

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **April 18, 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, Greuel, Hahn, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, and President Garcetti (10); Absent: Cardenas, Huizar, Perry, Wesson and Zine (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 13, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 44

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

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

Items Noticed for Public Hearing - Items 1-3

ITEM NO. (1) - ADOPTED - ORDINANCE OVER ONE WEEK TO APRIL 25, 2007

**Roll Call #2 - Motion (Garcetti - Reyes) Adopted, Ordinance Over One Week, Ayes (11);
Absent: Cardenas, Huizar, Perry and Zine (4)**

[06-2593](#)

CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of SANTA MONICA BOULEVARD
AND HELIOTROPE DRIVE LIGHTING DISTRICT.

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

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

(Public Hearing held March 28, 2007)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION -
SEE FOLLOWING**

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

07-0721

CD 1 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at Sang Sang Dance Hall located at 2500 West Eighth Street, Basement.

Applicant: Young Kim (King R. Woods & Associates, Inc., representative)

TIME LIMIT FILE - APRIL 23, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 20, 2007)

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

ADOPTED

MOTION (REYES - HAHN)

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at 2500 West Eighth Street, (Sang Sang Dance Hall) will 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 on-site consumption located at 2500 West Eighth 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: Young Kim (King R. Woods & Associates, Inc., representative)

TIME LIMIT FILE - APRIL 23, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 20, 2007)

ITEM NO. (3) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #4 - Motion (Garcetti - Reyes) Adopted, Ayes (12); Absent: Huizar, Perry and Zine (3)

07-0829

CD 14 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at the Pershing Square Building located at 448 South Hill Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at the Pershing Square Building located at 448 South Hill Street will 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 on-site consumption located at 448 South Hill Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: JMF Enterprise IV, LLC (John Borunda & Associates, representative)

TIME LIMIT FILE - APRIL 30, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 27, 2007)

Items for Which Public Hearings Have Been Held - Items 4-29

ITEM NO. (4) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (Smith - Wesson) Adopted, Ayes (13); Absent: Perry and Zine (2)

07-0788

PERSONNEL COMMITTEE REPORT relative to the appointment of Ms. Helen H. Han to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Helen H. Han to the Commission on the Status of Women for the following two terms is APPROVED and CONFIRMED:

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

Ms. Han will fill the vacancy created by Ms. Oreatha Walker Ensley, who resigned on January 30, 2007. Ms. Han resides in Council District 12. (Current Commission gender composition: M=0; F=7)

Ethics Commission Review: Not required

Background Check Review: Pending

TIME LIMIT FILE - APRIL 29, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 27, 2007)

**Roll Call #9 - Motion (Greuel - Cardenas) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 5-7)**

ITEM NO. (5) - ADOPTED - FORTHWITH

07-0462

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Monica R. Torry to the Los Angeles Convention and Exhibition Center Authority.

RESOLVE that the Mayor's appointment of Ms. Monica R. Torry to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2011 is APPROVED and CONFIRMED. Ms. Torry will fill a vacancy on the Commission. Ms. Torry resides in Council District Two. (Current Commission gender composition: M=8; F=1; Vacancy =1)

Ethics Commission Review: Complete

Background Check Review: Complete

ITEM NO. (6) - ADOPTED - FORTHWITH

07-0476

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Carlos E. Alfaro to the Los Angeles Convention and Exhibition Center Authority.

RESOLVE that the Mayor's appointment of Mr. Carlos E. Alfaro to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2011 is APPROVED and CONFIRMED. Mr. Alfaro will fill the vacancy created by Mr. Hal Ross whose term expired on January 16, 2007. Mr. Alfaro resides in Council District Six. (Current Commission gender composition: M=8; F=1; Vacancy =1)

Ethics Commission Review: Complete

Background Check Review: Pending

ITEM NO. (7) - ADOPTED - FORTHWITH

07-0643

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Ms. Prosperpina Abarquez-Delacruz to the Los Angeles Convention and Exhibition Center Authority.

RESOLVE that the Mayor's appointment of Ms. Proserpina Abarquez-Delacruz to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2011 is APPROVED and CONFIRMED. Ms. Abarquez-Delacruz will fill the vacancy created by Mr. Justin B. Farar whose term expired on January 16, 2007. Ms. Abarquez-Delacruz resides in Council District Ten. (Current Commission gender composition: M=8; F=1; Vacancy =1)

Ethics Commission Review: Complete

Background Check Review: Pending

ITEM NO. (8) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (Zine - Reyes) Adopted, Ayes (13); Absent: Wesson and President Garcetti (2)

07-0947

CD 3

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a Development Agreement by and between the City of Los Angeles and REW DeSoto Partners, LLC.

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

1. CONCUR with the March 14, 2007, City Planning Commission (CPC) action adopting the environmental clearance for the project under ENV-2003-9377-MND pursuant to the California Environmental Quality Act based upon Section 15061 (b)(3) of the California Code of Regulations as explained in the Environmental Findings of the CPC's report.
2. ADOPT the March 14, 2007, FINDINGS of the CPC as the Findings of the Council.
3. APPROVE the WAIVER of the 24-day notice and publication to Council requirement found in the Development Agreement Procedures adopted by Council on August 13, 1987, for this Development Agreement only, and ACKNOWLEDGE that only the California Government Code 10-day notice and publication requirement was complied with in this instance in order to meet the June 4, 2007 deadline for extending the Development Agreement between the City of Los Angeles and REW DeSoto Partners, LLC.

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, authorizing the execution of the Development Agreement between the City of Los Angeles and REW DeSoto Partners, LLC, as modified by the CPC and the Planning and Land Use Management Committee, for the already approved project located at 6200-6257 North De Soto Avenue which will include the demolition of an existing approximately 175,300 square-foot office/industrial building complex and the construction and maintenance of a 962,712 square foot, 707-unit multiple-family housing complex, comprised of a maximum of 312 senior citizen dwelling units in two nine-story buildings (a maximum height of 90 feet), and a maximum of 395 market-rate dwelling units in an interconnected, five-story building (a maximum height of 75 feet); and a seven-story parking building (a maximum height of 75 feet) with a maximum of 1,179 parking spaces. The senior housing complex will include accessory uses for residents, including a sit-down restaurant and a convenience market.

Applicant: REW DeSoto Partners

CPC 2004-7229 DA

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

TIME LIMIT FILE - APRIL 30, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 27, 2007)

ITEM NO. (9) - ADOPTED

Roll Call #5 - Motion (Wesson - LaBonge) Adopted, Ayes (12); Absent: Huizar, Perry and Zine (3)

07-0621

ADMINISTRATIVE EXEMPTION, TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the conveyance of the Los Angeles World Airports' (LAWA) air rights and right-of-way with the State of California Department of Transportation (Caltrans) in conjunction with the widening of the westbound 1-105 Glenn Anderson Freeway from Nash Street west to Sepulveda Boulevard at Los Angeles International Airport (LAX).

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

1. FIND that the proposed conveyance is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 5 (4) of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE authorizing the conveyance of LAWA's air rights and right-of-way to the Caltrans in conjunction with the widening of the Westbound 1-105 Glenn Anderson Freeway from Nash Street west to Sepulveda Boulevard at LAX.
3. APPROVE the proposed conveyance of LAWA's air rights and right-of-way with the Caltrans; and CONCUR with the Board of Airport Commissioners' action of December 18, 2006, Resolution No. 23164, authorizing the Executive Director of the LAWA to execute the associated documents that include right-of-way contract, acknowledgment of donation, offset statements, tax and escrow forms, and other related documents necessary to complete the project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the conveyance of property rights will result in compensation of \$885,000 to the LAWA from Caltrans, a loss of \$49,707 in annual lease revenue and will have no impact on the City's General Fund.

ITEM NO. (10) - CONTINUED TO MAY 2, 2007

**Roll Call #1 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (10)
Absent: Cardenas, Huizar, Perry, Wesson and Zine (5)**

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 11, 2007)

ITEM NO. (11) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL REPORT - SEE FOLLOWING - TO THE MAYOR FORTHWITH

**Roll Call #13 - Motion (Parks - Greuel) Substitute Motion adopted, Ayes (11);
Absent: Cardenas, Perry, Wesson and President Garcetti (4)**

06-0600-S74

BUDGET AND FINANCE COMMITTEE REPORT relative to the Mid-Year Financial Status Report.

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

1. APPROVE the City Administrative Officer (CAO) recommendations contained in a report dated April 5, 2007, attached to the Committee report, with the following amendments:
 - a. Amend Recommendation No. 2 as follows: Transfer \$23,885,742 from Departments, the Unappropriated Balance Fund 100/58, and the Reserve Fund to the Unappropriated Balance Fund 100/58, Reserve for Economic Uncertainties Account, as specified in Revised Attachment 5.

- b. Amend Recommendation No. 3 as follows: Appropriate \$31,798,477 from various line items within the Unappropriated Balance, Fund No. 100/58, and from the Unappropriated Balance Fund 100/58, Reserve for Economic Uncertainties Account, to various departments, as specified in Revised Attachment 6.
2. INSTRUCT the CAO to determine whether surplus funds in the Library Department are available to address the need for exterior security lighting and cameras for the new library facility at 39th Street and Western Avenue.

Fiscal Impact Statement: The CAO reports that over-expenditures of approximately \$41.3 million are projected for this fiscal year. The largest portion of the deficit is attributable to an \$8 million shortfall in the Civilian Flex Account, due to significant increases in health care costs and a steady increase in the hiring of City employees, and a \$9.7 million shortfall in the Workers' Compensation Account. This report includes recommendations to transfer and appropriate \$3.07 million in surplus funds from departments, \$3.96 million from the Unappropriated Balance, and \$17 million from the Reserve Fund to partially address the most urgent shortfalls; \$9.7 million of prior-year General Fund encumbrances that are no longer needed are identified. The remaining projected shortfall is \$17.2 million.

ADOPTED

SUBSTITUTE MOTION (PARKS - GREUEL)

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

1. **APPROVE the City Administrative Officer (CAO) recommendations contained in the report dated April 5, 2007, attached to the Council file, with the following amendments:**
 - a. **Amend Recommendation No. 2 as follows: Transfer \$23,885,742 from Departments, the Unappropriated balance Fund 100/58, and the Reserve Fund to the Unappropriated Balance Fund 100/58, Reserve for Economic Uncertainties Account, as specified in Revised Attachment 5.**
 - b. **Amend Recommendation No. 3 as follows: Appropriate \$31,798,477 from various line items with the Unappropriated Balance, Fund No.. 100/58, and from the Unappropriated Balance Fund 100/58, Reserve for Economic Uncertainties Account to various departments as specified in Revised Attachment 6.**
 - c. **Amend Attachment 5 to reduce transfer from the UB line item entitled "Human Trafficking - CSOW" to the Reserve For Economic Uncertainties from \$49,000 to \$39,000.**
 - d. **Amend Attachment 6 to appropriate \$10,000 from the UB line item entitled "Human Trafficking - CSOW" to Fund 100/20 (Status of Women) Account No. 3040 (Contractual Services) for completion of a comprehensive study on Domestic Violence.**
 - e. **Amend Attachment 5 to reduce transfer from the UB line item entitled "Planning - Council Initiated Assignments" to the Reserve For Economic Uncertainties from \$220,000 to \$120,000.**

- f. Amendment Attachment 6 to appropriate \$100,000 from the UB line item entitled “Planning - Council Initiated Assignments” to Fund 100/68 (Planning) Account No. 1010 (Salaries - General) for completion of the Hollywood Plan update, pursuant to Council file No. 06-0466.
2. INSTRUCT the CAO to identify surplus funds in the Library Department for exterior security lighting and cameras at the new library facility at 39th Street and Western Avenue.
 3. INSTRUCT the City Clerk to prepare documentation to authorize issuance of payments in the total amount of \$35,475 for the purposes and amounts specified below, from the General City Purposes line item entitled “Heritage Month Celebration and Special Events”, subject to the City Attorney as to form and legality, if needed, and authorize the Councilmember of the Eighth District to execute the agreement of other document(s) on behalf of the City:
 - Beverly Hills/Hollywood NAACP (\$25,000)
 - Celebration of the Spoken Word (\$10,475)
 4. AUTHORIZE the City Clerk to make any technical corrections or clarification to the instruction in Recommendation No. 3 above, in order to effectuate the intent of this action.
 5. AUTHORIZE the Controller to TRANSFER \$130,000 from Information Technology Agency Fund 100/32, Account 1010, Salaries General to Account 7300, Furniture, Office and Technical Equipment to enable the purchase of a replacement server for the Supply Management System.
 6. SUBSTITUTE the following IN-LIEU of CAO Recommendation 96, to enact detailed Controller instructions, in lieu of the general instructions on file, for the relocation of the Elections Division to Piper Tech, as approved by the Information Technology and General Services Committee on April 17, 2007:
 - a. Approve a project budget of \$5,000,000 in MICLA funding for demolition, design and construction at the Piper Tech Cafetorium and related spaces, to house the City Clerk’s Elections Division and, if funding remains available, for backfill of the vacated City Hall space.
 - b. Instruct the Controller to increase appropriations in the amount of \$4,525,000 within the MICLA CP fund 298, Department 50, Account entitled Elections Division Relocation to iper Tech, and appropriate therefrom an amount of \$2,271,902 to Fund 100, Department 40 (General Services), as follows:

i.	Account 1014	Construction Salaries	\$387,492
ii.	Account 1097	Construction Overtime	\$15,131
iii.	Account 1101	Salaries, Hiring Hall	\$673,671
iv.	Account 1121	Salaries, Hiring Hal Fringe Benefits	\$235,785
v.	Account 1191	Salaries Hiring Hall Overtime	\$30,000
vi.	Account 3180	Construction Materials and Supplies	<u>\$929,823</u>
		TOTAL	\$2,271,902

c. Authorize the Bureau of Engineering and the General Services Department to utilize, as needed, the construction forces, construction management services, and hiring hall staff currently completing tenant improvements at the Public Works Building to expedite completion of all necessary tenant improvements for this project.

7. AUTHORIZE El Pueblo to expand its museum hours to levels as noted in the current museum operating schedule approved by the El Pueblo Commission, and AUTHORIZE the Controller to transfer \$80,000, within El Pueblo Department Fund No. 100/33 as follows:

From:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$75,000
2120	Printing and Binding	<u>\$ 5,000</u>
	TOTAL	\$80,000

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1070	Salaries As-Needed	\$80,000

8. **DIRECT** the General Manager, Personnel Department to develop and release an RFQ/RFI to all health care providers to explore health care options for City contracts expiring on December 31, 2007, and request that the CLA and CAO to review the responses to that RFQ/RFI prior to its submittal to the City Council, in order to develop recommendations for reducing FLEX Benefit costs in future health care contracts.
9. **INSTRUCT** the CAO and the Personnel Department, with the assistance of the CLA and the City Attorney, to report to the Budget and Finance Committee in conjunction with the 2007-08 Proposed Budget deliberations regarding risk management issues relative to rising Workers Compensation costs and what mitigating actions can be taken.
10. **INSTRUCT** the CAO relative to Recommendation No. 105 to report back to the Budget and Finance Committee, in conjunction with the 2007-08 Budget deliberations, on the use of the Street Lighting Assessment Fund for tree trimming, including a history of uses of this Fund for this purpose, and further to report on steps necessary to ensure that all eligible costs of the Fund are recovered from assessed fees.
11. **AMEND** Attachment 5 to eliminate the \$679,000 transfer from the UB line item entitled "Left Turn Arrow Signals" to the Reserve For Economic Uncertainties.
12. **AUTHORIZE** the Controller to expedite the processing of all accounting documents needed to implement the Mid-Year Adjustment and Financial Status Report.
13. **AUTHORIZE** the Controller to adjust the financial schedules attached to the Mid-Year Adjustment and Financial Status Report accordingly, to fulfill the intent of this motion.

**Roll Call #5 - Motion (Wesson - LaBonge) Adopted, Ayes (12); Absent: Huizar, Perry and Zine (3)
(Item Nos. 12-24)**

ITEM NO. (12) - ADOPTED

07-0931

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the implementation of Proposition L.

Recommendations for Council action:

1. **DIRECT** the Chief Legislative Analyst (CLA) to provide administrative support to the Los Angeles Unified School District Board of Education Compensation Review Committee and report back to Council, as necessary.
2. **DIRECT** the City Administrative Officer (CAO) to provide technical advice to the Committee with regard to compensation and related issues to be considered by the Compensation Review Committee.

3. INSTRUCT the CLA and the City Clerk to report to the Education and Neighborhoods Committee every two weeks on the status and progress of the implementation.

Fiscal Impact Statement: None submitted by the CLA. The CAO has not completed a financial analysis of this matter.

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

06-1706

CD 9 COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to issuing Tax-exempt Housing Bonds, in one or more series, in an amount not to exceed \$3 million, for the Central Avenue Villa Multifamily Housing Project located at 4051 South Central Avenue.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to issuing Tax-exempt Housing Bonds in an amount not to exceed \$3 million for the Central Avenue Villa Multifamily Housing Project (Project) located at 4051 South Central Avenue.

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

1. **ADOPT** the accompanying RESOLUTION (attached to the City Administrative Officer (CAO) report dated April 13, 2007) authorizing the issuance, sale, and delivery of Tax-exempt Multifamily Housing Revenue Bonds for the Project, in one or more series, in an amount not to exceed \$3 million, and authorizing certain other actions in connection with the issuance of such bonds.
2. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
 - a. **Adopt a Resolution** authorizing the issuance, sale, and delivery of Multifamily Housing Revenue Bonds for the Project, in one or more series, in an amount not to exceed \$3 million, the appointment of U.S. Bank National Association to serve as the Agent, and the terms and provisions of the various agreements in the forms presented.
 - b. **Collect at the time of Bond closing, issuance fees in the amount of \$25,000 (initial fee) and ten basis points (.10 percent) of the outstanding Bond amount per annum up to an annual maximum of \$50,000.**

- c. **Approve all financing related documents associated with the Project and ancillary documents required to complete this transaction.**

Fiscal Impact Statement: The CAO reports that there is no impact on the City General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. The City has no financial obligations resulting from the issuance and sale of the multifamily housing revenue bonds. All bond debt is the sole responsibility of the borrower.

ITEM NO. (14) - ADOPTED

06-2808

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the local impacts of Senate Bills (SBs) 1650, 1210, 1206, 53, and 1809.

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

RECEIVE and FILE the Community Redevelopment Agency report dated March 15, 2007, relative to the local impacts of SBs 1650, 1210, 1206, 53, and 1809, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-3013

CD 9

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of April 11, 2007)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0648-S1

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

Recommendation for Council action:

RECEIVE and FILE:

- a. The Community Redevelopment Agency (CRA) report dated March 1, 2007, CRA file No. 5079, inasmuch as it is a duplicate of a CRA report (CRA file No. 5077) acted upon by Council on April 3, 2007, via its consideration of Council file No. 07-0648, and no Council action is necessary.
- b. The City Administrative Officer report and accompanying Resolution dated March 14, 2007, inasmuch as its recommendations were approved by Council on April 3, 2007, via its consideration of Council file No. 07-0648, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - ADOPTED

07-0878

PERSONNEL COMMITTEE REPORT relative to Amendment No. 4 to the 2004-07 Clerical and Support Services Unit Memorandum of Understanding (MOU) to provide a new salary bonus for designated positions in the Los Angeles Housing Department (LAHD).

Recommendation for Council action:

APPROVE Amendment No. 4 to the 2004-07 Clerical and Support Services Unit MOU, attached to the Council file, to provide a new salary bonus for designated positions in the LAHD.

Fiscal Impact Statement: The City Administrative Officer reports that the estimated cost of the bonus for the 11 employees retroactive to July 1, 2006 is \$34,680. The on-going annual cost is estimated at \$47,000. All costs will be paid from the LAHD Rent Trust Fund. The LAHD has indicated that funds are available for the retroactive payment and the on-going costs.

ITEM NO. (18) - ADOPTED

07-0351

CD 4 ENVIRONMENTAL IMPACT REPORT and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals on various Specific Plan Exceptions, Zone Variances, Adjustments, Project Compliance Review, Site Plan Review and Vesting Tentative Tract No. 65592 for property at 5555 Hollywood Boulevard and 1707, 1711, 1717, and 1723 North Garfield Place.

Recommendations for Council action:

1. CERTIFY that the Environmental Impact Report No. ENV. 2004-3814-EIR has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency in the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council File No. 07-0351 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.
2. ADOPT the FINDINGS of the Central Area Planning Commission (CAPC), including proposed Supplemental Findings as approved by the Planning and Land Use Management Committee on April 3, 2007, and as noted in Exhibit D of the applicant's transmittal dated March 23, 2007, as the Findings of the Council (Findings attached to Council file No. 07-0351).
3. RESOLVE to DENY APPEALS filed by J.H. McQuiston on behalf of East Hollywood Community Association, Cindy DuHaime, Robert Lonberg, Marie Anna Kochoa, John Kochoa, Mary Janice Kochoa, and Marylou Kochoa; and by K.C. Schmidt, Patricia Macfadden, and Cindy DuHaime from the entire decision of the CAPC, and THEREBY SUSTAIN the November 14, 2006, decision of the CAPC attached to Council File No. 07-0351, and APPROVE, the following: (a) Various Specific Plan Exceptions from the Vermont/Western Transit Oriented District Specific Plan Ordinance No. 173749 for Subareas A and C; (b) Zone Variances; (c) Adjustments; (d) Project Permit Compliance Review with the Vermont/Western Transit Oriented District Specific Plan; and (e) Site Plan Review. The project consists of a proposed new maximum 90-unit residential condominium and one commercial condominium with 6,000 square feet of retail, located in the R3 and R5 Zones relative to property at 5555 Hollywood Boulevard and 1707, 1711, 1717, and 1723 North Garfield Place, subject to Conditions of Approval as modified to include added Condition No. 51, as shown in the attachment to the Committee report.

Applicant: Larry Bond, Brown/Meshul (Representative) APCC 2006-4763 SPE ZV ZAA SPP SPR-1A

4. RESOLVE to DENY APPEAL filed by K.C. Schmidt, on behalf of Eastwood Coalition, from the entire decision of the Deputy Advisory Agency, and THEREBY APPROVE Vesting Tentative Tract (VTT) Map No. 65592 for a new maximum 90-unit residential condominium and one commercial condominium with 6,000 square feet of retail, located in the R3 and R5 Zones, for property at 5555 Hollywood Boulevard and 1707, 1711, 1717, and 1723 North Garfield Place, subject to Conditions of Approval. (The City Planning Commission did not hear the appeal within 30 days from the appeal date of January 8, 2007, therefore the Deputy Advisory Agency's approval of VTT Map No. 65592, and adoption of ENV-2004-3814-EIR was deemed approved, pending appeal to the Council.)

Applicant: Bond Companies, Brown/Meshul (Representative)VTT 65592-1A

5. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City Council 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.

6. ADVISE the applicant that, pursuant to the 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: None submitted by the CAPC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

TIME LIMIT FILE - APRIL 30, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 27, 2007)

ITEM NO. (19) - ADOPTED

07-0854

CD 4

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Vesting Tentative Tract No. 67495 for property located at 11022 Camarillo 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. 07-0854 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 2006-6587 MND] filed on August 18, 2006.
2. ADOPT the FINDINGS of the City Planning Department, Deputy Advisory Agency, as the Findings of the Council.
3. RESOLVE to GRANT APPEAL filed by Hugh Finkle Enterprises (Eric Lieberman, Representative) from part of the determination of the South Valley Area Planning Commission (SVAPC), and THEREBY APPROVE the decision of the Deputy Advisory Agency in approving Vesting Tentative Tract No. 67495, for the proposed project composed of one-lot, for a new maximum 15-unit residential condominium for property at 11022 Camarillo Street, subject to further revisions to Conditions of Approval Nos. 11a. (balconies), 11b. (guest parking spaces), as modified by the SVAPC, and a revision to Condition of Approval C-4. (landscape plan), as recommended by the Committee, and as shown in the attachment to the Committee report.

Applicant: Hugh Finkle Enterprises (Eric Lieberman, Representative)

VTT 67495

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

TIME LIMIT FILE - APRIL 18, 2007

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

ITEM NO. (20) - ADOPTED

07-0892

CD 10 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Tentative Tract No. 67433 for property at 1450 South Point View 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. 07-0892 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 2006-6944 MND] filed on September 22, 2006.
2. ADOPT the FINDINGS of the Central Area Planning Commission (CAPC), as the Findings of the Council.
3. DENY APPEAL filed by Rochelle Koretz from the entire determination of the CAPC, in sustaining the decision of the Deputy Advisory Agency, THEREBY CONCUR in the decision of the CAPC in approving Tentative Tract No. 67433 for the proposed construction of 22 condominium units on a 17,680 net square foot site, with 55 parking spaces, including 11 guest parking spaces in the [Q]R3-1 zone, for property at 1450 South Point View Street, subject to Conditions of Approval, inasmuch as the appellant withdrew her appeal in a letter dated April 4, 2007.

Applicant: Abraham Aghachi

TT 67433-2A

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

TIME LIMIT FILE - APRIL 18, 2007

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

ITEM NO. (21) - ADOPTED

06-1248-S3

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department (LAPD) Supplemental Police Account Quarterly Report for the period October through December, 2006.

Recommendation for Council action:

NOTE and FILE the LAPD Supplemental Police Account Quarterly Report for the period October through December, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (22) - ADOPTED

07-0493

PUBLIC SAFETY COMMITTEE REPORT relative to the July 24, 2006 activation of the Emergency Operations Center (EOC) in response to extreme heat conditions and power outages in Los Angeles.

Recommendations for Council action:

1. NOTE and FILE the Emergency Operations Board (EOB) report to the Mayor dated February 2, 2007 relative to the activation of the EOC on July 24, 2006 in response to extreme heat conditions and power outages in Los Angeles.
2. REQUEST the EOB to report back to the Public Safety Committee relative to the implementation of recommendations for areas for improvement identified in the July 24, 2006 After Action Report (attached to the Council file).

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

ITEM NO. (23) - ADOPTED

07-0494

PUBLIC SAFETY COMMITTEE REPORT relative to the May 1, 2006 activation of the Emergency Operations Center (EOC) in response to the Immigration Reform assembly.

Recommendations for Council action:

1. NOTE and FILE the Emergency Operations Board (EOB) report to the Mayor dated February 5, 2007 relative to the activation of the EOC on May 1, 2006 in response to the Immigration Reform assembly.
2. REQUEST the EOB to report back to the Public Safety Committee relative to the implementation of recommendations for areas for improvement identified in the May 1, 2006 After Action Report (attached to the Council file).

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

ITEM NO. (24) - ADOPTED

07-0610

PUBLIC SAFETY COMMITTEE REPORT relative to the impact of the three-week extension of Daylight Savings Time on City operations.

Recommendation for Council action:

NOTE and FILE the Emergency Preparedness Department report to Council dated March 28, 2007 - in response to Motion (LaBonge - Hahn) relative to the impact of the three-week extension of Daylight Savings Time on City operations.

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #14 - Motion (Alarcon - Garcetti) to Adopt as Amended, Ayes (10); Absent: Cardenas, Greuel, Perry, Wesson and President Garcetti (5)

07-0880

PUBLIC SAFETY COMMITTEE REPORT relative to a monetary donation from Philip Morris U.S.A. for use by the Los Angeles Police Department (LAPD) Major Crimes Division for counterfeit investigations.

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

1. ACCEPT and APPROVE monetary donation in the amount of \$50,000 from Philip Morris U.S.A. for use by the LAPD Major Crimes Division (MCD) for counterfeit investigations.
2. AUTHORIZE the LAPD to DEPOSIT \$50,000 to Donation Trust Fund 885/70, and Revenue Source No. 4512, and APPROPRIATE a like amount to LAPD Fund 885/70, LAPD-MCD-Counterfeit, Account No. A301.
3. AUTHORIZE the LAPD to process payment voucher to draw down funds for MCD on an as-needed basis in support of necessary expenditures for operations associated with the counterfeit privacy investigation.
4. AUTHORIZE the LAPD to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

ADOPTED

MOTION (ALARCON - GARCETTI)

Recommendations for Council action:

1. **ACCEPT the allocation of \$50,000 from the City Council District Seven Office accounts for "enhanced services" for gang investigations in Council District Seven. These services for increasing the safety of Council District Seven residents shall be similar to those provided to Philip Morris USA and shall be held to the same accountability and reporting standards.**
2. **INSTRUCT the Chief of Police to report to ~~City Council~~ *Council District Seven on the results of this action.**

ADOPTED

MOTION (PARKS - SMITH)

Recommendation for Council action:

INSTRUCT the Los Angeles Police Department (LAPD) to report back to the Budget and Finance Committee within two weeks regarding the City Attorney's review of the Los Angeles Administrative Code, Chapter 75, Receipts of Gifts by the LAPD and Establishment of Police Department Trust Fund.

**Roll Call #5 - Motion (Wesson - LaBonge) Adopted, Ayes (12); Absent: Huizar, Perry and Zine (3)
(Item Nos. 26-29)**

ITEM NO. (26) - ADOPTED

07-0376

TRANSPORTATION COMMITTEE REPORT relative to a proposed Urban Partnership Agreement (UPA) with the United States Department of Transportation (USDOT).

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

1. AUTHORIZE the Department of Transportation (LADOT) to submit a joint application to the USDOT for a UPA as described in the April 3, 2007 LADOT report as attached to the Committee report.
2. DIRECT that said UPA be in coordination with the Los Angeles County Metropolitan Transportation Authority (MTA), the Southern California Association of Governments, California Department of Transportation, the County of Los Angeles Department of Public Works and the Ports of Los Angeles and Long Beach.
3. AFFIRM that the MTA will be the lead agency in submitting the UPA on behalf of the agencies as detailed above in Recommendation No. 2.

Fiscal Impact Statement: The LADOT reports that there would be no fiscal impact to submitting a joint UPA to the USDOT. However, if the County of Los Angeles were to be designated as an Urban Partner and provided funding as requested, the City would likely be expected to pay \$2.4 million as a 20 percent match of its \$12 million in associated costs.

ITEM NO. (27) - ADOPTED

07-1007

CD 11 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 525 near Lake and Valita Streets.

Recommendations for Council action, as initiated by Resolution (Rosendahl - Greuel):

1. FIND that the establishment of OPD No. 525, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).
2. ESTABLISH OPD No. 525, pursuant to LAMC Section 80.54, to consist of the following locations:
 - a. Valita Street from Vernon Avenue to Lake Street
 - b. Flower Avenue from Lincoln Boulevard to Sunset Avenue
 - c. Vernon Avenue from Lincoln Boulevard to Valita Street
 - d. Indiana Avenue from Lincoln Boulevard to Valita Street
 - e. Lake Street from Lincoln Boulevard to Appleby Street
3. DIRECT the Department of Transportation (LADOT), upon approval of OPD No. 525 through adoption of the accompanying resolution, as attached to the Committee report, to post the following parking restriction throughout the OPD:

"NO PARKING, 2AM TO 6 AM NIGHTLY; VEHICLES WITH DISTRICT NO. 525 PERMITS EXEMPTED"
4. DIRECT the LADOT to initiate the necessary procedures to prepare, issue and collect payments for OPD No. 525 in accordance with LAMC Section 80.54, where the following permit conditions will apply:
 - a. Maximum of 3 Resident Permits per dwelling unit at \$15 per year.
 - b. Maximum of 2 Visitor Permits per dwelling unit at \$10 per four months.
 - c. Maximum of 10 Guest Permits per dwelling unit per year at \$1 per day.
5. DIRECT the LADOT to take appropriate steps to prepare, issue and require payments for permits from residents of OPD No. 525 in accordance with LAMC Section 80.54.
6. DIRECT the LADOT to collect payments derived from the sale of parking permits to residents of OPD No. 525 and remit these funds to the Treasury of the City of Los Angeles for deposit into the "Overnight Parking Program Revenue Fund" in accordance with Division 5, Chapter 6, Article 3, Section 5.119.5 of the Los Angeles Administrative Code.
7. AUTHORIZE the LADOT, upon approval of OPD No. 525, to install or remove the parking restriction signs within the OPD only upon receipt of a written request from the affected Council Office.
8. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

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

ITEM NO. (28) - ADOPTED

07-0935

CD 10 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 131 on Crescent Heights Boulevard and Stearns Drive in Faircrest Heights neighborhood.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 131, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Crescent Heights Boulevard and Stearns Drive in the Faircrest Heights neighborhood.
3. ADOPT the accompanying RESOLUTION establishing Temporary Preferential Parking District No. 131 for a maximum duration of 12 months pursuant to LAMC Section 80.58.d. Temporary PPD District No. 131 will include the residential portions of:
 - a. Crescent Heights Boulevard between Airdrome Street and 18th Street
 - b. Crescent Heights Boulevard between 18th Street and Sawyer Street
 - c. Crescent Heights Boulevard between Sawyer Street and Guthrie Avenue
 - d. Crescent Heights Boulevard between Guthrie Avenue and the dead-end south of Guthrie Avenue
 - e. Stearns Drive between Sawyer Street and Guthrie Avenue
4. AUTHORIZE the following preferential parking restrictions for use in all of Temporary PPD No. 131:
 - a. "NO PARKING ANYTIME; VEHICLES WITH DISTRICT NO. 131 PERMITS EXEMPTED"
 - b. "NO PARKING EXCEPT; 1 HOUR PARKING 7 AM TO 5 PM, MONDAY TO FRIDAY; VEHICLES WITH DISTRICT NO. 131 PERMITS EXEMPTED"
5. INSTRUCT the Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary Preferential Parking District No. 131, as specified in LAMC Section 80.58.

6. DIRECT the LADOT to post either of the authorized parking restriction signs on the following residential portions of: 1) Crescent Heights Boulevard between Airdrome Street and 18th Street; 2) Crescent Heights Boulevard between 18th Street and Sawyer Street; 3) Crescent Heights Boulevard between Sawyer Street and Guthrie Avenue; 4) Crescent Heights Boulevard between Guthrie Avenue and the dead-end south of Guthrie Avenue; and, 5) Stearns Drive between Sawyer Street and Guthrie Avenue, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of one of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment, upon Council action establishing the District.
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 131. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (29) - ADOPTED - TO THE MAYOR FORTHWITH

07-0582

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of the United States Department of Homeland Security 2006 Urban Area Security Initiative (UASI) Grant Award, and related actions.

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) in the attached report to Mayor and Council dated March 27, 2007 relative to the acceptance of the 2006 UASI Grant Award in the amount of \$64,488,000; the execution of various contracts with local municipalities for the distribution of grant funds; the release of related Requests for Proposals, evaluation of proposals, and negotiation of contracts for the purchase of approved equipment and services; new position authorities; and, various related actions.
2. INSTRUCT the City Clerk to place the following item on the City Council agenda on or immediately after JULY 1, 2007:

Increase appropriations and authorize the Mayor's Office to expend funds for UASI '06 grant program management and administration for the Mayor's Fiscal Year 2007-08 operating budget:

	<u>Fund/Dept. No.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
From:	47N/46	Grant Management and Administration	xxx	\$ 941,890

	<u>Fund/Dept No.</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
To:	100/46	Salaries Grant Reimbursed	1020	\$ 708,348
	100/46	Fringe Benefits	4681	<u>\$ 233,542</u>
		Total		\$ 941,890

Fiscal Impact Statement: The CAO reports that acceptance of the 2006 UASI Homeland Security Assistance Grant Award would result in \$64,488,000 in grant funds to support the City's efforts to enhance its capacity to protect, deter, respond and recover from terrorist threats or incidents. No matching funds are required. The total cost to fund the positions in these departments is \$3,613,271 (salaries and fringe benefits), of which \$2,763,331 would be reimbursed by the grant. The remaining cost of \$849,940 will be a General Fund obligation. The recommendations of this report are in compliance with City financial policies as all grant eligible costs are fully covered by the grant funds.

(Personnel Committee waived consideration of the above matter. Budget and Finance Committee report to be submitted in Council.)

Items for Which Public Hearings Have Not Been Held - Items 30-58

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Huizar, Perry and Zine (3)
(Item Nos. 30-42)**

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

07-0679

CD 6 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CAYUGA AVENUE AND CORRENTI STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of Cayuga Avenue and Correnti Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$290.70 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

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

07-0680

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 2, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of Fenwick Street and Commerce Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$237.15 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

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

07-0632

CD 4

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of Tujunga Avenue and Camarillo Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$673.82 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

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

07-0633

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of Bellaire Avenue and Hart Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$153 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

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

07-0640

CD 4

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of Landale Street and Cahuenga Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$214.20 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

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

07-0639

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SAN PEDRO AND 15TH STREETS LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of San Pedro and 15th Streets Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$268.28 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0638

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of Acama Street and Vineland Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$604.35 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

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

07-0637

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of Carpenter Avenue and Burbank Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$165.24 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

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

05-0469

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of NORDHOFF STREET AND COLUMBUS AVENUE (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 2, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of Nordhoff Street and Columbus Avenue (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,166.10 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

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

07-0635

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of Magnolia and Sepulveda Boulevards Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$53.55 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0636

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SEPULVEDA WESTWAY AND 92ND STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 20, 2007 as the hearing date for the maintenance of Sepulveda Westway and 92nd Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,456.46 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 11, 2007)

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

07-0653

CONTINUED CONSIDERATION OF EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT, COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCE FIRST CONSIDERATION relative to the purchase of a former public library site located at 6527 Crenshaw Boulevard in the amount of \$540,000.

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

Recommendations for Council action:

1. AUTHORIZE the Community Redevelopment Agency (CRA) to acquire the former (Hyde Park) library site located at 6527 Crenshaw Boulevard for \$540,000 in Crenshaw/Slauson Project Area Housing Trust Funds.
2. AMEND the CRA Fiscal Year 2006-07 Adopted Budget and Work Program to create a new Work Objective CS1050 (Crenshaw Slauson Affordable Homeownership Program) and transfer \$540,000 from CS1950 (New Housing Initiatives) to CS1050 to fund the purchase of the former Hyde Park Library site.

B. COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER

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

1. FIND that the City-owned property at 6527 South Crenshaw Boulevard, Los Angeles, APN 4006-018-900 is no longer required for City use and that the public interest is served best by the direct sale of the property.
2. FIND that the sale of the real property to the Community Redevelopment Agency (CRA) is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15300.
3. PRESENT and ADOPT the accompanying ORDINANCE providing for the sale of the property without calling for bids to the CRA for \$540,000.
4. INSTRUCT the Department of General Services (GSD) to complete the transactions as outlined in the proposed ordinance, process the necessary documentation to effectuate the sale and deposit the proceeds, over and above the expenses, incurred by the GSD in connection with the sale of the property into the Library Department Trust Fund, No. 831, Account No. 239, Revenue Source Code 4540.

Fiscal Impact Statement: The CAO reports there will be a one-time increase of \$540,000, less expenses, to the Library Department Trust Fund. GSD will deposit the funds into the Fund No. 831, Account No. 239, Revenue Source Code 4540. The proposed transaction is in compliance with the Financial Policies of the City.

(Continued from Council meeting of April 13, 2007)

ITEM NO. (42) - ADOPTED

07-0005-S245

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 April 18, 2007:

07-0005-S245

CD 13 a. Property at 2120 North Apex Avenue (Case No. 5588).
Assessor I.D. No. 5422-015-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 23, 2002)

07-0005-S246

CD 11 b. Property at 603 East Indiana Avenue (Case No. 7948).
Assessor I.D. No. 4239-003-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 18, 2005)

07-0005-S247

CD 9 c. Property at 1025 West 61st Street (Case No. 8624).
Assessor I.D. No. 6003-022-024

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

07-0005-S248

CD 9 d. Property at 244 East 56th Street (Case No. 13536).
Assessor I.D. No. 5101-017-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 1, 2006)

07-0005-S249

CD 14 e. Property at 155 South Utah Street (Case No. 24822).
Assessor I.D. No. 5172-009-023

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

07-0005-S250

CD 9 f. Property at 6426 South San Pedro Street (Case No. 53189).
Assessor I.D. No. 6006-017-032

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

07-0005-S251

CD 3 g. Property at 6521 North Shirley Avenue (Case No. 61258).
Assessor I.D. No. 2131-027-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 14, 2007)

07-0005-S252

CD 6 h. Property at 14108 West Sylvan Street (Case No. 77590).
Assessor I.D. No. 2240-018-012

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

07-0005-S253

CD 9 i. Property at 5917 South Hoover Street (Case No. 79019).
Assessor I.D. No. 6004-004-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 10, 2007)

07-0005-S254

CD 4 j. Property at 4601 West First Street (Case No. 81525).
Assessor I.D. No. 5516-021-008

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

**ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, AS AMENDED -
SEE FOLLOWING**

**Roll Call #20 - Motion (Reyes - Hahn) to Adopt as Amended, Ayes (10); Absent: Cardenas, Greuel,
Perry, Wesson and President Garcetti (5)**

07-0702

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to placing all reports pertaining to the Committee's work on the Committee's web page and providing a link to this information at the City's home page.

Recommendation for Council action, as initiated by Motion (Hahn - Huizar):

INSTRUCT the Chief Legislative Analyst (CLA), with the assistance of the Information Technology Agency, to place all reports pertaining to the work of the Ad Hoc Committee on Gang Violence and Youth Development on the Committee's web page and that a link to this information be provided at the City's home page.

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

ADOPTED

MOTION (REYES - HAHN)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst with the assistance of Information Technology Agency to include a disclaimer that the site is not for reporting crimes and direct those individuals to call 9-1-1.

**Roll Call #6 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Huizar, Perry and Zine (3)
(Item Nos. 44-46)**

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-0725

COMMUNICATION FROM CHAIR and MEMBER of ENERGY AND ENVIRONMENT COMMITTEE relative to the City Attorney request for extension of outside council contract in the matter of City of Los Angeles et. al. v. RWQCB et. al. relative to issuance of the National Pollutant Discharge Elimination System (NPDES) permits for Los Angeles/Glendale and Donald C. Tillman Water Reclamation Plants.

Recommendation for Council action:

CONCUR with the City Attorney and APPROVE the proposed six months extension requested for Outside Council contract in the matter of City of Los Angeles et. al. v. RWQCB et. al.

Fiscal Impact Statement: The City Attorney reports that no additional funding will be required.

(Budget and Finance Committee waived consideration of above matter)

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-0941

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT COMMITTEE 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 Department of Water and Power 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.

(Continued from Council meeting of April 11, 2007)

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

07-0206

COMMUNICATION FROM THE GENERAL MANAGER, EMERGENCY PREPAREDNESS DEPARTMENT (EPD) relative to activities for the period July 1, 2006 through January 26, 2007.

Recommendation for Council action:

NOTE and FILE the EPD report to the Public Safety Committee dated January 24, 2007 (attached to the Council file) relative to EPD activities for the period July 1, 2006 through January 26, 2007.

Fiscal Impact Statement: Not applicable.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #8 - Motion (Weiss - Parks) Adopted, Ayes (13); Absent: Perry and Zine (2)

07-0218

COMMUNICATION FROM THE GENERAL MANAGER, DEPARTMENT OF ANIMAL SERVICES relative to providing for fee and deposit exemptions for the rental of animal traps.

Recommendation for Council action:

REQUEST the City Attorney to prepare an ordinance to modify the Los Angeles Municipal Code (LAMC) to provide for an exemption from fees and deposits for the rental of animal traps by City residents making no more than \$38,500 per year per household, residents 55 years of age or older, disabled residents, and animal rescue organizations with tax-exempt status.

Fiscal Impact Statement: The Department of Animal Services reports that in Fiscal Year 2005-06, \$2,813 in trap rental fees were collected. Amending the LAMC to provide for trap rental fee and deposit exemptions will have a minimal effect on rental income.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #15 - Motion (Parks - Weiss) Adopted, Ayes (10); Absent: Cardenas, Greuel, Perry, Wesson and President Garcetti (5)

07-1020

CONSIDERATION OF MOTION (PARKS - ZINE) relative to extending the time period for which City reward offers are in effect (pursuant to Los Angeles Administrative Code Section 19.123, et seq.)

Recommendation for Council action:

REQUEST the City Attorney to prepare an ordinance to extend from 60 days to six months the time period for which City reward offers are in effect (pursuant to Los Angeles Administrative Code Section 19.123, et seq.)

(Public Safety Committee waived consideration of the above matter)

**Roll Call #6 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Huizar, Perry and Zine (3)
(Item Nos. 49-51)**

ITEM NO. (49) - ADOPTED

07-1122

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:

07-1122

CD 9 a. 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 b. 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 c. 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 d. 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 e. 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 f. 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 g. 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 h. 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).

ITEM NO. (50) - ADOPTED

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.

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

1. FIND that the "California Construction Expo", sponsored by the Metropolitan Water District, serves a public purpose in that it provides parents with valuable information about current educational initiatives and programs, parent-school partnerships and District resources.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$8,000 in room rental fees for this event.

ITEM NO. (51) - ADOPTED

02-0010-S51

MOTION (HUIZAR - PARKS) relative to reinstating the reward offer in the death of Anthony Prudhomme 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 Anthony Prudhomme (Council action of October 22, 2002, Council file No. 02-0010-S51) 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. (52) - ADOPTED

Roll Call #16 - Motion (Parks - Zine) Adopted, Ayes (10); Absent: Cardenas, Greuel, Perry, Wesson and President Garcetti (5)

07-0010-S1

MOTION (PARKS - ZINE) relative to reinstating the reward offer in the death Anthony Fountain, Jr. 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 Anthony Fountain, Jr. (Council action of January 31, 2007, Council file No. 07-0010-S1) 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 #6 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Huizar, Perry and Zine (3)
(Item Nos. 53-56)**

ITEM NO. (53) - ADOPTED

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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the Future Street easterly of Calhoun Avenue between Vanowen and Hart Streets.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (54) - ADOPTED

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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley northerly of De Longpre Avenue between Ivar Avenue and Cahuenga Boulevard.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (55) - ADOPTED

07-1128

CD 5

MOTION (ROSENDAHL - WEISS) relative to initiating street vacation proceedings for Marymount Place westerly of Sunset Boulevard to its terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Marymount Place westerly of Sunset Boulevard to its terminus.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (56) - ADOPTED

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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the northerly portion of the alley northerly of Riverside Drive between Ben and Gentry Avenues.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (57) - ADOPTED

Roll Call #11 - Motion (Weiss - Rosendahl) Adopted, Ayes (13); Absent: Wesson and President Garcetti (2)

[07-1174](#)

CD 5 MOTION (WEISS - ROSENDAHL) relative to a fire started in the Franklin Canyon park area as a result of downed Department of Water and Power (LADWP) electrical lines.

Recommendations for Council action:

1. REQUEST the Los Angeles Fire Department and the LADWP to report immediately to the City Council on the cause of the fire, ownership of the property, brush clearance, and other related issues.
2. REQUEST the Department of Building and Safety to report within 30 days to the Planning and Land Use Management Committee regarding the number of wood shake roofs in the City of Los Angeles and any recommended code changes to reduce the fire danger for hillside residents.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9 (b)(3)(b), to confer with its legal counsel relative to the above matter)

ITEM NO. (58) - ADOPTED

Roll Call #6 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Huizar, Perry and Zine (3)

[07-1121](#)

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

Recommendation for Council action:

RESOLVE to DECLARE April 15, 2007 as "ACTA Day" in the City of Los Angeles.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 59-61

ITEM NO. (59) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #17 - Motion (Parks - Smith) Adopted, Ayes (10); Absent: Cardenas, Greuel, Perry, Wesson and President Garcetti (5)

07-0954

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Terine R. Hankin v. City of Los Angeles, Los Angeles Superior Court Case No. BC 350876. (This inverse condemnation case arises out of the collapse of a hillside on property located at 8337 Carmar Place.)

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

ADOPTED

MOTION (PARKS - SMITH)

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

1. **AUTHORIZE the City Attorney to expend \$400,000 in settlement of the case entitled Terine R. Hankin v. City of Los Angeles, Los Angeles Superior Court Case No. BC 350876, from the Liability Claims Account No. 9770, Department 59, Fund 100.**
2. **AUTHORIZE the City Attorney to draw demands thereon payable to Rosenberg, Mendlin & Rosen, LLP Client Trust Account for Terine Hankin as follows:**
 - a. **\$75,000 upon Council approval;**
 - b. **\$50,000 when plaintiff's contractor signs a contractor to perform the repairs;**
 - c. **\$50,000 when permits are issued or when plans (if required) are approved;**
 - d. **\$50,000 upon completion of one-half of the required repair work;**
 - e. **\$175,000 upon completion and upon clearance of the Notice to Comply by the Department of Building and Safety.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl - Smith "yes") at its meeting on April 9, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (60) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #18 - Motion (Parks - Smith) Adopted, Ayes (9); Noes: Rosendahl (1); Absent: Cardenas, Greuel, Perry, Wesson and President Garcetti (5)

07-0955

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Jesse Castillo v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO472088; VNO361928; Claim Nos. 9002-1997-3828; 9002-1996-3595. (Plaintiff alleges he sustained personal injuries during the course and scope of his employment as a Police Officer with the Los Angeles Police Department.)

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

ADOPTED

MOTION (PARKS - SMITH)

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

- 1. AUTHORIZE the City Attorney to enter into a settlement of the case entitled Jesse Castillo v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO472088; VNO361928; Claim Nos. 9002-1997-3828; 9002-1996-3595, through a Stipulated Award in the sum of \$120,865.00, plus a life pension of \$55,715.09, payable at the conclusion of permanent disability payments at \$81.17 a week.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Smith "yes"; Rosendahl "no"), at its meeting on April 9, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (61) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #19 - Motion (Parks - Smith) Adopted, Ayes (10); Absent: Cardenas, Greuel, Perry, Wesson and President Garcetti (5)

07-0956

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Michael Oliver v. City of Los Angeles, Workers' Compensation Appeals Board Case No. LAO867542; Claim No. 9002-2001-0949. (Plaintiff alleges he sustained personal injuries during the course and scope of his employment as a Police Detective with the Los Angeles Police Department.)

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

ADOPTED

MOTION (PARKS - SMITH)

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

- 1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Michael Oliver v. City of Los Angeles, Workers' Compensation Appeals Board Case No. LAO867542; Claim No. 9002-2001-0949, through a Stipulated Award in the sum of \$106,375.00, plus a life pension of \$33,774.00 at the weekly rate of \$54.11 payable at the conclusion of permanent disability payments.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Smith - Rosendahl "yes"), at its meeting on April 9, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

Item for Which Public Hearing Has Been Held - Item 64

ITEM NO. (64) - ADOPTED - FORTHWITH

Roll Call #10 - Motion (Huizar - Zine) Adopted, Ayes (14); Absent: Perry (1)

07-0737

CONTINUED CONSIDERATION OF AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the appointment of Ms. Suzanne D. Manriquez to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Suzanne D. Manriquez to the Quality and Productivity Commission, for the term ending April 4, 2010, is APPROVED and CONFIRMED. Ms. Manriquez will fill the vacancy created by Roland Palencia, who resigned on February 26, 2007. Ms. Manriquez resides in Council District 14. (Current Commission gender composition: M = 7; F = 7; Vacancy = 1)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - APRIL 27, 2007

(LAST DAY FOR COUNCIL ACTION - APRIL 27, 2007)

(Continued from Council meeting of April 17, 2007)

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

05-0729

CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the Armenian Genocide March on April 24, 2007 a Special Event (fees and costs absorbed by the City = \$7,363).

06-0782

CD 8 MOTION (PARKS - PERRY) relative to declaring the Springfest Concert on April 21, 2007 a Special Event (fees and costs absorbed by the City = \$5,693).

06-1919

CD 9 MOTION (PERRY - PARKS) relative to declaring the Azusa Street Mission Conference on April 24-29, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-1220

CD 5 MOTION (WEISS - GREUEL) relative to declaring the Paul Frank Cinco de Mayo BBQ on May 5, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred)

07-1219

CD 4 MOTION (LABONGE - GREUEL) relative to declaring the Ridgewood-Wilton Neighborhood Block Party on May 5, 2007 a Special Event (fees and costs absorbed by the City = \$1,466).

05-0884

CD 3 MOTION (ZINE - SMITH) relative to declaring the 17th Annual Barry Wolfe Grand Prix on May 27, 2007 a Special Event (fees and costs absorbed by the City = \$9,501).

07-1218

CDs 1-15 MOTION (LABONGE - ROSENDAHL) relative to declaring the Big Sunday '07: "All Over Town. All Weekend Long." on April 28-29, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

07-1215

CD 11 MOTION (ROSENDAHL - HUIZAR) relative to declaring the Annual Venice Hongwanji Memorial Service and Festival on July 21-22, 2007 a Special Event (fees and costs absorbed by the City = \$5,171).

07-1222

CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the 17th Annual Warner Walk on May 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,118).

04-0913

CD 13 MOTION (GARCETTI - LABONGE) relative to reaffirming the May 14, 2004 Council action declaring the Hollywood Farmers' Market a Special Event.

07-0560

CD 3 MOTION (ZINE - SMITH) relative to amending the March 2, 2007 Council action declaring the Fourth of July Fireworks Show and Concert a Special Event.

03-0010-S3

MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Rodnell Tripplett for an additional 60 days.

07-1217

CD 1 MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for White Knoll Drive between Marview Avenue and White Knoll Drive.

07-1216

CD 14 MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for the Channing Street and Seventh Place Vacation District.

07-0011-S8

MOTION (REYES - PERRY) relative to funding assistance for the opening of the Rio de Los Angeles Park.

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

07-1221

RESOLUTION (PERRY - REYES) relative to declaring April 25, 2007 as "Start! Walking at Work Day" in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 07-0996 - Senior Lead Officer, Craig G. White (Rosendahl - All Councilmembers)
- Police Officer III+1, Hugh O’Gara (Perry - Smith)
- Sergeant II, Terry Barclay (Perry - Reyes)
- Sergeant I, Teddy Amstone (Perry - Smith)
- Judy Lynn Hurst (Rosendahl - All Councilmembers)

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

- 07-0997 - William Lopez (Alarcon)
- Megan Maynard (Hahn)
- Otto Natzler (LaBonge)

**Ayes, Alarcon, Hahn, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss and Zine(10);
Absent: Cardenas, Greuel, Perry, Wesson and President Garcetti (5).**

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL