

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **May 4, 2007**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 1, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 15

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 1-9

**Roll Call #2 - Motion (Rosendahl - Cardenas) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Huizar, LaBonge and Zine (4)
(Item Nos. 1-9)**

**ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED
ON MAY 25, 2007**

[04-2135-S1](#)

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the VANOWEN STREET AND FORBES AVENUE NO. 1 (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Vanowen Street and Forbes Avenue No. 1 (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 16, 2007 - Continue hearing and present Ordinance on MAY 25, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED
ON MAY 25, 2007**

05-0656

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the REDWOOD AND BEACH AVENUES NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Redwood and Beach Avenues No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 16, 2007 - Continue hearing and present Ordinance on MAY 25, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED
ON MAY 25, 2007**

05-2645

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the NOBLE AVENUE AND NORDHOFF STREET NO. 1 (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Noble Avenue and Nordhoff Street No. 1 (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 16, 2007 - Continue hearing and present Ordinance on MAY 25, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED
ON MAY 25, 2007**

06-2701-S1

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the LANKERSHIM BOULEVARD AND ERWIN STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Lankershim Boulevard and Erwin Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 16, 2007 - Continue hearing and present Ordinance on MAY 25, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON MAY 25, 2007

07-0085

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the WITMER STREET AND WILSHIRE BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Witmer Street and Wilshire Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 16, 2007 - Continue hearing and present Ordinance on MAY 25, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON MAY 25, 2007

07-0086

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the ARMINTA STREET AND VANALDEN AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Arminta Street and Vanalden Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 16, 2007 - Continue hearing and present Ordinance on MAY 25, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON MAY 25, 2007

07-0087

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the ARMINTA STREET AND LARAMIE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Arminta Street and Laramie Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 16, 2007 - Continue hearing and present Ordinance on MAY 25, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON MAY 25, 2007

07-0196

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the OXNARD STREET AND SALE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Oxnard Street and Sale Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 16, 2007 - Continue hearing and present Ordinance on MAY 25, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON MAY 25, 2007

07-0197

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the WILLOW CREST AVENUE AND MAGNOLIA BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Willow Crest Avenue and Magnolia Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 16, 2007 - Continue hearing and present Ordinance on MAY 25, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 10-13

ITEM NO. (10) - CONTINUED TO MAY 15, 2007

Roll Call #1 - Motion (Wesson - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Huizar, Labonge and Zine (4)

01-0593-S2

CONTINUED CONSIDERATION OF NEGATIVE DECLARATION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to adding Section 151.28 to the Los Angeles Municipal Code (LAMC) to incorporate provisions of the Ellis Act pertaining to the regulation of newly constructed rental units that replaced demolished rental units.

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

1. FIND that the Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA), and the City's CEQA Guidelines and that it reflects the independent judgement of Council, and that on the basis of the whole record before it, there is no substantial evidence that the adoption of the proposed ordinance will have a significant impact on the environment, that the negative declaration reflects the Council's independent judgment and analysis, and that the record of proceedings are found in Council file No. 01-0593-S2, and in the Los Angeles Housing Department file located at 1200 West Seventh Street, Los Angeles, California, 90017, prior to or concurrent with its action on the Ordinance; and ADOPT the accompanying Negative Declaration.
2. PRESENT and ADOPT the accompanying ORDINANCE adding Section 151.28 to the LAMC to incorporate provisions of the Ellis Act, California Government Code Section 7060, et seq., pertaining to the regulation of newly constructed rental units that replaced demolished rental units.
3. INSTRUCT the City Clerk to file a Notice of Determination in accordance with State CEQA Guidelines Section 15075.

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

(Continued from Council meeting of April 11, 2007)

**Roll Call #4 - Motion (Hahn - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Zine (4)
(Item Nos. 11-12)**

ITEM NO. (11) - ADOPTED

07-0069

CD 15 ORDINANCE SECOND CONSIDERATION relative to a land exchange agreement for the transfer of jurisdictions between the Harbor Department and the Department of Recreation and Parks for the development of the Welcome Park in the San Pedro area.

(Trade, Commerce and Tourism Committee Report adopted on April 27, 2007)

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

06-2366

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT relative to a proposed plan to fund the Human Services Delivery System's Community Based Development Organization-ineligible Family Development Networks and the Individual Development Account Program for the 2007-08 Program Year.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a proposed plan to fund the 2007-08 Human Services Delivery System (HSDS) and other programs unable to qualify as Community Based Development Organizations (CBDOs) and related actions.

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

1. **APPROVE the recommendations contained within the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) report dated May 1, 2007 (attached to the Council file), with the following amendments:**

a. **Add Recommendation No. 10 as follows:**

Add the Los Angeles Conservation Corps – YO Watts Charter School to the list of CBDO ineligible agencies requiring a one-time dollar for dollar fund exchange. The need for this agency is \$200,000, revising the total amount required for a fund

exchange from \$4,886,000 to \$5,086,000. There is \$200,000 in 33rd Program Year (PY) Community Development Block Grant (CDBG) funds allocated to the Youth Opportunities Movement – Watts for this purpose.

b. **Add Recommendation No. 11 as follows:**

Authorize the General Manager, Community Development Department (CDD), or designee, to negotiate and execute a contract with the Los Angeles Conservation Corps for \$200,000 for the YO Watts Charter School for the period of performance effective from April 1, 2007 through March 31, 2008, and, in substantial conformance with the Council and Mayor action and the pro forma agreements for public services activities as provided in Council file No. 06-2366, and subject to the following:

- 1) Funding availability.**
- 2) Review and approval by the City Attorney as to form and legality.**
- 3) Review and approval by the Public Works Bureau of Contract Administration as to compliance with the City's contracting requirements.**

2. INSTRUCT the City Clerk to place on the Council Calendar on the first available meeting date after JULY 1, 2007, the following recommendations:

- a. Increase appropriations in the amount of \$67,500 Account No. C122, Community Development, within Fund No. 428, Community Services Block Grant.**
- b. Appropriate \$67,500 within Fund No. 100/22, Community Development, Account No. 3040, Contractual Services, from Fund No. 428, Account No. C122, for computer programming costs.**

Fiscal Impact Statement: The CAO and CLA report that there is no General Fund impact. Approval of the recommendations contained in this report would secure funds for the HSDS and other CBDO-ineligible programs through fund exchanges, based on the revised CBDO policies, and provide contracting approvals utilizing various grant and non-General Fund sources. The recommendations within this report address the exchange of funds from the following three sources: 1) A direct allocation of \$309,985 in Urban Development Action Grant (UDAG) funds from the Uncommitted Cash Balance; 2) a dollar for dollar exchange of \$625,330 in UDAG - Capital Improvement Fund - Boyle Heights funds; and, 3) a dollar for dollar exchange of up to \$4,000,000 in Community Redevelopment Agency (Agency) - General Revenue Fund. The dollar for dollar exchange of funds will be switched for CDBG funds from the \$4,995,784 line allocation in the 33rd PY Consolidated Plan (Con Plan) HSDS Unallocated line item.

The CAO and CLA further report that these recommendations are in compliance with the City's Financial Policies inasmuch as the continuation of grant-funded programs is restricted to those that are currently grant eligible and the continuation of programs beyond the stated contract period and available resources will be contingent on successful participation in forthcoming competitive Request for Proposals processes.

ITEM NO. (13) - RECEIVED AND FILED - SEE FOLLOWING

Roll Call #3 - Motion (Cardenas - Wesson) Adopted to Receive and File, Unanimous Vote (11); Absent: Alarcon, Huizar, LaBonge and Zine (4)

07-1157

COMMUNICATION FROM THE MAYOR relative to the re-exemption of one Project Coordinator position, pursuant to Charter Section 1001(b), for the Human Relations Commission.

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

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

TIME LIMIT FILE - MAY 4, 2007

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

RECEIVED AND FILED

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one Project Coordinator position, pursuant to Charter Section 1001(b), for the Human Relations Commission (HRC).

Recommendation for Council action:

RECEIVE and FILE the memorandum from the Mayor, dated March 28, 2007, relative to the re-exemption of one Project Coordinator position, pursuant to Charter Section 1001(b), for the HRC, inasmuch as, subsequent to the processing of this re-exemption request, the Personnel Department began discussions with the HRC to create a new civil service class for the Commission, and Council action is no longer necessary.

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

TIME LIMIT FILE - MAY 4, 2007

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

Items for Which Public Hearings Have Not Been Held - Items 14-18

(10 Votes Required for Consideration)

ITEM NO. (14) - ADOPTED

Roll Call #5 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Zine (4)

07-0005-S289

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 26, 2007:

07-0005-S289

CD 9 a. Property at 725 West 51st Street (Case No. 5557).
Assessor I.D. No. 5018-020-019

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

07-0005-S290

CD 1 b. Property at 1421 South Catalina Street (Case No. 8437).
Assessor I.D. No. 5075-006-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 26, 2005)

07-0005-S291

CD 15 c. Property at 10725 South Weigand Avenue (Case No. 10463).
Assessor I.D. No. 6068-010-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 5, 2006)

07-0005-S292

CD 10 d. Property at 5700 West Corbett Street (Case No. 18164).
Assessor I.D. No. 5047-019-013

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

07-0005-S293

CD 10 e. Property at 910 South Wilton Place (Case No. 29538).
Assessor I.D. No. 5092-022-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 22, 2007)

07-0005-S294

CD 9 f. Property at 208 East 65th Street (Case No. 30416).
Assessor I.D. No. 6011-001-019

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

07-0005-S295

CD 13 g. Property at 109 South Alexandria Avenue (Case No. 42980).
Assessor I.D. No. 5518-009-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 22, 2007)

07-0005-S296

CD 1 h. Property at 1826 South Bonnie Brae Street (Case No. 43090).
Assessor I.D. No. 5135-012-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 17, 2007)

07-0005-S297

CD 8 i. Property at 114 West 93rd Street (Case No. 43189).
Assessor I.D. No. 6053-001-012

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

07-0005-S298

CD 1 j. Property at 1017 South Burlington Avenue (Case No. 48039).
Assessor I.D. No. 5136-010-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 22, 2007)

ITEM NO. (15) - ADOPTED

Roll Call #8 - Motion (Weiss - Wesson) Adopted, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Zine (4)

07-1343

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:

07-1343

CD 14 a. MOTION (HUIZAR - LABONGE) relative to declaring the Cinco De Mayo Celebration on May 5-6, 2007 a Special Event (fees and costs absorbed by the City = \$29,373).

07-1345

CD 8 b. MOTION (PARKS - LABONGE) relative to declaring the 14th Annual Revlon Run/Walk for Women on May 12, 2007 a Special Event (fees and costs absorbed by the City = \$35,000).

07-1346

CD 8 c. MOTION (PARKS - LABONGE) relative to declaring the Dinosaur Ball on April 21, 2007 a Special Event (fees and costs absorbed by the City = \$500).

ITEM NO. (16) - ADOPTED

Roll Call #9 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Zine (4)

07-0010-S14

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Marquis Alexander on April 15, 2007.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Marquis Alexander on April 15, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (17) - ADOPTED

Roll Call #10 - Motion (Parks - Smith) Adopted, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Zine (4)

07-0010-S13

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mark Webster on April 15, 2007.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mark Webster on April 15, 2007.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

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

07-1344

CD 11

MOTION (ROSENDAHL - SMITH) relative to funding assistance to the Venice Boulevard Improvement Association for sidewalk steam cleaning on Venice Boulevard between Sawtelle and Walgrove.

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

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary contractual document with the Venice Boulevard Improvement Association, for execution by the Councilmember of the Eleventh District, for work described in the Motion to be performed by Advanced Powerwashing, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Council District Eleven to enter into a \$16,200 contract, agreement or other necessary contractual document with the Venice Boulevard Improvement Association to perform the above work. The contract, agreement or other necessary contractual document shall include, but not be limited to, the following: Description of the work to be performed, estimated completion date, and an advance payment provision, as appropriate.
3. INSTRUCT the Board of Public Works, Office of Accounting to make a \$16,200 advance payment from the Council District Eleven portion of the Street Furniture Revenue Fund No. 43D/50 to the Venice Boulevard Improvement Association to perform the work described above.
4. REQUEST and AUTHORIZE the Controller to make a \$16,200 advance payment from the Council District Eleven portion of the Street Furniture Revenue Fund No. 43D/50 to the Venice Boulevard Improvement Association, upon receipt of an advance payment request invoice, as appropriate.
5. INSTRUCT the Venice Boulevard Improvement Association to submit to the Board of Public Works, Office of Accounting an invoice for the steam cleaning of the sidewalks on Venice Boulevard (both sides) between Sawtelle and Walgrove, along with a detailed accounting of actual expenditures, and return any unspent funds within thirty days of completion of this project.
6. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, MAY 4, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #6 - Motion (Perry - Garcetti) Findings on Need to Act - Adopted, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Zine (4)

Roll Call #7 - Motion (Perry - Garcetti) Adopted, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Zine (4)

05-2565-S2

MOTION (PERRY - GARCETTI) relative to amending the Round 2 Permanent Supportive Housing Program Notice of Funding Availability to include a Supplement Application process.

Recommendations for Council action:

- 1. DIRECT the General Manager of the Los Angeles Housing Department to amend the Round 2 Permanent Supportive Housing Program Notice of Funding Availability to include a Supplemental Application process to award Project Based Section 8 vouchers to projects that meet the following criteria:**
 - a. Applied for but did not receive a Shelter Plus Care allocation in the 2006 Continuum of Care Application.**
 - b. Is a supportive housing project previously awarded a funding commitment by the Los Angeles Housing Department under the Affordable Housing Trust Fund.**
 - c. Has not yet closed on their construction financing or issued a Notice to Proceed to their selected construction contractor.**
- 2. REQUEST the Housing Authority of the City of Los Angeles Board of Commissioners to approve the allocation of Project Based Section 8 Vouchers to the projects selected by the Round 2 Permanent Supportive Housing Program Notice of Funding Availability Supplemental Application in order to meet the May 22, 2007 California Debt Limit Allocation Committee deadline.**

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

07-1401

CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the Hullabaloo Benefit Concert on May 5, 2007 a Special Event (fees and costs absorbed by the City = \$6,140).

- 07-1402
CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the American Idol Live on May 8, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-1403
CD 9 MOTION (PERRY - GARCETTI) relative to declaring the Press Conference on May 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).
- 07-1404
CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the Rampart Police Station Open House on May 12, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-1405
CD 13 MOTION (GARCETTI - GREUEL) relative to declaring the El Capitan Theater on May 10, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-1406
CD 1 MOTION (REYES - SMITH) relative to declaring the Friends of Mt. Washington School 14th bi-Annual flea Market on May 5, 2007 a Special Event (fees and costs absorbed by the City = \$800).
- 05-0852
CD 1 MOTION (REYES - SMITH) relative to declaring the Sidewalk Sale in Lincoln Heights on June 1-3, 2007 a Special Event (fees and costs absorbed by the City = \$4,500).
- 05-1960
CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the Community Carnival on October 12-14, 2007 a Special Event (fees and costs absorbed by the City = \$381).
- 06-0401
CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the Valley Greek Festival on May 26-28, 2007 a Special Event (fees and costs absorbed by the City = \$54,000). This action does not include the waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.
- 06-0486
CD 9 MOTION (PERRY - HAHN) relative to declaring the 10th Annual Hope for Firefighters on June 7, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).
- 05-1561
CD 15 MOTION (HAHN - PERRY) relative to declaring the Family Festival and Certified Farmer's Market every Sunday beginning May 6, 2007 through August 26, 2007 a Special Event (fees and costs absorbed by the City = \$19,048).
- 07-1408
CD 15 MOTION (HAHN - PERRY) relative to declaring the Cinco de Mayo Carnival on May 25-27, 2007 a Special Event (fees and costs absorbed by the City = \$6,500).

07-1409

CD 5 MOTION (WEISS - SMITH) relative to declaring the 36th Annual Los Angeles Police-Celebrity Golf Tournament on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$2,950).

07-1410

CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the MOCA on Melrose Place on May 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-0010-S16

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jose Ramiro Garcia on November 8, 2006.

07-1412

CD 10 MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for the Washington Boulevard and Second Avenue Vacation District.

07-1411

MOTION (REYES - CARDENAS) relative to donations to support the "Celebrating with Los Angeles" event.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Parks - Hahn) unanimously adopted to excuse Councilmember Greuel from Council session of Tuesday, May 8, 2007 for City business.

Upon his request, and without objections, Council President Garcetti was excused from Council session of Wednesday, June 6, 2007 to leave at 12:00p for City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 07-0996 - Saint Paul Baptist Church of Los Angeles (Perry - Greuel)
- Skip Cooper (Perry - Parks)
- Police Officer Randall L. Becker (Garcetti - Zine)
- Mothers Who Have Lost Loved Ones to Violence (Perry - Hahn - Greuel)
- 109th Anniversary of Philippine Independence (Garcetti - Huizar)

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

07-0997 - Dr. John C. Stevens

(Hahn)

Maria Elena Chavez

(Cardenas)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL