

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **May 16, 2007**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MAY 11, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 33

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

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

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## **Items for Which Public Hearings Have Been Held - Items 1-20**

**Roll Call #4 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and Huizar (2)  
(Item Nos. 1-2)**

### **ITEM NO. (1) - ADOPTED - TO THE MAYOR FORTHWITH**

07-1379

CD 13 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE  
REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 1540 North Vine  
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. 07-1379 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 2006-3872 MND] filed on September 18, 2006.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from C4-2D-SN to (T)(Q)C4-2-SN for the proposed construction of a 428,423 square foot mixed-use building, 11-stories high, consisting of 306 apartment units and a ground floor grocery market of approximately 67,500 square feet with an overall floor area ratio of 4.5:1 (4.5 times the buildable area of the lot) for property at 1540 North Vine Street, subject to Conditions of Approval. (The CPC also approved a Conditional Use and Site Plan Review for this project.)

Applicant: Rick Holcomb, Camden USA Inc.

CPC 2006-3871 ZC CUB SPR

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 Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - JULY 31, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 31, 2007)

## ITEM NO. (2) - ADOPTED

07-1019

CD 5

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 500-08 North La Brea 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. 07-1019 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 2006-7749 MND] filed on November 13, 2006.
2. ADOPT the FINDINGS of the Central Area Planning Commission (CAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CAPC, effecting a zone change from C4-1VL to (T)(Q)RAS4-1VL for the demolition of a one-story commercial building and the proposed construction, use, and maintenance of a new mixed use development, including 20 residential condominium units and approximately 4,000 square feet of commercial space with 58 parking spaces, for property at 500-08 North La Brea Avenue, subject to Conditions of Approval. (The project site is approximately 12,304 net square feet, after the proposed dedication.)

Applicant: Edmund and Mordy Aviv

APCC 2006-7784 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 CAPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - JULY 3, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2007)

**Roll Call #1 - Motion (Alarcon - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Hahn, Huizar, Reyes and Weiss (5)  
(Item Nos. 3-4)**

**ITEM NO. (3) - CONTINUED TO JUNE 8, 2007**

07-1021

CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 11000-16 North Columbus 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. 07-1021 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 2006-4947 MND] filed on July 14, 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 R1-1 to (T)(Q)RD2-1, incident to subdivision, for the proposed construction, use, and maintenance of 12-lots to be developed as single family homes, which will provide for 24 residential parking spaces, 32,413 net square foot site after proposed dedications for property at 11000-16 North Columbus Avenue, subject to Conditions of Approval.

Applicant: Ron Sentchuk, Columbus Villas, LLC  
(Darryl Fisher, Representative)

APCNV 2006-4955 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 3, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2007)

**ITEM NO. (4) - CONTINUED TO JUNE 8, 2007**

07-0539

CD 7

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12900 West Harding 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. 07-0539 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 2006-3444 MND] filed on August 21, 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 A1-1 to (T)(Q)RD6-1, incident to subdivision, for the proposed construction of 41 detached residential condominium units providing 84 garage parking spaces for residents and 27 guest parking spaces on a 284,676 square-foot lot for property at 12900 West Harding Street, subject to Conditions of Approval.

Applicant: Brad Porter, Comstock Homes  
Paul Kerza-Kwiatecki, Representative

APCNV 2006-3443 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 - MAY 23, 2007

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

(Continued from Council meeting of April 25, 2007)

**ITEM NO. (5) - ADOPTED - SEE FOLLOWING**

**Roll Call #5 - Motion (Reyes - Wesson) Adopted, Ayes (10); Noes: Parks, Perry and Zine (3); Absent: Cardenas and Huizar (2)**

07-0409

CONTINUED CONSIDERATION OF COMMUNICATIONS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to various actions regarding the CRA's Fiscal Year '07 Mid-Year Budget Adjustment/Amendment.

(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 11, 2007)

**ADOPTED**

**MOTION (REYES - WESSON)**

**Recommendations for Council action:**

1. **AUTHORIZE the Agency to increase position authorities (from 245 to 251) for the following six positions (as partially outlined in Attachment C of the Agency's Mid-Year Budget transmittal dated February 1, 2007):**
  - a. **One (backfill) Senior Real Estate Development Agent.**
  - b. **One (backfill) Project Manager.**

- c. One (backfill) Assistant Project Manager.
  - d. One (new) Deputy Chief of Operations for Housing Policy and Programs.
  - e. One (new) Senior Finance Officer.
  - f. One (new) Public Outreach Manager.
2. DEFER consideration of the Agency's request to increase position authorities (from 251 to 255) for the following four positions (as partially outlined in Attachment C of the Agency's Mid-Year Budget transmittal dated February 1, 2007) to Council's review and approval of the Agency's Proposed 2007-08 Budget and Work Program:
- a. One (new) Administrative Secretary.
  - b. One (new) Rehousing and Property Management Assistant.
  - c. One (new) Special Projects Officer.
  - d. One (new) Public Information Coordinator.
3. DEFER consideration of the requested establishment of the Land Acquisition Fund and funding (\$11,734,494 - discretionary prior year carryover funds) to the Council's consideration and approval of the Agency's Proposed 2007-08 Budget and Work Program, and DIRECT the Agency CEO, or designee, to prepare a report in 30 days setting forth Land Acquisition Fund program guidelines, procedures, expenditure criteria, selection process, outreach, long-term financing, administration, and management of the Fund, as expressed in the CAO and CLA report dated May 10, 2007.
4. DIRECT the Community Redevelopment Agency to report back in 15 days relative to Recommendation Nos. 1, 4, 5 and 6 as contained in the joint Chief Legislative Analyst, City Administrative Officer report dated May 10, 2007, regarding issues raised by Councilmember Perry during the Housing, Community and Economic Development Committee meeting on May 15, 2007.

**ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING**

**Roll Call #6 - Motion (Perry - Wesson) Adopted, Ayes (13); Absent: Cardenas and Huizar (2)**

07-1277

CD 9

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to the acquisition of the Historic Angelus Funeral Home located at 976-1010 East Jefferson Boulevard, for \$2,360,000, to rehabilitate and use as a family health and early childhood education community center in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.

(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 11, 2007)

**ADOPTED**

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT** relative to the acquisition of the Angelus Funeral Home located at 976-1010 East Jefferson Boulevard, for \$2,360,000, for the development of the Paul R. Williams Cultural and Historical Family and Child Care Center.

Recommendations for Council action:

1. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
  - a. Amend the CRA Fiscal Year (FY) 07 Budget to transfer \$2,176,08 from account CB6990 (Response to Development Opportunities), \$115,000 from C92210 (Central Avenue Opportunity Sites), and, \$164,000 from C92770 (Historic Preservation Angelus Funeral Home Account) to C93220 (Historic Preservation Angelus Funeral Home) for the purchase and associated closing costs of the property located at 976-1010 East Jefferson Boulevard in Council District Nine.
  - b. Execute a Purchase and Sale Agreement with the Southern California Association of Seventh Day Adventists to purchase the Angelus Funeral Home for \$2,360,000 for the development of the Paul R. Williams Cultural and Historical Family and Child Care Center, subject to the review of the City Attorney as to form and legality.
2. **INSTRUCT** the CRA to report back in 60 days with the types of grants the Community Enhancement Corporation (CEC) is applying for and what grants it has secured for the development of the Paul R. Williams Cultural and Historical Family and Child Care Center.

**Fiscal Impact Statement:** The Chief Legislative Analyst (CLA) reports that there is no General Fund impact. The acquisition of the Angelus Funeral Home will come from several CRA funding sources including the Central Business General Revenue (\$2,176,078), CD9 Project Area Tax Increments (\$115,000), and CD9 Project Area Bond Proceeds (\$164,000).

**ITEM NO. (7) - ADOPTED**

**Roll Call #2 - Motion (Smith - Garcetti) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Reyes and Weiss (5)**

07-0677

CD 2 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a General Plan Amendment for property at 13850-58 Sherman Way.

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. 07-0677 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 2005-6276 MND] filed on December 2, 2005.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the CPC, and the Director of Planning APPROVING the proposed General Plan Amendment to the Van Nuys-North Sherman Oaks Community Plan from Low Medium II Density to Medium Density Residential land use and ADD AREA for the proposed construction of 18 dwelling units for property at 13850-58 Sherman Way.

Applicant: Ahmet Orhan Arli

CPC 2006-3164 ZC GPA

4. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

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

TIME LIMIT FILE - MAY 21, 2007

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

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

**Roll Call #1 - Motion (Alarcon - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Hahn, Huizar, Reyes and Weiss (5)**

07-1073

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a General Plan Amendment for property at 14167 Polk 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 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 07-1073 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 2004-7832 MND] filed on October 28, 2005.

2. ADOPT the FINDINGS of the Planning Department, Hearing Officer as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION (disapproved by the Mayor, City Planning Commission [CPC] and the Director of Planning), APPROVING a General Plan Amendment to the Sylmar Community Plan from Very Low I Density Residential land use designation to the Low Medium I Density Residential land use designation for the proposed development of 17 residential condominium units, 30 feet in height with 42 parking spaces, for property at 14167 Polk Avenue. (The CPC also denied the request for a zone change, adjustment and building line removal for this project.)

[12 Council Votes Required to Overturn Disapproval of the Mayor and City Planning Commission, pursuant to Charter Section 555(e)]

Applicant: Patrick McCarthy

CPC 2006-0630 GPA ZC ZAA BL

4. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

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

TIME LIMIT FILE - JUNE 20, 2007

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

**Roll Call #2 - Motion (Smith - Garcetti) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Reyes and Weiss (5)  
(Item Nos. 9-14)**

**ITEM NO. (9) - ADOPTED**

07-1105

CD 3 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a General Plan Amendment and zone change for property at 19149 West Keswick Street.

Recommendations for Council action:

1. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
2. DENY the proposed General Plan Amendment, as recommended by the Mayor, the CPC, and the Director of Planning, to the Reseda-West Van Nuys Community Plan from the Very Low I Residential Density land use designation to Low Density Residential Density land use designation for the proposed construction of two single-family dwelling units for property at 19149 West Keswick Street.

Applicant: John Foise

CPC 2006-4141 ZC GPA

3. DENY the zone change, as recommended by the Mayor, the CPC, and Director of Planning, from RA-1 to RS-1 for the proposed construction of two single-family dwelling units for property at 19149 West Keswick Street.

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

TIME LIMIT FILE - JUNE 25, 2007

(LAST DAY FOR COUNCIL ACTION - JUNE 22, 2007)

**ITEM NO. (10) - ADOPTED**

07-1070

CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the O'Neill Duplex No. 1 for property at 2342-44 West Cove Avenue 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 O'Neill Duplex No. 1 for property at 2342-44 West Cove Avenue in the list of Historic-Cultural Monuments.

Applicant: Ai Land Lee and Chad A. Strawderman, Applicants/Owners CHC 2006-9509 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 16, 2007

(LAST DAY FOR COUNCIL ACTION - MAY 16, 2007)

**ITEM NO. (11) - ADOPTED**

07-1071

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion Bakman House for property at 10623 Riverside Drive 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 Bakman House for property at 10623 Riverside Drive in the list of Historic-Cultural Monuments, and further clarify the inclusion of the site, to specify that the garage is to be designated as a non-contributing feature.

Applicant: Roy P. Disney, and Owners: Chic and Josephine Benveniste,  
Benveniste, Chic Company Trust CHC 2006-9423-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 16, 2007

(LAST DAY FOR COUNCIL ACTION - MAY 16, 2007)

#### **ITEM NO. (12) - ADOPTED**

07-1162

CD 9 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the review of the One Santa Fe Project at 394 South Santa Fe Avenue.

Recommendation for Council action, pursuant to Motion (Perry - Garcetti):

INSTRUCT the Planning Department to review the One Santa Fe Project at 394 South Santa Fe Avenue, (Case No. CPC 2007-778 GPA-ZC-SPR-ZA and ENV 2007-55 EAF), which will potentially provide social benefits by contributing to the overall community development and infrastructure improvements of the City's Arts District.

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

#### **ITEM NO. (13) - ADOPTED**

07-1163

CD 15 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to correcting the zoning land use error for properties located at 9328 and 9330 South Success Avenue, and rezoning the two properties to their original zoning of R3-1.

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

INSTRUCT the Planning Department to correct the zoning land use error for properties located at 9328 and 9330 South Success Avenue, and to rezone the two properties to their original zoning of R3-1.

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

**ITEM NO. (14) - ADOPTED - FORTHWITH**

07-0930

CD 11 ADDENDUM ENVIRONMENTAL IMPACT REPORT and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on a Plan Approval for property at 1 LMU Drive.

Recommendations for Council action:

1. CERTIFY that the ADDENDUM to the Environmental Impact Report (EIR No. 86-0842 EIR); State Clearing House No. 87022527 has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 07-0930 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 Environmental Impact Report.
2. ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.
3. 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.
4. RESOLVE TO DENY APPEAL filed by June Durr from the determination of the Director of Planning, and THEREBY APPROVE a Plan Approval for a project consisting of the construction of a maximum 88,000 square foot library facility (William H. Hannon Library) for property at 1 LMU Drive, with an additional 34,000 square feet of basement storage area, landscaping improvements, and the realignment of a portion of LMU Drive West of Ignatius Circle, subject to Conditions of Approval.

Applicant: Loyola Marymount College

CPC 1992-0088 CU PA1-2A

(On August 11, 1992, the Los Angeles City Council certified the Environmental Impact Report (EIR 86-0842, State Clearinghouse No. 87022527), and adopted Statement of Overriding Considerations for the expansion of the campus (Leavey Campus Master Plan.)

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

TIME LIMIT FILE - MAY 28, 2007

(LAST DAY FOR COUNCIL ACTION - MAY 25, 2007)

**ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SEE FOLLOWING**

**Roll Call #11 - Motion (Reyes - Wesson) Adopted, Ayes (11); Absent: Cardenas, Huizar, Perry and  
President Garcetti (4)**

07-0860

CD 10 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CULTURAL HERITAGE  
COMMISSION relative to the inclusion of the San Marino Villas for property at 3390-96 West San  
Marino Street, 940-56 South Serrano Avenue.

Applicant: San Marino Villas Tenants

CHC 2006-8699 HCM

TIME LIMIT FILE - MAY 17, 2007

(LAST DAY FOR COUNCIL ACTION - MAY 16, 2007)

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing  
is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant, for the  
Planning and Land Use Management Committee at 213 978-1068 or 213 978-1073)

(Continued from Council meeting of May 9, 2007)

**ADOPTED**

**COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE  
relative to inclusion of the San Marino Villas located at 3390-96 West San Marino Street, 940-956  
South Serrano Avenue in the list of Historic-Cultural Monuments.**

**Recommendations for Council action:**

- 1. ADOPT the FINDING of the Cultural Heritage Commission (CHC) as the Findings of the  
Council.**
- 2. APPROVE the recommendation of the CHC relative to inclusion of the San Marino Villas  
located at 3390-96 West San Marino Street, 940-956 South Serrano Avenue in the list of  
Historic-Cultural Monuments.**

Applicant: San Marino Villas Tenants

CHC 2006-8699 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 17, 2007

(LAST DAY FOR COUNCIL ACTION - MAY 16, 2007)

**Roll Call #2 - Motion (Smith - Garcetti) Adopted, Ayes (10); Absent: Cardenas, Hahn, Huizar, Reyes and Weiss (5)  
(Item Nos. 16-20)**

**ITEM NO. (16) - ADOPTED**

04-0716

CD 14 MITIGATED NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Ducommun Street from Alameda Street to 18 feet easterly thereof (VAC E1400902).

Recommendations for Council action:

1. FIND that all mitigation measures that are within the City's control have been imposed, as described in the Final Environmental Impact Report (State Clearinghouse No. 1999081061; PL 362-07) that is associated with the impacts of said street vacation and that other mitigation measures that are not within the City's authority have been or should be imposed as set forth in the findings of the Los Angeles County Metropolitan Transportation Authority, dated February 28, 2002, which is this Council file and incorporated and further FIND that no new information exists to show that said project or circumstances of said project have been changed to require additional environmental review, as described in State California Environmental Quality Act of 1970 Guidelines 15162, and therefore, the existing environmental documents adequately describe the potential impacts for said street vacation.
2. ADOPT the FINDINGS of the City Engineer dated March 31, 2005, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated March 31, 2005 to approve the vacation.
4. WAIVE the fees for said vacation proceeding in accordance with Section 7.46 of the Los Angeles Administrative Code (LAAC).
5. INSTRUCT the City Clerk to set a public hearing date for JUNE 19, 2007.

Fiscal Impact Statement: The City Engineer reports that an estimated \$3,900.93 has been expended for the investigation and processing of this proceeding, and approximately \$6,000 will be required from the General Fund to complete the process. Since LAAC Section 7.46 exempts all governmental agencies from payment of fees, the Bureau of Engineering will absorb the cost of processing this request. Maintenance of the public easement by City forces will be eliminated.

**ITEM NO. (17) - ADOPTED**

07-1148

RULES AND ELECTIONS COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the Los Angeles World Airports.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the Conflict of Interest Code for the Los Angeles World Airports, to accurately reflect the Department's staffing structure.

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

**ITEM NO. (18) - ADOPTED**

07-1147

RULES AND ELECTIONS COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the Los Angeles City Employees' Retirement System.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the Conflict of Interest Code for the Los Angeles City Employees' Retirement System, to accurately reflect the Department's staffing structure.

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

**ITEM NO. (19) - ADOPTED**

07-1146

RULES AND ELECTIONS COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the Department of Cultural Affairs.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the Conflict of Interest Code for the Department of Cultural Affairs, to accurately reflect the Department's staffing structure.

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

**ITEM NO. (20) - ADOPTED**

07-1145

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

Recommendation for Council action:

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

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



## Items for Which Public Hearings Have Not Been Held - Items 21-43

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and Huizar (2)  
(Item Nos. 21-30)**

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

07-1358

CD 15 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of 116TH PLACE AND SAN PEDRO 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 30, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 25, 2007 as the hearing date for the maintenance of 116th Place and San Pedro 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, \$335.07 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 18, 2007)

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

07-1109

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 WOODMAN AVENUE AND TERRA BELLA 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 11, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 25, 2007 as the hearing date for the maintenance of Woodman Avenue and Terra Bella 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, \$127.94 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 18, 2007)

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

07-1238

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 HERMITAGE AVENUE AND WEDDINGTON 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 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 25, 2007 as the hearing date for the maintenance of Hermitage Avenue and Weddington 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, \$195.84 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 18, 2007)

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

07-1237

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 BARRINGTON AVENUE AND BARRINGTON PLACE 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 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 25, 2007 as the hearing date for the maintenance of Barrington Avenue and Barrington Place 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, \$511.76 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 18, 2007)

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

06-1384

CD 4

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 25, 2007 as the hearing date for the maintenance of Waverly Drive and Auburn Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

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

(Board of Public Works Hearing Date: July 18, 2007)

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

07-1314

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 WOODMAN AVENUE AND VANOWEN 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 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 25, 2007 as the hearing date for the maintenance of Woodman Avenue and Vanowen 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, \$459 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 18, 2007)

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

07-1335

CD 3 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HART STREET AND AMIGO 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 24, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 25, 2007 as the hearing date for the maintenance of Hart Street and Amigo 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, \$198.90 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 18, 2007)

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

06-2265-S1

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CARTWRIGHT AVENUE AND MAGNOLIA BOULEVARD NO. 2 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 JULY 25, 2007 as the hearing date for the maintenance of Cartwright Avenue and Magnolia Boulevard No. 2 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, \$856.80 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 18, 2007)

**ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-1357

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 HARRISON AVENUE AND LINCOLN BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 30, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 25, 2007 as the hearing date for the maintenance of Harrison Avenue and Lincoln Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$117.43 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 18, 2007)

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

06-2160

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 WHEATLAND AVENUE AND LA CANADA WAY (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 12, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JULY 25, 2007 as the hearing date for the maintenance of Wheatland Avenue and La Canada Way (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,380.84 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 18, 2007)

**ITEM NO. (31) - ADOPTED**

**Roll Call #34 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and Reyes (4)  
(Item Nos. 31a-31d)**

**07-0005-S317**

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 8, 2007:

**07-0005-S317**

CD 9 a. Property at 1201 West 52nd Street (Case No. 26872).  
Assessor I.D. No. 5002002016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 12, 2006)

**07-0005-S318**

CD 9 b. Property at 1233 Gage Avenue (Case No. 17935).  
Assessor I.D. No. 6003028021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 8, 2006)

**7-0005-S319**

CD 13 c. Property at 1551 North Serrano Avenue (Case No. 40070).  
Assessor I.D. No. 5544022017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 7, 2006)

**07-0005-S320**

CD 10 d. Property at 1343 South Dunsmuir Avenue (Case No. 6102).  
Assessor I.D. No. 5085036015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 21, 2006)

**ITEM NO. (32)**

**Roll Call #8 - Motion (Parks - Reyes) Adopted, Ayes (13); Absent: Cardenas and Huizar (2)  
(Item Nos. 32a-31v)**

06-1369

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues as specified:

06-1369

CD 14 a. MOTION (HUIZAR - PARKS) relative to declaring the June Teenth Day Event on June 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,626).

07-1440

CD 14 b. MOTION (HUIZAR - REYES) relative to declaring the Re-Visioning the River - Los Angeles River Graffiti/Mural Festival on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$3,969).

07-1441

CD 13 c. MOTION (GARCETTI - GREUEL) relative to declaring the Third Annual MusiCares MAP Benefit Concert on May 11, 2007 a Special Event (fees and costs absorbed by the City = \$5,693).

07-1442

CD 13 d. MOTION (GARCETTI - GREUEL) relative to declaring the Alternative Exposure on May 9, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-0788

CD 15 e. MOTION (HAHN - ALARCON) relative to declaring the Second Annual Art on the Waterfront Festival on May 12, 2007 a Special Event (fees and costs absorbed by the City = \$840).

07-1295

CD 9 f. MOTION (PERRY - PARKS) relative to amending Council action of May 1, 2007 declaring the Salvation Army's 120th Anniversary Celebration on May 16, 2007 a Special Event (fees and costs absorbed by the City = \$485).

07-1291

CD 9 g. MOTION (PERRY - ROSENDAHL) relative to declaring the Bank of America Farmers' Market every Friday from May 11, 2007 through May 9, 2008 a Special Event (fees and costs absorbed by the City = \$26,000).

07-1449

CD 9 h. MOTION (PERRY - SMITH) relative to declaring the Stories of Work and Survival on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$1,384).

- 07-1450  
CD 15 i. MOTION (HAHN - ALARCON) relative to declaring the Fifth Anniversary Celebration on May 12, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).
- 07-1451  
CD 13 j. MOTION (GARCETTI - GREUEL) relative to declaring the Silver Lake Farmers' Market every Saturday beginning June 30, 2007 to June 28, 2008 a Special Event (fees and costs absorbed by the City = \$74,360).
- 07-1452  
CD 13 k. MOTION (GARCETTI - GREUEL) relative to declaring the Lyric Fashion Show on May 10, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 06-1262  
CD 2 l. MOTION (GREUEL - GARCETTI) relative to declaring the Colfax Elementary School World Fair on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$4,718).
- 07-1456  
CD 2 m. MOTION (GREUEL - GARCETTI) relative to declaring the Oak Forest Neighborhood Block Party on May 12, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 06-1263  
CD 2 n. MOTION (GREUEL - GARCETTI) relative to declaring the Temple Beth Hillel 5k Run, Walk and Roll on June 3, 2007 a Special Event (fees and costs absorbed by the City = \$12,950).
- 07-1457  
CD 13 o. MOTION (GARCETTI - GREUEL) relative to declaring the BMG Grammys on May 10, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 06-1194  
CD 13 p. MOTION (GARCETTI - REYES) relative to declaring the 30th Annual Lotus Festival on July 13-15, 2007 a Special Event (fees and costs absorbed by the City = \$59,057).
- 07-1458  
CD 11 q. MOTION (ROSENDAHL - HUIZAR) relative to declaring the Special Funeral Procession on May 10, 2007 a Special Event (fees and costs absorbed by the City = \$5,686).
- 07-1459  
CD 11 r. MOTION (ROSENDAHL - HUIZAR) relative to declaring the West Los Angeles Buddhist Temple Obon Festival on July 28-29, 2007 a Special Event (fees and costs absorbed by the City = \$4,814).
- 07-1460  
CD 11 s. MOTION (ROSENDAHL - HUIZAR) relative to declaring the Saint Gerard Majella Family Festival on June 22-24, 2007 a Special Event (fees and costs absorbed by the City = \$13,893).



05-0950

CD 3 t. MOTION (ZINE - SMITH) relative to declaring the Warner Center TMO Ridefest 2007 on June 5, 2007 a Special Event (fees and costs absorbed by the City = \$1,630).

07-1461

CD 11 u. MOTION (ROSENDAHL - PARKS) relative to declaring the 28th Annual Venice Art Walk and Auctions on May 20, 2007 a Special Event (fees and costs absorbed by the City = \$7,826).

06-1366

CD 11 v. MOTION (ROSENDAHL - GARCETTI) relative to declaring the Mar Vista Neighborhood Association Annual Block Party on June 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,747).

**Roll Call #3 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and Reyes (4)  
(Item Nos. 33-35)**

**ITEM NO. (33) - ADOPTED**

05-1071

CD 9 MOTION (PERRY - HUIZAR) relative to declaring the Feria del Libro - A Family Book Fair and the Million Word Challenge on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$54,000).

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

1. DECLARE the Feria del Libro - A Family Book Fair and the Million Word Challenge, sponsored by the City Council, Office of the Mayor, the Los Angeles Unified School District (LAUSD) and Families in School on June 2, 2007, a "Special Event."
2. INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance, with the understanding that the City may be compensated for a portion of such costs to the extent provided through a partnership agreement between the City, the LAUSD and Families in Schools.
3. AUTHORIZE the Department of General Services to accept compensation from Families in Schools as provided in the City's partnership agreement to defray the City costs of the Feria del Libro - A Family Book Fair into Trust Fund No. 843 and to make expenditures for this event.

**ITEM NO. (34) - ADOPTED**

07-1447

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the African American Business Summit and Urban Business Expo on June 21-22, 2007.

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

1. FIND that the African American Business Summit and Urban Business Expo, sponsored by the Turning Point Foundation, Inc. serves a public purpose in that it will deliver resources, information and empowerment to small business owners.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$5,630 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

**ITEM NO. (35) - ADOPTED**

05-0636

CD 9 MOTION (PERRY - REYES) relative to reimbursement of expenditures related to Pershing Square's "Downtown on Ice."

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

TRANSFER \$142,600 from the "Downtown on Ice" line item in the General City Purposes Fund No. 100/56, (CD 9 Neighborhood and Community Improvement and Services) to the Department of Recreation and Parks Fund No. 301/88, Account No. 1000 (W10/1704/187) for reimbursement of expenditures related to Pershing Square's "Downtown on Ice."

**ITEM NO. (36) - MOTION ADOPTED AS AMENDED - SEE FOLLOWING**

**Roll Call #12 - Motion (Alarcon - Hahn) to Adopt as Amended, Ayes (11); Absent: Cardenas, Huizar, Perry and President Garcetti (4)**

07-1438

CD 7 MOTION (ALARCON - HAHN) relative to a personal services contract with Felipe Fuentes to provide services to the Seventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Felipe Fuentes to provide services to the Seventh Council District from April 9, 2007 to June 16, 2007 in an amount not to exceed \$20,000 from funds available in the Council Office budget.
2. AUTHORIZE the Councilmember of the Seventh Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2006-07.

**ADOPTED**

**AMENDING MOTION (ALARCON - GARCETTI)**

**LIMIT the contract to no more than 150 hours, and a maximum compensation of \$7,500.**

**Roll Call #3 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Hahn, Huizar and Reyes (4)  
(Item Nos. 37-43)**

**ITEM NO. (37) - ADOPTED**

07-1448

MOTION (PERRY - SMITH) relative to authorizing the Bureau of Sanitation use of the City Hall Tom Bradley Room on June 28, 2007

Recommendation for Council action:

AUTHORIZE the Bureau of Sanitation use of the City Hall Tom Bradley Room on June 28, 2007 from 8:00 a.m. to 12:30 p.m. to host an event relative to the Solid Waste Integrated Resources Plan.

**ITEM NO. (38) - ADOPTED**

07-1439

CD 14 MOTION (HUIZAR - PARKS) relative to funding assistance for the development and renovation of a new facility for the Boys and Girls Club.

Recommendations for Council action:

1. UTILIZE \$50,000 from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S/14 to fund any aspect of the Varsity Boys and Girls Club efforts to develop and renovate a new facility, including general operating expenses.
2. DIRECT the City Clerk to prepare the necessary documents with and payments to the Varsity Boys and Girls Club, or any other agency or organization as appropriate, in the above amount for the above purpose, subject to the approval of the City Attorney, if needed.
3. AUTHORIZE the Councilmember of the Fourteenth District to execute any agreements for this purpose.
4. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

**ITEM NO. (39) - ADOPTED**

07-0011-S10

CD 12 MOTION (SMITH - ROSENDAHL) relative to utilizing Council District Twelve's portion of the Street Furniture Revenue Fund for graffiti abatement.

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

1. APPROVE the \$20,000 expenditure from Council District Twelve's portion of the Street Furniture Revenue Fund to supplement graffiti abatement for Council District Twelve.
2. TRANSFER \$20,000 from Council District Twelve's portion of the Street Furniture Revenue Fund No. 43D/50 to the Department of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) to fund additional graffiti abatement service solely for the benefit of Council District Twelve.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical changes to clarify and to implement the intent of the Motion.

**ITEM NO. (40) - ADOPTED**

07-1443

CD 14 MOTION (HUIZAR - ROSENDAHL) relative to funding assistance for the completion of a memorial monument to 40 Latino recipients of the Medal of Honor.

Recommendations for Council action:

1. UTILIZE \$10,000 from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S/14 to fund any aspect of the Eugene A. Obregon CMH Memorial Foundation efforts to complete a memorial monument to 40 Latino recipients of the Medal of Honor.
2. DIRECT the City Clerk to prepare the necessary documents with and payments to the Eugene A. Obregon CMH Memorial Foundation, or any other agency or organization as appropriate, in the above amount for the above purpose, subject to the approval of the City Attorney, if needed.
3. AUTHORIZE the Councilmember of the Fourteenth District to execute any agreements for this purpose.
4. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

**ITEM NO. (41) - ADOPTED**

07-1453

MOTION (GARCETTI - GREUEL) relative to payment for services provided at a Mayor's Office reception.

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

APPROPRIATE \$178.57 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services in connection with the May 7, 2007 Mayor's Office reception in the City Hall Tom Bradley Room. The Liberty Hill Foundation to reimburse funds to the General Fund.

**ITEM NO. (42) - ADOPTED**

07-1455

RESOLUTION (GREUEL - GARCETTI) relative to declaring May 1-31, 2007 as Oncology Nursing Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE May 1-31, 2007 as Oncology Nursing Month in the City of Los Angeles to recognize the individual and group excellence of the Greater Los Angeles Chapter of the Oncology Nursing Society.

**ITEM NO. (43) - ADOPTED**

07-1446

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

Recommendation for Council action:

RESOLVE to DECLARE May 20-26, 2007 as "National Public Works Week" in the City of Los Angeles.

**Closed Session - Item 44**

**ITEM NO. (44) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH**

**Roll Call #14 - Motion (Parks - Greuel) Adopted, Ayes (10); Absent: Cardenas, Huizar, LaBonge, Perry and President Garcetti (5)**

07-1244

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Robert Neamy v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO493388, et al., Claim Nos. 9003-1970-7758, et al. (Plaintiff alleges he sustained personal injuries during the course and scope of his employment as a firefighter with the Los Angeles Fire Department.)

(Budget and Finance Committee waived consideration of the above matter)

**ADOPTED**

**MOTION (PARKS - GREUEL)**

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

- 1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Robert Neamy v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO493388, et al., Claim Nos. 9003-1970-7758, et al., through a Stipulated Award in the amount of \$134,062.50, with credit for permanent disability advances of \$24,048.93 for a total net to Plaintiff of \$110,013.58, plus a life pension of \$77.31 per week.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**(Budget and Finance Committee waived consideration of the above matter)**

**Item for Which Public Hearing Has Been Held - Item 48**

**ITEM NO. (48) - CONTINUED TO MAY 22, 2007**

**Roll Call #10 - Motion (Weiss - Garcetti) Adopted to Continue, Unanimous Vote (13); Absent: Cardenas and Huizar (2)**

[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 15, 2007)

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

05-0954

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

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

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

MOTION (PARKS - HAHN) relative to declaring the 15th Annual Malcom 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

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

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

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).

06-0010-S45

MOTION (GARCETTI - LABONGE) relative to reinstating the reward offer in the death of Jennifer Diamond for an additional 60 days.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-0996 - Police Officer Jerry Siel

(Rosendahl - All Councilmembers)

Councilmember Greuel moved, seconded by Councilmember Reyes, that the Council meeting adjourn, due to the lack of a quorum.

**Ayes, Alarcon, Greuel, Hahn, Reyes, Rosendahl, Weiss, Zine (7); Absent: Cardenas, Huizar, LaBonge, Parks, Perry, Smith, Wesson and President Garcetti (8).**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL