

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 12, 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: Greuel, Hahn, Huizar, LaBonge, Parks, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Cardenas, Perry, Reyes and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 6, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-8

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #7 - Motion (Perry - LaBonge) Adopted, Ayes (12); Absent: Alarcon, Parks and Reyes (3)

[07-1351](#)

CD 9 HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Little Tokyo Business Improvement District (BID) special assessment for the BID's fourth fiscal year (operating year) beginning on January 1, 2007 through December 31, 2007.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the BID's 2007 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE levying the special assessment for the BID's 2007 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.

3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Li'l Tokyo Businessmen's Association, the nonprofit service provider for administration of the BID.
4. REQUEST the Controller to provide, if necessary and if available, an advance against the BID's assessment revenue, in an amount not to exceed \$49,222 (representing 25 percent of the anticipated assessment revenue for the BID's 2007 fiscal year), to the Little Tokyo Business Improvement District.

Fiscal Impact Statement: The City Clerk reports that direct costs for department administration of the BID program for its 2007 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the BID will be \$7,911.04, representing three percent of the BID's anticipated assessment revenue for its 2007 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of BID stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the BID. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 178810 and Housing, Community and Economic Development Committee Report on May 3, 2007)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

Roll Call #8 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Alarcon, Parks and Reyes (3)

07-1352

CD 15

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Downtown San Pedro Business Improvement District (BID) special assessment for the BID's seventh fiscal year (operating year) beginning on April 1, 2007 through March 31, 2008.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the BID's 2007-2008 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT accompanying ORDINANCE levying the special assessment for the BID's 2007-2008 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the San Pedro Peninsula Chamber of Commerce, the nonprofit service provider for administration of the BID.
4. DIRECT the Controller to provide, if necessary and if available, an advance against the BID's assessment revenue, in an amount not to exceed \$15,407.50 representing 25 percent of the anticipated assessment revenue for the BID's 2007-08 fiscal year), to the Downtown San Pedro Business Improvement District.

Fiscal Impact Statement: The City Clerk reports that direct costs for department administration of the BID program for its 2007 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the BID will be \$3,697.80, representing five percent of the BID's anticipated assessment revenue for its 2007-2008 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of BID stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the BID. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 178811 and Housing, Community and Economic Development Committee Report on May 23, 2007)

**Roll Call #1 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Cardenas, Perry, Reyes and Weiss (5)
(Item Nos. 3-8)**

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 3, 2007

07-0549

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the LAUREL CANYON BOULEVARD AND KITTRIDGE STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 10, 2007 - Continue hearing and present Ordinance on JULY 3, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 3, 2007

07-0570

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the JAMIE AVENUE AND ROSALES STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 10, 2007 - Continue hearing and present Ordinance on JULY 3, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 3, 2007

07-0571

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the MARMONT AVENUE AND WEST DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 10, 2007 - Continue hearing and present Ordinance on JULY 3, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 3, 2007

07-0572

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the DUCASSE ALLEY AND CROCKER STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 10, 2007 - Continue hearing and present Ordinance on JULY 3, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 3, 2007

07-0617

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the PEARL STREET AND PURDUE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 10, 2007 - Continue hearing and present Ordinance on JULY 3, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JULY 3, 2007

07-0619

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the VICTORY BOULEVARD AND PETIT AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 10, 2007 - Continue hearing and present Ordinance on JULY 3, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 9-19

Roll Call #6 - Motion (Garcetti - LaBonge) Adopted, Unanimous Vote (13); Absent: Alarcon and Reyes (2) (Item Nos. 9-10)

ITEM NO. (9) - ADOPTED

07-1075

CD 13 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 1615 North Lucile 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. 07-1075 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 2005-5612 MND] filed on April 7, 2006.
2. ADOPT the June 4, 2007 FINDINGS of the Director of Planning as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Silver Lake-Echo Park-Elysian Valley Community Plan from the Low Medium II Residential land use designation to the Neighborhood Commercial land use designation to allow an office use on the property in addition to the permitted residential use for property at 1615 North Lucile Avenue.

Applicant: William Brame

CPC 2005-6162 GPA ZC

4. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning, effecting a zone change from RD1.5-1VL to [Q]C1-1VL to allow an office use on the property in addition to the permitted residential use for property at 1615 North Lucile Avenue, subject to Conditions of Approval. The Committee modified [Q] Condition No. A as attached to this Committee report.

Said rezoning shall be subject to the [Q] Qualified classification zone limitations as shown on the attached sheets.

5. NOT PRESENT and ORDER FILED the ordinance approved by City Planning Commission on December 4, 2006.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of [Q] Qualified classification time limit as described in the Committee report.
8. 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.
9. 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 City Planning Commission 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)

ITEM NO. (10) - ADOPTED

07-1427

CD 4

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 2775 North Cahuenga Boulevard.

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. 07-1427 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 2004-2429 MND-REC] filed on February 7, 2005.
2. ADOPT the May 31, 2007 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from RE15-1-H to (T)(Q)RD3-1-H, incident to subdivision, for the proposed construction of a one-lot, maximum 75-unit residential condominium project (approximately 20 percent lot coverage) providing 188 parking spaces located on a 5.99 net acre site for property at 2775 North Cahuenga Boulevard, subject to revised "Q" Conditions 10.c and 18.a.

Applicant: D.S. Ventures, LLC

CPC 2004-2428 ZC 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.
8. NOT PRESENT and ORDER FILED the ordinance approved by City Planning Commission on March 22, 2007.

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

TIME LIMIT FILE - AUGUST 6, 2007

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

**Roll Call #2 - Motion (Parks - Zine) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Perry, Reyes and Weiss (5)
(Item Nos. 11-14)**

ITEM NO. (11) - ADOPTED

06-0600-S77

BUDGET AND FINANCE COMMITTEE REPORT relative to authorization for year-end borrowing.

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

1. AUTHORIZE the Controller to borrow from the Reserve Fund to balance departmental expenditures when expenditures exceed budget authority.
2. AUTHORIZE the Controller and City Administrative Officer (CAO) to work with departments to cancel encumbrances where expenditures and encumbrances exceed either appropriation authority or available receipts.
3. AUTHORIZE the Controller to report to the Mayor and Council on any year-end borrowing or encumbrance cancellations needed to balance the budget in the Preliminary Financial Report.

Fiscal Impact Statement: None submitted by the Controller. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (12) - ADOPTED

06-2514-S3

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Reserve Fund loans as of March 31, 2007.

Recommendation for Council action:

NOTE and FILE the Controller's report relative to status of Reserve Fund loans as of March 31, 2007, inasmuch as the report is submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

07-1274

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by PricewaterhouseCoopers LLP for overpayment of business taxes.

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

APPROVE the refund claim filed by PricewaterhouseCoopers LLP for overpayment of business taxes in the amount of \$128,483.77. Dependent on the time frame necessary to approve the claim, the refund amount will not exceed \$129,997.85.

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

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

07-1337

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by DCFS Trust for overpayment of business taxes.

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

APPROVE the refund claim filed by DCFS Trust for overpayment of business taxes in the amount of \$790,221.02. Dependent on the time frame necessary to approve the claim, the refund amount will not exceed \$799,584.76.

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

ITEM NO. (15) - ADOPTED

Roll Call #9 - Motion (Rosendahl - Zine) Adopted, Ayes (12); Absent: Alarcon, Parks and Reyes (3)

07-0002-S59

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Senate Bill (SB) 286, which would provide a formula for the accelerated distribution of \$2 billion in the Proposition 1B bond for local streets and roads.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT for SB 286 (Dutton), which would provide a formula for the accelerated distribution of \$2 billion in the Proposition 1B bond for local streets and roads.

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

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #10 - Motion (Zine - Hahn) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

07-0002-S72

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Senate Bill (SB) 271, Assembly Bill (AB) 1013, SB 989, SB 844, and AB 1033 which will allow the City and County prosecutors to employ tougher sentencing measures and increase asset forfeitures against gang members.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT of SB 271 (Cedillo), AB 1013 (Krekorian), SB 989 (Ridley-Thomas), SB 844 (Calderon), and AB 1033 (Caballero) to allow City and County prosecutors to employ tougher sentencing measures and increase the ability of City and County prosecutors to recover damages from gang members who commit certain crimes.

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

ITEM NO. (17) - ADOPTED

Roll Call #11 - Motion (Rosendahl - Greuel) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

07-0002-S109

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on the Governor's budget proposal to use funds from the Public Transit Account and Proposition 1B funds to balance the State budget.

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

RESOLVE to include in the City's 2007-08 State Legislative Program OPPOSITION to the Governor's budget proposal to use funds from the Public Transit Account and Proposition 1B funds to balance the State budget.

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

ITEM NO. (18) - ADOPTED

Roll Call #2 - Motion (Parks - Zine) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Perry, Reyes and Weiss (5)

07-1616

PERSONNEL COMMITTEE REPORT relative to the re-exemption of one Astronomical Lecturer position in the Department of Recreation and Parks from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the re-exemption of one Astronomical Lecturer position in the Department of Recreation and Parks from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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

TIME LIMIT FILE - JUNE 12, 2007

(LAST DAY FOR COUNCIL ACTION - JUNE 12, 2007)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT RECOMMENDATIONS

Roll Call #12 - Motion (Rosendahl - Weiss) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

07-1211

CD 11 TRANSPORTATION and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORTS relative to the Coastal Transportation Corridor Specific Plan (CTCSP) and proposed Livable Boulevard comprehensive corridor plans for major boulevards in West Los Angeles.

RECEIVED AND FILED

A. TRANSPORTATION COMMITTEE REPORT

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to expend an amount not to exceed \$250,000 from Council District 11's CTCSP, Fund No. 447, to reimburse the City Planning Department and other departments as needed, for costs incurred related to the planning and environmental analysis required to prepare comprehensive corridor plans for West Los Angeles's major boulevards, as detailed in the Motion and attached to the Committee report.
2. DIRECT the LADOT, City Planning Department and Department of Public Works to work cooperatively on the preparation of land use plans, and the creation of lighting and parking districts, and other necessary plans, as part of these Livable Boulevard comprehensive corridor plans.
3. DIRECT the LADOT and Department of City Planning to establish advisory groups to assist in the preparation of Livable Boulevard comprehensive corridor plans, as detailed above in Recommendation Nos. 1 and 2 and further DIRECT the LADOT and Department of City Planning to include other City departments and agencies, including the cities of Culver City and Santa Monica, the California Department of Transportation (Caltrans), the Coastal Commission and the County of Los Angeles as part of said advisory groups.
4. AUTHORIZE the LADOT, with the assistance of the City Planning Department, to apply for and accept grant funding from other agencies, such as the Southern California Association of Governments, the Southern California Air Quality Management District, Caltrans and the Los Angeles County Transportation Authority to augment the funding provided in this Motion and detailed above in Recommendation No. 1, in order to fully develop the Livable Boulevard comprehensive corridor plans.

5. DIRECT the LADOT to prepare and submit quarterly reports to Council regarding the progress of the Livable Boulevard comprehensive corridor plans.

ADOPTED

B. PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT

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

1. ADOPT Motion (Rosendahl - Reyes), as amended relative to the CTCSP and proposed Livable Boulevard comprehensive corridor plans for major boulevards in West Los Angeles.
2. AMEND paragraph two of Motion (Rosendahl - Reyes), as recommended by Council District 11 to read as follows:

“In order to reduce congestion, increase roadway efficiency, and address water quality by increasing the infiltration of urban runoff. In addition to addressing traffic, land use and zoning issues, the plans will address parking, streetscape, bicycle and pedestrian improvements, and will decrease polluted urban runoff by maximizing runoff retention and infiltration through bioengineering methods.”

3. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to expend an amount not to exceed \$250,000 from Council District 11's CTCSP, Fund No. 447, to reimburse the Los Angeles City Planning Department and other departments as needed, for costs incurred related to the planning and environmental analysis required to prepare comprehensive corridor plans for West LA's major boulevards.
4. INSTRUCT the LADOT, Planning, and Public Works work cooperatively on the preparation of land use plans, zoning maps and ordinances, pedestrian improvement plans, streetscape plans, and the creation of lighting and parking districts, and other necessary plans, as part of these Livable Boulevard comprehensive corridor plans.
5. INSTRUCT the LADOT and Planning establish advisory groups to assist in the preparation of these plans, and to include other City Departments and agencies, including the cities of Culver City and Santa Monica, Caltrans, Coastal Commission, and Los Angeles County.
6. INSTRUCT the LADOT, with the assistance of the Planning Department, be authorized to apply for and accept grant funding from other agencies, such as Southern California Association of Governments South Coast Air Quality Management District, Caltrans and Metropolitan Transit Authority, to augment the funding provided by this Motion, in order to fully develop these livable boulevard plans.
7. INSTRUCT the LADOT prepare and submit quarterly reports to the City Council regarding the progress of this project.

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

Items for Which Public Hearings Have Not Been Held - Items 20-34

(10 Votes Required for Consideration)

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

Roll Call #13 - Motion (Weiss - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

05-1109

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING relative to establishing a hearing date for the annual confirmation of assessments for "VENTURA BOULEVARD (KESTER AVENUE TO BEVERLY GLEN BOULEVARD) SIDEWALK MAINTENANCE DISTRICT."

Recommendations for Council action:

1. ADOPT the Bureau of Street Lighting Report.
2. APPROVE the future hearing date of **JUNE 29, 2007** for hearing appeals against the annual confirmation of assessments for the maintenance of the "Ventura Boulevard (Kester Avenue to Beverly Glen Boulevard) Sidewalk Maintenance District."

Fiscal Impact Statement: The maintenance district is funded by assessment of abutting property owners. The total assessable amount is \$54,999.97. The assessments will be collected on the 2007-08 property tax bills and deposited into Fund No. 304/50, Revenue Source No. 3982, Account No. E001.

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

Roll Call #14 - Motion (LaBonge - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

05-1302

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING relative to establishing a hearing date for the annual confirmation of assessments for "WILSHIRE MIRACLE MILE SIDEWALK MAINTENANCE DISTRICT."

Recommendations for Council action:

1. ADOPT the Bureau of Street Lighting Report.
2. APPROVE the future hearing date of **JUNE 29, 2007** for hearing appeals against the annual confirmation of assessments for the maintenance of the "Wilshire Miracle Mile Sidewalk Maintenance District."

Fiscal Impact Statement: The maintenance district is funded by assessment of abutting property owners. Upon confirmation, the assessable amount of \$155,783.86, will be collected on the 2007-08 property tax bills and deposited into Fund No. 304/50, Revenue Source No. 3892, Account No. N001.

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

Roll Call #15 - Motion (Cardenas - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4).

07-1725

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING relative to establishing a hearing date for the annual confirmation of assessments for "VAN NUYS BOULEVARD AND VICTORY BOULEVARD (AND OTHER STREETS) SIDEWALK MAINTENANCE DISTRICT."

Recommendations for Council action:

1. ADOPT the Bureau of Street Lighting Report.
2. APPROVE the future hearing date of **JUNE 29, 2007** for hearing appeals against the annual confirmation of assessments for the maintenance of the "Van Nuys Boulevard and Victory Boulevard (and other streets) Sidewalk Maintenance District."

Fiscal Impact Statement: The maintenance district is funded by assessment of abutting property owners. The total assessable amount is \$62,000. The private property assessments will be collected on the 2007-08 property tax bills and the public property assessments will be directly billed and deposited into Fund No. 304/50, Revenue Source No. 3982, Account No. S002.

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

Roll Call #16 - Motion (Weiss - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

07-1726

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING relative to establishing a hearing date for the annual confirmation of assessments for "WESTWOOD VILLAGE SIDEWALK MAINTENANCE DISTRICT."

Recommendations for Council action:

1. ADOPT the Bureau of Street Lighting Report.
2. APPROVE the future hearing date of **JUNE 29, 2007** for hearing appeals against the annual confirmation of assessments for the maintenance of the "Westwood Village Sidewalk Maintenance District."

Fiscal Impact Statement: The maintenance district is funded by assessment of abutting property owners. Upon confirmation, the assessable amount of \$242,350, will be collected on the 2007-08 property tax bills and deposited into Fund No. 304/50, Revenue Source No. 3982, Account No. P001.

**Roll Call #3 - Motion (LaBonge - Hahn) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Perry, Reyes and Weiss (5)
(Item Nos. 24-27)**

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

06-0738

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to 2006-07 Title V grant award amendment and appropriation adjustments for the Senior Community Service Employment Program (SCSEP).

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

1. APPROVE Amendment No. 1 to the 2006-07 SCSEP Budget (attached to this Council file) and the forthcoming Standard Agreement No. TV 0607-25 with the State of California, Department of Aging, which provides a net increase of \$103,903 in Title V grant monies, and AUTHORIZE the General Manager, Department of Aging (Aging), to execute said documents, subject to the review and approval of City Attorney as to form and legality.
2. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement those instructions.
3. AUTHORIZE the Controller to:
 - a. Adjust appropriations within the Other Programs for the Aging Fund No. 410, as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
A102	Aging	\$(40,475)
1020	FY 2006-07 Enrollee Wages	146,678
3310	Transportation Expenses*	<u>(2,300)</u>
Total		\$103,903

*Reflects the grant appropriation adjustment for SCSEP participant transportation expenses.

- b. Adjust appropriations within Fund No. 100/02, as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
1010	Salaries General	\$(38,652)
2120	Printing and Binding	1,000
3040	Contractual Services	(5,523)
3310	Transportation Expenses*	900
6010	Office and Administrative	<u>1,800</u>
Total		\$(40,475)

*Reflects the grant appropriation adjustment for Department staff transportation expenses incurred under the SCSEP.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund. In accordance with the terms of the Title V grant award for the 2006-07 SCSEP, a grant match of \$913,865 in General Fund monies are appropriated through the 2006-07 City Budget in support of SCSEP program expenses. The 2006-07 amended SCSEP award provides a total of \$2,192,829 in Title V monies, for a \$103,903 net increase above the original grant award of \$2,088,926. The report recommendations comply with the City's Financial Policies in that 2006-07 SCSEP expenses are fully funded by the General Fund grant match and amended Title V grant award.

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

07-1418

CDs 5 & 15 COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to agreements with the California State Coastal Conservancy, Tree People, and Palos Verdes Peninsula Land Conservancy.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the agreement (attached to this Council file) with the California State Coastal Conservancy and Tree People, Inc. with regard to certain improvements at Coldwater Canyon Park.
2. APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the agreement (attached to this Council file) with the California State Coastal Conservancy and the Palos Verdes Peninsula Land Conservancy with regard to certain improvements at White Point Park.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreements are contemplated to protect the public interest in and guarantee public access to certain improvements at Coldwater Canyon Park and White Point Park. There is no fiscal impact. The City's Financial Policies are not applicable.

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

07-1466

CD 11 COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to grants from the Dwight Stuart Youth Foundation for the Oakwood Recreation Center.

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

AUTHORIZE the General Manager, Department of Recreation and Parks (DRP), to:

- a. Accept two grants from the Dwight Stuart Youth Foundation for the Oakwood Recreation Center; \$3,000 for Soccer and Basketball Programs and \$7,000 for Youth Services.

- b. Execute the resulting grant agreement (Terms and Conditions), and any subsequent amendments thereto, pursuant to Administrative Code Section 14.8 et seq. as may be amended, on behalf of the City, subject to approval as to form by the City Attorney.

Fiscal Impact Statement: The DRP reports that this grant does not require a match. The funding will allow for staff and supplies that will enhance Oakwood Recreation Center's services to youth without having a detrimental effect on the DRP's General Fund.

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

96-1956

CD 2 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of Big Tujunga Canyon Road and Tujunga Valley Street Vacation District (Modification)(VAC E1400565).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of November 24, 1998, that an Environmental Impact Report (EIR) [EIR No. 95-0286 (CUC)(CUD)(VAC)], addressing the vacation of Big Tujunga Canyon Road and Tujunga Valley Street Vacation District was prepared in July 1996 by the Environmental Review Section of the Los Angeles City Planning Department.
2. AMEND the November 17, 1997 City Engineer, as adopted by City Council on November 24, 1998, to delete Recommendation A-4.
3. REAFFIRM the FINDINGS of November 24, 1998, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter.
3. PRESENT and ADOPT the accompanying RESOLUTION TO VACATE NO. 05-1400565 for the vacation of Big Tujunga Canyon Road and Tujunga Valley Street Vacation District.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (28) - ADOPTED

Roll Call #17 - Motion (LaBonge - Hahn) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

06-1148

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:

06-1148

CD 4

- a. MOTION (LABONGE - GARCETTI) relative to declaring the Seventh Annual Hope Walk-A-Thon/Hands for Hope/Hope Walk on June 9, 2007 a Special Event (fees and costs absorbed by the City = \$4,846).

07-1776

CD 13

- b. MOTION (GARCETTI - LABONGE) relative to declaring the AFI Lifetime Achievement Award on June 7, 2007 a Special Event (fees and costs absorbed by the City = \$3,666).

07-1765

CD 8

- c. MOTION (PARKS - PERRY) relative to declaring the Fifth Annual July 4th Jazz Festival and Fireworks Extravaganza on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$5,500).

06-2291

CD 4

- d. MOTION (LABONGE - HAHN) relative to declaring the Third Annual Brazilian Day in L.A. on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$800).

07-1767

CD 15

- e. MOTION (HAHN - LABONGE) relative to declaring the First Annual San Pedro Grand Prix on June 23, 2007 a Special Event (fees and costs absorbed by the City = \$7,548).

05-0851

CD 1

- f. MOTION (REYES - PERRY) relative to declaring the St. Thomas the Apostle's Annual Parish Festival on June 22-24, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).

06-0883

CD 3

- g. MOTION (ZINE - CARDENAS) relative to declaring the 2007 St. Joseph the Worker Carnival on June 22-24, 2007 a Special Event (fees and costs absorbed by the City = \$3,693).

07-1768

CD 9

- h. MOTION (PERRY - GARCETTI) relative to declaring the Heir Street Fair on October 14, 2007 a Special Event (fees and costs absorbed by the City = \$2,420).

07-1769

CD 15

- i. MOTION (HAHN - PARKS) relative to declaring the Toberman Settlement House, Inc. Grand Opening and Ribbon Cutting Ceremony on June 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-1771

CD 11

- j. MOTION (ROSENDAHL - REYES) relative to declaring the Boise Avenue Block Party on June 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1672-S1

CD 9 k. MOTION (PERRY - REYES) relative to declaring the Obon Dance and Festival on July 7-8, and July 28-29, 2007 a Special Event (fees and costs absorbed by the City = \$1,384).

07-1772

CD 11 l. MOTION (ROSENDAHL - REYES) relative to declaring the Palisades Americanism Annual Fourth of July Parade, 5K and 10K Race and Fireworks Display on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$25,298).

06-1302

CD 15 m. MOTION (HAHN - PARKS) relative to declaring the Third Annual Beacon House Association of San Pedro Father's Day 5K Run/Walk on June 17, 2007 a Special Event (fees and costs absorbed by the City = \$5,548).

05-0960

CD 4 n. MOTION (LABONGE - GARCETTI) relative to declaring the Fourth Annual Juneteenth Neighborhood Street Festival on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$6,668).

07-1773

CD 4 o. MOTION (LABONGE - GARCETTI) relative to declaring the 2007 AFI Commencement Ceremonies on June 6, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-1774

CD 10 p. MOTION (WESSON - PERRY) relative to declaring the Susan Miller Dorsey High School 70th Anniversary Celebration on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1775

CD 10 q. MOTION (WESSON - ZINE) relative to declaring the Saturday in the Park on August 4, 2007 a Special Event (fees and costs absorbed by the City = \$6,026).

ITEM NO. (29) - ADOPTED

Roll Call #3 - Motion (LaBonge - Hahn) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Perry, Reyes and Weiss (5)

07-1766

CD 15 MOTION (HAHN - LABONGE) relative to declaring the 92nd Street School Annual Health Fair on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$840).

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

1. DECLARE the 92nd Street School Annual Health Fair, sponsored by the Los Angeles Unified School District, 92nd Street School on June 16, 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.

3. APPROPRIATE \$665 from the Unappropriated Balance Fund No. 100/58 to the General Services Department Fund No. 100/40, Account No. 1090 (Overtime Account) for Fleet Services, for costs associated with the 92nd Street School Annual Fair for the use of the mobile stage, to be reimbursed by 92nd Street School.

ITEM NO. (30) - ADOPTED

Roll Call #18 - Motion (LaBonge - Greuel) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4).

07-1634

CD 13 MOTION (GARCETTI - GREUEL) relative to amending prior Council action of May 30, 2007, declaring the Dyke March on June 9, 2007 a Special Event to change the event sponsor.

Recommendations for Council action:

1. DECLARE the Dyke March on June 9, 2007, a "Special Event", sponsored by Tongues Magazine instead of Dungeon Designs.
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 and application requirements.

**Roll Call #3 - Motion (LaBonge - Hahn) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Perry, Reyes and Weiss (5)
(Item Nos. 31-32)**

ITEM NO. (31) - ADOPTED

07-1770

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Job Corps Center Annual Graduation Ceremony on June 8, 2007.

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

1. FIND that the Annual Graduation Ceremony, sponsored by the Los Angeles Job Corps Center, serves a public purpose in that it will allow over 500 students to graduate from this youth program and have their parents and friends join them.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$3,000 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. (32) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Parks - Smith), Ayes (13); Absent: Alarcon and Reyes (2)

07-0010-S21

CONTINUED CONSIDERATION OF MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Spurgeon Deshon McClendon III on February 28, 2007.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Spurgeon Deshon McClendon III on February 28, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

(Continued from Council meeting of June 6, 2007)

ITEM NO. (33) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #4 - Motion (Zine - Wesson) Adopted, Ayes (12); Noes: Smith (1); Absent: Alarcon and Reyes (2)

07-0002-S133

RESOLUTION (GARCETTI - REYES - ZINE) relative to legislation that would prohibit local regulations, such as the Los Angeles Police Department's (LAPD) Special Order 40, which are law enforcement tools that encourage the involvement of the undocumented immigrant community in police activities.

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program OPPOSITION to any legislative provision or amendment which would prohibit or pre-empt local "separation" ordinances and similar local regulations such as the LAPD's Special Order 40 which are effective law enforcement tools which prevent victimization of undocumented immigrants as well as foster participation and involvement of the undocumented immigrant community in police activities and increase the LAPD's ability to protect and to serve the entire community.

ITEM NO. (34) - MAPS AND BONDS APPROVED - CITY ENGINEER'S REPORTS ADOPTED

Roll Call #19 - Motion (LaBonge - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

07-1760

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

07-1760

CD 7

- a. FINAL MAP OF TRACT NO. 61086 for property lying easterly of Columbus Avenue and northerly of Roscoe Boulevard.
(Bond No. C-111660)
(Quimby Fee: \$22,310)
Applicants: Tony Le
Hank Jong

07-1807

CD 4

- b. FINAL MAP OF TRACT NO. 63649 for property lying westerly of Bakman Avenue and northerly of Camarillo Street.
(Bond No. C-111661)
(Quimby Fee: \$76,671)
(Less Dwelling Unit Construction Tax: \$4,200)
Applicants: The Bedford Group
Ruvim Grutman

ITEM NO. (35) - ADOPTED *AS AMENDED - TO THE MAYOR FORTHWITH

Roll Call #20 - Motion (Rosendahl - Greuel) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

07-1852

MOTION (PARKS - ROSENDAHL) relative to reimbursement of staff costs associated with the construction of municipal facilities.

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

1. AUTHORIZE the Controller to INCREASE appropriations to the various departments totaling \$637,369 from the Proposition DD Library General Obligation Bond Fund Nos. 198, 15A, *15T, 16D and 15E, and INSTRUCT the Board of Public Works to reimburse the General Fund on an as-needed basis upon proper documentation of the departments and approval of the Program Manager and the City Administrative Officer (CAO). **(*Rosendahl - Greuel)**
2. AUTHORIZE the Controller to INCREASE appropriations to various departments totaling \$3,997,658.89 from the: 1) Proposition F Fire Facilities General Obligation Bond Funds Nos. 15H, 15M, 15T, and 16D; and 2) Proposition F Animal Facilities General Obligation Bond Funds Nos. 15G, 15L and 15S, and AUTHORIZE the Board of Public Works to reimburse the General Fund on an as-needed basis upon proper documentation from the Bond Fund Administrator and approval of the Bureau of Engineering Program Manager and CAO.
3. AUTHORIZE the CAO to make technical corrections as may be necessary to implement the intent of the Motion.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 12, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #21 - Motion (Weiss - Zine) Findings on Need to Act - Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

Roll Call #22 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Alarcon, Parks, Reyes and President Garcetti (4)

06-0600-S80

MOTION (WEISS - PARKS) relative to Inter-fund transfers in the Fire Department totaling \$956,846 to address a shortfall in the Unused Sick Time Account 1050, Sworn Overtime (Emergency) Account 1092 and Overtime Constant Staffing Account 1093.

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

1. TRANSFER within Fund 100/38, Fire Department:

From:

<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
1012	Sworn Salary	\$700,000
3070	Contract Brush Clearance	<u>256,846</u>
		\$956,846

To:

1050	Unused Sick Time	\$265,596
1092	Overtime Sworn Salary	\$524,443
1093	Constant Staffing Overtime	<u>166,807</u>
		\$956,846

2. AUTHORIZE the City Administrative Officer to make technical corrections that may be necessary to implement the intent of this action.

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

07-1890

MOTION (GARCETTI - GREUEL) relative to declaring the Hail to the Chief: A Conversation with Bill Bratton event on June 12, 2007 a Special Event (fees and costs absorbed by the City = \$1,148).

05-1157

MOTION (CARDENAS for HUIZAR - GARCETTI) relative to declaring the El Sereno Fourth of July Parade on July 1, 2007 a Special Event (fees and costs absorbed by the City = \$9,654).

07-1892

MOTION (HUIZAR - HAHN) relative to declaring the Fourth Annual Unity and Peace Car Show on June 17, 2007 a Special Event (fees and costs absorbed by the City = \$8,560).

07-1893

MOTION (HUIZAR - HAHN) relative to declaring the Homeless Court on June 28, 2007 a Special Event (fees and costs absorbed by the City = \$3,320).

07-1895

MOTION (ZINE - HAHN) relative to declaring the Llano Drive Block Party on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$3,504).

07-1889

MOTION (PERRY - PARKS) relative to declaring the Thanksgiving Day Banquet on November 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,660).

07-1898

MOTION (PERRY - PARKS) relative to declaring the Back to School Clothing Giveaway on October 4, 2007 a Special Event (fees and costs absorbed by the City = \$3,584).

07-1899

MOTION (ROSENDAHL - HAHN) relative to declaring the 81st Street Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1901

MOTION (PERRY - HAHN) relative to declaring the Gospel Street Fair on July 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-1902

MOTION (ROSENDAHL - HAHN) relative to declaring the 30th Annual Wellesley Avenue Fourth of July Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$2,665).

07-1905

MOTION (WEISS - ROSENDAHL) relative to declaring the Fairfax High School Graduation on June 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,198).

06-0010-S20

MOTION (PERRY - SMITH) relative to reinstating the reward offer in the death of Nazareth Castro for an additional 60 days.

07-1891

CD 14

MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for the Narva and Richmond Streets Vacation District.

07-1896

CD 11

MOTION (ROSENDAHL - SMITH) relative to initiating street vacation proceedings for the corner radius at the southwest corner of Alma Real and La Cruz Drives.

07-0011-S2

CD 11 MOTION (ROSENDAHL - SMITH) relative to funding for the Chrysalis Project for graffiti removal and mural restoration.

07-1907

MOTION (WEISS - PARKS) relative to modifications to the Fiscal Year 2003 Part II grant award to facilitate several close-out adjustments to the Fiscal Year 2003 Part II expenditure plan.

07-0656

MOTION (HUIZAR - ROSENDAHL) relative to amending prior Council action to reflect Union Bank as the trustee/fiscal agent for the Adelante Eastside Redevelopment Project Tax Allocation Bonds, Series C bond issuance.

07-1903

CD 5 MOTION (WEISS - ROSENDAHL) relative to funding to complete the traffic mitigation measures which will fulfill the commitments associated with the adoption of the Century City Neighborhood Traffic Management Plan.

07-1904

MOTION (WEISS - ROSENDAHL) relative to the deposit of funds for improvements and/or pilot programs/studies to address existing neighborhood concerns.

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

07-1900

RESOLUTION (PERRY - SMITH) relative to the acceptance of \$250,000 in State Environmental Enhancement and Mitigation Program funds for the Growing Livable Neighborhoods tree-planting project.

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

07-0997 - Bettye W. Fournier	(Greuel)
Robert Vilmur	(Greuel - All Councilmembers)
Corporal Joseph Anzack, Jr.	(Hahn - All Councilmembers)
Specialist Daniel Cagle	(Hahn - All Councilmembers)
Specialist Alexandre Alexeev	(Hahn - All Councilmembers)
Danielle Dibie	(LaBonge)
Ralph Ginsberg	(LaBonge)
Jay Attarian	(Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL