

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **May 15, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Smith and Zine (10); Absent: Huizar, Reyes, Weiss, Wesson and President Garcetti (5).

SALUTE TO THE FLAG

MOMENT OF INSPIRATION

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 9, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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

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

Items Noticed for Public Hearing - Items 1-11

ITEM NO. (1) - PUBIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

Roll Call #6 - Motion (Rosendahl - Alarcon) Adopted, Ayes (12); Absent: Perry, Weiss and Wesson (3)

[06-0652](#)

CDs 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
& 13 CONSIDERATION relative to the improvement and maintenance of the HIGHLAND AND FRANKLIN
AVENUES (REBALLOT) 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 5373 (Proposition 218).

(Public Hearing held April 24, 2007)

**Roll Call #2 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Huizar, Reyes, Weiss, Wesson and President Garcetti (5)
(Item Nos. 2-5)**

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

06-1425

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of demolition of the building(s), asbestos removal from the building(s), monitoring of the asbestos removal and the fencing of the lot at 4442 South San Pedro Street.
(Lien: \$26,037.96)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

07-0223

CD 1 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 933 South Westmoreland Avenue. (Lien: \$1,259.16)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

07-0224

CD 6 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot at 7347 North Paso Robles Avenue.
(Lien: \$5,883.57)

ITEM NO. (5) - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID

07-0225

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot at 6023 South Eighth Avenue.
(Lien: \$2,458.12)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

Roll Call #8 - Motion (Reyes - Parks) Adopted, Ayes (12); Absent: Perry, Weiss and Wesson (3)

07-0226

CD 1 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 1222 West Bellevue Avenue.
(Lien: \$20,793.35)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

Roll Call #9 - Motion (Zine - Greuel) Adopted, Ayes (12); Absent: Perry, Weiss and Wesson (3)

07-0227

CD 3 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement of the building(s) and the cleaning and fencing of the lot at 6809 North Delco Avenue. (Lien: \$10,391.45)

**Roll Call #2 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Huizar, Reyes, Weiss, Wesson and President Garcetti (5)
(Item Nos. 8-11)**

ITEM NO. (8) - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID

07-0344

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 6601 South Normandie Avenue. (Lien: \$300.00)

ITEM NO. (9) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

07-0345

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 1524 East 54th Street. (Lien: \$16,268.14)

ITEM NO. (10) - RECEIVED AND FILED INASMUCH AS THERE WAS A CHANGE IN OWNERSHIP

07-0346

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing the lot at 1500 East 21st Street. (Lien: \$2,876.16)

ITEM NO. (11) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

07-0428

CD 1 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, demolition of the building(s), asbestos removal from the building(s), monitoring of the asbestos removal and the cleaning and fencing of the lot at 4253 East Raynol Street. (Lien: \$23,971.23)

Items for Which Public Hearings Have Been Held - Items 12-19

ITEM NO. (12) - CONTINUED TO MAY 22, 2007

**Roll Call #1 - Motion (LaBonge - Wesson) Adopted to Continue, Unanimous Vote (10);
Absent: Huizar, Reyes, Weiss, Wesson and President Garcetti (5)**

07-0464

CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of May 9, 2007)

ITEM NO. (13) - CONTINUED MAY 16, 2007 WITH ADMENDMENTS A, B AND C

**Roll Call #7 - Motion (Garcetti - Greuel) Adopted to Continue, Unanimous Vote (12);
Absent: Perry, Weiss and Wesson (3)**

01-0593-S2

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

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

1. FIND that the Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA), and the City's CEQA Guidelines and that it reflects the independent judgement of the Council, and that on the basis of the whole record before it, there is no substantial evidence that the adoption of the proposed ordinance will have a significant impact on the environment, that the negative declaration reflects the Council's independent judgment and analysis, and that the record of proceedings are found in Council file No. 01-0593-S2, and in the Los Angeles Housing Department file located at 1200 West Seventh Street, Los Angeles, California, 90017, prior to or concurrent with its action on the Ordinance; and ADOPT the accompanying Negative Declaration filed on April 30, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE adding Section 151.28 to the LAMC to incorporate provisions of the Ellis Act, California Government Code Section 7060, et seq., pertaining to the regulation of newly constructed rental units that replaced demolished rental units.
3. INSTRUCT the City Clerk to file a Notice of Determination in accordance with State CEQA Guidelines Section 15075.

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

(Continued from Council meeting of May 4, 2007)

ITEM NO. (14) - ADOPTED

Roll Call #10 - Motion (Parks - Huizar) Adopted, Ayes (13); Absent: Perry and Weiss (2)

07-0911

BUDGET AND FINANCE COMMITTEE REPORT relative to a performance audit of the City's administration of grant funds and grant seeking process.

Recommendations for Council action, as initiated by Motion (Parks - Huizar), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. REQUEST the Controller to conduct a performance audit of the City's administration of grant funds and grant seeking process, including recommendations for improving effectiveness and efficiency, as warranted, with members of the Budget and Finance and Audits and Governmental Efficiency Committee to be included on the Controller's audit interview list.
2. TRANSFER \$107,500 from the Proposition A Local Transit Assistance Fund 385/94, Transit and Taxi Operations Consultant Account No. Y287, to the Office of the Controller, Fund 100/26, Account No. 3040, Contractual Services, as reimbursement for a management audit conducted in 2006.

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

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

**Roll Call #3 - Motion (Cardenas - Hahn) Adopted, Ayes (10); Absent: Huizar, Reyes, Weiss, Wesson and President Garcetti (5)
(Item Nos. 15-19)**

ITEM NO. (15) - ADOPTED

06-1029-S11

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Charter Communications moving Hallmark Channel to Digital Tier.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency relative to Charter Communications moving Hallmark Channel to Digital Tier, inasmuch as the communication was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - ADOPTED

06-1029-S12

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Time Warner Cable implementing program changes to MTV Tr3s.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency relative to Time Warner Cable implementing program changes to MTV Tr3s (formerly MTV en Espanol), inasmuch as the communication was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - ADOPTED

06-1029-S13

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Cox Communications implementing program changes including removing channels.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency relative to Cox Communications implementing program changes including removing channels, inasmuch as the communication was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (18) - ADOPTED - SEE FOLLOWING

07-0002-S74

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to THE CITY'S POSITION ON HR 1592 (CONYERS), THE "LOCAL LAW ENFORCEMENT HATE CRIMES PREVENTION ACT OF 2007."

(Intergovernmental Relations 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 Intergovernmental Relations Committee at 213-978-1073.)

ADOPTED

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on HR 1592 (Conyers), the "Local Law Enforcement Hate Crimes Prevention Act of 2007."

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

RESOLVE to include in the City's 2007-2008 Federal Legislative Program **SUPPORT** of HR 1592 (Conyers), the "Local Law Enforcement Hate Crimes Prevention Act of 2007," that would provide Federal assistance to states, local jurisdictions, and Native American tribes to prosecute hate crimes, and for other purposes.

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

ITEM NO. (19) - ADOPTED

07-0540

CD 5 CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on variances for property at 8525 West Pico Boulevard.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-0540 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and **ADOPT** the Mitigated Negative Declaration [ENV 2005-6605 MND] filed on March 31, 2006.
2. **ADOPT** the FINDINGS of the Central Area Planning Commission (CAPC) as the Findings of the Council.

3. RESOLVE TO DENY APPEAL filed by Aaron Friedland (Stephen Friedland, Representative) from part of the determination of the CAPC, and THEREBY APPROVE Variances to permit the construction, use, and maintenance of a mixed use project having a floor area ratio (FAR) of 3.0:1 (48,351 square feet) in lieu of the permitted FAR of 1.5:1 (24,175 square feet) in the C4-1-0 Zone and to permit a maximum of 3,450 square feet of open space in lieu of the 4,500 square feet of the open space required for property at 8525 West Pico Boulevard.

Applicant: Fred Kimabakhsh, 8525 Pico, LLC
(Shahab Ghods, Representative)

ZA 2005-6604 ZV YV ZAA-2A

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

TIME LIMIT FILE - MAY 15, 2007

(LAST DAY FOR COUNCIL ACTION - MAY 15, 2007)

(Continued from Council meeting of April 24, 2007)

Items for Which Public Hearings Have Not Been Held - Items 20-30

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Rosendahl - Alarcon) Adopted, Ayes (12); Absent: Perry, Weiss and Wesson (3)
(Item Nos. 20-26)**

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2616-S2

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the GLENCOE AND BEACH AVENUES NO. 3 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 5, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 24, 2007 as the hearing date for the maintenance of the Glencoe and Beach Avenues No. 3 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,842.34 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 16, 2007)

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

07-1049

CD 11

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 5, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 24, 2007 as the hearing date for the maintenance of the Ramsgate Avenue and Thornburn Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$342.72 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 16, 2007)

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

07-1050

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the STONER RECREATION CENTER LIGHTING IMPROVEMENT LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 5, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 24, 2007 as the hearing date for the maintenance of the Stoner Recreation Center Lighting Improvement Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,448 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 16, 2007)

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

07-1053

CD 1 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the NAUD AND ANN STREETS LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 4, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 24, 2007 as the hearing date for the maintenance of the Naud and Ann Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$145.35 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 16, 2007)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1106

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the GLENOAKS BOULEVARD AND TYLER STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 10, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 24, 2007 as the hearing date for the maintenance of the Glenoaks Boulevard and Tyler Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,688.82 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 16, 2007)

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

07-1107

CD 5

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 10, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 24, 2007 as the hearing date for the maintenance of the Valleyheart Drive and Coldwater Canyon Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$489.60 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 16, 2007)

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

07-1108

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 10, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 24, 2007 as the hearing date for the maintenance of the Magnolia Boulevard and Cedros Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$400.66 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: July 16, 2007)

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

Roll Call #4 - Motion (Cardenas - Hahn) Adopted, Ayes (10); Absent: Huizar, Reyes, Weiss, Wesson and President Garcetti (5)

07-1231

CD 6 COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to approval of a ground lease at Van Nuys Airport.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new aviation ground lease for the Los Angeles Fire Department, GSD, and Los Angeles Police Department under the terms and conditions substantially as revised and outlined in the GSD report attached to this Council file.

Fiscal Impact Statement: The GSD reports that the fiscal terms of the new lease are \$32,129 per month or \$385,539 annually. The balance due for June 15, 2005 - June 30, 2007 is \$634,189. The GSD currently has \$281,425 encumbered in Fiscal Year (FY) 2004-05 and 2005-06 for this lease. The remaining balance of \$352,764 is already included in the FY 2006-07 Leasing Account budget. No additional funds are required to complete payment of this lease through June 30, 2007.

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #11 - Motion (LaBonge - Cardenas) Adopted, Ayes (13); Absent: Perry and Weiss (2)

04-2231

CD 6 COMMUNICATION FROM THE L.A. FOR KIDS STEERING COMMITTEE relative to the acceptance of a California Proposition 40 Youth Soccer and Recreation Development Program grant.

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

1. ACCEPT the California Proposition 40 Youth Soccer and Recreation Development Program grant award in the amount of \$1,000,000 for the Sheldon-Arleta Soccer Field Project.
2. APPROVE the designation of Proposition 40 (2/3) Per Capita funds in the amount of \$175,000 and Proposition 40 (2/3) Roberti-Z'Berg-Harris funds in the amount of \$175,000, as specified in the approved State application for the Proposition 40 Youth Soccer and Recreation Development Program as matching funds for the Sheldon-Arleta Soccer Field Project.
3. AUTHORIZE the General Manager, Department of Recreation and Parks, to conduct all negotiations, execute and submit all documents including, but not limited to, agreements, payment requests and other documents that may be necessary to request and receive the grant funds for the Sheldon-Arleta Soccer Field Project, subject to the approval of the City Attorney.

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

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

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

Roll Call #4 - Motion (Cardenas - Hahn) Adopted, Ayes (10); Absent: Huizar, Reyes, Weiss, Wesson and President Garcetti (5)

07-1382

CONSIDERATION OF MOTION (WESSON - HUIZAR) relative to the submission of a grant application to the Administration for Children and Families (ACF), Office of Community Services (OCS), for the Compassion Capital Fund (CCF) Demonstration Program 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. Submit an application by May 16, 2007, to the ACF OCS, for the CCF Demonstration Program.
 - b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer, and request the Controller to implement these instructions.
 - c. Accept the grant award, if the grant application is successful, and to negotiate and execute a contract with the Department of Health and Human Services to implement the proposed Capacity Building Program.
2. INSTRUCT the CDD and the Chief Legislative Analyst to identify sources of funds (cash and/or in-kind) in the amount of \$100,000 per year (or 20 percent match of the CCF Demonstration Program cost) for three years.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (30) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Roll Call #12 - Motion (HAHN - CARDENAS) Adopted, Ayes (14); Absent: WEISS (1)

07-1399

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

07-1399

CD 15

- a. FINAL MAP OF TRACT NO. 60961 for property lying easterly of Vermont Avenue and northerly of 112th Street.

(Bond No. C-111559)
(Quimby Fee: \$69,622)
Applicants: Habitat for Humanity
Karl Riemer/DCA Civil Engineering Group

07-1423

- CD 6 b. PARCEL MAP L.A. NO. 2004-0636 for property lying southerly of Wyandotte Street and easterly of Sepulveda Boulevard.
(Bond No. C-111560)
(Quimby Fee: \$5,640)
Applicants: San Ok Baek
Lawrence Schmahl

07-1462

- CD 5 c. PARCEL MAP L.A. NO. 2005-4862 for property lying westerly of Gaviota Avenue and northerly of Ventura Boulevard.
(Bond No. C-111561)
Applicants: Tikran Davoudian and Javier Burgos
Techna Land Co.

Items for Which Public Hearings Have Not Been Held - Items 31-33

(10 Votes Required for Consideration)

ITEM NO. (31) - ADOPTED

Roll Call #13 - Motion (Wesson - Cardenas) Adopted, Ayes (15)

07-1481

MOTION (WESSON - CARDENAS) relative to collaboration with other jurisdictions throughout the County of Los Angeles on the issues of gang prevention, intervention and reduction.

Recommendations for Council action:

1. REQUEST that the Ad Hoc Committee on Gang Violence and Youth Development join the County of Los Angeles working group reviewing the findings and recommendations in the Sheriff's Report, the Advancement Project Report, and the Mayor's Gang Reduction Report.
2. DESIGNATE the Chair of the Ad Hoc Committee on Gang Violence and Youth Development, or designee, as well as the City Administrative Officer and Chief Legislative Analyst, as the official representatives of the City of Los Angeles on the County working group.
3. AUTHORIZE the Chair of the Ad Hoc Committee on Gang Violence and Youth Development to appoint two members of the Ad Hoc Committee to develop a public outreach component, which would include contacting elected officials and representatives of the cities and school districts throughout Los Angeles County, in order to gather information and hold town hall meetings and other events to allow the public to comment on gangs and other related issues to be included in the County working group and City process.

ITEM NO. (32) - RECEIVED AND FILED

Roll Call #14 - Motion (Perry - LaBonge) Adopted to Receive and File, Ayes (15)

07-0014

MOTION (PERRY - WESSON) relative to the status of the litigation challenging the City Center and Central Industrial Redevelopment Plan Areas.

Recommendation for Council action:

REQUEST the City Attorney to make a presentation to the Council relative to the status of the litigation challenging the City Center and Central Industrial Redevelopment Plan Areas.

[Council may recess to Closed Session pursuant to Government Code Section 54956.9(a), to confer with its legal counsel in relation to County of Los Angeles v. Board of Directors of the Community Redevelopment Agency of the City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case Nos. BC276472 and BC277539 and County of Los Angeles v. Board of Directors of the Community Redevelopment Agency of the City of Los Angeles, et al., LASC Case No. BC288497.]

ITEM NO. (33) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Roll Call #5 - Motion (Rosendahl - Zine) Adopted, Ayes (10); Absent: Huizar, Reyes, Weiss, Wesson and President Garcetti (5)

07-1467

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

07-1467

CD 11 a. FINAL MAP OF TRACT NO. 54227 for property lying westerly of Tilden Avenue and southerly of Palms Boulevard.
(Bond No. C-111563)
(Quimby Fee: \$22,750)
Applicants: Ibest Partnership, LP
Harvey A. Goodman

07-1468

CD 5 b. FINAL MAP OF TRACT NO. 60333 for property lying easterly of Greenfield Avenue and northerly of Massachusetts Avenue.
(Bond No. C-111562)
(Quimby Fee: \$32,859)
Applicants: Greenfield Plaza
William J. Houser

05-0402

CD 3

- c. PARCEL MAP L.A. NO. 2003-8183 for property lying westerly of Etiwanda Avenue and southerly of Ingomar Street.
(Quimby Fee: \$7,287)
Applicants: Hildy Carpenter
Brian Gentry

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

07-1528

MOTION (LABONGE - HAHN) relative to declaring the Beastly Ball on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-1529

MOTION (ALARCON - GREUEL) relative to declaring the Foothill Trails District Neighborhood Council Outreach on May 26, 2007 a Special Event (fees and costs absorbed by the City = \$2,200).

07-1530

MOTION (HAHN - PARKS) relative to declaring the Croatian Independence on May 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-1532

MOTION (HAHN - PARKS) relative to declaring the Harbor Adult School Graduation on June 19, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

05-0962

MOTION (HAHN - LABONGE) relative to declaring the L.A. Wood on May 29, 2007 a Special Event (fees and costs absorbed by the City = \$914).

05-1043

MOTION (HAHN - LABONGE) relative to declaring the National Maritime Day on May 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,214).

05-1040

MOTION (PARKS - HAHN) relative to declaring the Fourth Annual City Lites Inner-City 21 and 5 Mile Bike Tour and Festival on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$8,115).

06-0934

MOTION (PARKS - HAHN) relative to declaring the Scotch Child Care Center's Third Annual Trike-a-Thon on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$1,758).

07-1540

MOTION (ROSENDAHL - GREUEL) relative to declaring the Satellite Party on May 27, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-0487

MOTION (ROSENDAHL - GREUEL) relative to declaring the Wild, Wild Southwest Extravaganza on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$1,758).

07-1542

MOTION (SMITH - ZINE) relative to declaring the St. Mark's Presbyterian Church's Rummage Sale on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$2,142).

07-1543

MOTION (PERRY - SMITH) relative to declaring the First Annual Grand Performances Street Festival on June 10, 2007 a Special Event (fees and costs absorbed by the City = \$5,372).

07-1544

MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for a portion of Andalusia Avenue and a portion of Camino Real at the intersection of Andalusia Avenue and Camino Real.

07-0011-S13

MOTION (LABONGE - HAHN) relative to funding to design and produce a brochure of Griffith Park.

07-0011-S14

MOTION (LABONGE - HAHN) relative to funding for Council District Four to assist with its efforts involving public amenities to improve the quality of life for public transit patrons, residents and businesses.

07-1531

MOTION (ZINE - SMITH) relative to allocations of Council District Three General City Purposes (GCP) Community Services funds.

06-1300

MOTION (ROSENDAHL - ALARCON) relative to funding for costs associated with the use of the mobile stage at Kenter Canyon Elementary School for their Family Festival.

06-1021

MOTION (ROSENDAHL - ALARCON) relative to funding for costs associated with the use of the mobile stage at Brentwood Science Magnet School for their Brentwood Community Science Fair.

05-2026-S1

MOTION (CARDENAS - GARCETTI) relative to the Law Enforcement Response to Human Trafficking Grant.

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

07-1446

RESOLUTION (ROSENDAHL - ALL COUNCILMEMBERS) relative to declaring May 20-26, 2007 as National Public Works Week in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 11:45 a.m. from Council session of Friday, May 18, 2007 due to City business.

Upon his request, and without objections, Councilmember Huizar was excused to arrive at 11:30 a.m. to Council session of Friday, May 18, 2007 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused to leave at 12:00 p.m. from Council session of Friday, June 8, 2007 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council sessions of Tuesdays, August 7 and 14, 2007, Wednesdays, August 8 and 15, 2007 and Fridays, August 10 and 17, 2007 due personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[07-0996](#) - El Camino Real High School (Zine - All Councilmembers)

Dennis James DeNoi (Zine - All Councilmembers)

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

[07-0997](#) - Bryant Anthony Tennelle (Parks - LaBonge - Zine - All Councilmembers)

Sandra Phyllis Landrum (Zine)

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (14); Absent: Wesson (1).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL