

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **February 16, 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, Hahn, Huizar, LaBonge, Perry, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Parks, Reyes, Smith and Weiss (4). Council District Seven Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 13, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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

ITEM NO. (1) - PUBLIC HEARING CLOSED - CONTINUED TO MARCH 7, 2007.

Roll Call #1 - Motion (Wesson - Rosendahl) Adopted to Continue, Unanimous Vote (10); Absent: Parks, Reyes, Smith, and Weiss (4)

[04-2494](#)

CD 10 HEARING PROTESTS against the proposed installation, improvement and maintenance of the OXFORD AVENUE AND HOBART BOULEVARD MODERN AND ORNAMENTAL LIGHTING DISTRICT - A'13-L0570043.

Recommendation for Council action:

HEAR PROTESTS against the proposed installation, improvement and maintenance of Oxford Avenue and Hobart Boulevard Modern and Ornamental Lighting District, in accordance with Sections 6.1-6.15 and 6.95-6.127 of the Los Angeles Administrative Code, Municipal Improvement Act of 1913 and Proposition 218.

(Ordinance of Intention adopted on December 20, 2006 - Continue to MARCH 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #2 - Motion (Huizar - Zine) Adopted to Continue, Unanimous Vote (10); Absent: Parks, Reyes, Smith, and Weiss (4)
(Item Nos. 2-7)**

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON
MARCH 7, 2007**

06-2647

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the REGENT STREET AND KELTON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Regent Street and Kelton 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 20, 2006 - Continue hearing and present Ordinance on MARCH 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON
MARCH 7, 2007**

06-2646

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the COLORADO BOULEVARD AND FIGUEROA STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Colorado Boulevard and Figueroa 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 20, 2006 - Continue hearing and present Ordinance on MARCH 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON
MARCH 7, 2007**

06-2645

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Herrick Avenue and Roxford 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 20, 2006 - Continue hearing and present Ordinance on MARCH 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MARCH 7, 2007

06-2594

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the HUSTON STREET AND VINELAND AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Huston Street and Vineland 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 20, 2006 - Continue hearing and present Ordinance on MARCH 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MARCH 7, 2007

06-2595

CD 10 HEARING PROTESTS against the proposed improvement and maintenance of the EIGHTH STREET AND MARIPOSA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Eighth Street and Mariposa 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 20, 2006 - Continue hearing and present Ordinance on MARCH 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MARCH 7, 2007

06-2573

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the OSBORNE STREET AND GLENOAKS BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on December 20, 2006 - Continue hearing and present Ordinance on MARCH 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 8-14

ITEM NO. (8) - ADOPTED

Roll Call #6 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Reyes, and Weiss (2)

04-2557-S1

ENERGY AND ENVIRONMENT and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to require recycling of discarded City-owned electronic equipment.

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

PRESENT and ADOPT the accompanying ORDINANCE amending LAAC Sections 7.70, 7.76, 7.78, 22.506, and 22.547 and adding Section 7.82 to require recycling of discarded City-owned electronic equipment.

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.

ITEM NO. (9) - CONTINUED TO FEBRUARY 23, 2007

Roll Call #3 - Motion (Greuel - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: Parks, Reyes, Smith, and Weiss (4)

06-3132

CD 2 ORDINANCE SECOND CONSIDERATION approved by the City Planning Commission (CPC), effecting a zone change from C2-1VL, P-1, and R1-1 to (T)(Q)R3-1 for the proposed demolition of an existing plant nursery and three single family residences for the construction, use, and maintenance

of a 94-unit residential condominium structure. The building will be three stories above one level of subterranean parking garage with a maximum height of 39 feet, six inches. Parking will include 188 tandem parking spaces for the residents, 47 guest parking spaces (including two handicap parking spaces) for the property at 12004-26 Riverside Drive, subject to Conditions of Approval. (CPC also disapproved a Specific Plan Exception without prejudice, approved a Project Permit Adjustment, Project Permit Compliance Review, and Site Plan Review.)

Applicant: Valley Village 96 Ventures

CPC 2005-9211 ZC SPE SPPA SPP SPR

(Planning and Land Use Management Committee Report adopted on February 9, 2007)

ITEM NO. (10) - CONTINUED TO FEBRUARY 21, 2007

Roll Call #9 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Perry, Reyes, and Weiss (4)

07-0002-S5

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on the research and development of microbicides to be used for HIV/AIDS prevention.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program, SUPPORT of legislation substantially the same as H.R. 3854 (Shays) and S. 550 (Corzine) from 2005 that facilitates the research and development of microbicides to be used for HIV/AIDS prevention.

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

ITEM NO. (11) - ADOPTED

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

07-0002-S9

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on legislation that would permit Los Angeles World Airports (LAWA) to transfer funds to the Lennox and Inglewood School Districts to pay for soundproofing and other noise mitigation related efforts.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program, SUPPORT of legislation similar to HR 6285 (Harman), that would permit the LAWA to transfer funds to the Lennox and Inglewood Unified School Districts to pay for soundproofing and other noise mitigation efforts.

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

ITEM NO. (12) - ADOPTED

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

07-0002-S10

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on the Governor's proposed cut in the 2007-08 State Budget of \$324 million net in CalWORKS benefits.

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

RESOLVE to include in the City's 2007-08 State Legislative Program, OPPOSITION to the Governor's proposed cut in the 2007-08 State Budget of \$324 million in CalWORKS benefits, among other changes, to children of welfare parents who are not working sufficiently to meet the work requirement of the law.

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

ITEM (13) - ADOPTED

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

07-0002-S18

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on AB 57 which would delete the January 1, 2008 repeal date for the "Safe Routes to School" construction program.

Recommendation for Council action, pursuant to Resolution (Parks - Greuel), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 State Legislative Program, SUPPORT of AB 57 (Soto), which would delete the January 1, 2008 repeal date for the "Safe Routes to School Construction," thereby extending the provisions indefinitely.

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

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH

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

06-2540

COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to comments to be submitted to the National Surface Transportation Policy and Revenue Study Commission on February 21-22, 2007.

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

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to comments to be submitted to the National Surface Transportation Policy and Revenue Study Commission (NSTPRSC) at a field hearing scheduled on February 21-22, 2007.

Recommendation for Council action, as initiated by Motion (Parks - Greuel - Smith), SUBJECT TO THE APPROVAL OF THE MAYOR:

DIRECT the Department of Transportation (LADOT) to revise and submit to Council the LADOT report entitled "Comments Submitted By the City of Los Angeles Before the National Surface Transportation Policy and Revenue Study Commission Field Hearing on February 21 and 22, 2007," as attached to the Committee report, and with said report to incorporate the following revisions:

- a. The recommendations are to be moved to the front of the report.
- b. The report should make less statements of current transportation conditions, even though this provides an important context, and rather, provide more details on specific recommendations.
- c. The report should address the adequacy of the current Federal transportation programs, both in terms of levels of investment and structure, to meet the mobility needs of Los Angeles in particular and the surrounding region.
- d. If current LADOT programs are not fully funded, the report should make specific recommendations on new directions (i.e., major mega metro areas should be eligible to receive new "mobility block grants" combining highway and transit revenues).
- e. In light of the fact that the Mayor and Council have been supporting major new initiatives in the area of reducing greenhouse gas emissions to address global warming via changes in local transportation policies, the report should highlight the importance of Federal transportation policy supporting these types of local initiatives.

Fiscal Impact Statement: The LADOT reports that there is no fiscal impact.

Items for Which Public Hearings Have Not Been Held - Items 15-39

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Reyes, and Weiss (2)
(Item Nos. 15-23)**

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0652

CD 4 & 13 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HIGHLAND AND FRANKLIN AVENUES (RE-BALLOT) STREET LIGHTING DISTRICT.

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

1. ADOPT the report to the Director, Bureau of Street Lighting, dated February 2, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 24, 2007 as the hearing date for the maintenance of the Highland and Franklin Avenues (Re-ballot) Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted \$14,516.10 will be collected annually starting with tax year 2007/08 that will go into a dedicated street lighting maintenance assessment account for use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 16, 2007)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0088

CD 13 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ALLESANDRO AND BAXTER STREETS 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 January 11, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 20, 2007 as the hearing date for the maintenance of Allesandro and Baxter Streets 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, \$217.26 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 9, 2007)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0089

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 TYLER STREET AND FOOTHILL BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 11, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 20, 2007 as the hearing date for the maintenance of Tyler Street and Foothill Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$198.90 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 9, 2007)

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

07-0092

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 MOORPARK STREET AND BELLINGHAM 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 January 10, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 20, 2007 as the hearing date for the maintenance of Moorpark Street and Bellingham 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, \$590.24 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 9, 2007)

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

07-0090

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WHITE OAK AVENUE AND RHODA 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 January 9, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 20, 2007 as the hearing date for the maintenance of White Oak Avenue and Rhoda Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$428.40 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 9, 2007)

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

07-0091

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 HOYT STREET AND REMICK 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 January 9, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 20, 2007 as the hearing date for the maintenance of Hoyt Street and Remick Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$351.90 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: April 9, 2007)

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

07-0030

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 WESTGATE AND MAYFIELD AVENUES 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 January 3, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 20, 2007 as the hearing date for the maintenance of Westgate and Mayfield Avenues 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, \$825.89 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 9, 2007)

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

07-0029

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 SEPULVEDA BOULEVARD AND CLARK 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 January 3, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 20, 2007 as the hearing date for the maintenance of Sepulveda Boulevard and Clark Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$229.53 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 9, 2007)

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

05-2076

CD 6 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SAN FERNANDO ROAD AND LAKESIDE STREET (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 29, 2006.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of APRIL 20, 2007 as the hearing date for the maintenance of San Fernando Road and Lakeside Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$608.94 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 9, 2007)

**Roll Call #5 - Motion (Wesson - Hahn) Adopted, Ayes (10); Absent: Parks, Reyes, Smith, and Weiss (4)
(Item Nos. 24-26e)**

ITEM NO. (24) - ADOPTED

07-0158

CD 9 FUTURE PUBLIC HEARING DATE relative to establishing MARCH 20, 2007 as the date for hearing comments on the condemnation proceedings under California Code of Civil Procedure for 256 South Main Street and 249 South Los Angeles Street for use by the Police Headquarters Facility - Los Angeles Police Department Parking and Motor Transport Division.

ITEM NO. (25) - ADOPTED

07-0159

CD 9 FUTURE PUBLIC HEARING DATE relative to establishing MARCH 20, 2007 as the date for hearing comments on the condemnation proceedings under California Code of Civil Procedure for 250 South Main Street for use by the Police Headquarters Facility - Los Angeles Police Department Parking and Motor Transport Division.

ITEM NO. (26) - ADOPTED

07-0005-S100

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of February 8, 2007:

07-0005-S100

CD 6 a. Property at 14211 West Calvert Street (Case No. 5794).
Assessor I.D. No. 2240-021-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 18, 2002)

07-0005-S101

CD 9 b. Property at 420 West 55th Street (Case No. 7314).
Assessor I.D. No. 5001-036-038

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

07-0005-S102

CD 2 c. Property at 13401 Victory Boulevard (Case No. 31138).
Assessor I.D. No. 2329-016-018

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

07-0005-S102

CD 2 d. Property at 13401 Victory Boulevard (Case No. 84075).
Assessor I.D. No. 2329-016-018

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

07-0005-S103

CD 14 e. Property at 154 South Soto Street (Case No. 48348).
Assessor I.D. No. 5180-003-011

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

ITEM NO. (27) - CONTINUED TO FEBRUARY 23, 2007

Roll Call #8 - Motion (Smith - Hahn) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Perry, Reyes, and Weiss (4)

07-0002-S26

COMMUNICATION FROM CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the City's position on Senate Bill 12 (Lowenthal) regarding proposed methodology for distributing the existing and projected regional housing needs to cities and counties.

Recommendation for Council action, pursuant to Resolution (Parks - Reyes), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 State Legislative Program, SUPPORT of Senate Bill 12 (Lowenthal) that revises the procedure for the Southern California Association of Governments (SCAG) to develop a final allocation plan for distributing the existing and projected regional housing need to cities and counties within the region and SEEK AMENDMENTS to: 1) Allow a second appeal opportunity following adjustments to the housing need allocation plan, made as a result of the first appeal; and, 2) clarify the language of the bill that declares, "SCAG shall distribute adjustments proportionally to all local jurisdictions," inasmuch as "proportionally" is more clearly defined using the employment growth rate and that this rate should be used as the basis for distributing adjustments.

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

Roll Call #5 - Motion (Wesson - Hahn) Adopted, Ayes (10); Absent: Parks, Reyes, Smith, and Weiss (4) (Item Nos. 28-39)

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

06-2960

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to body armor engineered and manufactured for women.

Recommendation for Council action:

NOTE and FILE the Los Angeles Police Department (LAPD) report dated January 4, 2007, in response to Motion (Zine - Greuel), relative to body armor engineered and manufactured for women, inasmuch as the LAPD reported that a Request for Proposal to purchase body armor engineered and manufactured for women is not necessary since the LAPD already provides female officers with body armor engineered and manufactured for women and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

06-3061

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14242 Burbank Boulevard 1-6.

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, 2008, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14242 Burbank Boulevard 1-6.
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. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3068

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12611 Vanowen 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, 2008, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12611 Vanowen 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. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3070

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7348 North Vineland 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, 2008, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7348 North Vineland 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. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3082

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6712 North Lankershim Boulevard.

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, 2008, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6712 North Lankershim Boulevard.
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. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3092

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1903-09 South Santa Fe 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 28, 2008, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1903-09 South Santa Fe 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. (34) - ADOPTED

07-0432

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:

07-0432

CD 9 a. MOTION (PERRY - PARKS) relative to declaring the African-American Heritage Month on February 9-10, and 26, 2007 a Special Event (fees and costs absorbed by the City = \$12,944).

07-0435

CD 7 b. MOTION (PERRY - GREUEL) relative to declaring the MEND Grand Opening on March 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,800).

05-0386

CD 15 c. MOTION (HAHN - LABONGE) relative to declaring the Wilmington Certified Farmers' Market on Thursdays, February 23, 2007 through February 21, 2008 a Special Event (fees and costs absorbed by the City = \$30,160).

07-0436

CD 10 d. MOTION (WESSON - LABONGE) relative to declaring the First Annual Los Angeles Sul Festival on February 16-19, 2007 a Special Event (fees and costs absorbed by the City = \$8,075).

07-0440

CD 9 e. MOTION (PERRY - SMITH) relative to declaring the Men's Basketball Program on February 1, February 3, February 22 and February 24, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).

07-0442

CD 9 f. MOTION (PERRY - SMITH) relative to declaring the Women's Basketball Program on February 10, February 17, March 17, and March 19, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).

07-0441

CD 9 g. MOTION (PERRY - LABONGE) relative to declaring the Health Fair and Black Heritage Community Block Party on February 16, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-0446

CD 14 h. MOTION (HUIZAR - PARKS) relative to declaring the East Los Angeles Area New High School Number One - Groundbreaking Ceremony on February 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,002)

07-0443

CD 14 i. MOTION (HUIZAR - SMITH) relative to declaring the New Line Cinema Premiere on February 13, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

ITEM NO. (35) - ADOPTED

07-0437

CD 10 MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for a portion of the southerly side of San Vicente Boulevard easterly of Dunsmuir Avenue in Council District Ten.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the southerly side of San Vicente Boulevard easterly of Dunsmuir Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (36) - ADOPTED

06-1544

CD 11 MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for the portion of the future street on the southerly side of Mildred Avenue between Strong's Drive and Canal Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the portion of the future street on the southerly side of Mildred Avenue between Strong's Drive and Canal Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (37) - ADOPTED

07-0433

MOTION (REYES - SMITH) relative to a Neighborhood Council lease agreement at 2500 Wilshire Boulevard, No. 822 in Council District One.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the MacArthur Neighborhood Council), and 2500 LLC, under the terms and conditions outlined in the attached Neighborhood Council Lease Agreement dated December 28, 2006.

ITEM NO. (38) - ADOPTED

07-0246

CD 9 MOTION (PERRY - LABONGE) relative to amending Council action of February 2, 2007 in connection with the Warner Music Group Grammy After Party special event on February 11, 2007.

Recommendation for Council action:

AMEND Council action of February 2, 2007, (Council file No. 07-0246) in connection with the Warner Music Group Grammy After Party on February 11, 2007, to also close the following as part of the street closures approved in that action:

Sidewalk on east side of Main Street between 2nd and 3rd Streets from 10am-2am

Sidewalk on south side of 2nd Street from Los Angeles Street to Main Street from 10am-2am

ITEM NO. (39) - ADOPTED

07-0293

CD 14 MOTION (HUIZAR - LABONGE) relative to amending Council action of February 6, 2007 in connection with the Telemundo TV Novela special event on February 3, 2007.

Recommendation for Council action:

AMEND Council action of February 6, 2007, (Council file No. 07-0293) in connection with the Telemundo TV Novela special event on February 3, 2007 to read:

DECLARE the Telemundo TV Novela a Special Event, with the understanding that the event sponsor shall reimburse the City for all fees and costs, and meet all insurance and application requirements.

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

06-2967

CD 3 MOTION (ZINE - HAHN) relative to declaring the Rotary Club of Woodland Hills Arts and Crafts Faire on June 16-17, 2007 a Special Event (fees and costs absorbed by the City = \$8,535).

07-0481

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Elysian Valley Street Lighting Ceremony on February 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,330).

06-0341

CD 15 MOTION (HAHN - PARKS) relative to declaring the Warren Chapel CME Church block party on February 24, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-0483

CD 8 MOTION (PARKS - LABONGE) relative to declaring the Black History Honors Celebration on February 22, 2007 a Special Event (fees and costs absorbed by the City = \$2,500).

07-0482

MOTION (GREUEL - GARCETTI) relative to a transfer of funds needed for the Mayor's reception for the National Surface Transportation Policy and Revenue Study Commission on February 20, 2007.

07-0010-S3

MOTION (CARDENAS - HUIZAR) relative to providing an offer of reward for information leading to the identification and apprehension of the person or persons responsible for crimes identified by the Los Angeles Police Department's (LAPD) Top 10 Most Wanted Gang Member list of 2007.

07-0011-S4

CD 8 MOTION (PARKS - LABONGE) relative to enhancements and repairs at the Leimert Park Plaza.

07-0484

CD 8 MOTION (PARKS - LABONGE) relative to funds necessary for demolition costs associated with the proposed Harvard Parks Pool and Bathhouse in Council District Eight.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Rosendahl was excused from Council sessions of March 27 and 28, 2007 due to City business.

Upon his request, and without objections, Councilmember Parks was excused from Council session of March 28, 2007 to arrive at 11:00 a.m. due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0017 - Specialist Reserve Officer Linda R. Young	(Zine - All Councilmembers)
Officer Reuben Derma	(Greuel - LaBonge)
Captain William Sweet	(Greuel - LaBonge)
Detective Mike Coffey	(Greuel - LaBonge)
Diana M. Castro	(Smith - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL