

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **June 1, 2007**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MAY 29, 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 1-10

**Roll Call #3 - Motion (Rosendahl - Weiss) Adopted to Continue, Unanimous Vote (10);
Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)
(Item Nos. 1-9)**

**ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE
PRESENTED ON JUNE 22, 2007**

07-0423

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 30, 2007 - Continue hearing and present Ordinance on JUNE 22, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JUNE 22, 2007

07-0424

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the LANKERSHIM BOULEVARD AND WEDDINGTON STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 30, 2007 - Continue hearing and present Ordinance on JUNE 22, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JUNE 22, 2007

07-0425

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the OAK VIEW AND ESTRONDO DRIVES LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 30, 2007 - Continue hearing and present Ordinance on JUNE 22, 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 JUNE 22, 2007

07-0438

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 30, 2007 - Continue hearing and present Ordinance on JUNE 22, 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 JUNE 22, 2007

07-0447

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 30, 2007 - Continue hearing and present Ordinance on JUNE 22, 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 JUNE 22, 2007

07-0470

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the WOODMAN AVENUE AND OSBORNE STREET (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 30, 2007 - Continue hearing and present Ordinance on JUNE 22, 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 JUNE 22, 2007

07-0475

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the SECURITY AVENUE AND SATICOY STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 30, 2007 - Continue hearing and present Ordinance on JUNE 22, 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 JUNE 22, 2007

07-0542

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the SUNLAND BOULEVARD AND SUNLAND WAY LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 30, 2007 - Continue hearing and present Ordinance on JUNE 22, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED TO AND ORDINANCE TO BE PRESENTED ON JUNE 22, 2007

07-0544

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the HAZELTINE AVENUE AND SYLVAN STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on March 30, 2007 - Continue hearing and present Ordinance on JUNE 22, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - CONTINUED TO JULY 3, 2007

**Roll Call #4 - Motion (Smith - Rosendahl) Adopted to Continue, Unanimous Vote (10);
Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)**

02-1804

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS relative to the proposed vacation of Eddy Street (south roadway) from Amigo Avenue to its westerly terminus (VAC E1400816).

(Public Works Committee Report adopted on March 20, 2007 - continued from Council meeting of May 1, 2007)

Items for Which Public Hearings Have Been Held - Items 11-19

ITEM NO. (11) - ADOPTED - ORDINANCE OVER TO JUNE 8, 2007

Roll Call #5 - Motion (Greuel - Alarcon) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)

07-1246

CD 12 TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to speed limit revision for San Fernando Mission Boulevard between Newcastle Avenue and Reseda Boulevard and between Sepulveda Boulevard and Louise Avenue from 35 to 40 miles per hour.

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

1. CONCUR with the Board of Transportation Commissioners' action of April 12, 2007 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 changing the speed limit for San Fernando Mission Boulevard between Newcastle Avenue and Reseda Boulevard and between Sepulveda Boulevard and Louise Avenue from 35 to 40 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to change the speed limit for San Fernando Mission Boulevard between Newcastle Avenue and Reseda Boulevard and between Sepulveda Boulevard and Louise Avenue from 35 to 40 miles per hour.

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

ITEM NO. (12) - CONTINUED TO JUNE 13, 2007

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

07-1247

CD 3 TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to speed limit revision for Valley Circle Boulevard between Roscoe and Bell Canyon Boulevards from 40 to 45 miles per hour and to raise the speed limit on Valley Circle Boulevard between Calenda and

Mulholland Drives from 35 to 40 miles per hour.

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

1. CONCUR with the Board of Transportation Commissioners' action of April 12, 2007 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 changing the speed limit for Valley Circle Boulevard between Roscoe and Bell Canyon Boulevards from 40 to 45 miles per hour and to raise the speed limit on Valley Circle Boulevard between Calenda and Mulholland Drives from 35 to 40 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to change the speed limit for Valley Circle Boulevard between Roscoe and Bell Canyon Boulevards from 40 to 45 miles per hour and to raise the speed limit on Valley Circle Boulevard between Calenda and Mulholland Drives from 35 to 40 miles per hour.

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

ITEM NO. (13) - ADOPTED - ORDINANCE OVER TO JUNE 8, 2007

Roll Call #5 - Motion (Greuel - Alarcon) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)

07-1398

CDs 8, 9 & 11 TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to speed limit inclusion for Manchester Avenue between Van Ness and Central Avenues.

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

1. CONCUR with the Board of Transportation Commissioners' action of April 26, 2007 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 changing the speed limit on Manchester Avenue between Van Ness and Central Avenues to 35 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to change the speed limit on Manchester Avenue between Van Ness and Central Avenues to 35 miles per hour.

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

ITEM NO. (14) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (Parks - Smith) to Adopt as Amended, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)

07-0002-S64

CONTINUED CONSIDERATION OF INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Senate Bill (SB) 7 (Oropeza), which would make it an infraction for a person to smoke when a minor is in the vehicle.

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

RESOLVE to include in the City's 2007-08 Legislative Program SUPPORT for SB 7 (Oropeza), which would make it an infraction for a person to smoke a pipe, cigar, or cigarette in a motor vehicle when a minor is in the vehicle.

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

(Continued from Council meeting of May 2, 2007)

ADOPTED

AMENDING MOTION (PARKS - SMITH)

Recommendation for Council action:

SEEK AMENDMENT to include enhancement of penalties for those passengers covered under Vehicle Code 27360.

**Roll Call #5 - Motion (Greuel - Alarcon) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)
(Item Nos. 15-17)**

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

07-0002-S66

CONTINUED CONSIDERATION OF INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Senate Bill (SB) 4 (Oropeza), which would make it an infraction for a person to smoke on a State coastal beach or park.

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

RESOLVE to include in the City's 2007-08 Legislative Program SUPPORT for SB 4 (Oropeza), which would make it an infraction for a person to smoke a pipe, cigar, or cigarette on a State coastal beach or a State park.

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

(Continued from Council meeting of May 2, 2007)

ITEM NO. (16) - ADOPTED

05-2356

TRANSPORTATION COMMITTEE REPORT relative to the Los Angeles Department of Transportation's (LADOT) coordination efforts with the Los Angeles County Metropolitan Transportation Authority (MTA) related to the Metro Connections Program for the utilization and integration of the City's transit services.

Recommendation for Council action:

NOTE and FILE the May 15, 2007 LADOT report relative to the LADOT's coordination efforts with the Metro related to the MTA Connections Program for the utilization and integration of the City's transit services, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - ADOPTED

06-0465

TRANSPORTATION COMMITTEE REPORT relative to the Los Angeles County Metropolitan Transportation Authority's (MTA) preparation the Congestion Mitigation Fee Nexus Study in connection with the Countywide Congestion Mitigation Program (CMP).

Recommendation for Council action:

NOTE and FILE the May 15, 2007 Los Angeles Department of Transportation report relative to the MTA's efforts to develop a congestion mitigation fee as a potential alternative to meeting future requirements of the CMP, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (18) - CONTINUED TO JUNE 15, 2007

**Roll Call #2 - Motion (Weiss - Smith) Adopted to Continue, Unanimous Vote (10);
Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)**

07-1436

CD 5

TRANSPORTATION COMMITTEE REPORT relative to the feasibility of implementing DASH service within Century City and making improvements in regional transit access to Century City.

Recommendations for Council action, pursuant to Motion (Weiss - Greuel - et al.):

1. DIRECT the Los Angeles Department of Transportation (LADOT) to conduct a feasibility study of DASH service within Century City and further direct the LADOT to include in said study:
 - a. An examination of all connection options including, but not limited to, internal circulation.
 - b. A community-based route to include possible connection to the future Exposition Light Rail, and other regional connections.
2. DIRECT the LADOT to study improvements in regional transit access to Century City such as Commuter Express connections to residential areas where concentrations of Century City employees live.

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

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

Roll Call #8 - Motion (Smith - Wesson) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)

07-0002-S39

INTERGOVERNMENTAL RELATIONS and PLANNING AND LAND USE MANAGEMENT COMMITTEES' REPORT and RESOLUTION relative to the City's position on Senate Bill (SB) 2 (Cedillo) regarding local government general plans providing site designations for emergency shelters and transitional housing.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program SUPPORT for SB 2 (Cedillo) which would amend State law to require that local jurisdictions allow for the siting of emergency shelter for the homeless, transitional housing, and residential service provider facilities in the Housing Element of a City's General Plan.

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

Items for Which Public Hearings Have Not Been Held - Items 20-36

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Wesson - Cardenas) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)
(Item Nos. 20-29)**

ITEM NO. (20) - ADOPTED

07-0005-S329

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of May 23, 2007:

07-0005-S329

CD 9 a. Property at 731 West 54th Street (Case No. 7872).
Assessor I.D. No. 5001026039

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 28, 2006)

07-0005-S332

CD 1 b. Property at 5773 East Omaha Street (Case No. 11529).
Assessor I.D. No. 5492007011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 14, 2006)

07-0005-S333

CD 9 c. Property at 224 West 78th Street (Case No. 17077).
Assessor I.D. No. 6031020009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 19, 2006)

07-0005-S334

CD 8 d. Property at 2814 South Budlong Avenue (Case No. 20047).
Assessor I.D. No. 5054034023

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

07-0005-S335

CD 8 e. Property at 1361 West 35th Street (Case No. 37004).
Assessor I.D. No. 5040003007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 4, 2007)

07-0005-S336

CD 1 f. Property at 2749 West San Marino Street (Case No. 41234).
Assessor I.D. No. 5077028022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 22, 2007)

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

05-2381

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a notice of abandonment of the Space Vector private line franchise.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency, dated February 15, 2007, relative to a notice of abandonment of the Space Vector private line franchise, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-1077

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a notice of abandonment of the Los Angeles County Museum of Art (LACMA) private line franchise.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency, dated April 5, 2007, relative to a notice of abandonment of the LACMA private line franchise, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-1078

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a notice of abandonment of the Young Nak Presbyterian Church private line franchise.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency, dated April 5, 2007, relative to a notice of abandonment of the Young Nak Presbyterian Church private line franchise, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-1242

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a notice of abandonment of the First Chinese Baptist Church private line franchise.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency, dated April 18, 2007, relative to a notice of abandonment of the First Chinese Baptist Church private line franchise, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-1280

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a notice of abandonment of the Paramount Pictures Corporation private line franchise.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency, dated April 19, 2007, relative to a notice of abandonment of the Paramount Pictures Corporation private line franchise, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-1281

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a notice of abandonment of The Post Group, Inc. private line franchise.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency, dated April 19, 2007, relative to a notice of abandonment of The Post Group, Inc. private line franchise, inasmuch as this report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-1282

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a notice of abandonment of the Kaiser Foundation Hospitals private line franchises.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency, dated April 19, 2007, relative to a notice of abandonment of the Kaiser Foundation Hospitals private line franchises, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-1312

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a notice of abandonment of the Lithographix private line franchise.

Recommendation for Council action:

NOTE and FILE the communication from the Information Technology Agency, dated April 23, 2007, relative to a notice of abandonment of the Lithographix private line franchise, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

07-1100

COMMUNICATION FROM THE CITY CLERK and RESOLUTIONS TO BE SUBMITTED transmitting the certified results of votes cast at the General Municipal Election held Tuesday, May 15, 2007.

Recommendations for Council action:

1. ADOPT a RESOLUTION finding, determining, and declaring the total number of votes cast in the City of Los Angeles General Municipal Election held on Tuesday, May 15, 2007, for various candidates for the Office of Member of the Board of Education of the Los Angeles Unified School District in Districts Nos. 3 and 7.
2. ADOPT a RESOLUTION finding, determining, and declaring the total number of votes cast in the City of Los Angeles General Municipal Election held on Tuesday, May 15, 2007, for various candidates to fill the Office of Member of the Board of Trustees of the Los Angeles Community College District for Seat No. 5.

Fiscal Impact Statement: The City Clerk reports that adopting the Resolutions declaring the results of the City of Los Angeles General Municipal Election will have no impact on the General Fund as the funds necessary to conduct the 2007 municipal elections were already included in the City Clerk's current operating budget.

**Roll Call #9 - Motion (Smith - Wesson) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)
(Item Nos. 30a - 30n)**

ITEM NO. (30) - ADOPTED

07-1666

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:

07-1666

CD 13 a. MOTION (GARCETTI - GREUEL) relative to declaring the Atwater Village Street Festival on June 10, 2007 a Special Event (fees and costs absorbed by the City = \$2,079).

07-1667

CD 14 b. MOTION (HUIZAR - HAHN) relative to declaring the First Annual Car Show at El Pueblo on June 17, 2007 a Special Event (fees and costs absorbed by the City = \$3,980).

07-0524

CD 13 c. MOTION (GARCETTI - GREUEL) relative to declaring the LAX on June 2, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-2209

CD 14 d. MOTION (HUIZAR - HAHN) relative to declaring the Parish Carnival on June 1-3, 2007 a Special Event (fees and costs absorbed by the City = \$10,065).

- 05-1462
CD 14 e. MOTION (HUIZAR - PARKS) relative to declaring the Outfest 2007 Opening Night Gala at the Orpheum Theatre on July 12, 2007 a Special Event (fees and costs absorbed by the City = \$3,006).
- 07-1668
CD 9 f. MOTION (PERRY - HUIZAR) relative to declaring the 40th Anniversary Procession on August 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).
- 07-1669
CD 9 g. MOTION (PERRY - HUIZAR) relative to declaring the Bellobration on July 18-22, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-1671
CD 9 h. MOTION (PERRY - SMITH) relative to declaring the Convention Center Hotel Groundbreaking Ceremony on June 1, 2007 a Special Event (fees and costs absorbed by the City = \$335).
- 07-1672
CD 9 i. MOTION (PERRY - PARKS) relative to declaring the Obon Dance and Carnival on July 7-8, 2007 a Special Event (fees and costs absorbed by the City = \$500).
- 07-1678
CD 15 j. MOTION (HAHN - HUIZAR) relative to declaring the Clean Future Fair on June 23, 2007 a Special Event (fees and costs absorbed by the City = \$1,840).
- 06-1131
CD 15 k. MOTION (HAHN - HUIZAR) relative to declaring the Saint Peter's Fisherman Fiesta on June 23, and June 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).
- 05-1095
CD 15 l. MOTION (HAHN - PARKS) relative to declaring the 12th Annual Wilmington Family Picnic on June 9, 2007 a Special Event (fees and costs absorbed by the City = \$3,220).
- 06-1298
CD 9 m. MOTION (PERRY - ROSENDAHL) relative to declaring the Deaf Asia Festival on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$500).
- 07-1664
CD 9 n. MOTION (PERRY - PARKS) relative to declaring the Denver Avenue Block Club Party on July 21, 2007 a Special Event (fees and costs absorbed by the City = \$2,420).

CONTINUED TO JUNE 5, 2007

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

- 07-1663
CD 8 o. MOTION (PARKS - HAHN) relative to declaring the 2007 BET Awards on June 26, 2007 a Special Event (fees and costs absorbed by the City = \$15,000).

**Roll Call #9 - Motion (Smith - Wesson) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)
(Item Nos. 30p - 30s)**

07-1662

CD 11 p. MOTION (ROSENDAHL - GARCETTI) relative to declaring the Bear Fest Event on June 2, 2007 a Special Event (fees and costs absorbed by the City = \$4,291).

07-1674

CD 3 q. MOTION (ZINE - HAHN) relative to declaring the Neighborhood Pride Day on June 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1675

CD 5 r. MOTION (WEISS - SMITH) relative to declaring the Diesel Grand Opening on May 30, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1676

CD 5 s. MOTION (WEISS - WESSON) relative to declaring the Melrose Place Farmers' Market on each Sunday from June 3, 2007 to June 1, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

**Roll Call #6 - Motion (Wesson - Cardenas) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)
(Item Nos. 31-35)**

ITEM NO. (31) - ADOPTED

07-1670

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the Accessible City Expo on October 10, 2007.

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

1. FIND that the event, Accessible City Expo, sponsored by the Department on Disability, serves a public purpose in that it will provide approximately 4,000 attendees centralized access to information and technical expertise that will enable people with, or without disabilities, to achieve self-sufficiency through a variety of options.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$8,000 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

07-0010-S19

MOTION (WEISS - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting of Carvell Baker at the 7-Eleven at 1400 Westwood Boulevard on April 21, 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 shooting of Carvell Baker at the 7-Eleven at 1400 Westwood Boulevard on April 21, 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.

ITEM NO. (33) - ADOPTED

07-1661

CD 5 MOTION (WEISS - ROSENDAHL) relative to installing street banners announcing the LAX FLYAWAY Service from Westwood.

Recommendations for Council action:

1. APPROVE the street banner program announcing the LAX FLYAWAY Service from Westwood, as a "City of Los Angeles Non-Event."
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (34) - ADOPTED

07-0011-S17

CD 9 MOTION (PERRY - SMITH) relative to additional funding for various neighborhood projects and ongoing services in Council District Nine.

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

TRANSFER \$5,000 from the Council District Nine portion of the Street Furniture Revenue Fund No. 43D/50 to the General City Purposes Fund No. 100/56, Account No. 0709 (CD 9 Community Services), to provide additional funding for various neighborhood projects and ongoing services in Council District Nine.

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

07-1100-S11

MOTION (GARCETTI - PARKS) relative to funding for election expenses for the 2007 Municipal Elections held in March and May 2007.

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

AUTHORIZE the City Clerk to transfer Fiscal Year 2006-07 funding in the amount of \$600,000 from Fund No. 100/14, Salaries, Overtime Account No. 1090 to Fund No. 100/14, Election Expense Account No. 4170 to cover the 2007 Municipal Elections expenses.

ITEM NO. (36) - ADOPTED

Roll Call #11 - Motion (Alarcon - Rosendahl) Adopted, Ayes (10); Absent: Huizar, LaBonge, Perry, Reyes and President Garcetti (5)

07-1660

CD 7

MOTION (ALARCON - ROSENDAHL) relative to use of the Lopez Canyon Landfill site for open space and recreational use.

Recommendations for Council action:

1. DIRECT the Bureau of Sanitation to develop an outline and timeline for the development of a Community Use Plan for active and passive recreation and any other safe and appropriate uses of the Lopez Canyon Landfill site, as determined by zoning and classification of land at the Lopez Canyon Landfill.
2. DIRECT the Bureau of Sanitation to work with the Department of Recreation and Parks, the Bureau of Engineering, the Los Angeles Department of Transportation, other departments as needed and with the Pacoima/Lake View Terrace Community Advisory Committee to assist with the development of the outline and timeline for the Lopez Canyon Community Use Plan.
3. DIRECT the Bureau of Sanitation to offer local residents and Neighborhood Councils in the area opportunities to provide input on the Community Use Plan and report back to Council within 45 days.

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

07-1732

MOTION (ZINE for GARCETTI - GREUEL) relative to declaring the Flag World Tour Community Event on June 9, 2007 a Special Event (fees and costs absorbed by the City = \$3,168).

07-1733

MOTION (ZINE for GARCETTI - GREUEL) relative to declaring the Leukemia and Lymphoma Society Fundraiser on June 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,684).

06-2141

MOTION (GREUEL - WEISS) relative to declaring the Saint Patrick's School Family Carnival on June 14, 2007 a Special Event (fees and costs absorbed by the City = \$7,441).

07-1734

MOTION (GREUEL - ROSENDAHL) relative to declaring the 75th Annual United States Conference of Mayors on June 22-26, 2007 a Special Event (fees and costs absorbed by the City = \$10,000).

07-1735

MOTION (GREUEL - ALARCON) relative to declaring the Sunland-Tujunga July 4th Parade on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$6,116).

07-1736

MOTION (SMITH - PARKS) relative to declaring the Shepherd of the Hills 4th of July Spectacular on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$17,000).

07-1737

MOTION (ROSENDAHL - CARDENAS) relative to declaring the Best Friends Pet Adoption on June 3, 2007 a Special Event (fees and costs absorbed by the City = \$1,610).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request and without objections, Councilmember Weiss was excused to leave at 12:00 p.m. from Council session of Friday, June 22, 2007 due to personal business. Motion (Rosendahl - Wesson) unanimously adopted to excuse Councilmember Weiss from Council sessions of July 13, 17, 18 and 20, 2007 due to personal business.

Upon his request and without objections, Councilmember Parks was excused from Council sessions of July 10, 11, 13, 17 and 18, 2007 due to personal business. Motion (Wesson - Zine) unanimously adopted to excuse Councilmember Parks from Council sessions of July 20, 24, 25 and 27, 2007 due to personal business.

Upon his request and without objections, Councilmember Smith was excused from Council sessions of November 20 & 21, 2007 due to personal business.

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

07-0997 - Priscilla Rikess Siegel

Rosendahl

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL