

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **March 2, 2007**
Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 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, Reyes, Rosendahl, Smith, Weiss, Wesson, and Zine (10); Absent: Hahn, Huizar, Perry and President Garcetti (4). Council District Seven Vacant.

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE **

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

Roll Call #1 - Motion (Smith - Reyes) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry and President Garcetti (4)

07-0125

CD 12 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Wash In A Flash (service station) located at 8900 Corbin Avenue.

Applicant: Harry Heady

TIME LIMIT FILE - MARCH 2, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 2, 2007)

(Findings and Council recommendations required relative to the above application required)

ADOPTED

MOTION (SMITH - REYES)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at Wash In A Flash (service station) located at 8900 Corbin Avenue 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 located at 8900 Corbin Avenue.
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.

Items for Which Public Hearings Have Been Held - Items 2-6

**Roll Call #2 - Motion (Rosendahl - Weiss) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry and President Garcetti (4)
(Item Nos. 2-6)**

ITEM NO. (2) - ADOPTED

[03-2449-S4](#)

PUBLIC SAFETY COMMITTEE REPORT relative to reimbursements to the Los Angeles Fire Department (LAFD) for Operation Right Move grant-related expenditures.

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

1. **AUTHORIZE** the Mayor’s Office to reimburse the LAFD \$112,555.47 for grant-related expenditures for Operation Right Move.2.**AUTHORIZE** the Controller to TRANSFER \$81,917.97 from the Office of Traffic Safety Program Fund to reimburse the LAFD for programmed media and travel expenses in Fiscal Years 2004-05 and 2005-06 as follows:

From:

<u>Fund/Department</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
48F/46	Mandated Travel	W201	\$ 280.05
48F/46	Paid Media	W202	\$81,637.92

To:

<u>Fund/Department</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
100/38	Reimbursement of Expenditures	4552	\$81,917.97

3. AUTHORIZE, upon receipt of grant reimbursement funds, the transfer of \$30,637.50 from the Office Traffic Safety Program Fund No. 48F/46, Account No. W202, Paid Media, to the LAFD, Fund No. 100/38, Account No. 6020 to reimburse the LAFD for programmed media expenses in Fiscal Year 2006-07.
4. AUTHORIZE the Mayor's Office to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will result in reimbursement of the LAFD on grant-related expenditures for Operation Right Move. There is no impact to the General Fund in that these expenditures will be fully reimbursed by the grant. The CAO reports that this is in compliance with the Financial Policies.

ITEM NO. (3) - ADOPTED

06-0703

CD 5

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Oakstone Way (portion of easterly side) from Lookout Mountain Avenue to approximately 95 feet northerly thereof (VAC E1400989).

Recommendations for Council action:

1. FIND that the vacation of Oakstone Way (portion of easterly side) from Lookout Mountain Avenue to approximately 95 feet northerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the July 13, 2006 City Engineer report and attached to the Council file:

A portion of the easterly side of Oakstone Way from Lookout Mountain Avenue to approximately 95 feet northerly thereof.

3. ADOPT the FINDINGS of the City Engineer dated July 13, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated July 13, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for MARCH 28, 2007.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation and processing of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (4) - ADOPTED

06-2763

CD 5 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Tione Road from Stradella Road to its northwesterly terminus (VAC E1401021).

Recommendations for Council action:

1. FIND that the vacation of Tione Road from Stradella Road to its northwesterly terminus, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the January 5, 2007 City Engineer report and attached to the Council file:

Tione Road from Stradella Road to its northwesterly terminus.

3. ADOPT the FINDINGS of the City Engineer dated January 5, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated January 5, 2007 to approve the vacation.
5. AMEND the accompanying City Engineer report dated January 5, 2007 to delete Conditions 4, 5a and 5c.
6. AMEND the accompanying City Engineer report dated January 5, 2007 to add the following condition:

Condition 11: Record a Covenant and Agreement that states, if the property is to be redeveloped in the future, dedications and improvements to the satisfaction of the City Engineer will be required as part of the redevelopment at that time.

7. INSTRUCT the City Clerk to set a public hearing date for MARCH 28, 2007.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation and processing of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (5) - ADOPTED

07-0025

CD 4 PUBLIC WORKS COMMITTEE REPORT relative to a request for a Quitclaim Sanitary Sewer Easement at Astral Drive northeasterly of Jalmia Way (Right of Way No. 36000-1621).

Recommendation for Council action:

DENY the request for a Quitclaim Sanitary Sewer Easement at Astral Drive northeasterly of Jalmia Way (Right of Way No. 36000-1621), as shown colored red on Exhibit A of the January 3, 2007 City Engineer report and attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$4,280.00 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.40.

ITEM NO. (6) - ADOPTED

07-0151

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the appointment, and subsequent withdrawal, of Commission nominee, Mr. Carlos E. Alfaro, to the Board of the Los Angeles Convention Center Commissioners.

Recommendation for Council action:

RECEIVE and FILE the communications from the Mayor dated January 16, 2007 and February 2, 2007 relative to the appointment, and subsequent withdrawal, of Commission nominee, Mr. Carlos E. Alfaro, to the Board of the Los Angeles Convention Center Commissioners to fill the vacancy created by Ms. Kelli J. Bernard, inasmuch as the Mayor will name a new nominee to said Board.

Fiscal Impact Statement: Not applicable.

TIME LIMIT FILE - MARCH 8, 2007

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

Items for Which Public Hearings Have Not Been Held - Items 7-35

(10 Votes Required for Consideration)

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

Roll Call #4 - Motion (Smith - Reyes) Adopted, Ayes (11); Absent: Huizar, Perry and President Garcetti (3)

07-0150

COMMUNICATION FROM THE VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to the Mayor's appointment of Mr. Richard L. Corona to the North Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Richard L. Corona to the North Valley Area Planning Commission for the term ending June 30, 2011, to fill the vacancy created by the resignation of Carmen N. Schroeder, is APPROVED and CONFIRMED. Mr. Corona resides in Council District 12. (Current Commission gender composition: M=3; F=1; vacancy=1.)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - MARCH 8, 2007

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

**Roll Call #3 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry and President Garcetti (4)
(Item Nos. 8-13)**

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 16, 2007

06-2701-S1

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 LANKERSHIM BOULEVARD AND ERWIN 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 22, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 4, 2007 as the hearing date for the maintenance of Lankershim Boulevard and Erwin 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, \$545.88 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 30, 2007)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 16, 2007

07-0197

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WILLOW CREST AVENUE AND MAGNOLIA 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 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 4, 2007 as the hearing date for the maintenance of Willow Crest Avenue and Magnolia 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, \$247.86 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 30, 2007)

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE OVER TO MARCH 16, 2007

07-0196

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of OXNARD STREET AND SALE 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 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 4, 2007 as the hearing date for the maintenance of Oxnard Street and Sale 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, \$1,986.99 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 30, 2007)

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 16, 2007

05-2645

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 NOBLE AVENUE AND NORDHOFF STREET NO. 1 (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 January 17, 2007.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 4, 2007 as the hearing date for the maintenance of Noble Avenue and Nordhoff Street No. 1 (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, \$459.02 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 30, 2007)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 16, 2007

05-0656
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 REDWOOD AND BEACH AVENUES NO. 1 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 4, 2007 as the hearing date for the maintenance of Redwood and Beach Avenues No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,399.95 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 30, 2007)

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 16, 2007

07-0085
CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WITMER STREET AND WILSHIRE 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 MAY 4, 2007 as the hearing date for the maintenance of Witmer Street and Wilshire 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, \$1,610.75 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 30, 2007)

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO MARCH 16, 2007

Roll Call #5 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Huizar, Perry and President Garcetti (3)

07-0086

CD 3 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ARMINTA STREET AND VANALDEN 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 11, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 4, 2007 as the hearing date for the maintenance of Arminta Street and Vanalden 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, \$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 30, 2007)

**Roll Call #3 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry and President Garcetti
(4)
(Item Nos. 15-16)**

**ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE
OVER TO MARCH 16, 2007**

07-0087

CD 3 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION
FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ARMINTA
STREET AND LARAMIE 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 11, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of
MAY 4, 2007 as the hearing date for the maintenance of Arminta Street and Laramie 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, \$363.38 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 30, 2007)

**ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE
OVER TO MARCH 16, 2007**

04-2135-S1

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 VANOWEN
STREET AND FORBES AVENUE NO. 1 (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 February 15, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of
MAY 4, 2007 as the hearing date for the maintenance of Vanowen Street and Forbes Avenue No.
1 (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, \$2,320.11 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 30, 2007)

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

Roll Call #6 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Huizar, Perry and President Garcetti (3)

06-3030

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3938 South Normandie 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 3938 South Normandie 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.

**Roll Call #3 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry and President Garcetti (4)
(Item Nos. 18-28f)**

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

06-3039

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1883 West Adams 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 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1883 West Adams 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. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3045

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1511 North Occidental 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 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1511 North Occidental 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. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3077

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3717 North Longview Valley Road.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3717 North Longview Valley Road.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

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

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

06-3079

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 17707 Alonzo Place.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 17707 Alonzo Place.

4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

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

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

06-3094

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6375 West Quebec.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6375 West Quebec.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

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

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

07-0209

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3920 North Knobhill Drive.

Recommendations for Council action:

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

2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated January 23, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3920 North Knobhill Drive.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

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

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0233

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3708 North Oakfield Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated January 23, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3708 North Oakfield Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this 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. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0262

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2806 North Las Alturas 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 January 23, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2806 North Las Alturas 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. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0271

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

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 January 23, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10946 West Huston 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. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-2380-S1

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to exempting 21 grant-funded positions from Civil Service provisions of the City Charter.

Recommendation for Council action:

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

<u>No.</u>	<u>Code</u>	<u>Class</u>	<u>Program Title</u>
4	1537	Project Coordinator	Youth and Family Centers
6	1538	Senior Project Coordinator	Youth and Family Centers
4	1542	Project Assistant	Youth and Family Centers
5	1546	Senior Project Assistant	Youth and Family Centers
2	1550	Program Aide	Youth and Family Centers

These positions are grant funded for a term not to exceed two years. (On January 11, 2007, the Board of Civil Service Commissioners approved the above exemptions.)

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

(Personnel Committee waived consideration of the above matter)

ITEM NO. (28) - ADOPTED

07-0560

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.

07-0560

CD 3

- a. MOTION (ZINE - SMITH) relative to declaring the Fourth of July Fireworks Show and Concert on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$15,000).

07-0562

CD 8

- b. MOTION (PARKS - LABONGE) relative to declaring the 24th Annual African-American History Parade on February 25, 2007 a Special Event (fees and costs absorbed by the City = \$11,475).

07-0563

CD 3

- c. MOTION (ZINE - WESSON) relative to declaring the Temple Judea - Annual Purim Carnival on March 4, 2007 a Special Event (fees and costs absorbed by the City = \$5,327).

07-0566

CD 9

- d. MOTION (PERRY - PARKS) relative to declaring the University of Southern California's Jeopardy! College Championship on April 21-22, 2007 a Special Event (fees and costs absorbed by the City = \$15,318).

07-0567

CD 9

- e. MOTION (PERRY - GARCETTI) relative to declaring the Spring Time Celebrations on April 1 and April 8, 2007 a Special Event (fees and costs absorbed by the City = \$2,779).

06-0224

CD 9

- f. MOTION (PERRY - PARKS) relative to declaring the Central Avenue Jazz Festival on July 28-29, 2007 a Special Event (fees and costs absorbed by the City = \$30,000).

ITEM NO. (29) - ADOPTED

Roll Call #7 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Huizar, Perry and President Garcetti (3)

06-0010-S52

MOTION (HAHN - PARKS) relative to extending the reward offer in the death of Arturo Zaragoza on December 19, 2006 for an additional 60 days.

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

REAFFIRM the Council's findings and EXTEND the \$50,000 reward offer relative to the death of Arturo Zaragoza on December 19, 2006 for an additional period of 60 days.

ITEM NO. (30) - ADOPTED

Roll Call #8 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Huizar, Perry and President Garcetti (3)

07-0010-S4

MOTION (HAHN - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting and subsequent death of Arturo Ponce Mercado on December 5, 2006.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting and subsequent death of Arturo Ponce Mercado on December 5, 2006.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (31) - ADOPTED

Roll Call #3 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Garcetti, Hahn, Huizar, Perry (4)

07-0568

CD 4 MOTION (LABONGE - GARCETTI) relative to the naming of the intersection of Riverside Drive and Glendale Boulevard Officer Landon Dorris Square.

Recommendations for Council action:

1. NAME Riverside Drive at the intersection of the south bound off ramp of Glendale Boulevard off of Interstate Five, the Golden State Freeway, in honor of Officer Landon Dorris as "Landon Dorris Square."
2. DIRECT the Department of Transportation to post the appropriate sign at this location no later than March 1, 2007 to implement the above action.

ITEM NO. (32) - ADOPTED

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

07-0564

CD 14 MOTION (HUIZAR - GREUEL) relative to a transfer of funds to support overtime Los Angeles Police Department (LAPD) foot and bike patrols in Council District 14.

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

1. TRANSFER \$20,000 in the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S, Department 14, to the Police Fund No. 100-70, Account No. 1092 (Overtime - Police Officers) for additional overtime support in the LAPD Northeast Division specifically for bike and foot patrols in the Highland Park and El Sereno areas especially in and around Debs Park.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this motion.

ITEM NO. (33) - ADOPTED

Roll Call #10 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Huizar, Perry and President Garcetti (3)

07-0561

CD 15 MOTION (HAHN - LABONGE) relative to a transfer of funds for the development of the White Point Nature Preserve Parking Lot Project in Council District 15.

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

1. AUTHORIZE the Controller to TRANSFER an appropriation in the amount of \$219,046 from the following accounts:

<u>Fund Sources</u>	<u>Fund/Department/Account</u>	<u>Amount</u>
Prop 12 Cash Flow	298/88/TBD	\$ 52,000
Prop 12 Per Capita	45W/22/T417	26,654
MTA Call for Bids Grant	205/89/AM01	<u>140,392</u>
	Total	\$ 219,046

To the Department of General Services Account A140, and to appropriate the funds to General Services Fund No. 100/40 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Salaries Hiring Hall Construction	\$91,746
1121	Salaries Hiring Hall Fringe Benefits Construction	39,300
3180	Construction Materials and Supplies	<u>88,000</u>
	Total	\$219,046

2. INSTRUCT the Department of General Services to submit expenditure reports to the Bureau of Engineering Program Manager, the Department of Recreation and Parks, and the City Administrative Officer on a monthly basis.

3. AUTHORIZE the Controller to TRANSFER cash on an as-needed basis not to exceed \$219,046, subject to approval of the expenditure reports by the Program Manager and the City Administrative Officer.
4. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the intent of this Motion.

ITEM NO. (34) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (Zine - Parks) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry and President Garcetti (4)

07-0565

RESOLUTION (REYES - GARCETTI) relative to a state grant for the funding of planning services associated with the grand opening of the Rio de Los Angeles State Park in Council District One.

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

1. RESOLVE to APPROVE the California Department of Parks and Recreation (DPR) Agreement (Number C0611021) between the City and the DPR in the amount of \$18,000 for event planning services associated with the grand opening of the Rio de Los Angeles State Park, AUTHORIZE the Council member of the First District to execute said agreement on behalf of the City as well as any other associated documents, and INSTRUCT and AUTHORIZE the Controller to deposit said amount of \$18,000, upon receipt from the DPR, into the Council District One portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) in order to reimburse an advance provided by Council District One.
2. RESOLVE to AUTHORIZE the Chief Legislative Analyst and/or the City Clerk to make any technical corrections or clarifications to the above instructions as well as to process and execute any additional documents in order to effectuate the intent of this Resolution.

ITEM NO. (35) - ADOPTED - TO THE MAYOR FORTHWITH

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

07-0002-S40

RESOLUTION (GARCETTI - PERRY) relative to the City's position in connection with Community Development Block Grant (CDBG) allocation to the City.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program, SPONSORSHIP and SUPPORT of legislation to establish a permanent 25 percent cap for public services for Los Angeles within the CDBG allocation.

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

07-0662

CD 12 MOTION (SMITH - LABONGE) relative to funding the purchase of land for Stoney Point Park in Council District 12.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Friday, March 30, 2007 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Tuesday, April 10, 2007 due to personal business; and from Council session of Wednesday, April 25, 2007 to leave at 11:30 a.m. due to City business.

Upon his request, and without objections, Councilmember Huizar was excused from Council session of Friday, March 2, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0017 - Justice Armand Arabian

(Zine - All Councilmembers)

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

07-0018 - Van Barbieri

(Hahn)

Sally Valenzuela

(Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE
OF THE CITY COUNCIL