fund No. 100/12, Account 9302, Workers' Compensation Outside Counsel.**
5. **APPROPRIATE \$214,166 from the Unappropriated Balance Fund No. 100/58, Account 0195, New Fire Station, and TRANSFER to the Fire Department Fund No. 100/38, for expense items for Fire Station 81 and the Air Operations Facility, as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3090	Field Equipment Expense	\$ 66,000
6010	Office and Administrative	14,652
6020	Operating Supplies	101,845
9350	Communication Services	<u>1,669</u>
TOTAL		\$ 214,166

6. **APPROPRIATE \$2 million from the Unappropriated Balance Fund No. 100/58, Account 0196, New Police Facilities, and TRANSFER to the Police Department Fund No. 100/70, for expense and equipment items for the Los Angeles Regional Crime Laboratory and for the new Metro and Valley Bomb Squad Facilities, as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3040	Contractual Services	\$ 586,205
6010	Office and Administrative	1,211,303
7300	Equipment	<u>202,492</u>
TOTAL		\$ 2,000,000

7. **APPROPRIATE \$307,355 from the Unappropriated Balance Fund No. 100/58, Account 0181, LA Regional Crime Laboratory, and TRANSFER to the Police Department Fund No. 100/70, Account 6020, Operating Supplies.**
8. **AUTHORIZE the Controller to increase appropriations to General Services Department (GSD) Fund No. 100/40, in the amount of \$426,808 from the 1989 Library Construction Bond Fund No. 187/50, Alterations and Improvements Account No. K236, for work at the Fremont, Jefferson, Lake View Terrace, Studio City, Memorial, Washington Irving, Lincoln Heights and Mid-Valley branch libraries as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Construction Salaries	\$ 256,083
3180	Construction Materials & Supplies	<u>170,725</u>
TOTAL		\$ 426,808

9. **INSTRUCT the Board of Public Works, in accordance with Recommendation No. 8, to TRANSFER cash on an as-needed basis upon proper documentation from GSD and approval by the Program Manager and the CAO.**
10. **AUTHORIZE the Controller to APPROPRIATE \$88,046 from Department of Recreation and Parks Fund No. 302/88, Account 132A, Information Technology Agency, to the Information Technology Agency Fund No. 100/32, Account 9350, Communication Services, to move and install the Hollywood Sign Security System and for other communication services, and INSTRUCT the Department of Recreation and Parks to TRANSFER cash on an as-needed basis to reimburse the General Fund upon approval of expenditure reports submitted by the Information Technology Agency (ITA).**
11. **AUTHORIZE the Controller to increase appropriations to the Department of Recreation and Parks Fund No. 302/88 in the amount of \$34,800 from MICLA Fund No. 298/50, Account Y600, 2005 Storm Damage Repair, for hydroseeding services:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Overtime Salaries	\$ 26,100
3160	Maintenance Materials & Supplies	<u>8,700</u>
TOTAL		\$34,800

12. **INSTRUCT** the Bond Fund Administrator, in accordance with Recommendation No. 11 above, to **TRANSFER** cash from MICLA Fund No. 298/50, to reimburse the Department of Recreation and Parks (DRP) on an as-needed basis upon proper documentation from the DRP and approval of the Project Manager and CAO.
13. **AUTHORIZE** the Controller to increase appropriations to the Information Technology Agency Fund No. 100/32, Account 1100, Salaries Hiring Hall Account, in the amount of \$134,510, from MICLA Fund No. 298/70, Account Y735, Police Headquarters, for the installation of additional airframe, avionics and mission equipment into Police Department helicopters.
14. **INSTRUCT** the Bond Fund Administrator to **TRANSFER** cash from MICLA Fund 298/70, to reimburse the General Fund on an as-needed basis upon proper documentation from the ITA and the approval of the CAO.
15. **REQUEST** the City Attorney to report back to the Budget and Finance Committee (Committee) on February 20, 2007, relative to the status of the Utility Users' Tax litigation and potential water revenue transfer litigation, and **INSTRUCT** the CAO to report back to the Committee relative to mitigation of the potential fiscal impact of the lawsuits upon the City.
16. **INSTRUCT** the GSD to report back to the Committee with a plan to meet the sale of Surplus Property revenue target, or increase other revenues and/or decrease expenditures to ensure that no new General Fund appropriation will be needed to cover the Surplus Property revenue.
17. **TRANSFER** \$205,465 from the Homeland Security Assistance Fund, No. 47N, Account Y138, Unappropriated Balance to the Fire Department, Fund 100, Department 38, Account 7300, Equipment.
18. **TRANSFER** \$134,410 within Fund 100, Department 38, Fire Department, from Account 1012 Sworn Salaries to Account 7300, Equipment.
19. **AUTHORIZE** the Mayor's Office to prepare Controller's instructions relative to recommendations 17 and 18, for any necessary technical adjustments subject to the approval of the CAO, and **INSTRUCT** the Controller to implement the instructions.

20. **INSTRUCT the CAO and GSD to report back to the Committee relative to home - garaged vehicles, including how many there are and who has them. The report should include recommendations for possible efficiencies.**
21. **INSTRUCT the Department of Transportation (DOT) to report back to the Committee within 30 days relative to:**
 - a. **the shortfall in parking and parking citation revenue and the variables affecting parking revenue generation.**
 - b. **Motion (Parks - Greuel), under Council File No. 06-1232, concerning the status of the Department's Overtime Account and budget allocation shortfalls.**
 - c. **data pertaining to special event and/or project expenditures for which the DOT receives revenue but for which the funds are deposited to the General Fund and not the Department's budget, thus potentially having a negative impact on the Department's budget.**
22. **INSTRUCT the CAO to include in the Mid-Year Financial Status Report recommendations for fiscal restraints that may be implemented, if needed, before the end of the fiscal year, including but not limited to the following:**
 - a. **limiting intra-departmental fund transfers for departments already projecting budget deficits in Fiscal Year (FY) 206-07.**
 - b. **increasing vacancy rates for all departments to achieve higher salary savings.**
 - c. **substantial growth of Reserve Fund from FY 2006-07 to FY 2007-08.**
23. **AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council's intentions.**

Fiscal Impact Statement: Transfers, appropriations and adjustments totaling \$17,775,895 are recommended in this report. Of this amount, \$12,128,410 are for transfers between accounts within various departments and funds, \$1,666,800 are for transfers between various departments and funds, \$3,296,521 are for appropriations from the Unappropriated Balance, and \$684,164 are for Bond and construction projects. Additionally, at this time there is no change from the 2006-07 Adopted Budget projected Reserve Fund balance at June 30, 2007.

ADOPTED

AMENDING MOTION (PARKS - GARCETTI)

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

1. **DELETE Recommendation No. 18 of the Budget and Finance Report, inasmuch as it is a duplication.**

2. **ADD the following recommendation:**

AUTHORIZE the General Manager, Information Technology Agency to expend funds from the Telecommunications Development Account in an amount not to exceed \$160,000 to purchase equipment to replace outdated technology in City Hall.

**Roll Call #1 - Motion (LaBonge - Wesson) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry and Reyes (4)
(Item Nos. 6-11)**

ITEM NO. (6) - ADOPTED

06-3192

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Agreement with Compuware Corporation (Compuware) for purchase of new software licenses and ongoing software maintenance support.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners (Board) action on December 5, 2006, Resolution No. 007-086, approving the renewal of Department of Water and Power (DWP) Agreement No. 47529 with Compuware for a term of one year, with two one-year options to extend, and the ratification of payments for licenses from January 1, 2005 through December 31, 2006, for a total amount not to exceed \$889,819.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the approval of the proposed Agreement will not impact the City's General Fund. Funding of \$622,873 will be provided by the Power Revenue Fund and \$266,946 by the Water Revenue Fund for a total of \$889,819. Since the proposed Agreement will not impact the City's General Fund, the City's Financial Policies are not applicable.

TIME LIMIT FILE - FEBRUARY 14, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 14, 2007)

ITEM NO. (7) - ADOPTED

06-1712

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report of the Toy 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 11, 2007) for the Toy District PBID complies with the requirements of the City's Landscaping, Security, Programming, and Maintenance Property Business Improvement District Ordinance - Division 6, Chapter 9, Los Angeles Administrative Code (LSPM PBID Ordinance).

2. ADOPT the FY 2007 Annual Planning Report for the Toy District PBID, pursuant to the LSPM PBID Ordinance.

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

ITEM NO. (8) - ADOPTED

07-0112

CD 11 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report of the Gateway to LA 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 18, 2007) for the Gateway to LA 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 Gateway to LA 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. (9) - ADOPTED

07-0016

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the contract with Demetriou, Del Guercio, Springer & Francis (DDSF) by the amount of \$245,000 for legal services for the Hollywood and Vine Mixed-Use Project.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to amend the purchase order amount with DDSF by \$245,000, from \$75,000 to total contract amount not to exceed \$320,000, to provide continued legal representation on litigations involving the completion of the acquisition and relocation phase of the Hollywood & Vine Mixed Use Project, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the City General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommendation will provide \$245,000 of tax increment and bond proceeds to pay for a legal services contract with DDSF.

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

07-0126

CD 8

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of February 7, 2007)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a proposed amendment to the Community Redevelopment Agency (CRA) Gap Loan Agreement for the Vermont Seniors Apartment Housing Project (Project) located at 39th Street and Vermont Avenue.

Recommendations for Council action:

1. **AUTHORIZE** the Chief Executive Officer, CRA, or designee, to negotiate and execute an Amendment to the CRA Gap Loan Agreement with Vermont Seniors, Inc. (formerly known as Community Resources and Talent Development (CRTD)) for the Project increasing the gap loan by an amount not to exceed \$1,575,000 (from \$8,440,872 to an amount not to exceed \$10,015,872) utilizing Community Development Block Grant (CDBG) funds to pay for construction and various soft costs to complete the Project, subject to:
 - a. The review and approval of the City Attorney as to form and legality.
 - b. The review and verification of eligible and qualified costs by the CRA, Community Development Department (CDD), and the US Department of Housing and Urban Development (HUD).
 - c. The availability of CDBG funds.
 - d. All expenditures of CDBG funds be required to be completed by June 30, 2007 or be subject to subsequent review by the CDBG Task Force that may result in reprogramming, except for where such action would result in a legal claim.
2. **APPROVE** the new development entity of Vermont Seniors, Inc., a California Non-Profit Corporation, which has agreed to assume all obligations of the CRA Gap Loan Agreement (and other agreements) with CRTD, subject to the review and approval of the City Attorney as to form and legality.

3. **INSTRUCT the CRA, or designee, and the CDD, or designee, to report back every 30 days to the Housing, Community, and Economic Development Committee on the Project status, including updates on the expenditure of reprogrammed CDBG funds.**
4. **INSTRUCT the CRA to transfer \$600,000 from the Exposition/University Park Redevelopment Project Area to the Bunker Hill Trust Fund within 24 months or less from Council adoption of this report to satisfy the repayment of a loan (in the amount of \$600,000) to the Project (authorized by Council on September 30, 2003) in order to close funding gaps within various existing projects.**

Fiscal Impact Statement: The City Administrative Officer and the Chief Legislative Analyst report that there is no General Fund impact. The source of funds is up to \$1.575 million in 2006-07 Mid-Year Reprogrammed CDBG funds.

ITEM NO. (11) - ADOPTED

05-1050

PERSONNEL COMMITTEE REPORT relative to the analysis of temporary staffing contracts over the last five years to determine if departments have been complying with competitive bidding requirements and recommendations on alternatives to using temporary staffing contractors.

Recommendations for Council action, as initiated by Motion (Zine - Cárdenas):

1. REQUEST the General Manager, Personnel Department, to distribute a memorandum to all Department Heads of the availability of City job classes that could provide temporary administrative and clerical support services.
2. REQUEST the General Manager, Personnel Department, to release a request for qualifications or request for proposals to establish a list of pre-qualified temporary administrative and clerical support service contractors from which departments could initiate a contract selection process.
3. REQUEST that the Chief Legislative Analyst (CLA) and the City Administrative Officer report back to the Personnel Committee in one year with an update on this issue and make additional appropriate recommendations if problems with the process continue to exist.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the General Fund. These recommendations are in compliance with the City's Financial Policies.

ITEM NO. (12) - REFERRED BACK TO PUBLIC SAFETY COMMITTEE

**Roll Call #3 - Motion (Weiss - Garcetti) Adopted to Refer, Unanimous Vote (11);
Absent: Parks, Perry and Reyes (3)**

05-2444

PUBLIC SAFETY COMMITTEE REPORT relative to establishing the Council President as the Assistant Director of the Emergency Operations Organization (EOO) when the EOO is activated by the Mayor.

Recommendations for Council action:

1. NOTE and FILE the Emergency Preparedness Department (EPD) report dated January 23, 2007, in response to Motion (Parks - Padilla), relative to establishing the Council President as the Assistant Director of the EOO when the EOO is activated by the Mayor, inasmuch the proposed action is not needed since Los Angeles Administrative Code (LAAC) Section No. 8.25 sets forth that in the event of the Mayor's absence, the Council President will serve as Director of the EOO and no Council action is necessary.
2. DIRECT the EPD to revise EOO documentation to reflect the succession of authority as outlined in LAAC Section No. 8.25.

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

**Roll Call #1 - Motion (LaBonge - Wesson) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry and Reyes (4)
(Item Nos. 13-16)**

ITEM NO. (13) - ADOPTED

06-3125

PUBLIC SAFETY COMMITTEE REPORT relative to efforts to assist residents and businesses in developing emergency communication plans and disaster supply kits.

Recommendation for Council action:

NOTE and FILE the Emergency Preparedness Department report dated January 23, 2007, in response to Motion (Huizar - Hahn), relative to efforts to assist residents and businesses in developing emergency communication plans and disaster supply kits, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

03-2208

CD 9 CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and RESOLUTION relative to vacating Werdin Place easterly of Fourth Street between Main Street and Los Angeles Street (VAC E1400881).

Recommendations for Council action:

1. FIND that the vacation of Werdin Place easterly of Fourth Street between Main Street and Los Angeles Street, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated January 26, 2004, as the Findings of the Council.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the January 26, 2004 City Engineer report and attached to the Council file:

Werdin Place easterly of Fourth Street between Main Street and Los Angeles Street.

4. ADOPT the accompanying City Engineer report dated January 26, 2004 to approve the vacation.
5. AMEND the accompanying City Engineer report dated January 26, 2004 to delete Conditions 2 and 3 and substitute the dedication and improvement conditions as detailed in March 31, 2006 City Engineer Revised Report (1) prepared in connection with City Planning Department Case No. CPC 2005-0044-CU for 334 South Main Street as approved by the Los Angeles City Planning Commission on May 30, 2006.
6. ADOPT the accompanying RESOLUTION TO VACATE No. 04-1400881.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,540 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (15) - ADOPTED

06-1168

CD 11 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Jeffersonia Way from approximately 440 feet northerly of Westridge Road to its northwesterly terminus (VAC E1401000).

Recommendations for Council action:

1. FIND that the vacation of Jeffersonia Way from approximately 440 feet northerly of Westridge Road to its northwesterly terminus, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated September 14, 2006, as the Findings of the Council.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the September 14, 2006 City Engineer report and attached to the Council file:

Jeffersonia Way northerly of Westridge Road from its northwesterly terminus to approximately 63 feet southeasterly thereof.

4. ADOPT the accompanying City Engineer report dated September 14, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for MARCH 20, 2007.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (16) - ADOPTED

06-1796

CD 13

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley easterly of Highland Avenue from Yucca Street to approximately 300 feet southerly thereof (VAC E1401009).

Recommendations for Council action:

1. FIND that the vacation of the alley easterly of Highland Avenue from Yucca Street to approximately 300 feet southerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated December 28, 2006, as the Findings of the Council.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the December 28, 2006 City Engineer report and attached to the Council file:

The north/south portion of the L-shaped alley easterly of Highland Avenue from Yucca Street to approximately 300 feet southerly thereof.

4. ADOPT the accompanying City Engineer report dated December 28, 2006 to approve the vacation.

5. AMEND the December 28, 2006 City Engineer report as follows:
 - a. Modify Condition 4c so as to delete the language “Dedicate 3 feet as public alley along the southerly side of said Lot 5, Block 4, Hollywood Ocean View Tract to provide for a 10-foot wide half right-of-way alley...” and replace with “Dedicate 6 feet as public alley along the southerly side of said Lot 5, Block 4, Hollywood Ocean View Tract to provide for a 13-foot alley...”
 - b. Delete Conditions 5a, 5b and 5c.
 - c. Modify Condition 5d1 so as to delete the language “...to provide for a 10-foot wide half alley...” and replace with “...to provide for a 13-foot wide alley...”
6. INSTRUCT the City Clerk to set a public hearing date for MARCH 20, 2007.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Items for Which Public Hearings Have Not Been Held - Items 17-29

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (Weiss - Wesson) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry and Reyes (4)
(Item Nos. 17-23)**

ITEM NO. (17) - ADOPTED

[07-0005-S92](#)

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department’s report of February 6, 2007:

[07-0005-S92](#)

CD 14 a. Property at 2524 East Folsom Street (Case No. 4125).
Assessor I.D. No. 5177-029-007
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 5, 2002)

07-0005-S93

CD 9 b. Property at 8302 South Main Street (Case No. 7249).
Assessor I.D. No. 6030-011-001
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 13, 2004)

07-0005-S94

CD 11 c. Property at 11941 Jefferson Boulevard (Case No. 7708).
Assessor I.D. No. 4220-016-017
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 18, 2005)

07-0005-S95

CD 9 d. Property at 337 East 53rd Street (Case No. 13077).
Assessor I.D. No. 5109-025-028
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 22, 2006)

07-0005-S96

CD 9 e. Property at 316 East 79th Street (Case No. 13794).
Assessor I.D. No. 6030-019-029
Registration No. None

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

07-0005-S97

CD 2 f. Property at 9920 Hironnelle Lane (Case No. 41095).
Assessor I.D. No. 2563-018-034
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 22, 2006)

07-0005-S98

CD 13 g. Property at 3355 North Andrita Street (Case No. 43339).
Assessor I.D. No. 5458-026-020
Registration No. None

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

07-0005-S99

CD 13 h. Property at 3030 West Weldon Avenue (Case No. 44167).
Assessor I.D. No. 5458-027-025
Registration No. None

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

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-2736

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to an interim report on the Proposition M Emergency Command Control Communications System Interim Operational Capability Cutover.

Recommendation for Council action:

NOTE and FILE the communication from the Emergency Command Control Communications Technical Steering Committee relative to an interim report on the Proposition M Emergency Command Control Communications System Interim Operational Capability Cutover, inasmuch the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

06-2987

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5742 North Woodman Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5742 North Woodman Avenue.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,807.23 was paid for processing of Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689.00 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

06-2991

CD 3 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6636 Winnetka Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6636 Winnetka Avenue.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,807.23 was paid for processing of Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689.00 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

06-3019

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13623 Sherman Way.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13623 Sherman Way.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,807.23 was paid for processing of Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689.00 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

06-3042

CD 7 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12368 West Osborne Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12368 West Osborne Street.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,807.23 was paid for processing of Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689.00 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

06-3067

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 23130 West Sherman Place.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 23130 West Sherman Place.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,807.23 was paid for processing of Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689.00 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (24) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Garcetti - Greuel) Adopted, Ayes (11); Absent: Perry, Reyes and Weiss (3)

07-0002-S22

CONSIDERATION OF RESOLUTION (GARCETTI - GREUEL - HAHN) relative to the City's position for H.RES.106 regarding the Armenian Genocide.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-2008 Federal Legislation Program SUPPORT for H.RES.106, which calls upon the President to ensure that the foreign policy of the United States reflects appropriate understanding and sensitivity concerning issues related to human rights, ethnic cleansing, and genocide documented in the United States record relating to the Armenian Genocide and URGE the Republic of Turkey to end its decades long campaign of denial.

(Intergovernmental Relations Committee waived consideration of the above matter.)

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Garcetti - Parks) Adopted, Ayes (11); Absent: Perry, Reyes and Weiss (3)

07-0182

CONSIDERATION OF RESOLUTION (GARCETTI - PERRY - ET AL.) relative to restricting, reducing, or eliminating investments in any firm or firms with business operations in Sudan or with the Sudanese government.

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

ADOPT the accompanying RESOLUTION that, notwithstanding any other provision of law, all present, future, and former board members of the Board of Administration of the Los Angeles City Employees' Retirement System, the Board of Fire and Police Pension Commissioners, and the Board of Administration of the Water and Power Employees' Retirement Plan, and their successors (collectively, the "City Pension Boards"), jointly and individually, City officers and employees, and investment managers under contract with any of the City Pension Boards shall be indemnified from the City General Fund and held harmless by the City of Los Angeles from all claims, demands, suits, actions, damages, judgments, costs, charges and expenses, including court costs and attorney's fees, and against all liability, losses, and damages of any nature whatsoever that these present, future, and former board members, officers, and employees of, and investment managers under contract with, any of the City Pension Boards shall or may at any time sustain by reason of any decision, consistent with their fiduciary responsibilities, to restrict, reduce, or eliminate investments in any firm or firms with business operations in Sudan or with the Sudanese government.

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

**Roll Call #2 - Motion (Weiss - Wesson) Adopted, Ayes (10); Absent: Cardenas, Parks, Perry and Reyes (4)
(Item Nos. 26-29)**

ITEM NO. (26) - ADOPTED

06-0322

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.

06-0322

CD 8 a. MOTION (PARKS - LABONGE) relative to declaring the 19th Annual LALA Mardi Gras Festival & Parade on February 10, 2007 a Special Event (fees and costs absorbed by the City = \$9,210).

07-0413

CD 15 b. MOTION (HAHN - LABONGE) relative to declaring the Great Los Angeles Air Raid on February 24, 2007 a Special Event (fees and costs absorbed by the City = \$2,280).

ITEM NO. (27) - ADOPTED

07-0414

MOTION (PERRY - WESSON) relative to a request for an exemption from the Convention Center fee waiver policy for the Childcare Provider Education Conference on June 9, 2007.

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

1. FIND that the Childcare Provider Education Conference, sponsored by Crystal Stairs, serves a public purpose by providing high quality, training and educational experiences to over 1,000 childcare practitioners and to parents of preschoolers in the Los Angeles Community.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$13,593 in room rental fees for this event.

ITEM NO. (28) - ADOPTED

06-1747

MOTION (PERRY - GARCETTI) relative to City Departments submitting recommendations for the City's entry in the 2007 World Leadership Awards competition.

Recommendations for Council action:

1. INSTRUCT all department heads, including Airports, Harbor and Department of Water and Power, to submit recommendations for the City's entry in the 2007 World Leadership Awards Forum competition in the following categories to the Office of the Chief Legislative Analyst (CLA) (Attention: Lynne Ozawa) not later than March 31, 2007: Architecture and Civil Engineering; Communication; Culture and the Arts; Economy and Employment; Education and the Development of the Young; Environment; Health; Housing; Law and Order; Science and Technology; Sport; Town Planning; Transport; Urban Renewal; and Utilities. Recommendations from departments must include: Submission Category; Project/Program Title; Problem Solved/Mitigated; Project/Program Description; Resources Required; Source of Funding; Other Departments or Agencies Participating; Outcome; and Social or Humanitarian Value.
2. INSTRUCT the CLA to review all World Leadership Awards Forum entry recommendations submitted by department heads, and report to the Council by June 1, 2007 with final recommendations for competition entry.

ITEM NO. (29) - ADOPTED

07-0415

CD 10 RESOLUTION (WESSON - PERRY) relative to extending the Interim Control Ordinance (ICO) pertaining to automotive related businesses within Council District Ten for six months.

Recommendation for Council action:

RESOLVE to extend the provisions of Ordinance No. 177,323 imposing temporary interim regulations on the issuance of permits to automotive-related businesses within Council District Ten as described above for a six month period ending on August 16, 2007 inasmuch as the city-wide Automotive Uses ordinance will be in effect.

Closed Session - Item 30

ITEM NO. (30) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (10); Absent: Huizar, Perry, Reyes and Weiss (4)

07-0119

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Balboa Produce v. City of Los Angeles, Los Angeles Superior Court Case No. BC 347012. (This is an inverse condemnation lawsuit arising out of the City's acquisition of property for construction of the Fire Station 87 project near the intersection of Balboa Boulevard and Devonshire.)

(Budget and Finance Committee will consider the above matter on February 9, 2007)

ADOPTED

MOTION (PARKS - SMITH)

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

1. **AUTHORIZE the City Attorney to expend \$770,000 in settlement of the case entitled Balboa Produce v. City of Los Angeles, Los Angeles Superior Court Case No. BC 347012, from the Proposition F Fire Facilities Account No. Y-308, Fund 16-D, Department 50.**
2. **AUTHORIZE the Controller to draw a demand thereon in said amount payable to the Law Offices of Oliver, Sandifer, Murphy & Lee's Client Trust Account for Balboa Produce.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith "yes") at its meeting of February 9, 2007, in Closed Session as permitted by Government Section 54956.9(a).

Item for Which Public Hearing Has Been Held - Item 31

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #8 - Motion (Parks - Hahn) Adopted, Ayes (11); Absent: Perry, Reyes and Weiss (3)

05-0600-S4

CONTINUED CONSIDERATION OF BUDGET AND FINANCE and EDUCATION AND NEIGHBORHOODS COMMITTEES' REPORT relative to training provided by the Human Relations Commission (Commission) for Los Angeles Unified School District (LAUSD) middle and high school students.

Recommendations for Council action:

1. INSTRUCT the Chief Legislative Analyst (CLA) to work with Councilmember Huizar and the Executive Director of the Commission to develop a strategy to go before the LAUSD Board to address the issue of reimbursement of all or a portion of the City's costs to provide human relations training for LAUSD middle and high school students.
2. INSTRUCT the CLA to report back to the Budget and Finance Committee relative to the negotiations with the LAUSD on this matter.

Fiscal Impact Statement: None submitted by the Commission. Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

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

06-0409

CD 5 MOTION (WEISS - GREUEL) relative to declaring the Seventh Annual Spring Festival on April 22, 2007 a Special Event (fees and costs absorbed by the City = \$4,561).

05-0254

CD 5 MOTION (WEISS - WESSON) relative to declaring the 17th Annual NAACP Theater Awards on February 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

06-2664

CD 11 MOTION (ROSENDAHL - WEISS) relative to an amendment to the personal services contract with Mary E. Misono to provide services to the 11th Council District.

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

06-0276

RESOLUTION (ROSENDAHL - LABONGE) relative to declaring February 18-24, 2007 as "National Engineer's Week" in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember LaBonge was excused from Council session of Tuesday, March 6, 2007 due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council session of Friday, May 4, 2007 due to personal business.

Upon her request, and without objections, Councilmember Greuel was excused from Council sessions of March 27 & 28, 2007 due to City business and, Motion (Hahn - Rosendahl) was unanimously adopted to excuse Councilmember Greuel to leave at 12:30 p.m. from Council session of Wednesday, February 14, 2007 and to leave at 11:45 a.m. from Council session of Friday, February 23, 2007, due to City business.

Motion (Parks - Greuel) was unanimously adopted to excuse Councilmember Perry to leave between 10:45 a.m. through 11:45 a.m. from Council session of Friday, February 16, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0017 - Officer William E. Young

(Zine - Smith)

Ayes, Cardenas, Greuel, Hahn, LaBonge, Parks, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Huizar, Perry, Reyes and Weiss (4). Council District Seven Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL