

**ALL ITEMS TRANSMITTED FORTHWITH**

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
FEBRUARY 28, 2007

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 35

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

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

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**Items Noticed for Public Hearing - Items 1-9**

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

**Roll Call #2 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Huizar and Zine (2)**

**07-0204**

CD 15 HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Wilmington Parking Business Improvement District ("District") special assessment for the District's seventh fiscal year (operating year) beginning on January 1, 2007 through December 31, 2007.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2007 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2007 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Wilmington Parking Business Improvement District Advisory Board for the District's 2007 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilmington Commercial District Corporation, the nonprofit service provider for administration of the District.
5. AUTHORIZE the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed \$12,125 (representing 25 percent of the anticipated assessment revenue for the District's 2007 fiscal year), to the Wilmington Parking Business Improvement District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2007 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$2,910, representing five percent of the District's anticipated assessment revenue for its 2007 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 178422 on February 21, 2007).

**Roll Call #1 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Huizar and Zine (2)  
(Item Nos. 2-9)**

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

06-2480

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TAMPA AND SATICOY AVENUES LIGHTING DISTRICT.

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

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

(Public Hearing held February 13, 2007)

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

06-2499

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HAZELTINE AVENUE AND KITTRIDGE STREET LIGHTING DISTRICT.

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

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

(Public Hearing held February 13, 2007)

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

06-2500

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

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

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

(Public Hearing held February 13, 2007)

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

06-2501

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of DUCOMMUN AND CENTER STREETS LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held February 13, 2007)

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

06-2502

CD 8 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VERMONT AVENUE AND 83RD STREET LIGHTING DISTRICT.

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

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

(Public Hearing held February 13, 2007)

**ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED**

06-2504

CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MORTON AVENUE AND MORTON PLACE LIGHTING DISTRICT.

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

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

(Public Hearing held February 13, 2007)

**ITEM NO. (8) - PUBLIC HEARING CLOSED - ADOPTED**

06-2572

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of NORRIS AVENUE AND ASTORIA STREET LIGHTING DISTRICT.

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

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

(Public Hearing held February 13, 2007)

#### **ITEM NO. (9) - PUBLIC HEARING CLOSED - ADOPTED**

06-2503

CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SUNSET BOULEVARD AND MYRA AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held February 13, 2007)

#### **Items for Which Public Hearings Have Been Held - Items 10-30**

**Roll Call #3 - Motion (Smith - Parks) Adopted, Ayes (12); Absent: Huizar and Zine (2)  
(Item Nos. 10-11)**

#### **ITEM NO. (10) - ADOPTED**

06-3150

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to reviewing the San Francisco Health Plan which provides medical, dental and vision care services to the children of low to middle income families in San Francisco.

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

INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to work with the County of Los Angeles in reviewing the San Francisco Health Plan which provides medical, dental and vision care services to the children of low to middle-income families in San Francisco.

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

**ITEM NO. (11) - ADOPTED**

06-3124

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to a presentation by the University of California at Los Angeles (UCLA) on the effect of language barriers on health services and recommendations for improvement of language services in the City.

Recommendation for Council action:

NOTE and FILE the UCLA report presented on February 14, 2007, in response to Motion (Huizar - Cardenas), relative to the effect of language barriers on health services and recommendations for improvement of language services in the City, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (12) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #9 - Motion (Parks - Rosendahl) to Adopt as Amended, Ayes (11); Absent: Huizar, LaBonge and Zine (3)**

07-0426

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by John E. and Marion Anderson dba Duesenberg Investment Company.

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

1. APPROVE the refund claim filed by John E. and Marion Anderson dba Duesenberg Investment Company, for a not-to-exceed amount of \$300,278.21, for overpayment of business taxes.
2. INSTRUCT the Office of Finance to report back to the Budget and Finance Committee relative to the amount of delinquent business tax debt that is currently owed to the City.

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

**ADOPTED**

**AMENDING MOTION (PARKS - ROSENDAHL)**

**Recommendation for Council action:**

**ENDORSE the new settlement to include a credit for the additional overpayment of \$880,000 over the next three years.**

**Roll Call #3 - Motion (Smith - Parks) Adopted, Ayes (12); Absent: Huizar and Zine (2)  
(Item Nos. 13-16)**

**ITEM NO. (13) - ADOPTED**

07-0147

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request to the Proposition O (Prop O) Program Managers and the Citizens Oversight Advisory Committee to report on the status of Prop O projects and related matters.

Recommendation for Council action:

NOTE and FILE the reports on the status of the Prop O projects, in response to Motion (Perry - Greuel - Hahn), inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (14) - ADOPTED**

06-0956

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Workforce Investment Act (WIA) Program Year (PY) 05-06 Worksource and Onesource Performance Evaluation results.

Recommendation for Council action:

RECEIVE and FILE the Community Development Department report dated December 6, 2006, relative to the WIA PY 05-06 Worksource and Onesource Performance Evaluation results, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (15) - ADOPTED**

06-0956-S3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the California Council for Performance Excellence's (CCE) recognition of the Community Development Department (CDD).

Recommendation for Council action:

RECEIVE and FILE the CDD report dated January 12, 2007, relative to the CCE's recognition of the CDD, Workforce Development System, as a Eureka Bronze-level award recipient, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (16) - ADOPTED**

06-3108

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Funding Agreement in the amount of \$69,760 with Project Restore for the ¡First Now! First Street Plan (¡First Now! Plan).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Funding Agreement in the amount of \$69,760 with Project Restore for planning and design related activities associated with Phase 2 (North-South Connections) of the ¡First Now! Plan, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the City General Fund as a result of this action.

**ITEM NO. (17) - ADOPTED**

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

07-0004

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the establishment of an Arts, Culture and Entertainment (ACE) District within the Beacon Street and Pacific Corridor Redevelopment Project Areas (Project Areas).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to execute a Memorandum of Understanding with the San Pedro Peninsula Chamber of Commerce, in an amount not to exceed \$75,000, to fund activities related to the establishment of an ACE District within the Project Areas, subject to the review of the City Attorney as to form and legality.



Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no City General Fund impact.

**Roll Call #3 - Motion (Smith - Parks) Adopted, Ayes (12); Absent: Huizar and Zine (2)  
(Item Nos. 18-24)**

**ITEM NO. (18) - ADOPTED**

07-0276

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the use of \$600,000 from the Bunker Hill Trust Fund and the repayment of same as related to the Vermont Senior Housing Project.

Recommendation for Council action:

RECEIVE and FILE the Community Redevelopment Agency report dated January 24, 2007, relative to the use of \$600,000 from the Bunker Hill Trust Fund and the repayment of same as related to the Vermont Senior Housing Project, inasmuch as this matter was disposed of on February 14, 2007, by Council's action pursuant to Council file No. 07-0126.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION**

07-0321

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of previously submitted grant applications and new grant applications submitted by the Community Development Department (CDD), for the period of April 7 through December 31, 2006.

Recommendation for Council action:

NOTE and FILE the CDD report dated January 10, 2007, relative to the status of previously submitted grant applications and new grant applications submitted by the CDD, for the period of April 7 through, December 31, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (20) - ADOPTED**

06-1029

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to semi-annual cable franchise contractor expenditures for the period of July 2006 through December 2006.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report relative to semi-annual cable franchise expenditures for the period of July 2006 through December 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

#### **ITEM NO. (21) - ADOPTED**

06-1029-S10

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the Federal Communications Commission (FCC)'s granting of petitions for effective competition for Comcast (now Time Warner) and Charter Communications.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency (ITA) report relative to the FCC's granting of petitions for effective competition for Comcast (now Time Warner) and Charter Communications for Franchise Areas B, D, E, J & M, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-0002-S8

CD 8 INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Assembly Bill 3 (Bass) that would delete the repeal date of January 1, 2008, thereby continuing the existence of the Baldwin Hills Conservancy indefinitely.

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

RESOLVE to include in the City's 2007-08 State Legislative Program, SUPPORT of Assembly Bill 3 (Bass) that would delete the repeal date of January 1, 2008, thereby continuing the existence of the Baldwin Hills Conservancy indefinitely.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

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

07-0002-S11

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on legislation that would exclude Clean Air Vehicle Stickers issued to government vehicles from being counted towards the statewide sticker cap.

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

RESOLVE to include in the City's 2007-2008 State Legislative Program, SUPPORT and/or SPONSORSHIP of legislation that would exclude Clean Air Vehicle Stickers issued to government vehicles from being counted towards the statewide cap of 85,000 on sole occupant hybrid vehicles permitted to use carpool lanes.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

#### **ITEM NO. (24) - ADOPTED**

07-0002-S13

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Assembly Bill 1 (Dymally) which would create the California Healthy Children Insurance Program and Assembly Bill 2 (Dymally) which would require healthcare service plans and health insurers to contribute to the California Major Risk Medical Insurance Program.

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

RESOLVE to include in the City's 2007-08 State Legislative Program, SUPPORT for Assembly Bill 1 (Dymally) which would create the California Healthy Children Insurance Program, and expand eligibility for the Healthy Families Program by allowing children with family incomes up to 300 percent of the federal poverty level to qualify for coverage; and SUPPORT Assembly Bill 2 (Dymally) which would require healthcare service plans and health insurers to contribute to the California Major Risk Medical Insurance Program.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact.

#### **ITEM NO. (25) - ADOPTED**

**Roll Call #10 - Motion (Hahn - Smith) Adopted, Ayes (11); Absent: Huizar, LaBonge and Zine (3)**

07-0002-S16

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Assembly Bill 128 (Dymally) which would create a Gang Alternative Education Program for fourth through eighth grade pupils in various schools.

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

RESOLVE to include in the City's 2007-08 State Legislative Program, SUPPORT of Assembly Bill 128 (Dymally), which would create a Gang Alternative Education Program for fourth through eighth grade pupils in the schools of Compton, Inglewood, and Oakland, IF AMENDED to include in this new pilot program students in the Los Angeles Unified School District.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact.

**ITEM NO. (26) - ADOPTED**

**Roll Call #11 - Motion (Parks - Perry) Adopted, Ayes (10); Noes: Smith (1); Absent: Huizar, LaBonge and Zine (3)**

07-0002-S24

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to the City's position on Assembly Bill (AB) 110 (Laird) that will permit a public entity to receive State General Fund money for HIV/AIDS prevention and education programs.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program, SUPPORT of AB 110 (Laird), as recommended by the AIDS Coordinator, that will permit a public entity that receives State General Fund money from the Department of Health Services for HIV/AIDS prevention and education programs to also use that money to support authorized clean needle and syringe exchange projects.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

**Roll Call #3 - Motion (Smith - Parks) Adopted, Ayes (12); Absent: Huizar and Zine (2)  
(Item Nos. 27-30)**

**ITEM NO. (27) - ADOPTED**

05-0399

CD 10 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to renewal of Temporary Preferential Parking District (PPD) No. 63 north of the Los Angeles County Metropolitan Transit Authority (MTA) Terminal at Pico Boulevard and Rimpau Boulevard.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 63, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 63 north of the Los Angeles County MTA Terminal at Pico Boulevard and Rimpau Boulevard in Council District No. 10 still exists and that no permanent solution had been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 63 for 12 more months until March 23, 2008, pursuant to LAMC Section 80.58.d.
4. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 63. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

## ITEM NO. (28) - ADOPTED

07-0477

CD 10 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the re-establishment and boundary modification of Temporary Preferential Parking District (PPD) No. 71 on Hutchinson Avenue and Sherbourne Drive south of Venice Boulevard.

Recommendations for Council action:

1. FIND that the proposed re-establishment of Temporary PPD No. 71, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, in the Hutchinson Avenue/Sherbourne Drive neighborhood south of Venice Boulevard.
3. ADOPT the accompanying RESOLUTION re-establishing and modifying the boundaries of Temporary PPD No. 71, pursuant to LAMC Section 80.58.d, to include the residential portions of:
  - a. Hutchinson Avenue between the alley south of Venice Boulevard and the City limits north of Washington Boulevard (east side only).
  - b. Sherbourne Drive between Venice Boulevard and the City limits north of Washington Boulevard.
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 71:  
"NO PARKING ANYTIME; VEHICLES WITH DISTRICT NO. 71 PERMITS EXEMPTED"

5. INSTRUCT the LADOT to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 71 as specified in LAMC Section 80.58.
6. DIRECT the LADOT to post the authorized parking restriction signs on the residential portions of Sherbourne Drive between Venice Boulevard and the City limits north of Washington Boulevard, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of the approved parking restriction on the street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment, and to resume enforcement of the existing preferential parking signs on the east side of Hutchinson Avenue between the alley south of Venice Boulevard and the City limits north of Washington Boulevard upon Council action establishing the PPD.
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 71. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

**ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT RECOMMENDATION**

04-2617

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to sworn employee workers' compensation claims within one year preceding their retirement and related matters.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) to report to the Executive Employee Relations Committee within 90 days with possible changes in the Deferred Retirement Option Program to address loss of productivity from usage of Injury on Duty.

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

**ITEM NO. (30) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT RECOMMENDATION**

06-2232

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AND AD HOC COMMITTEE ON HOMELESSNESS and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the identification of funding to establish and site an additional 500 homeless shelter beds in the City.

## RECEIVED AND FILED

### A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and AD HOC COMMITTEE ON HOMELESSNESS REPORT

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

INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to work with the Los Angeles Homeless Services Authority, the Los Angeles Housing Department and other departments as necessary and appropriate, to identify a budget for 500 additional emergency shelter beds.

## ADOPTED

### B. BUDGET AND FINANCE COMMITTEE REPORT

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

INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to continue to work with the Los Angeles Homeless Services Authority, the Los Angeles Housing Department and other departments as necessary, to identify a budget and funding to establish and site 300 additional emergency beds as part of the CAO/CLA report on the 33rd Program Year Consolidated Plan, inasmuch as funding for 200 beds has already been identified in the CAO/CLA 32nd Program Year Reprogramming report approved by the Council on December 20, 2006 (Council file No. 06-0100-S12).

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

## Items for Which Public Hearings Have Not Been Held - Items 31-53

(10 Votes Required for Consideration)

### ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATIONS

**Roll Call #6 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Huizar, LaBonge and Zine (3)**

07-0367

COMMUNICATIONS FROM THE MAYOR and EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the permanent appointment of Ms. Karen L. Sisson as the City Administrative Officer, effective February 4, 2007.

#### A. COMMUNICATION FROM THE MAYOR

Recommendation for Council action:

RESOLVE that the Mayor's permanent appointment of Ms. Karen L. Sisson as the City Administrative Officer, effective February 4, 2007, is APPROVED and CONFIRMED.

Ethics Commission Review: Complete

TIME LIMIT FILE - MARCH 24, 2007

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

(Budget and Finance Committee waived consideration of the above matter)

**B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE**

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent City Administrative Officer, shall BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)

**ADOPTED**

**MOTION (PARKS - ROSENDAHL)**

Recommendation for Council action:

RESOLVE that the Mayor's permanent appointment of Ms. Karen L. Sisson as the City Administrative Officer, effective February 4, 2007, is APPROVED and CONFIRMED.

**ADOPTED**

**MOTION (PARKS - ROSENDAHL)**

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent City Administrative Officer, shall BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

**Roll Call #4 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Huizar and Zine (2)  
(Item Nos. 32-35)**

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

06-3263

CD 9

CONTINUED CONSIDERATION FOR CATEGORICAL EXEMPTION and COMMUNICATION FROM VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to an appeal from part of the Zoning Administrator's determination to impose conditions on the use of property at 1024 South Grand Avenue, known as the Grand Avenue Night Club.



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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article VII, Section 1, Class 21(2) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of the Council.
3. RESOLVE TO GRANT IN PART/DENY IN PART APPEAL filed by Gary Warfel/The Titan Organization, from the determination of the Zoning Administrator in part, in imposing Condition No. 3.a. (Security Guard); Condition No. 9 (Hours); and Condition No.14 (Seating), and THEREBY SUSTAIN the decision of the Zoning Administrator in imposing the conditions, with modification to Condition No. 3.a., as shown in the attachment to the Committee report, to specify that the guards shall wear a uniform acceptable to the Los Angeles Police Department as evidence by a written document so describing, with respect to the operation of a restaurant and ballroom, doing business as Grand Avenue Night Club, located at 1024 South Grand Avenue.

Applicant: City of Los Angeles, Office of Zoning Administration

DIR 2006-7318 (RV)

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

TIME LIMIT FILE - MARCH 14, 2007

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

(Continued from Council meeting of February 28, 2007)

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

06-1157

COMMUNICATION FROM VICE CHAIR, TRANSPORTATION COMMITTEE relative to a proposed fourth amendment to Contract No. C-101439 with Integrated System Research Corporation (ISRC) for the continued operation of an Automated Vehicle Location System (AVLS) used by Traffic Officers.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Transportation (LADOT), to amend Contract No. C-101439 with ISRC for installation and maintenance services to increase the term of the contract for one year, March 1, 2007 through February 28, 2008, and to increase the total compensation of the contract by \$390,000 for a total compensation not be exceed amount of \$2,803,759.

Fiscal Impact Statement: The City Administrative Officer reports that sufficient funding is available for the proposed contract amendment for Contract No. C-101439 with ISRC for continued maintenance of an AVLS. The proposed contract amendment includes an increase in compensation of up to \$390,000. Funding is available for this purpose in the LADOT's Contractual Services Account. No additional funding is required. This proposed contract amendment is in compliance with the City's Financial Policies in that funding is budgeted for this purpose.

## ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0500

CDs 1 & 14 COMMUNICATION FROM VICE CHAIR, TRANSPORTATION COMMITTEE relative to a proposed amendment to Contract No. C-104930 with MV Transportation, Inc. (MV Transportation) for an expansion of the existing DASH Boyle Heights/East LA shuttle bus service.

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

1. AUTHORIZE the General Manager, Department of Transportation (LADOT) to amend Contract No. C-104930 with MV Transportation to provide for an expansion of the existing DASH Boyle Heights/East LA shuttle bus service, as detailed in Attachment 1 of the February 15, 2007 DOT report and attached to the Council file, and subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the General Manager, LADOT, to negotiate and execute all necessary agreements with the County of Los Angeles to provide for the County's funding share of the expanded DASH Boyle Heights/East LA shuttle bus service, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the LADOT to receive from the County of Los Angeles payments for its share of the cost to operate the expanded DASH Boyle Heights/East LA shuttle bus service, and to deposit the funds into Proposition A Fund No. 385, Revenue Source 3734.
4. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the Mayor and Councils' intention on this transaction.

Fiscal Impact Statement: The LADOT reports that sufficient funding is included in the Fiscal Year 2006-07 Proposition A budget. In addition, funding reimbursements from the County of Los Angeles and the Los Angeles County Metropolitan Transportation Authority are expected to result in a net cost savings to the City. Therefore, there is no impact on the General Fund.

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

06-2303

CD 11 CATEGORICAL EXEMPTION AND COMMUNICATION FROM THE CITY ENGINEER relative to dedicating easement for alley purpose on alley southwest of Wellesley Avenue, southeast of Wilshire Boulevard (Right of Way No. 36000-1555).

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(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer to dedicate the easement for alley purpose on alley southwest of Wellesley Avenue, southeast of Wilshire Boulevard substantially as shown colored red on Exhibit A of the September 21, 2006 City Engineer report and attached to the Council file.

3. AUTHORIZE the Board of Public Works to acquire the dedication for alley purpose on alley southwest of Wellesley Avenue, southeast of Wilshire Boulevard (Right of Way No. 36000-1555) as detailed in the September 21, 2006 City Engineer report and attached to the Council file.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,284.00 for processing this Irrevocable Offer of Dedication pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional funds will be required from the General Fund for the processing of this request.

#### **ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #12 - Motion (Rosendahl - Smith) Adopted, Ayes (11); Absent: Huizar, LaBonge and Zine (3)**

06-3046

CD 3

CATEGORICAL EXEMPTION AND COMMUNICATION FROM THE CITY ENGINEER relative to dedicating easement for public street purposes of land located along the east side of Tendilla Avenue north of Calatrana Drive (Right of Way No. 36000-1622).

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(19) of the City's Environmental Guidelines.
2. ACCEPT the petitioner's offer to dedicate the easement for street purpose on Tendilla Avenue north of Calatrana Drive substantially as shown hatched in Exhibit A of the November 28, 2006 City Engineer report and attached to the Council file.
3. AUTHORIZE the Board of Public Works to acquire the dedication for public street purposes of land located along the east side of Tendilla Avenue north of Calatrana Drive (Right of Way No. 36000-1622) as detailed in the November 28, 2006 City Engineer report and attached to the Council file.
4. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,284.00 for processing this Irrevocable Offer of Dedication pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional funds will be required from the General Fund for the processing of this request.

**Roll Call #4 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Huizar and Zine (2)  
(Item Nos. 37-45)**

**ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0207

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5843 West Tuxedo Terrace.

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 5843 West Tuxedo Terrace.
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. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0212

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4741 North Libbit 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 4741 North Libbit Avenue.
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. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0216

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4700 South Broadway.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558 and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated January 23, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4700 South Broadway.
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. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0220

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1900 South San Pedro 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 1900 South San Pedro Street.
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. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0230

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4900 South 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 4900 South Figueroa Street.

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. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0237

CD 7 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13255 Maclay 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 13255 Maclay Street.
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. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0239

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7755 West Hollywood 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 January 23, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7755 West Hollywood Boulevard.
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. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0255

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 15534 Devonshire 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 15534 Devonshire Street.
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. (45) - ADOPTED**

07-0595

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

Recommendation 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:

07-0595

CD 7 a. MOTION (CARDENAS - LABONGE) relative to declaring Sylmar's Newest Park Opening and Naming Celebration on March 1, 2007 a Special Event (fees and costs absorbed by the City = \$2,200).

07-0597

CD 13 b. MOTION (HAHN for GARCETTI - LABONGE) relative to declaring the Chinese New Year Parade on March 3, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

07-0598

CD 15 c. MOTION (HAHN - LABONGE) relative to declaring the Mary Star of the Sea Church Fiesta on March 18, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-0599

CD 3 d. MOTION (ZINE - SMITH) relative to declaring the Temple Kol Tikvah-Purim Carnival on March 4, 2007 a Special Event (fees and costs absorbed by the City = \$5,952).

07-0601

CD 9 e. MOTION (PERRY - REYES) relative to declaring the Sixth Annual Cherry Blossom Festival on March 31-April 1, 2007 a Special Event (fees and costs absorbed by the City = \$4,700).

06-1277

CD 4 f. MOTION (LABONGE - HAHN) relative to declaring the 36th Annual BBQ/Auction on May 6, 2007 a Special Event (fees and costs absorbed by the City = \$1,168).

06-0655

CD 3 g. MOTION (ZINE - HAHN) relative to declaring Lloyd Levine's Fit and Fun Challenge on April 7, 2007 a Special Event (fees and costs absorbed by the City = \$5,007).

07-0602

CD 3 h. MOTION (ZINE - HAHN) relative to declaring the Sixth Annual Assyrian Festival on April 14-15, 2007 a Special Event (fees and costs absorbed by the City = \$15,077).

07-0603

CD 11 i. MOTION (ROSENDAHL - CARDENAS) relative to declaring the Ocean Charter School Third Annual Spring Fair on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$883).

07-0605

CD 9 j. MOTION (PERRY - LABONGE) relative to declaring the Easter Day Celebration on April 8, 2007 a Special Event (fees and costs absorbed by the City = \$4,325).

07-0606

CD 9 k. MOTION (PERRY - ROSENDAHL) relative to declaring the Festival of Life Easter Celebration on April 7, 2007 a Special Event (fees and costs absorbed by the City = \$2,828).

05-0616

CD 4 l. MOTION (LABONGE - HAHN) relative to declaring the Saint Charles Church Festival on April 27-29, 2007 a Special Event (fees and costs absorbed by the City = \$6,579).

07-0611

CD 8 m. MOTION (PARKS - LABONGE) relative to declaring the Sixth Annual Block Party on March 3, 2007 a Special Event (fees and costs absorbed by the City = \$1,243).

07-0398

CD 13 n. MOTION (ZINE for GARCETTI - SMITH) relative to declaring Keep LA Beautiful on March 3, 2007 a Special Event (fees and costs absorbed by the City = \$2,450).

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

#### **Roll Call #13 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Huizar, LaBonge and Zine (3)**

07-0604

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Unified School District (LAUSD) Colloquium on February 5, 2007.

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

1. FIND that the LAUSD-Colloquium event, sponsored by the LAUSD, served a public purpose in that it provided professional development by offering 52 workshops and an opportunity for professionals throughout the District to meet and share professional expertise.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$5,928.88 in room rental fees for this event.

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

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

07-0607

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for Seventh Annual Women's Health Forum on March 24, 2007.

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

1. FIND that the Seventh Annual Women's Health Forum event, sponsored by the Department on Disability, serves a public purpose in that it will give residents of Los Angeles a chance to be informed by a panel of doctors, health experts and qualified health educators of updated information on issues related to women's health. Attendees will also have the opportunity to take advantage of free on-site health screenings and materials related to women's health with a special emphasis on reducing the spread of HIV/AIDS and Hepatitis C.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$9,047 in room rental fees for this event.

**ITEM NO. (48) - ADOPTED**

**Roll Call #14 - Motion (Weiss - Wesson) Adopted, Ayes (11); Absent: Huizar, LaBonge and Zine (3)**

07-0612

MOTION (WEISS - ROSENDAHL) relative to installing street banners to encourage the Olympic Organizing Committee to select Los Angeles as the 2016 Olympic site.

Recommendations for Council action:

1. APPROVE the street banner program promoting the City's campaign to host the 2016 Olympics, as a City of Los Angeles Non-Event Street Banner Program.
2. APPROVE the content of the street banners, as attached to the Motion.

**Roll Call #4 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Huizar and Zine (2)  
(Item Nos. 49-53)**

**ITEM NO. (49) - ADOPTED**

07-0167

CD 4 MOTION (LABONGE - HAHN) relative to amending Council action of January 3, 2007 in connection with the Bangladesh Day Celebration.

Recommendation for Council action:

AMEND Council action of January 3, 2007 relative to the special event declaration for the Bangladesh Day Celebration on Sunday, April 1, 2007 from 12:00 PM to 9:30 PM (Council file No. 07-0167) to change the street closure times to 6PM on Saturday, March 31, 2007 through 10:00 PM on Sunday, April 1, 2007: and to indicate that there will be a parade on Harvard Boulevard from Third Street to Sixth Street on Sunday, April 1, 2007 between the hours of 2:00 PM and 4:00 PM only, subject to any necessary approvals from the Police Commission and the Los Angeles Police Department.

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

06-0779

CD 5 MOTION (WEISS - ROSENDAHL) relative to amending Council action of February 21, 2007 in connection with the Kids4Kids 5K Run and Carnival.

Recommendation for Council action:

AMEND the Special Event Declaration, "Kids4Kids 5K Run and Carnival," (Council file No. 06-0779), to provide for the following additional street closure on April 29, 2007 from 6:00 AM to 12:00 PM:

Empyrean Way from Avenue of the Stars to 500 feet easterly thereof.

**ITEM NO. (51) - ADOPTED**

07-0610

MOTION (LABONGE - HAHN) relative to the impact of the extension of Daylight Saving Time on the City's operations.

Recommendation for Council action:

DIRECT the Department of Emergency Preparedness to report to Council within 15 days on the impact of the extension of Daylight Saving Time on the City's operations, what steps Departments are taking to address this change, and other related issues the Departments of Police, Fire, Public Works, Bureau of Street Lighting, Department of Water and Power, Bureau of Engineering, Personnel Department, and other affected City Departments.

**ITEM NO. (52) - ADOPTED**

07-0613

CD 5 MOTION (WEISS - ROSENDAHL) relative to contracting with the Westwood Village Improvement Association for sidewalk repairs on Westwood Boulevard between Weyburn and Kinross Avenues.

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

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary contractual document with the Westwood Village Improvement Association, for execution by the Councilmember of the Fifth District to administer a contract for sidewalk repairs at the above location, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Council District Five to enter into a contract, agreement or other necessary contractual document with the Westwood Village Improvement Association, in the amount of \$50,000, for administration of the above work. Said contract, agreement or other necessary contractual document shall include, but not be limited to, the following: Description of the work to be performed, the estimated completion date, and an advance payment provision, as appropriate.

3. AUTHORIZE the Board of Public Works, Office of Accounting, to make an advance payment of \$50,000 from the Council District Five portion of the Street Furniture Fund No. 43D, Department 50 to the Westwood Village Improvement Association for administering a contract for sidewalk repairs at the location indicated above.
4. REQUEST and AUTHORIZE the Controller to make an advance payment of \$50,000 from the Council District Five portion of the Street Furniture Revenue Fund No. 43D, Department 50, to the Westwood Village Improvement Association, upon receipt of an Advance Payment Request Invoice, as appropriate.
5. INSTRUCT the Westwood Village Improvement Association to submit an invoice to the Board of Public Works - Office of Accounting, of the actual expenditures for sidewalk repairs on Westwood Boulevard between Weyburn and Kinross, and return any unspent funds within 30 days of the completion of this project.
6. 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. (53) - ADOPTED**

07-0596

CD 13

MOTION (HAHN for GARCETTI - LABONGE) relative to funding pedestrian improvements to Silverlake Boulevard in Council District 13.

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

1. TRANSFER \$206,115 within the Capital Improvement Expenditure Program, Fund 100/54 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y604	Silver Lake Reservoir Improvement Phase 2	\$206,115

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
New	Silver Lake Retaining Wall	\$206,115

2. AUTHORIZE the Controller to increase appropriations in the amount of \$2,692,292 to the Department of General Services as follows:

From:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/54	New	Silver Lake Retaining Wall	\$206,115
206/50	Y611	Silver Lake Retaining Wall	\$382,800
305/50	W502	Silver Lake Retaining Wall	\$253,250
100/54	Y604	Silver Lake Reservoir Improvement Phase II	\$497,235
206/50	W521	Silver Lake Reservoir Contingency	\$130,780
682/50	Y235	Silver Lake Reservoir Improvement II	\$1,222,112

To:

<u>Fund/Dept</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/40	1014	Construction Salaries	\$450,250
100/40	1097	Construction Overtime	\$20,000
100/40	1101	Hiring Hall Construction	\$560,471
100/40	1191	Hiring Hall Construction Overtime	\$20,000
100/40	1121	Hiring Hall Construction Benefits	\$179,350
100/40	3180	Construction Materials and Supplies	\$1,462,221

3. AUTHORIZE the Board of Public Works to TRANSFER cash from the funds to reimburse the General Fund, on an as-needed basis, upon proper documentation from General Services and approval by the Bureau of Engineering Project Manager.
4. AUTHORIZE the DEPOSIT of \$381,960 to Fund 305/50, and APPROPRIATE it to a new account entitled Silver Lake Reservoir Improvement Phase II, upon receipt of reimbursements from the Department of Water and Power.
5. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the intent of this Motion.

## **Item for Which Public Hearing Has Been Held - Item 54**

### **ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATIONS**

**Roll Call #7 - Motion (Hahn - Reyes) Adopted, Ayes (11); Absent: Huizar, LaBonge and Zine (3)**

07-0642

COMMUNICATIONS FROM THE MAYOR AND THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the appointment of Ms. Carol Baker Tharp as the permanent General Manager of the Department of Neighborhood Empowerment.

A. COMMUNICATION FROM THE MAYOR

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Carol Baker Tharp as the permanent General Manager of the Department of Neighborhood Empowerment, effective March 12, 2007, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

TIME LIMIT FILE - APRIL 12, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 11, 2007)

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Education and Neighborhoods Committee at 213-978-1074)

**ADOPTED**

**COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to the appointment of Ms. Carol Baker Tharp as the permanent General Manager of the Department of Neighborhood Empowerment.**

Recommendation for Council action:

**RESOLVE that the Mayor's appointment of Ms. Carol Baker Tharp as the permanent General Manager of the Department of Neighborhood Empowerment, effective March 12, 2007, is APPROVED and CONFIRMED.**

Ethics Commission Review: Pending

TIME LIMIT FILE - APRIL 12, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 11, 2007)

B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent General Manager, Department of Neighborhood Empowerment, shall BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)

**ADOPTED**

**MOTION (HAHN - REYES)**

**Recommendation for Council action:**

**RESOLVE that the salary rate of pay for the position of permanent General Manager, Department of Neighborhood Empowerment, shall BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.**

**Items for Which Public Hearings Have Not Been Held - Items 55-56**

(10 Votes Required for Consideration)

**Roll Call #5 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Huizar and Zine (2)  
(Item Nos. 55-56)**

**ITEM NO. (55) - ADOPTED**

[07-0421](#)

CDs 6, 7, 11, 12 & 15 CONSIDERATION OF MOTION (ROSENDAHL - GARCETTI) relative to various fiscal actions for construction activities related to new animal shelters approved under the Animal Facilities Bond Program.

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

1. AUTHORIZE the Controller to APPROPRIATE funds to the Department of General Services (GSD) account numbers: 1101-Hiring Hall Salaries, 1121-Hiring Hall Fringe Benefits, and 3180-Construction Material for the procurement and installation of kennel equipment as follows:

<u>Project</u>	<u>From Fund/Acct</u>	<u>To Fund/Acct</u>	<u>Amount</u>
East Valley Animal Shelter	15S/50 - V301	100/40 - 1101	\$11,304
	15S/50 - V301	100/40 - 1121	<u>3,696</u>
			\$15,000
Harbor Animal Shelter	15L/50 - T303	100/40 - 1101	\$ 9,043
	15L/50 - T303	100/40 - 1121	<u>2,957</u>
			\$12,000
Northeast Valley Animal	15S/50 - V302	100/40 - 1101	\$11,304
	15S/50 - V302	100/40 - 1121	<u>3,696</u>
			\$15,000



West L.A. Animal Shelter	15S/50 - V307	100/40 - 1101	\$ 9,043
	15S/50 - V307	100/40 - 1121	<u>2,957</u>
			\$12,000
West Valley Animal Shelter	15S/50 - V308	100/40 - 1101	\$11,304
	15S/50 - V308	100/40 - 1121	<u>3,696</u>
			\$15,000

2. AUTHORIZE the Controller to APPROPRIATE funds to GSD's account numbers: 1101-Hiring Hall Salaries, 1121-Hiring Hall Fringe Benefits, and 3180-Construction Material for the construction of Spay & Neuter Clinics as follows:

<u>Spay &amp; Neuter Clinic</u>	<u>From Fund/Acct</u>	<u>To Fund/Acct</u>	<u>Amount</u>
East Valley Animal Shelter	100/54 - A737	100/40 - 1101	\$153,000
	100/54 - A737	100/40 - 1121	76,500
	100/54 - A737	100/40 - 3180	<u>153,000</u>
			\$382,500
Harbor Animal Shelter	100/54 - A737	100/40 - 1101	\$ 96,333
	100/54 - A737	100/40 - 1121	48,167
	100/54 - A737	100/40 - 3180	<u>96,333</u>
			\$240,833
Northeast Valley Animal Shelter	100/54 - A737	100/40 - 1101	\$130,333
	100/54 - A737	100/40 - 1121	65,167
	100/54 - A737	100/40 - 3180	<u>130,333</u>
			\$325,833
West L.A. Animal Shelter	100/54 - A737	100/40 - 1101	\$136,000
	100/54 - A737	100/40 - 1121	68,000
	100/54 - A737	100/40 - 3180	<u>136,000</u>
			\$340,000
West Valley Animal Shelter	100/54 - A737	100/40 - 1101	\$164,333
	100/54 - A737	100/40 - 1121	82,167
	100/54 - A737	100/40 - 3180	<u>164,333</u>
			\$410,834

3. INSTRUCT the Board of Public Works - Office of Accounting to expend funds to reimburse the General Fund on an as needed basis upon receipt of proper documentation from the General Services Department.

4. AUTHORIZE the Chief Legislative Analyst and the City Administrative Officer to make technical corrections as necessary to implement these actions.

(Information Technology and General Services Committee waived consideration of the above matter)

#### **ITEM NO. (56) - ADOPTED**

07-0662

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

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

1. APPROVE the designation of \$660, 368 in Proposition 12 Per Capita funds for the Stoney Point Expansion Acquisition project, as recommended by the L.A. For Kids Steering Committee on February 22, 2007, and DIRECT Recreation and Parks staff to prepare the necessary grant applications.
2. APPROVE the TRANSFER of \$750,000 in Proposition A-1 funds from the Nordhoff Adaptive Center Project to the Stoney Point Expansion Acquisition Project and DIRECT Recreation and Parks staff to prepare the necessary grant application.
3. APPROPRIATE \$359,032 from the available cash balance in the Sites and Facilities Fund 209/88 to a new account to be titled "Stoney Point Acquisition" and TRANSFER to a new account in Fund 205/88 to be titled "Stoney Point Acquisition."
4. TRANSFER \$600,000 from the Council District 12, Community Amenities Fund (Fund 699/Dept. 14, \$500,000 from Account A001 and \$100,000 from Account Y001) to a new account titled "Stoney Point Acquisition" within Fund 205/Dept. 88.
5. AUTHORIZE the use of MICLA Commercial Paper as a loan for the Stoney Point Acquisition project, in the amount of \$1,410,368, to be promptly repaid by Recreation and Parks Department upon receipt of funds from Propositions A-1 and 12.
6. AUTHORIZE the City Administrative Officer to make any technical adjustments that may be needed to implement the above recommendations.

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

07-0685

MOTION (PERRY for HUIZAR - SMITH) relative to declaring the LA Fashion District Fashion Market Launch on March 23, 2007 a Special Event (fees and costs absorbed by the City = \$5,462).

07-0688

MOTION (PERRY - PARKS) relative to declaring the Easter Personal Care Day on March 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-0686

MOTION (PERRY - REYES) relative to declaring A Day of Service on March 17, 2007 a Special Event (fees and costs absorbed by the City = \$1,160).

07-0683

MOTION (PERRY - SMITH) relative to authorizing the reception for the Iranian American Bar Association in the City Hall Tom Bradley Room hosted by Council District Nine on March 15, 2007.

06-2875

MOTION (WESSON - PERRY) relative to amending Council action of December 19, 2006 in connection with funding for the Heritage Month Celebrations.

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

07-0684

RESOLUTION (HAHN - LABONGE) relative to declaring March 3, 2007 as A Day of Prayer in the City of Los Angeles.

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon her request, and without objections, Councilmember Greuel was excused to leave at 10:30 a.m. from the Council session of Friday, March 16, 2007 due to City business.

Upon his request, and without objections, Councilmember Rosendahl was excused from the Council session of Friday, March 16, 2007 due to City business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

- 07-0017 -Union Station FlyAway Bus Service Anniversary (Rosendahl - All Councilmembers)
- Northwest San Pedro Neighborhood Council (Hahn - All Councilmembers)
- Coastal San Pedro Neighborhood Council (Hahn - All Councilmembers)

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

07-0018 -James Lockhart	(Cardenas)
Bob Hattoy	(Greuel - Rosendahl - Perry - Garcetti)
Ted Ohira	(Perry)
Thomas Eagleton	(Rosendahl)
Teresa Resto	(Rosendahl)
Jesus Samuel Pasos, Jr.	(Garcetti for Zine - All Councilmembers)
Mary Enola Robertson	(Garcetti for Zine)

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

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL