

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MARCH 20, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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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 for Which Public Hearings Have Been Held - Items 1-9**

**ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE  
FOLLOWING**

**Roll Call #4 - Motion (Rosendahl - Cardenas) Adopted, Ayes (13); Absent: Reyes (1)**

**07-0480**

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Cindy Montañez to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Cindy Montañez to the City Planning Commission for the term ending June 30, 2009, to fill the vacancy created by the resignation of Mr. Andres Irlando on February 9, 2007, is APPROVED and CONFIRMED. Ms. Montañez is a resident of Council District Seven.

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - APRIL 2, 2007

(LAST DAY FOR COUNCIL ACTION - MARCH 30, 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 comment will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistants for the Planning Committee at (213) 978-1073 or (213) 978-1068.)

**ADOPTED**

**PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Ms. Cindy Montañez to the City Planning Commission.**

**Recommendation for Council action:**

**RESOLVE that the Mayor's appointment of Ms. Cindy Montañez to the City Planning Commission for the term ending June 30, 2009, to fill the vacancy created by the resignation of Andres Irlando, is APPROVED and CONFIRMED. Ms. Montañez resides in Council District Seven. (Current Commission gender composition: M=4; F=4; Vacancy=1)**

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - APRIL 2, 2007

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

**ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING**

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

[06-2874](#)

MOTION (LABONGE - PERRY) and COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to various actions regarding smoke free parks in the City of Los Angeles.

(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 various actions regarding smoke free parks in the City of Los Angeles.**

**Recommendations for Council action, as initiated by Motion (LaBonge - Perry):**

- 1. INSTRUCT the Department of Recreation and Parks (DRP) to report to the Arts, Parks, Health and Aging Committee in 30 days with a listing of parks where smoking should be prohibited and a listing of facilities or larger parks where it would be appropriate for the City to designate smoking areas.**
- 2. INSTRUCT the DRP to report to the Arts, Parks, Health and Aging Committee in 30 days with a plan that addresses signage content, the number of required signs, and the costs associated with fabricating and installing the signs to inform the public that smoking is prohibited and to identify designated smoking areas.**
- 3. REQUEST the City Attorney, in consultation with the DRP, to prepare and present a draft Ordinance relative to implementing “curb to curb” smoke free parks, but which provides for a temporary exemption for filming purposes, provides for designated smoking areas within the larger parks and excludes golf courses.**

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

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

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

[06-2069-S2](#)

CD 1 COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT and CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to issuing up to \$3 million in supplemental Tax-exempt Multi-family Housing Revenue Bonds for the Barbizon Hotel Apartments Project, located at 1927 West Sixth Street.

(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 issuing up to \$3 million in tax-exempt multi-family housing revenue bonds for the Barbizon Hotel Apartments Project (Project), located at 1927 West Sixth Street.**

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

1. **ADOPT** the accompanying **RESOLUTION** (attached to the Los Angeles Housing Department (LAHD) report dated February 16, 2007) authorizing the issuance of up to \$3,000,000 in tax-exempt multi-family housing revenue bonds for the Project.
2. **APPROVE** the related bond documents, subject to the review of the City Attorney as to form and legality.
3. **AUTHORIZE** the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents, 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 to the General Fund. Funding authority for the tax-exempt multi-family housing revenue bonds are provided from the California Debt Limit Allocation Committee (CDLAC), no City funds are being requested at this time. The Borrower pays all costs of the issuance of the Bonds. Approval of the recommendations will enable developers to secure funding from tax-exempt multi-family housing revenue bonds to provide affordable housing units to low-income families. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds.

**Roll Call #1 - Motion (Rosendahl - Cardenas) Adopted, Ayes (11); Absent: Huizar, Reyes and Wesson (3) (Item Nos. 4-6)**

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

[07-0587](#)

CD 13 COMMUNICATION FROM COMMUNITY DEVELOPMENT DEPARTMENT and CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to issuing \$325 million by the California Statewide Communities Development Authority in Tax-exempt Revenue Bonds to benefit the Childrens Hospital Los Angeles, a California Non-Profit Public Benefit Corporation.

(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 issuing \$325 million in tax-exempt revenue bonds for the Childrens Hospital Los Angeles Project (Project), located at 4650 Sunset Boulevard.

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

- 1. FIND that the Project is necessary and appropriate to accomplish City community and economic development objectives.**
- 2. ADOPT the accompanying RESOLUTION (attached to the Community Development Department (CDD) report dated February 9, 2007) relating to the authorization, execution, and issuance of up to \$325 million in tax-exempt revenue bonds by the California Statewide Communities Development Authority (CSCDA) for the Project.**
- 3. AUTHORIZE the General Manager, CDD, or designee, to negotiate and execute all documents and agreements required for issuance of the bonds, 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 General Fund impact. Approval of the recommendations enables the CSCDA, a multi-jurisdictional joint powers bonding authority, to issue up to \$325 million in Series 2007 tax-exempt bonds for Childrens Hospital Los Angeles, the Borrower under this issuance. This action complies with City financial and debt management policies in that bond proceeds are generated from investor capital and require no pledge of public funds for their backing, security, or repayment. The bonds will be repaid from operating revenues of the Borrower. The City is not providing any financial assistance to this Project.

**ITEM NO. (5) - ADOPTED**

**07-0338**

PERSONNEL COMMITTEE REPORT relative to an Amendment to the 2001-04 Memorandum of Understanding (MOU) for the Confidential Management Representative Unit to provide annual salary Cost of Living Adjustments (COLAs) for a three-year term effective October 1, 2004 through September 30, 2007.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action and APPROVE the Amendment to the 2001-04 MOU for the Confidential Management Representative Unit represented by the Association of Confidential Employees (ACE) to provide annual salary COLAs for a three-year term effective October 1, 2004 through September 30, 2007.

**Fiscal Impact Statement:** The Department of Water and Power reports that approval to provide the ACE Unit with COLAs for the years October 1, 2004 through September 30, 2007 will result in an estimated fiscal impact of \$138,452.

**ITEM NO. (6) - ADOPTED**

07-0503

PERSONNEL COMMITTEE REPORT relative to an Amendment to the 2003-05 Los Angeles Water and Power Dispatchers Association, Load Dispatchers Unit (LDU), Memorandum of Understanding (MOU) for Cost of Living Adjustments (COLAs) for a three-year term effective January 1, 2006 through December 31, 2008.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action and APPROVE the Amendment to the 2003-05 MOU for the LDU represented by the Los Angeles Water and Power Dispatchers Association for COLAs for a three-year term effective January 1, 2006 through December 31, 2008.

Fiscal Impact Statement: The Department of Water and Power reports that approval to provide the LDU with COLAs for the years January 1, 2006 through December 31, 2008 will result in an estimated fiscal impact of \$917,000.

**ITEM NO. (7) - ADOPTED - RECOMMENDATION NOS. TWO AND FOUR REFERRED TO PUBLIC SAFETY COMMITTEE**

**Roll Call #8 - Motion (Weiss - Garcetti) to Adopt Recommendation Nos. 1 and 3 and to Refer Recommendation Nos. 2 and 4 to Public Safety Committee, Ayes (13); Absent: Reyes (1)**

06-2194

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to DNA collection and analysis and the status of the State crime laboratory backlog.

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

1. ADOPT the accompanying RESOLUTION to support the Governor, Attorney General and the Legislature taking any and all measures to address its staffing shortages at the Department of Justice, Bureau of Forensic Science DNA Laboratory by establishing salary parity for the Criminalist job series with other public forensic science laboratories in California.

**RECOMMENDATION NO. 2 - REFERRED TO PUBLIC SAFETY COMMITTEE**

2. SUPPORT current Los Angeles Police Department budget requests for Fiscal Year 2007-08 for crime laboratory and Cold Case Section staffing.
3. REQUEST the Sheriff's Department Crime Laboratory to provide information to the Chief Legislative Analyst on Assembly Bill 1079 in order for the City to take a position on the matter.

**RECOMMENDATION NO. 4 - REFERRED TO PUBLIC SAFETY COMMITTEE**

4. INSTRUCT the Los Angeles Police Department (LAPD) to report on the following:

- a. Resources that would be required to maintain the Piper Technical Center laboratory space as a DNA crime laboratory.
- b. Fiscal impact of relocating LAPD staff, originally assigned to move into the Piper Technical Center laboratory space, to another location if the Piper Technical Center laboratory remains in operation.

Fiscal Impact Statement: The Chief Legislative Analyst reports there is no fiscal impact from adopting the Resolution.

(Intergovernmental Relations Committee waived consideration of the above matter)

**Roll Call #1 - Motion (Rosendahl - Cardenas) Adopted, Ayes (11); Absent: Huizar, Reyes and Wesson (3)  
(Item Nos. 8-9)**

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

06-0663

CD 10

COMMUNICATION FROM THE CITY ENGINEER relative to the vacation of Normandie Avenue from intersection with Irolo Street to approximately 150 feet northerly thereof (VAC E1401005).

(Public Works Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of relative, staff-generated reports for this matter, please contact the Legislative Assistant for the Public Works Committee at 213-978-1076.)

**ADOPTED**

**CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Normandie Avenue from its intersection with Irolo Street to approximately 150 feet thereof (VAC E1401005).**

**Recommendations for Council action:**

1. **FIND that the vacation of Normandie Avenue from its intersection with Irolo Street to approximately 150 feet thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.**
2. **FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the January 10, 2007 City Engineer report and attached to the Council file:**

**Normandie Avenue from its intersection with Irolo Street to approximately 150 feet thereof.**

3. **ADOPT the FINDINGS of the City Engineer dated January 10, 2007, as the Findings of the Council.**
4. **ADOPT the accompanying City Engineer report dated January 10, 2007 to approve the vacation.**
5. **INSTRUCT the City Clerk to set a public hearing date for APRIL 25, 2007.**

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

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

06-1724

RULES AND ELECTIONS COMMITTEE REPORT relative to options available for providing a keepsake pin to City Commissioners and Board members.

Recommendation for Council action, as initiated by Motion (Smith - Cardenas):

INSTRUCT the City Clerk to design and present for Council approval, and further instructions, a prototype of a keepsake pin that incorporates the City Seal and the appropriate title of Commissioner or Board Member, to honor Commissioner and Board Members' service to the City (as attached to the Committee report).

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

**Items for Which Public Hearings Have Not Been Held - Items 10-28**

(10 Votes Required for Consideration)

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE OVER TO APRIL 24, 2007**

**Roll Call #2 - Motion (Zine - Smith) , Ayes (11); Absent: Huizar, Reyes and Wesson (3)**

06-0423

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the extension of the Deferred Retirement Option Program (DROP) for certain members of the Fire and Police Pension Plan and to make other technical corrections to the plan.

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

PRESENT the accompanying ORDINANCE amending Section 4.2101 of the Los Angeles Administrative Code to authorize the extension of the DROP for certain members of the Fire and Police Pension Plan and to make other technical corrections to the plan.

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.

[Pursuant to Charter Section 1618 (b) final adoption cannot occur until at least thirty days after its first presentation to the Council]

(10 VOTES REQUIRED)

(Personnel Committee waived consideration of the above matter)

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

**Roll Call #3 - Motion (Zine - Weiss) Adopted, Ayes (12); Absent: Reyes and Wesson (2)**

07-0576

COMMUNICATIONS FROM THE CITY ATTORNEY and PERSONNEL DEPARTMENT and ORDINANCE FIRST CONSIDERATION relative to adding Article 2.2 to Chapter 12, Division 19, of the Los Angeles Administrative Code (LAAC) to expand the Police Officer Recruitment Incentive Program (PORIP).

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

PRESENT and ADOPT the accompanying ORDINANCE adding Article 2.2 to Chapter 12, Division 19, of the LAAC to expand the PORIP by authorizing the Personnel Department to make payments of \$1,000 to qualified non-profit organizations and qualified Neighborhood Councils for the recruitment of each successful candidate for the position of Police Officer with the Los Angeles Police Department.

Fiscal Impact Statement: The Personnel Department reports that there has been an average of 40 recipients per year of the PORIP. However, since the increase in the payment from \$500 to \$1000 in March 2006 the number of participants has significantly increased and the number of PORIP appointments for the first six months of Fiscal Year (FY) 2006-2007 stands at 65, already more than any previous year. Assuming that this trend continues, it is reasonable to anticipate a tripling of the number of appointments even without expanding the program to include non-profit organizations and Neighborhood Councils. If the number of recipients in FY 2006-2007 increases to 120, the cost of the program will be \$120,000. This does not account for any increase due to the potential participation of non-profit organizations and Neighborhood Councils, which at this point is unknown. No General Fund appropriation is recommended until it is determined if the Personnel Department will be able to absorb the additional cost resulting from the expansion of the Program. This would be in compliance with City financial policies.

(Public Safety and Personnel Committees' waived consideration of the above matter)

**Roll Call #2 - Motion (Zine - Smith) , Ayes (11); Absent: Huizar, Reyes and Wesson (3)**

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

**07-0005-S178**

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 13, 2007:

**07-0005-S178**

CD 10 a. Property at 3515 Chesapeake Avenue (Case No. 8155).  
Assessor I.D. No. 5046-014-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 10, 2005)

**07-0005-S179**

CD 15 b. Property at 1623 East 92nd Street (Case No. 10319).  
Assessor I.D. No. 6044-007-013

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

**07-0005-S180**

CD 10 c. Property at 1066 South Sycamore Avenue (Case No. 29514).  
Assessor I.D. No. 5084-012-021

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

**07-0005-S181**

CD 9 d. Property at 619 East 38th Street (Case No. 34507).  
Assessor I.D. No. 5121-006-036

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 15, 2007)

**07-0005-S182**

CD 8 e. Property at 10030 South Western Avenue (Case No. 40985).  
Assessor I.D. No. 6059-001-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 25, 2007)

**07-0005-S183**

CD 13 f. Property at 517 North Heliotrope Drive (Case No. 48959).  
Assessor I.D. No. 5520-008-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 11, 2007)

07-0005-S184

CD 10 g. Property at 4830 West Coliseum Street (Case No. 51728).  
Assessor I.D. No. 5030-004-010

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

07-0005-S185

CD 8 h. Property at 3944 South Arlington Avenue (Case No. 60613).  
Assessor I.D. No. 5035-003-012

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

07-0005-S186

CD 8 i. Property at 8726 Orchard Avenue (Case No. 76182).  
Assessor I.D. No. 6038-016-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 31, 2007)

07-0005-S187

CD 9 j. Property at 1333 East 51st Street (Case No. 92161).  
Assessor I.D. No. 5107-032-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 4, 2007)

**Roll Call #2 - Motion (Zine - Smith) , Ayes (11); Absent: Huizar, Reyes and Wesson (3)  
(Item Nos. 13-17)**

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

06-0956-S4

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to exempting 39 grant-funded positions from Civil Service provisions of the City Charter.

Recommendation for Council action:

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

<u>No.</u>	<u>Code</u>	<u>Class</u>	<u>Program Title</u>
2	1537	Project Coordinator	Workforce Development
1	1538	Senior Project Coordinator	Executive Division
1	1538	Senior Project Coordinator	Youth Opportunities
2	1542	Project Assistant	Workforce Development/Youth Opportunities
30	1546	Senior Project Assistant	Workforce Development/Youth Opportunities
2	1550	Program Aide	Human Resources/Youth Opportunities
1	1577	Assistant Chief Grants Administrator	Youth Opportunities/Workforce Development

These positions are new and grant funded for a for a term not to exceed two years. (On January 25, 2007, the Board of Civil Service Commissioners approved the exemption.)

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

(Personnel Committee waived consideration of the above matter)

**ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

05-0039

CD 3

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the walk westerly of Medina Road and Tendilla Avenue intersection between Elvira Road and Tendilla Avenue (VAC E1400936).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of October 11, 2005, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 06-1400936 for this vacation be adopted.
3. APPROVE the City Engineer report dated January 11, 2007 for the vacation.
4. FIND that there is a public benefit to the vacation, and RELIEVE the City, upon vacation of the of the walk westerly of Medina Road and Tendilla Avenue intersection between Elvira Road and Tendilla Avenue, of its ongoing obligation to maintain said vacation area and further, of any potential liability that might result from continued ownership of said vacation area.
5. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

**ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT**

**ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0234

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 148321 Delano 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 22, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 148321 Delano 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. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0251

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12071 Branford 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 12071 Branford 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. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0368

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 813 North Wilcox Avenue.

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 February 1, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 813 North Wilcox 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.

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

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

05-0558

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.

05-0558

CD 9 a. MOTION (PERRY - GARCETTI) relative to declaring the Annual Easter Event on April 13, 2007 a Special Event (fees and costs absorbed by the City = \$3,226).

06-3214-S1

CD 9 b. MOTION (PERRY - PARKS) relative to declaring the Fiesta De La Salud on April 14 and April 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,477).

05-0484

CD 6 c. MOTION (CARDENAS - PARKS) relative to declaring the Victory for Victims on April 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-0795

CD 6 d. MOTION (CARDENAS - PARKS) relative to declaring the Persian New Year Celebration, Norooz on April 1, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-0796

CD 7 e. MOTION (CARDENAS - PARKS) relative to declaring the Pacoima 3K Fun Run and Health Fair on March 24, 2007 a Special Event (fees and costs absorbed by the City = \$2,920).

07-0797

CD 2 f. MOTION (ZINE for GREUEL - GARCETTI) relative to declaring the Saint Francis de Sales 2007 School Fair on May 4-6, 2007 a Special Event (fees and costs absorbed by the City = \$3,693).

05-0837

CD 4 g. MOTION (LABONGE - GARCETTI) relative to declaring the 16th Annual Los Feliz Village Street Fair on June 3, 2007 a Special Event (fees and costs absorbed by the City = \$6,131).

07-0801

CD 12 h. MOTION (SMITH - WESSON) relative to declaring the Department of Recreation and Parks 25th Annual Salute to Recreation Family Festival on June 1-3, 2007 a Special Event (fees and costs absorbed by the City = \$13,684).

07-0802

CD 2 i. MOTION (GARCETTI for GREUEL - WEISS) relative to declaring the Commemoration of the Founder of Wat Thai of Los Angeles on March 25, 2007 a Special Event (fees and costs absorbed by the City = \$2,298).

06-1575

CD 10 j. MOTION (WESSON - LABONGE) relative to declaring the Wilshire Community Police Carnival on March 16-18, 2007 a Special Event (fees and costs absorbed by the City = \$21,000).

06-1437

CD 11 k. MOTION (ZINE for ROSENDAHL - HUIZAR) relative to declaring the Marina Del Rey Fourth of July Fireworks Show on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$14,967).

07-0803

CD 11 l. MOTION (CARDENAS for ROSENDAHL - WESSON) relative to declaring the Mar Vista Farmers' Market on Sundays, from July 1, 2007 through June 29, 2008 a Special Event (fees and costs absorbed by the City = \$76,192).

- 07-0804  
CD 4 m. MOTION (LABONGE - GARCETTI) relative to declaring the Second Annual BBQ'N at the Autry on April 14, 2007 a Special Event (fees and costs absorbed by the City = \$23,160).
- 07-0806  
CD 14 n. MOTION (HUIZAR - SMITH) relative to declaring the Roosevelt High School Pool Ribbon Cutting for Pool Wind Panels on March 19, 2007 a Special Event (fees and costs absorbed by the City = \$1,648).
- 07-0807  
CD 11 o. MOTION (GARCETTI for ROSENDAHL - PARKS) relative to declaring the Operation for Airbus A380 on March 19 and March 20, 2007 a Special Event (fees and costs absorbed by the City = \$24,280).
- 07-0808  
CD 3 p. MOTION (ZINE - REYES) relative to declaring the First Annual Dads' Day Dash on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$3,097).
- 07-0809  
CD 3 q. MOTION (ZINE - REYES) relative to declaring the Walk for Darfur on June 3, 2007 a Special Event (fees and costs absorbed by the City = \$1,260).
- 07-0811  
CD 11 r. MOTION (CARDENAS for ROSENDAHL - WESSON) relative to declaring the 12th Grade Graduation Ceremony on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$786).
- 07-0813  
CD 1 s. MOTION (REYES - ZINE) relative to declaring the St. Patrick's Day Weekend Street Festival at MacArthur Park on March 16-18, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).
- 07-0793  
CD 13 t. MOTION (GARCETTI - GREUEL) relative to declaring the Soolit Wedding Show on March 18, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 07-0794  
CD 13 u. MOTION (GARCETTI - GREUEL) relative to declaring the DVD Release Party on March 27, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 07-0805  
CD 14 v. MOTION (HUIZAR - SMITH) relative to declaring the L.A. Theatre Fashion Week on March 16-17, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 07-0810  
CD 5 w. MOTION (WEISS - WESSON) relative to declaring the What Love Is Movie Premiere on March 20, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

**ITEM NO. (19) - ADOPTED**

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

05-0010-S54

MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Stevland Austin Singleton 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 Stevland Austin Singleton (Council action of November 23, 2004, Council file No. 05-0010-S54) 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. (20) - ADOPTED**

**Roll Call #10 - Motion (Greuel - Zine) Adopted, Ayes (13); Absent: Reyes (1)**

07-0814

CD 2 MOTION (ZINE for GREUEL - GARCETTI) relative to installing street banners inviting stakeholders to become involved in the Neighborhood Council Valley Village.

Recommendations for Council action:

1. APPROVE the Neighborhood Council Valley Village street banner program announcing the Neighborhood Council Valley Village, as a "City of Los Angeles Non-Event," for the period of April 1, 2007 to April 1, 2008.
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

**Roll Call #2 - Motion (Zine - Smith) , Ayes (11); Absent: Huizar, Reyes and Wesson (3)  
(Item Nos. 21-22)**

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

07-0812

MOTION (REYES - ZINE) relative to authorizing the Department of City Planning to use the City Hall Tom Bradley Room on April 19, 2007.

Recommendation for Council action:

AUTHORIZE the Department of City Planning to use the Tom Bradley Tower Room on Thursday, April 19, 2007 from 9:30 a.m. till 3:00 p.m., for the City Planning Commission Policy Presentation.

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

06-0214

MOTION (GARCETTI - GREUEL) relative to authorizing the Office of the City Clerk to use the City Hall Tom Bradley Room on April 12, 2007.

Recommendation for Council action:

AUTHORIZE the Office of the City Clerk to use the City Hall Tom Bradley Room on April 12, 2007 during normal business hours, for its Annual Employee Service Awards Ceremony.

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

**Roll Call #12 - Motion (LaBonge - Weiss) Adopted, Ayes (11); Absent: Cardenas, Parks and Reyes (3)**

07-0011-S6

CD 13 MOTION (GARCETTI - HUIZAR) relative to fund transfer for staff costs devoted to the furtherance of community amenities and public transportation, in Council District 13.

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

1. TRANSFER \$100,000 from the Council District 13 portion of the Street Furniture Revenue Fund to the Council District 13 portion of Fund No. 100/28, Account No. 1010, Salaries General for staff costs devoted to the furtherance of community amenities and public transportation.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to correct errors or to make technical corrections that may be necessary to implement the intent of this action.

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

**Roll Call #11 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Cardenas, Parks and Reyes (3)**

04-2566-S4

CD 9 MOTION (PERRY - PARKS) relative to temporary street and sidewalk closures adjacent to the proposed LA Live Project located north of the Staples Center.

Recommendations for Council action:

1. INSTRUCT the Departments of Transportation and Public Works, Bureaus of Engineering and Street Services to work with AEG, the project contractor, and other involved City staff to implement temporary street and sidewalk closures adjacent to the proposed LA Live Project located north of the Staples Center as detailed in the Motion.
2. AUTHORIZE the Board of Public Works to take any further actions required to implement the temporary street and sidewalk closures adjacent to the proposed LA Live Project.

**Roll Call #2 - Motion (Zine - Smith) , Ayes (11); Absent: Huizar, Reyes and Wesson (3)  
(Item Nos. 25-27)**

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

06-0545

CD 6 MOTION (CARDENAS - PERRY) relative to a lease agreement at 10161 Sepulveda Boulevard for the Mission Hills Neighborhood Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, on behalf of the Mission Hills Neighborhood Council, and Mr. Barry Taubkin, under the terms and conditions as outlined in the Neighborhood Council Lease Agreement dated February 28, 2007.

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

07-0816

CD 14 MOTION (HUIZAR - REYES) relative to a fund transfer from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for Community Amenities in Council District 14.

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

TRANSFER \$50,000 from the CLARTS Community Amenities Trust Fund No. 47S/14 to the General City Purposes Fund No. 100/56, Account No. 0714, Council District 14 Community Services, to provide funding for community amenities in Council District 14.

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

07-0817

CD 14 MOTION (HUIZAR - REYES) relative to a fund transfer from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for the PUENTE Learning Center.

Recommendations for Council action:

1. UTILIZE \$5,000 in the CLARTS Community Amenities Trust Fund No. 47S/14 to fund any aspect of PUENTE Learning Center's efforts to assist their beautification project at their East Los Angeles campus.
2. DIRECT the City Clerk to prepare the necessary documents with and payments to PUENTE Learning Center or any other agency, as appropriate, in the above amount and for the above purpose, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Councilmember of the Fourteenth District to execute any agreements for this purpose.
4. AUTHORIZE the City Clerk to make any technical corrections or clarifications in order to effectuate the intent of the Motion.

**ITEM NO. (28) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

**Roll Call #12 - Motion (LaBonge - Weiss) Adopted, Ayes (11); Absent: Cardenas, Parks and Reyes (3)**

07-0832

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified.

07-0832

CD 13

- a. FINAL MAP OF TRACT NO. 64626 for property lying easterly of Van Ness Avenue and southerly of Lemon Grove Avenue.  
(Bond No. C-111388)  
Applicants: Steven Badeau  
Lanco Engineering

07-0833

CD 4

- b. FINAL MAP OF TRACT NO. 60033 for property lying northerly of De Longpre Avenue and easterly of Curson Street.  
(Bond No. C-111389)  
(Quimby Fee: \$43,225)  
Applicants: Dickens Pavillion, LLC  
Brandon Hahn

07-0831

CD 2

- c. PARCEL MAP L.A. NO. 2004-2529 for property lying easterly of Sunland Boulevard and northerly of Wheatland Avenue.  
(Bond No. C-111387)  
(Quimby Fee: \$11,872)  
Applicants: Thomas Reichhardt  
JPL Zoning Services, Inc.

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

06-0613

MOTION (LABONGE - GARCETTI) relative to declaring the Hollywood Wilshire YMCA Healthy Kids Day on April 14, 2007 a Special Event (fees and costs absorbed by the City = \$5,150).

07-0916

MOTION (PARKS - CARDENAS) relative to declaring the Building for the Future on April 6, 2007 a Special Event (fees and costs absorbed by the City = \$5,834).

05-0883

MOTION (SMITH - ZINE) relative to declaring the St. John Baptist de la Salle's 20th Annual International Festival on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$6,405).

07-0917

MOTION (PERRY - PARKS) relative to declaring the LAPD Sidewalk Closure on March 25, 2007 a Special Event (fees and costs absorbed by the City = \$500).

06-0616

MOTION (GARCETTI for REYES - ROSENDAHL) relative to declaring the Los Angeles Dodgers Opening Day on April 9, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

07-0912

MOTION (HAHN - HUIZAR) relative to declaring the Labor Day Parade on September 3, 2007 a Special Event (fees and costs absorbed by the City = \$4,880).

07-0913

MOTION (HAHN - ROSENDAHL) relative to declaring the 18th Annual Pacific Islander Festival on May 5-6, 2007 a Special Event (fees and costs absorbed by the City = \$1,260).

07-0914

MOTION (HAHN - ROSENDAHL) relative to declaring the Rail Festival on April 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,260).

07-0915

MOTION (HAHN - ROSENDAHL) relative to declaring the Easter Celebration Event on April 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-0037

MOTION (WEISS - ROSENDAHL) relative to rescinding Council's action of January 16, 2007, declaring the Westwood Village Certified Farmers Market on Sundays from May 13, 2007 through February 17, 2008 a Special Event (fees and costs absorbed by the City = none submitted.)

06-0364

MOTION (HUIZAR - PARKS) relative to relative to installing street banners promoting the Lincoln Heights Neighborhood Council.

07-0600

MOTION (PARKS - GARCETTI) relative to the schedule of public hearings on the Mayor's Proposed 2007-08 Budget.

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

05-1865

RESOLUTION (PARKS - GARCETTI - ET AL.) relative to entering into an agreement for the City of Los Angeles' bid to host the 2016 Olympic Summer Games.

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

Upon his request, and without objections, President Garcetti was excused to leave at 10:30 a.m. from Council session of Friday, May 4, 2007 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council sessions of Tuesday, Wednesday and Friday, June 26, 27 and 29, 2007 due to personal business.

Upon his request, and without objections, Councilmember Wesson was excused to leave at 11:30 a.m. from Council session of Wednesday, April 4, 2007 due to City business.

Upon his request, and without objections, Councilmember Parks was excused to arrive at 11:00 a.m. to Council session of Wednesday, April 25, 2007 due to City business.

## **COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-0017 - Lieutenant II Leslie "Luther" Lutz

(Zine - All Councilmembers)

Dick Wolf

(Garcetti - LaBonge)

Alan Rich

(Garcetti - LaBonge)

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

07-0018 - Apolinar "Jr." Flores	(Huizar)
Kathy Seipp	(Perry for LaBonge)
Jay Shawn Covington	(Rosendahl)
Reserve Officer Ken Lewis	(Zine)
Frank D. Fargo	(Zine)

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

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL