

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **February 23, 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, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (12); Absent: Reyes and Smith (2). Council District Seven Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
FEBRUARY 16, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #7 - Motion (Garcetti - Hahn) Adopted, Ayes (10); Absent: Greuel, Huizar, Reyes and Smith (4)

[07-0081](#)

CD 13 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at Vanguard (nightclub) at 6021 Hollywood Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Vanguard (nightclub) at 6021 Hollywood Boulevard 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 on-site consumption at 6021 Hollywood Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Qtopia Events c/o Jordan Birnbaum

TIME LIMIT FILE - FEBRUARY 25, 2007

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

Items for Which Public Hearings Have Been Held - Items 2-7

**Roll Call #6 - Motion (Wesson - Reyes) Adopted, Ayes (10); Absent: Greuel, Reyes, Rosendahl and Smith (4)
(Item Nos. 2-3)**

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0153

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. David P. White to the Central Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. David P. White to the Central Area Planning Commission for the term ending June 30, 2008, to fill the vacancy created by Renee Anderson on January 16, 2007, is APPROVED and CONFIRMED. Mr. White resides in Council District 10. (Current Commission gender composition: M=2; F=2; vacancy=1.)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - MARCH 8, 2007

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

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0154

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Ms. Faith I. Mitchell to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Faith I. Mitchell to the South Los Angeles Area Planning Commission for the term ending June 30, 2009, to fill the vacancy created by Frederick L. Jackson on January 19, 2007, is APPROVED and CONFIRMED. Ms. Mitchell resides in Council District 10. (Current Commission gender composition: M=2; F=2; vacancy=1.)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - MARCH 8, 2007

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

ITEM NO. (4) - CONTINUED TO APRIL 4, 2007

Roll Call #1 - Motion (Weiss - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Reyes and Smith (2)

06-3132

CD 2

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of February 16, 2007)

ITEM NO. (5) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #4 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Reyes and Smith (2)

05-1748

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and RESOLUTION relative to adopting Yerevan, Armenia, as a Sister City to Los Angeles.

Recommendations for Council action, pursuant to Motion (Garcetti - Zine), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. ADOPT accompanying RESOLUTION, adopting Yerevan, Armenia, as a Sister City of Los Angeles.

2. APPOINT the Los Angeles-Yerevan Sister City Committee members.
3. APPROVE the Los Angeles-Yerevan Sister City work program.
4. AUTHORIZE the Mayor or Council President to execute on behalf of the City any Memoranda of Understanding and other formal agreements in furtherance of the sister city relationship with Yerevan, Armenia.

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

(Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (6) - CONTINUED TO MARCH 7, 2007

Roll Call #2 - Motion (Weiss - LaBonge) Adopted to Continue, Unanimous Vote (12); Absent: Reyes and Smith (2)

06-0090-S60

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to the Distinguished Budget Presentation Award for 2006-07.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to the Distinguished Budget Presentation Award for 2006-07, inasmuch as the report is submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of February 9, 2007)

ITEM NO. (7) - ADOPTED

Roll Call #4 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Reyes and Smith (2)

06-0761

TRANSPORTATION COMMITTEE REPORT relative to the status of filling the position of Parking Administrator in the Department of Transportation (LADOT).

Recommendation for Council action:

RECEIVE and FILE the January 30, 2007 LADOT report relative to filling the position of Parking Administrator in the LADOT, inasmuch as this position was filled on November 26, 2006 by the appointment of Mr. Amir Sedadi.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 8-27

(10 Votes Required for Consideration)

**Roll Call #5 - Motion (Greuel - Perry) Adopted, Ayes (12); Absent: Reyes and Smith (2)
(Item Nos. 8a-8j)**

ITEM NO. (8) - ADOPTED

07-0005-S114

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 14, 2007:

07-0005-S114

CD 1 a. Property at 5940 East Hayes Avenue (Case No. 7619).
Assessor I.D. No. 5429-017-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 23, 2004)

07-0005-S115

CD 15 b. Property at 1112 North Flint Avenue (Case No. 7888).
Assessor I.D. No. 7425-013-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 9, 2005)

07-0005-S116

CD 8 c. Property at 200 West 85th Street (Case No. 9984).
Assessor I.D. No. 6040-009-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 5, 2004)

07-0005-S117

CD 9 d. Property at 118 East 74th Street (Case No. 13108).
Assessor I.D. No. 5101-014-010

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

07-0005-S118

CD 14 e. Property at 5117 East Oakland Street (Case No. 19573).
Assessor I.D. No. 5219-001-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 18, 2006)

07-0005-S119

CD 9 f. Property at 136 East 74th Street (Case No. 22066).
Assessor I.D. No. 6022-003-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 10, 2006)

07-0005-S120

CD 14 g. Property at 1650 North Tremont Street (Case No. 24418).
Assessor I.D. No. 5202-018-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 8, 2006)

07-0005-S121

CD 14 h. Property at 2925 East Michigan Avenue (Case No. 25168).
Assessor I.D. No. 5180-019-026

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

07-0005-S122

CD 8 i. Property at 144 West 105th Street (Case No. 36021).
Assessor I.D. No. 6074-007-017

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

07-0005-S123

CD 15 j. Property at 1656 West 254th Street (Case No. 61309).
Assessor I.D. No. 7410-022-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 3, 2007)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (LaBonge - Hahn) to Adopt as Amended, Ayes (10); Absent: Greuel, Huizar, Reyes and Smith (4)

07-0002-S26

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of February 16, 2007)

ADOPTED

AMENDING MOTION (LABONGE - HAHN)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst, City Planning Department and other entities as necessary, to coordinate a "regional congress" of elected officials of the Southern California Association of Governments (SCAG) at various locations and to involve the Neighborhood Councils to ensure they have a relationship with the Planning Department and the SCAG.

ADOPTED

AMENDING RESOLUTION (PARKS - LABONGE FOR SMITH)

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

- 1. INCLUDE in the City's 2007-08 State Legislative Program, as recommended by the Planning Department, SUPPORT of SB 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.**
- 2. AUTHORIZE the Planning Department to pursue the delegation agreement with the SCAG for the Regional Housing Needs Assessment (RHNA).**
- 3. INSTRUCT the Planning Department to create a subregion for purposes of the RHNA process, pursuant to Government Code Section 65584.03, and for the purposes of accepting the delegation from SCAG of the RHNA allocation process for the City's subregion.**

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

Roll Call #3 - Motion (Weiss - Zine) Adopted to Continue, Unanimous Vote (12); Absent: Reyes and Smith (2)

06-2410

COMMUNICATION FROM CHAIR and MEMBER, PUBLIC SAFETY COMMITTEE relative to the City's current ammunition purchaser identification requirements.

Recommendations for Council action, as initiated by Motion (Weiss - Greuel):

1. NOTE and FILE the Los Angeles Police Department (LAPD) report dated November 30, 2006 relative to recommendations for more stringent requirements for purchasing ammunition, inasmuch as the LAPD reported that while the City's current requirements are effective, similar requirements applied at the State level would prove more effective and no Council action is necessary.
2. INSTRUCT the Chief Legislative Analyst (CLA) to identify State legislation on gun ammunition purchaser identification requirements that the City can take a position on.

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

**Roll Call #5 - Motion (Greuel - Perry) Adopted, Ayes (12); Absent: Reyes and Smith (2)
(Item Nos. 11-21)**

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

01-0981

CD 11

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Calabasas Road (portion of southerly side) from Mulholland Drive to approximately 200 feet westerly thereof - VAC-E1400748.

Recommendations for Council action:

1. REAFFIRM the FINDINGS of November 26, 2002, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 03-1400748 for Calabasas Road (portion of southerly side) from Mulholland Drive to approximately 200 feet westerly thereof.
3. APPROVE the City Engineer report dated November 26, 2006 for the vacation.
4. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3026

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7218 North Haskell 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 7218 North Haskell 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. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3074

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11222 Emelita 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 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11222 Emelita 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. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3078

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3839 North Sunbeam 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, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3839 North Sunbeam 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. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3080

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5243 East Remstoy Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5243 East Remstoy 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. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3090

CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13326 West Beach 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, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13326 West Beach 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. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3095

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2917 West Palmer Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2917 West Palmer 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. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0210

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1912 North Alder 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 1912 North Alder 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. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0213

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2728 North Eastern 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 January 23, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2728 North Eastern Avenue.
4. AUTHORIZE the Real Estate Group of the Bureau of Engineering to record the Resolution with the County Recorder.

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

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

07-0232

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 945 South Wall 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 22, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 945 South Wall 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. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0250

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6403 North Figueroa 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 6403 North Figueroa 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. (22) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #10 - Motion (Hahn - Rosendahl) Adopted to Substitute, Ayes (10); Absent: Greuel, Huizar, Reyes and Smith (4)

06-1191-S1

CONSIDERATION OF MOTION (HAHN - ZINE) relative to the Department of Neighborhood Empowerment rescinding "Information Bulletin Number 2007-05 Re: Standardized Budget Template and Minimum Funding Allocation Requirements."

Recommendations for Council action:

1. INSTRUCT the Department of Neighborhood Empowerment to immediately rescind "Information Bulletin Number 2007-05 Re: Standardized Budget Template and Minimum Funding Allocation Requirements."
2. REQUEST the Neighborhood Council Review Commission to consider the idea of setting minimum or maximum percentages that Neighborhood Councils must spend from their yearly funding allocation for specific purposes.

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

(Education and Neighborhoods Committee waived consideration of the above matter)

ADOPTED

SUBSTITUTE MOTION (HAHN - ROSENDAHL)

Recommendation for Council action:

1. **FIND that the Department of Neighborhood Empowerment's "Information Bulletin No. 2007-05 Re: Standardized Budget Template and Minimum funding Allocation Requirements" constitutes a significant policy change from the City's Neighborhood Council Funding Program (Ordinance No. 174975), and as such, should be considered by the Council and the Board of Neighborhood Commissioners before the order is allowed to go into effect.**

2. **REQUEST the Neighborhood Council Review Commission to consider the idea of setting minimum or maximum percentages that neighborhood councils must spend from their yearly funding allocation for specific purposes.**

**Roll Call #5 - Motion (Greuel - Perry) Adopted, Ayes (12); Absent: Reyes and Smith (2)
(Item Nos. 23a-24)**

ITEM NO. (23) - ADOPTED

06-2967

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

Recommendations for Council action:

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

06-2967

CD 3 a. 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 b. 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 c. 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 d. 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).

ITEM NO. (24) - ADOPTED

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.

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

APPROPRIATE \$530 from the Unappropriated Balance Fund No. 100-58 to the General Services Fund No. 100-40, as follows: \$408 to Account No. 1090 (Salaries - Overtime) and \$122 to Account No. 1070 (Salaries - As Needed), for services in connection with the February 20, 2007 Mayor's reception for the National Surface Transportation Policy and Revenue Study Commission in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund.

ITEM NO. (25) - ADOPTED AS AMENDED

Roll Call #9 - Motion (Cardenas - Perry) to Adopt as Amended, Ayes (10); Absent: Greuel, Huizar, Reyes and Smith (4)

07-0010-S3

MOTION (CARDENAS - HUIZAR) relative to providing ~~an offer~~ ***offers** 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.

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

1. PROVIDE ~~an offer~~ ***offers** of reward for information leading to the identification and apprehension of the person or persons responsible for crimes identified by the LAPD's Top 10 Most Wanted Gang Member list of 2007, attached to Council file. ***(Cardenas - Weiss)**
2. FIND that:
 - a. Each of the crimes identified on the LAPD's attached release, was caused by willful misconduct of one or more persons.
 - b. These offers of reward are consistent with and taken for the immediate protection of the public peace, health and safety of local residents, as well as visitors to the City, and is consistent with the need to arrest and convict the person or persons who, because of not being apprehended, could by their actions further terrorize and present a continuing and immediate menace to the rights of persons in the City.
 - c. Each of the groups identified on the attached LAPD release, is an especially disturbing crime and therefore, as a matter of public policy, the City hereby offers a reward as an added inducement for persons to come forward with information leading to the identification and apprehension of the person or persons committing the willful misconduct.
 - d. The sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in each of the groups of crimes identified on the LAPD release, attached to the Council file.
 - e. The offer of reward shall be in effect for 60 days from the date of the advertisement of the rewards by the City Clerk.
3. DIRECT the City Clerk to cause notices and/or advertisements to be duly published according to the requirements of Division 19, Chapter 12, Article 1 of the Los Angeles Administrative Code, and to thereby cause the offer of reward to become effective.

ITEM NO. (26) - ADOPTED

Roll Call #5 - Motion (Greuel - Perry) Adopted, Ayes (12); Absent: Reyes and Smith (2)

07-0011-S4

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

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

1. AUTHORIZE the TRANSFER of \$4,000 from the Council District Eight portion of the Street Furniture Revenue Fund No. 43D, Department 50, to Fund No. 302, Department 88, Account No. 316, and Activity Code 2900.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (27) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Parks - LaBonge) to Adopt as Amended, Ayes (10); Absent: Greuel, Huizar, Reyes and Smith (4)

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.

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

1. AUTHORIZE the Controller to TRANSFER \$300,000 in Proposition K Year 9 funds to the appropriate material and salary accounts in Fund 100, Department 40, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Construction Salaries	\$ 60,000
3180	Construction Materials/Supplies	\$240,000

2. INSTRUCT the Department of General Services to submit expenditure reports to the Bureau of Engineering, the Department of Recreation and Parks, and the City Administrative Officer (CAO) on a monthly basis.
3. AUTHORIZE the CAO to make technical corrections as necessary to implement the intent of this Motion.

ADOPTED

AMENDING MOTION (PARKS - GREUEL)

Recommendations for Council action:

1. **AUTHORIZE the Controller to increase appropriations in the amount of \$300,000 to the Department of General Services, Fund No. 100/40, from Proposition K Fund 43L Y548, Harvard Park Pool, as follows:**

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1014	Construction Salaries	\$ 60,000
3180	Construction Materials/Supplies	\$240,000

2. **INSTRUCT** the Department of General Services to submit expenditure reports to the Bureau of Engineering, the Department of Recreation and Parks, and the City Administrative Officer (CAO) on a monthly basis.
3. **AUTHORIZE** the Board of Public Works to transfer cash not to exceed \$300,000 on an as-needed basis, subject to the approval of the expenditure reports by the Program Manager and the CAO.
4. **AUTHORIZE** the CAO to make technical corrections as necessary to implement the intent of this Motion.

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

07-0560

CD 3 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 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 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 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 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 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).

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.

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.

07-0568

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

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.

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.

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

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.

07-0002-S40

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Cardenas - Hahn) unanimously adopted to excuse Councilmember Zine from Council session of Wednesday, March 7, 2007 due to City business.

Motion (Parks - Hahn) unanimously adopted to excuse President Garcetti from Council sessions of March 27 and 28, 2007 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Friday, April 13, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0017 - Elizabeth Espinosa

(Zine - All Councilmembers)

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

07-0018 - Jesus L. Bedoy	(Cardenas)
Velma Black Phillips	(Hahn)
Dennis Johnson	(Hahn)

Councilmember Perry moved, seconded by Councilmember LaBonge, that the Council meeting adjourn, due to the lack of a quorum.

Ayes, Cardenas, Hahn, LaBonge, Parks, Perry, Zine and President Garcetti (7); Absent: Greuel, Huizar, Reyes, Rosendahl, Smith, Weiss, and Wesson (7). Council District Seven Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL