

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **April 3, 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: Alarcon, Huizar, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Greuel, Hahn, LaBonge and Weiss (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MARCH 23, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 43

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

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

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## **Items Noticed for Public Hearing - Items 1-6**

**Roll Call #2 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Cardenas, Greuel, Hahn and LaBonge (4)  
(Item Nos. 1-2)**

### **ITEM NO. (1) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

07-0026

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 3620 South Trinity Street. (lien: \$7,007.11)

### **ITEM NO. (2) - PUBLIC HEARING CLOSED - LIEN CONFIRMED**

07-0027

CD 15 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of graffiti abatement of the building(s) and the cleaning of the lot at 1112 North Ravenna Avenue. (lien: \$1,380.40)

**ITEM NO. (3) - RECEIVED AND FILED - INASMUCH AS THE LIEN HAS BEEN PAID**

**Roll Call #1 - Motion (Alarcon - Reyes) Adopted to Receive and File, Unanimous Vote (10);  
Absent: Cardenas, Greuel, Hahn, LaBonge and Weiss (5)**

07-0028

CD 2 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of graffiti abatement of the building(s) and the cleaning of the lot at 6542 North Vineland Avenue. (lien: \$3,299.94)

**ITEM NO. (4) - PUBLIC HEARING CLOSED - LIEN CONFORMED**

**Roll Call #2 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Cardenas, Greuel, Hahn and LaBonge (4)**

07-0333

CD 12 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of demolition of the building(s), asbestos removal from the building(s), monitoring the asbestos removal and the cleaning and fencing of the lot at 11140 North Jellico Avenue. (lien: \$84,899.50)

**ITEM NO. (5) - PUBLIC HEARING CLOSED - BALLOT TABULATION ANNOUNCEMENT ON APRIL 4, 2007**

**Roll Call #8 - Motion (Greuel - Weiss) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (13); Absent: Cardenas and LaBonge (2)**

07-0084

CD 4 HEARING PROTESTS relative to the establishment of the North Hollywood Transit Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No. 178381 on February 6, 2007. Public announcement of the tabulation of ballots is on Wednesday, April 4, 2007)

**ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUED TO JULY 6, 2007**

**Roll Call #9 - Motion (Wesson - Weiss) Adopted to Continue, Unanimous Vote (13);  
Absent: Cardenas and LaBonge (2)**

07-0317

CD 5&10 HEARING TESTIMONY AND COMMENTS relative to the proposed levy of assessment of the Pico Corridor Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

(Final Hearing scheduled for April 24, 2007 pursuant to adoption of Ordinance of Intention No. 178441 on February, 27, 2007)

## Items for Which Public Hearings Have Been Held - Items 7-29

### ITEM NO. (7) - ADOPTED - FORTHWITH

**Roll Call #7 - Motion (Weiss - Huizar) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)**

07-0667

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the appointment of Ms. Mary E. Barrientos to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Mary E. Barrientos to the Quality and Productivity Commission, for the term ending September 6, 2009, is APPROVED and CONFIRMED. Ms. Barrientos will fill the vacancy created by Paul Vizcaino, who resigned on January 19, 2007. Ms. Barrientos resides in Council District Five. (Current Commission gender composition: M = 7; F = 7; Vacancy = 1)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - APRIL 16, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 13, 2007)

**Roll Call #3 - Motion (Parks - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)  
(Item Nos. 8-24)**

### ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

05-0367

CD 11

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the formation of the Westchester (Property-Based) Business Improvement District (PBID).

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

1. FIND that:
  - a. The petitions submitted on behalf of the proponents of the proposed Westchester PBID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.

- b. All parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Westchester PBID Management District Plan.
  - c. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Westchester PBID Engineer's Report (attached to the City Clerk report dated January 31, 2007), the assessment levied on each parcel within the proposed PBID is proportionate to the special benefit derived from the improvements and activities that are to be provided.
  - d. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Westchester PBID Engineer's Report, there are no general benefits to be separated from the special benefits conferred on each parcel within the proposed PBID.
  - e. In accordance with Article XIID of the California Constitution and based on the facts and conclusions contained in the Westchester PBID Engineer's Report, no assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
  - f. The services provided by the Westchester PBID Owners' Association are in the nature of professional, expert, technical, or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable, or where the common law otherwise excuses compliance with competitive bidding requirements.
2. ADOPT:
    - a. The accompanying City Clerk report dated January 31, 2007, as the Preliminary Report of the City Clerk.
    - b. The accompanying Westchester PBID Management District Plan (attached to the City Clerk report dated January 31, 2007).
    - c. The accompanying Westchester PBID Engineer's Report (attached to the City Clerk report dated January 31, 2007).
    - d. The accompanying ORDINANCE OF INTENTION to establish the Westchester PBID (attached to the City Clerk report dated January 31, 2007).
  3. APPROVE Westchester Business Improvement Association, Inc. to serve as the Owners' Association to administer the Westchester PBID.
  4. AUTHORIZE the City Clerk to prepare and execute a contract with Westchester Business Improvement Association, Inc. If the Westchester PBID is established, subject to the review of the City Attorney as to form and legality.

5. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).
6. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance establishing the Westchester PBID for City Council consideration at the conclusion of the required public hearing.
7. REQUEST the Controller to provide, if necessary and available, an advance against the Westchester PBID 2007 assessment revenue in the amount of \$56,259, representing 25 percent of the anticipated PBID revenue receipts, to the Owners' Association, if the PBID is established.

Fiscal Impact Statement: The City Clerk reports that administrative expenses will be charged to the proposed Westchester PBID and will be recovered from assessments collected. The amount of recoverable costs for the first year of the proposed PBID's operations is estimated to be \$6,751 or three percent of the proposed PBID's estimated first-year assessment revenue. If the Westchester PBID's assessments are not placed on the County's annual property tax rolls, an additional one percent for processing of direct billing by the City Clerk will apply.

**ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
TO THE MAYOR FORTHWITH**

07-0652

CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the Los Feliz Village Merchant-Based Business Improvement District (BID) Reconfirmation Procedure.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Los Feliz Village BID Annual Report and levying an annual assessment for the Los Feliz Village BID's sixth operating year, January 1, 2007 to December 31, 2007.
2. INSTRUCT the City Clerk to:
  - a. Schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
  - b. Prepare an enabling Ordinance levying the special assessment for the Los Feliz Village BID's sixth operating period beginning January 1, 2007 to December 31, 2007, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Los Feliz Village BID Corporation to administer the Los Feliz Village BID, if the Ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that this is a merchant-based BID and there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund. City Clerk administrative expenses will be charged to the BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's 2007 operating year will be \$4,401 or six percent (five percent plus an additional one percent for processing of billing for a total of six percent) of the BID's annual assessments revenue.

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

07-0651

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment for property at 14109-31 Hubbard Street and zone change for property at 14117 Hubbard Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are

located in Council file No. 07-0651 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-5034 MND] filed on March 10, 2006.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the CPC, and the Director of Planning APPROVING the proposed General Plan Amendment to the Sylmar Community Plan from the Low Density Residential to Community Commercial land use designation for the proposed construction of a new 32,546 square foot commercial/retail center, and the "Add Area" on the adjacent lot located at 14109-31 Hubbard Street.

Applicant: Extra Hubbard LLC, Alberto Gonzalez

CPC 2005-5033 GPA ZC CUB ZAA

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from R1-1 to (T)(Q)C4-1 for the proposed construction of a new 32,546 square foot commercial/retail center for property at 14117 Hubbard Street, subject to Conditions of Approval. (The CPC also approved a Conditional Use Permit and a Height Adjustment for this project.)

Said rezoning shall be subject to the "Q" Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - MAY 16, 2007

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

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

[06-0600-S71](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to additional surveillance cameras and resources required to ensure the safety of Department of Animal Services (DAS) shelter employees.

Recommendations for Council action:

1. NOTE and FILE the DAS report relative to additional surveillance cameras and resources required to ensure the safety of DAS shelter employees, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the DAS to report back to the Budget and Finance Committee in four months relative to:
  - a. An evaluation of the costs associated with the dog licensing program, the impact of the increase in the unaltered dog license fee on the number of dog licenses issued, and options to address the decline in the number of licenses issued. The report should additionally include information relative to equine licensing.
  - b. The number of volunteers the Department has, how they are trained, and how they are utilized within the Department.

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

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

05-1941

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Hollywood Entertainment District Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated February 23, 2007) for the Hollywood Entertainment District PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Hollywood Entertainment District PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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

06-0304-S1

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Lincoln Heights Industrial Zone Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated March 2, 2007) for the Lincoln Heights Industrial Zone PBID complies with the requirements of the City's Landscaping, Security, Programming, and Maintenance (LSPM) PBID Ordinance.
2. ADOPT the FY 2007 Annual Planning Report for the Lincoln Heights Industrial Zone PBID, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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

07-0471

CD 5 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Encino Commons Property-Based Business Improvement District (PBID).

Recommendations for Council action:



1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated February 14, 2007) for the Encino Commons PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Encino Commons PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

#### **ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

07-0472

CDs 9 & 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Fashion District Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated February 14, 2007) for the Fashion District PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Fashion District PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

#### **ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

07-0538

CD 3 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Historic Old Town Canoga Park Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated February 16, 2007) for the Historic Old Town Canoga Park PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Historic Old Town Canoga Park PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH**

07-0648

CDs 8&9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance and sale of up to \$12.5 million of Tax Allocation Bonds or Notes (Bonds) for the Council District 9 Corridors South of the Santa Monica Freeway Recovery (CD9CSSMFR) Redevelopment Project Area (RPA).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [substantially as attached to the City Administrative Officer (CAO) report dated March 14, 2007 - Attachment D] authorizing the issuance and sale of Bonds, as appropriate, to provide financing and/or refinancing for the CD9CSSMFR RPA in a principal amount not to exceed \$12.5 million.
2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
  - a. Execute contracts with Robinson & Pearman LLP and the Law Offices of Elizabeth C. Green, for a period of no more than 24 months, in the amount of \$32,000 for bond counsel services and \$20,000 for disclosure counsel services, respectively, plus expenses not exceeding \$4,500 and \$2,500, respectively, of which \$2,000 per contract will be restricted for CRA authorized out-of-state travel, in connection with the proposed issuance and sale of Bonds, in one or more series, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration (DPWBCA), for compliance with certain CRA contracting requirements.
  - b. Execute a contract Gardner, Underwood & Bacon LLC. for a period of no more than 24 months, in an amount not to exceed \$35,000 for financial advisory services, plus expenses not exceeding \$3,000, of which \$2,000 is restricted for CRA authorized out-of-state travel, in connection with the proposed issuance and sale of Bonds, subject to the review of the City Attorney as to form and legality and the DPWBCA, for compliance with certain CRA contracting requirements.
  - c. Execute a contract with U.S. Bank National Association, in an amount not to exceed \$6,500 for the initial year for trustee/fiscal agent and dissemination agent services relating to the Bonds, subject to the review of the City Attorney as to form and legality and the DPWBCA, for compliance with certain CRA contracting requirements.
  - d. Amend the CRA Budget and Work Program for the fiscal year in which the Bonds are issued, as needed, to reflect the receipt of Bond proceeds and provide for the costs of issuance and debt service requirements on the Bonds.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The costs of issuance for the Bonds will be repaid through bond proceeds and tax increment revenues. The City has no financial obligations resulting from the issuance and sale of the Bonds.

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

07-0654

CDs 8&9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance and sale of up to \$10.5 million of Tax Allocation Bonds or Notes (Bonds) for the Exposition/University Park Redevelopment Project Area (RPA).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [substantially as attached to the City Administrative Officer (CAO) report dated March 14, 2007 - Attachment B] authorizing the issuance and sale of Bonds, as appropriate, to provide financing and/or refinancing for the Exposition/University Park RPA in a principal amount not to exceed \$10.5 million.
2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
  - a. Execute contracts with Fulbright & Jaworski LLP and Nossman, Guthner, Knox & Elliot, LLP for a period of no more than 24 months, in the amount of \$40,000 for bond counsel services and \$22,500 for disclosure counsel services, respectively, plus expenses not exceeding \$4,000 and \$2,500, respectively, of which \$2,000 per contract will be restricted for CRA authorized out-of-state travel, in connection with the proposed issuance and sale of Bonds, in one or more series, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration (DPWBCA), for compliance with certain CRA contracting requirements.
  - b. Execute a contract with Municipal Capital Management, Inc. for a period of no more than 24 months, in an amount not to exceed \$32,500 for financial advisory services, plus expenses not exceeding \$3,500, of which \$2,000 is restricted for CRA authorized out-of-state travel, in connection with the proposed issuance and sale of Bonds, subject to the review of the City Attorney as to form and legality and the DPWBCA for compliance with certain CRA contracting requirements.
  - c. Execute a contract with U.S. Bank National Association, in an amount not to exceed \$7,000 for the initial year for trustee/fiscal agent, escrow agent, and dissemination agent services relating to the Bonds, subject to the review of the City Attorney as to form and legality and the DPWBCA for compliance with certain CRA contracting requirements.
  - d. Amend the CRA Budget and Work Program for the fiscal year in which the Bonds are issued, as needed, to reflect the receipt of Bond proceeds and provide for the costs of issuance and debt service requirements on the Bonds.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The costs of issuance for the Bonds will be repaid through bond proceeds and tax increment revenues. The City has no financial obligations resulting from the issuance and sale of the Bonds.

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

07-0655

07-0655-S1

CDs 2, 6, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and  
8 & 15 RESOLUTIONS relative to the issuance and sale of up to \$8.0 million of Tax Allocation Bonds or Notes (Bonds) for the Broadway/Manchester Recovery Redevelopment Project, the Crenshaw/Slauson Recovery Redevelopment Project, the Earthquake Disaster Assistance Project for Laurel Canyon Commercial Corridor, and the Watts Redevelopment Project [collectively referred to herein as the "Redevelopment Project Areas" (RPAs)].

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [substantially as attached to the City Administrative Officer (CAO) report dated March 14, 2007 - Attachment A] authorizing the issuance and sale of Bonds, as appropriate, to provide financing and/or refinancing for the RPAs as follows:
  - a. Broadway/Manchester Recovery for a principal amount not to exceed \$1.5 million.
  - b. Crenshaw/Slauson Recovery for a principal amount not to exceed \$3.0 million.
  - c. Earthquake Disaster Assistance Project for Laurel Canyon Commercial Corridor for a principal amount not to exceed \$2.0 million.
  - d. Watts Redevelopment for a principal amount not to exceed \$1.5 million.
2. ADOPT the accompanying RESOLUTION [substantially as attached to the CAO report dated March 14, 2007 - Attachment E] authorizing the issuance, purchase and/or sale of Bonds in one or more combined or pooled marketing programs to the Community Redevelopment Agency (CRA) Community Redevelopment Financing Authority (Authority), subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
  - a. Execute contracts with Robinson & Pearman LLP and the Law Offices of Elizabeth C. Green for a period of no more than 24 months, in the amount of \$45,000 for bond counsel services and \$22,000 for disclosure counsel services, respectively, plus expenses not exceeding \$4,500 and \$2,500, respectively, of which \$2,000 per contract will be restricted for CRA authorized out-of-state travel, in connection with the proposed issuance and sale of Bonds, in one or more series, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration (DPWBCA), for compliance with certain CRA contracting requirements.
  - b. Execute a bond purchase agreement with First Albany Capital, Inc. and Backstrom McCarley Berry & Co., LLC, for bond underwriting services and expenses per \$1,000 principal amount of Bonds sold, in an amount not to exceed: 1) between \$4.25 (i.e. 0.425 percent) if the Bonds are issued on an insured, AA-rated, tax-exempt basis, and \$5.75 (i.e. 0.575 percent) if the Bonds are issued on an unrated, tax-exempt basis; or, 2) between

\$4.50 (0.45 percent) if the Bonds are issued on an insured, AA-rated, taxable basis, and \$5.75 (0.575 percent) if the Bonds are issued on an unrated, taxable basis, subject to the review of the City Attorney as to form and legality and the DPWBCA for compliance with certain CRA contracting requirements.

- c. Execute a contract with U.S. Bank National Association, in an amount not to exceed \$13,500, for the initial year for trustee/fiscal agent and dissemination agent services relating to the Bonds, subject to the review of the City Attorney as to form and legality and the DPWBCA for compliance with certain CRA contracting requirements.
- d. Amend the CRA Budget and Work Program for the fiscal year in which the Bonds are issued, as needed, to reflect the receipt of Bond proceeds and provide for the costs of issuance and debt service requirements on the Bonds.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The costs of issuance for the Bonds will be repaid through bond proceeds and tax increment revenues. The City has no financial obligations resulting from the issuance and sale of the Bonds.

**ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH**

07-0656

07-0656-S1

CDs 1&14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to the issuance and sale of up to \$12.5 million of Tax Allocation Bonds or Notes (Bonds) for the Adelante Eastside Redevelopment Project Area (RPA).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [substantially as attached to the City Administrative Officer (CAO) report dated March 14, 2007 - Attachment C] authorizing the issuance and sale of Bonds, as appropriate, to provide financing and/or refinancing for the Adelante Eastside RPA in a principal amount not to exceed \$12.5 million.
2. ADOPT the accompanying RESOLUTION (substantially as attached to the CAO report dated March 14, 2007 - Attachment F) authorizing the issuance, purchase and/or sale of Bonds in one or more combined or pooled marketing programs to the Community Redevelopment Agency (CRA) Community Redevelopment Financing Authority (Authority), subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
  - a. Execute contracts with Orrick, Herrington & Sutcliffe LLP and Nossman, Guthner, Knox & Elliott, LLP for a period of no more than 24 months, in the amount of \$42,500 for bond counsel services and \$27,500 for disclosure counsel services, respectively, plus expenses not exceeding \$6,000 and \$2,500, respectively, of which \$2,000 per contract will be restricted for CRA authorized out-of-state travel, in connection with the proposed issuance

and sale of Bonds and refunding bonds, in one or more series, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration (DPWBCA), for compliance with certain CRA contracting requirements.

- b. Execute a bond purchase agreement with Citigroup Corporate Investment Banking and E.J. De La Rosa & Co., Inc., for bond underwriting services and expenses per \$1,000 principal amount of Bonds sold, in an amount not to exceed: 1) Between \$5.1525 (ie. 0.51525 percent) if the Bonds are issued on an insured, AAA-rated, tax-exempt basis, and \$7.4025 (ie. 0.74025 percent) if the Bonds are issued on an unrated, tax-exempt basis; or, 2) between \$5.1525 (0.51525 percent) if the Bonds are issued on an insured, AAA-rated, taxable basis, and \$8.6525 (0.86525 percent) if the Bonds are issued on an unrated, taxable basis, subject to the review of the City Attorney as to form and legality and the DPWBCA for compliance with certain CRA contracting requirements.
- c. Execute a contract with U.S. Bank National Association, in an amount not to exceed \$5,500 for the initial year for trustee/fiscal agent and dissemination agent services relating to the Bonds, subject to the review of the City Attorney as to form and legality and the DPWBCA for compliance with certain CRA contracting requirements.
- d. Amend the CRA Budget and Work Program for the fiscal year in which the Bonds are issued, as needed, to reflect the receipt of Bond proceeds and provide for the costs of issuance and debt service requirements on the Bonds.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The costs of issuance for the Bonds will be repaid through bond proceeds and tax increment revenues. The City has no financial obligations resulting from the issuance and sale of the Bonds.

## ITEM NO. (21) - ADOPTED

05-1430

CD 6

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to amending a lease agreement with Dhan Guru Nank, Inc., for Suite B of the Braude Retail Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend the retail lease agreement with Dhan Guru Nank, Inc., to revise the lease terms to operate a Quizno's Restaurant at the Marvin Braude San Fernando Valley Constituent Service Center located at 6262 Van Nuys Boulevard, Los Angeles, CA 91401, Suite B, substantially as outlined in the report attached to the Council file.

Fiscal Impact Statement: The GSD reports that rent credit is allowed for the period that rent was paid and business did not open due to delays in coordinating the construction of venting shafts and a grease interceptor tank in the amount approximately equivalent to one year's rent. The rent credit will reduce anticipated revenues by \$74,561 based on a monthly rent of \$6,214.

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

05-1431

CD 6 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to amending a lease agreement with Domino's for Suite C of the Braude Retail Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend the retail lease agreement with Domino's to revise the lease terms to operate a restaurant at the Marvin Braude San Fernando Valley Constituent Service Center located at 6262 Van Nuys Boulevard, Los Angeles, CA 91401, Suite C, substantially as outlined in the report attached to the Council file.

Fiscal Impact Statement: The GSD reports that rent credit is allowed for the period that rent was paid and business did not open due to delays in coordinating the construction of venting shafts and a grease interceptor tank in the amount approximately equivalent to one year's rent. The rent credit will reduce the anticipated revenues by \$42,588 based on a monthly rent of \$3,549.

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

06-1568

CD 9 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease amendment for additional office space for the Los Angeles Police Department (LAPD) at the Kajima Building located at 250 East First Street in Los Angeles.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease amendment for space at 250 East First Street, Los Angeles, Suite 400, for the use of the LAPD, Force Investigation Division, under the terms and conditions substantially as outlined in the report attached to the Council file, with the term to read co-terminus with the master lease on July 31, 2008, with three one-year options to renew.

Fiscal Impact Statement: The GSD reports that since this space was previously used by the LAPD, it is anticipated that tenant improvements will be very minimal. Because the LAPD communications infrastructure already exists in the building and within this suite, there are potential savings in the cost of installing communications to support the new personnel on the fourth floor.

The GSD further reports that the LAPD will fund any tenant improvements, relocation and communications costs as well as any lease costs for Fiscal Year (FY) 2006-07 from LAPD's Office and Administrative Expense Account Number 6010. The GSD will work with the City Administrative Officer to incorporate this expense into the 6030 Leasing Account budget for FY 2007-08.



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

07-0327

CD 9&14 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease agreement with L&R Auto Parks for parking spaces in the Civic Center area.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease agreement with L&R Auto Parks for the use of between 300 and 500 parking spaces in five parking facilities substantially as outlined in the report attached to the Council file.

Fiscal Impact Statement: The GSD reports that the annual average usage for the two leased parking facilities at 205 South San Pedro and 220 South Spring Street is approximately 350 spaces, or about \$310,000 per year. At an approximate average cost of \$112 per space under the new lease, the annual expense for 350 parking spaces will increase to \$470,400.

The GSD's budget request for the original two parking leases for Fiscal Year (FY) 2007-08 totals \$327,600. The GSD will work with the City Administrative Officer during the budget approval process to provide an additional \$98,000 to cover the increased costs of the new five-lot lease. If the FY 2007-08 budget is not adjusted, the GSD may need to request additional funds in a future Financial Report.

**ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #12 - Motion (Garcetti - Smith) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)**

07-0002-S33

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on S. 57, the "Filipino Veterans Equity Act of 2007," and S. 66 that would require the Secretary of the Army to determine the validity of claims by Filipino veterans who performed military service on behalf of the United States during World War II.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT of S. 57 (Inouye), the "Filipino Veterans Equity Act of 2007," that would amend Title 38 of the United States Code to deem certain service in the organized military forces of the government of the Commonwealth of the Philippines and the Philippine Scouts to have been "active service" for the purposes of receiving benefits under the programs administered by the Secretary of Veterans Affairs; and SUPPORT of S. 66 (Inouye) that would require the Secretary of the Army to determine the validity of the claims by Filipino veterans who performed military service on behalf of the United States during World War II.

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



**Roll Call #3 - Motion (Parks - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)  
(Item Nos. 26-27)**

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

07-0002-S45

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on legislation that would preempt any State or local law requiring that a business provide a designated area for use by day laborers.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program OPPOSITION of legislation which would preempt any State or local law requiring as a condition of conducting, continuing, or expanding a business that a business entity provide, build, fund, or maintain a shelter, structure, or designated area for use by day laborers at or near a place of business; or take other steps that facilitate the employment of day laborers by others; and would generally preempt cities' control over land use issues.

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

**ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

06-1273

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to plan amendment to the West Adams-Baldwin Hills-Leimert Community Plan to redesignate Crenshaw Boulevard near Washington Boulevard to a standard Major Highway-Class II, as part of the Community Plan Update.

Recommendations for Council action, as initiated by Motion (Wesson - Reyes):

1. INSTRUCT the Bureau of Engineering (BOE), in coordination with the Department of Transportation (LADOT) to waive the required street improvements at the corner of Crenshaw Boulevard and Washington Boulevard with regard to case ZA 2005-67 CU. The street dedications will still be required as directed by the Bureau of Engineering and LADOT.
2. INSTRUCT the BOE, in coordination with the LADOT and the Department of Building and Safety to ensure that the egress on Washington Boulevard is an exit only with regard to case ZA 2005-67 CU.
3. DIRECT the Planning Department, in coordination with the LADOT, and the BOE, to prepare and present the necessary documents and plan amendments to the "Streets and Highways Designation Map" of the Transportation Element of the General Plan and to the West Adams-Baldwin Hills-Leimert Community Plan, to re-designate Crenshaw Boulevard to a standard Major Highway-Class II as part of the community plan update currently underway.

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

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

**Roll Call #13 - Motion (Greuel - Reyes) Adopted, Ayes (12); Absent: Cardenas, LaBonge and President Garcetti (3)**

07-0444

CD 2 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals on Tentative Tract No. 66845 for property at 12837-51 Moorpark Street.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 07-0444 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-4104] filed on June 30, 2006.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Lisa Sarkin for Studio City Residents Association from the entire determination of the CPC, and THEREBY approve Tentative Tract No. 66845 to permit the construction of a 52-unit condominium, including three very low-income affordable housing units on a 34,860 net square-foot site in the R3-1 zone with a total of 117 parking spaces for property at 12837-51 Moorpark Street, subject to Conditions of Approval.

Applicant: Steve Erdman, Moorpark Development, LLC

TT 66845-2A

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

TIME LIMIT FILE - APRIL 3, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 3, 2007)

**ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS**

**Roll Call #3 - Motion (Parks - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)**

06-2949

BUDGET AND FINANCE and ENERGY AND ENVIRONMENT COMMITTEES' REPORTS relative to the Board of Public Works (BPW) request for funds and authorization to release a Request for Qualifications (RFQ) for public education and outreach consultants related to the various Bureau of Sanitation (BOS) recycling programs.

**ADOPTED**

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. APPROPRIATE \$1,735,000 as follows from the Unappropriated Balance, Fund 100/58, Account No. 0203, Contamination Reduction Program, to the BOS, Fund 100/82, Account No. 3040, Contractual Services:

<u>Fund</u>	<u>No.</u>	<u>Amount</u>
General Fund	100	\$ 915,000
Integrated Solid Waste Management Fund	556	400,000
Citywide Recycling Trust Fund	46D	300,000
Used Oil Fund	586	<u>120,000</u>
	Total	\$1,735,000

2. AUTHORIZE the BOS to release the RFQ seeking professional services for the development and implementation of public education and outreach programs.
3. AUTHORIZE the BOS to review, select and negotiate with the most qualified proposers to provide services as outlined in the RFQ.
4. INSTRUCT the BOS to report back to the BPW with recommendations to execute contracts for a three-year term with an option for renewal of up to an additional three years with the final selected list of consultants.
5. INSTRUCT the BOS to report back to Council with the status of the Contamination Reduction Program, including the Recycling Ambassador Program and the public education and outreach campaign, in six months, and thereafter on a semi-annual basis.
6. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement the Mayor and Council intentions.

**ADOPTED**

B. ENERGY AND ENVIRONMENT COMMITTEE REPORT

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

1. APPROPRIATE \$1,735,000 as follows from the Unappropriated Balance, Fund 100/58, Account No. 0203, Contamination Reduction Program, to the BOS, Fund 100/82, Account No. 3040, Contractual Services:

<u>Fund</u>	<u>No.</u>	<u>Amount</u>
General Fund	100	\$ 915,000
Integrated Solid Waste Management Fund	556	400,000
Curbside Recycling Trust Fund	444	300,000
Used Oil Fund	586	<u>120,000</u>
	Total	\$1,735,000

2. AUTHORIZE the BOS to release the RFQ seeking professional services for the development and implementation of public education and outreach programs.
3. AUTHORIZE the BOS to review, select and negotiate with the most qualified proposers to provide services as outlined in the RFQ.
4. INSTRUCT the BOS to report back to the BPW with recommendations to execute contracts for a three year term with an option for renewal of up to an additional three years with the final selected list of consultants.
5. INSTRUCT the BOS to report back to Council with the status of the Contamination Reduction Program, including the Recycling Ambassador Program and the public education and outreach campaign, in six months.
6. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement the Mayor and Council intentions.

**Fiscal Impact Statement:** The CAO reports that the funding for the public education and outreach campaign to improve recycling was included in the Unappropriated Balance of the 2006-07 Adopted Budget. The Budget provides a total of \$1.735 million for this purpose, comprised of \$915,000 from the General Fund and \$820,000 from various special funds. The CAO further reports that the recommendations contained in this report are consistent with the City's Financial Policies in that funding was provided as part of the Adopted Budget.

## **Items for Which Public Hearings Have Not Been Held - Items 30-42**

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (Perry - Reyes) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)  
(Item Nos. 30-42)**

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

06-2476

CD 11 CONTINUED CONSIDERATION OF NEGATIVE DECLARATION and COMMUNICATION FROM VICE CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to a zone variance appeal for property at 796 Main Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-2476 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2004-7753 ND] filed on February 7, 2005.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of the Council.
3. GRANT IN PART AND DENY IN PART appeal filed by James Murez from the entire determination of the WLAAPC in overturning the decision of the Zoning Administrator in part, and THEREBY APPROVE a zone variance to permit the required parking through lease rather than recorded covenant in a C2-1 Zone; and APPROVE a zone variance to park more than 750 feet away in a C2-1 Zone, for a restaurant located at 796 Main Street, subject to Conditions of Approval, as modified, and attached to the Committee report, to require that a one year plan review shall be conducted for the parking related variances. The one year shall be from the opening date of the restaurant and shall be set for hearing with notification to the Council office and Neighborhood Council. The one year review plan may result in the termination of the variances and/or a requirement that the owner comply with any new Venice parking ordinance. (The WLAAPC also approved the Coastal Development Permit; plans to permit sale of alcohol; and Specific Plan Permit for this project.)

Applicant: Amuse Café Partners, LP

ZA 2005-2021 CDP ZV PAB SPP

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

TIME LIMIT FILE - APRIL 3, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 3, 2007)

(Continued from Council meeting of February 21, 2007)

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-0369

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS (Board) relative to Board Resolution No. 007-107 authorizing the execution of Agreement No. 47544 between the Department of Water and Power and CA, Inc. formerly known as Computer Associates International, Inc. for renewal of mainframe software licenses, purchase of new software license, and software maintenance and support.

Recommendation for Council action:

CONCUR with the Board action on December 5, 2006, Resolution No. 007-107, authorizing the execution of Agreement No. 47544 between the Department of Water and Power and CA, Inc. formerly known as Computer Associates International, Inc. for renewal of mainframe software licenses, purchase of new software license, and software maintenance and support for a period of one year, with four one-year renewal options at the sole discretion of the Department of Water and Power, starting from November 30, 2006 and for a total amount not to exceed \$2,484,607.

Fiscal Impact Statement: The Board reports that the expenditure associated with Agreement No. 47544 shall not exceed \$2,484,607 and that the funding for this Agreement will be made payable from the Water and Power Revenue Funds and is included in the current five-year budget. The City Administrative Officer reports that the this Agreement will have no impact on the City General Fund; therefore, the City's Financial Policies are not applicable. The Department of Water and Power has included funding of up to \$2,484,607 for the Agreement in the five-year budget. The Power Revenue Fund will pay for approximately \$1,739,225 (70 percent of the expenditures) and the Water Revenue Fund will pay for approximately \$745,382 (30 percent of the expenditures).

(Energy and Environment Committee waived consideration of the above matter)

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

01-2688

CD10

COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the T-shaped alley southerly of Santa Monica Freeway between Eighth and Ninth Avenues (VAC E1400787).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of November 22, 2002, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400787 for this vacation be adopted.
3. APPROVE the City Engineer report dated April 6, 2006 for the vacation.
4. MODIFY the nuisance alley vacation proceedings approved by Council on November 22, 2002 (Council file No. 01-2688) to delete the proposed vacation of the east-west alley lying northerly of Adams Boulevard between Eighth and Ninth Avenues.
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. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

04-2189

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 971 South Saint Andrews Place.

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 September 29, 2004, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 971 South Saint Andrews Place.
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**

06-0241

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2645 South La Cienega Avenue.

Recommendations for Council action:

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

3. ADOPT the City Engineer report dated January 31, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2645 South La Cienega 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. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-0253

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3336 South Bagley Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated January 31, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3336 South Bagley 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**

06-2993

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 815 South Harvard 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 November 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 815 South Harvard 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. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-3034

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3610 South Motor 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 3610 South Motor 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**

06-3038

CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3655 South Motor 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 3655 South Motor Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

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

06-3091

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4333 West Pico 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 November 28, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4333 West Pico 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. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0248

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 906-38 South Oxford 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 January 23, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 906-38 South Oxford Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

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

07-0263

CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2115 West Jefferson Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated January 23, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2115 West Jefferson 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. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0275

CD 10 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2103 West Jefferson Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated January 23, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2103 West Jefferson 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.

## **Veto Message From the Mayor - Item 43**

**ITEM NO. (43) - AMENDING MOTION ADOPTED - ORDINANCE TO BE PRESENTED APRIL 4, 2007 - 43A & 43B,1 - CONTINUED TO MAY 1, 2007**

**Roll Call #10 - Motion (Huizar - Reyes) to Adopt Amending Motion, Ayes (13); Absent: Cardenas and LaBonge (2)**

**Roll Call #11 - Motion (Perry - Reyes) to Present Ordinance April 4, 2007 and Continue, Ayes (13); Absent: Cardenas and LaBonge (2)**

05-1776

MAYOR'S VETO MESSAGE disapproving the Ordinance adopted by the Council on March 7, 2007, amending Article 4.5 of Chapter I of the Los Angeles Municipal Code relating to the transfer of floor area rights in the Central Business District and City Center Redevelopment Plan Areas and Chapter 45 of Division 5 of the Los Angeles Administrative Code relating to the Transfer of Floor Area Rights Public Benefit Payment Trust Fund, and MOTION (PERRY - PARKS).

**CONTINUED TO MAY 1, 2007**

**A. CONSIDERATION OF MAYOR'S VETO MESSAGE**

Recommendation for Council action:

CONSIDER the Mayor's Veto Message disapproving the Ordinance adopted by the Council on March 7, 2007, amending Article 4.5 of Chapter I of the Los Angeles Municipal Code relating to the transfer of floor area rights in the Central Business District and City Center Redevelopment Plan Areas and Chapter 45 of Division 5 of the Los Angeles Administrative Code relating to the Transfer of Floor Area Rights Public Benefit Payment Trust Fund.

**RECOMMENDATION B1 CONTINUED TO MAY 1, 2007**

**B. MOTION (PERRY - PARKS)**

Recommendations for Council action:

1. OVERRIDE the Mayor's veto of Article 4.5 of Chapter 1 of the Los Angeles Municipal Code relating to Transfer of Floor Area Rights in the Central Business District.
2. REQUEST the City Attorney, with the assistance of the Chief Legislative Analyst (CLA), Community Redevelopment Agency (CRA), Planning Department and other departments as appropriate to draft and submit to the Council within 14 days an amending ordinance to include the following:
  - a. Revisions to Section 14.5.5, Early Consultation Session, to require the CRA to also consult with the impacted Council office and the LA concurrently with the consultation with the Planning Department required by the Section.
  - b. Revisions to Section 14.5.6(A) to require all applications for a transfer to be filed concurrently with the CRA, Mayor, impacted Council office and the CLA.
  - c. Mayoral review of Council action approving the transfer of air rights with provisions that, should the Mayor veto the Council's action, the Council can override such a veto with 10 votes.

TIME LIMIT FILE - MAY 7, 2007

[LAST DAY FOR COUNCIL ACTION - MAY 4, 2007,  
PURSUANT TO CHARTER SECTION 250 (C)]

10 VOTES REQUIRED TO OVERRIDE MAYOR'S VETO

(Continued from Council meeting of March 30, 2007)

**ADOPTED**

**AMENDING MOTION (HUIZAR - REYES)**

**Recommendation for Council action:**

**INSTRUCT the Planning Department to report to the Planning and Land Use Management Committee in 30 days on the following proposed revisions to the T-FAR Ordinance:**

- a. **Expand the public benefits committee to include any council office within radius for expenditures, not just those of the donor/receiver sites.**
- b. **Expand the radius area for expenditure of funds from 2-miles to 3-miles.**
- c. **Expand the list of “public purposes” for which funds can be used to include infrastructure, public works and public safety.**

**Item Noticed for Public Hearing - Item 44**

**ITEM NO. (44) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING**

**Roll Call #5 - Motion (Perry - Reyes) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)**

[07-0463](#)

CD 9 CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Trimana (convenience store) located at 330 South Hope Street.

Applicant: Bijan Yadeger

TIME LIMIT FILE - APRIL 3, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 3, 2007)

(Findings and Council recommendations required relative to the above application required)

(Continued from Council meeting of March 30, 2007)

**ADOPTED**

**MOTION (PERRY - REYES)**

**Recommendations for Council action:**

1. **DETERMINE that the issuance of a liquor license at Trimana (convenience store) located at 330 South Hope Street serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.**

2. **GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption located at 330 South Hope Street.**
3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.**

**Applicant: Bijan Yadeger**

**TIME LIMIT FILE - APRIL 3, 2007**

**(LAST DAY FOR COUNCIL ACTION - APRIL 3, 2007)**

### **Items for Which Public Hearings Have Not Been Held - Items 45-59**

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Parks - Hahn) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)  
(Item Nos. 45a-45j)**

#### **ITEM NO. (45) - ADOPTED**

##### **07-0005-S212**

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 29, 2007:

##### **07-0005-S212**

CD 8 a. Property at 1895 Adams Boulevard (Case No. 779).  
Assessor I.D. No. 5058-019-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 9, 1992)

##### **07-0005-S213**

CD 9 b. Property at 547 West 46th Street (Case No. 4908).  
Assessor I.D. No. 5018-031-019

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



07-0005-S214

CD 4 c. Property at 117 North Manhattan Place (Case No. 8635).  
Assessor I.D. No. 5516-026-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 23, 2005)

07-0005-S215

CD 9 d. Property at 6320 South San Pedro Street (Case No. 17344).  
Assessor I.D. No. 6006-020-033

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 19, 2006)

07-0005-S216

CD 14 e. Property at 2829 East Fairmount Street (Case No. 23863).  
Assessor I.D. No. 5178-003-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 16, 2006)

07-0005-S217

CD 14 f. Property at 5618 East Range View Avenue (Case No. 28918).  
Assessor I.D. No. 5485-006-024

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

07-0005-S218

CD 8 g. Property at 228 East Colden Avenue (Case No. 40608).  
Assessor I.D. No. 6052-013-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 22, 2006)

07-0005-S219

CD 9 h. Property at 159 East 82nd Place (Case No. 45307).  
Assessor I.D. No. 6030-007-019

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

07-0005-S220

CD 9 i. Property at 8508 South Avalon Boulevard (Case No. 45415).  
Assessor I.D. No. 6029-032-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 6, 2007)

07-0005-S221

CD 10 j. Property at 5523 West Blackwelder Street (Case No. 89856).  
Assessor I.D. No. 5048-023-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 7, 2007)

**Roll Call #14 - Motion (Weiss - Rosendahl) Adopted, Ayes (12); Absent: Cardenas, LaBonge and President Garcetti (3)  
(Item Nos. 46a-46m)**

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

07-0978

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.

07-0978

CD 13 a. MOTION (GARCETTI - ZINE) relative to declaring the Los Angeles Leather Coalition Festival on April 1, 2007 a Special Event (fees and costs absorbed by the City = \$4,274).

07-0979

CD 14 b. MOTION (CARDENAS for HUIZAR - HAHN) relative to declaring the Annual Cesar E. Chavez Walk on March 31, 2007 a Special Event (fees and costs absorbed by the City = \$26,528).

07-0980

CD 4 c. MOTION (HAHN for LABONGE - GARCETTI) relative to declaring the National Fallen Firefighters Foundation Whistle-Stop Tour on April 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-0963

CD 3 d. MOTION (ZINE - HAHN) relative to declaring the Council District Three Day of Service on March 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-0964

CD 11 e. MOTION (ROSENDAHL - CARDENAS) relative to declaring the Fire Station No. 59 Grand Opening on April 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,648).

07-0965

CD 11 f. MOTION (ROSENDAHL - CARDENAS) relative to declaring the Venice Fest on June 24, 2007 a Special Event (fees and costs absorbed by the City = \$4,620).

07-0966

CD 8 g. MOTION (PARKS - WEISS) relative to declaring the Security Officers Honor Dr. King Walk on April 4, 2007 a Special Event (fees and costs absorbed by the City = \$2,550).

07-0968

CD 11 h. MOTION (ROSENDAHL - REYES) relative to declaring the 3700 Mountain View Block Party on April 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,648).

07-0828

CD 14 i. MOTION (CARDENAS for HUIZAR - REYES) relative to declaring the Cesar Chavez Day of Social Service on March 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

06-0401

CD 12 j. MOTION (SMITH - CARDENAS) relative to declaring the Valley Greek Festival on May 26-28, 2007 a Special Event (fees and costs absorbed by the City = \$54,000). This action does not include the waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

07-0982

CD 10 k. MOTION (WESSON - CARDENAS) relative to declaring the LaBrea Cleanup on March 30, 2007 a Special Event (fees and costs absorbed by the City = \$2,057).

**ADOPTED, AS AMENDED - SEE FOLLOWING**

**TIME CHANGE - STREET CLOSURE ON APRIL 24, 2007 FROM 4:00 P.M. TO ~~11:00 P.M.~~ 1:00 A.M.**

07-0983

CD 5 l. MOTION (WEISS - GREUEL) relative to declaring the Israel Independence Day Annual Reception on April 24, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-0984

CD 5 m. MOTION (WEISS - GREUEL) relative to declaring the Adopt a Fire Station: Firehouse Dog Movie Premiere on March 30, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

**Roll Call #6 - Motion (Parks - Hahn) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)  
(Item Nos. 47-53)**

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

07-0981

CD 4 MOTION (HAHN for LABONGE - GARCETTI) relative to declaring the Holocaust Commemoration on April 15, 2007 a Special Event (fees and costs absorbed by the City = \$7,000, event sponsor will reimburse the City \$2,222.87).

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

1. DECLARE the Holocaust Commemoration on April 15, 2007, a "Special Event."
2. INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
3. DEPOSIT the \$2,222.87 reimbursement upon receipt and TRANSFER to Fund No. 100-40, Account No. 1090 (Salaries - Overtime) for Office of Public Safety staffing costs and services associated with the Holocaust Commemoration.

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

07-0981-S1

CD 4 MOTION (HAHN for LABONGE - GARCETTI) relative to declaring the Youth Holocaust Commemoration on April 17, 2007 a Special Event (fees and costs absorbed by the City = \$5,000, event sponsor will reimburse the City \$2,051.88).

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

1. DECLARE the Youth Holocaust Commemoration on April 17, 2007, a "Special Event."
2. INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
3. DEPOSIT the \$2,051.88 reimbursement upon receipt and TRANSFER to Fund No. 100-40, Account No. 1090 (Salaries - Overtime) for Office of Public Safety staffing costs and services associated with the Youth Holocaust Commemoration.

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

06-0010-S26

MOTION (HAHN for HUIZAR - ALARCON) relative to reinstating the reward offer in the death of Emmery Munoz 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 Emmery Munoz (Council action of October 24, 2006, Council file No. 06-0010-S26) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

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

07-0010-S8

MOTION (HAHN for PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Qristyonn Augustin and injuries to Hollis Roberts on March 26, 2007.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Qristyonn Augustin and injuries to Hollis Roberts.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

07-0977

MOTION (REYES - PARKS) relative to a grant from the Getty Foundation for the Multicultural Undergraduate Summer Internship Program.

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

AUTHORIZE the Director of Planning Department, or designee, to:

- a. Accept the \$4,000 grant from the Getty Foundation and work immediately with the Getty Foundation to commence the search for an intern to participate in the Multicultural Undergraduate Summer Internship Program.
- b. Receive and deposit the grant funds into the City Planning Grants Trust Fund No. 46Y.
- c. Request the Controller to appropriate and transfer from Fund No. 46Y a like amount into the Planning Department Fund No. 100/68, Salaries General Account No. 1010 for direct costs in Fiscal Year 2006-07.

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

07-0012

CDs 8 MOTION (HAHN - PARKS) relative to the Imani Fe Multi-Family Housing Development Project in the  
& 15 Watts Corridors Recovery Redevelopment Project Area.

Recommendation for Council action:

AMEND Council's action of January 30, 2007 (Council file No. 07-0012) relative to various actions regarding the Imani Fe Affordable Housing Project in the Watts Community to substitute recommendation 1a. with the following language:

- "1.a. Negotiate and execute a Construction and Permanent Loan Agreement with Grant Housing and Economic Development Corporation (the managing general partner of Imani Fe, LP), in an amount not to exceed \$2,800,000 for eligible and qualified predevelopment and construction cost increases associated with modifications to the Project in compliance with Community Redevelopment Agency (Agency) Multi-family Housing Design Guidelines, with cost retroactive to August 21, 2006 (payment of all cost increases are subject to review and verification by the Community Development Department and the Agency, subject to the Agency requiring Grant Housing and Economic Development Corporation to simultaneously enter into a loan agreement with Imani Fe, LP, for the same purposes, terms and conditions as set forth in the loan agreement between the Agency and Grant Housing and Economic Development Corporation; and subject to the review of the City Attorney as to form and legality."

**ITEM NO. (53) - ADOPTED**

07-0961

CD 14 MOTION (ROSENDAHL for HUIZAR - PARKS) relative to providing funding assistance for the Junior Aztec Fire Fuels Program.

Recommendations for Council action:

1. UTILIZE \$17,210 from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund No. 47S/14 to fund any aspect of the Junior Aztec Fire Fuels Program, including general program operating expenses.
2. DIRECT the City Clerk to prepare the necessary documents with and payments to Public Health Foundation Enterprises, or any other agency or organization as appropriate, in the above amount for the above purpose, subject to the approval of the City Attorney, if needed.
3. AUTHORIZE the Councilmember of the 14th District to execute any agreements for this purpose.
4. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

**ITEM NO. (54) - ADOPTED**

**Roll Call #16 - Motion (Reyes - Perry) Adopted to Reconsider, Ayes (12); Absent: Cardenas, LaBonge and President Garcetti (3)**

**Roll Call #17 - Motion (Zine - Wesson) Adopted, Ayes (12); Absent: Cardenas, LaBonge and President Garcetti (3)**

07-0967

CD 11 MOTION (ROSENDAHL - REYES) relative to a fund transfer to provide services to the 11th Council District.

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

TRANSFER \$100,000 from the Council District Eleven Real Property Trust Fund No. 693 to the Council District Eleven portion of the Council Fund No. 100/28, Account No. 1010, Salaries - General to provide funding for additional staff to focus on transportation planning, addressing the homelessness problem and identifying shelter space, and enhancing constituent service in Council District Eleven.

**Roll Call #6 - Motion (Parks - Hahn) Adopted, Ayes (13); Absent: Cardenas and LaBonge (2)  
(Item Nos. 55-58)**

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

07-0969

MOTION (WEISS - SMITH) relative to Los Angeles Fire Department inter-fund transfers for payroll needs and to purchase items to keep vehicles and apparatus in service.

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

1. TRANSFER \$650,156 from Fund No. 100/38, Account No. 1098, Overtime Variable Staffing, to accounts as follows: \$150,156 to Account No. 1090, Overtime General, and \$500,000 to Account No. 3090, Field Equipment Expense.
2. TRANSFER \$700,000 from Fund No. 100/38, Account No. 1012, Sworn Salary to Account No. 1092, Overtime Sworn Salary.
3. AUTHORIZE the City Administrative Officer to make technical corrections that may be necessary to implement the intent of this action.

**ITEM NO. (56) - ADOPTED - TO THE MAYOR FORTHWITH**

07-0002-S69

RESOLUTION (GARCETTI - REYES - ET AL.) relative to the City's position in connection with legislation which would establish a Commission to study the potential creation of a National Museum of the American Latino.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT for H.R. 512 (Becerra) and S. 500 (Salazar) which would establish a Commission to study the potential creation of a National Museum of the American Latino.

**ITEM NO. (57) - ADOPTED**

07-0957

RESOLUTION (GARCETTI - GREUEL) relative to declaring the week of April 15-21, 2007 as "ASCAP I Create Music Week" in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE the week of April 15-21, 2007 as "ASCAP I Create Music Week" in the City of Los Angeles.

**ITEM NO. (58) - ADOPTED**

07-0960

RESOLUTION (GARCETTI - GREUEL) relative to declaring April 2007 as "Landscape Architecture Month" in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE April 2007 as "Landscape Architecture Month" in the City of Los Angeles.

**ITEM NO. (59) - ADOPTED**

**Roll Call #15 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Cardenas, LaBonge and President Garcetti (3)**

07-0962

RESOLUTION (GREUEL - GARCETTI) relative to declaring April as "The Month of the Young Child" in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE April as "The Month of the Young Child" in the City of Los Angeles.

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, APRIL 3, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING**

**Roll Call #18 - Motion (Parks - Smith) Findings on Need to Act - Adopted, Ayes (12);**

**Absent: Cardenas, LaBonge and President Garcetti (3)**

**Roll Call #19 - Motion (Parks - Smith) to Adopt as Amended, Ayes (12);**

**Absent: Cardenas, LaBonge and President Garcetti (3)**

07-1009

**MOTION (PARKS - SMITH) relative to the offer from Beacon Capital Strategic Partners III, L.P. for the sale of 201 and 221 North Figueroa (Figueroa Plaza) to the City for \$219 million.**

Recommendation for Council action:

**INSTRUCT the Department of General Services, Chief Legislative Analyst, City Administrative Officer and City Attorney to report with a complete financial and legal analysis of the offer by Beacon Capital Strategic Partners III, L.P., to sell 201 and 221 North Figueroa (Figueroa Plaza) to the City for \$219 million, subject to certain terms and conditions.**

**ADOPTED**

AMENDING MOTION (PARKS - SMITH)

Recommendation for Council action:

INSTRUCT the City Clerk to include a placeholder on the APRIL 10, 2007 agenda for Council consideration of said analysis.



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

07-1017

MOTION (ALARCON - GREUEL) relative to declaring the Blessing of the Cross Procession on April 6, 2007 a Special Event (fees and costs absorbed by the City = \$2,920).

07-1010

MOTION (ZINE - ALARCON) relative to declaring the 19th Annual Canoga Park Memorial Parade on May 28, 2007 a Special Event (fees and costs absorbed by the City = \$15,656).

06-1404

MOTION (ROSENDAHL - SMITH) relative to declaring the Neighborhood Block Party on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,320).

06-0820

MOTION (PERRY - GARCETTI) relative to declaring the Environmental Services Fair on April 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,670).

07-1016

MOTION (ROSENDAHL - SMITH) relative to declaring the Third Annual Healthy Start 5K Walk-A-Thon on April 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,789).

05-0490

MOTION (PERRY - SMITH) relative to declaring the Garifuna Day Street Festival on April 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,946).

07-1014

MOTION (ROSENDAHL - GREUEL) relative to declaring the Spring Parish and School Festival for St. Joan of Arc on May 20, 2007 a Special Event (fees and costs absorbed by the City = \$2,825).

07-1013

MOTION (ROSENDAHL - GREUEL) relative to declaring the 31st Annual Brentwood 5K, 10K and Kiddie Run on May 27, 2007 a Special Event (fees and costs absorbed by the City = \$13,190).

07-1012

MOTION (ZINE - HAHN) relative to declaring the Eighth Annual Food, Wine and Micro Brew Festival on May 24, 2007 a Special Event (fees and costs absorbed by the City = \$1,512).

05-1085

MOTION (ZINE - HAHN) relative to declaring the 32nd Season of Concerts in the Park on Sundays from June 3, 2007 through August 26, 2007 a Special Event (fees and costs absorbed by the City = \$4,724).

06-0619

MOTION (HUIZAR - WEISS) relative to declaring the Fourth Annual Berkshire Community Picnic on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$3,695).

07-1011

MOTION (HUIZAR - REYES) relative to declaring the 2007 March in Honor of Don Emiliano Zapata on April 8, 2007 a Special Event (fees and costs absorbed by the City = \$12,563).

06-0760

MOTION (HUIZAR - REYES) relative to declaring the Blessing of the Animals on April 7, 2007 a Special Event (fees and costs absorbed by the City = \$5,677).

05-2341

MOTION (PARKS - HAHN) relative to a personal services contract with Brian Behrend to provide services to the Eighth Council District.

07-0010-S9

MOTION (PERRY - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Laura Sanchez.

07-0010-S10

MOTION (PERRY - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Rafael Rivera and Nelly Rodriguez.

07-0985-S1

MOTION (PARKS - GARCETTI) relative to transfer of funds for the consolidation of the City Clerk's Elections Division at Piper Tech.

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

07-1015

RESOLUTION (ROSENDAHL - SMITH) relative to declaring April 3, 2007 as "Beta Theta Pi Alumni Career Night" in the City of Los Angeles.

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

Upon his request and without objections, Councilmember Zine was excused from Council sessions of Tuesday, May 1, Friday, May 11, Friday, June 22, Tuesday, June 26, Wednesday, June 27, Friday, June 29, Friday, July 13, Tuesday, July 24, Wednesday, July 25, and Friday July 27, 2007 due to City business.

Upon his request and without objections, Councilmember Smith was excused from Council sessions of Tuesday, June 5, Wednesday, June 6, and Friday June 8, 2007 due to Personal business.

Upon his request and without objections, Councilmember Cardenas was excused from Council session of Friday, June 29, 2007 due to City business.

Motion (Rosendahl - Smith) unanimously adopted to excuse Councilmember Wesson to leave at 11:30 a.m. from Council session of Wednesday, April 18, 2007 due to City business.

Upon her request and without objections, Councilmember Perry was excused from Council session of Wednesday, May 9, 2007 due to City business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-0996 - A Window Between Worlds

Rosendahl - All Councilmembers

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

07-0997 - Tom Martin  
Rosendahl

Hahn -

Michael Martinez

Hahn

Roy Lee Richards, Sr.

Parks

Vicki Carnes

Parks

Ping Yee Woo

Perry - All Councilmembers

**Ayes, Alarcon, Greuel, Hahn, Huizar, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (12); Absent: Cardenas, LaBonge and President Garcetti (3).**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL