

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **May 1, 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: Hahn, Huizar, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and President Garcetti (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 25, 2007

SALUTE TO THE FLAG

MOMENT OF INSPIRATION

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 46

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

Veto Message From the Mayor - Item 1

ITEM NO. (1) - RECEIVED AND FILED - SEE FOLLOWING

Roll Call #1 - Motion (Perry - Garcetti) Adopted to Receive and File, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

[05-1776](#)

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

A. CONSIDERATION OF MAYOR'S VETO MESSAGE

Recommendation for Council action:

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

B. MOTION (PERRY - PARKS)

Recommendation for Council action:

OVERRIDE the Mayor's veto of Article 4.5 of Chapter 1 of the Los Angeles Municipal Code relating to Transfer of Floor Area Rights in the Central Business District.

TIME LIMIT FILE - MAY 7, 2007

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

10 VOTES REQUIRED TO OVERRIDE MAYOR'S VETO

(Pursuant to Council action of April 3, 2007)

ADOPTED

MOTION (PERRY - GARCETTI)

Recommendation for Council action:

RECEIVE and FILE the Mayor's Veto message disapproving the Ordinance adopted by the Council on March 7, 2007, amending Article 4.5 of Chapter 1 of the Los Angeles Municipal Code relating to the transfer of floor area rights in the Central Business District and City Center Redevelopment Plan Areas and Chapter 45 of Division 5 of the Los Angeles Administrative Code relating to the Transfer of Floor Area Rights Public Benefit Payment Trust Fund.

Items Noticed for Public Hearing - Items 2-8

**Roll Call #3 - Motion (Weiss - Rosendahl) Adopted to Confirm Assessment, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)
(Item Nos. 2-7)**

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO MAY 8, 2007

[06-0206-S1](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ARMACOST AND ROCHESTER AVENUES NO. 1 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 April 10, 2007)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO MAY 8, 2007

06-2945

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BURBANK BOULEVARD AND FULTON AVENUE NO. 1 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 April 10, 2007)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO MAY 8, 2007

06-2948

CD 1 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CANYON VISTA DRIVE AND GLENWOOD AVENUE 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 April 10, 2007)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO MAY 8, 2007

06-3027

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of NATIONAL BOULEVARD AND VETERAN AVENUE 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 April 10, 2007)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO MAY 8, 2007

06-3227

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GLENOAKS BOULEVARD AND MONTE STREET 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 April 10, 2007)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO MAY 8, 2007

06-3228

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WESTWOOD BOULEVARD AND CHARNOCK ROAD 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 April 10, 2007)

ITEM NO. (8) - CONTINUED TO JUNE 1, 2007

Roll Call #2 - Motion (Smith - Rosendahl) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

02-1804

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS relative to the proposed vacation of Eddy Street (south roadway) from Amigo Avenue to its westerly terminus (VAC E1400816).

(Public Works Committee Report adopted on March 20, 2007 - continued from Council meeting of April 17, 2007)

Items for Which Public Hearings Have Been Held - Items 9-47

**Roll Call #8 - Motion (Wesson - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)
(Item Nos. 9-11)**

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

07-0418

COMMUNICATIONS FROM THE COUNCIL PRESIDENT and THE CITY ETHICS COMMISSION relative to the reappointment of Mr. Reynold Blight to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Council President's reappointment of Mr. Blight to the Industrial Development Authority Board of Directors, is APPROVED and CONFIRMED.

Ethics Commission Review: Complete

Background Check Review: Pending

(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 the reappointment of Mr. Reynold Blight to the Industrial Development Authority (IDA) Board of Directors.

Recommendation for Council action:

RESOLVE that the Council President's reappointment of Mr. Blight to the IDA Board of Directors, is **APPROVED** and **CONFIRMED**.

Ethics Commission Review: Complete

Background Check Review: Pending

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

07-0419

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Ms. Renata Simril to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Simril to the Industrial Development Authority Board of Directors, is **APPROVED** and **CONFIRMED**. Ms. Simril resides in Council District Two.

Ethics Commission Review: Pending

Background Check Review: Pending

(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 the appointment of Ms. Renata Simril to the Industrial Development Authority (IDA) Board of Directors.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Simril to the IDA Board of Directors, is APPROVED and CONFIRMED. Ms. Simril resides in Council District Two.

Ethics Commission Review: Complete

Background Check Review: Pending

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

07-0420

COMMUNICATION FROM THE COUNCIL PRESIDENT relative to the appointment of Ms. Beatrice Hsu to the Industrial Development Authority Board of Directors.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Hsu to the Industrial Development Authority Board of Directors, is APPROVED and CONFIRMED. Ms. Hsu resides in Council District Four.

Ethics Commission Review: Pending

Background Check Review: Pending

(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 the appointment of Ms. Beatrice Hsu to the Industrial Development Authority (IDA) Board of Directors.

Recommendation for Council action:

RESOLVE that the Council President's appointment of Ms. Hsu to the IDA Board of Directors, is APPROVED and CONFIRMED. Ms. Hsu resides in Council District Four.

Ethics Commission Review: Complete

Background Check Review: Pending

ITEM NO. (12) - CONTINUED TO MAY 8, 2007

Roll Call #4 - Motion (Wesson - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

07-0464

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Jaime J. Rodriguez to the Relocation Appeals Board for the term ending April 2, 2007, and to the subsequent two-year term ending April 2, 2009.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Rodriguez to the Relocation Appeals Board for the term ending April 2, 2007, and to the subsequent two-year term ending April 2, 2009, is APPROVED and CONFIRMED. Mr. Rodriguez resides in Council District Four. (Current Board gender composition: M=5; F=0)

Ethics Commission Review: Pending

Background Check Review: Pending

(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)

**Roll Call #5 - Motion (Wesson - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)
(Item Nos. 13-16)**

ITEM NO. (13) - ADOPTED - ORDINANCE OVER TO MAY 8, 2007

07-0733

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Board of Water and Power Commissioners (Board) request for authorization to execute Amendment No. 6 to the Western Electricity Coordinating Council Reliability Management System Criteria Agreement No. BP-04-002.

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

1. CONCUR with the Board action on March 6, 2007, Resolution 007-160, approving the execution of Amendment No. 6 to the Western Electricity Coordinating Council Reliability Management System Criteria Agreement No. BP-04-002.
2. PRESENT and ADOPT the accompanying ORDINANCE dated April 5, 2007, authorizing the execution of the Amendment No. 6 to the Western Electricity Coordinating Council Reliability Management System Criteria Agreement.

Fiscal Impact Statement: The City Administrative Office reports that there is no impact on the City General Fund. There are no costs associated with approval of the Agreement. The Department of Water and Power may incur costs from compliance with future directives issued by the California-Mexico Reliability Coordination Area Coordinator. However, it is not possible to estimate costs of compliance at this time.

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

06-1230

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Community Redevelopment Agency (CRA) proposed Fiscal Year (FY) 2006-07 Internal Audit Department budget including \$340,000 for audit firms.

Recommendation for Council action:

NOTE and FILE the May 24, 2006 CRA report relative to the proposed FY 2006-07 Internal Audit Department budget including \$340,000 for audit firms, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund, as a result of this action.

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

06-1287-S1

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Office of Controller (Controller) review of the Fiscal Year (FY) 2003-04 Internal Control Certification Program (ICCP) for the Community Redevelopment Agency (CRA).

Recommendation for Council action:

NOTE and FILE the July 31, 2006 Office of Controller and April 18, 2007 CRA reports relative to the review of FY 2003-04 ICCP for the CRA, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund, as a result of this action.

ITEM NO. (16) - ADOPTED

06-0600-S73

BUDGET AND FINANCE COMMITTEE REPORT relative to tracking of department work orders for Neighborhood Councils.

Recommendation for Council action:

AUTHORIZE the establishment of a Task Force, the composition to be determined by the Council, to work with departments to establish a data collection and reporting system for incorporation into the existing Geographic Information System, to expand and enhance the tracking of department work orders for Neighborhood Councils.

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

**Roll Call #10 - Motion (Parks - Smith) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)
(Item Nos. 17-19)**

ITEM NO. (17) - ADOPTED

06-0895-S7

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment and Cash Management Report for the month and quarter ending September 30, 2006.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month and quarter ending September 30, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (18) - ADOPTED

06-0895-S8

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment and Cash Management Report for the month ending October 31, 2006.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending October 31, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (19) - ADOPTED

06-0895-S9

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment and Cash Management Report for the month ending November 30, 2006.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending November 30, 2006, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**Roll Call #5 - Motion (Wesson - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)
(Item Nos. 20-23)**

ITEM NO. (20) - ADOPTED - FORTHWITH

05-0296

CD 10

MITIGATED NEGATIVE DECLARATION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to adoption of the mitigated declaration and approval of the proposed North Outfall Sewer Rehabilitation Centinela Siphon structure to La Cienega Interceptor Sewer Project (Project).

Recommendations for Council action:

1. CONSIDER and ADOPT the Mitigated Negative Declaration (No. BE 648-06, filed on August 3, 2006), which is located in the Council file in the custody of the City Clerk.
2. APPROVE the North Outfall Sewer Rehabilitation Centinela Siphon structure to La Cienega Interceptor Sewer Project as described in the Initial Study.
3. CONSIDER and ADOPT the Mitigation Plan.

Fiscal Impact Statement: The Board of Public Works reports that funding for this project is provided from wastewater program funds, specifically under the Consent Sewer Settlement Agreement. A total of \$58,842,000 has been budgeted for this project from the Capital Improvement Program Project C443, Fiscal Year 2007-08.

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-2800

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Environmental Affairs Department (EAD) request for authority to accept and expend grant funds from the California Industrial Waste Management Board (CIWMB).

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

1. APPROVE receipt of Local Enforcement Agency (LEA) Grant EA-17 for fiscal year 2006-07.
2. AUTHORIZE the Controller to TRANSFER said funds into the LEA Trust Fund, Fund No. 527, to an account entitled "Enforcement Assistance Grants," Account No. 0001.

3. AUTHORIZE the General Manager, EAD, or designee, to sign grant agreements and any amendments with CIWMB, directly expend said funds from the LEA Trust Fund listed above for the purposes set forth in this report, and return any unspent funds, if necessary, to the CIWMB, as required by the State of California.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of these actions will authorize EAD's LEA to accept and expend a total of \$55,929 in CIWMB Grant fund. Approval of the recommendations contained in this report is in compliance with the City's Financial Policies as the grant funds will be used for one-time expenses.

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-3210

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Public Works (Board) request for authorization to execute an agreement with Bestway Recycling Co., Inc. (Bestway), for the processing and marketing of recyclable materials for Western Waste Shed.

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

1. AUTHORIZE the Bureau of Sanitation (BOS) to accept receipts from Bestway for the sale of recyclable materials.
2. AUTHORIZE the Controller to DEPOSIT receipts from Bestway for the sale of recyclable materials into the Landfill Maintenance Special Fund No. 558/50, Revenue Source Code No. 4088.
3. AUTHORIZE the BOS to accept similar receipts from Material Recovery Facilities received for the sale of recyclable materials based on contracts resulting from the pending Requests for Proposals (RFP) with a response deadline of November 27, 2006 for the remaining five Waste Shed areas.
4. AUTHORIZE the Controller to DEPOSIT similar receipts from Material Recovery Facilities received for the sale of recyclable materials into the Landfill Maintenance Special Fund No. 558/50, Revenue Source No. 4088.
5. AUTHORIZE the Director, BOS, to accept, on behalf of the City, contribution of \$50,000 annually from Bestway over the life of the agreement to be used for contamination reduction activities.
6. AUTHORIZE the Controller to ESTABLISH a new account in the Curbside Recycling Trust Fund No. 444/50 entitled "Contamination Reduction" and DEPOSIT and APPROPRIATE the contributions from Bestway into this account.
7. AUTHORIZE the Director, BOS, to accept, on behalf of the City, similar contributions from Material Recovery Facilities made in response to pending RFPs with a response deadline of November 27, 2006 for the remaining five waste shed areas.
8. AUTHORIZE the Controller to DEPOSIT and APPROPRIATE similar future contributions from Material Recovery Facilities into the Curbside Recycling Trust Fund No. 444/50, Account No. XXX, entitled "Contamination Reduction."

9. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of the recommendations contained in this report. Approval of this agreement for the Western Waste Shed will generate annual revenue estimated at \$1.2 million for the Landfill Maintenance Special Fund and \$50,000 for the Curbside Recycling Trust Fund. Additional revenues are anticipated pending finalization of agreements for the remaining five Waste Sheds. The expenditures of these revenues are restricted to the eligible uses of these special funds. The recommendations contained in this report are consistent with the City's Financial Policies in that new revenues will be applied first to support existing programs prior to funding new programs.

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

07-1102

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Water and Power Commissioners (Board) request for authorization to execute Agreement Nos. 47568-7 and 47569-7 with Fuentes and McNally, LLP, for legal representation.

Recommendation for Council action:

CONCUR with the Board action on April 3, 2007, Resolution No. 007-187, approving the execution of Agreements Nos. 47568-7 and 47569-7 between the Los Angeles Department of Water and Power (LADWP) and the law firm of Fuentes & McNally, LLP, to provide the LADWP with legal representation in the cases entitled Smart-Bey v. LADWP and Miranda v. LADWP, respectively.

Fiscal Impact Statement: The City Administrative Officer and Board report that the approval these agreements will have no impact on the City General Fund. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. The proposed agreements will authorize expenditures not to exceed \$225,000 from the Power Revenue Fund.

TIME LIMIT FILE - JUNE 5, 2007

(LAST DAY FOR COUNCIL ACTION - JUNE 5, 2007)

ITEM NO. (24) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Reyes - Perry) to Adopt as Amended, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

07-1138

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to the Board of Public Works (Board) request for authorization to adopt the Greater Los Angeles Region Integrated Regional Water Management Plan (IRWMP) and accept grant funding from the County of Los Angeles Flood Control District.

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

1. ADOPT the Greater Los Angeles Region IRWMP that was submitted to the California State Water Resources Control Board (SWRCB) and the California Department of Water Resources (DWR) with respect to Proposition 50, Chapter 8, IRWMP Implementation Grant.
2. ADOPT the accompanying RESOLUTION authorizing the acceptance of grant funding not to exceed \$10,050,000 ***for this round only** from the County of Los Angeles Flood Control District on behalf of SWRCB and DWR. ***(Reyes - Perry)**
3. AUTHORIZE the Director, Bureau of Sanitation, or designee, to conduct all negotiations, provide additional information, and to execute and submit all documents, including, but not limited, applications, agreements, amendments, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The Board reports that the receipt of grant funds will replace funds that would have come from the Proposition O and other funds. These funds will be matched by Proposition O and other funds totaling \$14,670,000.

**Roll Call #5 - Motion (Wesson - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)
(Item Nos. 25-32)**

ITEM NO. (25) - ADOPTED

[05-1007-S1](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to proposed contract amendments for the 2005 Lead Outreach Grant and Lead-based Paint Hazard Control Grant Programs.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Negotiate and execute first contract amendments, which include an expanded scope of service in relation to work performed under the 2005 Lead Based Paint Hazard Control Grant, with the six service providers listed below, substantially in the form of the draft provided as an attachment to the LAHD transmittal dated February 21, 2007, for a 20-month term of March 1, 2007, through October 31, 2008, an aggregate funding increase of \$624,000, and as subject to the following conditions:
 - 1) Revision of the contract amendment scope of services to clearly delineate the specific services, time of performance, and funding award associated with the 2005 Lead Outreach Grant and Lead-Based Paint Hazard Control Grant, respectively.
 - 2) Approval by City Attorney of the aforementioned scope of service revision and overall form and content of the contract amendments.

- 3) Approval of the Department of Public Works, Bureau of Contract Administration, for adherence to City contracting requirements:

<u>Contractor</u>	<u>Contract No.</u>	<u>Current Funding</u>	<u>Proposed Increase</u>	<u>Total Revised Funding</u>
Coalition for Community Health	111325	\$48,000	\$104,000	\$152,000
Coalition for Economic Survival	110427	48000	104000	152000
Esperanza Community Housing	110606	48000	104000	152000
LA Community Legal Center & Educational	110607	48000	104000	152000
Pacoima Beautiful	110769	48000	104000	152000
Union Vecinos	110935	<u>48000</u>	<u>104000</u>	<u>152000</u>
Total		\$288,000	\$624,000	\$912,000

- b. Prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement those instructions.

2. AUTHORIZE the Controller upon proper demand from the General Manager, LAHD, or designee, to expend funds, as follows:

<u>Fund No.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
49	Y301	Lead Outreach Services	\$192,000
49	Y602	Contractual Services Reserve	<u>432000</u>
Total			\$624,000

Fiscal Impact Statement: The City Administrative Officer reports that there is no additional impact on the General Fund. The report recommendations comply with the City's Financial Policies in that the Lead Outreach contract amendments are fully funded by \$192,000 in Lead Outreach Grant funds and \$432,000 in Lead-Based Paint Hazard Control Grant funds. Further, the City portion of the mandated Lead Grant match is fully funded by appropriated City monies and other Department grant funds.

ITEM NO. (26) - ADOPTED

06-2576

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the approval of the Fiscal Year (FY) 2006 Annual Planning Report for the Highland Park (Property-Based) Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the FY 2006 Annual Planning Report for the Highland Park BID (attached to the City Clerk report dated October 20, 2006) complies with the City's Landscaping, Security, Programming, and Maintenance Property BID Ordinance (Division 6, Chapter 9, Los Angeles Administrative Code) (LSPM PBID Ordinance).
2. ADOPT the FY 2006 Annual Planning Report for the Highland Park BID, pursuant to the LSPM PBID Ordinance.

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

ITEM NO. (27) - ADOPTED

07-0697

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to negotiating and executing contracts and contract amendments with recommended program operators for the 2007-08 Los Angeles Business Assistance Program (LABAP).

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

1. APPROVE the recommended program operators and allocations, as follows, for the Microenterprise/Entrepreneur and Targeted Retail components of the 2007-08LABAP:

<u>Microenterprise/Entrepreneur</u>	<u>Amount</u>
Valley Economic Development Center, Inc. - San Fernando Valley	\$232,650
Pacific Asian Consortium in Employment - West Los Angeles	232650
Pacific Asian Consortium in Employment - East Los Angeles	232650
Barrio Planners, Inc. - Northeast Los Angeles	232650
Managed Career Solutions, Inc. - Harbor Area	<u>232650</u>
Subtotal	\$1,163,250

<u>Targeted Retail</u>	<u>Amount</u>
Valley Economic Development Center, Inc.	\$295,000

2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Negotiate and execute agreements with LABAP program operators, as follows, for a term of one year, from April 1, 2007, through March 31, 2008, in compliance with City contracting requirements and with an option to extend for two additional years contingent on funding availability and contractor performance, subject to the review of the City Attorney as to form and legality:

<u>Microenterprise/Entrepreneur</u>	<u>Amount</u>
Valley Economic Development Center, Inc. - San Fernando Valley	\$232,650
Pacific Asian Consortium in Employment - West Los Angeles	232650
Pacific Asian Consortium in Employment - East Los Angeles	232650
Barrio Planners, Inc. - Northeast Los Angeles	232650
Managed Career Solutions, Inc. - Harbor Area	<u>232650</u>
Subtotal	\$1,163,250
<u>Targeted Retail</u>	<u>Amount</u>
Valley Economic Development Center, Inc.	\$295,000
Total	\$1,458,250

- b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and Authorize the Controller to implement the instructions.
3. INSTRUCT the General Manager, CDD, or designee, to:
- a. Report back, in conjunction with funding recommendations of the LABAP Growth Business component or sooner, with a status report and timeline for release of the Department's proposed Economic Development Strategy, continuing efforts to enhance linkages with WorkSource Centers, and other client support systems, and future efforts for a comprehensive evaluation of the LABAP.
 - b. Report back in two weeks:
 - 1) Detailing the Request for Proposals (RFP) process undertaken to determine a South Los Angeles Area Program Operator for the LABAP Microenterprise/Entrepreneur component.
 - 2) Addressing any concerns that Council Districts Eight, Nine, and Ten may have regarding the RFP process and the proposed South Los Angeles Program Operator.
 - 3) Recommending a South Los Angeles Area Program Operator for the LABAP Microenterprise/Entrepreneur component.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations of this report are in compliance with City Financial Policies in that federal grant funds derived from the City's Consolidated Plan support the LABAP. Funding for 2007-08 contracts totaling \$1.7 million is provided from a \$2 million Community Development Block Grant allocation to the LABAP in the 33rd Year (2007-08) Consolidated Plan.

ITEM NO. (28) - ADOPTED

07-0822

CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to executing a sole source contract (reimbursement agreement) with Dynamic Builders, in an amount not to exceed \$375,000, for the construction of sewer infrastructure improvements on Emery Street in Council District 14.

Recommendations for Council action:

1. ADOPT the accompanying joint RESOLUTION [attached to the Community Redevelopment Agency (CRA) report dated March 15, 2007] making findings that the sewer infrastructure improvements are of benefit to the Adelante Eastside Redevelopment Project Area (Project Area), no other reasonable means of financing is available from the City for these public improvements, and the result will be the elimination of one or more blighting conditions, consistent with the Project Area Five-Year Implementation Plan, as required by California Health and Safety Code Section 33445.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a reimbursement agreement with Dynamic Builders [substantially as attached to the City Administrative Officer (CAO) report dated April 19, 2007], in an amount not to exceed \$375,000, for the design and construction of public sewer infrastructure improvements on Emery Street located within the Project Area, effective the date of Council action for a one-year term, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.

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 CRA's contribution of \$375,000 in Adelante Eastside bond funds will pay for the public sewer infrastructure improvements.

ITEM NO. (29) - ADOPTED

07-0827

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to adding six firms to the pre-qualified list for Redevelopment Plan Adoption Services and awarding contracts on an as-needed basis to provide various Real Estate, Economic Development, and Planning related consulting services.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to add the following six firms to the pre-qualified list of firms approved on March 8, 2006 (Council file No. 02-1676), providing various real estate, economic development, and planning consulting services and award contracts on an as-needed basis for the three-year period from March 2006 through March 2009, for a total amount not to exceed \$2.5 million, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements:

- a. GRC Associates, Inc.
- b. GRC Redevelopment Consultants, Inc.
- c. LeSar Development Company
- d. MBIA Muni Spevacek
- e. Rosenow Spevacek
- f. Seifel Consulting

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The total estimated expenditure for outside consulting services will not exceed \$2.5 million for various as-needed transportation, parking, planning, design, and plan adoption services. Since the CRA is only bound by the City Debt Management Policies and these actions will not impact the General Fund, the City Financial Policies are not applicable.

ITEM NO. (30) - ADOPTED

07-0898

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to implementing a \$1,208,333 Intergovernmental Partnership Grant (IPG) from the State of California Department of Corrections and Rehabilitation (CDCR) for the Re-Entry Employment Options Demonstration Project and related actions.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Accept on behalf of the City an IPG in the amount of \$1,208,333 for the 29-month period from February 1, 2007 through June 30, 2009, from the CDCR for the "Re-Entry Employment Options Demonstration Project."
 - b. Allocate funding from IPG proceeds and negotiate and execute agreements with the following entities, consistent with the 29-month period, February 1, 2007 through June 30, 2009, in compliance with City contracting requirements (for example, one-year contracts with options to extend, if so required), and subject to the review of the City Attorney as to form and legality:
 - 1) Special Services for Groups in an amount not to exceed \$700,884.
 - 2) United Auto Workers Labor Employment and Training Corporation in an amount not to exceed \$187,305.
 - c. Allocate funding in the amount of \$54,380 from IPG proceeds for technical assistance, evaluation, and staff capacity building for the 29-month period from February 1, 2007 through June 30, 2009.

- d. Prepare Controller instructions and any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

2. AUTHORIZE the Controller to:

- a. Establish an interest-bearing fund titled "Re-Entry Employment Options Demo Project" with a receivable from CDCR for \$1,208,333.
- b. Establish a new account and appropriate funds within the newly established Re-Entry Employment Options Demo Project Fund, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
A280	Re-Entry Employment Options Demo Project	\$1,208,333

- c. Establish new accounts and transfer appropriations within the newly established Re-Entry Employment Options Demo Fund, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	A280	Re-Entry Employment Options Demo Project	\$46,807
To:	A122	Community Development Department	\$33,907
	A299	Related Costs	\$12,900

- d. Increase appropriations within Fund 100/22, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	1010	Salaries General	\$25,171
	6010	Office and Administrative Expense	7563
	6030	Leasing	<u>1174</u>
		Total	\$33,908

- e. Expend funds upon presentation of documentation and demand of the General Manager, CDD, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The recommendations are in compliance with the City's Financial Policies and will enable the CDD to receive \$1,208,333 in grant funds from the CDCR. The grant requires no matching City funds and will not create any unfunded administrative obligations in executing grant objectives.

ITEM NO. (31) - ADOPTED

07-1099

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

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated April 9, 2007) for the Historic Downtown Los Angeles PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Historic Downtown Los Angeles PBID, pursuant to the State Law.

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

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

06-1240

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a transfer of funds for the Department of Building and Safety's (DBS) relocation into additional space at Figueroa Plaza.

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

1. AUTHORIZE the Controller to TRANSFER \$3,480,000 within the DBS Building Permit Enterprise Fund, No. 48R, from Account No. A200, Reserve for Unanticipated Costs, for the following purposes associated with the DBS's build out of Figueroa Plaza, and to the following accounts:

<u>Account</u>	<u>Title</u>	<u>Purpose</u>	<u>Amount</u>
A601	Expense and Equipment	Consulting and Design	\$140,000
A601	Expense and Equipment	Project Management	\$86,000
A601	Expense and Equipment	Construction	\$1,400,000
A601	Expense and Equipment	Contingency	\$312,000
A601	Expense and Equipment	Furniture	\$759,000
A641	Lease Costs	Lease	\$118,000
A132	Information Technology Agency	Communications	\$561,000
A140	General Services Department	Moving	\$104,000

2. INSTRUCT the DBS to submit final estimates following the completion of the design phase for the cost of construction, contingency, furniture, lease, communications, and moving related to its build out of Figueroa Plaza, to the City Administrative Officer (CAO) for review and approval prior to expending any of the funds transferred pursuant to this report.

3. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions included in this report to implement the Mayor and Council's intentions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Approving this transfer will result in the use of \$3,480,000 from the DBS Building Permit Enterprise Fund for costs associated with the DBS's build out of and move to additional space in Figueroa Plaza. Adequate funding is available in the Enterprise Fund for this eligible purpose. Approval of these recommendations is consistent with the Financial Policies.

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

Roll Call #12 - Motion (Hahn - Huizar) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

07-0932

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a non-exclusive license agreement with the City Employees Club of Los Angeles to sell merchandise bearing the City Seal.

Recommendations for Council action:

1. FIND that the City Employees Club of Los Angeles' request to use the City seal on approved merchandise for purchase by active and retired City employees serves a public purpose.
2. APPROVE the license agreement (attached to the Council file) with the City Employees Club of Los Angeles and AUTHORIZE the City Clerk to execute the agreement on behalf of the City.
3. AUTHORIZE the City Clerk to collect and deposit royalties into the Intellectual Property Trust Fund, Fund No. 45V.

Fiscal Impact Statement: The City Clerk reports that the proposed license agreement with the City Employee Club of Los Angeles is anticipated to result in the collection of royalties on gross sales of merchandise in the amount of approximately \$1,800 per year.

ITEM NO. (34) - ADOPTED

Roll Call #5 - Motion (Wesson - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

06-2334

CD 11 CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a zone change appeal and Area Adjustment for property at 1951-53 South Corinth Avenue.

Recommendation for Council action:

RECEIVE and FILE the APPLICATION followed by an APPEAL filed by Jorge Barake, Urban Concepts, from the entire decision of the West Los Angeles Area Planning Commission in disapproving an Ordinance effecting a requested zone change from R2-1 (Two Family Zone) to (T)(Q)RD1.5-1 (Restricted Density Multiple Dwelling Zone); and in disapproving an Area Adjustment to permit continued use and maintenance of a 45-foot wide lot in lieu of the minimum 50-foot lot required in the RD1.5 Zone to permit the future construction of a maximum of four dwelling units on a 6,624 square foot lot, for property at 1951-53 South Corinth Avenue, inasmuch as on April 24, 2007, the representative for the applicant withdrew the application for the zone change and Area Adjustment, and the appeal was denied by the Planning and Land Use Management Committee, no further Council action is required, pursuant to Los Angeles Municipal Code Section 11.5.9.

Applicant: Jorge Barake, Urban Concepts

APCW 2005-8310 ZC

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

TIME LIMIT FILE - MAY 9, 2007

(LAST DAY FOR COUNCIL ACTION - MAY 9, 2007)

(Continued from Council meeting of April 11, 2007)

ITEM NO. (35) - ADOPTED - FORTHWITH

Roll Call #13 - Motion (Huizar - Weiss) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

07-1079

PUBLIC SAFETY COMMITTEE REPORT relative to enabling hotels to recognize consular identification cards as valid identification.

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

REQUEST the City Attorney to amend Section 41.49 of the Los Angeles Municipal Code to include consular identification cards by expanding the definition of "language document" to include the following: "Consular identification cards issued by another country to its citizens and nationals that have been approved by the City of Los Angeles as valid identification."

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

**Roll Call #5 - Motion (Wesson - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)
(Item Nos. 36-45)**

ITEM NO. (36) - ADOPTED

07-1137

PUBLIC SAFETY COMMITTEE REPORT relative to a professional services agreement with Decisionpoint Systems CA, Inc. for an Automated Property Information Management System (APIMS) Enhanced Bar Coding Project for use by the Los Angeles Police Department's (LAPD) Property Division.

Recommendation for Council action:

AUTHORIZE the Chief of Police, or designee, to execute a contract with Decisionpoint Systems CA, Inc. for the APIMS Enhanced Bar Coding Project for three years, at a cost not to exceed \$91,985, with two one-year options to renew, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding to support this project is budgeted in the LAPD's Forfeited Asset Trust Fund, Supplemental Police Account Nos. 16 and 17. The contract, therefore, is in compliance with City financial policies as the fund has specific funds that allow for a one time purchase.

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0260

RULES AND ELECTIONS COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the City Ethics Commission.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the Conflict of Interest Code for the City Ethics Commission, to accurately reflect the Commission's staffing structure.

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

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0732

RULES AND ELECTIONS COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the Office of the City Attorney.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the Conflict of Interest Code for the Office of the City Attorney, to accurately reflect the Office's staffing structure.

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

ITEM NO. (39) - MOTION ADOPTED APPROVE COMMITTEE REPORT RECOMMENDATION

07-0899

RULES AND ELECTIONS COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the Commission for Children, Youth and Their Families.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the Conflict of Interest Code for the Commission for Children, Youth and Their Families, to accurately reflect the Commission's staffing structure.

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

ITEM NO. (40) - ADOPTED

07-1110

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to a proposed first amendment to extend Agreement 2306 with URS Corporation (URS) for transportation infrastructure engineering services.

Recommendations for Council action:

1. CONCUR with the Board of Harbor Commissioners' action of December 7, 2006, Order No. 6892, and APPROVE the proposed first amendment to extend Agreement 2306 with URS for transportation infrastructure engineering services.
2. DIRECT the Harbor Department to report back in 60 days with an update on the status of the removal of large tanks currently leased to the Valero Corporation.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the first amendment to Agreement 2306 with URS will extend the contract by three years to December 22, 2009, for a total of six years, with no incremental increase to compensation. Funding for the original contract was \$3,170,000 and the total contract amount has been included in the Harbor Revenue Fund. There is no impact on the City General Fund.

TIME LIMIT FILE - JUNE 10, 2007

(LAST DAY FOR COUNCIL ACTION - JUNE 8, 2007)

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

07-1227

CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal and boundary amendment of Temporary Preferential Parking District (PPD) No. 75 on five blocks near Carpenter Avenue and Ventura Boulevard.

Recommendations for Council action:

1. FIND that the renewal and boundary amendment of Temporary PPD No. 75, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 75 on Carpenter Avenue between the alley south of Ventura Boulevard and Laurelwood Drive (north intersection), Carpenter Avenue between Laurelwood Drive (south intersection) and Sunshine Terrace, Carpenter Court between Laurelwood Drive and the dead-end south of Laurelwood Drive, Laurelwood Drive between Carpenter Avenue and Carpenter Court, and on Laurelwood Drive between Carpenter Avenue and the dead-end west of Carpenter Avenue still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION amending the boundaries of Temporary PPD No. 75 and renewing Temporary PPD No. 75 for 12 more months, until May 5, 2008, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (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 Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional costs of implementing, administering, and enforcing Temporary PPD No. 75. 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. (42) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

05-0789

CDs 4
&13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 101 adjacent to the Vista Theatre at Sunset Boulevard and Hillhurst Avenue.

Recommendations for Council action:

1. FIND that the proposed renewal of Temporary PPD No. 101, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 101 near the Vista Theatre at Sunset Boulevard and Hillhurst Avenue still exists, and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 101 for 12 more months, until May 18, 2008, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (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 Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional costs of implementing, administering, and enforcing Temporary PPD No. 101. 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. (43) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-0844

CD 11

GENERAL EXEMPTION and TRANSPORTATION COMMITTEE REPORT relative to the establishment of Overnight Parking District (OPD) No. 526 for the Villa Marina Community.

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

1. FIND that the establishment of OPD No. 526, 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. 526 for the Villa Marina Community, pursuant to LAMC Section 80.54 consisting of the following street segments:
 - a. Both sides of Admiral Avenue from La Villa Marina to the dead-end south of La Villa Marina (one street segment)
 - b. Both sides of La Villa Marina from Mindanao Way to the dead-end west of Fiji Way (three street segments)
 - c. Both sides of Fiji Way from La Villa Marina to the barricade east of Lincoln Boulevard (one street segment)
 - d. South side of Mindanao Way from the alley east of Lincoln Boulevard to the alley west of the eastbound roadway of Highway 90 (two street segments)
3. DIRECT the Los Angeles Department of Transportation (LADOT), upon approval of OPD No. 526 through adoption of the accompanying resolution as detailed above in Recommendation No. 2 and attached to the Council file and after having obtained approval from the California Coastal Commission, to post the following parking restriction throughout the Villa Marina Community OPD:

“NO PARKING, 2AM TO 6 AM NIGHTLY; VEHICLES WITH DISTRICT NO. 526 PERMITS EXEMPTED”

4. DIRECT the LADOT to pursue and obtain approval for the Villa Marina Community OPD from the California Coastal Commission prior to taking any actions to implement OPD No. 526.
5. DIRECT the LADOT to initiate the necessary procedures to prepare, issue and collect payments for Overnight Parking Permits from the residents of OPD No. 526, 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 25 Guest Permits per dwelling unit per day at \$1 per day.
 - d. Issuance of more than 25 one-day Guest Permits for the same calendar day to a single dwelling unit shall require submitted to the LADOT of prior written approval of Council District 11 (CD 11).
6. DIRECT the LADOT to take appropriate steps to prepare, issue and require payments for permits from residents of OPD No. 526 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. 526 through adoption of the accompanying resolution as detailed above in Recommendation No. 2 and attached to the Council file and after having obtained approval from the California Coastal Commission, to install or remove the parking restriction signs OPD No. 526 only upon receipt of a written request from CD 11.
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 has completed a financial analysis of this report.

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-1228

CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 504 northwest of Valley Plaza Park.

Recommendations for Council action:

1. FIND that the establishment of OPD No. 504, 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. FIND that the following residentially developed street segments northwest of Valley Plaza Park lack adequate off-street parking:
 - a. Both sides of Rhodes Avenue between Vanowen Street and Lemay Street.
 - b. Both sides of Archwood Street between Rhodes Avenue and Wilkinson Avenue.
 - c. Both sides of Archwood Street between Wilkinson Avenue and Whitsett Avenue.
 - d. Both sides of Wilkinson Avenue between Archwood Street (north intersection) and Lemay Street.
 - e. Both sides of Lemay Street between Rhodes Avenue and Wilkinson Avenue.
 - f. East side of Whitsett Avenue between Kittridge Street and Vanowen Street.
 - g. South side of Vanowen Street between Whitsett Avenue and the Hollywood Freeway.
3. ADOPT the accompanying RESOLUTION establishing OPD No. 504, pursuant to LAMC Section 80.54, to include the street segments listed above in Recommendation No. 2.
4. AUTHORIZE the following parking restriction for use in all of OPD No. 504:

“NO PARKING 2 AM TO 6 AM; VEHICLES WITH DISTRICT NO. 504 PERMITS EXEMPTED”
5. FIND that the Los Angeles Police Department (LAPD) should have the primary responsibility for the enforcement of the authorized parking restriction on OPD No. 504, with support from Los Angeles Department of Transportation (LADOT) Parking Enforcement, since the reported problems involve criminal activity.
6. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue and collect payments for Overnight Parking Permits from the residents of OPD No. 504, 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 25 Guest Permits per dwelling unit per day at \$1 per day.
 - d. Sales of Guest Permits in excess of 25 per dwelling unit per day require written approval of Council District 2 (CD 2).
7. DIRECT the LADOT to post the authorized parking restriction signs on the residential portions of the following streets, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing the District:

- a. Rhodes Avenue between Vanowen Street and Archwood Street.
 - b. Rhodes Avenue between Archwood Street and Lemay Street.
 - c. Archwood Street between Rhodes Avenue and Wilkinson Avenue.
 - d. Wilkinson Avenue between Archwood Street (north intersection) and Archwood Street (south intersection).
 - e. Wilkinson Avenue between Archwood Street (south intersection) and Lemay Street.
8. DIRECT the LADOT to post or remove overnight parking restriction signs on the residential portions of OPD No. 504, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon written instructions from CD 2 requesting the installation or removal of such signs following this Council action establishing OPD No. 504.
 9. 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 Overnight Parking Districts with permits for residents and their guests are considered a special service, and the City is entitled to fully recover the costs of administering, posting, maintaining and enforcing these OPDs through the fees charged for permits. At this time, the annual cost of this special service is unknown but it is expected to be somewhat less than the cost of the Preferential Parking Program. Therefore, the City Attorney has recommended that the LADOT set the initial OPD permit fees at a level approximately two-thirds of the current Preferential Parking District permit fees. A cost analysis of the Overnight Parking Program is planned at the end of the 2006-07 Fiscal Year, after the Overnight Parking Program has been in effect for about one year; and the permit fees will be adjusted accordingly based on the results of that analysis. In addition to recovering the full cost of the Overnight Parking Program from permit fees, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT RECOMMENDATIONS

06-2669

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the use of LA Bridges (LAB) savings for the development of an Integrated Services Information System (ISIS).

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

1. APPROVE an amount of up to \$140,640 in 2004-05 LAB General Fund savings for ISIS enhancements to benefit the LAB programs.

2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to amend contract agreements by and between CDD and/or the Information Technology Agency (ITA) and the appropriate ITA vendors, where such authority is not already provided under Section 14.8 of the Los Angeles Administrative Code, for ISIS enhancements and for an amount not to exceed \$140,640 and a term of up to one year (effective upon execution of amending documents), subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to:
 - a. Decrease appropriations within Fund No. 551, General Fund-Variou s Programs, Account No. W200, LA Bridges Program Fiscal Year (FY) 2004-05, in the amount of \$140,640.
 - b. Increase appropriations within Fund No. 551, General Fund-Variou s Programs, Account No. A122, CDD, in the amount of \$140,640.
 - c. Appropriate \$140,640 within Fund 100/22, CDD, Account No. 3040, Contractual Services.
4. DIRECT the CDD to absorb annual maintenance costs associated with the ISIS/LAB enhancements through LAB savings or from the Department's overall budget program for systems maintenance.
5. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any technical adjustments that are necessary and consistent with this action, subject to approval of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that this action does not impact the General Fund. Approval of the above recommendations authorizes the use of \$140,640 in 2004-05 General Fund savings from the LAB program for LAB systems enhancements. The CDD is directed to absorb any ongoing maintenance costs through LAB savings or from the Department's overall budget program for systems maintenance.

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #17 - Motion (Parks - Perry) to Adopt as Amended, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

[06-2978-S2](#)

CD 8 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE and HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to various fiscal actions for construction services at the Loren Miller Childcare Center.

ADOPTED, AS AMENDED

- A. COMMUNICATION FROM THE CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE
Recommendations for Council action, as initiated by Motion (Parks - LaBonge), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to INCREASE appropriations totaling \$826,800 for the Department of General Services (GSD), Fund 100/40 from various funds and accounts as follows:

From:

<u>Fund/Deptp</u>	<u>Title</u>	<u>Amount</u>
	Proposition K-Loren Miller	\$357,800
205/88	Proposition 12/40 Cash Flow - Loren Miller	300000
	Urban Development Action Grant - Loren Miller	<u>169000</u>
	Total	\$826,800

To:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall Salaries	\$250,000
1121	Hiring Hall Benefits	100000
3180	Construction Materials and Supplies	<u>476800</u>
	Total	\$826,800

2. INSTRUCT the GSD to submit expenditure reports to the Bureau of Engineering, the Department of Recreation and Parks (DRP) and the City Administrative Officer (CAO) on a monthly basis.
3. AUTHORIZE the Board of Public Works, the DRP, and the Community Development Department to TRANSFER cash not to exceed \$357,800 in Proposition K funds, \$300,000 in cash-flow and \$169,000 in Urban Development Action Grant funds on an as-needed basis subject to approval of GSD expenditure reports by the Program Manager and the applicable fund administrator.
4. INSTRUCT the DRP to submit monthly reimbursement requests to the State Department of Parks and Recreation and to reimburse Fund 205/88 upon receipt of those reimbursements.
5. AUTHORIZE the City Administrative Officer (CAO) to make any technical adjustments that may be needed to implement the above actions.

ADOPTED, AS AMENDED

B. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

CONCUR with the recommendations of the Chair, Arts, Parks, Health, and Aging Committee, pursuant to its special meeting held on March 21, 2007.

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

(Continued from Council meeting of April 25, 2007)

ADOPTED, *AS AMENDED

AMENDING MOTION (PARKS - PERRY)

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

1. **INSTRUCT** the General Manager, Department of General Services (GSD), with the assistance of the Department of Recreation and Parks (DRP), to utilize a portion of their re-appropriated monies to install a plaque with Loren Miller’s image and biography within a prominent location within the existing Child Care Center building or the expanded facility.
2. **AUTHORIZE** that eligible projects under the increased appropriation include renovations to the existing child care building, playground equipment, playground surfaces and park security lighting.
3. **AUTHORIZE** the Controller to **TRANSFER** appropriations as follows:

From:	<u>Fund/Dept.</u>	<u>Title</u>	<u>Amount</u>
	424/22/A734	CDBG - Loren Miller	\$ 76,000
	356/22/Y315	UDAG - Miscellaneous Revenue	<u>169,000</u>
		Total	\$245,000

To:	<u>Fund/Dept.</u>	<u>Title</u>	<u>Amount</u>
	424/22/A140	General Services	\$ 76,000
	356/22/A140	General Services	<u>169,000</u>
		Total	\$245,000

4. **AUTHORIZE** the Controller to increase appropriations totaling ~~\$826,000~~ *\$902,800 for the GSD, Fund 100/40 from various funds and accounts as follows: *(Parks - Perry)

From:			
	<u>Fund/Dept.</u>	<u>Title</u>	<u>Amount</u>
	43K/10/W459	Proposition K - Loren Miller	\$357,800
	205/88	Proposition 12/40 Cash Flow - Loren Miller	300,000
	356/22/A140	UDAG - Miscellaneous Revenue - Loren Miller	169,000
	424/22/A140	Community Development Block Grant	<u>76,000</u>
		Total	\$902,800

To:			
	<u>Account</u>	<u>Title</u>	<u>Amount</u>
	1101	Hiring Hall Salaries	\$270,840
	1121	Hiring Hall Benefits	108,000
	3180	Construction Materials and Supplies	<u>523,960</u>
		Total	\$902,800

5. **INSTRUCT** the GSD to submit expenditure reports to the Bureau of Engineering, DRP and City Administrative Officer (CAO) on a monthly basis.
6. **AUTHORIZE** the Board of Public Works, DRP and Community Development Department to transfer cash not to exceed \$357,800 in Proposition K funds, \$300,000 in cash-flow, \$169,000 in UDAG-Miscellaneous Revenue and \$76,000 CDBG funds on an as-needed basis subject to the approval of GSD expenditure reports by the Program Manager and applicable fund administrator.
7. **INSTRUCT** the DRP to submit monthly reimbursement requests to the State Department of Parks and Recreation and to reimburse Fund No. 205/88 upon receipt of those reimbursements.
8. **AUTHORIZE** the CAO to make any technical adjustments that may be needed to implement the above actions.

ITEM NO. (47) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Wesson - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

06-3238

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the award of the 2006-07 Juvenile Justice Crime Prevention Act Program (JJCPA) funds.

RECEIVED AND FILED

A. PUBLIC SAFETY COMMITTEE REPORT

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

APPROVE the recommendations of the City Administrative Officer, as shown in the report to the Mayor and Council dated February 8, 2007, relative to the award of the 2006-07 JJCPA funds in the amount of \$480,000 from the Los Angeles County Probation Department attached to the Committee report.

ADOPTED

B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. AUTHORIZE the Chief of Police to accept the initial grant award of \$480,000, and a supplemental grant of \$300,000 from the Los Angeles County Probation Department for the JJCPA Grant program, for the period July 1, 2006 through June 30, 2007 for the \$480,000, and for the period of April 1, 2006 through December 31, 2007 for the \$300,000.
2. AUTHORIZE the Chief of Police, or designee, to procure, negotiate and execute the attached Memoranda of Understanding for Fiscal Year 2006-07 between the City of Los Angeles and the Los Angeles County Probation Department for the period of July 1, 2006 to December 31, 2007 for a total of \$780,000, subject to the City Attorney as to form and legality.
3. AUTHORIZE the Controller to ESTABLISH Account No. A202 within the Los Angeles Police Department's (LAPD) Fund No. 339 for the receipt and disbursement of JJCPA grant funds.
4. APPROVE a Reserve Fund advance of \$92,000 and AUTHORIZE the Controller to TRANSFER the reimbursable said amount from the Reserve Fund to the Unappropriated Balance, and APPROPRIATE as an advance to Fund No. 339/70, Account No. A202.
5. AUTHORIZE the LAPD to utilize \$688,000 for sworn and civilian overtime associated with this program.
6. AUTHORIZE the LAPD to purchase or lease equipment and supplies, including food, and to procure services from City approved vendors through the City's informal procurement process in an amount not to exceed \$92,000.
7. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339/70, Revenue Source Code No. 3410.
8. INSTRUCT the LAPD to submit invoices to the Probation Department in a timely manner to ensure that the Reserve Fund is reimbursed expeditiously.
9. INSTRUCT the LAPD to repay the \$92,000 Reserve Fund advance upon receipt of grant reimbursements from the 2006-07 JJCPA program.

10. INSTRUCT the LAPD to transfer grant reimbursement receipts for sworn and civilian overtime from Fund No. 339/70, Revenue Source No. 3410 to Fund 100/70, to the following accounts:

<u>Title</u>	<u>Account</u>	<u>Amount</u>
Salaries Overtime - Sworn Police	1092	\$675,500
Salaries Overtime - Civilian Police	1090	12500

11. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the JJCPA program costs are fully reimbursable by the grant and do not require a City match. Acceptance of the grant and approval of the recommendations is in compliance with the City's Financial Policies.

Items for Which Public Hearings Have Not Been Held - Items 48-59

(10 Votes Required for Consideration)

ITEM NO. (48) - ADOPTED

Roll Call #14 - Motion (Smith - Wesson) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

07-0005-S278

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program (REAP).

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 (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of April 24, 2007.

07-0005-S278

CD 9 a. Property at 703 West 52nd Place (Case No. 7786).
Assessor I.D. No. 5001-030-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 24, 2006)

07-0005-S279

CD 14 b. Property at 663 South Chicago Street (Case No. 26259).
Assessor I.D. No. 5183-022-024

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

07-0005-S280

CD 15 c. Property at 1101 West 256th Street (Case No. 74943).
Assessor I.D. No. 7413-011-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 18, 2007)

07-0005-S281

CD 9 d. Property at 334 West 78th Street (Case No. 89579).
Assessor I.D. No. 6031-021-005

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

**Roll Call #6 - Motion (Hahn - Perry) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel,
LaBonge and Zine (5)
(Item Nos. 49-51)**

ITEM NO. (49) - ADOPTED

03-0888

CD 1 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 403 South Alvarado Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 24, 2003, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 403 South Alvarado Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,1807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (50) - ADOPTED

05-2536

CD 1 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1551 West Seventh Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 17, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1551 West Seventh Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,1807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (51) - ADOPTED

05-2540

CD 1 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3644 East Roseview Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 17, 2005, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3644 East Roseview Avenue.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,1807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (52) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #15 - Motion (Hahn - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

[07-0069-S1](#)

CD 15 CONSIDERATION OF MOTION (HAHN - PARKS) relative to various actions related to the acquisition of the vacant lot at 335 North Gaffey Street for the San Pedro Welcome Park.

Recommendations for Council action:

1. DIRECT the General Managers, Community Redevelopment Agency, Departments of Recreation and Parks and General Services, or their designees, to take all steps necessary to complete the Class "C" estimate or an appraisal of the property to establish market value, as expeditiously as possible.
2. REQUEST that these departments, offices and agencies jointly determine the best course of action to take to acquire this lot for the purpose of developing it as San Pedro Welcome Park Phase II.
3. DIRECT these departments, offices and agencies to identify possible funding sources for this transaction, and report their findings to Council District Fifteen.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ADOPTED

SUBSTITUTE MOTION (HAHN - PARKS)

Recommendations for Council action:

1. **DIRECT the General Managers, or their designees, of the Department of Recreation and Parks and Department of General Services, to take all steps necessary to complete the Class "C" estimate or an appraisal of the property to establish market value, as expeditiously as possible.**

2. **REQUEST** that these departments, along with the Community Redevelopment Agency , and the Department of Public Works, Bureau of Engineering, jointly determine the best course of action to take to cause remediation of the potential contamination and acquire this lot for the purpose of developing it as San Pedro Welcome Park Phase II.
3. **DIRECT** these Departments, Offices and Agencies to identify possible funding sources for this transaction, and report back to the City Council with a recommendation for the terms of acquisition of this property, including the price for acquisition of the property, terms and cost of remediation of the contamination, and the source of funds to be used for these purposes.

ITEM NO. (53) - ITEMS NO. 53A AND ITEM NOS. 53C-J - ADOPTED, ITEM NO. 53B - RECEIVED AND FILED

Roll Call #6 - Motion (Hahn - Perry) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

07-1291

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:

ADOPTED

07-1291

CD 9 a. MOTION (PERRY - PARKS) relative to declaring the Bank of America Farmers' Market on April 27, 2007 a Special Event (fees and costs absorbed by the City = \$500).

RECEIVED AND FILED

06-0718

b. MOTION (LABONGE - HAHN) relative to declaring the WalkAmerica 2007 on April 28, 2007 a Special Event (fees and costs absorbed by the City except costs associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners = none submitted).

ADOPTED

07-1292

- CD 9 c. MOTION (PERRY - PARKS) relative to declaring the special tribute event in memory of the late Congresswoman Juanita Millender-McDonald on April 30, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

ADOPTED

07-0172

- CD 6 d. MOTION (CARDENAS - LABONGE) relative to declaring the Help Keep it Clean Community Clean Up on April 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

ADOPTED

07-1295

- CD 9 e. MOTION (PERRY - GARCETTI) relative to declaring the 120th Anniversary Celebration on May 16, 2007 a Special Event (fees and costs absorbed by the City = \$485).

ADOPTED

07-1296

- CD 9 f. MOTION (PERRY - LABONGE) relative to declaring the Juror Appreciation Week Kick-Off on May 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

ADOPTED

07-1298

- CD 6 g. MOTION (CARDENAS - ALARCON) relative to declaring the St. Elisabeth's Community Festival and Fair on May 3-6, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

ADOPTED

07-1301

- CD 14 h. MOTION (HUIZAR - ALARCON) relative to declaring the Youth March - Legalize My Parents Event on April 29, 2007 a Special Event (fees and costs absorbed by the City = \$10,036).

ADOPTED

07-1302

- CD 10 i. MOTION (WESSON - WEISS) relative to declaring the Mercury Ribbon Cutting Ceremony and Celebration on April 19, 2007 a Special Event (fees and costs absorbed by the City = \$6,712).

ADOPTED

07-1303

CD 11 j. MOTION (ROSENDAHL - LABONGE) relative to declaring the Fourth of July Block Party on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,368).

ITEM NO. (54) - ADOPTED

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

06-0010-S31

MOTION (PARKS - ZINE) relative to reinstating the reward offer in the death of Taja Jones 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 Taja Jones (Council action of August 16, 2006, Council file No. 06-0010-S31) 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 (Hahn - Perry) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)
(Item Nos. 55-58)**

ITEM NO. (55) - ADOPTED

07-1304

MOTION (ROSENDAHL - LABONGE) relative to authorizing the Department of Public Works use of the City Hall Tower - Tom Bradley Room on May 16, 2007.

Recommendation for Council action:

AUTHORIZE the Department of Public Works use of the City Hall Tower - Tom Bradley Room on Wednesday, May 16, 2007 from 11 A.M. until 2 P.M. for the Asian Pacific Islander American Heritage Month event.

ITEM NO. (56) - ADOPTED

07-1293

MOTION (PERRY - CARDENAS) relative to security and anti-vandalism signs at the Goodyear Industrial Tract.

Recommendation for Council action:

DIRECT the Department of General Services to fabricate and erect security and anti-vandalism signs at the Goodyear Industrial Tract, as further detailed in the text of the Motion.

ITEM NO. (57) - ADOPTED

07-1294

CD 14 MOTION (HUIZAR - LABONGE) relative to funding assistance for the installation of a telephone system in the new Council District Fourteen district office in Eagle Rock.

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

1. TRANSFER \$2,836 from the Council District Fourteen Real Property Trust Fund No. 696 to the Information Technology Agency Fund No. 100/32, Account No. 9350, Communication Service, for CSR 78-00207, relative to costs associated with the installation of a telephone system in the new Council District Fourteen district office in Eagle Rock.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.

ITEM NO. (58) - ADOPTED

07-1297

MOTION (PERRY - CARDENAS) relative to donated food and supplies for use as part of the City's annual Environmental Service Fair.

Recommendations for Council action:

1. ACCEPT the donation of food and supplies (estimated value of \$2,378) from the Ralphs - Food 4 Less grocery company for use as part of the City's annual Environmental Service Fair.
2. AUTHORIZE the Councilmember of the Ninth District to thank the donors on behalf of the City.

ITEM NO. (59) - NOTED AND FILED

Roll Call #9 - Motion (Parks - Perry) Adopted to Note and File, Ayes (10); Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

07-1299

MOTION (PARKS - PERRY - HAHN - ROSENDAHL) relative to community input regarding the reappointment of the Chief of Police.

Recommendations for Council action:

1. REQUEST the Board of Police Commissioners to do the following with respect to the proposal to reappoint the Chief of Police to a second term:
 - a. Make public the reappointment criteria.
 - b. Engage in greater community outreach and make public their schedule of community outreach, particularly in minority communities, which appear to be most opposed or undecided about the reappointment.
 - c. Make a presentation to the Council to explain the reappointment process including its duration and timeliness.
2. REQUEST the Loyola Marymount University Leavey Center for the Study of Los Angeles to make a presentation to the Council explaining their recent survey relative to the Police Chief reappointment process.

Item for Which Public Hearing Has Not Been Held - Item 60

(10 Votes Required for Consideration)

ITEM NO. (60) - ADOPTED IN LIEU OF ITEM NO. 53B

**Roll Call #7 - Motion (Rosendahl - Smith) Adopted in Lieu of Original Motion, Ayes (10);
Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)**

06-0718

MOTION (LABONGE - HAHN) relative to declaring the WalkAmerica 2007 on April 28, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the WalkAmerica 2007 on April 28, 2007 a "Special Event"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed in the Council motion attached to the file, including the waiver of fees, costs and requirements except insurance and cost associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, MAY 1, 1007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #18 - Motion (Reyes - Garcetti) Findings on Need to Act - Adopted, Ayes (10);
Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)**

Roll Call #19 - Motion (Reyes - Garcetti) Adopted, Ayes (10);
Absent: Alarcon, Cardenas, Greuel, LaBonge and Zine (5)

07-1372

CD 1 MOTION (REYES - GARCETTI) relative to traffic mitigation needs to protect the safety of residents and visitors to Rio de Los Angeles Park.

1. DIRECT the Los Angeles Department of Transportation (LADOT) to immediately take the steps necessary to mitigate the impact of traffic at, and adjacent to the Rio de Los Angeles Park to protect the safety of residents and visitors to, and from the Park, until a permanent solution to the problem can be found.
2. DIRECT the LADOT to report to the Council within 30 days with a permanent solution to mitigate the impact of traffic and protect residents and visitors who frequent the park.

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

05-0638

MOTION (GARCETTI - PERRY) relative to declaring the 28th Annual Benefit Art Auction on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$5,367).

07-1367

MOTION (ROSENDAHL - SMITH) relative to declaring the Saint Mark School Fiesta Carnival on May 11-12, 2007 a Special Event (fees and costs absorbed by the City = \$4,291).

05-1082

MOTION (SMITH - ROSENDAHL) relative to declaring the LAPD Valley Traffic Division Safety Fair on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$1,332).

06-3214-S1

MOTION (REYES - ROSENDAHL) relative to declaring the Fiesta de Salud Community Fair on May 5, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-1364

MOTION (REYES - ROSENDAHL) relative to declaring the Young Nak Presbyterian Church Sharing Festival 2007 on June 2-3, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

07-1363

MOTION (GARCETTI - PERRY) relative to declaring the NAPOLEON PERDIS Store Opening on May 1, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

05-0814

MOTION (WEISS - WESSON) relative to declaring the Opening Night of the Visual Communications FILMFEST on May 3, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-0010-S15

MOTION (REYES - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jorge Gonzaga on January 22, 2006.

07-1371

MOTION (WEISS - WESSON) relative to relative to installing street banners announcing the Sherman Oaks Neighborhood Council and the Village at Sherman Oaks.

07-1365

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for Garey Street between First and Second Streets.

07-1366

MOTION (HUIZAR - HAHN) relative to providing funding assistance for the Los Angeles Police Department Hollenbeck Police Activities League programs.

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

07-1368

RESOLUTION (PERRY - REYES) relative to declaring May 25, 2007 as Star Wars Day in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0996 - Cecil Nungaray

(Garcetti - Wesson)

Mark J. Robinson, Jr.

(Garcetti - Wesson)

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

07-0997 - Kay Winters Vaage

(Huizar)

Elizabeth Ortiz and Jason C. Ortiz

(Parks)

Mother of Suzanne Manriquez

(Reyes - Perry)

Jim Tatreau

(Smith - All Councilmembers)

James Cleary

(Smith)

Ki Ho Yeol

(Wesson)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL