

## **ALL ITEMS FORTHWITH**

(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, Reyes, Rosendahl, Smith, Weiss and Wesson(12); Absent: Zine and President Garcetti (2). Council District Seven Vacant.**

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 44

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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 1-7**

**Roll Call #1 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Zine and President Garcetti (2)  
(Item Nos. 1-6)**

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

[06-2647](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of REGENT STREET AND KELTON  
AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held February 16, 2007)

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

06-2646

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COLORADO BOULEVARD AND FIGUEROA 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 Section 53753 (Proposition 218).

(Public Hearing held February 16, 2007)

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

06-2645

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HERRICK AVENUE AND ROXFORD 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 Section 53753 (Proposition 218).

(Public Hearing held February 16, 2007)

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

06-2594

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HUSTON STREET AND VINELAND AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held February 16, 2007)

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

06-2595

CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of EIGHTH STREET AND MARIPOSA AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held February 16, 2007)

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

06-2573

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of OSBORNE STREET AND GLENOAKS BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held February 16, 2007)

**ITEM NO. (7) - CONTINUED TO MARCH 28, 2007**

**Roll Call #2 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (12);  
Absent: Zine and President Garcetti (2)**

07-0444

CD 2

APPEAL filed by Lisa Sarkin for Studio City Residents Association from the entire determination of the City Planning Commission in denying Tentative Tract No. 66845 to permit the construction of a 52-unit condominium including three very low-income affordable housing units on a 34,860 net square-foot site in the R3-1 zone with a total of 117 parking spaces on property at 12837-12851 Moorpark Street, subject to Conditions of Approval.

Applicant: Steve Erdman, Moorpark Development, LLC

TT 66845

TIME LIMIT FILE - MARCH 28, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 28, 2007)

**Items for Which Public Hearings Have Been Held - Items 8-32**

**Roll Call #3 - Motion (Wesson - Parks) Adopted, Ayes (12); Absent: Zine and President Garcetti (2)  
(Item Nos. 8-9)**

**ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

04-2494

CD 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE FIRST CONSIDERATION relative to the installation and maintenance of OXFORD AVENUE AND HOBART BOULEVARD MODERN AND ORNAMENTAL LIGHTING DISTRICT - A'13-L070043.

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 work of the above lighting system, in accordance with the 1913 Act and pursuant to Sections 6.1 to 6.15 and 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public hearing closed February 16, 2007)

**ITEM NO. (9) - ADOPTED**

06-1745

CD 15

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to responsibility for the utility costs associated with the Merchant Marine Veterans Memorial located at John S. Gibson Jr. Park.

Recommendation for Council action:

RECEIVE and FILE the Motion (Hahn - LaBonge) relative to assuming responsibility for the utility costs associated with the Merchant Marine Veterans Memorial located at John S. Gibson Jr. Park, inasmuch as the Port of Los Angeles has now assumed responsibility for the land and associated costs and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

## ITEM NO. (10) - ADOPTED

**Roll Call #7 - Motion (Reyes - Parks) Adopted, Ayes (13); Absent: Zine (1)**

05-2028

BUDGET AND FINANCE COMMITTEE REPORT relative to the Seismic Bond Program and a request for approval of budget adjustments and fund transfers.

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

1. AUTHORIZE the Department of Public Works to increase the line item budgets and overall Bridge Program Budget to \$460.5 million covering 59 bridges including the Sixth Street Viaduct.
2. AUTHORIZE the Department of Public Works to release encumbrances and uncommitted balances of inactive accounts as shown in Attachment 4A, attached to this Committee report, of the Seismic Governance Committee (SGC) report, in the amount of \$3,687,742 to Available Cash.
3. AUTHORIZE the SGC to add any of 13 projects as noted on SGC Attachment 5A, attached to the Committee report, with a total budget of \$46.5 million, subject to confirmation of front and match funding, which would result in an overall total Bridge Program budget of up to \$507 million.
4. DELEGATE to the SGC, the authority to transfer funds among projects within the current overall Council approved budget of the Seismic Bond Program and the authority to allocate any interest earned from the available cash within the Seismic Bond Funds.
5. AUTHORIZE the Department of Public Works and the City Administrative Officer (CAO) to borrow up to \$10 million from the Public Works Trust Fund and/or Municipal Corporation of Los Angeles (MICLA) Commercial Paper as sources of the loan and transfer funds on an as needed basis to Fund 305, subject to approval of the CAO, Chief Legislative Analyst, Public Works Director of Accounting and City Engineer, to resolve the anticipated negative cash flow.
6. AUTHORIZE the Controller to TRANSFER \$17,720,806 to accounts as shown in SGC Attachment B, attached to the Committee report, to continue projects in the Bridge Program.
7. AUTHORIZE the Controller to make the necessary appropriation and transfer of up to \$2,000,000 to reimburse staff costs on as needed basis for the Seismic Bond Program as specified in SGC Attachment A, attached to the Committee report.

8. AUTHORIZE the CAO to make technical corrections as necessary to those transactions included in this report to implement the Mayor and Council intentions.

Fiscal Impact Statement: The SGC reports that sufficient funds are available in the Seismic Bond Funds to cover all project appropriations and fund transfers recommended in this report. There is no impact to the General Fund.

(Public Works Committee waived consideration of the above matter)

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

**Roll Call #9 - Motion (Parks - Greuel) Adopted, Ayes (13); Absent: Zine (1)**

06-0600-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 Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of February 23, 2007)

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

## **ITEM NO. (12) - ADOPTED**

05-2411-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to formulating budget requests for City departments participating in the Census 2010 Technical Group.

Recommendation for Council action:

INSTRUCT City departments participating in the Census 2010 Technical Group to develop budget requests and submit that information to the City Administrative Officer (CAO), Mayor, and Chief Legislative Analyst (CLA) for consideration in the upcoming budget deliberations.

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

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

06-2068

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the Broadway Sidewalks Reconstruction Project.

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

1. ADOPT the accompanying Finding of Benefit RESOLUTION which makes certain findings necessary for the Community Redevelopment Agency (CRA) to fund improvements on City owned property pursuant to Section 33445 of California Redevelopment Law.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
  - a. Execute a Letter of Agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) to receive funds in the amount of \$2 million to complete work on Broadway from Second to Third Street, subject to the review of the City Attorney as to form and legality. (The use of these funds is not currently considered, but will be reviewed along with a construction contract for this section of the Broadway Sidewalks Reconstruction Project by the Council and the CRA Board of Commissioners at a later date.)
  - b. Amend the CRA Fiscal Year 2006-07 Budget and Work Program to recognize \$400,000 of unspent and unallocated Central Business District General Revenue funds in advance of the Mid-year Report and allocate funds to Broadway Sidewalks Reconstruction Work Objective (CT4100).
  - c. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.
3. AUTHORIZE the Controller to accept payment in an amount not to exceed \$400,000 from the CRA and appropriate:
  - a. \$330,578.51 into Fund No. 305, Department 50, Revenue Source 3734, Account No. Y203 for construction and contingency costs.
  - b. \$69,421.49 into Fund No. 682, Department 50, Revenue Source 3734, Account No. Y222 for salary expenses relative to contract administration, construction management, and accounting services.

**Fiscal Impact Statement:** The CAO reports that there is no impact on the General Fund. The CRA is only bound by the City Debt Management Policies. The City Financial Policies are not applicable to the CRA. Approval of the recommendations will result in the transfer of CRA funds in the amount of \$400,000 to the Department of Public Works for the Broadway Sidewalks Reconstruction Project.

(Public Works Committee waived consideration of the above matter)

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

07-0013

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorizing the Community Redevelopment Agency (CRA) to execute contracts and/or purchase orders, for a total amount not to exceed \$1.5 million, for fiscal and financial consulting services.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to negotiate and execute contracts and/or purchase orders with the following seven firms: 1) California Housing Partnership Corporation; 2) CBRE Consulting, Inc.; 3) Katz Hollis; 4) Keyser Marston Associates Inc.; 5) MBIA MuniServices Company; 6) Seifel Consulting Inc.; and, 7) Tierra West Advisors, LLC, in an aggregate amount not to exceed \$1,500,000 for a three-year period, effective the date of Council action, for fiscal and financial consulting services on an as-needed basis, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. The total estimated expenditure of \$1,500,000 for fiscal and financial consulting services will be financed by various redevelopment project tax increment funds; bonds, notes and/or certificates of participation proceeds; grant and loan proceeds; program income; and, CRA special revenue funds.

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

07-0199

CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of Multifamily Revenue Refunding Bonds (Bonds) to refinance the outstanding Grand Central Square Multifamily Housing Bonds.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION, substantially as drafted, authorizing:
  - a. The issuance and sale of up to \$19,980,000 in Bonds in one or more series to refinance the outstanding Grand Central Square Housing Bonds for the Grand Central Square Project (GSC Project) located in the City Center Redevelopment Project.
  - b. The issuance and sale of Bonds to the Community Redevelopment Agency (CRA) Community Redevelopment Financing Authority (Authority), in the event the Bonds are issued by the Authority, subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:



- a. Execute contracts with Hawkins, Delafield & Wood LLP and the Law Offices of Elizabeth C. Green for a period of no more than 24 months, in an amount not to exceed \$55,000, for bond counsel services and \$23,000 for disclosure counsel services, respectively, plus expenses not exceeding \$7,000 and \$3,000, respectively, of which \$2,000 per contract will be restricted for CRA-authorized out-of-state travel, in connection with the proposed issuance and sale of Bonds; subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration (DPWBCA) for compliance with certain CRA contracting requirements.
- b. Execute a bond purchase agreement with Stone & Youngberg LLC and Sutter Securities Incorporated for bond underwriting services and expenses per \$1,000 principal amount of Bonds sold, in an amount not to exceed 1) between \$3.55 (i.e. 0.355 percent) if the Bonds are issued on an insured, AA-rated, tax-exempt basis; and, 2) \$5.30 (i.e. 0.530 percent) if the Bonds are issued on an unrated, tax-exempt basis, subject to the review of the City Attorney as to form and legality and the DPWBCA for compliance with certain CRA contracting requirements.
- c. Execute a contract with U.S. Bank National Association, in an amount not to exceed \$8,000 for the initial year for trustee, fiscal agent, escrow agent, and dissemination agent services relating to the Bonds, subject to the review of the City Attorney as to form and legality and the DPWBCA for compliance with certain CRA contracting requirements.
- d. Amend Contract No. 502524 with Katz Hollis, Inc., Los Angeles, to extend the contract period to June 30, 2007 from December 31, 2006, and to increase the contract by an amount not to exceed \$50,000 for an aggregate contract amount not to exceed \$624,900 from \$574,900 for fiscal consulting services relating to the preparation of fiscal reports concerning the issuance of Bonds, subject to the review of the City Attorney as to form and legality and the DPWBCA for compliance with certain CRA contracting requirements.
- e. Amend the CRA Budget and Work Program for the fiscal year in which the Bonds are issued, as needed, to reflect the receipt of Bond proceeds and provide for the costs of issuance, Bond debt service requirements, and reflect the refunding of the Housing Bonds.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The costs of issuance for the Bonds for the GSC Project will be between \$300,000 and \$350,000 and will be paid from CRA carryover funds. The City has no financial obligations resulting from the issuance and sale of the Bonds.

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

07-0201

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a \$500,000 increase in the contracting authority for 21 firms that provide grant consulting and related services to the Community Redevelopment Agency (CRA).

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, subject to the review of the City Attorney as to form and legality, to:
  - a. Increase the maximum amount of contract authority for grant consulting services for Fiscal Year (FY) 2006-07 by \$500,000, from \$200,000 to \$700,000.
  - b. Execute Memorandums of Understanding and Letters of Agreement with the County of Los Angeles Metropolitan Transportation Authority (MTA) relative to the receipt of grant funds from the MTA 2007 Call for Projects.
2. INSTRUCT the CRA to report back to Council if any purchase order or contract with a grant consultant cumulatively exceeds \$100,000 during FY 2006-07.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommendation will provide an additional \$500,000 in tax increment funds and tax allocation bond proceeds for grant consulting services.

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

07-0203

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an Affordable Housing Agreement with the Figueroa Corridor CLT and Figueroa Corridor Land Company (collectively known as the Land Trust).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to execute the Affordable Housing Agreement with the Land Trust, to recognize the payment of \$6.8 million from the Moinian Group within the Los Angeles Sports and Entertainment District to the Land Trust in accordance with a requirement of the Community Benefits Program to create affordable housing and to take such steps necessary to ensure the creation of housing, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the requested action will not impact the General Fund.

**ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING**

07-0277-S1

CD 8 COMMUNICATIONS FROM THE COMMUNITY REDEVELOPMENT AGENCY and THE CITY ADMINISTRATIVE OFFICER relative to a Construction and Permanent Gap Loan Agreement for the development of the Morgan Place Seniors Housing Project located at 7301-15 South Crenshaw Boulevard.

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

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

## **ADOPTED**

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT** relative to a **Construction and Permanent Gap Loan Agreement (Agreement)** with **Morgan Place LP**, in an amount not to exceed **\$750,000**, for the development of the **Morgan Place Seniors Housing Project (Project)**.

**Recommendations for Council action:**

1. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
  - a. **Execute an Agreement with Morgan Place LP**, in an amount not to exceed **\$750,000**, for the development of the **Project**, located at **7301-15 South Crenshaw Boulevard** in the **Crenshaw Slauson Redevelopment Project Area**, subject to resolution of a previous **Los Angeles Community Development Corporation** default by **February 15, 2007**, subject to the review of the **City Attorney** as to form and legality.
  - b. **Take such other actions necessary to carry out the Agreement.**
2. **AMEND** the **CRA Fiscal Year 07 Budget** to create new **Work Objective CS1060 (Morgan Place Senior Housing)** and transfer **\$75,000** from **CS1950 (New Housing Initiatives)** to **CS1060**.
3. **APPROVE** the **CRA's** adoption of a **Resolution** which finds that an economically feasible alternative method of financing construction on substantially comparable terms without subordination of the **CRA's** deed of trust and low and moderate income deed restrictions is not reasonably available, and authorize subordination of the **CRA's** deed of trust, covenants, and deed restrictions to the primary construction and permanent loans.

**Fiscal Impact Statement:** The Chief Legislative Analyst (CLA) reports that there is no General Fund impact as a result of this action.

**ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SUBSTITUTE AMENDING MOTION ALSO ADOPTED - SEE FOLLOWING**

**Roll Call #13 - Motion (Perry - Parks) Adopted, Ayes (12); Absent: Hahn, Zine and President Garcetti (2)**

**06-2366**

**COMMUNICATIONS FROM THE MAYOR and THE COMMUNITY DEVELOPMENT DEPARTMENT** relative to the proposed budget for the 33rd Program Year Housing and Community Development Consolidated Plan - Fifth Year Action Plan.

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

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

**ADOPTED**

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT (HCED) COMMITTEE REPORT** relative to the 33rd Program Year (PY) 2007-08 Housing and Community Development Consolidated Plan (Con Plan), for US Department of Housing and Urban Development (HUD) Grants.

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

**APPROVE** the recommendations contained within the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) report dated March 2, 2007 (attached to the Council file), with the following amendments and technical corrections:

- a. Approve the “Expanded Community Based Development Organization (CBDO) Interpretation” figures (as listed in Attachment F, Column H, of the CAO and CLA report dated March 2, 2007), with the exception of any changes required by the actions listed below.
- b. Instruct the CAO and CLA to make changes to Attachment B of their report dated March 2, 2007, to be consistent with the changes listed in Attachment B-1 of the accompanying HCED Committee amendment dated March 6, 2007.
- c. Instruct the CAO and CLA to make changes to Attachment F of their report dated March 2, 2007, to be consistent with the changes listed in Attachment F-1 of the accompanying HCED Committee amendment dated March 6, 2007.
- d. Modify Findings No. 8 and No. 9 to be consistent with the amended Attachment F, including the removal of the Los Angeles Conservation Corps as an ineligible CBDO.
- e. Replace the title of Finding No. 8(C) to state: “C. HSDS Unallocated - \$5 million”
- f. Add Recommendations No. 27 and No. 28 to state:  
  
Relative to the Human Services Delivery System:  
  
Relative to the Human Services Delivery System:  
  
27. Instruct the CAO and CLA, in coordination with the Mayor’s office and the Chair of the HCED )Committee, to report back to the HCED and Budget and Finance Committees within 30 days on a plan to fund the ineligible Human Services Delivery System FDNs for the 2007-08 PY.

28. Instruct the Community Development Department (CDD), with the assistance of the CAO, CLA, City Attorney's office, and the Mayor's office, to prepare an RFP for the 2008-09 Program Year that requires all Family Development Networks (FDNs) to be certified as CBDOs in order to compete for funding. The RFP will take into consideration the findings of the FDN evaluation, as well as the City Controller's 2006 audit.

g. Remove Finding No. 8(D) and Replace to state:

CBDO Unallocated - \$252,000

Other funding sources (\$252,000) would need to be provided so that the Individual Development Account Program contractor, Central Financial Resource Center, could continue to provide services at a level comparable to the current year. The following options are available to Council to continue funding CFRC:

- 1) Swap from the General Fund with CBDO.
- 2) Swap with Urban Development Action Grant (UDAG)-funded projects.
- 3) Swap with CRA Assembly Bill (AB) 1290 or other acquisition funds.

h. Add Recommendation No. 29 to state:

Instruct the CAO and CLA, in coordination with the Mayor's office and the Chair of the HCED Committee, to report back within 30 days on a plan to fund the Individual Development Account Program for the 2007-08 PY.

~~i. Add Recommendation No. 30 to state:~~

~~Instruct the CAO and CLA, with the assistance of the CDD and the CRA, to report back within 30 days on a plan to fund \$1.5 million dollars for Single Room Occupancy (SRO) Housing to continue the maintenance and operations of San Julian and Gladys Parks in Central City East. Funding sources for consideration should include, but not be limited to, CDBG Neighborhood Facilities Repair funds, UDAG, existing Department of Recreation and Parks revenue (including parking revenue from Pershing Square), and the Bunker Hill Urban Renewal Project. \*(Perry - Hahn)~~

j. Add Recommendation No. 31 to state:

Instruct the CAO and CLA, with the assistance of the CDD and the CRA, to report back within 2 weeks on continuing the Cold Wet Weather Shelter program until the end of the fiscal year. Shelters that need additional funding include: New Image, Henderson House, and People Helping People. Funding sources for consideration should include, but not be limited to UDAG and the Bunker Hill Urban Renewal Project.

- k. **Add Recommendation No. 32 to state:**

**Instruct the CAO and CLA, with the assistance of the CDD, to report back within 30 days on the identification of \$100,000 dollars in Workforce Investment Act (WIA) funds to support the Canaan Worksource Center. Funding sources for consideration should include, but not be limited to 2006-07 WIA Annual Plan savings and the 2007-08 WIA Annual Plan.**

- l. **Add Recommendation No. 33 to state:**

**Instruct the Los Angeles Housing Department (LAHD) to report back in 90 days with a five-year analysis of the Section 108 Debt Service program. This analysis will include cost projections and actual expenditures for the last five fiscal years.**

- m. **Add Recommendation No. 34 to state:**

**Instruct the LAHD to provide the CDBG Taskforce with quarterly expenditure reports on Section 108 Debt Service, Homeownership Assistance, and Single Family Rehab 1-4 units programs. These reports will provide analysis for possible reprogramming money later in the fiscal year.**

- n. **Instruct the CDD and request LA's BEST to provide quarterly updates relative to the financial status of after-school programs.**

- o. **Amend Recommendation No. 16 to:**

**Allocate UDAG funds identified for the homeless as follows:**

- 1) \$556,400 to fund 200 Cold/Wet Weather beds at the New Image Shelter through June 30, 2007.**
- 2) \$53,586 to fund the homeless shelter program at Henderson House through June 30, 2007.**

- p. **Instruct the CAO and CLA to report in two weeks relative to adding the Canaan Workforce Development program to the WorkSource system.**

- q. **Add the Adams Central Mixed-use project to the list of eligible projects for the Block Grant Investment Fund (BGIF).**

- r. **Amend Recommendation No. 26 to:**

**Clarify that tax increment funds identified pursuant to this recommendation be allocated to the African American Firefighters Museum and the Mercado La Paloma projects.**

- s. **Instruct the CAO and CLA to identify funds necessary to fill the funding gap for the 626 Maple project.**

- t. Add the LA Bridges I program to the list of programs to be evaluated using the \$500,000 identified in the Con Plan.
- u. Instruct the CAO and CLA to report in two weeks with a recommendation for \$350,000 for a scattered-site housing program for the homeless in Hollywood. Potential sources that should be investigated should include, but not be limited to: savings from LAHSA's cold wet weather program, Bunker Hill Trust Funds, CRA/housing funding for Hollywood, and the UDAG funds identified in the Con Plan for "unfunded shelter capacity", and HOME.
- v. Amend Attachment A to reflect a total HOME Budget amount of \$55,396,122 (instead of \$57,305,846) and a total Resources amount of \$183,968,535 (instead of \$185,903,653), as reflected in the accompanying revised Attachment A.
- w. Amend Attachment B to reflect a Revenue and Expenditures amount of \$55,396,122 (instead of \$57,305,846), based on a revised availability of prior year savings (adjusted from \$2.9 million to \$0.9 million), and a reduction in New Construction-Major Projects (adjusted from \$17,406,139 to \$13,496,415), as reflected in the accompanying revised Attachment B.
- x. Amend Attachment D to reflect an Administration Expenditure amount of \$159,220 (instead of \$159,951), as reflected in the accompanying revised Attachment D.

**Fiscal Impact Statement:** The CAO and CLA report that there is a General Fund impact. The recommendations within this report addresses the Proposed 33rd PY Con Plan for 2007-08, which comprises total funds of \$185.9 million from the federal Community Development Block Grant (CDBG)-\$113.9 million, HOME Investment Partnerships - \$57.3 million, Emergency Shelter Grant -\$3.2 million and Housing Opportunities for Persons with AIDS (HOPWA)- \$11.5 million. All recommendations are subject to the final award of grant funds by HUD. This report also addresses consideration of a Council and Mayor policy decision that could potentially require a Reserve Fund Loan or a General Fund obligation of up to \$4.3 million if funds are awarded to CDBG recipient agencies based on the Mayor's expanded interpretation of CBDO requirements. As much as \$8.9 million in non-CDBG funds would be required if the Council and Mayor approved, as a policy, to fully fund all agencies proposed by the Mayor in the 33rd PY Con Plan. However, that determination should be contingent on a report back from the CDD on or by April 1, 2007, the start of the 33rd PY Con Plan.

This report also contains companion recommendations to utilize \$150,000 in General Funds savings to complete a CDBG Program Evaluation and \$830,929 in General Funds savings to fulfill Homelessness Initiative efforts.

The CAO and CLA note that these recommendations are in compliance with the City's Financial Policies inasmuch as the continuation of grant-funded programs is restricted to those that are currently grant eligible and the continuation of programs beyond the stated contract period and available resources will be contingent on identification of additional revenues. These savings are not needed for budget-balancing actions this year or next.

**ADOPTED**

**SUBSTITUTE AMENDING MOTION (PERRY - HAHN)**

**Recommendations for Council action:**

1. **AMEND to substitute Recommendation i with the following new language:**
  - i. **ADD Recommendation No. 30 to state:**

**REQUEST the Community Redevelopment Agency to identify \$1,550,000 in Bunker Hill Urban Renewal Project Area or other eligible funds to provide financial assistance to the SRO Housing Corporation for the continued operation and maintenance of the James Woods Community Center and the San Julian and Gladys Parks in Central City East and operation of emergency and other housing services to authorize the Agency's Chief Executive Officer to negotiate and execute agreements as appropriate with the SRO Housing Corporation to provide such assistance.**

**Roll Call #3 - Motion (Wesson - Parks) Adopted, Ayes (12); Absent: Zine and President Garcetti (2)  
(Item Nos. 20-23)**

**ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE THE FOLLOWING**

06-2757  
05-2565-S1

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to a request to issue Letters of Commitment under Round 1 of the 2007 Affordable Housing Trust Fund and 2006 Permanent Supportive Housing Program Notices of Funding Availability, and to amend previous appropriations.

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

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

**ADOPTED**

**COMMUNICATION FROM CHAIR AND MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to the 2007 Affordable Housing Trust Fund (AHTF) Round One and 2006 Permanent Supportive Housing Program (PSHP) Notice of Funding Availability (NOFA) funding recommendations.**

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



**APPROVE** the recommendations contained within the City Administrative Officer (CAO) report dated March 6, 2007 (attached to the Council file).

**Fiscal Impact Statement:** The CAO reports that there is no impact to the General Fund as a result of these actions. The recommendations of this report involve the use of \$82,872,573 for Round One of the 2007 AHTF NOFA consisting of \$62,641,895 in HOME Investment Partnerships Program (HOME) funds, \$12,558,305 in Community Development Block Grant (CDBG) funds, \$4,096,779 in Community Redevelopment Agency (CRA) Tax Increment funds, and \$3,575,594 in State Workforce Housing Grant funds.

Additionally, the recommendations involve the use of \$22,522,648 for the 2006 PSHP NOFA consisting of \$12,284,058 in HOME funds, \$6,000,000 in CRA Tax Increment funds, \$1,726,792 in Housing Opportunities for Persons With AIDS (HOPWA) grant funds and \$2,511,798 in Los Angeles Department of Water and Power (LADWP) funds.

The CAO further reports that other recommended actions include the use of \$5,170,200 consisting of HOME funds and bond refunding proceeds to fund a bridge loan for projects applying for County of Los Angeles City of Industry Housing Program funds, \$1,200,000 in incentives from the LADWP for previously-approved projects meeting energy efficiency requirements and \$26,476,560 in Housing Authority of the City of Los Angeles (HACLA) Section Eight project-based vouchers for PSHP projects. The total amount of funding for all recommended actions is \$138,241,981. The recommendations are in compliance with the Financial Policies of the City.

#### **ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

06-3051

CD 2

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Specific Plan Exceptions and a Project Permit Compliance for property at 10189 North Tujunga Canyon Boulevard.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-3051 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-6504 MND] filed on April 27, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC), as the Findings of the Council.

3. RESOLVE TO GRANT IN PART appeal filed by Commerce Owners and Business Restoration Associates (COBRA), Inc. (Elaine Brown/Vice President, Representative), from the entire determination of the North Valley Area Planning Commission on the grounds that the proposed antenna support structure is aesthetically incompatible with its surroundings, and THEREBY APPROVE: (a) a Specific Plan Exception to permit the location of a wireless telecommunication facility along a designated Scenic Highway within the Foothill Corridor Specific Plan; (b) a Specific Plan Exception to permit a wireless telecommunication monopine structure, having a maximum height of 51 feet; and (c) a Project Permit Compliance with the Foothill Corridor Specific Plan, all for property at 10189 North Tujunga Canyon Boulevard, subject to Conditions of Approval, as modified and as volunteered by the applicant, as attached to the Committee report. The modified Condition of Approval is relative to number A.5 Design, and should read as follows:

“The applicant shall present a new design for the antenna support structure which is compatible with the church property on which it is to be located. Such design shall resemble a spire, steeple, bell tower or other church-related structure. The new design shall be to the satisfaction of the Planning Department with the consultation of Council District 2.”

Applicant: Verizon Wireless

APCNV 2005-6503 SPE SPP

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - MARCH 7, 2007

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

**ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING**

07-0278

CD 11

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION relative to the inclusion of the Miller House located at 12420 Rochedale Lane in the list of Historic Cultural Monuments.

Applicant: Cory Buckner

CHC 2006-7566 HCM

TIME LIMIT FILE – MARCH 7, 2007

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

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213-978-1068)

**ADOPTED**

**PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT** relative to inclusion of the Miller House at 12420 Rochedale Lane in the list of Historic-Cultural Monuments.

**Recommendations for Council action:**

1. **ADOPT** the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. **APPROVE** the recommendation of the CHC relative to inclusion of the Miller House at 12420 Rochedale Lane in the list of Historic-Cultural Monuments.

**Applicant: Cory Buckner**

**CHC 2006-7566 HCM**

**Fiscal Impact Statement:** The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

**TIME LIMIT FILE - MARCH 7, 2007**

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

**ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS  
- SEE FOLLOWING**

**07-0298**

**CD 4**

**COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION** relative to the inclusion of the "Los Tiempos" The Chandler Estate located at 455 South Lorraine Boulevard in the list of Historic Cultural Monuments.

**Applicant: Joseph P. Handleman**

**CHC 2006-8700 HCM**

**TIME LIMIT FILE – MARCH 7, 2007**

**(LAST DAY FOR COUNCIL ACTION – MARCH 7, 2007)**

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213-978-1068)

**ADOPTED**

**PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT** relative to inclusion of the "Los Tiempos," the Chandler Estate at 455 South Lorraine Boulevard in the list of Historic-Cultural Monuments.

**Recommendations for Council action:**

1. **ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.**
2. **APPROVE the recommendation of the CHC relative to inclusion of the “Los Tiempos”, the Chandler Estate at 455 South Lorraine Boulevard in the list of Historic-Cultural Monuments.**

**Applicant: Joseph P. Handleman**

**CHC 2006-8700 HCM**

**Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.**

**TIME LIMIT FILE - MARCH 7, 2007**

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

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

**Roll Call #11 - Motion (Rosendahl - Hahn) Adopted, Ayes (13); Absent: Zine (1)**

**06-2423**

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the development of an aggressive program to make Los Angeles International Airport (LAX) the greenest airport in the world.

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

1. NOTE and FILE the February 8, 2007 report from the Los Angeles World Airports (LAWA) relative to the development of an aggressive Greening LAX Program, inasmuch as the report is submitted for information only and no Council action is necessary.
2. REQUEST that the Board of Airport Commissioners (BOAC) develop an aggressive 10-year program to make LAX the greenest airport in the world.
3. REQUEST that the BOAC direct the LAWA to contract with green consultants to advise the BOAC on how to achieve this goal.
4. REQUEST that the BOAC direct LAWA staff to prepare and submit semi-annual reports to the Council on the progress in implementing the Greening LAX Program. Such a report should include a “green audit” on LAX facilities, operations, ongoing construction projects, and proposed projects.

5. DIRECT the LAWA to report back in 30 days on the following:
  - a. The feasibility of partnering with the Bureau of Sanitation to identify a joint alternative fuel facility at LAX to allow for on-site fuel of fleet.
  - b. Exact percentage of green power being purchased from the Department of Water and Power and a plan to increase said usage.
  - c. The incorporation of "green" concepts in the upcoming new consolidated rental car facility at LAX.
  - d. Actual language in place now associated with the electric vehicle incentive program.

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

**Roll Call #3 - Motion (Wesson - Parks) Adopted, Ayes (12); Absent: Zine and President Garcetti (2)  
(Item Nos. 25-32)**

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

07-0148

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed second amendment to the legal services contract with Mayer, Brown, Rowe & Maw, LLP (Mayer) to continue legal services associated with the master development plans for the Van Nuys, Palmdale, and Ontario International Airports.

Recommendations for Council action:

1. FIND that the proposed second amendment to the legal services contract with Mayer is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed second amendment to the legal services contract with Mayer to extend the term for one year and add additional funds to continue legal services associated with the master development plans for the Van Nuys, Palmdale, and Ontario International Airports; and CONCUR with the Board of Airport Commissioners' action on January 8, 2007, Resolution No. 23176, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said amendment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendment will have no impact on the General Fund because the contract will be funded from Airport Revenue Fund 700. In addition, the LAWA is only bound by the City Debt Management Policies. Therefore, the City Financial Policies are not applicable. The additional appropriation of \$300,000 will be included in the LAWA's 2007-08 Budget.

TIME LIMIT FILE - MARCH 19, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 16, 2007)

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

07-0478

CD 15 TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed agreement with the Young Women's Christian Association (YWCA) of the Harbor Area and South Bay for the operation of the Child Day Care Center commonly known as Worldtots LA, located at 100 West 5th Street, San Pedro.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action of January 4, 2007, Order No. 6896, and APPROVE the proposed agreement with the YWCA of the Harbor Area and South Bay for the operation of the Child Day Care Center commonly known as Worldtots LA, located at 100 West 5th Street, San Pedro.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement with the YWCA of the Harbor Area and South Bay will provide funding to reimburse costs for three years with one three-year option, for a maximum of \$100,000 per year and \$600,000 over the life of the contract. The estimated overhead costs will include maintenance, furnishing and security costs up to \$28,000 per year and \$168,000 over six years. The total contract direct and overhead costs will be up to a maximum of \$768,000 for six years. There is no impact on the General Fund since funding will come from the Harbor Revenue Fund.

TIME LIMIT FILE - APRIL 17, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 17, 2007)

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

05-1121

TRANSPORTATION COMMITTEE REPORT relative to Transportation Development Act (TDA) Article 3 Fund Allocations for Fiscal Year (FY) 2002-03 and 2003-04.

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

1. INSTRUCT the General Manager of the Department of Transportation (LADOT) to submit the required TDA Article 3 Local Claim Forms to the Los Angeles County Metropolitan Transportation Authority (Metro) to claim the TDA bicycle and pedestrian apportionments for 2002-03 (\$2,247,653) and for 2003-04 (\$2,106,703).
2. INSTRUCT the General Manager LADOT, to submit the required TDA Local Claim Form to the Metro to reserve \$2,323,179 in TDA bicycle and pedestrian apportionments for 2005-06.
3. AUTHORIZE the LADOT to receive up to \$4,354,356 of TDA funds for 2002-03 (\$2,247,653) and 2003-04 (\$2,106,703) from the Metro for the implementation of bicycle and pedestrian facilities, deposit the funds into the Local Transportation Fund (LTF) No. 207, and APPROPRIATE these funds to various project accounts, in the amounts identified Attachment 1, Columns A and B of the January 22, 2007 City Administrative Officer (CAO) report and attached to the Committee report, with the account numbers to be designated by the LADOT.

4. AUTHORIZE the Controller to TRANSFER \$847,009 from pending or completed projects to project accounts within the LTF No. 207, in the amounts shown in Attachment 1, Columns C and D of the January 22, 2007 CAO report and attached to the Committee report.
5. AUTHORIZE the Controller to APPROPRIATE \$229,312 of Unappropriated Balance within the LTF No. 207 as shown in Attachment 1, Column E of the January 22, 2007 CAO report and attached to the Committee report.

Fiscal Impact Statement: The CAO reports that City costs are covered by the TDA funds and there is no General Fund impact. These recommendations are in compliance with the City's Financial Policies as one-time funds are being used for one-time projects.

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

06-1081

TRANSPORTATION COMMITTEE REPORT relative to Statewide transportation bond funding for City transportation projects and related funding opportunities.

Recommendation for Council action:

NOTE and FILE the February 21, 2007 Chief Legislative Analyst report relative to Statewide transportation bond funding, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

06-1857

CD 9

TRANSPORTATION COMMITTEE REPORT relative to the feasibility of the Los Angeles County Metropolitan Transportation Authority (Metro) taking over implementation of needed safety improvements and assessing engineering issues in connection with reopening the Angels Flight Railway.

Recommendation for Council action:

NOTE and FILE the Metro's Angels Flight Feasibility Study in response to Motion (Perry - Greuel) relative to needed safety improvements and assessing engineering issues in connection with reopening the Angels Flight Railway, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (30) - ADOPTED**

06-2686

CD 10 TRANSPORTATION COMMITTEE REPORT relative to synchronizing traffic lights along the north-south corridors between Wilshire Boulevard and Martin Luther King, Jr. Boulevard.

Recommendation for Council action, pursuant to Motion (Wesson - Smith):

DIRECT the Los Angeles Department of Transportation to examine the synchronization of the traffic signals along the north-south corridors between Wilshire Boulevard and Martin Luther King, Jr. Boulevard, specifically Hoover Street, Vermont Avenue, Normandie Avenue, Western Avenue, Arlington Avenue, Crenshaw Boulevard, La Brea Avenue, Fairfax Avenue, and La Cienega Boulevard, to ensure that they are appropriately synchronized and do not favor vehicles traveling along the major east-west roads.

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

**ITEM NO. (31) - ADOPTED**

06-2689

CD 10 TRANSPORTATION COMMITTEE REPORT relative to the installation of a mid-block signal in front of Fire Station 26 at 2009 South Western Avenue to facilitate the movement of emergency vehicles to and from the fire station.

Recommendation for Council action, pursuant to Motion (Wesson - Smith):

DIRECT the Department of Transportation (LADOT) to install a mid-block smart signal in front of Fire Station 26 on 2009 South Western Avenue, between Washington Boulevard and the I-10, to allow the emergency vehicles to enter and exit the fire house during emergencies.

Fiscal Impact Statement: The LADOT reports that the cost of installing the Fire Station Warning Beacons and emergency vehicle warning signs approximately \$60,000 and will be accomplished within the DOT's budget.

**ITEM NO. (32) - ADOPTED**

06-2744

CD 15 TRANSPORTATION COMMITTEE REPORT relative to existing and possible new programs residents of South Los Angeles can utilize to access health care services at the Harbor-UCLA Medical Center.

Recommendation for Council action:

RECEIVE and FILE the January 9, 2007 Department of Transportation (LADOT) report relative to existing and possible new programs residents of South Los Angeles can utilize to access health care services at the Harbor-UCLA Medical Center, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.



## Items for Which Public Hearings Have Not Been Held - Items 33-50

(10 Votes Required for Consideration)

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

Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (13); Absent: Zine (1)

07-0324

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the Mayor's appointment of Mr. Ernest T. Hamilton, Jr. to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Ernest T. Hamilton, Jr. to the Commission on Disability for the term ending June 30, 2009, to fill the vacancy created by the resignation of Ms. Consuella Mackey, is APPROVED and CONFIRMED. Mr. Hamilton resides in Council District Eight. (Current Commission gender composition: M = 4; F = 5)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - MARCH 18, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 16, 2007)

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

Roll Call #4 - Motion (Reyes - Smith) Adopted, Ayes (12); Absent: Zine and President Garcetti (2)

05-1776

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Article 4.5 of Chapter 1 of the Los Angeles Municipal Code (LAMC) relating to the transfer of floor area rights in the Central Business District and City Center Redevelopment Project Areas and Chapter 45 of Division 5 of the Los Angeles Administrative Code (LAAC) relating to the Transfer of Floor Area Rights Public Benefit Payment Trust Fund.

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

1. FIND that this action is exempt from California Environmental Quality Act pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the February 15, 2007, FINDINGS of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, relative to amending Article 4.5 of Chapter 1 of the LAMC relating to the transfer of floor area rights in the Central Business District and City Center Redevelopment Project Areas and Chapter 45 of Division 5 of the LAAC relating to the Transfer of Floor Area Rights Public Benefit Payment Trust Fund.

CPC 2005-3861 CA

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.

(Planning and Land Use Management Committee waived consideration of the above matter)

**Roll Call #8 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Zine (1)  
(Item Nos. 35a - 35mm)**

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

06-1700

et al. CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE CITY ATTORNEY and CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCES FIRST CONSIDERATION relative to authorizing the employment of personnel, pursuant to the 2006-07 Budget.

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

PRESENT and ADOPT the accompanying DEPARTMENTAL PERSONNEL ORDINANCES (DPO) authorizing the employment of personnel for 2006-07 in the following departments:

06-1700-S1

- a. Department of Aging

06-1700-S2

- b. Department of Animal Services

06-1700-S3

- c. Department of Building and Safety

06-1700-S4

- d. City Administrative Officer

06-1700-S5

- e. Office of the City Attorney

06-1700-S6

- f. Office of the City Clerk

06-1700-S7

- g. Commission for Children, Youth and Their Families

- 06-1700-S8
  - h. Commission on the Status of Women
- 06-1700-S9
  - i. Community Development Department
- 06-1700-S10
  - j. Office of the Controller
- 06-1700-S11
  - k. Convention Center Department
- 06-1700-S12
  - l. Council
- 06-1700-S13
  - m. Cultural Affairs Department
- 06-1700-S14
  - n. Department on Disability
- 06-1700-S15
  - o. El Pueblo de Los Angeles Historic Monument
- 06-1700-S16
  - p. Emergency Preparedness Department
- 06-1700-S17
  - q. Employee Relations Board
- 06-1700-S18
  - r. Department of Environmental Affairs
- 06-1700-S19
  - s. Ethics Commission
- 06-1700-S20
  - t. Office of Finance
- 06-1700-S21
  - u. Fire Department
- 06-1700-S22
  - v. Department of General Services
- 06-1700-S23
  - w. Housing Department

- 06-1700-S24
  - x. Human Relations Commission
- 06-1700-S25
  - y. Information Technology Agency
- 06-1700-S26
  - z. Office of the Mayor
- 06-1700-S27
  - aa. Department of Neighborhood Empowerment
- 06-1700-S28
  - bb. Personnel Department
- 06-1700-S29
  - cc. City Planning Department
- 06-1700-S30
  - dd. Police Department
- 06-1700-S31
  - ee. Office of the Board of Public Works
- 06-1700-S32
  - ff. Bureau of Contract Administration
- 06-1700-S33
  - gg. Bureau of Engineering
- 06-1700-S34
  - hh. Bureau of Sanitation
- 06-1700-S35
  - ii. Bureau of Street Lighting
- 06-1700-S36
  - jj. Bureau of Street Services
- 06-1700-S37
  - kk. Department of Transportation
- 06-1700-S38
  - ll. Office of the Treasurer
- 06-1700-S39
  - mm. Zoo Department

Also included is a Summary of Personnel Ordinance Changes that details changes from the listing of positions in the 2006-07 Proposed Detail of Positions and Salaries document as amended by the 2006-07 Personnel Authority Resolution (PAR). Amendments to certain DPO text sections are also included. Only corrections or changes occurring subsequent to adoption of the 2006-07 PAR (Council: July 5, 2006; Mayor: July 12, 2006; Council file No. 06-1700) are contained in the summary.

Fiscal Impact Statement: The CAO reports that funding for these positions has already been included in the 2006-07 Adopted Budget.

(Continued from Council meeting of February 21, 2007)

## ITEM NO. (36) - ADOPTED

### Roll Call #4 - Motion (Reyes - Smith) Adopted, Ayes (12); Absent: Zine and President Garcetti (2)

#### 07-0005-S141

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 27, 2006:

#### 07-0005-S141

CD 8 a. Property at 1722 West 45th Street (Case No. 5126).  
Assessor I.D. No. 5016-006-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 11, 2002)

#### 07-0005-S142

CD 9 b. Property at 4859 South Long Beach Avenue WE (Case No. 8109).  
Assessor I.D. No. 5106-020-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 5, 2005)

#### 07-0005-S143

CD 9 c. Property at 405 East 84th Place (Case No. 8152).  
Assessor I.D. No. 6030-028-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 16, 2005)

#### 07-0005-S144

CD 9 d. Property at 706 East 84th Street (Case No. 15708).  
Assessor I.D. No. 6029-023-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 31, 2006)

07-0005-S145

CD 9 e. Property at 643 East 55th Street (Case No. 16035).  
Assessor I.D. No. 5103-009-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 13, 2006)

07-0005-S146

CD 14 f. Property at 627 South Euclid Avenue (Case No. 26211).  
Assessor I.D. No. 5185-020-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 26, 2006)

07-0005-S147

CD 9 g. Property at 648 East 43rd Street (Case No. 43498).  
Assessor I.D. No. 5115-010-007

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

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

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

07-0002-S25

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the City's position on the U.S. Citizenship and Immigration Services' proposed fee hikes.

Recommendation for Council action, pursuant to Resolution (Huizar - Reyes - et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-2008 Federal Legislation Program OPPOSITION to proposed U.S. Bureau of Citizenship and Immigration Services fee increases for naturalization and other immigration benefits.

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

Community Impact Statement: The members of the Sun Valley Neighborhood Council wish the City Council to know we are supporting Council File #07-0002-S25. This resolution proposes to include in its 2007-08 Federal Legislative Program OPPOSITION to the U.S. Citizenship and Immigration Services proposed significant fee hikes for naturalization and other immigration benefits. We feel that the proposed hike from \$330 to \$595 as well as the proposed increase in fees for green cards and work permits imposes a tremendous obstacle to residents of the City of Los Angeles in attaining "The American Dream." We need to encourage legal residents to become citizens, with all the rights and responsibilities that citizenship entails. Additional information: This CIS was voted on and unanimously approved at our regular monthly NC board meeting which is a duly noticed "Brown Act" public meeting.

(Intergovernmental Relations Committee waived consideration of the above matter)

**Roll Call #4 - Motion (Reyes - Smith) Adopted, Ayes (12); Absent: Zine and President Garcetti, (2)  
(Item Nos. 38-50)**

**ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-0251

CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11551 West Santa Monica 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, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11551 West Santa Monica 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. (39) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATIONS**

06-0263

CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 351-53 East Sunset 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 31, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 351-53 East Sunset 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. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-1103

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1529 South Westgate 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 May 4, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1529 South Westgate 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. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-1118

CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14548-58 West Hartland 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 April 26, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14548-58 West Hartland 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**

06-3044

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2155 East 14th 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 2155 East 14th 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**

06-3063

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 251 West Imperial Highway.

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 251 West Imperial Highway.
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**

06-3069

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3264 East Mines 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 3264 East Mines 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. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0217

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3311 North Deronda 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 3311 North Deronda Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

**ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0256

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11205 Camarillo 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 11205 Camarillo 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. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0391

CD 6 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 15556 West Vanowen Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated January 30, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 15556 West Vanowen 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. (48) - ADOPTED**

06-0540

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:

06-0540

CD 2

- a. MOTION (GREUEL - HUIZAR) relative to declaring the Adat Ari El Temple Purim Carnival on March 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,595).

06-0902

CD 2

- b. MOTION (GREUEL - HUIZAR) relative to declaring the Our Lady of Lourdes Annual Family Fun Days on May 18-20, 2007 a Special Event (fees and costs absorbed by the City = \$2,231).

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

06-0010-S20

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Nazareth Castro for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Nazareth Castro (Council action of June 30, 2007, Council file No. 06-0010-S20) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

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

07-0631

MOTION (GREUEL - LABONGE) relative to encouraging voting by relaxing parking restrictions in close proximity to polling places on March 6, 2007.

Recommendation for Council action:

DIRECT the Department of Transportation, Parking Enforcement Bureau, in cooperation with the City Clerk, to relax parking restrictions in proximity to all polling places between 7:00 AM and 8:00 PM on March 6, 2007.

**Closed Sessions - Items 51-59**

**ITEM NO. (51) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION**

06-2640

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Lewis Bressler, Brenda Lee, Gary Mellinger v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 336783. (Plaintiffs allege discrimination and retaliation in the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on February 9, 2007)

(Continued from Council meeting of February 21, 2007)

**ITEM NO. (52) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION**

07-0353

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Lameisha Beed, et al., v. County of Los Angeles, et al., United States District Court Case No. CV06-1236 GAF (PLAx). (This case arises out of a Los Angeles Police Department arrest made on a felony warrant suspect on August 4, 2005.)

(Budget and Finance Committee considered the above matter in Closed Session on February 26, 2007)

**ITEM NO. (53) - MEETING HELD - CONTINUED TO MARCH 21, 2007**

**Roll Call #14 - Motion (Garcetti - Greuel) Adopted to Continue, Unanimous Vote (12);  
Absent: Cardenas and Zine (2)**

07-0023

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Meagan Byrnes, et al., v. City of Los Angeles, et al., United States District Court Case No. CV 05-03229, consolidated with Case

Nos. CV 06-02153 and CV 06-02500. (These matters are brought by the family of the decedent, Paul Byrnes, Jr., and arise out of plaintiffs' claims of civil rights violations by the Los Angeles Police Department.) (On February 21, 2007, the Council referred this matter back to the Budget and Finance Committee for further consideration.)

(Budget and Finance Committee reconsidered the above matter in Closed Session on February 26, 2007)

**ITEM NO. (54) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION**

07-0304

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Patricia Del Rio v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 342443. (This lawsuit arises out of a trip and fall accident that occurred on May 4, 2004.)

(Budget and Finance Committee considered the above matter in Closed Session on February 26, 2007)

**ITEM NO. (55) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #15 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Cardenas and Zine (2)**

07-0340

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Angela McDonald v. City of Los Angeles, Workers' Compensation Appeals Board Case No. MON234067; Claim No. 9002-1997-0190. (Applicant alleges she sustained personal injuries during the course and scope of her employment with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on February 26, 2007)

**ADOPTED**

**MOTION (PARKS - GREUEL)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Angela McDonald v. City of Los Angeles, Workers' Compensation Appeals Board Case No. MON234067; Claim No. 9002-1997-0190, through a Stipulations With Request for Award in the sum of \$129.145.00.**

2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Smith - Rosendahl "yes") at its meeting on February 26, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (56) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #16 - Motion (Parks - Greuel) Adopted, Ayes (11); Noes: Rosendahl (1);  
Absent: Cardenas and Zine (2)**

07-0341

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Thomas Barbre v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO494325, VNO494326, VNO494327; Claim Nos. 9003-1971-7776, 9003-1971-7773, 9003-1971-7768. (Applicant alleges he sustained personal injuries during the course and scope of his employment with the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on February 26, 2007)

**ADOPTED**

**MOTION (PARKS - GREUEL)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Thomas Barbre v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO494325, VNO494326, VNO494327; Claim Nos. 9003-1971-7776, 9003-1971-7773, 9003-1971-7768, through a Stipulations With Request for Award in the sum of \$145,312.50, plus a life pension amount of \$67,351.11 at the conclusion of permanent disability payments, for a total amount of \$212,663.61.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Smith "yes"; Rosendahl "no") at its meeting of February 26, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).**



**ITEM NO. (57) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #17 - Motion (LaBonge - Garcetti) Adopted, Ayes (12); Absent: Cardenas and Zine (2)**

07-0370

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Valentine Garcia, Sr., v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 327984. (This action arises from an incident that occurred on July 16, 2004 at the Greyhound Bus Station involving members of the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on February 26, 2007)

**ADOPTED**

**MOTION (LABONGE - GARCETTI)**

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

1. **AUTHORIZE the City Attorney to expend \$150,000 in settlement of the case entitled Valentine Garcia, Sr., v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 327984, from the Liability Claims Account No. 9770, Fund 100, Department 59.**
2. **AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to The Cochran Firm and Valentine Garcia, Sr., plaintiff.**

**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl "yes") at its meeting on February 26, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (58) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #18 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Cardenas and Zine (2)**

07-0371

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Juan I. Catalan, Mariah and Melissa Catalan, Through Their Guardian Ad Litem, Juan Catalan v. City of Los Angeles, et al., United States District Court Case No. CV 04-6233 CBM. (This action arises from an incident that occurred on May 12, 2003 involving members of the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on February 26, 2007)

**ADOPTED**

**MOTION (PARKS - GREUEL)**

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

1. **AUTHORIZE the City Attorney to expend \$320,000 in settlement of the case entitled Juan I. Catalan, Mariah and Melissa Catalan, Through Their Guardian Ad Litem, Juan Catalan v. City of Los Angeles, et al., United States District Court Case No. CV 04-6233 CBM, from the Liability Claims Account No. 9770, Fund 100, Department 59.**
2. **AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to The Law Offices of Gary S. Casselman, Taylor & Ring and Juan I. Catalan, Mariah and Melissa Catalan, Through Their Guardian Ad Litem, Juan Catalan.**

**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl "yes") at its meeting on February 26, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (59) - MEETING NOT HELD - CONTINUED TO MARCH 21, 2007**

07-0372

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Sue Sharp v. City of Los Angeles, Los Angeles Superior Court Case No. PC 036926. (This case arises out of a trip and fall accident that occurred on February 29, 2004.)

(Budget and Finance Committee considered the above matter in Closed Session on February 26, 2007)

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

06-0657

MOTION (PERRY - ROSENDAHL) relative to declaring the Seventh Annual Festival of St. Patrick on April 13-15, 2007, a Special Event (fees and costs absorbed by the City = \$600).

06-1418

MOTION (PERRY - WESSON) relative to declaring the Annual 75th Street Block Party on July 5, 2007 a Special Event (fees and costs absorbed by the City = \$1,480).

07-0707

MOTION (PARKS - HAHN) relative to declaring the Community Awareness with the Pastor's Block Party on March 17, 2007 a Special Event (fees and costs absorbed by the City = \$1,242).

07-0712

MOTION (PERRY - GARCETTI) relative to declaring the Mother's Day Banquet on May 13, 2007 a Special Event (fees and costs absorbed by the City = \$2,828).

07-0713

MOTION (ROSENDAHL - GARCETTI) relative to declaring the Day of Climate Action on April 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,934).

07-0716

MOTION (WEISS - ROSENDAHL) relative to declaring the Chometz Burning on April 2, 2005 a Special Event (fees and costs absorbed by the City = \$1,285).

07-0717

MOTION (WEISS - GREUEL) relative to declaring the Benefit for the Bravest 2007 on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-0718

MOTION (HAHN - PARKS) relative to declaring the Harbor Gateway Block Party on April 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-0719

MOTION (ROSENDAHL - WEISS) relative to declaring the Health/Ecology Fair on April 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,502).

07-0708

MOTION (HAHN - PARKS) relative to providing additional funding to support community services in Council District 15.

06-0010-S12

MOTION (GARCETTI - LABONGE) relative to reinstating the reward offer in the death of Alan Reed for an additional 60 days.

05-0010-S50

MOTION (WEISS - ROSENDAHL) relative to reinstating the reward offer in the death of Mr. Greeta Maikeo for an additional 60 days.

07-0010-S5

MOTION (PARKS - HAHN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Arturo Ramirez on February 22, 2007.

07-0710

MOTION (ROSENDAHL - SMITH) relative to initiating street vacation proceedings for Stoney Hill Road from Mountaingate Drive to its southerly terminus in Council District 11.

07-0711

MOTION (ROSENDAHL - SMITH) relative to initiating street vacation proceedings for a portion of the northerly side of Bluff Creek Drive in Council District 11.

07-0715

MOTION (ROSENDAHL - WEISS) relative to initiating street vacation proceedings for a portion of the alley northerly of Addison Street in Council District Five.

07-0011-S5

MOTION (ROSENDAHL - CARDENAS) relative to a transfer of funds for enhanced cleaning, maintenance and physical improvement of the West LA Civic Center in Council District 11.

07-0714

MOTION (GARCETTI - LABONGE) relative to providing financial assistance to the Hollywood Historic Trust's efforts to renovate the Hollywood Walk of Fame.

07-0709

MOTION (REYES - ROSENDAHL) relative to funding reconstruction, landscaping and associated improvements in Council District One.

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

Upon his request, and without objections, Councilmember Zine was excused from Council session(s) of April 17 and 18, 2007 due to City Business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council session(s) of April 10, 11 and 13, 2007 due to City Business.

Upon her request, and without objections, Councilmember Hahn was excused from Council session(s) of Friday, June 8, 2007 leaving at 11:30 a.m. due to City Business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-0017 Rodney Bingenheimer

(Garcetti - LaBonge)

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

07-0018 Kisa Hughes

(Hahn - Smith)

Robert Walter

(LaBonge - Parks)

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

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL