

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **February 7, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 2, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

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 1-7

Roll Call #1 - Motion (Rosendahl - Zine) Adopted, Ayes (14)
(Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

[06-2360](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of DOROTHY AVENUE AND
GRETNA GREEN WAY LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 19, 2007)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

06-2378

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of REDWOOD AND BEACH AVENUES LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 19, 2007)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

06-2379

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SALE AVENUE AND MARLIN PLACE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held January 19, 2007)

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

06-2325

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FEDERAL AVENUE AND OLYMPIC BOULEVARD LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held January 19, 2007)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

06-2327

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ARMACOST AND IDAHO AVENUES NO. 1 LIGHTING DISTRICT.

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

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

(Public Hearing held January 19, 2007)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

06-2596

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of EASTSIDE LRT PROJECT SEGMENT 2B LIGHTING DISTRICT.

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

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

(Public Hearing held January 19, 2007)

ITEM NO. (7) - CONTINUED TO MARCH 20, 2007

Roll Call #2 - Motion (Rosendahl - Zine) Adopted to Continue, Unanimous Vote (14)

06-2334

CD 11 CONTINUED CONSIDERATION OF APPEAL filed by Jorge Barake, Urban Concepts, from the entire decision of the West Los Angeles Area Planning Commission in disapproving an Ordinance effecting a requested zone change from R2-1 (Two Family Zone) to (T)(Q)RD1.5-1 (Restricted Density Multiple Dwelling Zone); and in disapproving an Area Adjustment to permit continued use and maintenance of a 45-foot wide lot in lieu of the minimum 50-foot lot required in the RD1.5 Zone to permit the future construction of a maximum of four dwelling units on a 6.624 square foot lot, for property at 1951-53 South Corinth Avenue.

Applicant: Jorge Barake, Urban Concepts

APCW-2005-8310 ZC

TIME LIMIT FILE - FEBRUARY 7, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 7, 2007)

(Continued from Council meeting of December 19, 2006)

Items for Which Public Hearings Have Been Held - Items 8-17

**Roll Call #15 - Motion (LaBonge - Reyes) Adopted, Ayes (12);
Absent: Parks and Weiss (2)
(Item Nos. 8-9)**

**ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT
- RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

07-0354

CD 4 COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to repealing Ordinance No. 176246 which established the Windsor Square Historic Preservation Overlay Zone (HPOZ).

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT REPORT and ORDINANCES relative to: (1) repealing Ordinance No. 176246 which established the Windsor Square Historic Preservation Overlay Zone; and (2) to establish a temporary moratorium on the issuance of building permits for properties within a portion of the Wilshire Community.

Recommendations for Council action, as initiated by Motion (LaBonge - Garcetti) SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. FIND that the adoption of the Urgency Ordinance is categorically exempt from the California Environmental Quality Act (CEQA), under State CEQA Guidelines Sections 15307 and 15308, Classes 7 and 8, and that no exception to the exemptions applies.**
- 2. PRESENT and ADOPT the accompanying ORDINANCE repealing Ordinance No. 176246 which established the Windsor Square Historic Preservation Overlay Zone (HPOZ).**
- 3. PRESENT and ADOPT the accompanying URGENCY ORDINANCE establishing a temporary moratorium, pursuant to California Government Code Section 65858, on the issuance of building and demolition permits for properties within a portion of the Wilshire Community Plan known as Windsor Square, generally bounded by Beverly Boulevard on the north, both sides of Arden Boulevard on the west, both sides of Van Ness Avenue on the east, and the rear property lines of the commercially zoned properties along Wilshire Boulevard on the south, but excluding commercially and multi-family - R3 zoned lots (Pursuant to Motion [LaBonge -Garcetti]).**

12 VOTES REQUIRED TO ADOPT URGENCY CLAUSE

- 4. DIRECT the City Planning Department to prepare the written report required pursuant to Government Code section 65858, describing the measures taken to alleviate the conditions which led to the adoption of the ordinance, and submit the report to the Council at least ten days prior to the expiration of the urgency ordinance.**

**ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT
- RECOMMENDATIONS - TO THE FORTHWITH - SEE FOLLOWING**

07-0354

CD 4

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing a temporary moratorium, pursuant to California Government Code Section 65858, on the issuance of building and demolition permits for properties within a portion of the Wilshire Community Plan known as Windsor Square, generally bounded by Beverly Boulevard on the north, both sides of Arden Boulevard on the west, both sides of Van Ness Avenue on the east, and the rear property lines of the commercially zoned properties along Wilshire Boulevard on the south, but excluding commercially and multi-family - R3 zoned lots.

12 VOTES REQUIRED FOR URGENCY CLAUSE

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT REPORT and ORDINANCES relative to: (1) repealing Ordinance No. 176246 which established the Windsor Square Historic Preservation Overlay Zone; and (2) to establish a temporary moratorium on the issuance of building permits for properties within a portion of the Wilshire Community.

Recommendations for Council action, as initiated by Motion (LaBonge - Garcetti) SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **FIND** that the adoption of the Urgency Ordinance is categorically exempt from the California Environmental Quality Act (CEQA), under State CEQA Guidelines Sections 15307 and 15308, Classes 7 and 8, and that no exception to the exemptions applies.
2. **PRESENT and ADOPT** the accompanying **ORDINANCE** repealing Ordinance No. 176246 which established the Windsor Square Historic Preservation Overlay Zone (HPOZ).
3. **PRESENT and ADOPT** the accompanying **URGENCY ORDINANCE** establishing a temporary moratorium, pursuant to California Government Code Section 65858, on the issuance of building and demolition permits for properties within a portion of the Wilshire Community Plan known as Windsor Square, generally bounded by Beverly Boulevard on the north, both sides of Arden Boulevard on the west, both sides of Van Ness Avenue on the east, and the rear property lines of the commercially zoned properties along Wilshire Boulevard on the south, but excluding commercially and multi-family - R3 zoned lots (Pursuant to Motion [LaBonge -Garcetti]).

12 VOTES REQUIRED TO ADOPT URGENCY CLAUSE

4. **DIRECT** the City Planning Department to prepare the written report required pursuant to Government Code section 65858, describing the measures taken to alleviate the conditions which led to the adoption of the ordinance, and submit the report to the Council at least ten days prior to the expiration of the urgency ordinance.

ITEM NO. (10) - ADOPTED

Roll Call #3 - Motion (Garcetti - Wesson) Adopted, Ayes (14)

[06-2729](#)

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a proposed service contract in the amount of \$400,000 with Sustainable Economic Enterprises of Los Angeles (SEE-LA) to provide community nutrition classes and job training in the Farmer's Kitchen Project (FKP).

Recommendations for Council action:

1. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a sole source contract with SEE-LA for the development of the FKP, in an amount not to exceed \$400,000, commencing upon execution of the contract, for a 10-year term, subject to the review of the City Attorney as to form and legality.

2. AMEND the Fiscal Year Budget and Work Program to recognize advanced carryover of unencumbered resources in the amount of \$150,000 and allocate funds to the Hollywood Farmers Market Work Objective (HW2760) to provide a total of \$400,000 in support of the proposed contract with SEE-LA.
3. INSTRUCT the CRA to report back to the Council within 30 days on the development of audit and control mechanisms for the sole source (service) contract with SEE-LA.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on 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 recommendations will provide \$400,000 of tax increment and bond proceeds to fund a service contract with SEE-LA.

ITEM NO. (11) - ADOPTED

Roll Call #6 - Motion (Hahn - Wesson) Adopted, Ayes (14)

06-3128

CD 15 MITIGATED NEGATIVE DECLARATION (MND) and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an Owner Participation Agreement (OPA) for the Palos Verdes Urban Village Mixed-use Project (Project), at 550 South Palos Verdes Street.

Recommendations for Council action:

1. ADOPT the findings of the Community Redevelopment Agency (CRA) that in accordance with the California Environmental Quality Act (CEQA) and State and CRA Guidelines pursuant thereto, an MND was prepared for the proposed Project. The MND was made available to the public for review and comment for a 20 day period from September 22, 2006 through October 11, 2006.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to enter into an OPA with Palos Verdes Street Investments, LLC, for the development of the Project, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the City's General Fund.

ITEM NO. (12) - ADOPTED

Roll Call #7 - Motion (Reyes - Wesson) Adopted, Ayes (14)

05-1618

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to determining whether Proposition 63, the Mental Health Services Act (MHSA), funds can be obtained by the City to support the LA Bridges and Workforce Development Programs.

Recommendations for Council action, as initiated by Motion (Reyes - Garcetti):

1. INSTRUCT the Community Development Department (CDD) to:
 - a. Report to Council in 60 days with recommendations to ensure that clients served by CDD programs who are eligible for services provided by Full Service Partnerships (FSPs) created by the MHPA are successfully referred to an FSP for services.
 - b. Prepare and report with recommendations for any necessary Memoranda of Understanding to facilitate collaboration and cooperation between the City and the County of Los Angeles, Department of Mental Health Services (DMH).
 - c. Monitor the development and modification of County plans for the expenditure of MHPA funds and report with recommendations for City involvement as necessary and appropriate.

2. INSTRUCT the Chief Legislative Analyst (CLA) to report to Council detailing:
 - a. The obstacles that the County is facing relative to the expenditure of MHPA funds, including a list of suggestions on how those obstacles may be overcome.
 - b. If the City has done everything possible to be in compliance with MHPA requirements.
 - c. Allowable uses of MHPA funds and any caps on these expenditures.
 - d. If the City has received any MHPA funds, and if so, how much.
 - e. How the City can access MHPA funding.
 - f. Ways in which the City can increase its relationship with the DMH to co-locate County mental health workers at City Program sites.
 - g. How much mental health support is needed, and is currently provided, for LA Bridges Programs.

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the City's General Fund.

ITEM NO. (13) - CONTINUED TO FEBRUARY 14, 2007

Roll Call #5 - Motion (Parks - Wesson) Adopted to Continue, Unanimous Vote (14)

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 January 30, 2007)

**Roll Call #3 - Motion (Garcetti - Wesson) Adopted, Ayes (14)
(Item Nos. 14-17)**

ITEM NO. (14) - ADOPTED

06-3236

CDs 8&9 NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to General Plan Amendments for commercially designated properties on Figueroa Street and the west side of Flower Street from the Santa Monica Freeway on the north to Martin Luther King Jr. Boulevard to the south.

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 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. 06-3236 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 [ENV 2006-7754 ND] filed on September 18, 2006.
2. ADOPT the November 9, 2006, FINDINGS of the City Planning Commission as modified by Planning and Land Use Management Committee, as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendments to the South and Southeast Los Angeles Community Plans to redesignate properties currently designated Neighborhood Commercial to Community Commercial on Figueroa Street from the Santa Monica Freeway on the north to Martin Luther King Jr. Boulevard to the south; and further modify proposed Footnote No.14, as previously recommended by the Director of Planning and approved by the City Planning Commission and the Mayor, to the South and Southeast Los Angeles Community Plans to allow mixed-use (residential/commercial) developments to be designated Height District 2D, provided that the City approves the corresponding zone change to establish the Height District 2D, and provided that no such development exceeds a maximum total floor area ratio (FAR) of 3:1. An additional FAR of 1.5:1, for a maximum total FAR of 4.5:1, may be granted for mixed-use projects that 1) set aside 20 percent of the dwelling units developed in the increment from 3:1 to 4.5:1 FAR for affordable housing, or 2) for projects reserved for and designed primarily to house students and/or students and their families, or 3) for projects approved by the Community Redevelopment Agency prior to Council adoption of the Figueroa Street Corridor General Plan Amendment, per Council File No. 06-3236. The affordable housing requirement will be satisfied by units that are affordable to households that earn 30 percent-120 percent of AMI, defined as very low, low and moderate income households in Sections 50079.5, 50093, 50105 and 50106 of the California Health and Safety Code. Commercial uses in such mixed-use projects shall comprise no less than 0.5 and no more than 0.9 FAR. One-hundred percent residential development shall not be permitted.

Applicant: City of Los Angeles

CPC 2006-7753 GPA

4. RETURN the proposed changes, as recommended in the Committee report, to the Mayor and the City Planning Commission simultaneously for recommendations to the Council, pursuant to Los Angeles Municipal Code 11.5.6.F. The City Planning Commission shall act within 60 days of the receipt of the Council proposed changes, and the Mayor shall act within 30 days of the receipt of the City Planning Commission's recommendation on the proposed changes, or the expiration of the time for the City Planning Commission to act if the Commission fails to make a timely recommendation. If either the City Planning Commission or the Mayor does not act within the time period, that inaction shall be deemed a recommendation of approval of the proposed changes.

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

TIME LIMIT FILE - MARCH 6, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 6, 2007)

ITEM NO. (15) - ADOPTED

06-2843

CD 10

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Vesting Tentative Tract No. 64829 for property at 1522-32 South Orange Grove Avenue.

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 City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-2843 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 2006-1647 MND] filed on March 23, 2006.
2. ADOPT the FINDINGS of the Deputy Advisory Agency, as modified by the Planning and Land Use Management Committee, as the Findings of the Council.
3. RESOLVE TO GRANT APPEAL filed by Rochelle Koretz, from the entire decision of the Central Area Planning Commission in sustaining the action of the Deputy Advisory Agency, THEREBY APPROVING Vesting Tentative Tract No. 64829 composed of one lot, to permit the construction, use, and maintenance for a maximum of 14 condominium units on a 13,553 net square foot site in the R3-1-O zone with 35 parking spaces, including seven guest parking spaces, for property at 1522-32 South Orange Grove Avenue, subject to Conditions of Approval, as modified by the Planning and Land Use Committee, and attached to the Committee Report.

Applicant: Hugh Finkle Enterprises, Inc.

TT 64829-2A

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 7, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 7, 2007)

**ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING**

07-0080

CD 5

TENTATIVE TRACT APPEAL filed by Lorraine Gray/La Salle Apartments Tenants Group and Daniel Kavanaugh (Richard D. Agay, Esq., Representative), from the entire decision of the City Planning Commission (Commission) in sustaining the decision of the Deputy Advisory Agency in part, in approving Tentative Tract No. 62964 composed of one lot, for a maximum 60-unit residential condominium subdivision, for property at 10763-77 Wilshire Boulevard, subject to Conditions of Approval, as modified by the Commission.

TT 62964-1A

Applicant: DK Partners

TIME LIMIT FILE - FEBRUARY 7, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 7, 2007)

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Tentative Tract Map No. 62964 for property at 10763-10777 Wilshire Boulevard.

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. 07-0080 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 2005-4238 MND].**

2. **ADOPT the FINDINGS of the City Planning Commission (CPC), as the Findings of the City Council.**
3. **RESOLVE TO GRANT IN PART the appeal filed by Lorraine Gray/La Salle Apartments Tenants Group and Daniel Kavanaugh (Richard D. Agay, Esq., Representative), from the entire decision of the CPC in sustaining the decision of the Deputy Advisory Agency in part, and THEREBY APPROVE Tentative Tract No. 62964 composed of one lot, for a maximum 60-unit residential condominium subdivision, for property at 10763-10777 Wilshire Boulevard, subject to Conditions of Approval, as modified by the CPC, and further modified by the Planning and Land Use Management Committee, as attached to the Committee report. The modified Conditions of Approval address the following:**

- Delete conditions 16, MM-28, C3, C6, C7 and C8.
- Add to Condition No. 16, MM-28, C1.
- Modification to Condition No. 18, as volunteered by the applicant.

Applicant: Richard D. Agay

TT 62964-2A

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 7, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 7, 2007)

ITEM NO. (17) - ADOPTED

06-2440

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and AD HOC COMMITTEE ON HOMELESSNESS REPORT relative to prioritizing funding for homeless programs.

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

INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to work with the City Attorney, Los Angeles Homeless Services Authority, Los Angeles Housing Department and other departments, as necessary and appropriate, to finalize a budget and a source of funds, and formulate the necessary Controller instructions and means of disbursement.

Fiscal Impact Statement: Neither the CLA nor the CAO have completed a financial analysis of this report.

Items for Which Public Hearings Have Not Been Held - Items 18 - 43

(10 Votes Required for Consideration)

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

Roll Call #8 - Motion (Cardenas - Rosendahl) Adopted, Ayes (14)

06-3227

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GLENOAKS BOULEVARD AND MONTE STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 20, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 10, 2007** as the hearing date for the maintenance of Glenoaks Boulevard and Monte Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$902.70 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 2, 2007)

Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (14) (Item Nos. 19-26)

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

06-3228

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WESTWOOD BOULEVARD AND CHARNOCK ROAD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 19, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 10, 2007** as the hearing date for the maintenance of Westwood Boulevard and Charnock Road Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$257.04 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 2, 2007)

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

06-3027

CD 5

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 4, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 10, 2007** as the hearing date for the maintenance of National Boulevard and Veteran Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$201.96 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 2, 2007)

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

06-2948

CD 1

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 28, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 10, 2007** as the hearing date for the maintenance of Canyon Vista Drive and Glenwood Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$306 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 2, 2007)

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

06-2945

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BURBANK BOULEVARD AND FULTON AVENUE NO. 1 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 28, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 10, 2007** as the hearing date for the maintenance of Burbank Boulevard and Fulton Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$85.29 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 2, 2007)

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

06-0206-S1

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ARMACOST AVENUE AND ROCHESTER AVENUE NO. 1 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 22, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **APRIL 10, 2007** as the hearing date for the maintenance of Armacost Avenue and Rochester Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$244.80 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 2, 2007)

ITEM NO. (24) - ADOPTED

[07-0005-S77](#)

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

Recommendation for Council action:

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

[07-0005-S77](#)

CD 8 a. Property at 1568 West Vernon Avenue (Case No. 6696).
Assessor I.D. No. 5016-003-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 19, 2003)

[07-0005-S78](#)

CD 9 b. Property at 640 East 73rd Street (Case No. 17599).
Assessor I.D. No. 6023-008-011

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

[07-0005-S79](#)

CD 14 c. Property at 462 South Camulos Street (Case No. 24899).
Assessor I.D. No. 5185-012-014

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

[07-0005-S80](#)

CD 7 d. Property at 15210 West Nurmi Street (Case No. 37726).
Assessor I.D. No. 2604-026-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 24, 2006)

[07-0005-S81](#)

CD 14 e. Property at 2436 East Houston Street (Case No. 48258).
Assessor I.D. No. 5177-021-006

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

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-2557

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to the status of planning efforts for the next Congress of Neighborhoods meeting.

Recommendation for Council action:

NOTE and FILE the Department of Neighborhood Empowerment report, dated January 30, 2007, relative to the status of planning for the 2007 Congress of Neighborhoods, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

06-1822

CD 14

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to an application to name the community of Arroyo View Estates.

Recommendations for Council action:

1. APPROVE the application to name the community of Arroyo View Estates, located in the area northeast of the intersection of Avenue 66 and Easy Street.
2. INSTRUCT all relevant departments to perform the necessary requirements to effectuate the naming of this community, including but not limited to, the installation of signs.

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

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

Roll Call #9 - Motion (Hahn - Huizar) Adopted, Ayes (14)

05-1473

CD 4

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to an application to name the community of Brookside.

Recommendations for Council action:

1. APPROVE the application to name the community of Brookside, bounded by Wilshire Boulevard on the bounded by Wilshire Boulevard on the North, Olympic Boulevard on the South, Highland Avenue on the West and Muirfield Road on the East.
2. INSTRUCT all relevant departments to perform the necessary requirements to effectuate the naming of this community, including but not limited to, the installation of signs.

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

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

Roll Call #10 - Motion (Hahn - Huizar) Adopted, Ayes (14)

07-0117

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to a City Attorney advice letter to the Department of Neighborhood Empowerment regarding the Los Angeles Neighborhood Council Congress.

Recommendations for Council action:

1. NOTE and FILE the City Attorney communication, dated January 12, 2007, relative to an advice letter to the Department of Neighborhood Empowerment regarding the Los Angeles Neighborhood Council Congress, inasmuch as the communication is submitted for information only and no Council action is necessary.
2. REQUEST the Neighborhood Council Review Commission to review this matter and provide recommendations.
3. REQUEST the City Attorney to report, clarifying if Neighborhood Councils have the ability to put on their own Congress of Neighborhoods with their own funds, and if not, what changes to the Plan for a System of Neighborhood Councils are needed.

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

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #11 - Motion (Hahn - Huizar) Adopted, Ayes (14)

07-0049

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to the scheduling of 5-year status reports from certified Neighborhood Councils.

Recommendation for Council action, pursuant to Motion (Hahn - Garcetti):

REQUEST the Board of Neighborhood Commissioners to schedule 5-year status reports from certified Neighborhood Councils to check in on how these groups are progressing and what issues and concerns they have with the overall Neighborhood Council system, including their relations with the Department of Neighborhood Empowerment and the City Council.

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

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (14)
(Item Nos. 30-34)**

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3024

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 403 East 21st 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 403 East 21st 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 7 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. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-2984

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1700 East Cesar Chavez 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 1700 East Cesar Chavez 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 7 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. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3060

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5506-22 South Vermont 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 5506-22 South Vermont 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 7 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. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3093

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4380 South Broadway.

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 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4380 South Broadway.
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 7 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. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-2998

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2613 North Hargrove Drive.

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 2613 North Hargrove Drive.
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 7 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. (35) - ADOPTED - SEE FOLLOWING (35C)

05-0255

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:

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (14)
(Item Nos. 35a-35b)**

05-0255

CD 8 a. MOTION (PARKS - LABONGE) relative to declaring the Pan African Film and Arts Festival on February 8-19, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

07-0309

CD 1 b. MOTION (REYES - ZINE) relative to declaring the Weekly Farmer's Market on Sundays from March 4, 2007 through March 2, 2008 a Special Event (fees and costs absorbed by the City = \$50,000).

SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

**Roll Call #16 - Motion (Rosendahl - Reyes) To Adopt Substitute Motion, Ayes (12);
Absent: Parks and Weiss (2)**

05-0483

CD 8 c. MOTION (PARKS - LABONGE) relative to declaring the 38th NAACP Image Awards on March 2, 2007 a Special Event (fees and costs absorbed by the City = \$15,000).

ADOPTED

SUBSTITUTE MOTION (PARKS - PERRY)

ADD Shrine Place between 30th Street and 32nd Street from 10:00 a.m. on Friday, March 2, 2007 through 1:00 a.m. on Saturday, March 3, 2007. Local and emergency access must be maintained at all times.

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (14)
(Item Nos. 35d-35e)**

06-0490

CD 5 d. MOTION (WEISS - ZINE) relative to declaring the First Street Block Party on March 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-0313

- CD 4 e. MOTION (WEISS - ZINE) relative to declaring the Pan African Film and Arts Festival Opening Night Gala on February 8, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (14)
(Item Nos. 36-39)**

ITEM NO. (36) - ADOPTED

07-0312

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the First Annual World Languages and Cultures Convocation on March 17, 2007.

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

1. FIND that the First Annual World Languages and Cultures Convocation, sponsored by the Los Angeles Unified School District serves a public purpose by engaging teachers in several conversations including expanding options for meeting the "E" Requirement, increasing dual language programs at the elementary level and providing additional courses including less commonly taught languages; district language teachers will hear the District's new vision for the study of World Languages and Cultures and become acquainted with a university research perspective.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$4,317.40 in room rental fees for this event.

ITEM NO. (37) - ADOPTED

04-0010-S20

MOTION (REYES - ZINE) relative to reinstating the reward offer in the death of Sean Williams 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 death of Sean Williams (Council action of April 20, 2004, Council file No. 04-0010-S20) 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 \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (38) - ADOPTED

05-0010-S1

MOTION (REYES - PERRY) relative to reinstating the reward offer in the death of Veronica and Cynthia Ultreras 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 death of Veronica and Cynthia Ultreras (Council action of June 28, 1994, Council file No. 94-0010-S17) 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 \$25,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (39) - ADOPTED

07-0311

MOTION (LABONGE - HAHN) relative to authorizing the Commission on the Status of Women to use the City Hall Tom Bradley Room on March 30, 2007.

Recommendation for Council action:

AUTHORIZE the Commission on the Status of Women to use the City Hall Tom Bradley Room for the annual Women's History Month Breakfast Reception on March 30, 2007 from 8:00 A.M. to 1:00 P.M.

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

Roll Call #12 - Motion (LaBonge - Rosendahl) to Adopt as Amended, Ayes (14)

03-1970

CD 4 MOTION (LABONGE - ROSENDAHL) relative to amending the City Engineer report dated December 30, 2003 in connection with the vacation of an alley in Council District Four.

Recommendations for Council action:

1. DELETE Conditions No. 1 and 2a, requiring roadway widening on the north side of Wilshire Boulevard.
2. ADD the following condition:

Repair and/or replace any broken or off-grade curb, sidewalk and gutter. Require the re-paving of the entire curb traffic lane next to the curb between Bronson and Norton on the north side of Wilshire. Place additional concrete to construct a full width sidewalk. Construct any necessary access ramp.

ADOPTED

AMENDING MOTION (LABONGE - ROSENDAHL)

AMEND the City Engineer report dated December 30, 2003 in connection with the vacation of an alley in Council District Four to DELETE Condition No. 1, inasmuch as the developer has agreed to concrete Lane No. 1 along Wilshire BI between Norton Avenue and Bronson Avenue.

**Roll Call #4 - Motion (Rosendahl - Reyes) Adopted, Ayes (14)
(Item Nos. 41-43)**

ITEM NO. (41) - ADOPTED - TO THE MAYOR FORTHWITH

07-0310

CD 4 MOTION (LABONGE - PARKS) relative to a transfer of funds in connection with the construction of the Golden Monkey Exhibit at the Los Angeles Zoo.

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

1. AUTHORIZE the Controller to increase appropriations in the amount of \$2.9 million to the Department of General Services as follows:

From:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
297/50	V310	LA Zoo - Golden Monkey (MICLA)	\$1,200,00
15K/50	T210	Golden Monkey (Proposition CC)	\$1,700,000

To:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/40	1014	Construction Salaries	\$50,000
100/40	1101	Salaries, Hiring Hall, Construction	856,000
100/40	1121	Salaries, Hiring Hall, Construction Fringe Benefits	<u>294,000</u>
			Subtotal \$1,200,000
100/40	3180	Construction Materials and Supplies	<u>\$1,700,000</u>
			Total \$2,900,000

2. AUTHORIZE the Board of Public Works to transfer cash from MICLA Fund 297 and proposition CC Fund 15K to reimburse the General Fund on an as-needed basis upon proper documentation by the Department of General Services, including submission of monthly expenditure reports, and approval by the Zoo Construction Program Manager and City Administrative Officer (CAO).
3. AUTHORIZE the CAO to make technical corrections as necessary to implement the intent of this Motion.

ITEM NO. (42) - ADOPTED

05-1671

CD 4 MOTION (LABONGE - GARCETTI) relative to a transfer of funds to meet construction cost increases for five signal projects in the Hollywood area.

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

AUTHORIZE the transfer and appropriation of \$235,000 from the Department of Public Works Trust Fund 305/50, Subventions and Grants, "Relinquishment of Highland Avenue" Account Y607 to the Department of Transportation Fund 655/94, Account to be designated by the Department of Transportation.

ITEM NO. (43) - ADOPTED

07-0002-S23

CD 14 RESOLUTION (HUIZAR - LABONGE) relative to requesting a State Budget amendment in order to reappropriate funds for the rehabilitation of the Roosevelt High School Pool.

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

RESOLVE to include in the City's 2007-08 Legislative Program SPONSORSHIP AND/OR SUPPORT for any legislation and/or administrative action which would reappropriate to the City of Los Angeles, the balance of appropriation provided for in the Natural Resources Infrastructure Fund, Item 3700-101-0383 of the Budget Act of 2004 and Balance Act of 2005, to allow the City to encumber and liquidate these funds by June 30, 2007, and June 30, 2009, respectively.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Session - Item 44

ITEM NO. (44) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #14 - Motion (LaBonge - Reyes) Adopted in Open Session, Ayes (12);
Absent: Parks and Weiss (2)

07-0177

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a) to confer with its legal counsel relative to the case entitled No HPOZ Alliance, et al. v. City of Los Angeles; Los Angeles Superior Court Case No. BS BS093489 relating to the Writ issued against the City.

(Planning and Land Use Management Committee will consider the above matter in Closed Session on February 6, 2007)

ADOPTED

MOTION (LABONGE - REYES)

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

- 1. DIRECT the Cultural Heritage Commission to vacate its February 2004 approval of the Windsor Square Historical Resources Survey and that should the Cultural Heritage Commission re-approve the Survey in a manner consistent with the Writ, it must reevaluate every property and/or structure included and considered under the “economic miracle” standard in the Survey, using a proper standard and determine whether the results of the reevaluation require a modification of the Survey and/or HPOZ boundary.**
- 2. DIRECT the City Planning Commission to vacate its September 8, 2005 approval of the Windsor Square Preservation Plan.**
- 3. INSTRUCT the Planning Department, in light of the Court’s October 20, 2006 Statement of Decision, to prepare the appropriate CEQA environmental clearance before the Survey, HPOZ Ordinance, and Preservation Plan for Windsor Square may be re-adopted.**

This matter was approved by the Planning and Land Use Management Committee (Reyes - Weiss “yes”) at its meeting of February 6, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

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

06-0322

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

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).

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.

06-1747

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

07-0415

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

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0017 Bernardo Nery

(Rosendahl - Garcetti)

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

07-0018 Harold Dresser

(LaBonge)

Leo McCarthy

(LaBonge)

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Parks and Weiss (2). Council District Seven Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL