

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **April 11, 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, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Smith, Wesson, Zine and President Garcetti (11); Absent: Hahn, Reyes, Rosendahl and Weiss (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 4, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 38

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

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO MAY 1, 2007

Roll Call #1 - Motion (Rosendahl - Huizar) Adopted to Continue, Unanimous Vote (14); Absent: Reyes (1)

[06-2334](#)

CD 11 CONTINUED CONSIDERATION OF APPEAL filed by Jorge Barake, Urban Concepts, from the entire decision of the West Los Angeles Area Planning Commission in disapproving an Ordinance effecting a requested zone change from R2-1 (Two Family Zone) to (T)(Q)RD1.5-1 (Restricted Density Multiple Dwelling Zone); and in disapproving an Area Adjustment to permit continued use and maintenance of a 45-foot wide lot in lieu of the minimum 50-foot lot required in the RD1.5 Zone to permit the future construction of a maximum of four dwelling units on a 6.624 square foot lot, for property at 1951-53 South Corinth Avenue.

Applicant: Jorge Barake, Urban Concepts

APCW-2005-8310 ZC

TIME LIMIT FILE - APRIL 11, 2007

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

(Continued from Council meeting of March 20, 2007)

Items for Which Public Hearings Have Been Held - Items 2-21

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING - FORTHWITH

Roll Call #8 - Motion (Huizar - LaBonge) Adopted, Ayes (14); Absent: Reyes (1)

07-0674

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Elva Yañez to the Santa Monica Mountains Conservancy.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Elva Yañez to the Santa Monica Mountains Conservancy, to fill the vacancy created by Edward Begley, Jr., is APPROVED and CONFIRMED. Ms. Yañez resides in Council District Fourteen.

Ethics Commission Review: Pending

Background Check Review: Complete

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Elva Yañez to the Santa Monica Mountains Conservancy.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Elva Yañez to the Santa Monica Mountains Conservancy, to fill the vacancy created by Edward Begley, Jr., is APPROVED and CONFIRMED. Ms. Yañez resides in Council District Fourteen.

Ethics Commission Review: Pending

Background Check Review: Complete

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

Roll Call #9 - Motion (Weiss - Hahn) Adopted Term Ended June 30, 2007, Ayes (13); Absent: LaBonge and Reyes (2)

Roll Call #10 - Motion (Weiss - Hahn) Adopted Term Ended June 30, 2012, Ayes (13); Absent: LaBonge and Reyes (2)

07-0668

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Concepcion Lara to the Board of the Los Angeles Convention Center Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Concepcion Lara to the Board of the Los Angeles Convention Center Commissioners for the term ending June 30, 2007 and the subsequent term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Lara will fill the vacancy created by Mr. Carlos Alfaro, who was withdrawn from consideration on February 2, 2007. Ms. Lara resides in Council District Five. (Current Commission gender composition: M=2; F=2; Vacancy =1)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - APRIL 16, 2007

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

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Trade, Commerce, and Tourism Committee at 213-978-1078.)

ADOPTED

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Concepcion Lara to the Board of the Los Angeles Convention Center Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Concepcion Lara to the Board of the Los Angeles Convention Center Commissioners for the following two terms is APPROVED and CONFIRMED:

- a. Term ending June 30, 2007
- b. The subsequent term ending June 30, 2012

Ms. Lara will fill the vacancy created by Mr. Carlos Alfaro, who was withdrawn from consideration on February 2, 2007. Ms. Lara resides in Council District Five. (Current Commission gender composition: M=2; F=2; Vacancy =1)

Ethics Commission Review: Complete

Background Review: Pending

TIME LIMIT FILE - APRIL 16, 2007

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

ITEM NO. (4) - CONTINUED TO APRIL 25, 2007

Roll Call #2 - Motion (Alarcon - Cardenas) Adopted to Continue, Unanimous Vote (14); Absent: Reyes (1)

07-0539

CD7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12900 West Harding 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. 07-0539 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 2006-3444 MND] filed on August 21, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from A1-1 to (T)(Q)RD6-1, incident to subdivision, for the proposed construction of 41 detached residential condominium units providing 84 garage parking spaces for residents and 27 guest parking spaces on a 284,676 square-foot lot for property at 12900 West Harding Street, subject to Conditions of Approval.

Applicant: Brad Porter, Comstock Homes
Paul Kerza-Kwiatecki, Representative

APCNV 2006-3443 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

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

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. 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.
7. 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 NVAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - MAY 23, 2007

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

ITEM NO. (5) - CONTINUED TO APRIL 18, 2007

Roll Call #3 - Motion (Greuel - Parks) Adopted to Continue, Unanimous Vote (14); Absent: Reyes (1)

06-3132

CD 2

CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION approved by the City Planning Commission (CPC), effecting a zone change from C2-1VL, P-1, and R1-1 to (T)(Q)R3-1 for the proposed demolition of an existing plant nursery and three single family residences for the construction, use, and maintenance of a 94-unit residential condominium structure. The building will be three stories above one level of subterranean parking garage with a maximum height of 39 feet, six inches. Parking will include 188 tandem parking spaces for the residents, 47 guest parking spaces (including two handicap parking spaces) for the property at 12004-26 Riverside Drive, subject to Conditions of Approval. (CPC also disapproved a Specific Plan Exception without prejudice, approved a Project Permit Adjustment, Project Permit Compliance Review, and Site Plan Review.)

Applicant: Valley Village 96 Ventures

CPC 2005-9211 ZC SPE SPPA SPP SPR

(Mitigated Negative Declaration, Planning and Land Use Management Committee Report and Findings adopted on February 9, 2007)

(Continued from Council meeting of April 4, 2007)

ITEM NO. (6) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #11 - Motion (Greuel - Rosendahl) to Adopt as Amended, Ayes (12); Absent: LaBonge, Reyes and Smith (3)

06-1325

ORDINANCE SECOND CONSIDERATION relative to amending Los Angeles Municipal Code Sections 12.95.2, 47.06, 47.07, 151.09, and 163.05, to create an improved tenant relocation assistance program and an increased level of assistance payments.

10 VOTES REQUIRED

(Pursuant to Council action of April 4, 2007)

ADOPTED

MOTION (HAHN - WESSON - GARCETTI)

Recommendation for Council action:

AMEND the Ordinance as follows:

- a. **Amend Paragraph b of Subdivision 1 of Subsection D of Section 47.06 of the Los Angeles Municipal Code (LAMC) to read as follows:**
 - 1) **\$14,850 to qualified tenants and a \$6,810 fee to all other tenants who have lived in their rental unit for fewer than ~~five~~ three years, or**
 - 2) **\$17,080 to qualified tenants and a \$9,040 fee to all other tenants who have lived in their rental unit for ~~five~~ three years or longer.**

- b. **Amend Paragraph b of Subdivision 1 of Subsection D of Section 47.07 of the LAMC to read as follows:**
 - 1) **\$14,850 to qualified tenants and a \$6,810 fee to all other tenants who have lived in their rental unit for fewer than ~~five~~ three years, or**
 - 2) **\$17,080 to qualified tenants and a \$9,040 fee to all other tenants who have lived in their rental unit for ~~five~~ three years or longer.**

- c. Amend the first unnumbered paragraph to Subsection G of Section 151.09 of the LAMC to read as follows:

G. If the termination of tenancy is based on the grounds set forth in Subdivisions 8, 10, 11 or 12 of Subsection A of this section, then the landlord shall pay a relocation fee of \$14,850 to qualified tenants and a \$6,810 fee to all other tenants who have lived in their rental unit for fewer than five three years, or \$17,080 to qualified tenants and a \$9,040 fee to all other tenants who have lived in their rental unit for five three years or longer, or \$17,080 to qualified tenants and a \$9,040 fee to all other tenants whose household income is 80 percent or below Area Median Income as defined by the U.S. Department of Housing and Urban Development regardless of length of tenancy.

- d. Amend Subdivision 2 of Subsection D of Section 47.06 of the LAMC to read as follows:

- 1) 2. When Assistance Shall Be Provided.
- 2) b. Monetary Assistance. The landlord shall perform the acts described in Paragraph b of Subdivision 1 above within 15 days of service of the Notice of Termination, ~~or within 105 days prior to the date of eviction, whichever occurs later,~~ or within 15 days of receiving notice from the tenant of his/her attention to terminate the tenancy subsequent to approval of a tentative parcel or tract map and prior to receiving a Notice of Termination of Tenancy.

- e. Amend Section 28 of the proposed ordinance to read as follows:

Sec. 28. State of Intent. It is the intent of the City Council that the provisions of Sections 12, 19 and 25 of this ordinance, that amend Sections 47.06 D, 47.07 D and 151.09 G of the LAMC, shall apply to rental units for which a written notice required to terminate tenancy described in the Civil Code Sections 1946 or 1946.1, whichever is applicable, is served on the tenant on or after ~~the effective date of this ordinance.~~ April 11, 2007. If the termination of tenancy is based on the grounds set forth in Section 151.09 A 10 of the LAMC, the provisions of Section 25 of this ordinance shall apply to rental units for which a Notice of Intent to Withdraw if filed pursuant to to the provisions of Section 151.23 A of the LAMC on or after ~~the effective date of this ordinance~~ April 11, 2007.

ADOPTED

MOTION (WESSON - ALARCON)

Recommendation for Council action:

AMEND the ordinance and committee report as follows:

- a. Amend Paragraph b of Subdivision 1 of Subsection D of Section 47.06 of the Los Angeles Municipal Code (LAMC) to read as follows:

(4) The above listed relocation assistance amounts will sunset on July 1, 2008, unless the City Council acts by Resolution to extend these provisions. If these provisions are not extended, the following provisions will be invoked:

1) \$17,080 to qualified tenants and a \$9,040 fee to all other tenants.

- b. Amend Paragraph b of Subdivision 1 of Subsection D of Section 47.07 of the LAMC to read as follows:

(4) The above listed relocation assistance amounts will sunset on July 1, 2008, unless the City Council acts by Resolution to extend these provisions. If these provisions are not extended, the following provision will be invoked:

1) \$17,080 to qualified tenants and a \$9,040 fee to all other tenants.

- c. Amend the first unnumbered paragraph to Subsection G of Section 151.09 of the LAMC to read as follows:

G. If the termination of tenancy is based on the grounds set forth in Subdivisions 8, 10, 11 or 12 of Subsection A of this section, then the landlord shall pay a relocation fee of \$14,850 to qualified tenants and a \$6,810 fee to all other tenants who have lived in their rental unit for fewer than ~~five~~ three years, or \$17,080 to qualified tenants and a \$9,040 fee to all other tenants who have lived in their rental unit for ~~five~~ three years or longer, or \$17,080 to qualified tenants and a \$9,040 fee to all other tenants whose household income is 80 percent or below Area Median Income (AMI) as defined by the U.S. Department of Housing and Urban Development regardless of length of tenancy. The above listed relocation assistance amounts will sunset on July 1, 2008, unless the City Council acts by Resolution to extend these provisions. If these provisions are not extended, the following provision will be invoked: \$17,080 to qualified tenants and a \$9,040 fee to all other tenants.

ADOPTED

MOTION (GREUEL - HAHN)

Recommendation for Council action:

INSTRUCT the Los Angeles Housing Department to report to the Planning and Land Use Management and Housing, Community and Economic Development Committees in 30 days on the status of implementation of the entire program and if there are problems in the implementation to use the higher relocation amounts.

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (14); Absent: Reyes (1)

06-0293

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Community Development Department (CDD) Fiscal Year (FY) 2006-07 Mid-Year Budget Adjustment Requests.

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

REQUEST and AUTHORIZE the Controller to:

- a. Transfer appropriations within Fund No. 45C, Office of Traffic Safety Grant, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: Y045	Traffic Safety Education Program	\$145,743
To: A122	Community Development Department	\$145,743

- b. Increase/decrease appropriations in the amount of \$145,743 within Fund No. 100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
2120	Printing and Binding	(\$ 200)
2130	Travel	1,000
3040	Contractual Services	80,359
6010	Office Supplies	1,439
6020	Operating Supplies	<u>63,145</u>
	Total	\$145,743

- c. Increase appropriations within Fund No. 48L, Enterprise Zone Tax Credit, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: A122	Community Development Department	\$102,700
A299	Related Costs	<u>37,560</u>
	Total	\$140,260

- d. Increase/decrease appropriations in the amount of \$102,700 within Fund #100/22 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries	\$ 73,650
1090	Overtime - General	\$ 13,800
3040	Contractual Services	\$ 19,000
6030	Rent	\$ (3,750)

e. Transfer appropriations within the UDAG Miscellaneous Revenue Fund No. 356 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	Y312	YO - Valley	\$12,520
To:	A122	Community Development	\$12,520

f. Appropriate \$12,520 to Fund No. 100/22, Account No. 1070, Salaries as Needed.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The recommendations of this report comply with City Financial Policies in that the appropriation of one-time and ongoing revenue totaling \$260,963 will support existing programs.

ITEM NO. (8) - CONTINUED TO APRIL 18, 2007

Roll Call #4 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (14); Absent: Reyes (1)

06-3013

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Construction and Permanent Loan Agreement and substituting the Managing General Partner for the Parkside Apartments Project (Project) located at 400 West Ninth Street.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, subject to the review of the City Attorney as to form and legality, to:

- a. Execute an amendment to the Construction and Permanent Loan Agreement with 9th and Grand Limited Partners, LP (Developer), to increase the CRA loan by an amount not to exceed \$1,061,675, from \$4,356,000 to \$5,417,675, for the Project located at 400 West Ninth Street in the City Center Redevelopment Project Area.
- b. Substitute Beyond Shelter Housing Development Corporation as the nonprofit general partner.
- c. Restate and clarify the Affordability Covenant Restrictions for the property.

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

Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (14); Absent: Reyes (1) (Item Nos. 9-13)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-3107

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to approving a residential use on a commercially designated parcel at 7621 South Figueroa Street.

Recommendation for Council action:

APPROVE the Community Redevelopment Agency Board of Commissioners' action of December 7, 2006, to grant a residential use at 7621 South Figueroa Street on a commercial designated parcel in Council District Eight, pursuant to Section 503.3 of the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Plan (Redevelopment Plan).

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact. No CRA funding is required for this action.

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING - TO THE MAYOR FORTHWITH**

07-0016-S2

CD 13 COMMUNITY REDEVELOPMENT AGENCY REPORT and RESOLUTION relative to the issuance of up to \$180 million in Tax-exempt Housing Revenue Bonds and related actions in favor of the Hollywood and Vine Multi-family Housing Project located in the Hollywood Redevelopment Project Area.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of up to \$180 million in Tax-exempt Housing Revenue Bonds and related actions in favor of the Hollywood and Vine Multifamily Housing Project (Project).

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

- 1. ADOPT the accompanying RESOLUTION authorizing the issuance, sale, and delivery of the Community Redevelopment Agency's (CRA's) variable rate, multifamily housing conduit revenue Bonds (Bonds) for the Project, in one or more series, and authorizing other necessary actions in connection with such Bonds in an amount not to exceed \$180 million, subject to the review of the City Attorney as to form and legality.**
- 2. AUTHORIZE the Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, Assistant Secretary, CRA, or designees, to approve all financing related documents associated with the Project as well as any other ancillary documents required to complete this transaction, subject to the review of the City Attorney as to form and legality.**

3. AUTHORIZE:

- a. The appointment of Citigroup Global Markets, Inc. (Citigroup) as Managing Underwriter of the Bonds and as the successor to Newman & Associates, Inc. (NA) and Capmark Securities, and the appointment of Backstrom, McCarley, Berry, & Co., LLC (BMBC) as Co-Managing Underwriter of the Bonds, with compensation in an amount not to exceed \$7.50 per \$1,000 of Bonds issued, subject to the review of the City Attorney as to form and legality, and the Department of Public Works (DPW), Bureau of Contract Administration (BCA) for compliance with CRA contracting requirements.
 - b. The appointment of Citigroup to serve as initial remarketing agent for the Bonds, with compensation in an amount not to exceed 12 and 1/2 basis points (0.125 percent) of the par amount of Bonds outstanding per year for remarketing services in connection with the proposed issuance, sale, and remarketing of the Bonds, subject to the review of the City Attorney as to form and legality, and DPW, BCA, for compliance with CRA contracting requirements.
4. AUTHORIZE the CRA to collect at the time of Bond closing, issuance fees in the amount of \$50,000 (initial fee) and 10 basis points (0.10 percent) of the outstanding Bond amount per annum up to an annual maximum of \$50,000.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Legacy Partners Hollywood and Vine LLC (Legacy) will be responsible to pay all transaction and issuance costs relative to the issuance of the CRA's variable rate, multi-family housing conduit revenue Bonds.

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0530

CD 2

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an Exclusive Negotiating Agreement (ENA) with Snyder RECP Valley Plaza, LLC (Developer), for the revitalization of Valley Plaza Shopping Center.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to execute an ENA with the Developer for the revitalization of Valley Plaza Shopping Center, located within the Earthquake Disaster Assistance Project for the Laurel Canyon Commercial Corridor, for a period of 270 days with two 90-day extensions, subject to the review of the City Attorney as to form and legality.

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

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

07-0734

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Annual Planning Reports for Fiscal Years (FYs) 2006 and 2007 for the South Park Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2006 and FY 2007 Annual Planning Reports (attached to the City Clerk report dated March 2, 2007) for the South Park PBID comply with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2006 and FY 2007 Annual Planning Reports for the South 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. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0818

CD 11 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to retroactively extending for two years, from June 20, 2006, to June 20, 2008, City Contract No. 101623, with the Mar Vista Family Center (MVFC).

Recommendation for Council action, pursuant to Motion (Rosendahl - Parks), SUBJECT TO THE APPROVAL OF THE MAYOR:

INSTRUCT the General Manager, Community Development Department (CDD), to:

- a. Enter into a supplemental agreement relative to City Contract No. 101623 with the MVFC to retroactively extend the term from June 20, 2006, through June 20, 2008, subject to the review of the City Attorney as to form and legality.
- b. Prepare Controller's instructions, and/or make technical adjustments that may be required and are consistent with this action, and authorize the Controller to implement these instructions, subject to the approval of the City Administrative Officer (CAO).
- c. Provide the Community Development Block Grant (CDBG) Task Force with a project timeline and schedule to ensure timely CDBG expenditure(s).

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

ITEM NO. (14) - NOTED AND FILED

**Roll Call #12 - Motion (Zine - Perry) Adopted to Note and File, Unanimous Vote (12);
Absent: LaBonge, Reyes and Smith (3)**

06-2588

PERSONNEL COMMITTEE REPORT relative to providing authority to pay the salary differential for employees on military leave from the 31st day, whenever the military salary is less than the City salary.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer (CAO) report dated February 13, 2007 in response to Motion (Zine - Rosendahl) relative to the need for an ordinance providing authority to pay the salary differential for employees on military leave from the 31st day, whenever the military salary is less than the City salary, inasmuch as a blanket ordinance is not recommended at this time. The CAO states that the lack of expenditure oversight, potential for abuse, vulnerability to legal challenge, and the high impact on City sworn ranks outweigh the efforts necessary to pass individual ordinances as warranted by specific events. The Office of the City Attorney and the Personnel Department have been consulted and concur with this recommendation.

Fiscal Impact Statement: The CAO reports that it is impossible to determine the costs associated with this blanket ordinance, which would subject the City to future liability of an unknown magnitude. The costs would certainly be higher than under previous ordinances as participation in all military service would trigger eligibility for the salary differential. However, projecting the number of employees and the amount of time served would, at best, be a guess. The potential fiscal impact of a blanket ordinance could be limited by restricting eligibility for the salary differential to only those employees who are involuntarily activated. However, as discussed above, the implementation of such a limit is problematic.

**Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 15-16)**

ITEM NO. (15) - ADOPTED

07-0926

CD 10 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Joseph L. Starr Farmhouse for property at 2801 South Arlington Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the Joseph L. Starr Farmhouse for property at 2801 South Arlington Avenue in the list of Historic-Cultural Monuments.

Applicant: West Adams Heritage Association

CHC 2006-9130 HCM

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

TIME LIMIT FILE - APRIL 18, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 18, 2007)

ITEM NO. (16) - ADOPTED

07-0927

CD 10 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Glen Lukens Home and Studio for property at 3425 West 27th Street, 2654 Fifth Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the Glen Lukens Home and Studio for property at 3425 West 27th Street, 2654 Fifth Avenue in the list of Historic-Cultural Monuments.

Applicant: West Adams Heritage Association

CHC 2006-9129 HCM

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

TIME LIMIT FILE - APRIL 18, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 18, 2007)

ITEM NO. (17) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Rosendahl - Perry) to Adopt as Amended, Ayes (12); Absent: LaBonge, Reyes and Smith (3)

05-0257

CONTINUED CONSIDERATION OF PUBLIC WORKS COMMITTEE REPORT relative to private/public infrastructure committee and proposed Capital Improvement Program Financial Policy.

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

1. ESTABLISH a public/private committee to meet quarterly and continue the role to maintain the City's infrastructure by assessment, analysis, long-term planning and providing financial strategies with said public/private committee to consist of:
 - a. One person living in the City of Los Angeles appointed by the Mayor to serve a three-year term.

- b. One person appointed by the Chair of the Public Works Committee.
 - c. One person appointed by the Chair of the Commerce, Energy and Natural Resources Committee.
 - d. Two persons of the infrastructure community appointed by the Mayor serving up to three-year terms.
 - e. Three General Managers of the 14 City infrastructure asset systems rotating on a yearly basis.
 - f. One representative from the office of the City Administrative Officer (CAO).
 - g. One representative from the office of the Chief Legislative Analyst (CLA).
 - h. One person appointed by the President of the Los Angeles City Council.
2. DIRECT that the public/private committee, as detailed above in Recommendation No. 1, should convene for at least ten years as the improvements have been projected.
 3. INSTRUCT the CAO and CLA to consider the goals as detailed in the Motion, as attached to the Committee report, and ensure that the proposed Capital Improvement Program Financial Policy addresses ways to achieve these goals.
 4. DIRECT that this Council file (05-0257) be combined with Council file No. 06-1977, Capital Improvement Expenditure Program (CIEP).

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommendations as contained in the December 13, 2005 CAO report. These recommendations are consistent with the City's Financial Policies as this is a preliminary discussion.

(Continued from Council meeting of March 30, 2007)

ADOPTED

MOTION (ROSENDAHL - PERRY)

Recommendations for Council action:

AMEND the Public Works Committee report as follows:

- a. **Committee membership will not be limited to appointees who reside within the City of Los Angeles.**
- b. **All members appointed to the committee will serve three year terms.**
- c. **Eliminate the position created by condition 1C, as the Commerce, Energy, and Natural Resources Committee no longer exists.**
- d. **Add the Department of Water and Power.**

ITEM NO. (18) - ADOPTED

Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (14); Absent: Reyes (1)

07-0758

CD 6

NEGATIVE DECLARATION and TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to proposed adjustments for aviation and improvement rental rates and a new development lease with Skytrails Aviation, LLC (Skytrails) covering leasehold located at 7535 Valjean Avenue, at Van Nuys Airport (VNY).

Recommendations for Council action:

1. CERTIFY that the Initial Study/Negative Declaration was prepared in accordance to the requirements of the California Environmental Quality Act (CEQA) and the Los Angeles City CEQA Guidelines.
2. FIND that the Initial Study/Negative Declaration reflects independent judgement and the Board of Airport Commissioners adopted the Negative Declaration on March 5, 2007.
3. FIND by a two-thirds vote and in accordance with Charter Section 607, that a Lease term longer than 30 years would be in the best interest of the City.
4. APPROVE and AUTHORIZE a term of 35 years, including an additional five years as a form of compensation to the Lessee for:
 - a. Impacts associated with Los Angeles World Airports' (LAWA) development of a Propeller Park, which prevent the Lessee's immediate relocation of propeller aircraft from its premises to the Propeller Park and which necessitate that the Lessee temporarily relocate propeller aircraft to an alternate site.
 - b. Adverse impacts and delays associated with City-imposed 'T' Conditions at VNY.
5. CONCUR in the Board's action of March 5, 2007, Board Order No. AO-5052, approving the lease with Skytrails and authorizing the LAWA's Executive Director to execute said lease.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed request will generate at least \$270,143 in additional revenues from a retroactive rent payment, or, if a five year payment plan is used, an increase in revenue of \$60,921 over the next five years from the retroactive payments, to total \$304,605. Rent for the first year will be \$292,788 and increase annually based upon the cost of living. All revenue will be credited to the Airport Revenue Fund. Since the LAWA is bound only by the City Debt Management Policies, the City financial Policies are not applicable. Approval of the proposed request will have no impact upon the City General Fund.

TIME LIMIT FILE - APRIL 13, 2007

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

10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 607

ITEM NO. (19) - ADOPTED, AS AMENDED - SEE FOLLOWING - FORTHWITH

Roll Call #11 - Motion (Greuel - Rosendahl) to Adopt as Amended, Ayes (12); Absent: LaBonge, Reyes and Smith (3)

06-1325-S1

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEES' REPORT relative to various directives for the rent stabilization, condo conversion, and demolition Ordinances.

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

1. DIRECT the Department of City Planning (DCP), with the assistance of the Los Angeles Housing Department (LAHD), and the City Attorney, to ensure that the City's rent stabilization Ordinance and proposed condo conversion and demolition Ordinances are consistent with, and comply with, State law.
2. DIRECT the LAHD, with the assistance of the DCP, to develop a brief multilingual "A Tenants Rights Protection Information Sheet," that provides an overview of the various housing Ordinances offering protections to tenants in the City, and make the information sheet available on the LAHD and DCP Internet web pages.
3. DIRECT the DCP and LAHD to develop an appropriate enforcement mechanism relative to the proposed condominium conversion Ordinances and to identify the appropriate referring agency to the City Attorney's office for prosecution when property owners fail to afford tenant protections in compliance with condo conversion and demolition Ordinances.

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

(Continued from Council meeting of April 4, 2007)

ADOPTED

MOTION (WESSON - HUIZAR)

Recommendation for Council action:

INSTRUCT the Housing Department to immediately prepare an RFP to solicit and retain qualified contractors for the Relocation Assistance Provider program.

ADOPTED

MOTION (HAHN - WESSON)

Recommendation for Council action:

INSTRUCT the contractor(s) to report back on each relocation with specific issues, challenges or problems that arose.

**Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 20-21)**

ITEM NO. (20) - ADOPTED

06-3081

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT and RESOLUTION relative to the acceptance of a grant award from the California Office of Emergency Services (OES) for the 2006-07 Law Enforcement Specialized Units Program (LESUP), and related actions.

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

1. AUTHORIZE the Chief of Police to:
 - a. Accept the LESUP grant award in the amount of \$83,219 from OES, effective July 1, 2006 through June 30, 2007; and, execute the grant award agreement, subject to the approval of the City Attorney as to form and legality.
 - b. Execute the LESUP Grant Agreement on behalf of the City and submit all necessary documents relative to the grant award and to negotiate, execute, and submit any other necessary agreements and documents relative to the grant, subject to the approval of the City Attorney as to form and legality.
2. ADOPT the accompanying RESOLUTION, as requested by the grantor and subject to the approval of the City Attorney as to form and legality, which authorizes specified Police Department personnel to prepare, verify, and submit financial documents relating to the LESUP grant.
3. AUTHORIZE the Chief of Police, or designee, to:
 - a. Negotiate and execute the accompanying agreement with Project Peacemakers, Inc., to provide domestic abuse services in the Newton Area in an amount not to exceed \$33,288, for the period January 1, 2007 through June 30, 2007, subject to the approval of the City Attorney as to form and legality.
 - b. Upon submission of proper documentation, disburse funds to Project Peacemakers, Inc. in an amount not to exceed \$33,288 for services provided pursuant to the agreement.
4. APPROVE a Reserve Fund Advance in the amount of \$33,288; and, AUTHORIZE the Controller to transfer said amount from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to Police Department Grant Fund No. 339, Department 70, Account No. A525, with the Reserve Fund Advance to be reimbursed upon receipt of grant funds from OES.
5. AUTHORIZE the Police Department to:
 - a. Expend up to \$49,931 for sworn overtime associated with this program.

- b. Submit grant reimbursement requests to the grantor, receive and deposit LESUP grant receipts into Police Grant Fund No. 339, and expend funds for grant-eligible overtime and contractual services consistent with the grant award and for the reimbursement of the Reserve Fund advance.
- c. Upon receipt of grant funds, transfer reimbursement grant receipts up to \$49,931 for sworn overtime from Police Grant Fund No. 339, Department 70, Revenue Source Code 3690 to Fund No. 100, Department 70, Revenue Source Code 4610.
- d. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that acceptance of the 2006-07 LESUP Grant will result in \$83,219 in funding to reimburse Police Department overtime costs and contractual services relating to the Newton Specialized Domestic Abuse Response Team (DART) Program. A Reserve Fund advance of \$33,288 is required to fund this program on an interim basis. Full payment of the Reserve Fund advance from the grant is anticipated by the second quarter of 2007-08. The \$27,740 in Police Department salaries used for the 25 percent matching requirement are included in the 2006-07 Adopted Budget, therefore no additional appropriation is necessary at this time. As the cost of the Police Department's overtime activities for this program is limited to the amount of the grant, there is no additional impact to the General Fund. This action is in compliance with City financial policies.

ITEM NO. (21) - ADOPTED

06-3237

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the 2006-07 DNA Capacity Enhancement Grant Program.

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

1. AUTHORIZE the Chief of Police to:
 - a. Accept a \$564,048 grant award for the DNA Capacity Enhancement Program from the US Department of Justice, National Institute of Justice (NIJ) for October 1, 2006 through September 30, 2007.
 - b. Execute the DNA Capacity Enhancement Program Cooperative Agreement on behalf of the City and submit all necessary documents relative to the grant award and to negotiate, execute, and submit any other necessary agreements and documents relative to the grant for 2006-07, subject to the approval of the City Attorney as to form and legality.
2. APPROVE a \$564,048 Reserve Fund advance and REQUEST the Controller to TRANSFER from the Reserve Fund to the Unappropriated Balance and APPROPRIATE this amount therefrom to Fund No. 339/70, Account No. A525, the Reserve Fund advance to be reimbursed upon receipt of grant funds from the NIJ.

3. AUTHORIZE the Los Angeles Police Department (LAPD) to receive and deposit grant reimbursement funds in Fund No. 339 and expend the grant funds for grant-eligible equipment, operating expenses, training and travel consistent with the grant award and for the reimbursement of the Reserve Fund advance.
4. INSTRUCT the LAPD to submit invoices to the NIJ in a timely manner to ensure that the Reserve Fund is reimbursed expeditiously.
5. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the DNA Capacity Enhancement Program costs are fully reimbursable. A \$564,048 Reserve Fund advance is required to fund this program on an interim basis. Full payment of the Reserve Fund advance from the grant is anticipated by the third quarter of 2007-08.

Items for Which Public Hearings Have Not Been Held - Items 22-46

(10 Votes Required for Consideration)

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

Roll Call #14 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Wesson (4)

07-0002-S48

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the City's position on clarification of Board of Equalization regulations relative to distributing the use tax.

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

RESOLVE to include in the City's 2007-2008 State Legislative Program SUPPORT of clarification of Board of Equalization regulations relative to distributing the use tax more equitably where the end use occurs in the City of Los Angeles.

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

(Intergovernmental Relations Committee waived consideration of the above matter)

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

Roll Call #7 - Motion (Smith - Greuel) Adopted, Ayes (14); Absent: Reyes (1)

07-0002-S49

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the City's position on clarification of Board of Equalization regulations relative to distributing the use tax.

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

RESOLVE to include in the City's 2007-2008 State Legislative Program SUPPORT of clarification of Board of Equalization regulations relative to distributing the use tax more equitably where the end use occurs in the City of Los Angeles.

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

(Intergovernmental Relations Committee waived consideration of the above matter)

**ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS,
AS AMENDED - SEE FOLLOWING**

Roll Call #15 - Motion (Parks - Weiss) to Adopt as Amended, Ayes (11); Absent: LaBonge, Reyes, Smith and Wesson (4)

07-0362

CDs 1&8 COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to amending two contracts for architectural/engineering consultants for the South Los Angeles and North Central Animal Shelter projects.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President of the Board of Public Works to execute, Amendment No. 1 to Contract No. C-102333 between the City and Rossetti Architects, the architectural/engineering consultant for the South Los Angeles Animal Shelter project at the currently approved site, to extend the contract term for four years through August 31, 2010, subject to the approval of the City Attorney as to form and legality.
2. APPROVE and AUTHORIZE the President of the Board of Public Works to execute, Amendment No.1 to Contract No. C-102336 between the City and Choy Associates, the architectural/engineering consultant for the North Central Animal Shelter project, to extend the contract term for four years through August 31, 2010, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The proposed amendments extend the terms of the design services contracts between the City and the above-referenced consulting firms. These architectural services are paid by the Proposition F General Obligation Bond.

(Public Safety Committee waived consideration of the above matter)

ADOPTED

MOTION (PARKS - WEISS)

Recommendation for Council action:

REFER Recommendation No. 1 back to Public Safety Committee.

**Roll Call #7 - Motion (Smith - Greuel) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 25-27)**

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

06-2836

COMMUNICATIONS FROM THE DEPARTMENT OF ANIMAL SERVICES and CITY ADMINISTRATIVE OFFICER (CAO) relative to the execution of contracts with the Sam Simon Foundation for the operation of the South Los Angeles Spay/Neuter Clinic, and with the Amanda Foundation for the operation of the Mobile Spay/Neuter Van.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services to:

- a. Execute an agreement with the Sam Simon Foundation for the operation of the existing South Los Angeles Spay/Neuter Clinic, for a term of approximately six months from the date of execution or until a permanent operator for the clinic is selected through the Request for Proposals process, at a rate not to exceed \$2,300 per day, subject to the approval of the City Attorney as to form and legality, and for compliance with the City's contracting requirements.
- b. Execute an agreement with the Amanda Foundation for the operation of the Mobile Spay/Neuter Van for a term of approximately twenty-three months from the date of execution at a total cost not to exceed \$500,000 per year, subject to the approval of the City Attorney as to form and legality, and for with the City's contracting requirements.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The Department of Animal Services was appropriated \$810,000 in the Animal Spay and Neuter Trust Fund and \$300,000 in the Animal Sterilization Trust Fund for these services in the 2006-07 Adopted Budget. The estimated total cost of both contracts is \$721,000. The proposed expenditures and recommendations are in compliance with City financial policies.

(Public Safety Committee waived consideration of the above matter)

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

07-0690

COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the Board of Water and Power Commissioners (Board) request relative to Resolution No. 007-147 authorizing the execution of Agreement No. 47553-7 with International Business Machines Corporation (IBM) for renewal of software maintenance support, new software licenses and consolidation of two existing software license maintenance contracts with MRO Software and FileNet Software recently acquired by IBM.

Recommendation for Council action:

CONCUR with the Board action on February 20, 2007, Resolution 007-147, authorizing the execution of Agreement No. 47553-7 with International Business Machines Corporation (IBM) for renewal of software maintenance support, new software licenses and consolidation of two existing software license maintenance contracts with MRO Software and FileNet Software recently acquired by IBM for one year, with four one-year options, for a total of five years from October 31, 2006 through October 30, 2011, for an amount not to exceed \$17,730,128.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreement 47553-7 will have no impact on the City General Fund; therefore, the City's Financial Policies are not applicable. The Department of Water and Power (DWP) has included funding of up to \$17,730,128 for the Agreement in its five-year budget. The Power Revenue Fund will pay for approximately \$12,411,090 (70 percent of the expenditures) and the Water Revenue Fund will pay for approximately \$5,319,038 (30 percent of the expenditures).

TIME LIMIT FILE - MAY 5, 2007

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

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

07-0938

COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to acceptance and expenditure of grants from the Mobile Source Air Pollution Reduction Review Committee (MSRC) for Alternative Fuel Vehicles/Upgrade of Alternative Fuel Maintenance Facility.

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

1. AUTHORIZE the General Manager of the Department of Transportation (LADOT) to accept, on behalf of the City, the amount of \$125,000 from the MSRC, to be used toward the purchase of 5 gasoline-electric hybrid urban transit buses.
2. AUTHORIZE the Controller to deposit the grant receipts from the MSRC into the following LADOT account: Proposition A, Fund 385.

3. AUTHORIZE the General Manager of the LADOT, or designee, to negotiate and execute, on behalf of the City, all grant contracts, agreements, and amendments with grantor agencies and contractors, as necessary, to fully implement the above referenced LADOT project, subject to the approval of the City Attorney as to form and legality.
4. AUTHORIZE the General Manager of the General Services Department (GSD) to accept, on behalf of the City, the amount of \$350,000 from the MSRC, to be used to offset the cost of upgrading the Seventh Street Sweeper Maintenance Facility to accommodate the maintenance and repair of alternative fuel vehicles, including compressed natural gas street sweepers.
5. AUTHORIZE the Controller to deposit the grant receipts from the MSRC into the following GSD account: Number 293, Fund T203, Department 40.
6. AUTHORIZE the General Manager of GSD, or designee, to negotiate and execute, on behalf of the City, all grant contracts, agreements, and amendments with grantor agencies and contractors as necessary to fully implement the above referenced GSD project, subject to the approval of the City Attorney as to form and legality.
7. DIRECT the LADOT and GSD to report on the project status to EAD and to follow all grant conditions, including preparations of the required reports to the MSRC (interim, quarterly, final and annual, as required).

Fiscal Impact Statement: The EAD reports that acceptance of the MSRC grants provides \$125,000 from the MSRC to be used toward the purchase of 5 gasoline-electric hybrid buses, and \$350,000 from the MSRC to be used to offset the cost of upgrading the 7th Street Sweeper Maintenance Facility to accommodate the maintenance and repair of alternative fuel vehicles. The total amount of awards to be accepted is \$475,000. There would be no impact to the General Fund from accepting the grant funds.

ITEM NO. (28) - CONTINUED TO APRIL 18, 2007

**Roll Call #16 - Motion (Weiss - Perry) Adopted to Continue, Unanimous Vote (11);
Absent: LaBonge, Reyes, Smith and Wesson (4)**

07-0941

COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT relative to providing support to the Colorado River Board in the areas of public affairs and education, and to protect water rights on the Colorado River.

Recommendation for Council action:

CONCUR with the Board action on March 20, 2007, Resolution 007-170, authorizing execution of Colorado River Joint Powers Authority - Joint Exercise of Powers Agreement No, 47557-7 with the Coachella Valley Water District, Imperial Irrigation District, Metropolitan Water District of Southern California, Palo Verde Irrigation District, and the San Diego County Water Authority, to provide support to the Colorado River Board in the areas of public affairs and education, and to protect water rights on the Colorado River.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the proposed Colorado River Joint Powers Authority - Joint Exercise of Powers Agreement will have no impact on the City General Fund. Since the DWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. The proposed Agreement is funded through the Water Revenue Fund. Fiscal Year 2006-07 costs are \$8,140. Future costs are capped at \$15,000 annually.

**Roll Call #7 - Motion (Smith - Greuel) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 29-42)**

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

07-0764

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7141 West Woodrow Wilson Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 9, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7141 West Woodrow Wilson Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 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. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0765

CD 13 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6726 West Sunset 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 March 9, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6726 West Sunset 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 \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-0770

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5417 South Figueroa Street, 1-21.

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 March 9, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5417 South Figueroa Street, 1-21.
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 \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-0773

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5510-12 South Compton 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 March 9, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5510-12 South Compton 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 \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-0776

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5621 Elmer 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 March 9, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5621 Elmer 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 \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-0780

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 335 South Wilton Place, Apt. 1-12.

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 March 9, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 335 South Wilton Place, Apt. 1-12.
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 \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 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

07-0782

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6457 West Deep Dell Place.

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 March 9, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6457 West Deep Dell 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 \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 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

07-0784

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3316 North LedgeWood Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 9, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3316 North LedgeWood Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 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

07-0786

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1949 South Alameda Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 9, 2007, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1949 South Alameda Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 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) - ADOPTED

07-0905

CD 9 CONSIDERATION OF MOTION (PERRY - GARCETTI) relative to authorization for the Los Angeles of Department of Water and Power (LADWP) to negotiate and execute Agreements for the lease and purchase of electric vehicles.

Recommendations for Council Action:

1. FIND that pursuant to City Charter Section 371(e)(10) the leasing and purchase of electric vehicles is exempt from competitive bidding because electric vehicles are currently only available from a single major automobile manufacturer.
2. AUTHORIZE the LADWP to negotiate and execute Agreements with Toyota Motor Credit Corporation, not to exceed three years in duration, for the lease of approximately 60 electric vehicles at a cost of approximately \$300 per month each plus tax until the vehicles can no longer be maintained.

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

ITEM NO. (39) - ADOPTED

07-1032

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:

07-1032

CD 13 a. MOTION (GARCETTI - PERRY) relative to declaring the HBO Entourage Season Three on April 5, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

07-1033

CD 13 b. MOTION (GARCETTI - PERRY) relative to declaring the Grand Opening of the Medallion Entertainment Global Alliance Production on April 19, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

05-0791

CD 15 c. MOTION (HAHN - LABONGE) relative to declaring the St. Margaret Mary Church Block Party on April 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-1035

CD 15 d. MOTION (HAHN - LABONGE) relative to declaring the Annual Health Fair for the Homeless and Community on April 26, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-1036

CD 9 e. MOTION (PERRY - ROSENDAHL) relative to declaring the Baisakhi Day Procession on April 8, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-1037

CD 9 f. MOTION (PERRY - GARCETTI) relative to declaring the Dia del Nino on April 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,914).

07-1039

CD 1 g. MOTION (REYES - ROSENDAHL) relative to declaring the Norwood Health and Peace Family Festival on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).

07-1040

CD 1 h. MOTION (REYES - ROSENDAHL) relative to declaring the Fourth Annual Networks Disaster Preparedness and Health Fair from June 30 through July 1, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).

05-0267

CD 1 i. MOTION (REYES - ROSENDAHL) relative to declaring the Eighth Annual Community Festival on April 6, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

ITEM NO. (40) - ADOPTED

07-0916

CD 8 MOTION (PARKS - HUIZAR) relative to amending the March 30, 2007 Council action to declare Building for the Future on April 6, 2007 a Special Event.

Recommendations for Council action:

1. SUBSTITUTE the following in lieu of the first paragraph the in Motion (Parks - Cardenas) adopted by Council:

The Sigma Chi Fraternity is sponsoring "Building for the Future" on April 6, 2007, from 6:00 A.M. to 6:00 P.M. This even is a fund raiser for the Los Angeles Children's Hospital that will include a concert and performances by professional motor cross jumpers.

2. SUBSTITUTE the following in lieu of the third moving clause in the Motion (Parks - Cardenas) adopted by Council:

I FURTHER MOVE that pursuant to Ordinance 150,567 relating to temporary street closures, the following streets be closed on April 6, 1007, from 6:00 A.M. to 6:00 P.M., subject to the supervision of the Director of the Bureau of Street Services:

- West 28th Street between University and Hoover Street.

ITEM NO. (41) - ADOPTED

04-0010-S19

MOTION (PERRY - ROSENDAHL) relative to reinstating the reward offer in the death of Erica Carpinteyro 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 Erica Carpinteyro (Council action of April 13, 2004, Council file No. 04-0010-S19) 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. (42) - ADOPTED

05-0010-S41

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Eliseo Marciano Reyes 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 Eliseo Marciano Reyes (Council action of September 20, 2005, Council file No. 05-0010-S41) 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. (43) - ADOPTED

Roll Call #17 - Motion (Parks - Huizar) Adopted, Ayes (11); Absent: LaBonge, Reyes, Smith and Wesson (4)

06-0010-S33

MOTION (PARKS - HUIZAR) relative to reinstating the reward offer in the death of Marvin Powell 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 Marvin Powell (Council action of September 12, 2006, Council file No. 06-0010-S33) 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.

**Roll Call #7 - Motion (Smith - Greuel) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 44-45)**

ITEM NO. (44) - ADOPTED

07-0010-S11

MOTION (PERRY - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Arnulfo Guevara.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mr. Arnulfo Guevara.
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. (45) - ADOPTED

07-1038

CD 14 MOTION (HUIZAR - LABONGE) relative to funding from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for community amenities within Council District 14.

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

1. TRANSFER \$25,000 in the CLARTS Community Amenities Trust Fund No. 47S, Department 14, to the Recreation and Parks Fund 302, Department 89, Account 814M, Revenue Source 4155, subrevenue KD, work order SP89XW03, for miscellaneous work at Eagle Rock Park, as further described in the text of the Motion.
2. AUTHORIZE the Department of Recreation and Parks to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

ITEM NO. (46)

07-1056

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

CONTINUED TO APRIL 13, 2007

Roll Call #6 - Motion (Smith - Greuel) Adopted to Continue, Unanimous Vote (14); Absent: Reyes (1)

07-1056

- CD 7
- a. FINAL MAP OF TRACT NO. 60341 for property lying westerly of Polk Street and southerly of Eldridge Avenue.
(Bond No. C-11464)
(Quimby Fee: \$23,744)
Applicants: Olive View Homes, LP
P.A. Arca Engineering, Inc.

**Roll Call #7 - Motion (Smith - Greuel) Adopted, Ayes (14); Absent: Reyes (1)
(Item Nos. 46b-46c)**

ADOPTED

07-1057

- CD 12 b. FINAL MAP OF TRACT NO. 62698 for property lying northerly of Plummer Street and westerly of Rubio Avenue.
(Bond No. C-11465)
(Quimby Fee: \$14,840)
Applicants: Rubio 2005, LLC
Oscar Ensafi

ADOPTED

07-1058

- CD 11 c. FINAL MAP OF TRACT NO. 60113 for property lying northerly of Wilshire Boulevard and easterly of Barrington Avenue.
(Bond No. C-11466)
(Quimby Fee: \$300,222)
Applicants: California Landmark - Barrington, LLC
Iacobellis & Associates, Inc.

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

07-1122

- CD 9 MOTION (PERRY - GARCETTI) relative to declaring the Annual Mother's Day Celebration on May 12, 2007 a Special Event (fees and costs absorbed by the City = \$2,420).

07-1123

- CD 9 MOTION (PERRY - GARCETTI) relative to declaring the Los Angeles Philharmonic 2007 Gala on October 4, 2007 a Special Event (fees and costs absorbed by the City = \$4,659).

05-0888

- CD 9 MOTION (PERRY - GARCETTI) relative to declaring the 12th Annual Los Angeles Public Library Awards Dinner on May 17, 2007 a Special Event (fees and costs absorbed by the City = \$2,490).

07-1125

- CD 14 MOTION (HUIZAR - CARDENAS) relative to declaring the Kids Day Fair on April 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,798).

06-0790

- CD 6 MOTION (CARDENAS - ZINE) relative to declaring the Aviation Career Day, "The Sky's The Limit" on April 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

- 07-1126
CD 14 MOTION (HUIZAR - CARDENAS) relative to declaring the Fiesta Broadway on April 29, 2007 a Special Event (approximate total cost = \$246,655, fees and costs absorbed by the City = \$166,655, amount event sponsor has agreed to reimburse = \$80,000).
- 07-1129
CD 11 MOTION (ROSENDAHL - GARCETTI) relative to declaring the Brentwood Glen Day on April 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,314).
- 07-1131
CD 6 MOTION (CARDENAS - WEISS) relative to declaring the Israeli's Independence Day Festival on April 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,278).
- 06-1507
MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the 2007 California Construction Expo on August 16, 2007.
- 02-0010-S51
MOTION (HUIZAR - PARKS) relative to reinstating the reward offer in the death of Anthony Prudhomme for an additional 60 days.
- 07-0010-S1
MOTION (PARKS - ZINE) relative to reinstating the reward offer in the death Anthony Fountain, Jr. for an additional 60 days.
- 07-1124
CD 6 MOTION (ROSENDAHL - CARDENAS) relative to initiating street vacation proceedings for the Future Street easterly of Calhoun Avenue between Vanowen and Hart Streets.
- 07-1127
CD 13 MOTION (ROSENDAHL - GARCETTI) relative to initiating street vacation proceedings for the alley northerly of De Longpre Avenue between Ivar Avenue and Cahuenga Boulevard.
- 07-1128
CD 5 MOTION (ROSENDAHL - WEISS) relative to initiating street vacation proceedings for Marymount Place westerly of Sunset Boulevard to its terminus.
- 07-1130
CD 2 MOTION (ROSENDAHL - GREUEL) relative to initiating street vacation proceedings for the northerly portion of the alley northerly of Riverside Drive between Ben and Gentry Avenues.

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

- 07-1121
RESOLUTION (HAHN - ZINE) relative to declaring April 15, 2007 as "Alameda Corridor Transportation Authority (ACTA) Day" in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0996 - Jerry Roy Ellison

(Rosendahl - All Councilmembers)

Forest Whitaker

(Garcetti - LaBonge)

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

07-0997 - Donald Evan Devlin

(Parks)

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, Parks, Perry, Rosendahl, Weiss, Zine and President Garcetti (11); Absent: LaBonge, Reyes, Smith and Wesson (4).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL