

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **May 22, 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, Parks, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Hahn, Huizar, LaBonge and Reyes (5).**

SALUTE TO THE FLAG

MOMENT OF INSPIRATION

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MAY 16, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 30

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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 1-21**

**ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -  
FORTHWITH - SEE FOLLOWING**

**Roll Call #3 - Motion (Wesson - LaBonge) Adopted, Ayes (14); Absent: Huizar (1)**

[07-0464](#)

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

Recommendation for Council action:

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

Ethics Commission Review: Pending

Background Check Review: Pending

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

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

(Continued from Council meeting of May 15, 2007)

## **ADOPTED**

**COMMUNICATION FROM MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the appointment of Mr. Jaime J. Rodriguez to the Relocation Appeals Board for the term ending April 2, 2007, and to the subsequent two-year term ending April 2, 2009.**

**Recommendation for Council action:**

**RESOLVE that the Mayor's appointment of Mr. Rodriguez to the Relocation Appeals Board for the following two terms is APPROVED and CONFIRMED. Mr. Rodriguez resides in Council District Four. (Current Board gender composition: M=5; F=0):**

- a. The term ending April 2, 2007.
- b. The subsequent two-year term ending April 2, 2009.

Ethics Commission Review: Pending

Background Check Review: Pending

## **ITEM NO. (2) - RECEIVED AND FILED**

**Roll Call #8 - Motion (Garcetti - Reyes) Adopted to Receive and File, Ayes (15)**

[01-0593-S2](#)

CONTINUED CONSIDERATION OF NEGATIVE DECLARATION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION and AMENDING MOTIONS 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.

**RECEIVED AND FILED**

A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT

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.

**RECEIVED AND FILED**

B. AMENDING MOTION (PARKS - PERRY)

Recommendation for Council action:

AMEND the proposed Ordinance to include the following provision:

"Demolished buildings with three or fewer rental units and buildings with four or fewer rental units, where one of the units is occupied by the owner of the building shall be exempt from this section."

**RECEIVED AND FILED**

C. AMENDING MOTION (PARKS - SMITH)

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst with the assistance of the City Attorney to seek clarification from the State relative to conflict between the Ellis Act and Costa Hawkins.

**RECEIVED AND FILED**

**D. AMENDING MOTION (REYES - GARCETTI)**

Recommendation for Council action:

AMEND the proposed Ordinance to exempt owner-occupied complexes of four or less units, which have been owner-occupied for a duration of three or more years, as determined by the Los Angeles Housing Department.

(Continued from Council meeting of May 16, 2007)

**ITEM NO. (3) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #8 - Motion (Garcetti - Reyes) to Adopt As Amended, Ayes (15)**

**ADOPTED**

07-1034

NEGATIVE DECLARATION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to proposed revisions to an Ordinance adding Section 151.28 to the Los Angeles Municipal Code (LAMC) to incorporate provisions of the Ellis Act, California Government Code Section 7060, et seq.

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

1. FIND that the Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA), and the City's CEQA Guidelines and that it reflects the independent judgement of Council, and that on the basis of the whole record before it, there is no substantial evidence that the amended 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 the City Council file Nos. 01-0593-S2 and 07-1034, and in the Los Angeles Housing Department (LAHD) file located at 1200 West Seventh Street, Los Angeles, California, 90017.
2. PRESENT and ADOPT the accompanying ORDINANCE (City Attorney Report No. R07-0143) adding Section 151.28 to the LAMC to incorporate provisions of the Ellis Act, California Government Code Section 7060, et seq., pertaining to regulation of newly constructed units that replaced demolished rental units.

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

**ADOPTED**

**MOTION (GARCETTI - REYES)**

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

- 1. FIND that the Negative Declaration has been completed in compliance with the California Environmental Quality Act (CEQA), and the City’s CEQA Guidelines and that it reflects the independent judgement of Council, and that on the basis of the whole record before it, there is no substantial evidence that the amended 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 the City Council File Nos. 01-0593-S2 and 07-1034, and in the Los Angeles Housing Department (LAHD) file located at 1200 West 7th Street, Los Angeles, California, 90017.**
- 2. PRESENT and ADOPT the accompanying ORDINANCE adding Section 151.28 to the Los Angeles Municipal Code (LAMC) to incorporate provisions of the Ellis Act, California Government Code Section 7060, et seq., pertaining to regulation of newly constructed units that replaced demolished rental units.**

**ADOPTED**

**AMENDING MOTION (PARKS - WESSON)**

**Recommendation for Council action:**

**AMEND the last paragraph of Section 151.28 B of the Ordinance and insert the following:**

**“Units that are used to qualify for a density bonus pursuant to the provisions of either California Government Code Section 65915 or Los Angeles Municipal Code Section 12.22 A 25, or are used to satisfy any inclusionary zoning or replacement affordable housing requirement, or are used to qualify for any other public benefit or incentive, may be used to qualify as replacement affordable housing units pursuant to the provisions of this subsection.”**

**ADOPTED**

**AMENDING MOTION (REYES - ROSENDAHL)**

**Recommendation for Council action:**

**AMEND the Housing Community and Economic Development Committee report to include the following:**

**“INSTRUCT the Los Angeles Housing Department to report to Council in 60 days with a mechanism to enforce Los Angeles Municipal Code Section 151.28 and any additional staff that may be necessary for enforcement of this Section.”**

**Roll Call #1 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Cardenas, Huizar and Reyes (3)  
(Item Nos. 4-9)**

**ITEM NO. (4) - ADOPTED**

07-0614

CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone and height district change at 15000 West Keswick Street and 7655 North Kester 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. 07-0614 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 2006-5593 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 Director of Planning, effecting a zone and height district change from P-1 and P-1VL to [T][Q]CM-1VL for the proposed construction of three light industrial buildings, totaling 33,447 square feet of floor area, one story, approximately 24 feet, eight inches in height, with 109 surface parking spaces on a 91,458 square foot lot site at 15000 West Keswick Street and 7655 North Kester Avenue, subject to Conditions of Approval as amended by the Planning and Land Use Management Committee and attached to the Committee report.

Applicant: Cinmark Realty Corporation,  
Property Investors, Inc.

APCSV 2006-5592 ZC

Said rezoning shall be subject to the permanent "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 permanent "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.
8. NOT PRESENT and ORDER FILED the Ordinance approved by the SVAPC on December 14, 2006.

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

TIME LIMIT FILE - MAY 25, 2007

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

**ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

07-0973

CD 7 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to City-owned property located at 9540 Van Nuys Boulevard.

Recommendations for Council action, as initiated by the Motion (Alarcon - Cardenas):

1. INSTRUCT the Department of Recreation and Parks (DRP) to report within 20 days to the Arts, Parks, Health and Aging (APHA) Committee on the future disposition of the property, located at 9540 Van Nuys Boulevard, setting out potential courses of action including construction, demolition of the existing building and greening of the site, to resolve this project.
2. REQUEST the City Attorney to present a formal written report on the funding used in the project and all restrictions that might arise from these funding sources. Furthermore, the report should provide a legal analysis on each of the recommendations presented by the DRP and should concurrently report to the APHA Committee.
3. DIRECT the Chief Legislative Analyst (CLA) to act as facilitator on this project.

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

**ITEM NO. (6) - ADOPTED**

06-3230

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Los Angeles World Airports (LAWA) report on recycling programs at Los Angeles Airports.

Recommendation for Council action:

NOTE and FILE the January 25, 2007 report from the LAWA relative to recycling programs at Los Angeles Airports, in response to Motion (Greuel - Rosendahl), inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-1101

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request for authorization to execute an amendment to an agreement with Mr. Frederick N. Merkin.

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

APPROVE the Board of Water and Power proposed Amendment No.1 to Agreement No. 47285-4 between the Los Angeles Department of Water and Power (LADWP) and Mr. Frederick N. Merkin.

Fiscal Impact Statement: The CAO reports that the approval of the proposed Amendment No.1 will have no impact on the City General Fund. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. The proposed First Amendment will authorize expenditures not-to-exceed \$660,000 during the three-year term of the Amendment or a total of \$1,260,000 for the full six-year term of the Agreement. Funds for this Agreement are available in the 2006-07 Power Revenue Fund, Functional Item No. 4010220. Funding for the remaining two years will be subject to inclusion of sufficient funds in the 2007-08 and 2008-09 Budgets.

TIME LIMIT ITEM - JUNE 5, 2007

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

**ITEM NO. (8) - ADOPTED**

07-1288

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request for authorization for the Bureau of Sanitation (BOS) to secure funding for a fuel cell at the Terminal Island Treatment Plant through the Southern California Gas Company's Self Generation Incentive Program (SGIP).

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



AUTHORIZE the Director, BOS, or designee, to accept grant funding; to conduct all negotiations; to provide additional Information; and to execute and submit all documents, including, but not limited to, applications, agreements or amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the purchase of a fuel cell at the Terminal Island Treatment Plant through the SGIP in an amount not to exceed \$4,500,000.

Fiscal Impact Statement: The Bureau of Public Works reports that BOS Fuel Cell project is contingent upon the approval and receipt of this funding. Acceptance of this funding would not impact the City's General Fund.

## ITEM NO. (9) - ADOPTED

07-1306

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorizing the Bureau of Sanitation (BOS) to submit a request for funds under the "California Beverage Container Recycling and Litter Reduction Grant" (SB332).

Recommendations for Council action, pursuant to Motion (Perry - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director, BOS, or designee, to submit a funding request form to the Department of Conservation (DOC) in the amount of \$1,056,710 for Funding Cycle 2007-2008, under SB332, to be implemented in the City's Fiscal Year 2007-2008, to continue the SB332 program as specified.
2. AUTHORIZE the Director, BOS, or designee, if awarded said funds, to execute all necessary agreements, forms, contracts, and other necessary documents, for the purpose of receiving funding to implement and carry out the purposes specified in Section 14581(a)(4)(A) of the California Beverage Container Recycling and Litter Reduction Act, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to transfer funds from Fund 556/50, Account X500 to Fund 100, Department XX, Account XXX, to those Departments awarded project funds, in accordance with SB332 project budgets, as approved by the Director of the BOS, or designee.

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

## ITEM NO. (10) - ADOPTED

**Roll Call #14 - Motion (Greuel - Perry) Adopted, Ayes (13); Absent: Weiss and President Garcetti (2)**

07-1333

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Board of Water and Power (Board) request for authorization to issue Water System Revenue Bonds to finance the majority of the Water System's capital improvement program for the Fiscal Year 2007-08 and 2008-09.

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

1. APPROVE the Board Resolution No. 4779 authorizing the Department of Water and Power to issue \$600 million in Water System Revenue Bonds through private sales.
2. APPROVE the use of the proposed underwriters.

Fiscal Impact Statement: The CAO reports that the Board estimates the net impact of this issuance will be to increase debt service costs of the Water Revenue Fund by approximately \$36,000,000 annually. One-time costs of issuance from the Water Revenue Fund are estimated at \$6,300,000. One-time costs consist of bond insurance; underwriter's discount; bond counsel, financial advisor; and ratings agencies fees. There is no projected impact on the City General Fund.

**Roll Call #1 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Cardenas, Huizar and Reyes (3)  
(Item Nos. 11-12)**

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

07-0891

CD 9 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a Request for Proposals (RFP) for the sale and development of City-owned surplus property on Alameda Street between First and Temple Streets.

Recommendations for Council action:

1. DETERMINE that the City-owned property located at 529-617 East First Street, 522-544 East Banning Street and 412-414 East Turner Street (Assessor Parcel Numbers 5173-007-905; 5173-008-901, 902, 904 through 906, and 908; and 5173-011-900) is no longer required for City use and that the public interest is served best by the declaration of this property as surplus.
2. AUTHORIZE the Chief Legislative Analyst (CLA) to release a RFP for the sale and development of City-owned surplus property located at 529-617 East First Street, 522-544 East Banning Street and 412-414 East Turner Street (Assessor Parcel Numbers 5173-007-905; 5173-008-901, 902, 904 through 906, and 908; and 5173-011-900), subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the CLA to make any technical changes that will not substantially deviate from the draft RFP attached to the Council file, subject to the review and approval of the City Attorney as to form and legality.
4. INSTRUCT the CLA to convene a selection panel, as described in the CLA report attached to the Council file, and report back to Council with a recommended developer.
5. INSTRUCT the City Administrative Officer to evaluate the Special Parking Revenue Fund (SPRF) and other bond programs to provide options to ensure repayment of the SPRF including the defeasance of bonds.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund as a result of these actions. Proceeds from the sale of the property will be placed in the SPRF.

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

06-2635-S1

CD 15 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a General Plan Amendment for properties at 12003, 12009 and 12015 Belhaven Avenue, 802 and 806 East 120th Street, and 12014 South McKinley Avenue.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.
2. ADOPT the accompanying RESOLUTION as recommended by the Mayor and the Director of Planning APPROVING the proposed General Plan Amendment to the Southeast Los Angeles Community Plan area to establish the land use designation to Low Medium II Residential for privately owned residential properties currently zoned OS-1XL within a portion of Subarea 1680 of the Community Plan Revision Program for properties at 12003, 12009 and 12015 Belhaven Avenue, 802 and 806 East 120th Street, and 12014 South McKinley Avenue.  
CPC 1996-0398 CPR
3. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

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.

(Environmental Impact Report certified by Council on March 22, 2000)

TIME LIMIT FILE - JUNE 13, 2007

(LAST DAY FOR COUNCIL ACTION - JUNE 13, 2007)

**ITEM NO. (13) - NO ACTION TAKEN - PREVIOUSLY ADOPTED BY COUNCIL ON MAY 16, 2007**

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. (14) - ADOPTED**

#### **Roll Call #1 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Cardenas, Huizar and Reyes (3)**

05-1391-S4

CD 15 PUBLIC WORKS COMMITTEE REPORT relative to fund transfers and modification of prior City Council action in connection with the Lanzit Project.

Recommendations for Council action, pursuant to Motion (Hahn - Perry), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Public Works to transfer funds in an amount not to exceed \$110,000 consisting of \$90,000 to pay costs associated with the continued conduct of groundwater activities and \$20,000 to conduct the liquefaction study from the Public Works Trust Fund No. 843/50, Account No. 4521 into Engineering Special Services Fund 682-50, Account W266 "Lanzit Project."
2. RESCIND certain City Council actions of November 24, 2004 (Council file No. 00-1547) specifically a portion of Recommendation No. 4, wherein "Attachment Two," Lanzit Project Costs Summary identified a certain vendor, Mason and Mason, Inc., who was unable to perform appraisal services in reference to the Lanzit Site, and SUBSTITUTE and APPROVE Valentine and Associates to perform said services.
3. AUTHORIZE the City Engineer, or his designee, to prepare Controller instructions, subject to the approval of the City Administrative Officer (CAO), and to make any technical adjustments that may be required and are consistent with this action and AUTHORIZE the Controller to implement these instructions.

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

**ITEM NO. (15) - ADOPTED**

**Roll Call #9 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: Weiss and President Garcetti (2)**

07-0699

PUBLIC WORKS COMMITTEE REPORT relative to defining residents' responsibility for maintaining sidewalk and parkways and amending the Los Angeles Municipal Code (LAMC) to create "Sidewalk and Parkway Maintenance Program."

Recommendations for Council action, as initiated by Motion (Smith - LaBonge):

1. REQUEST the City Attorney to prepare and present an ordinance to incorporate the amendments, as detailed in Attachment A of the May 11, 2007 Bureau of Street Services (BOSS) report and attached to the Committee report, amending Section 56.08 of the Los Angeles Municipal Code (LAMC) to include Subsections e and f in said report as it pertains to parkway maintenance and overgrown vegetation on public property.
2. REQUEST the Controller to create a new revenue source code in the General Fund called Right-of-Way Maintenance Enforcement Program to identify fees collected to enforce illegal dumping laws by the BOSS.

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

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

**Roll Call #1 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Cardenas, Huizar and Reyes (3)**

07-1347

CD 12 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to authorizing the acceptance by the City of unimproved property at 10507 Mason Avenue as a no-fee dedication for public street purposes.

Recommendations for Council action, as initiated by Motion (Smith - Zine):

1. FIND that the acceptance by the City of unimproved property located at 10507 Mason Avenue as a no-fee dedication for public street purposes, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(4) of the City of Los Angeles Environmental Guidelines.
2. AUTHORIZE and INSTRUCT the Bureau of Engineering (BOE) to accept the unimproved property at 10507 Mason Avenue, as a no-fee dedication and provide a title report for this work at no fee.
3. DIRECT the Bureau of Street Services (BOSS) to construct the needed curb and gutter, and pave the sidewalk at these locations as detailed in the Motion and attached to the Committee report.

4. AUTHORIZE the Board of Public Works, Office of Accounting, to transfer \$1,605 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D, Department 50, to Fund 100/78 Bureau of Engineering, Account No. 1010 Salaries- General, for the dedication of public streets (Mason Avenue and Cozycroft) to the City by Ms. Betty Curry.
5. AUTHORIZE the Chief Legislative Analyst (CLA), or his designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion as detailed above in Recommendation Nos. 1-4.

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

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

**Roll Call #4 - Motion (Hahn - Rosendahl) Adopted, Ayes (14); Absent: Huizar (1)**

07-1273

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to an Operating Agreement with New South Parking for the operation and management of public and employee parking facilities at the Los Angeles International Airport and Van Nuys Airport 24 hours a day, 365 days a year.

Recommendations for Council action:

1. FIND that the proposed Operating Agreement with New South Parking is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (3) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Operating Agreement with New South Parking for the operation and management of public and employee parking facilities at Los Angeles International Airport and Van Nuys Airport 24 hours a day, 365 days a year.
3. CONCUR with the Board of Airport Commissioners' action of April 16, 2007, Board Order No. AO-5058, authorizing the Executive Director, Los Angeles World Airports (LAWA), to execute said agreement.

Fiscal Impact Statement: The City Administrative Officer reports that since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Funds are available in the Department of Airports 2006-07 fiscal year operating budget. The anticipated gross revenue of approximately \$417 million will be credited to two funds. Estimated revenue of \$375 million generated from the approval of the proposed Agreement will be credited to the Airport Revenue Fund. Also, the ten percent parking occupancy tax will result in estimated revenue to the City's General Fund of \$42 million.

TIME LIMIT FILE - JUNE 18, 2007

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

**Roll Call #1 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Cardenas, Huizar and Reyes (3)  
(Item Nos. 18-19)**

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

05-1027

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal and amendment of boundaries and parking restrictions of Temporary Preferential Parking District (PPD) No. 110 on Seward Street south of Melrose Avenue.

Recommendations for Council action:

1. FIND that the proposed the renewal and boundary amendment of Temporary PPD No. 110, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 110 near Seward Street and Melrose Avenue still exists and that no permanent solution has been found.
3. FIND that an adverse parking impact now exists, from which the residents deserve immediate relief, on the blocks of Clinton Street between Cherokee Avenue and June Street, and Clinton Street between June Street and the dead-end east of June Street, adjacent to Temporary PPD No. 110.
4. ADOPT the accompanying RESOLUTION amending the boundaries of Temporary PPD No. 110 and renewing said Temporary PPD for 12 months, until June 1, 2008, pursuant to LAMC Section 80.58.d.
5. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 110. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

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

07-0508

TRANSPORTATION COMMITTEE REPORT relative to maximizing mass transit usage for special events and improving the utilization of public transportation from the outlying areas of the City to special events in Downtown Los Angeles.

Recommendations for Council action, pursuant to Motion (Greuel - Perry - LaBonge):

1. ESTABLISH a task force to address potential strategies for maximizing mass transit usage for special events and further DIRECT that said task force be composed of representatives of:
  - a. The Los Angeles Department of Transportation
  - b. The Los Angeles County Metropolitan Transportation Authority
  - c. Special event venues in Downtown Los Angeles such as The Music Center, Disney Hall, and Staples Center
2. DIRECT that the task force, as detailed above in Recommendation No. 1, to report to Council in 60 days with suggestions to improve the utilization of public transportation from the outlying areas of the City to special events in Downtown Los Angeles to include:
  - a. Potential public-private partnerships
  - b. Reexamination of existing routes and transit assets
  - c. Suggestions for new improved transit service

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

## **ITEM NO. (20) - REFERRED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

### **Roll Call #8 - Motion (Garcetti - Reyes) Adopted to Refer, Ayes (15)**

07-1034-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to exempting properties with four or fewer newly constructed units from a proposed Ordinance to incorporate a provision of the Ellis Act pertaining to the regulation of newly constructed units that replace demolished units.

SUBMITS WITHOUT RECOMMENDATION the following recommendations contained within Motion (Parks - Perry):

1. AMEND the proposed Ordinance to incorporate provisions of the Ellis Act pertaining to regulation of newly constructed units that replace demolished units (Council file No. 07-1034) to exempt properties with four or fewer newly constructed units.
2. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Department of Finance, to report relative to any impact the proposed Ordinance will have on property tax revenue to the City.
3. INSTRUCT the Chief Legislative Analyst (CLA) to report relative to similar policies enacted by other municipalities in the County of Los Angeles.

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



**ITEM NO. (21) - MOTION ADOPTED TO APPROVE THE PERSONNEL COMMITTEE REPORT  
RECOMMENDATIONS - TO THE MAYOR FORTHWITH**

**Roll Call #1 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Cardenas, Huizar and Reyes (3)**

07-0695

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL COMMITTEES' REPORTS relative to 2006-07 and 2007-08 appropriations, staffing, and contractual services authority for Lead Hazard Grants IV, V, and VI.

**RECEIVED AND FILED**

**A. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT**

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

APPROVE the recommendations contained within the City Administrative Officer (CAO) report dated April 23, 2007 (attached to the Council file), with the following amendments to Recommendations 5(a) and 5(b):

INSTRUCT the City Clerk to place on the JULY 1, 2007 Council agenda, or soon thereafter, the following items for Council action, which are subject to the approval of the Mayor:

2007-08 Lead Grant Program Authorities:

- a. Authorize resolution position authority for seven Civil Service exempt positions in the Los Angeles Housing Department (LAHD), Major Projects Division, for the period July 1, 2007 through June 30, 2008, as follows:

<u>No.</u>	<u>Class Code</u>	<u>Classification Title</u>
1	1368	Senior Clerk Typist
1	1542	Project Assistant
1	1538	Senior Project Coordinator
1	8502-1	Rehabilitation Project Coordinator I
1	8502-2	Rehabilitation Project Coordinator II
2	1569-1	Rehabilitation Construction Specialist I
1	1569-2	Rehabilitation Construction Specialist II

- b. Authorize resolution position authority for five positions in the LAHD, Major Projects Division, for the period July 1, 2007 through June 30, 2008, provided that all necessary City policies and procedures related to the employment of Civil Service exempt personnel are followed, in accordance with Charter Section 1001(d)(4), as follows:

<u>No.</u>	<u>Class Code</u>	<u>Classification Title</u>
1	1358	Clerk Typist
1	1537	Project Coordinator
1	8502-1	Rehabilitation Project Coordinator I
1	1569-2	Rehabilitation Construction Specialist II

**ADOPTED**

**B. PERSONNEL COMMITTEE REPORT**

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

APPROVE the recommendations contained within the City Administrative Officer (CAO) report dated April 23, 2007 (attached to the Council file), with the following amendments to Recommendations 5(a) and 5(b):

INSTRUCT the City Clerk to place on the JULY 1, 2007 Council agenda, or soon thereafter, the following items for Council action, which are subject to the approval of the Mayor:

2007-08 Lead Grant Program Authorities:

- a. Authorize resolution position authority for eight Civil Service exempt positions in the Los Angeles Housing Department (LAHD), Major Projects Division, for the period July 1, 2007 through June 30, 2008, as follows:

<u>No.</u>	<u>Class Code</u>	<u>Classification Title</u>
1	1368	Senior Clerk Typist
1	1542	Project Assistant
1	1538	Senior Project Coordinator
1	8502-1	Rehabilitation Project Coordinator I
1	8502-2	Rehabilitation Project Coordinator II
2	1569-1	Rehabilitation Construction Specialist I
1	1569-2	Rehabilitation Construction Specialist II

- b. Authorize resolution position authority for four positions in the LAHD, Major Projects Division, for the period July 1, 2007 through June 30, 2008, provided that all necessary City policies and procedures related to the employment of Civil Service exempt personnel are followed, in accordance with Charter Section 1001(d)(4), as follows:

<u>No.</u>	<u>Class Code</u>	<u>Classification Title</u>
1	1358	Clerk Typist
1	1537	Project Coordinator
1	8502-1	Rehabilitation Project Coordinator I
1	1569-2	Rehabilitation Construction Specialist II

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund. The recommendations comply with the City's Financial Policies in that a total of \$3.26 million in grant monies award by the U.S. Department of Housing and Urban Development will fund the 2006-07 and 2007-08 Lead Grant Program expenses. Further, the City portion of the mandated Lead Grant match is fully funded by appropriated City monies and other Department grant funds.

## **Items for Which Public Hearings Have Not Been Held - Items 22-36**

(10 Votes Required for Consideration)

### **ITEM NO. (22) - PUBLIC HEARING CLOSED - ADOPTED - FORTHWITH`**

**Roll Call #5 - Motion (LaBonge - Reyes) Adopted, Ayes (14); Absent: Huizar (1)**

07-1520

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Kathy Jones Irish as the replacement Interim General Manager for the Department of Cultural Affairs.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kathy Jones Irish as the replacement Interim General Manager, Department of Cultural Affairs, effective May 11, 2007 through July 22 2007, is APPROVED and CONFIRMED.

TIME LIMIT FILE - JUNE 29, 2007

(LAST DAY FOR COUNCIL ACTION - JUNE 29, 2007)

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

**ITEM NO. (23) - PUBLIC HEARING CLOSED - ADOPTED - FORTHWITH**

**Roll Call #6 - Motion (LaBonge - Huizar) Adopted, Ayes (15)**

07-0129

COMMUNICATIONS FROM THE MAYOR and THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the appointment of Mr. Rafael Lopez as the permanent Executive Director, Commission for Children, Youth and their Families.

**A. COMMUNICATION FROM THE MAYOR**

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Rafael Lopez as the permanent Executive Director of the Commission for Children, Youth and their Families, effective April 18, 2007, is APPROVED and CONFIRMED.

Ethics Commission Review: Complete

TIME LIMIT FILE - JUNE 7, 2007

(LAST DAY FOR COUNCIL ACTION - JUNE 6, 2007)

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

**B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE**

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent Executive Director, Commission on Children, Youth and their Families, shall BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)

**ITEM NO. (24) - ADOPTED**

**Roll Call #2 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Cardenas, Huizar and Reyes (3)**

07-0005-S321

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of May 10, 2007.

07-0005-S321

CD 4 a. Property at 4611 West Russell Avenue (Case No. 5379).  
Assessor I.D. No. 5590-015-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 30, 2002)

07-0005-S322

CD 4 b. Property at 3749 West Monon Street (Case No. 6553).  
Assessor I.D. No. 5433-004-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 3, 2003)

07-0005-S323

CD 9 c. Property at 358 West 41st Place (Case No. 6605).  
Assessor I.D. No. 5111-006-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 27, 2006)

07-0005-S324

CD 7 d. Property at 8419 Orion Avenue (Case No. 42558).  
Assessor I.D. No. 2654-029-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 30, 2006)

07-0005-S325

CD 9 e. Property at 850 East 79th Street (Case No. 52391).  
Assessor I.D. No. 6029-003-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 13, 2006)

07-0005-S326

CD 13 f. Property at 1618 North Maltman Avenue (Case No. 70054).  
Assessor I.D. No. 5429-023-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 1, 2007)

07-0005-S327

CD 8 g. Property at 1666 West Century Boulevard (Case No. 78651).  
Assessor I.D. No. 6059-003-001

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

07-0005-S328

CD 2 h. Property at 13445 West Vanowen Street (Case No. 107150).  
Assessor I.D. No. 2328-031-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 28, 2007)

**ITEM NO. (25) - ADOPTED**

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

06-2444

COMMUNICATIONS FROM THE DEPARTMENT OF BUILDING AND SAFETY (DBS) and CITY ADMINISTRATIVE OFFICER (CAO) relative to Mobile Technology for DBS field personnel, proposed amendments to the Building and Safety Systems Development Surcharge, and repeal of the Surcharge for Electrical and Mechanical testing.

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

1. REQUEST the City Attorney to prepare and present an ordinance with similar effect to that proposed in the DBS's February 21, 2007 report that would amend the Building and Safety Systems Development Surcharge such that it is assessed on additional fees, eligible for use for the Department's Code Enforcement systems-related projects, and no longer subject to sunset.
2. REQUEST the City Attorney to prepare and present an ordinance with similar effect to that proposed in the Department's February 21, 2007 report that would repeal the Surcharge for Electrical and Mechanical Testing.
3. AUTHORIZE the DBS, upon the termination of the Surcharge for Electrical and Mechanical Testing, to TRANSFER any remaining balance from the DBS Building Permit Enterprise Fund (No. 48R), Account for Test Lab Cost (No. 513) to the DBS Building Permit Enterprise Fund (No. 48R), Account for systems Development Cost (No. 530).
4. INSTRUCT the DBS to report back to the Council within 30 days of the adoption of this ordinance with a detailed plan including timelines for the provision of mobile technology to Code Enforcement inspectors, and for the integration of inspection systems.

Fiscal Impact Statement: The CAO reports that adoption of the proposed ordinance would result in approximately \$190,000 in additional revenues for the Department of Building and Safety Building Permit Enterprise Fund. In addition, it will allow the Building and Safety Systems Development Surcharge to be used for Code Enforcement systems projects, which currently would not be eligible to be funded from this source. The recommendations in this report comply with the City's Financial Policies.

(Planning and Land Use Management and Budget and Finance Committees waived consideration of the above matter)

**Roll Call #7 - Motion (Reyes - Wesson) Adopted to Continue, Unanimous Vote (15)  
(Item Nos. 26-27)**

**ITEM NO. (26) - CONTINUED TO JULY 24, 2007**

03-1961

CD 1 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to certified results of the Community Redevelopment Agency (CRA) Pico Union 2 Redevelopment Project Area Committee (PAC) election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Pico Union 2 Redevelopment PAC election on May 8, 2006, for 19 vacancies in the categories of Business Owner (Manufacturing/Industrial), Business Owner (Non-Manufacturing/Non-Industrial), Existing Community Organization, Residential Owner Occupant, and Residential Tenant.

(Continued from Council meeting of March 20, 2007)

**ITEM NO. (27) - CONTINUED TO JULY 24, 2007**

03-1961-S1

CD 1 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to certified results of the Community Redevelopment Agency (CRA) Pico Union 1 Redevelopment Project Area Committee (PAC) election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Pico Union 1 Redevelopment PAC election on May 8, 2006, for 19 vacancies in the categories of Business Owner (Manufacturing/Industrial), Business Owner (Non-Manufacturing/Non-Industrial), Existing Community Organization, Residential Owner Occupant, and Residential Tenant.

(Continued from Council meeting of March 20, 2007)

**Roll Call #11 - Motion (LaBonge - Hahn) Adopted, Ayes (13); Absent: Garcetti and Weiss (2)**

**ITEM NO. (28) - ADOPTED**

07-1528

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

Recommendations for Council action:

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

- 07-1528  
CD 4 a. MOTION (LABONGE - HAHN) relative to declaring the Beastly Ball on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$500).
- 07-1529  
CD 7 b. MOTION (ALARCON - GREUEL) relative to declaring the Foothill Trails District Neighborhood Council Outreach on May 26, 2007 a Special Event (fees and costs absorbed by the City = \$2,200).
- 07-1530  
CD 15 c. MOTION (HAHN - PARKS) relative to declaring the Croatian Independence on May 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).
- 07-1532  
CD 15 d. MOTION (HAHN - PARKS) relative to declaring the Harbor Adult School Graduation on June 19, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).
- 05-0962  
CD 15 e. MOTION (HAHN - LABONGE) relative to declaring the L.A. Wood on May 29, 2007 a Special Event (fees and costs absorbed by the City = \$914).
- 05-1043  
CD 15 f. MOTION (HAHN - LABONGE) relative to declaring the National Maritime Day on May 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,214).
- 05-1040  
CD 8 g. MOTION (PARKS - HAHN) relative to declaring the Fourth Annual City Lites Inner-City 21 and 5 Mile Bike Tour and Festival on May 19, 207 a Special Event (fees and costs absorbed by the City = \$8,115).
- 06-0934  
CD 8 h. MOTION (PARKS - HAHN) relative to declaring the Scotch Child Care Center's Third Annual Trike-a-Thon on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$1,758).
- 07-1540  
CD 11 i. MOTION (ROSENDAHL - GREUEL) relative to declaring the Satellite Party on May 27, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 06-0487  
CD 11 j. MOTION (ROSENDAHL - GREUEL) relative to declaring the Wild, Wild Southwest Extravaganza on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$1,758).
- 07-1542  
CD 12 k. MOTION (SMITH - ZINE) relative to declaring the St. Mark's Presbyterian Church's Rummage Sale on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$2,142).
- 07-1543  
CD 9 l. MOTION (PERRY - SMITH) relative to declaring the First Annual Grand Performances Street Festival on June 10, 2007 a Special Event (fees and costs absorbed by the City = \$5,372).



**ITEM NO. (29) - ADOPTED**

**Roll Call #2 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Cardenas, Huizar and Reyes (3)**

07-1544

CD 1 MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for a portion of Andalusia Avenue and a portion of Camino Real at the intersection of Andalusia Avenue and Camino Real.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of Andalusia Avenue and a portion of Camino Real at the intersection of Andalusia Avenue and Camino Real.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**ITEM NO. (30) - ADOPTED**

**Roll Call #12 - Motion (LaBonge - Hahn) Adopted, Ayes (13); Absent: Weiss and President Garcetti (2)**

07-0011-S13

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

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

1. AUTHORIZE the Chief Legislative Analyst (CLA) to prepare a personal services contract, agreement or other necessary contractual document with Cartifact, Inc. for the period of May 7, 2007 to July 31, 2007 to design and produce a brochure of Griffith Park, subject to the approval of the City Attorney as to form and legality. Said personal services contract, agreement or other necessary contractual document shall include, but not be limited to, the following: Description of work to be performed, estimated completion date, and an advance payment provision, as appropriate.
2. AUTHORIZE the Councilmember of the Fourth District to enter into and execute a personal services contract, agreement or other necessary contractual document with Cartifact, Inc. in the amount of \$7,500 for the work to be performed on behalf of the City as described in the Motion, with the understanding that the final design of the brochure shall be subject to the review and approval of Council District Four, with the assistance of the Department of Recreation and Parks, and any other City department designated by the Council District.

3. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to transfer \$7,500 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to Fund No. 100/28 (Council), Account No. 3040 (Contractual Services), for the personal services contract between Council District Four and Cartifact, Inc.
4. INSTRUCT Cartifact, Inc. to submit an invoice to the Board of Public Works, Office of Accounting for the actual expenditures to design and produce the brochure of Griffith Park, along with a detailed accounting of the actual expenditures, and return any unspent funds within thirty days of completion of this project.
5. AUTHORIZE the CLA, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

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

**Roll Call #13 - Motion (LaBonge - Hahn) Adopted, Ayes (13); Absent: Weiss and President Garcetti (2)**

07-0011-S14

CD 4 MOTION (LABONGE - HAHN) relative to funding for Council District Four to assist with its efforts involving public amenities to improve the quality of life for public transit patrons, residents and businesses.

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

TRANSFER \$90,000 of the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District Four portion of Fund No. 100/28, Account No. 1010 (Salaries General) to provide funding in the wake of the Griffith Park fire for public amenities to improve the quality of life for public transit patrons, residents and businesses, transit related projects, sidewalk projects, curb/sidewalk improvements and related activities and all expenses relating or incidental thereto in Council District Four.

**Roll Call #2 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Cardenas, Huizar and Reyes (3)  
(Item Nos. 32-34)**

**ITEM NO. (32) - ADOPTED**

07-1531

CD 3 MOTION (ZINE - SMITH) relative to allocations of Council District Three General City Purposes (GCP) Community Services funds.

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

1. UNENCUMBER \$1,400 in Fiscal Year 2006 Council District Three GCP Community Services funds which were allocated to six organizations (as detailed in the Motion) and revert to the Reserve Fund, and TRANSFER therefrom to the Unappropriated Balance Fund No. 100/58 and REAPPROPRIATE therefrom to the GCP Fund No. 100/56, Account No. 0703 (Council District Three Community Services) for further support of Council District Three community services efforts.

2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.

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

06-1300

CD 11 MOTION (ROSENDAHL - ALARCON) relative to funding for costs associated with the use of the mobile stage at Kenter Canyon Elementary School for their Family Festival.

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

APPROPRIATE \$666 from the Unappropriated Balance Fund No. 100/58 to the Department of General Services Fund No. 100/40, Account No. 1090 (Salaries Overtime) for Fleet Services for costs associated with the use of the mobile stage to be reimbursed by Kenter Canyon Elementary School for their Family Festival on June 10, 2007.

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

06-1021

CD 11 MOTION (ROSENDAHL - ALARCON) relative to funding for costs associated with the use of the mobile stage at Brentwood Science Magnet School for their Brentwood Community Science Fair.

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

APPROPRIATE \$666 from the Unappropriated Balance Fund No. 100/58 to the Department of General Services Fund No. 100/40, Account No. 1090 (Salaries Overtime) for Fleet Services for costs associated with the use of the mobile stage to be reimbursed by Brentwood Science Magnet School for their Brentwood Community Science Fair on June 3, 2007.

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

**Roll Call #15 - Motion (Cardenas - Parks) Adopted, Ayes (13); Absent: Weiss and President Garcetti (2)**

05-2026-S1

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

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

1. AUTHORIZE the Chief of Police to negotiate and execute agreements with both Clear Channel and Movin 93.9 for the provision of advertising services for the Human Trafficking outreach campaign, utilizing \$120,000 in grant funds for the period May 1, 2007 through November 30, 2007 as well as contracts for web hosting in the amount of \$15,000 and television production services in the amount of \$40,000.

2. APPROVE the modified Human Trafficking Grant budget (attached to the Motion). The grant budget has been revised to accurately reflect cost savings in personal expenditures and reallocate the savings to increase the Contractual Services and Equipment components contained in the grant.

**ITEM NO. (36) - ADOPTED - FORTHWITH**

**Roll Call #2 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Cardenas, Huizar and Reyes (3)**

07-1446

RESOLUTION (ROSENDAHL - PERRY - ET AL.) 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.

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

07-1595

MOTION (CARDENAS - REYES) relative to declaring the Council District Six and Mid Valley Chamber of Commerce Clean Up on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

06-2718

MOTION (REYES - PERRY) relative to declaring the Cypress Park Veterans Day 2007 on May 26, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

07-1603

MOTION (GARCETTI - GREUEL) relative to declaring the Immaculate Heart of Mary Church Annual Fiesta on May 20, 2007 a Special Event (fees and costs absorbed by the City = \$5,379).

07-1594

MOTION (REYES - PERRY) relative to declaring the Second Annual Memorial Day Community Resource Fair on May 25-27, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).

07-1596

MOTION (GARCETTI - GREUEL) relative to declaring the Ocean's Thirteen Movie Premiere and Hand/Foot Print Ceremony on June 5 and June 7, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1597

MOTION (GARCETTI - GREUEL) relative to declaring the Corazon Bandido event on May 22, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1598

MOTION (GARCETTI - GREUEL) relative to declaring the Cabana Club event on May 22, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1599

MOTION (PERRY - REYES) relative to declaring the Day of Pampering on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,682).

07-1600

MOTION (PERRY - REYES) relative to declaring the St. Anthony Lodge's Annual Meeting and Banquet on June 29, 2007 a Special Event (fees and costs absorbed by the City = \$3,950).

07-1601

MOTION (LABONGE - GARCETTI) relative to declaring the Blue Star Memorial Plaque Dedication on May 30, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

07-1602

MOTION (PERRY - PARKS) relative to declaring the Community Clean Up Day on June 3, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-0011-S15

MOTION (LABONGE - HAHN) relative to a personal services contract with Lyn MacEwen Cohen to provide services to the Fourth Council District.

07-1605

MOTION (LABONGE - HAHN) relative to a personal services contract with Cartifact, Inc. to provide services to the Fourth Council District.

07-1606

MOTION (HUIZAR - HAHN) relative to providing funding assistance for the Boyle Heights Independence Day Celebration on June 30, 2007.

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Motion (LaBonge - Wesson) was unanimously adopted to excuse Councilmember Hahn to arrive at 10:45 a.m. to Council session of Wednesday, May 23, 2007 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused from Council session of Friday, June 19, 2007 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council session of Wednesday, June 6, 2007 due to City business.

Upon his request, and without objections, Councilmember Rosendahl was excused from Council sessions of Fridays, July 13 and 20, 2007, Tuesday, July 17, 2007 and Wednesday, July 18, 2007 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to arrive at 11:00 a.m. from Council sessions of Friday, June 8, 2007, Tuesday, June 12, 2007 and Wednesday, June 20, 2006 and Motion (Hahn - Rosendahl) was unanimously adopted to excuse Councilmember Perry from the Council session of Tuesday, June 26, 2007 due to City business.

Upon his request, and without objections, President Garcetti was excused to leave at 11:30 a.m. from Council session of Wednesday, May 30, 2007 and to leave at 11:15 a.m. from Council session of Tuesday, June 5, 2007 due to City business.

**COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:**

07-0996 - Stu Nahan

(Garcetti - LaBonge)

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

07-0997 - Yolanda Denise King

(Parks - Perry - Hahn - All Councilmembers)

Ernest S. McBride

(Parks - Hahn - Perry)

Annie Evelyn Calomee

(Parks)

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

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL