

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **March 21, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 35

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

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

Items Noticed for Public Hearings - Items 1-2

**Roll Call #3 - Motion (Cardenas - LaBonge) Adopted, Ayes (13); Absent: Reyes (1)
(Item Nos. 1-2)**

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED - SEE FOLLOWING

[06-2674](#)

HEARING APPEALS and ORDINANCE FIRST CONSIDERATION relative to the proposed 2007 Annual Weed and Brush Abatement Program.

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

PRESENT and ADOPT the accompanying ORDINANCE authorizing and ordering the removal of weeds, rubbish, refuse and/or dirt upon streets, sidewalks, parkways on or in front of certain private properties in the City of Los Angeles, which are a public nuisance as set forth in the 2007 Ordinance of Intention No. 178013 adopted by the Council on January 10, 2007.

ADOPTED

MOTION (Greuel - Hahn)

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

PRESENT and ADOPT the accompanying ORDINANCE authorizing and ordering the removal of weeds, rubbish, refuse and/or dirt upon streets, sidewalks, parkways on or in front of certain private properties in the City of Los Angeles, which are a public nuisance as set forth in the 2007 Ordinance of Intention adopted by Council on January 10, 2007.

ITEM NO. (2) - ADOPTED - SEE FOLLOWING

06-2847

CD 7

PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Sylmar Property and Business Improvement District (BID), pursuant to Sections 6.600 through 6.620 of the Los Angeles Administrative Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support, **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. **PRESENT and ADOPT the accompanying ORDINANCE establishing the Sylmar Property and BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.**
2. **AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a nonprofit management entity, for administration of the BID.**

Fiscal Impact Statement: The City Clerk reports that there is no fiscal impact to the City's General Fund. A portion of City Clerk administrative expenses will be charged to the proposed District and will be recovered from assessments collected

(Pursuant to Council action on Tuesday, March 20, 2007 and adoption of Ordinance No. 178227 on January 16, 2007.)

ADOPTED

MOTION (Cardenas - LaBonge)

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

1. **FIND that in accordance with Charter Section 371(e)(10), the competitive bidding requirements do not apply to this case given that it would be impractical to comply with the competitive bidding requirements or to select another entity to administer the District.**

2. **PRESENT and ADOPT the accompanying ORDINANCE establishing the Sylmar Property and BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.**
3. **APPROVE the Sylmar BID's owners' association, once created, to serve as the non-profit corporation to administer the Sylmar BID.**
4. **DIRECT the City Clerk to prepare, execute and administer a contract between the City and the newly created nonprofit corporation relative to the administration of the Sylmar BID.**

Items for Which Public Hearings Have Been Held - Items 3-19

**Roll Call #4 - Motion (LaBonge - Garcetti) Adopted, Ayes (13); Absent: Reyes (1)
(Item Nos. 3-4)**

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

07-0532

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Celeste M. Alleyne to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Celeste M. Alleyne to the Cultural Affairs Commission for the term ending June 30, 2007, and to the subsequent five-year term ending on June 30, 2012, to fill the vacancy created by Anthony de los Reyes, is APPROVED and CONFIRMED. Ms. Alleyne resides in Council District 13. (Current Board gender composition: M = 3; F = 4)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - APRIL 8, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 4, 2007)

(Arts, Parks, Health and Aging 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 Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE, relative to the appointment of Ms. Celeste M. Alleyne to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Celeste M. Alleyne to the Cultural Affairs Commission for the term ending June 30, 2007, and to the subsequent five-year term ending on June 30, 2012, to fill the vacancy created by Anthony de los Reyes, is APPROVED and CONFIRMED. Ms. Alleyne resides in Council District Thirteen. (Current Board gender composition: M = 3; F = 4)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - APRIL 8, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 4, 2007)

**ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING**

07-0466

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Adolfo J. Nodal to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Adolfo J. Nodal to the Cultural Affairs Commission for the term ending June 30, 2009, to fill the vacancy created by Paula P. Holt, is APPROVED and CONFIRMED. Mr. Nodal resides in Council District 15. (Current Board gender composition: M = 4; F = 5)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - MARCH 31, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 30, 2007)

(Arts, Parks, Health and Aging 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 Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE, relative to the appointment of Mr. Adolfo J. Nodal to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Adolfo J. Nodal to the Cultural Affairs Commission for the term ending June 30, 2009, to fill the vacancy created by Paula P. Holt, is **APPROVED** and **CONFIRMED**. Mr. Nodal resides in Council District Fifteen. (Current Board gender composition: M = 3; F = 4)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - MARCH 31, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 30, 2007)

ITEM NO. (5) - ADOPTED

Roll Call #5 - Motion (Weiss - Smith) Adopted, Ayes (13); Absent: Reyes (1)

07-0502

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Ms. Barbara Ann Perkins to the Police Permit Review Panel.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Barbara Ann Perkins to the Police Permit Review Panel for the term ending June 30, 2009, to fill the vacancy created by Effie Turnbull, is **APPROVED** and **CONFIRMED**. Ms. Perkins resides in Council District Seven. (Current Board gender composition: M = 6; F = 1)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - APRIL 6, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 4, 2007)

**Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: Reyes (1)
(Item Nos. 6-7)**

ITEM NO. (6) - 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 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 confirming the assessment and ordering certain work to be done on Oxford Avenue and Hobart Boulevard Modern and Ornamental Lighting District - A'13-L070043, pursuant to Sections 6.1 to 6.15 of the Los Angeles Administrative Code.

(Public hearing closed on February 16, 2007)

**ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- TO THE MAYOR FORTHWITH - SEE FOLLOWING**

07-0354

CD 4

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION extending Interim Urgency Ordinance No. 178400 pursuant to California Government Code Section 65858, and establishing a moratorium on the issuance of building and demolition permits for properties within the Windsor Square Historic Preservation Overlay Zone.

URGENCY CLAUSE - 12 VOTES REQUIRED

(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 Assistants for the Planning and Land Use Management Committee at 213-978-1068 or 213-978-1073.)

ADOPTED

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE relative to extending the Urgency Ordinance and establishing a temporary moratorium on the issuance of building and demolition permits for properties within the Windsor Square Area.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act of 1970 (CEQA), the Department of Planning has determined that the adoption of the ordinance is exempt from the requirements of CEQA, pursuant to Article 19, Section 15308, Class 8 of the State's Guidelines in that the project "consists of actions taken by regulatory agencies, as authorized by state or local ordinance, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment."
2. ADOPT the March 14, 2007, and March 20, 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, extending Urgency Ordinance No. 178400 (pursuant to California Government Code Section 65858), for an additional 10 months and 15 days or until the Windsor Square Historic Preservation Overlay Zone and Preservation Plan are adopted, whichever occurs first, and establishing a temporary moratorium on the issuance of building and demolition permits in a portion of the Wilshire Community Plan Area, for properties within the re-initiated Windsor Square Historic Preservation Overlay Zone (HPOZ), generally bounded by Beverly Boulevard on the north, both sides of Arden Boulevard on the west, both sides of Van Ness Avenue on the east, and the rear property lines of the commercially zoned properties along Wilshire Boulevard on the south, but excluding commercially and multi-family - R3 zoned lots.**

URGENCY CLAUSE - 12 VOTES REQUIRED

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

**Roll Call #1 - Motion (Parks - Smith) Adopted, Ayes (10); Absent: Huizar, Reyes, Smith and Weiss (4)
(Item Nos. 8-19)**

**ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING**

07-0609

MOTION (WEISS - SMITH) and RESOLUTION relative to authorizing the Mayor's Office of Homeland Security and Public Safety to submit the 2007 Urban Area Security Initiative (UASI) grant application to the State Office of Homeland Security on behalf of the City of Los Angeles and the Los Angeles - Long Beach Urban Area for a competitive share of \$747 million available through the 2007 UASI grant program.

(Public Safety Committee waived consideration of the above matter)

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to the 2007 Urban Area Security Initiative (UASI) grant application.

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

1. **AUTHORIZE the Mayor's Office of Homeland Security and Public Safety to submit the 2007 UASI grant application to the State Office of Homeland Security on behalf of the City of Los Angeles and the Los Angeles - Long Beach Urban Area, for a competitive share of \$747 million available through the 2007 UASI grant program.**

2. **ADOPT** the attached **Governing Body Resolution** to designate the City entities that will apply for and manage Federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the State of California.
3. **INSTRUCT** the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report back to the Council with the necessary actions to approve and accept the Fiscal Year 2007 UASI award once applications are evaluated and funding is allocated by the Department of Homeland Security, subject to Council and Mayor approval.
4. **REQUEST** that the Mayor's Office of Homeland Security include the CLA in the review and development discussion as the grant is being developed, to ensure that the Council has input into the identification of planning, equipment, exercise and/or training needs to be funded by the 2007 UASI grant.

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

ITEM NO. (9) - ADOPTED

07-0160

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a review of the 636 Maple Avenue Intermodal Parking Structure Project (Project) for Community Development Block Grant (CDBG) eligibility.

Recommendation for Council action:

RECEIVE and FILE Motion (Perry - Garcetti), relative to a review of the Project for CDBG eligibility and related actions, inasmuch as Council addressed this matter in its actions taken pursuant to the 33rd Program Year Housing and Community Development Consolidated Plan (Council file No. 06-2366) on March 7, 2007, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - ADOPTED

06-0100-S13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Community Based Development Organization (CBDO) requirements.

Recommendation for Council action:

RECEIVE and FILE the City Attorney report dated December 6, 2006, relative to federal requirements for expenditures of Community Development Block Grant funds for services to be provided by qualified CBDOs, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED

06-3109

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the development of the Council District Nine Constituent Service Center (CSC).

Recommendations for Council action:

1. ADOPT the accompanying Joint Finding of Benefit RESOLUTION finding that the acquisition of 4323 South Central Avenue (Site) is of benefit to the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area (CD9 Project Area); that there are no other reasonable means of financing available to the City; and, that the acquisition of the Site and development as a CSC is consistent with the CD 9 Project Area Redevelopment Plan and Five-Year Implementation Plan.
2. AUTHORIZE the Community Redevelopment Agency, Chief Executive Officer, or designee, to execute and convey the Site by Grant Deed to the City of Los Angeles, acting by and through its General Services Department for the construction of the CSC at the time the City is prepared to issue a Notice to Proceed.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the construction of the proposed CSC is being financed through a prior allocation of \$11.0 million in Municipal Improvement Corporation of Los Angeles (MICLA) funds. MICLA financing is a repayment obligation of the City's General Fund.

ITEM NO. (12) - ADOPTED

07-0529

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the renewal of Community Redevelopment Agency (CRA) insurance coverages.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to:

- a. Renew various insurance coverages and related insurance costs through AON Risk Services, Inc. Of Souther California/Cumbre Inc., a Joint Venture (AON/Cumbre), for an amount not to exceed \$1,660,243, including a maximum of \$100,000 in brokerage fees, effective April 1, 2007 through March 31, 2008.
- b. Exercise a one-year renewal option with the Insurance Broker of Record, AON/Cumbre, for insurance brokerage services.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund impact. Since the CRA is only bound by the City Debt Management Policies and these actions will not impact the General Fund, the City Financial Policies are not applicable. The City does not provide insurance coverage for the CRA. Approval of the recommendations will enable the CRA to maintain various insurance coverages, related insurance costs, and administration of an assortment of benefit coverages.

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING**

07-0697

MOTION (WESSON - GREUEL) relative to extending the Los Angeles Business Assistance Program contracts for three months.

(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 extending Los Angeles Business Assistance Program (LABAP) contracts for a period of three months, from January 1, 2007 through March 31, 2007.

Recommendations for Council action, pursuant to Motion (Wesson - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **AUTHORIZE** the General Manager, Community Development Department (CDD), or designee, to:
 - a. **Negotiate and execute three-month amendments (January 1, 2007 - March 31, 2007) to agreements with the current program operators of the Entrepreneur/Microenterprise and Targeted Retail components of the LABAP in the amount of \$352,170 for the Entrepreneur/ Microenterprise component and \$19,688 for the Targeted Retail component (as identified in Attachment I of Motion (Wesson - Greuel)), subject to the review of the City Attorney as to form and legality.**
 - b. **Prepare Controller instructions and/or make any technical adjustments needed and consistent with this action, subject to the approval of the City Administrative Officer (CAO), and request the Controller to implement these instructions.**
2. **REQUEST** the Controller to expend funds within Community Development Trust Fund No. 424 as follows:
 - a. **Account A240, Micro-Entrepreneur-LABAP, in an amount not to exceed \$352,170.**
 - b. **Account A242, Retail-LABAP, in an amount not to exceed \$19,688.**

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

**ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING**

07-0645

CD 15

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to the issuance of Tax-exempt Multi-family Housing Revenue Bonds, in an amount not to exceed \$14 million, and the execution of a Residual Receipts Loan, in an amount up to \$6,430,000, for the Westminster Plaza II Project adjacent to the Watts Redevelopment Project.

(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 and RESOLUTION relative to the issuance of Tax-exempt Multi-family Housing Revenue Bonds, in an amount not to exceed \$14 million, and the execution of a Residual Receipts Loan, in an amount up to \$6,430,000, for the Westminster Plaza II Project.

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

1. **ADOPT** the accompanying Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) RESOLUTION for the Westminster Plaza II Project (Attachment B of the Chief Legislative Analyst (CLA) report dated March 19, 2007).
2. **APPROVE** the Resolution of the CRA relative to the submission of the application to the California Debt Limit Allocation Committee (CDLAC) (Attachment A of the CLA report dated March 19, 2007).
3. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
 - a. **Issue tax exempt housing revenue bonds in an amount not to exceed \$14,000,000 to finance acquisition, construction, and/or rehabilitation for the Westminster Plaza II Project.**
 - b. **Appoint the Law Offices of Orrick, Herrington and Sutcliffe LLP as Bond Counsel for an amount not to exceed \$47,500 for the issuance and sale of the bonds.**
 - c. **Appoint Gardner, Underwood and Bacon LLC to serve as Financial Advisor to provide financial advice and analysis to the CRA in connection with the preparation of the CDLAC application, and the structuring, issuance, and placement of the bonds for an amount of \$32,000.**

- d. **Execute a residual receipt loan in an amount not to exceed \$6,430,000 with Westminster Plaza II, L.P. for the acquisition and rehabilitation of the Westminster Plaza II Project in the Watts Redevelopment Project Area, subject to the review of the City Attorney as to form and legality.**

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of this action.

ITEM NO. (15) - ADOPTED

07-0120

PUBLIC SAFETY COMMITTEE REPORT relative to a donation from the Allstate Foundation, for the Crisis Response Team.

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

1. AUTHORIZE the Mayor, or designee, to accept on behalf of the City the \$20,000 Allstate Foundation for the Crisis Response Team.
2. AUTHORIZE the Controller to DEPOSIT the funds from the Allstate Foundation into the Volunteer Bureau Trust Fund No. 892, Account No. K206.
3. AUTHORIZE the Mayor's Office to prepare any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Acceptance of the donation and approval of the above recommendations is in compliance with the City's Financial Policies.

ITEM NO. (16) - ADOPTED

05-0427-S2

PUBLIC SAFETY COMMITTEE REPORT relative to the Proposition Q Citywide Public Safety Bond Program January 2007 Quarterly Status Report.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee January 2007 Proposition Q Citywide Public Safety Bond Program Quarterly Status Report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - ADOPTED

04-2669

PUBLIC SAFETY COMMITTEE REPORT relative to a no cost extension for the 2004-05 Forensic Casework DNA Backlog Reduction Program from the US Department of Justice (DOJ), National Institute of Justice (NIJ).

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

1. AUTHORIZE the Chief of Police to accept a “no cost” grant award extension for the 2004-05 Forensic Casework DNA Backlog Reduction Program from the US DOJ, NIJ, extending the grant performance period from September 30, 2006 through September 30, 2007.
2. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Utilize grant funds as outlined in the program budget attached to the Board of Police Commissioners report dated December 6, 2006, attached to Council file.
 - b. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
3. INSTRUCT the LAPD to submit invoices to the NIJ in a timely manner to ensure that the Reserve Fund is reimbursed expeditiously.

Fiscal Impact Statement: The CAO reports that the Forensic Casework DNA Backlog Reduction Program costs are fully reimbursable. A \$669,707 Reserve Fund advance was approved by the Mayor and the Council to fund this program on an interim basis. Full repayment of the Reserve Fund advance from the grant is anticipated by the third quarter of 2007-08.

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

04-2669-S1

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award for the 2006-07 Forensic Casework DNA Backlog Reduction grant from the US Department of Justice (DOJ), National Institute of Justice (NIJ).

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

1. AUTHORIZE the Chief of Police, or designee, to:
 - a. Accept a \$498,570 grant award for the 2006-07 Forensic Casework DNA Backlog Reduction Program from the US DOJ, NIJ, for the period October 1, 2006 through September 30, 2007.
 - b. Execute the Forensic Casework DNA Backlog Reduction Program Cooperative Agreement on behalf of the City and submit all necessary documents relative to the grant award and to negotiate, execute and submit any other necessary agreements and documents relative to the grant for 2006-07, subject to the approval of the City Attorney as to form and legality.

- c. Procure, negotiate and execute up to five contracts for a total amount not to exceed \$266,660 for outside laboratory services to assist the Los Angeles Police Department (LAPD) Scientific Investigation Division, contingent on the results of the Charter Section No. 1022 review and determination process and subject to review by the City Administrative Officer (CAO) and approval of the City Attorney as to form and legality.
2. APPROVE a \$498,570 Reserve Fund advance and AUTHORIZE the Controller to TRANSFER \$498,570 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to Fund No. 339/70, Account No. A504, the Reserve Fund advance to be reimbursed upon receipt of grant funds from the NIJ.
3. AUTHORIZE the Controller TRANSFER \$161,391 within Fund No. 339/70, Account No. A504 to Account No. A170 and TRANSFER therefrom to Fund No. 100/70, Account No. 1090, Salaries, Overtime.
4. AUTHORIZE the LAPD to receive and deposit grant reimbursement funds in Fund No. 339 and expend the grant funds for grant-eligible overtime salaries, operating expenses and contractual services consistent with the grant award and for the reimbursement of the Reserve Fund advance.
5. INSTRUCT the LAPD to submit invoices to the NIJ in a timely manner to ensure that the Reserve Fund is reimbursed expeditiously.
6. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the Forensic Casework DNA Backlog Reduction Program costs are fully reimbursable. A \$498,570 Reserve Fund advance is required to fund this program on an interim basis. Full repayment of the Reserve Fund advance from the grant is anticipated by the third quarter of 2007-08.

ITEM NO. (19) - ADOPTED

07-0202

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT relative to the execution of a Cooperation Agreement with the Department of City Planning to prepare a revised Southeast Los Angeles Community Plan (Community Plan) and related actions.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Execute a Cooperation Agreement [substantially as attached to the Chief Legislative Analyst (CLA) report dated February 5, 2007] with the Department of City Planning to share responsibilities, costs, and oversight in the development of a revised Community Plan, subject to the review of the City Attorney as to form and legality.

- b. Negotiate and execute contracts in an amount not to exceed \$530,000 with pre-qualified consultants to perform the tasks necessary to create the revised Community Plan, subject to the review of the City Attorney as to form and legality.
- c. Amend the CRA's Fiscal Year 07 Budget to transfer \$455,000 from Work Objective C92210 (Central Avenue Opportunity Sites) to Work Objective C96000 (Strategic Plan) to fund consultant services for the preparation of an Environmental Impact Report, community outreach activities, and establishment of design guidelines for the Community Plan.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of this action.

Items for Which Public Hearings Have Not Been Held - Items 20-41

(10 Votes Required for Consideration)

**Roll Call #3 - Motion (Greuel - Hahn) Adopted, Ayes (13); Absent: Reyes (1)
(Item Nos. 20-27)**

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

07-0347

CD 6 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of LAUREL CANYON BOULEVARD AND BRANFORD STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 23, 2007 as the hearing date for the maintenance of Laurel Canyon Boulevard and Branford Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,343.24 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 14, 2007)

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

07-0282

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BRADFORD PLACE AND SIGNATURE DRIVE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 30, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 23, 2007 as the hearing date for the maintenance of Bradford Place and Signature Drive Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$107.10 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 14, 2007)

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

06-0982-S1

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BROCKTON AVENUE AND IOWA AVENUE NO. 1 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 30, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 23, 2007 as the hearing date for the maintenance of Brockton Avenue and Iowa Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$336.60 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 14, 2007)

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

07-0343

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SALTAIR AVENUE AND IDAHO AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 30, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 23, 2007 as the hearing date for the maintenance of Saltair Avenue and Idaho Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$504.90 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 14, 2007)

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

07-0342

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of 12TH STREET AND BIRCH STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated January 30, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 23, 2007 as the hearing date for the maintenance of 12th Street and Birch Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$734.40 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 14, 2007)

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0349

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GRANVILLE AVENUE AND SANTA MONICA BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 1, 2007.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 23, 2007 as the hearing date for the maintenance of Granville Avenue and Santa Monica Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$244.80 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 14, 2007)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0350

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of QUINTERO STREET AND SUNSET BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 23, 2007 as the hearing date for the maintenance of Quintero Street and Sunset Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$38.25 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 14, 2007)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0348

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CHATSWORTH STREET AND LOUISE AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 23, 2007 as the hearing date for the maintenance of Chatsworth Street and Louise Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$441.82 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 14, 2007)

**Roll Call #2 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 28a-28j)**

ITEM NO. (28) - ADOPTED

07-0005-S168

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 March 1, 2007:

07-0005-S168

CD 9 a. Property at 1021 West 61st Street (Case No. 2612).
Assessor I.D. No. 6003-022-025

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

07-0005-S169

CD 8 b. Property at 1501 West 58th Place (Case No. 5431).
Assessor I.D. No. 6002-003-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 1, 2002)

07-0005-S170

CD 8 c. Property at 6404 South Brynhurst Avenue (Case No. 6631).
Assessor I.D. No. 4006-008-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2003)

07-0005-S171

CD 9 d. Property at 325 West 46th Street (Case No. 7659).
Assessor I.D. No. 5110-004-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 21, 2006)

07-0005-S172

CD 9 e. Property at 612 West 45th Street (Case No. 7871).
Assessor I.D. No. 5018-031-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 2, 2004)

07-0005-S173

CD 9 f. Property at 539 West Vernon Avenue (Case No. 7982).
Assessor I.D. No. 5019-010-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 21, 2004)

07-0005-S174

CD 11 g. Property at 3719 South Selby Avenue (Case No. 16516).
Assessor I.D. No. 4252-032-004

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

07-0005-S175

CD 9 h. Property at 5923 South Estrella Avenue (Case No. 18528).
Assessor I.D. No. 6004-031-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 25, 2006)

07-0005-S176

CD 14 i. Property at 2517 Fairmount Street (Case No. 26777).
Assessor I.D. No. 5177-014-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 9, 2006)

07-0005-S177

CD 15 j. Property at 13200 South Vermont Avenue (Case No. 80096).
Assessor I.D. No. 6117-030-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 19, 2007)

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

Roll Call #6 - Motion (Wesson - Reyes) Adopted, Ayes (13); Absent: Reyes (1)

06-2410

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

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

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

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

(Continued from Council meeting of February 23, 2007)

**Roll Call #2 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 30-35)**

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3086

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 717 North Highland Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 717 North Highland 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. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0377

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13804 West Valley 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 30, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13804 West Valley 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. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0378

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4049 North Davana Road.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated January 30, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4049 North Davana Road.

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. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0380

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13226 West Moorpark 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 13226 West Moorpark 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. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0380-S1

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13226 West Moorpark 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 13226 West Moorpark 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. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3043

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4832 North Whitsett Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4832 North Whitsett 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. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #7 - Motion (Huizar - Weiss) Adopted, Ayes (13); Absent: Reyes (1)

07-0222

CD 6 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14257 West Roscoe Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 14257 West Roscoe 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.

**Roll Call #2 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: Huizar, Reyes and Weiss (3)
(Item Nos. 37-41)**

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

06-3040

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2102 South Bentley Avenue.

Recommendations for Council action:

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

3. ADOPT the City Engineer report dated November 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2102 South Bentley 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. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3073

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3664 North Oakfield Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3664 North Oakfield Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3085

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6615 West Melrose Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6615 West Melrose 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

06-3072

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12952 Greenleaf Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12952 Greenleaf Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0221

CD 6 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11947 Pendleton Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 11947 Pendleton 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.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 42-47

ITEM NO. (42) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH
- SEE FOLLOWING

Roll Call #9 - Motion (Smith - Greuel) Adopted, Ayes (13); Absent: Reyes (1)

07-0579

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 Michael Marshall v. City of Los Angeles, Los Angeles Superior Court Case No. BC 326467. (This action arises from an incident involving allegations of disability discrimination and failure to accommodate an officer of the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on March 15, 2007)

ADOPTED

MOTION (Smith - Greuel)

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

AUTHORIZE the City Attorney to enter into a settlement in the case entitled Michael Marshall v. City of Los Angeles, Los Angeles Superior Court Case No. BC 326467, for a total amount of \$290,000 that includes:

- a. **\$120,555.44 in back pay from June 13, 2004 to October 31, 2006, to be paid by the Los Angeles Police Department;**
- b. **AUTHORIZE the City Attorney to expend \$169,444.56 in settlement of the case entitled Michael Marshall v. City of Los Angeles, Los Angeles Superior Court Case No. BC 326467, from the Liability Claims Account No. 9770, Fund 100, Department 59.**
- c. **AUTHORIZE the City Attorney to draw a demand thereon in the amount of \$6,854.65, payable to the Los Angeles City Employees' Retirement System, for the purchase of back contributions for 4.94715 years of service credit.**
- d. **AUTHORIZE the City Attorney to draw a demand thereon in the amount of \$162,589.91, payable to the Law Offices of Alvin L. Pittman and Shegerian & Associates, Inc., and Carney R. Shegerian, Client Trust Account.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl "yes") at its meeting on March 15, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (43) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH
- SEE FOLLOWING**

**Roll Call #10 - Motion (Parks - Smith) Adopted, Ayes: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks Perry, Smith, Weiss, Wesson and President Garcetti (11); Noes: Rosendahl and Zine (2);
- Absent: Reyes (1)**

07-0578

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 Richard Harper v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO465068; Claim No. 9002-2002-1539. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on March 15, 2007)

ADOPTED

MOTION (Parks - Smith)

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 Richard Harper v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO465068; Claim No. 9002-2002-1539, through a Stipulation with Request for Award in the sum of \$98,095.00, plus a life pension of \$19,935 for a total award of \$118,030.**
2. **AUTHORIZE the City Attorney to execute the Stipulation with Request for 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 "yes"; Rosendahl "no") at its meeting of March 15, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (44) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH
- SEE FOLLOWING**

**Roll Call #11 - Motion (Parks - Smith) Adopted, Ayes: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks Perry, Smith, Weiss, Wesson, Zine and President Garcetti (12); Noes: Rosendahl (1);
- Absent: Reyes (1)**

07-0575

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 Paul Porter v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO518734; Claim No. 9003-1980-6539. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a Firefighter/Inspector with the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on March 15, 2007)

ADOPTED

MOTION (Parks - Smith)

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 Paul Porter v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO518734; Claim No. 9003-1980-6539, through a Stipulation with Request for Award in the amount of \$116,977.50, plus a life pension of \$49,843.04, for a total award of \$166,820.54.**
2. **AUTHORIZE the City Attorney to execute the Stipulation with Request for 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 "yes") at its meeting of March 15, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (45) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH
- SEE FOLLOWING**

**Roll Call #12 - Motion (Parks - Smith) Adopted, Ayes: Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks Perry, Smith, Weiss, Wesson, Zine and President Garcetti (12); Noes: Rosendahl (1);
- Absent: Reyes (1)**

07-0649

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 Fernando Gil v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. POM249801, et al., Claim Nos. 9002-1997-3210, et al. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on March 15, 2007)

ADOPTED

MOTION (Parks - Smith)

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 Fernando Gil v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. POM249801, et al., Claim Nos. 9002-1997-3210, et al., through a Stipulated Award in the sum of \$104,305.00, plus a life pension of \$50.25 per week for a total award of \$132,655.83.**
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 “yes”) at its meeting of March 15, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (46) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH
- SEE FOLLOWING**

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

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)

(Continued from Council meeting of March 7, 2007)

ADOPTED

MOTION (Parks - Smith)

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

1. **AUTHORIZE the City Attorney to expend \$110,000 in settlement of the case entitled Sue Sharp v. City of Los Angeles, Los Angeles Superior Court Case No. PC 036926, 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 Richard L. James and Sue Sharp.**

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

**ITEM NO. (47) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH
- SEE FOLLOWING**

Roll Call #8 - Motion (Smith - Greuel) Adopted, Ayes (12); Absent: Parks and Reyes (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)

(Continued from Council meeting of March 7, 2007)

ADOPTED

MOTION (Smith - Greuel)

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

1. **AUTHORIZE the City Attorney to expend \$675,000 in settlement of the case entitled Meagan Byrnes, et al., v. City of Los Angeles, et al., United States District Court Case No. CV 05-03229-VAP, consolidated with Case Nos. CV 06-02153 and CV 06-02500, from the Liability Claims Account No. 9770, Fund 100, Department 59.**
2. **AUTHORIZE the City Attorney to draw demands thereon in said amounts payable as follows:**
 - a. **\$166,874.25 payable to Metlife Tower Resources Group Inc., for the structured premium for Brittany Byrnes;**
 - b. **\$189,726.50 to Metlife Tower Resources Inc., for the structured premium for Meagan Byrnes (Stadelberger);**
 - c. **\$100,000 to Peter B. O'Brien and Paul Byrnes, Sr.**
 - d. **\$100,000 to Peter B. O'Brien and Susan Byrnes**
 - e. **\$118,399.25 to Peter B. O'Brien**

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

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

07-0865

CD 8 MOTION (PARKS - LABONGE) relative to declaring the Third Annual S.T.E.V.I.E. Unity and Peace March on March 24, 2007 a Special Event (fees and costs absorbed by the City = \$2,876).

07-0866

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Technology Fair 2007 on May 6, 2007 a Special Event (fees and costs absorbed by the City = \$4,412).

07-0868

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Westbluff Fourth of July Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,242).

07-0969

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring CSUN's Annual Run, Walk and Roll on April 28, 2007 a Special Event (fees and costs absorbed by the City = \$7,241).

07-0870

CD 9 MOTION (PERRY - GARCETTI) relative to declaring the Operation School Bell on April 21, 2007 a Special Event (fees and costs absorbed by the City = \$2,288).

07-0871

CD 9 MOTION (PERRY - CARDENAS) relative to declaring the LAPD - Command Post on March 30, 2007 a Special Event (fees and costs absorbed by the City = \$10,492).

06-1794

CD 9 MOTION (PERRY - GARCETTI) relative to declaring the Fiesta on Fifth: Building a Healthy Community on August 2, 2007 a Special Event (fees and costs absorbed by the City = 2,315).

07-0873

CD 9 MOTION (PERRY - LABONGE) relative to declaring the Children's Day Festival on May 12, 2007 a Special Event (fees and costs absorbed by the City = \$1,984).

07-0875

CD 14 MOTION (HUIZAR - HAHN) relative to declaring the UCLA Riordan Fellows Health Fair on April 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,676)

07-0877

CD 5 MOTION (WEISS - GREUEL) relative to declaring the Max Fitness Special Boxing Event on March 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-0872

MOTION (PERRY - LABONGE) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles County Office of Education on May 31, 2007.

07-0874

MOTION (PERRY - GREUEL) relative to funding for the annual League of Women Voters of Los Angeles meeting in the City Hall Tom Bradley Room on June 16, 2007.

07-0876

CD 14

MOTION (HUIZAR - HAHN) relative to providing funding assistance to Barrio Action for the annual El Sereno Winter Wonderland and Tree Lighting Ceremony.

07-0405

CD 5

MOTION (WEISS - GREUEL) relative to a temporary street closure of Westwood Boulevard, between Ohio and Wilkins Avenues, for the Persian New Year special event.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0017

Charles W. Casper, Fire Captain

(Smith - Rosendahl)

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

07-0018

John Black

(Parks)

Richard Sewell

(Hahn - Perry)

Marcos Granillo

(Zine)

Brother Nivard (Rudolph) Meichtry, C.S.C.

(Zine)

Ayes, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (13); Absent: Reyes (1). Council District Seven Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL