

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **February 13, 2007**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 7, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 32

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

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

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## **Items Noticed for Public Hearing - Items 1-16**

**Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Huizar and Reyes (2)  
(Item Nos. 1-7)**

### **ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

[06-2329](#)

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of the BAYWATER AVENUE AND  
29TH STREET 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 23, 2007)

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

06-2377

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the LETICIA PLACE AND WYANDOTTE STREET 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 23, 2007)

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

06-2397

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the CUMPSTON STREET AND LANKERSHIM BOULEVARD 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 23, 2007)

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

06-2477

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the WOODBRIDGE STREET AND WHITSETT AVENUE 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 23, 2007)

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

06-2478

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the BURBANK BOULEVARD AND VENTURA CANYON AVENUE 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 23, 2007)

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

06-2479

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the MACLAY STREET AND FENTON AVENUE 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 of Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held January 23, 2007)

**ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

06-3162

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the establishment of the amounts of fees and bonds in connection with the recount of ballots cast at municipal elections.

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the amounts of fees and bonds in connection with the recount of ballots cast at municipal elections.

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

(Rules and Elections and Budget and Finance Committees waived consideration of the above matter)

**Roll Call #1 - Motion (Rosendahl - Parks) Adopted to Continue, Unanimous Vote (12);  
Absent: Huizar and Reyes (2)  
(Item Nos. 8-15)**

**ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON MARCH 6, 2007**

06-2480

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the TAMPA AND SATICOY AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Tampa and Saticoy Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 12, 2006 - Continue hearing and present Ordinance on MARCH 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON MARCH 6, 2007**

06-2499

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the HAZELTINE AVENUE AND KITTRIDGE STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 12, 2006 - Continue hearing and present Ordinance on MARCH 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MARCH 6, 2007**

06-2500

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the GRANVILLE AND DARLINGTON AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Granville and Darlington Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 12, 2006 - Continue hearing and present Ordinance on MARCH 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MARCH 6, 2007**

06-2501

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the DUCOMMUN AND CENTER STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Ducommun and Center Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 12, 2006 - Continue hearing and present Ordinance on MARCH 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MARCH 6, 2007**

06-2502

CD 8 HEARING PROTESTS against the proposed improvement and maintenance of the VERMONT AVENUE AND 83RD STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Vermont Avenue and 83rd Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on December 12, 2006 - Continue hearing and present Ordinance on MARCH 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

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

06-2503

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the SUNSET BOULEVARD AND MYRA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 12, 2006 - Continue hearing and present Ordinance on MARCH 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (14) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MARCH 6, 2007**

06-2504

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the MORTON AVENUE AND MORTON PLACE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 12, 2006 - Continue hearing and present Ordinance on MARCH 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (15) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON MARCH 6, 2007**

06-2572

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 12, 2006 - Continue hearing and present Ordinance on MARCH 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (16) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION**

**Roll Call #2 - Motion (Perry - Rosendahl) Adopted, Ayes (10); Absent: Hahn, Huizar, Reyes and Weiss (4)**

07-0108

CD 9 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at 7-Eleven, Inc. (convenience store) at 500 West Seventh Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at 7-Eleven, Inc. at 500 West Seventh Street will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 500 West Seventh Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: 7-Eleven, Inc. (Ron Taylor)

TIME LIMIT FILE - FEBRUARY 26, 2007

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 23, 2007)

## Items for Which Public Hearings Have Been Held - Items 17-31

### ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (Wesson - Weiss) Adopted, Ayes (12); Absent: Huizar and Reyes (2)

07-0111

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Damian J. Martinez to the Relocation Appeals Board for the term ending April 2, 2007, and the subsequent two-year term ending April 2, 2009.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Martinez to the Relocation Appeals Board for the term ending April 2, 2007, and the subsequent two-year term ending April 2, 2009, is APPROVED and CONFIRMED. Mr. Martinez resides in Council District Five. (Current Board gender composition: M=4; F=1)

Ethics Commission Review: Pending

Background Check Review: Pending

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

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

### ADOPTED

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT** relative to the appointment of Mr. Damian J. Martinez to the Relocation Appeals Board for the term ending April 2, 2007, and the subsequent two-year term ending April 2, 2009.

Recommendation for Council action:

**RESOLVE** that the Mayor's appointment of Mr. Martinez to the Relocation Appeals Board for the term ending April 2, 2007, and the subsequent two-year term ending April 2, 2009, is **APPROVED** and **CONFIRMED**. Mr. Martinez resides in Council District Five. (Current Board gender composition: M=4; F=1)

Ethics Commission Review: Pending

Background Check Review: Pending



**ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH**

**Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Huizar and Reyes (2)**

06-3047

BUDGET AND FINANCE COMMITTEE REPORT, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the transfer of \$174,747,200 from the Department of Water and Power (DWP), Power Revenue Fund to the Reserve Fund of the City during Fiscal Year (FY) 2006-07.

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

1. CONCUR in the Board of Water and Power Commissioners' action on December 5, 2006, Resolution No. 007-105, authorizing the transfer of \$174,747,200 from the DWP, Power Revenue Fund to the Reserve Fund of the City during FY 2006-07.
2. PRESENT and ADOPT the accompanying ORDINANCE authorizing the transfer of \$174,747,200 from the DWP, Power Revenue Fund to the Reserve Fund of the City during FY 2006-07.

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

**Roll Call #3 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Huizar, Reyes and Weiss (3)  
(Item Nos. 19-20)**

**ITEM NO. (19) - ADOPTED**

05-1341

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a contract extension with the Beverly Foundation for the Volunteer Friends Pilot Project.

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

1. AUTHORIZE the General Manager, Department of Aging (Aging), or designee, to:
  - a. Negotiate and execute an amendment to the contract (C-109669) with the Beverly Foundation, for the period April 1, 2006 through June 30, 2007 subject to review by the City Attorney as to form and legality.
  - b. Prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
2. INSTRUCT the General Manager, Aging, to provide a final report on the results of the Volunteer Friends Pilot Project (Project), as part of the department's 2006-07 Year End Report.

3. AUTHORIZE the Controller, upon proper demand by the General Manager, Aging, or designee, to expend up to \$22,088 from Fund 395/02, Account Y210, Beverly Foundation to fund Project activities.

Fiscal Impact Statement: The CAO reports that adoption of the above recommendations will have no impact on the General Fund. The recommendations comply with City Financial Policies in that the Project expenses are fully funded by a \$50,000 grant award from the California State Department of Transportation.

## ITEM NO. (20) - ADOPTED

06-2442

BUDGET AND FINANCE COMMITTEE REPORT relative to a review of Department of Building and Safety (DBS) grading projects with outstanding cash bond deposits over two years.

Recommendations for Council action, pursuant to Motion (Huizar - Greuel):

1. INSTRUCT the DBS to determine the status of each inactive grading project with outstanding cash bond deposits over two years and report back to the Planning and Land Use Management Committee within 90 days.
2. INSTRUCT the City Administrative Officer (CAO), in cooperation with the City Attorney, to review the above findings of the DBS and report back to the Budget and Finance Committee in 90 days relative to whether unclaimed bond deposits qualify as unclaimed property under Section 50050 of the California Government Code, with any such qualifying funds to be transferred to the General Fund.
3. INSTRUCT the CAO and the DBS, in cooperation with the City Attorney, to develop appropriate policies and necessary controls to ensure proper disposition of grading projects and cash bonds collected, and report back to the Budget and Finance Committee within 90 days.

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

## ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

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

07-0332

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to environmental findings, various documents and agreements, including a Disposition and Development Agreement and ground leases, and related actions to proceed with the Grand Avenue Project - a phased mixed use development and 16-acre Civic Park.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION attached to the Chief Legislative Analyst (CLA) report dated February 2, 2006, certifying that the City Council has independently reviewed and considered the environmental effects of the Grand Avenue Project as shown in the Grand Avenue Project Final Environmental Impact Report ("EIR") prepared and certified by the Los Angeles Grand Avenue Authority ("Authority") and Adopt the Environmental Findings, the Mitigation Monitoring Program, and the Statement of Overriding Considerations.
2. ADOPT the accompanying joint RESOLUTION attached the Community Redevelopment Agency (CRA) report dated February 1, 2007, making certain findings in accordance with Health & Safety Code Sections 33445 and 33421.1 in support of the use of CRA funds for improvements to the Grand Avenue Project.
3. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
  - a. Execute the First Amendment to the Joint Powers Authority (JPA) Agreement by and between the County of Los Angeles and the CRA for the development and construction of certain properties located in the vicinity of Grand Avenue in Downtown Los Angeles to permit a change in the percentage share of net revenues distribution formula in the event the County or Agency elects to remove any County or CRA-owned parcel from the JPA.
  - b. Execute the County-CRA Ground Lease to transfer a leasehold interest in the Phase I (Parcel Q) from the County to the Agency.
  - c. Negotiate and execute a future County-CRA Lease in substantially similar form for Phase II (Parcel W -2) consistent with the Disposition and Development Agreement (DDA) prior to Phase II development.
  - d. Execute the CRA-Authority Ground Lease to transfer a sub-lease interest in Phase I (Parcel Q) from the CRA to the Authority.
  - e. Negotiate and execute future CRA-Authority Ground Leases in substantially similar form for Phase II (Parcels Land M-2) and for Phase II (Parcel W-2) consistent with the DDA and the Conveyance and Funding Agreement (CFA).
  - f. Execute the Non-Disturbance Agreement (NA) by and among the County, Authority, CRA, and Grand Avenue L.A. LLC (Developer) which provides that the Authority-Developer Lease or an operator's lease will not be terminated in the event the CRA-Authority Ground Lease or Authority-Developer Lease is terminated.
  - g. Execute the Funding Agreement for Public Space Improvements between the County and CRA.
  - h. Execute the Conveyance and Funding Agreement between the CRA and the Authority to establish the process for the conveyance of leaseholds interests of CRA-owned parcels and sub leasehold interest of County-owned parcels to the Authority upon execution of the ground lease(s) and to document the CRA's funding commitments toward the Civic Park, affordable housing, Grand Avenue streetscape improvements, on-site public space improvements, and off-site improvements.

- i. Execute the Grand Avenue Phase I Incentive Rent Agreement by and among the CRA, City, County, and Authority to provide for the repayment of any City Transient Occupancy Tax from Phase I Hotel and Retail Incentive Rents; and Authorize the President of the Los Angeles City Council to execute the Agreement on behalf of the City.
  - j. Negotiate a funding agreement with the Developer in which the Developer makes available \$750,000 to \$1,500,000 for a revolving loan program over a ten-year period to finance the development of permanent support for housing projects located within a five-mile radius of the Grand Avenue Project.
4. APPROVE a Third Implementation Agreement to the 1991 Owner Participation Agreement (OPA) by and among the County, CRA and Walt Disney Concert Hall (or its successor interest) to amend said OPA to allow retail and hotel as permissible uses on Parcel Q and W- 2.
  5. APPROVE the form and substance of the DDA and contemplated ground leases between the Authority and Developer delineating the terms and conditions for development and lease of Parcels Q, I, M-2 and W-2 as part of the Grand Avenue Project.
  6. DIRECT the Chief Executive Officer (CEO), CRA, or designee, to:
    - a. Report back to the CRA Board on the use of Grand Avenue Project related Incentive Rents received by the CRA for all phases to fund job training programs for the Grand Avenue Project; and authorize the CEO to seek County participation for job training programs for the Grand Avenue Project.
    - b. Negotiate with the Developer a local entry-level apprentice goal whereby a percentage of the construction apprentice workforce shall consist of local low-income residents and to submit a progress report to the CRA Board and the City Council within six-months of this action or 30-days prior to the start of construction, whichever is sooner.
  7. AUTHORIZE the CLA, with the assistance and consultation of the City Attorney and other City departments as may be necessary, to negotiate definitive written agreements consistent with the terms and conditions of the Memorandum of Understanding ((MOU) attached to the CLA report dated February 2, 2007) with the Developer, within 90 days of the City Council approval of the MOU, and to submit those agreements to the City Council for approval.
  8. REQUEST the City Attorney to prepare and present the necessary documents and actions to initiate the formation of a Community Taxing District or other mechanism to assist in project financing.

Fiscal Impact Statement: The CLA reports that the total public contribution to the Grand Avenue Project is estimated at \$95.0 million from the following sources: CRA - \$24.4 million; County - \$4.6 million; and, City - \$66.0 million in Transient Occupancy and Parking Taxes (\$60.5 million and \$5.5 million respectively). Such City funds will be made available to the Developer and/or Developer's lending resource through a Community Taxing District or other mechanism to assist in project financing. The CLA further reports that the recommended actions are consistent with the CRA's Fiscal Year 07 Work Program for the Bunker Hill Redevelopment Project and with the Project Area's Five-Year Implementation Plan.

(Budget and Finance 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 Budget and Finance Committee at 213-978-1075)

## **ADOPTED**

### **BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTIONS relative to the Grand Avenue Project (Project).**

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

**CONCUR with the recommendations of the Housing, Community and Economic Development Committee relative to the Grand Avenue Project.**

**Fiscal Impact Statement: The Chief Legislative Analyst reports that the total public contribution to the Project is estimated at \$95.0 million from the following sources: Community Redevelopment Agency - \$24.4 million; County - \$4.6 million; and, City - \$66.0 million in Transient Occupancy and Parking Taxes (\$60.5 million and \$5.5 million respectively). Such City funds will be made available to the developer and/or developer's lending resource through a Community Taxing District or other mechanism to assist in project financing.**

**The recommended actions are consistent with the Agency's Fiscal Year 07 Work Program for the Bunker Hill Redevelopment Project and with the Project Area's Five-Year Implementation Plan.**

## **ITEM NO. (22) - ADOPTED**

**Roll Call #3 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Huizar, Reyes and Weiss (3)**

**06-3053**

**INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to clarification of conflicting policies regarding the publication of City ordinances.**

**Recommendations for Council action:**

- 1. AMEND the February 27, 2002, policy to specify that ordinances be posted or published based on urgency or necessity and that all ordinances be posted in the manner normally required by law.**
- 2. REQUEST City Departments, offices and elected officials to advise the City Clerk of urgency situations that may exist before such matters are considered for Council approval, in order to assist the City Clerk in the timely posting or publication of certain ordinances.**

**Fiscal Impact Statement: The Office of the City Clerk reports that by posting most ordinances instead of publishing, the City has realized a savings of approximately \$200,000 per year.**

**ITEM NO. (23) - ADOPTED**

**Roll Call #12 - Motion (Parks - Zine) Adopted, Ayes (12); Absent: Cardenas and Reyes (2)**

07-0068

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to coordination with the Metropolitan Task Force on Human Trafficking on placing "KNOW HUMAN TRAFFICKING" bumper stickers on city vehicles.

Recommendations for Council action, pursuant to Motion (Cardenas - Garcetti):

1. INSTRUCT the Department of General Services, Los Angeles Police Department, Fire Department, Building and Safety and other City departments as appropriate, to coordinate with the Metropolitan Task Force on Human Trafficking to acquire and install "KNOW HUMAN TRAFFICKING" bumper stickers on all emergency and non-emergency City vehicles and trailers as appropriate.
2. REQUEST the City's proprietary departments to coordinate placement of "KNOW HUMAN TRAFFICKING" bumper stickers on all vehicles in their respective fleets.

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

**ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #9 - Motion (Garcetti - Smith) Adopted, Ayes (11); Absent: Huizar, LaBonge and Reyes (3)**

07-0002-S19

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the City's position on legislation which focuses exclusively on moving the California presidential primary election from June to February, 2008.

(Intergovernmental Relations 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 Intergovernmental Relations Committee at 213-978-1073.)

**ADOPTED**

**INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on moving the California presidential primary election from June to February, 2008.**

**Recommendation for Council action, pursuant to Resolution (Garcetti - Rosendahl), SUBJECT TO THE CONCURRENCE OF THE MAYOR:**

**RESOLVE to include in the City's 2007-08 State Legislative Program, SUPPORT of any legislation which focuses exclusively on moving the California presidential primary election from June to February, 2008.**

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

**Roll Call #3 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Huizar, Reyes and Weiss (3)  
(Item Nos. 25-29)**

**ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -  
TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**07-0002-S20**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the City's position on legislation which would authorize banking development districts in California to induce banks to open branches in areas lacking most financial consumer services.

(Intergovernmental Relations 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 Intergovernmental Relations Committee at 213-978-1073.)

**ADOPTED**

**INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on authorizing banking development districts in California to allow banks to open branches in areas lacking most financial consumer services.**

**Recommendation for Council action, pursuant to Resolution (Garcetti - Huizar - Smith),  
SUBJECT TO THE CONCURRENCE OF THE MAYOR:**

**RESOLVE to include in the City's 2007-08 State Legislative Program, SPONSORSHIP of legislation which would authorize banking development districts in California to allow banks to open branches in areas to help promote economic activity in under-served or "unbanked" communities.**

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

**ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION**

06-1593

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to instituting changes when accepting and approving haul routes.

Recommendation for Council action, pursuant to Motion (Weiss - Greuel):

APPROVE the Department of Building and Safety's December 20, 2006 report relative to instituting changes when accepting and approving haul routes for projects involving the import or export in excess of 1,000 cubic yards of soil.

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

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

06-1645

CD 6

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to recommendations for a zone change and General Plan amendment for property at 9946 Beachy Avenue.

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

DIRECT the Planning Department to recommend a zone change and General Plan amendment to the City Planning Commission within 150 days that changes the current zoning designation of RA-1 for the property at 9946 Beachy Avenue to a commercial zone that would only allow medical and dental offices to be built on that site.

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

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

05-2763

CD 9

PUBLIC WORKS COMMITTEE REPORT relative to vacating the public right-of-way for the alley bounded by 25th Street on the south, 24th Street on the north, Griffith on the west and Central on the east, and the alley to the rear of 4544 Compton Avenue.

Recommendations for Council action, pursuant to Motion (Perry - Smith):

1. DIRECT the Bureau of Engineering (BOE) to report to Council, with recommendations, in regard to the vacation of the alley bounded by 25th Street on the south, 24th Street on the north, Griffith on the west and Central on the east.



2. DIRECT the BOE to report to Council, with recommendations, in regard to the vacation of the alley to the rear of 45444 Compton Avenue, bounded by Compton Avenue to the west and 46th Street on the south.

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

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

06-3190

CD 9 PUBLIC WORKS COMMITTEE REPORT relative to naming the intersection at 83rd and San Pedro Streets as "Dr. J. B. Hardwick Square."

Recommendations for Council action, pursuant to Motion (Perry - Parks):

1. DESIGNATE the intersection at 83rd and San Pedro Streets as "Dr. J. B. Hardwick Square."
2. DIRECT the Department of Transportation to erect permanent ceremonial sign(s) designating the intersection of 83rd and San Pedro Streets as "Dr. J. B. Hardwick Square."

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

**ITEM NO. (30) - CONTINUED TO FEBRUARY 14, 2007**

**Roll Call #16 - Motion (Hahn - Parks) Adopted to Continue, Unanimous Vote (12);  
Absent: Cardenas and Reyes (2)**

05-0600-S4

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.

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS**

**Roll Call #3 - Motion (Smith - Perry) Adopted, Ayes (11); Absent: Huizar, Reyes and Weiss (3)**

03-0028-S3

PUBLIC SAFETY and EDUCATION AND NEIGHBORHOODS and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the Burglar Alarm System Trust Fund and revenue collections from penalties imposed on false alarms.

**A. PUBLIC SAFETY and EDUCATION AND NEIGHBORHOODS COMMITTEES' REPORT**

Recommendation for Council action:

NOTE and FILE the Office of Finance report relative to the Burglar Alarm System Trust Fund and revenue collections from penalties imposed on false alarms, inasmuch as the report is submitted for information only and no Council action is necessary.

**B. BUDGET AND FINANCE COMMITTEE REPORT**

Recommendations for Council action:

1. CONCUR with the recommendations of the Public Safety and Education and Neighborhoods Committee to NOTE and FILE the Office of Finance report relative to the Burglar Alarm System Trust Fund and revenue collections from penalties imposed on false alarms.
2. RECEIVE and FILE the Los Angeles Police Department (LAPD) report relative to procedure and investigative processes used by the LAPD to determine which incidents are false alarms, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**Items for Which Public Hearings Have Not Been Held - Items 32-47**

(10 Votes Required for Consideration)

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

**Roll Call #8 - Motion (Wesson - Zine) Adopted, Ayes (11); Absent: Huizar, LaBonge and Reyes (3)**

07-0155

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the appointment of Mr. Archie J. Quincy, Jr. to the Board of Animal Services Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Archie J. Quincy, Jr. to the Board of Animal Services Commissioners for the term ending June 30, 2007 and the subsequent term ending June 30, 2012, to fill the vacancy created by Deborah A. Knaan, is APPROVED and CONFIRMED. Mr. Quincy resides in Council District 10. (Current Board gender composition: M=2; F=3)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - MARCH 8, 2007

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

**ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #4 - Motion (Greuel - Rosendahl) Adopted, Ayes (12); Absent: Huizar and Reyes (2)**

06-2650

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to dedicating City-owned real property as public street and future street located along Main Street between 64th and 65th Streets.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that this dedication, acceptance, and establishment, of the City-owned real property as public street and future street are in substantial conformance with the purposes, intent, and provisions of the General Plan, pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated October 20, 2006, to dedicate the City-owned real property as public street and future street located along Main Street between 64th and 65th Streets.
4. PRESENT and ADOPT the accompanying ORDINANCE effectuating the dedication, acceptance and establishment of certain real property owned by the City of Los Angeles as part of Main Street between 64th and 65th Streets, all public street and future street of said City.
5. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this dedication is being processed under Work Order No. E170738F.

**ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS,  
AS AMENDED - SEE FOLLOWING**

**Roll Call #13 - Motion (Parks - Rosendahl) to Adopt as Amended, Ayes (12);  
Absent: Cardenas and Reyes (2)**

06-0463

CDs 8, 9, 10 & 11 COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to a proposed funding reimbursement agreement and authorization to receive and transfer funds in connection with the South Los Angeles Transportation Master Plan.

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

1. AUTHORIZE the Department of Transportation's (LADOT) to negotiate and execute a funding reimbursement agreement in the amount of \$150,000 with the Los Angeles County Metropolitan Transportation Authority (Metro) for the South Los Angeles Transportation Master Plan study based on the attached funding agreement and scope of work, subject to review by the City Attorney as to form and legality.
2. AUTHORIZE the LADOT to TRANSFER \$150,000 within the Proposition C Transit Improvement Fund No. 540 from Transportation Grant Fun Work Program Account No. A655 to a new account titled South Los Angeles Transportation Master Plan, Account Number to be designated, for front-funding purposes.
3. AUTHORIZE the LADOT to deposit any reimbursements into the Proposition C Transit Improvement Fund No. 540.
4. AUTHORIZE the LADOT the option of hiring an outside transportation consultant team through the Community Redevelopment Agency (CRA) contract procurement process if determined to be more expeditious.
5. AMEND the scope of work, as described in Attachment A of the proposed funding agreement with the Metro, and attached to the Council file, to expand the study area to include:
  - a. Council District 11 south of the Santa Monica Freeway (10 Freeway).
  - b. Council District 9 east of the Harbor Freeway (110 Freeway).

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

**ADOPTED**

**AMENDING MOTION (PARKS - ROSENDAHL)**

**Recommendation No. 5 be clarified to indicate the boundaries as:**

**I-10 Freeway to the North**

**I-105 Freeway to the South**

**Western edge of the West Adams-Baldwin Hills-Leimert Community Plan Area to the West**

**Eastern edge of the Southeast Los Angeles Community Plan Area to the East**

- 6. AUTHORIZE the LADOT to amend the scope of work to include areas in Council District 11 and 15, if additional funding is identified and committed to conduct this work, subject to review by the City Attorney as to form and legality.**

**ADOPTED**

**AMENDING MOTION (GREUEL - PARKS)**

**INSTRUCT the LADOT to report back in 90 days with an update.**

**Roll Call #4 - Motion (Greuel - Rosendahl) Adopted, Ayes (12); Absent: Huizar and Reyes (2)  
(Item Nos. 35-38)**

**ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**06-2988**

**CD 9**

**CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1001-15 South Towne 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 1001-15 South Towne 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. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-2992

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1833 East Vernon 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 1833 East Vernon 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. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-3025

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10718 West Acama 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 10718 West Acama 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. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-3066

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 301 South Western 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 301 South Western 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. (39) - ADOPTED - FORTHWITH - SEE FOLLOWING**

**Roll Call #19 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Cardenas, Huizar, Reyes and Rosendahl (4)**

07-0042

CD 9 CONSIDERATION OF RESULTS of the public hearing held on February 5, 2007 at the Aratani Japan America Theater, in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), in connection with the proposed 80/20 mixed-use residential development at 235 South San Pedro Street, and RESOLUTION approving issuance of multifamily housing revenue bonds by the California Statewide Communities Development Authority for the purpose of financing the acquisition, construction and development of the San Pedro Apartments.

(Pursuant to Council action of January 16, 2007)

**ADOPTED**

**MOTION (PERRY - PARKS)**

**Recommendation for Council action:**

**ADOPT the accompanying RESOLUTION and APPROVE the minutes from the public hearing held in accordance with Section 142 of the Internal Revenue Code of 1986, as amended, and Section 147 (f) of the Code for the California Communities Development Authority to issue up to \$70 million in Multifamily Residential Revenue Bonds for the San Pedro Apartments, 235 South San Pedro Street, Los Angeles.**

**Roll Call #4 - Motion (Greuel - Rosendahl) Adopted, Ayes (12); Absent: Huizar and Reyes (2)  
(Item Nos. 40-42)**

**ITEM NO. (40) - ADOPTED**

07-0398

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

Recommendations for Council action:

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

07-0398

CD 13 a. MOTION (GARCETTI - ROSENDAHL - LABONGE) relative to declaring the Keep LA Beautiful on March 3, 2007 a Special Event (fees and costs absorbed by the City = \$1,810).



05-1200

CD 8 b. MOTION (PARKS - LABONGE) relative to declaring the Leimert Park Village Farmers' Market on February 10, 2007 a Special Event (fees and costs absorbed by the City = \$500).

05-0083

CD 1 c. MOTION (REYES - ROSENDAHL) relative to declaring the Chinese Chamber of Commerce Lunar New Year Car Show on February 25, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).

05-0083-S1

CD 1 d. MOTION (REYES - ROSENDAHL) relative to declaring the Chinese Chamber of Commerce Lunar New Year Festival on February 24-25, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).

07-0403

CD 1 e. MOTION (REYES - ROSENDAHL) relative to declaring the Chinese New Year Golden Dragon Parade on February 24, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).

07-0404

CD 9 f. MOTION (PERRY - REYES) relative to declaring the WACK! And Zittel exhibitions on March 1, 2007 a Special Event (fees and costs absorbed by the City = \$1,340).

07-0405

CD 5 g. MOTION (WEISS - ROSENDAHL) relative to declaring the Persian New Year event on March 25, 2007 a Special Event (fees and costs absorbed by the City = \$4,423).

#### **ITEM NO. (41) - ADOPTED**

07-0400

MOTION (PERRY - ZINE) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Fire Department (LAFD) Fire Captain Exam on March 12, 2007.

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

1. FIND that the LAFD Fire Captain Exam sponsored and administered by the City of Los Angeles Personnel Department, serves a public purpose in that it will test all candidates in one week, provide administrative consistency essential in a test environment, and meet the promotional needs of the Fire Department by establishing certification lists in a timely manner.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$18,236.64 in room rental fees for this event.

**ITEM NO. (42) - ADOPTED**

07-0402

CD 3 MOTION (ZINE - LABONGE) relative to relative to installing street banners recognizing the community and promoting the Canoga Park Neighborhood Council.

Recommendations for Council action:

1. APPROVE the street banner program recognizing the community and promoting the Canoga Park Neighborhood Council, as a "City of Los Angeles Non-Event Street Banner Program."
2. APPROVE the content of the street banners for the above specified event.

**ITEM NO. (43) - ADOPTED**

**Roll Call #19 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Cardenas, Huizar, Reyes and Rosendahl (4)**

07-0399

CD 11 MOTION (ROSENDAHL - GREUEL) relative to temporarily closing several nuisance and unsafe alleys in the Penmar Area of Venice.

Recommendation for Council action:

DIRECT the Bureau of Engineering with the assistance of the Department of Transportation to report immediately with recommendations to temporarily close the alleys located at (1) Flower Avenue between Lincoln Boulevard and Sunset Avenue, (2) Vernon Avenue between Lincoln Boulevard and Valita, (3) Indiana Avenue between Lincoln Boulevard and Valita, and (4) Lake Street between Lincoln Boulevard and Appleby Street.

**Roll Call #4 - Motion (Greuel - Rosendahl) Adopted, Ayes (12); Absent: Huizar and Reyes (2)  
(Item Nos. 44-47)**

**ITEM NO. (44) - ADOPTED**

07-0395

MOTION (LABONGE - PERRY) relative to authorizing the Department of General Services (GSD) to conduct a reception in the City Hall Tom Bradley Room on March 14, 2007.

Recommendation for Council action:

AUTHORIZE the GSD to conduct a reception in the City Hall Tom Bradley Room on March 14, 2007 from 11 am to 3 pm.

**ITEM NO. (45) - ADOPTED**

07-0396

CD 13 MOTION (GARCETTI - REYES) relative to providing financial assistance to the Hollywood Beautification Team for its landscaping work at the Lake Street Park.

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

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary contractual document with the Hollywood Beautification Team, for execution by the Councilmember of the 13th District, for landscaping work that included sod preparation and installation at Lake Street Park, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Council District 13 to enter into a contract, agreement or other necessary contractual document in the amount of \$1,124.94, with the Hollywood Beautification Team, for landscaping work at Lake Street Park. Said contract, agreement or other necessary contractual document shall include, but not be limited to, the following: Description of the work to be performed; and the estimated completion date.
3. AUTHORIZE the Board of Public Works, Office of Accounting to TRANSFER \$1,124.94 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the Hollywood Beautification Team for landscaping work, as described in Item No. 1 above.
4. INSTRUCT the Hollywood Beautification Team to submit an invoice to the Board of Public Works, Office of Accounting, of the actual expenditures for the landscaping work, with a detailed accounting of the actual expenditures, and return any unspent funds within 30 days of completion of this project.
5. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

**ITEM NO. (46) - ADOPTED**

07-0401

CD 14 MOTION (REYES for HUIZAR - LABONGE) relative to a transfer of funds for continued clean up and beautification work in Council District 14.

Recommendations for Council action:

1. TRANSFER \$50,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14 to the Board of Public Works Fund No. 100-74, Account No. 3040 (Contractual Services) for continued community clean up and beautification work in Council District 14 as part of the Clean and Green program.
2. AUTHORIZE the Board of Public Works to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (47) - ADOPTED**

07-0397

RESOLUTION (REYES - GARCETTI) relative to approving the City's filing for an application for certification under the Certified Local Government Program.

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

RESOLVE to approve the filing of an application for certification under the Certified Local Government Program; and the appointment of the Director of City Planning or authorized Deputy, as agent of the City to coordinate, process, and execute all contracts, agreements, amendments and ancillary documents for the City to become a Certified Local Government to strengthen decision-making regarding historic places at the local level within the scope of the attached application for certification.

**Closed Session - Item 48**

**ITEM NO. (48) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - FORTHWITH -  
SEE FOLLOWING**

**Roll Call #18 - Motion (Garcetti - Perry) Adopted in Open Session, Ayes (11);  
Absent: Cardenas, Reyes and Rosendahl (3)**

06-3195

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 Board of Water and Power request for approval of proposed amendment to Agreement with Cotchett, Pitre, Simon & McCarthy (CPS&M) for continued outside counsel in the matter of Coordinated Proceedings Special Title [Rule 1550 9(b)], Natural Gas Anti-Trust Cases I, II, III, & IV, Case No. JCCP Nos. 4221-0039, 4224, 4226, and 4228.

(Energy and Environment Committee considered this matter in Closed Session on February 7, 2007)

**ADOPTED**

**MOTION (GARCETTI - PERRY)**

**Recommendations for Council action:**

- 1. APPROVE the Department of Water and Power Board Resolution No. 007-1001 authorizing the execution of the proposed Amendment No. 1 to Agreement No. 47318-4 with CPS&M to continue to provide the Department with outside legal counsel related to current litigation.**
- 2. REQUEST the Board of Water and Power Commissioners to review the proposed contract amount in comparison to actual total expenditures prior to execution of the Amendment.**

## Items for Which Public Hearings Have Not Been Held - Items 49-50

(10 Votes Required for Consideration)

### ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, AS AMENDED - ORDINANCE OVER TO FEBRUARY 21, 2007 - SEE FOLLOWING

Roll Call #11 - Motion (Hahn - Rosendahl) to Adopt as Amended, Ayes (9); Noes: Parks, Smith and Zine (3); Absent: Cardenas and Reyes (2)

06-0362-S3

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to adding Article 4 to Chapter X of the Los Angeles Municipal Code (LAMC) to create an Airport Hospitality Enhancement Zone.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Article 4 to Chapter X of the LAMC to create an Airport Hospitality Enhancement Zone.

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

(Pursuant to Council action of January 31, 2007 - continued from Council meeting of February 9, 2007)

### ADOPTED

#### AMENDING MOTION (GARCETTI - HAHN)

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

AMEND the Ordinance, Section B, Enhancements, 2. Workforce Development, as follows:

- a. CDD shall implement within 180 days of the effective date of the ordinance a workforce training program, which shall include one or more of customer service training, hospitality training, management training, and/or culinary arts training, for Hotel Workers. Training will occur at a location within the Airport Hospitality Enhancement Zone ~~or within one mile of~~ \*or within close proximity to the Airport Hospitality Enhancement Zone. Program(s) shall train 120 Hotel Workers per year for five years beginning in FY 2007-08. The City shall determine appropriate funding from among federal, state, and City funds.
- b. CDD shall facilitate the provision of English as a Second Language courses by the Los Angeles Unified School District Adult Education Division \*or the Los Angeles Community College District, to Hotel Workers, with courses provided at Hotels where feasible and requested by hotels in the Airport Hospitality Enhancement Zone.

**ITEM NO. (50) - ADOPTED**

**Roll Call #5 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: Huizar and Reyes (2)**

07-0434

MOTION (GARCETTI - PERRY) relative to a transfer of funds to pay for services for the Mayor's special reception for the Gabrielino/Tongva Tribal Council in City Hall on February 17, 2007.

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

APPROPRIATE \$1,838 from Unappropriated Balance Fund No. 100-58 to the General Services Fund No. 100-40, as follows: \$1,554 to Account No. 1090 (Salaries - Overtime) and \$284 to Account No. 1070 (Salaries - As Needed), for services in connection with the February 17, 2007 Mayor's reception for the Gabrielino/Tongva Tribal Council in the City Hall Rotunda and Spring Street Forecourt - said funds to be reimbursed to the General Fund by the Gabrielino/Tongva Tribal Council.

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, FEBRUARY 13, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING**

**Roll Call #14 - Motion (Garcetti - Greuel) Findings on Need to Act - Adopted, Ayes (12); Absent: Cardenas and Reyes (2)**

**Roll Call #15 - Motion (Garcetti - Greuel) to Adopt as Amended, Ayes (12); Absent: Cardenas and Reyes (2)**

07-0454

MOTION (GARCETTI - GREUEL) relative to cancelling the Council meeting on Tuesday, February 20, 2007.

Recommendation for Council action:

**RESOLVE to cancel its regular meeting of the City Council on Tuesday, February 20, 2007 due to it becoming apparent that a quorum of the members of the Council will not be available.**

**ADOPTED**

**AMENDING MOTION (GARCETTI - GREUEL)**

Recommendation for Council action:

**INSTRUCT the City Clerk to notify the interested parties of the cancellation as required by law, and to re-schedule the public hearings and other matters to Tuesday, February 27, 2007.**

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

07-0452

MOTION (HUIZAR - PARKS) relative to declaring the Black History Educational Fair on February 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,343).

06-1760

MOTION (WEISS - ROSENDAHL) relative to declaring the Torah Procession on February 11, 2007 a Special Event (fees and costs absorbed by the City = \$2,510).

06-0779

MOTION (WEISS - ROSENDAHL) relative to declaring the Kids4Kids 5K Run and Carnival on April 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,688).

07-0456

MOTION (ROSENDAHL - WEISS) relative to declaring the B'Nai Tikvah Carnival on March 4, 2007 a Special Event (fees and costs absorbed by the City = \$3,231).

07-0451

MOTION (GARCETTI - LABONGE) relative to declaring the event at the Hollywood Museum on February 15, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

04-0010-S45

MOTION (PERRY - ZINE) relative to reinstating the reward offer in the death of Jorge Manuel Valenzuela and Alfonso Miguel Herrera for an additional 60 days.

07-0010-S2

MOTION (PERRY - ROSENDAHL - HAHN ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Nicole Marie Harvey on January 26, 2006.

07-0455

MOTION (ROSENDAHL - WEISS) relative to initiating street vacation proceedings for the public and future street northwesterly of the intersection between Deervale Place and Fawndale Place in Council District Five.

07-0453

MOTION (ZINE - SMITH) relative to a Neighborhood Council lease agreement for office space at 19130 Ventura Boulevard, Tarzana.

05-0490

MOTION (PERRY - GARCETTI) relative to rescinding Council action of January 26, 2007.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-0017 - Southern California Women’s Caucus for Art

Garcetti - Greuel

Southern California Council

Garcetti - Greuel

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

07-0018 - Lloyd Benfer

Rosendahl

Lillian Mattis-Russin

Rosendahl

Bishop Leon D. Ralph

Wesson - All Councilmembers

Mary Matson

Wesson

Lynne Carol Shifflett

Wesson

Eugene Hooks

Wesson

Berlina Walker

Zine

**Ayes, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson, Zine and President  
Garcetti (10); Absent: Cardenas, Huizar, 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