

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **May 23, 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: Cardenas, Greuel, Huizar, Huizar, LaBonge, Parks, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 18, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 32

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 1-17

**Roll Call #2 - Motion (Garcetti - Rosendahl) Adopted to Continue, Ayes (10); Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5)
(Item Nos. 1-8)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JUNE 13, 2007**

[06-0982-S1](#)

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 21, 2007 - Continue hearing and present Ordinance on JUNE 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JUNE 13, 2007**

07-0282

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the BRADFORD PLACE AND SIGNATURE DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bradford Place and Signature Drive Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 21, 2007 - Continue hearing and present Ordinance on JUNE 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JUNE 13, 2007**

07-0342

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the 12TH AND BIRCH STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of 12th and Birch Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 21, 2007 - Continue hearing and present Ordinance on JUNE 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JUNE 13, 2007**

07-0343

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the SALTAIR AND IDAHO AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Saltair and Idaho Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on March 21, 2007 - Continue hearing and present Ordinance on JUNE 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JUNE 13, 2007**

07-0347

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the LAUREL CANYON BOULEVARD AND BRANFORD STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 21, 2007 - Continue hearing and present Ordinance on JUNE 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JUNE 13, 2007**

07-0348

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the CHATSWORTH STREET AND LOUISE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 21, 2007 - Continue hearing and present Ordinance on JUNE 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JUNE 13, 2007**

07-0349

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the GRANVILLE AVENUE AND SANTA MONICA BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 21, 2007 - Continue hearing and present Ordinance on JUNE 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JUNE 13, 2007**

07-0350

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the QUINTERO STREET AND SUNSET BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 21, 2007 - Continue hearing and present Ordinance on JUNE 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #3 - Motion (Cardenas - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5)
(Item Nos. 9-11)**

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

07-0429

CD 6 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 of the lot at 6422 North Gaviota Avenue. (lien: \$3,380.90)

ITEM NO. (10) - CONTINUED TO JUNE 6, 2007

07-0536

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 7337 North Capps Avenue. (lien: \$9,659.12)

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

07-0584

CD 6 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 7947 North Shadyglade Avenue. (lien: \$7,957.90)

ITEM NO. (12) - CONTINUED TO JUNE 26, 2007

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

07-0585

CD 2 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing the lot at 9653 Tujunga Canyon Boulevard. (lien: \$2,173.08)

**Roll Call #3 - Motion (Cardenas - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5)
(Item Nos. 13-17)**

ITEM NO. (13) - PUBLIC HEARING CLOSED - NO PROTESTS - LIEN CONFIRMED

07-0622

CD 15 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 244 East 120th Street a.k.a. 242 East 120th Street. (lien: \$8,943.12)

ITEM NO. (14) - PUBLIC HEARING CLOSED - NO PROTESTS - LIEN CONFIRMED AS AMENDED

06-2297-S1

CD 4 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of graffiti abatement of the building(s) and the fencing of the lot at 6694 West Lakeridge Road a.k.a. 6696 Lakeridge Road. (lien: \$11,778.48)

ADOPTED

MOTION (LABONGE - GREUEL)

REDUCE the amount of the Department of Building and Safety lien for costs to cover graffiti abatement of the building(s) and the fencing of the lot at 6694 West Lakeridge Road a.k.a. 6696 Lakeridge Road from \$11,778.48 to \$8,778.48 inasmuch as a partial payment has been made by the owner.

ITEM NO. (15) - RECEIVED AND FILED - IN AS MUCH THE LIEN HAS BEEN PAID

07-0722

CD 7 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 15157 West Roscoe Boulevard.
(lien: \$1,624.17)

ITEM NO. (16) - RECEIVED AND FILED - IN AS MUCH THE LIEN HAS BEEN PAID

07-0723

CD 15 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 of the lot at 10729 South Mona Boulevard.
(lien: \$2,240.49)

ITEM NO. (17) - PUBLIC HEARING CLOSED - NO PROTESTS - LIEN CONFIRMED

07-0724

CD 10 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 of the lot at 5012 West Coliseum Street.
(lien: \$1,882.31)

Items for Which Public Hearings Have Been Held - Items 18-43

**Roll Call #6 - Motion (Cardenas - Greuel) Adopted, Ayes (13); Absent: Hahn and Perry (2)
(Item Nos. 18-21)**

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

07-1351

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Little Tokyo Merchant-Based Business Improvement District (MBID) Reconfirmation Procedure.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Little Tokyo MBID Annual Report and levying an annual assessment for the Little Tokyo MBID's fourth operating year, January 1, 2007 to December 31, 2007.
2. INSTRUCT the City Clerk to:
 - a. Schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
 - b. Prepare an enabling Ordinance levying the special assessment for the Little Tokyo MBID's fourth operating period beginning January 1, 2007 to December 31, 2007, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Li'l Tokyo Businessmen's Association to administer the Little Tokyo MBID, if the Ordinance reconfirming the MBID is adopted.
4. REQUEST the Controller to provide, if necessary and available, an advance against the Little Tokyo MBID 2007 assessment revenue in the amount of \$49,444, representing 25 percent of the anticipated MBID revenue receipts, to the Li'l Tokyo Businessmen's Association, if the Ordinance reconfirming the MBID is adopted.

Fiscal Impact Statement: The City Clerk reports that this is a MBID and there are no assessments for City-owned properties within the MBID, therefore there is no impact on the General Fund. City Clerk administrative expenses will be charged to the Little Tokyo MBID and will be recovered from assessments collected. The amount of recoverable costs for the MBID's seventh operating year will be \$7,911.04 or four percent (three percent plus an additional one percent for processing of billing for a total of four percent) of the MBID's annual assessments revenue.

ITEM NO. (19) - ADOPTED - TO THE MAYOR FORTHWITH

07-1352

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Downtown San Pedro Merchant-Based Business Improvement District (MBID) Reconfirmation Procedure.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Downtown San Pedro MBID Annual Report and levying an annual assessment for the Downtown San Pedro MBID's seventh operating year, April 1, 2007 to March 31, 2007.
2. INSTRUCT the City Clerk to:
 - a. Schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.

- b. Prepare an enabling Ordinance levying the special assessment for the Downtown San Pedro MBID's seventh operating period beginning April 1, 2007 to March 31, 2007, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the San Pedro Peninsula Chamber of Commerce to administer the Downtown San Pedro MBID, if the Ordinance reconfirming the MBID is adopted.
4. REQUEST the Controller to provide, if necessary and available, an advance against the Downtown San Pedro MBID 2007-08 assessment revenue in the amount of \$15,407.50, representing 25 percent of the anticipated MBID revenue receipts, to the San Pedro Peninsula Chamber of Commerce, if the Ordinance reconfirming the MBID is adopted.

Fiscal Impact Statement: The City Clerk reports that this is a MBID and there are no assessments for City-owned properties within the MBID, therefore there is no impact on the General Fund. City Clerk administrative expenses will be charged to the Downtown San Pedro MBID and will be recovered from assessments collected. The amount of recoverable costs for the MBID's seventh operating year will be \$3,697.80 or six percent (five percent plus an additional one percent for processing of billing for a total of six percent) of the MBID's annual assessments revenue.

ITEM NO. (20) - ADOPTED

06-1700-S30

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an amendment to provide for a new salary note to the Police Department's 2006-07 Departmental Personnel Ordinance (DPO) to authorize the Police Commission to provide employees in the non-represented classes of Executive Director Police Commission and Inspector General up to four premium levels of compensation above their salary.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 178506, 2006-07 DPO for the Los Angeles Police Department, to provide for a salary note that authorizes incumbents in the classes of Executive Director Police Commission, Code No. 0600, and Inspector General, Code No. 0601, to receive salary up to four premium levels above the appropriate step rate prescribed for their respective classifications, upon authority of the Police Commission, effective March 1, 2007.

Fiscal Impact Statement: The City Administrative Officer reports that the maximum increased salary cost, on an annual basis, for the two positions is approximately \$34,000. For the remainder of the 2006-07 fiscal year, the maximum cost would be \$11,333, which can be absorbed within budgeted funds.

ITEM NO. (21) - ADOPTED

07-1176

CD 3 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 21502-14 West Saticoy Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-1176 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-6110 MND] filed on September 18, 2006.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from R1-1 to (T)(Q)R3-1 for the proposed construction, use and maintenance of a 27-unit condominium with 54 on-site parking spaces plus 14 guest parking spaces on a 21,833 net square foot site in the proposed R3-1 Zone for property at 21502-14 West Saticoy Street, subject to Conditions of Approval.

Applicant: 21514 Saticoy, LLC
Harvey Goodman, Civil Engineer

APCSV 2006-6117 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JULY 12, 2007

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

**Roll Call #1 - Motion (Huizar - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5)
(Item Nos. 22-23)**

ITEM NO. (22) - CONTINUED TO JUNE 26, 2007

07-1177

CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 9246 North Cedros Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-1177 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-3847 MND] filed on July 28, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RA-1 to (T)(Q)RD3-1 for the proposed construction of a condominium project with six, two story, detached units, approximately 22 feet high with 12 garage parking spaces for residents and three parking spaces for guests on a 23,740 square-foot lot located at 9246 North Cedros Avenue, subject to Conditions of Approval.

Applicant: Luis G. Ordonez
(Miguel B. Sanchez, Representative)

APCNV 2006-3846 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JULY 12, 2007

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

ITEM NO. (23) - CONTINUED TO JUNE 26, 2007

07-1178

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 12455-12557 San Fernando Road.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-1178 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-5915 MND] filed on August 11, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from C2-1 and RS-1 to (T)(Q)RAS3-1VL for the proposed construction, use and maintenance of a four-story, approximately 45-feet in height, mixed use project consisting of 45 residential condominium units and approximately 5,667 square feet of ground floor commercial space for property at 12455-12557 San Fernando Road, subject to Conditions of Approval.

Applicant: Diversified Equity Group
(JPL Zoning Services, Representative)

APCNV 2006-6366 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JULY 12, 2007

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

**Roll Call #4 - Motion (Cardenas - Parks) Adopted (10); Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5)
(Item Nos. 24-29)**

ITEM NO. (24) - ADOPTED

05-0691-S1

CDs 1,8, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to 13,14&15 authorizing the Community Redevelopment Agency (CRA) to extend the time of performance, through March 31, 2008, for six contracts with the Community Development Department (CDD) for various projects in the Downtown, Hollywood & Central, and South Los Angeles Regions.

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

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to amend the following five Community Development Block Grant (CDBG) funded contracts and one Urban Development Action Grant (UDAG) funded contract with the CDD, to extend the date of performance by one year, effective April 1, 2007 to March 31, 2008, subject to the review of the City Attorney as to form and legality as well as the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements:
 - a. Amendment No. 13 to Contract No. C-94073, Crenshaw/Slauson Commercial Facade and Signage.
 - b. Amendment No. 14 to Contract No. C-95677, Chinatown Cultural Center.
 - c. Amendment No. Seven to Contract No. C-99228, Watts Corridor Cultural Crescent Public Improvements.
 - d. Amendment No. Three to Contract No. C-107095, Hoover/Vermont Commercial Facade.
 - e. Amendment No. Three to Contract No. C-107947, Santa Monica/Western Pedestrian Safety and Hollywood and Central Region/Rivera.
 - f. Amendment No. One to Contract No. C-110869, Exposition Park/Figueroa Corridor 3-D Simulation.

2. RESERVE \$87,933.43 in CDBG funds from the CRA Alameda East Redevelopment Plan Feasibility Study Work Objective (ST6250), in the CDD's Fund No. 424, Account Nos. L427, and M225, under Contract No. 95254, Alameda East Redevelopment Plan Feasibility Study, to be made available for future CDBG reprogramming purposes.
3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions to make CDBG funds available for reprogramming, subject to the approval of the City Administrative Officer (CAO) and REQUEST the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. Since the CRA is only bound by the City Management Policies and these actions will not impact the General Fund, the City Financial Policies are not applicable. The recommended actions will extend the date of performance for six contracts by one year, from April 1, 2007 to March 31, 2008.

ITEM NO. (25) - ADOPTED

05-0125-S1

CD 3 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing an Exclusive Negotiating Agreement (ENA) with Child Development Institute (CDI) for the sale and adaptive reuse of the former Canoga Park Library located at 7260 Owensmouth Avenue.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute an ENA with CDI for a term of 180 days, with two 90-day extensions, for the sale and adaptive reuse of CRA-owned property located at 7260 Owensmouth Avenue, as a child development facility for disabled children, subject to the review of the City Attorney as to form and legality.

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

ITEM NO. (26) - ADOPTED

06-0600-S63

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of Assembly Bill (AB) 1290 revenues to/for the City.

Recommendations for Council action:

1. NOTE and FILE the Community Redevelopment Agency (CRA) report dated April 19, 2007, relative to the status of AB 1290 revenues to/for the City, inasmuch as the report was submitted for information only and no Council action is necessary.
2. INSTRUCT the CRA to commit:
 - a. \$46,032 of uncommitted AB 1290 funds from the Little Tokyo Project Area to the items within the Five-Year Work Program (like the development of the Art Park).

- b. \$76,291 of uncommitted AB 1290 funds from the Broadway/Manchester Project Area to existing developments within the Five-Year Work Program (like the joint-use project with the Los Angeles Unified School District at Green Meadows Park).

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

ITEM NO. (27) - ADOPTED

07-1068

CD 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Conditional Grant Agreement with the Crowne Plaza Los Angeles Harbor Hotel in an amount not to exceed \$75,000 for improvements at 601 South Palos Verdes Street.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to enter into a Conditional Grant Agreement in an amount not to exceed \$75,000, with NHCA, Inc., owners and operators of the Crowne Plaza Los Angeles Harbor Hotel, for tenant and facade improvements for a commercial building located at 601 South Palos Verdes Street, subject to the approval of the CRA Fiscal Year 07 Mid Year Budget Adjustment and subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact. The source of funds are Beacon Street Tax Increment funds.

ITEM NO. (28) - ADOPTED

07-0589

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a third amendment to the Disposition and Development Agreement (DDA) with Grand Avenue Apartments Limited Partnership (Developer) for the Young Apartments located at 1621 South Grand Avenue, to extend the term of the Bridge Loan to December 31, 2009, and related actions.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Third Amendment to the DDA with the Developer for the Young Apartments located at 1621 South Grand Avenue to modify the current Bridge Loan under the DDA, 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 certain CRA contracting requirements, as follows:

- a. Extend the term of the current Bridge Loan an additional six years and seven months from May 31, 2003 to December 31, 2009.

- b. Provide the Developer the option to pay the Bridge Loan balance due to the CRA from the Seventh and Eighth Capital Contributions in lump sum or partial payments, with final payment due at the time tax liability payments owed the investors at the end of the partnership are made available, but no later than December 31, 2009. (The Bridge Loan will continue to accrue interest until paid in full.)
- c. Require the Developer to pursue all legal remedies to collect funds owed to the CRA or provide documentation to the satisfaction of the CRA that such remedies would not result in additional payment.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. The CRA is only bound by the City Debt Management Policies. The City Financial Policies are not applicable to the CRA.

ITEM NO. (29) - ADOPTED

07-1208

CD 6&7 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the design, funding, and implementation of a Northeast San Fernando Valley Vision Program.

Recommendation for Council action, pursuant to Motion (Alarcon - Cardenas):

INSTRUCT the Chief Executive Officer, Community Redevelopment Agency, to meet with the offices of Council Districts 6 and 7 and design a Northeast San Fernando Valley Vision Program objective; identify sources of funds that may be used to implement the Program; and report to the Housing, Community and Economic Development Committee within 30 days with recommendations for Program implementation, including a Program budget, staff needs, and timeline.

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

ITEM NO. (30) - ADOPTED

Roll Call #7 - Motion (LaBonge - Smith) Adopted (13); Absent: Hahn and Perry (2)

07-0002-S28

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on H.R. 238 and S. 497 that would repeal a standing restriction on federal funding for subway tunneling in the Wilshire Corridor.

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

RESOLVE to include in the City's 2007-2008 Federal Legislative Program SUPPORT of H.R. 238 (Waxman) and S. 497 (Boxer and Feinstein) which would amend the Department of Transportation and Related Agencies Appropriations Act of 1986 and repeal the prohibition on the use of certain funds for tunneling certain areas with respect to the Los Angeles to San Fernando Valley Metro Rail Project.

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

**Roll Call #4 - Motion (Cardenas - Parks) Adopted, Ayes (10); Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5)
(Item Nos. 31-42)**

ITEM NO. (31) - ADOPTED

07-0002-S35

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on H.R. 45, which authorizes the Secretary of Agriculture to make grants to community-based organizations and local redevelopment agencies to promote the consumption of healthy foods and related matters.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT of H.R. 45 (Velazquez), the "Healthy Foods for Healthy Living Act," that would authorize the Secretary of Agriculture to offer grants to community-based organizations and local redevelopment agencies operating in low-income communities that will be used to promote increased access to and consumption of fresh fruits, fresh vegetables, and other healthy foods among residents of low-income communities and includes additional primary and preventive services for obesity and obesity-related diseases that will qualify for Medicare and Medicaid coverage.

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. (32) - ADOPTED

07-0002-S54

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on S. 593, the Services for Ending Long-Term Homelessness Act.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT for S. 593 (Burr), the Services for Ending Long-Term Homelessness Act, which would amend the Public Health Service Act to allow for grant funds to be disbursed to aid in the provision of services to chronically homeless individuals in permanent supportive housing.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (33) - ADOPTED

07-1098

CD 11 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to receiving and filing a report from Cultural Heritage Commission (CHC) for the inclusion of the Gillis Hunting Lodge for property at 1900 North Old Ranch Road.

Recommendation for Council action:

RECEIVE AND FILE the April 13, 2007, report from the CHC declining the inclusion of the Gillis Hunting Lodge for property at 1900 North Old Ranch Road in the list of Historic-Cultural Monuments, inasmuch as the designation was declined by the Commission, and no Council action is necessary.

Owner/Applicant: Ralph Waycott, III/Robert Braun

CHC 2006-10164

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

ITEM NO. (34) - ADOPTED

07-1151

CD 14 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the 810 South Spring Street Building for property at 810 South Spring Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the 810 South Spring Street Building for property at 810 South Spring Street in the list of Historic-Cultural Monuments.

Owner/Applicant: Shahriar Afshani, National City Towers, LLC

CHC 2006-9785 HCM

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

TIME LIMIT FILE - MAY 30, 2007

(LAST DAY FOR COUNCIL ACTION - MAY 30, 2007)

ITEM NO. (35) - ADOPTED

07-1152

CD 1 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Raphael Junction Block Building for property at 1635 North Spring Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the Raphael Junction Block Building for property at 1635 North Spring Street in the list of Historic-Cultural Monuments.

Owner/Applicant: Fabian Wagmister and Dara Gelof,
Oyster House Road Association

CHC 2006-9773 HCM

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

TIME LIMIT FILE - MAY 30, 2007

(LAST DAY FOR COUNCIL ACTION - MAY 30, 2007)

ITEM NO. (36) - ADOPTED

07-1153

CD 9

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Higgins Building for property at 108 West Second Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Higgins Building for property at 108 West Second Street in the list of Historic-Cultural Monuments.

Owner/Applicant: Higgins Lofts Homeowners Association

CHC 2006-10163 HCM

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

TIME LIMIT FILE - MAY 30, 2007

(LAST DAY FOR COUNCIL ACTION - MAY 30, 2007)

ITEM NO. (37) - ADOPTED - SET FOR PUBLIC HEARING JUNE 20, 2007

03-0314

CD 8

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating 31st Street northerly of Jefferson Boulevard from Catalina Street to 250 feet easterly thereof (VAC E1400844).

Recommendations for Council action:

1. FIND that the vacation of 31st Street northerly of Jefferson Boulevard from Catalina Street to 250 feet easterly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the February 15, 2007 City Engineer report and attached to the Council file:

31st Street northerly of Jefferson Boulevard from Catalina Street to 250 feet easterly thereof.
3. ADOPT the FINDINGS of the City Engineer dated February 15, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated February 15, 2007 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **June 20, 2007**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$11,158.17 in charges have been expended for the investigation and processing of this proceeding. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

ITEM NO. (38) - ADOPTED - SET FOR PUBLIC HEARING JUNE 20, 2007

04-1275

CD 5 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Oriole Way from Oriole Drive to its easterly terminus (VAC E1400910).

Recommendations for Council action:

1. FIND that the vacation of Oriole Way from Oriole Drive to its easterly terminus , is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A (Revised) of the May 7, 2007 City Engineer report and attached to the Council file:

Oriole Way from Oriole Drive to its easterly terminus and the adjoining 5-foot wide future street.
3. ADOPT the FINDINGS of the City Engineer dated May 7, 2007, as the Findings of the Council.

4. ADOPT the accompanying City Engineer report dated May 7, 2007 to approve the vacation.
5. AMEND Condition No. 11 in the May 7, 2007 City Engineer report as follows:
 - a. Delete: "That suitable evidence be submitted showing Lot 21, Tract No. 19229, the portion of the SE 1/4 Sec 7 Tr 5 N14W, Lot 1, Tract No. 12747 and Lot B, Parcel Map No. 3450 adjacent to the street vacation area will not be landlocked and have a minimum **20-foot** street frontage as the result of the street vacation."
 - b. Replace with: "That suitable evidence be submitted showing Lot 21, Tract No. 19229, the portion of the SE 1/4 Sec 7 Tr 5 N14W, Lot 1, Tract No. 12747 and Lot B, Parcel Map No. 3450 adjacent to the street vacation area will not be landlocked and have a minimum 15.36-foot street frontage as the result of the street vacation."
6. INSTRUCT the City Clerk to set a public hearing date for June 20, 2007.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$6,540. for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (39) - ADOPTED - SET FOR PUBLIC HEARING JUNE 20, 2007

06-1122

CD 12

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Halsted Street (portions of) cul-de-sac approximately 600 feet easterly of Farralone Avenue (VAC E1400998).

Recommendations for Council action:

1. FIND that the vacation of Halsted Street (portions of) cul-de-sac approximately 600 feet easterly of Farralone Avenue, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the June 27, 2006 City Engineer report and attached to the Council file:

Those portions of the Halsted Street cul-de-sac lying approximately 600 feet easterly of Farralone Avenue.

3. ADOPT the FINDINGS of the City Engineer dated June 27, 2006, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated June 27, 2006 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for June 20, 2007.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$6,420 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (40) - ADOPTED - SET FOR PUBLIC HEARING JUNE 20, 2007

06-2461

CD 4

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Georgius Way from approximately 125 feet westerly of its intersection with Weidlake Drive to its westerly terminus (VAC E1401016).

Recommendations for Council action:

1. FIND that the vacation of Georgius Way from approximately 125 feet westerly of its intersection with Weidlake Drive to its westerly terminus, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the March 29, 2007 City Engineer report and attached to the Council file:

Georgius Way from approximately 125 feet westerly of its intersection with Weidlake Drive to its westerly terminus.

3. ADOPT the FINDINGS of the City Engineer dated March 29, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated March 29, 2007 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for June 20, 2007.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$6,420 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (41) - ADOPTED - SET FOR PUBLIC HEARING JUNE 20, 2007

06-2754

CD 8

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating 47th Street and the alley westerly of Western Avenue Vacation District (VAC E1401023).

Recommendations for Council action:

1. FIND that the vacation of 47th Street and the alley westerly of Western Avenue Vacation District, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the March 16, 2007 City Engineer report and attached to the Council file:
 - a. 47th Street between St. Andrews Place and Western Avenue.
 - b. Alley southerly of 46th Street between St. Andrews Place and the alley westerly of Western Avenue.
 - c. Alley westerly of Western Avenue from 46th Street to approximately 19.75 feet northerly of the alley southerly of 47th Street.
3. ADOPT the FINDINGS of the City Engineer dated March 16, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated March 16, 2007 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for June 20, 2007.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$1,444.56 in charges have been expended in the investigation and processing of this proceeding. Since Los Angeles Administrative Code (LAAC) Section 7.46 exempts all governmental agencies from payment of fees, the processing of this vacation request will be absorbed by the Bureau of Engineering (BOE). Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (42) - ADOPTED

06-1643

RULES AND ELECTIONS COMMITTEE REPORT relative to a technical amendment to the main body of the City's Conflict of Interest Code approved by Council on August 11, 2006.

Recommendation for Council action:

ADOPT the revised main code body, as provided in Attachment A of the Ethics Commission report dated April 11, 2007, attached to the Council file, so that General Managers are asked to certify that their departmental conflict of interest codes were approved by the appropriate person or body.

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. (43) - ADOPTED

Roll Call #8 - Motion (Alarcon - Huizar) Adopted (13); Absent: Hahn and Perry (2)

07-1116

RULES AND ELECTIONS COMMITTEE REPORT relative to the creation of an Ad Hoc Committee on Ending Poverty in Los Angeles.

Recommendations for Council action, pursuant to Motion (Alarcón - Garcetti):

1. CREATE an Ad Hoc Committee on Ending Poverty in Los Angeles, which will convene for 18 months, at which time it will present a report on its progress.
2. TASK said Committee to work with local agencies, businesses and non-profit groups aimed at ending poverty as well as coordinating with the State Assembly Select Committee to Develop a Master Plan to End Poverty in California to:
 - a. Commission a report that gives an over-arching look at the resources in the City that are used to combat poverty.
 - b. Ensure efficiency in City programs aimed at ending poverty.
 - c. Determine best practices both locally and nationally.
 - d. Bring groups together to share resources.
 - e. Create a Poverty Task Force to bring together experts and stakeholders to draft a comprehensive, practical strategy to end poverty in Los Angeles, taking into account available resources and priority issues.

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

Items for Which Public Hearings Have Not Been Held - Items 44-54

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Cardenas - Greuel) Adopted, Ayes (13); Absent: Hahn and Perry (2)
(Item Nos. 44-49)**

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR PUBLIC HEARING AUGUST 1, 2007

07-1392

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 SAN FERNANDO ROAD AND BRANFORD 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 May 3, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 1, 2007 as the hearing date for the maintenance of San Fernando Road and Branford 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, \$1,778.50 will be collected annually starting with tax year 2008-09 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 30, 2007)

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR PUBLIC HEARING AUGUST 1, 2007

06-2596-S2

CD 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of EASTSIDE LRT PROJECT SEGMENT 3B 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 30, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 1, 2007 as the hearing date for the maintenance of Eastside LRT Project Segment 3B 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, \$4,873.54 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 30, 2007)

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR PUBLIC HEARING AUGUST 1, 2007

07-1356

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 ABBOT KINNEY BOULEVARD AND SAN JUAN 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 30, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 1, 2007 as the hearing date for the maintenance of Abbot Kinney Boulevard and San Juan 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, \$511.74 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 30, 2007)

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR PUBLIC HEARING AUGUST 1, 2007

07-1394

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of KITTRIDGE STREET AND TOBIAS 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 May 1, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 1, 2007 as the hearing date for the maintenance of Kittridge Street and Tobias 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, \$235.62 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 30, 2007)

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR PUBLIC HEARING AUGUST 1, 2007

07-1393

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 BURBANK BOULEVARD AND GENTRY 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 May 1, 2007.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 1, 2007 as the hearing date for the maintenance of Burbank Boulevard and Gentry 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, \$122.40 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 30, 2007)

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR PUBLIC HEARING AUGUST 1, 2007

07-1395

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 BEDFORD DRIVE AND NEWMAN 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 May 2, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 1, 2007 as the hearing date for the maintenance of Bedford Drive and Newman 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, \$174.42 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 30, 2007)

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #5 - Motion (Cardenas - Wesson) Adopted (10); Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5)

06-1216

CD 15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a proposed lease with JVCA Investments LLC for the use of its lot for the purpose of operating a green waste mulching facility.

Recommendation for Council action, pursuant to Motion (Hahn - Parks):

AMEND previous Council action of August 8, 2006, to reflect JVCA Investments LLC as legal owner of the plot (APN 7428-024-017) and AUTHORIZE the Department of General Services to negotiate and execute a lease with JVCA Investments LLC for the use of this lot by the Bureau of Sanitation for the purpose of operating a green waste mulching facility for a period of five years.

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

ITEM NO. (51) - ADOPTED

Roll Call #10 - Motion (Wesson - Garcetti) Adopted, Ayes (13); Absent: Hahn and Perry (2)

07-1229

CD 10 MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to an appeal on Tentative Tract No. 66105 for property at 1541 South Orange Grove Avenue.

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. 07-1229 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-4021 MND] filed on September 22, 2006.
2. ADOPT the FINDINGS of the Central Area Planning Commission (CAPC) as the Findings of the Council.
3. RESOLVE TO GRANT IN PART/DENY IN PART APPEAL filed by Rochelle Koretz, from the decision of the CAPC in sustaining the action of the Deputy Advisory Agency, THEREBY APPROVING Vesting Tentative Tract No. 66105 for the proposed construction of an eight-unit condominium subdivision for property at 1541 South Orange Grove Avenue, subject to Conditions of Approval, as modified by the Chair of the Planning and Land Use Committee, and attached to the Committee Report.

Applicant: Lohgman Abdian

TT 66105-2A

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

TIME LIMIT FILE - MAY 23, 2007

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

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #5 - Motion (Cardenas - Wesson) Adopted (10); Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5)

07-1362

CD 2 CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE, relative to an appeal on Tentative Tract No. 64490 for property at 4343 Mammoth Avenue.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article III, Section 4, Class 1(10) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Craig Berkos (Robert Kozberg, Representative on behalf of Apartment Tenants) from the determination of the SVAPC in sustaining the decision of the Deputy Advisory, and thereby approving Tentative Tract No. 64490, for a maximum 14-unit condominium conversion (with nine two-bedroom market rate units and five one-bedroom moderate income units) on a 0.26 net acre site (11,506 net square feet) for property at 4343 Mammoth Avenue, subject to Conditions of Approval. (On May 10, 2007, the appellant requested that the appeal be withdrawn though, pursuant to Los Angeles Municipal Code Section 11.5.10.A., a withdrawal must be done at least 15 days prior to the public hearing, therefore denial of the appeal is recommended.)

Applicant: Serrano Development Group/CJA Corporation

TT 64490-1A

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

TIME LIMIT FILE - MAY 23, 2007

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

Roll Call #10 - Motion (Greuel - Huizar) Adopted (13); Absent: Hahn and Perry (2)

ITEM NO. (53) - ADOPTED

05-0954

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 in the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues as specified:

05-0954

CD 3 a. MOTION (ZINE - SMITH) relative to declaring the Arthritis Foundation Walk on May 20, 2007 a Special Event (fees and costs absorbed by the City = \$5,724).

07-1549

CD 14 b. MOTION (ALARCON for HUIZAR - SMITH) relative to declaring the Reach Out in the Summer Time: Fiesta De Verano on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$2,247).

07-1550

CD 13 c. MOTION (GARCETTI - REYES) relative to declaring the 13th Annual Cuban Festival on May 20, 2007 a Special Event (fees and costs absorbed by the City = \$8,427).

05-1059

CD 8 d. MOTION (PARKS - HAHN) relative to declaring the 15th Annual Malcolm X Arts Culture and Education Festival on May 19-20, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

05-1020

CD 8 e. MOTION (PARKS - HAHN) relative to declaring the Don Arturo Block Club Block Party on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$312).

05-0952

CD 11 f. MOTION (ROSENDAHL - HAHN) relative to declaring the 79th Street Memorial Day Block Party on May 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1551

CD 12 g. MOTION (SMITH - ZINE) relative to declaring the Flag raising on May 26, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).

ITEM NO. (54) - ADOPTED

Roll Call #5 - Motion (Cardenas - Wesson) Adopted (10); Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5)

06-0010-S45

MOTION (GARCETTI - LABONGE) relative to reinstating the reward offer in the death of Jennifer Diamond 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 Jennifer Diamond (Council action of November 22, 2006) 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.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 55-56

ITEM NO. (55) - NO ACTION - STATUS REPORT ONLY

03-2284

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled AB Cellular LA. LLC, dba AT&T Wireless, et al., v. City of Los Angeles, Los Angeles Superior Court Case No. BS085781; Court of Appeals Case No. B185373.

(Budget and Finance Committee considered the above matter in Closed Session on May 14, 2007)

(Continued from Council meeting of May 16, 2007)

ITEM NO. (56) - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH

Roll Call #15 - Motion (Cardenas - Greuel) Adopted, Ayes (13); Absent: Perry and Weiss (2)

06-1377

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the proposed "Settlement Agreement between the County of Los Angeles and the City of Los Angeles regarding the Implementation of Consent Order and Settlement Agreement with Department of Toxic Substances Control", related to the BKK Site (Victoria Golf Course Landfill).

(Energy and Environment Committee considered the above matter in Closed Session on May 16, 2007)

ADOPTED

MOTION (ROSENDAHL - SMITH)

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

1. **AUTHORIZE the Board of Public Works, or designee, on behalf of the City of Los Angeles, to execute the Settlement Agreement Between the County of Los Angeles and the City of Los Angeles for implementation of Consent Order and Settlement Agreement with Department of Toxic Substances Control.**
2. **AUTHORIZE the President or Vice President of the Board of Public Works to execute said Settlement Agreement for and on behalf of the City of Los Angeles, acting by and through the Department of Public Works.**
3. **AUTHORIZE, upon proper certification, payments of all obligation created hereunder.**

This matter was approved by the Energy and Environment Committee (Perry - Garcetti - Greuel - LaBonge "yes") at its meeting of May 16, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

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

07-1631

MOTION (GARCETTI - GREUEL) relative to declaring the Daytime Emmy's on June 15, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1632

MOTION (GARCETTI - GREUEL) relative to declaring the Lamborghini Event on May 19, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1633

MOTION (GARCETTI - GREUEL) relative to declaring the Oscar Meyer Media Tour on May 24, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1634

MOTION (GARCETTI - GREUEL) relative to declaring the Dyke March on June 9, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1635

MOTION (GARCETTI - GREUEL) relative to declaring the Hardball Event on May 24, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1637

MOTION (ROSENDAHL - WEISS) relative to declaring the Venice Japanese-American Community Festival on June 23-24, 2007 a Special Event (fees and costs absorbed by the City = \$5,021).

07-0010-S17

MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Bryant Alexander Tennelle on May 11, 2007.

07-0010-S18

MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Michael Jalarianthon Johnson on August 29, 2006.

07-0011-S16

MOTION (LABONGE - GREUEL) relative to funding for the installation of 30 US flags along the Glendale-Hyperion Viaduct Bridge.

07-1636

MOTION (PARKS - GREUEL) relative to a disparity study proposed by the Los Angeles County Metropolitan Transportation Authority (Metro) to address a recent US Court of Appeals ruling concerning Federal Disadvantaged Business Enterprise programs.

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

06-1288

RESOLUTION (GREUEL - LABONGE - PARKS - GARCETTI) declaring June 21, 2007 as Dump the Pump Day in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0996 - Jan Davis

(Rosendahl - All Councilmembers)

Detective II Jary Quiñones

(Zine - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL