

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 15, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Smith, Weiss, Wesson and Zine (12); Absent: Reyes, Rosendahl and President Garcetti (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 12, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 28

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 #1 - Motion (Alarcon - Greuel) Adopted to Continue, Unanimous Vote (12);
Absent: Reyes, Rosendahl and President Garcetti (3)
(Item Nos. 1-8)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JULY 6, 2007**

07-0569

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Orion Avenue and
Parthenia 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 13, 2007 - Continue hearing and present Ordinance on JULY
6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition
218)

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JULY 6, 2007**

07-0624

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Murietta Avenue and Milbank 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 13, 2007 - Continue hearing and present Ordinance on JULY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

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

07-0627

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the TOPHAM STREET AND WILBUR AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Topham Street and Wilbur 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 13, 2007 - Continue hearing and present Ordinance on JULY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JULY 6, 2007**

07-0618

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the SUPERIOR STREET AND WHITE OAK AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Superior Street and White Oak 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 13, 2007 - Continue hearing and present Ordinance on JULY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JULY 6, 2007**

07-0623

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the 11TH STREET AND CABRILLO AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of 11th Street and Cabrillo 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 13, 2007 - Continue hearing and present Ordinance on JULY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

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

07-0620

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the TOPHAM STREET AND LINDLEY AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Topham Street and Lindley 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 13, 2007 - Continue hearing and present Ordinance on JULY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JULY 6, 2007**

07-0626

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the WILSHIRE BOULEVARD AND BEAUDRY AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Wilshire Boulevard and Beaudry 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 13, 2007 - Continue hearing and present Ordinance on JULY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JULY 6, 2007**

07-0625

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the LUCAS AVENUE AND EMERALD DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Lucas Avenue and Emerald 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 13, 2007 - Continue hearing and present Ordinance on JULY 6, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - CONTINUED TO JUNE 19, 2007

**Roll Call #5 - Motion (Huizar - Weiss) Adopted to Continue, Unanimous Vote (13);
Absent: Reyes and Rosendahl (2)**

07-1655

CD 14 APPEAL filed by April Zimmerman and Scott Robbins (Applicant/Representative), from the Zoning Administrator's denial of a Conditional Use Permit for the sale and dispensing of beer and wine only for on-site consumption for property at 5924-5930 York Boulevard.

Applicant: Scott Robbins

ZA 2005-7531 CUB

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

(On May 29, 2007, Council adopted Motion (Huizar - LaBonge) pursuant to Charter Section 245, asserting jurisdiction [Charter Section 245] over the May 14, 2007 action of the East Los Angeles Area Planning Commission in approving the Conditional Use, subject to Conditions of Approval.)

TIME LIMIT FILE – JUNE 19, 2007

(LAST DAY FOR COUNCIL ACTION – JUNE 19, 2007)

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

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

ITEM NO. (10) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT THE APPLICATION

Roll Call #2 - Motion (Perry - Cardenas) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)

07-1604

CD 9 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Ralphs Freshfare (Grocery Market) located at 645 West Ninth Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Ralphs Freshfare (Grocery Market) located at 645 West Ninth Street, Los Angeles, 90015, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 645 West Ninth Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: Ralphs Grocery Company (Art Rodriguez & Associates, representative)

TIME LIMIT FILE - JULY 6, 2007

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

Items for Which Public Hearings Have Been Held - Items 11-18

ITEM NO. (11) - ADOPTED

Roll Call #3 - Motion (Zine - Wesson) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)

07-1328

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an amendment to the Los Angeles Administrative Code to authorize voluntary payroll deductions for all City personnel to contribute to the City of Hope.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Chapter 4, Article 2, Section 4.203 of the Los Angeles Administrative Code, to authorize voluntary payroll deductions for all City personnel to contribute to the City of Hope.

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

ITEM NO. (12) - CONTINUED TO JUNE 20, 2007

Roll Call #6 - Motion (Zine - Smith) Adopted to Continue, Unanimous Vote (13); Absent: Reyes and Rosendahl (2)

07-1627

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an amendment to revise the composition of the Los Angeles Board of Deferred Compensation.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 4.1407 of the Los Angeles Administrative Code, to revise the composition of the Los Angeles Board of Deferred Compensation, to revise the Code to conform with Charter 245, and to make other technical corrections.

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

**Roll Call #3 - Motion (Zine - Wesson) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)
(Item Nos. 13-17)**

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

06-3014-S1

CD 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of Supplemental Tax-Exempt Multi-Family Housing Revenue Bonds for the Vista Monterey Project.

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

1. ADOPT the accompanying RESOLUTION attached to the Los Angeles Housing Department (LAHD) report to the Mayor dated April 30, 2007 (attached to the Council file), authorizing the issuance of up to \$750,000 in supplemental tax-exempt multi-family housing revenue bonds for the development of the Vista Monterey Project at 4647-51 Huntington Drive.
2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Funding authority for the tax-exempt multi-family housing revenue bonds are provided from the California Debt Limit Allocation Committee, no City funds are being requested at this time. The borrower pays all costs of the issuance of the bonds. Approval of the above recommendations will enable developers to secure funding from tax-exempt multi-family housing revenue bonds to provide affordable housing units to senior citizens. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds.

ITEM NO. (14) - ADOPTED

05-0840

PERSONNEL COMMITTEE REPORT relative to Amendment No. 6 to the 2004-07 Management Employees Unit Memorandum of Understanding (MOU) to provide a salary for the new paygrade of Telecommunications Regulatory Officer (TRO).

Recommendation for Council action:

APPROVE Amendment No. 6 to the 2004-07 Management Employees Unit MOU 36 to provide a salary for the new paygrade of TRO.

Fiscal Impact Statement: The City Administrative Officer reports that replacing one Chief Management Analyst position with the new TRO III position will result in an estimated annual savings of \$16,200 to the General Fund.

ITEM NO. (15) - ADOPTED

07-1073

CD 7

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a General Plan Amendment for property at 14167 Polk Avenue.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File 07-1073 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-7832 MND] filed on October 28, 2005.
2. ADOPT the FINDINGS of the Planning Department, Hearing Officer as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION (disapproved by the Mayor, City Planning Commission [CPC] and the Director of Planning), APPROVING a General Plan Amendment to the Sylmar Community Plan from Very Low I Density Residential land use designation to the Low Medium I Density Residential land use designation for the proposed development of 17 residential condominium units, 30 feet in height with 42 parking spaces, for property at 14167 Polk Avenue. (The CPC also denied the request for a zone change, adjustment and building line removal for this project.)

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

Applicant: Patrick McCarthy

CPC 2006-0630 GPA ZC ZAA BL

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

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

TIME LIMIT FILE - JUNE 20, 2007

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

(Continued from Council meeting of June 8, 2007)

ITEM NO. (16) - ADOPTED

04-0475

CD 15

NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley westerly of Main Street between 108th and 109th Streets in connection with the South Central Fire Station No. 64 Project (VAC E1400896).

Recommendations for Council action:

1. REAFFIRM the FINDINGS that the Initial Study/Negative Declaration for Fire Station No. 64 located at 118 West 108th Street (BE 299-02) prepared by the City of Los Angeles/Bureau of Engineering's Environmental Management Group and adopted by City Council on September 25, 2002 under Council file No. 02-1706, complies with the California Environmental Quality Act of 1970, pursuant to the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the April 9, 2007 City Engineer report and attached to the Council file:

Alley westerly of Main Street between 108th and 109th Streets.

3. ADOPT the FINDINGS of the City Engineer dated April 9, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated April 9, 2007 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for JULY 11, 2007.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$2,794.89 in charges have been expended in the investigation and processing of this vacation. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (17) - ADOPTED

06-2469

CD 15 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the T-shaped alley southerly of 108th Street and easterly of Clovis Avenue (VAC E1401013).

Recommendations for Council action:

1. FIND that the vacation the T-shaped alley southerly of 108th Street and easterly of Clovis Avenue, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the March 16, 2007 City Engineer report and attached to the Council file:

The T-shaped alley southerly of 108th Street and easterly of Clovis Avenue.

3. AMEND the March 16, 2007 City Engineer report to delete Conditions 3a and 4a.
4. ADOPT the FINDINGS of the City Engineer dated March 16, 2007, as amended, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated March 16, 2007, as amended, to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for JULY 11, 2007.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$4,356.57 in charges have been expended in the investigation and processing of this vacation. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (18) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Parks - Weiss) to Adopt as Amended, Ayes (13); Absent: Reyes and Rosendahl (2)

07-1436

CD 5 CONTINUED CONSIDERATION OF 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.
 - *c. **A large variety of funding sources other than Proposition A and Proposition C, that may be available for the expansion.** *(Parks - Weiss)
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.

(Continued from Council meeting of June 1, 2007)

Items for Which Public Hearings Have Not Been Held - Items 19-46

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)
(Item Nos. 19-26)**

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SET FOR HEARING AUGUST 17, 2007

07-1611

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of OHIO AND PURDUE AVENUES LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2007 as the hearing date for the maintenance of Ohio and Purdue Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$428.40 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2007)

**ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
SET FOR HEARING AUGUST 17, 2007**

07-1546

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BLUFFSIDE DRIVE AND VINELAND AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 15, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2007 as the hearing date for the maintenance of Bluffside Drive and Vineland Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$199.41 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2007)

**ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
SET FOR HEARING AUGUST 17, 2007**

07-1545

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of VIEWCREST ROAD AND LAUREL TERRACE DRIVE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 15, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2007 as the hearing date for the maintenance of Viewcrest Road and Laurel Terrace Drive Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$459 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2007)

**ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
SET FOR HEARING AUGUST 17, 2007**

07-1533

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MASON AND CORBIN AVENUES LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 16, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2007 as the hearing date for the maintenance of Mason and Corbin Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$4,094.10 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2007)

**ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
SET FOR HEARING AUGUST 17, 2007**

07-1612

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of COLDWATER CANYON AVENUE AND RAYMER STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2007 as the hearing date for the maintenance of Coldwater Canyon Avenue and Raymer Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$477.64 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2007)

**ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
SET FOR HEARING AUGUST 17, 2007**

07-1593

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of KLUMP AVENUE AND MORRISON STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2007 as the hearing date for the maintenance of Klump Avenue and Morrison Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$783.36 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2007)

**ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
SET FOR HEARING AUGUST 17, 2007**

07-1547

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HAYVENHURST AVENUE AND MOORPARK STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 15, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2007 as the hearing date for the maintenance of Hayvenhurst Avenue and Moorpark Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$253.28 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2007)

**ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
SET FOR HEARING AUGUST 17, 2007**

07-1522

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SAN FERNANDO ROAD AND LOCKHEED DRIVE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 16, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of AUGUST 17, 2007 as the hearing date for the maintenance of San Fernando Road and Lockheed Drive Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,788.11 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: August 6, 2007)

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

Roll Call #7 - Motion (Hahn - LaBonge) Adopted, Ayes (13); Absent: Reyes and Rosendahl (2)

07-1264

CD 15

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to dedicating and naming the lobby at Banning's Landing Community Center.

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

1. REQUEST that the lobby within the Banning's Landing Community Center be dedicated and bear the name "George De La Torre Reception Area" in perpetuity.
2. INSTRUCT the Department of Cultural Affairs to immediately install appropriate signage at the main entrance to the room reflecting this dedication.

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

**Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)
(Item Nos. 28-36)**

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

06-0244

CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4468-74 South Centinela Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated January 31, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4468-74 South Centinela Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-1471

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6000 North Lankershim Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated May 9, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6000 North Lankershim Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033.00 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-1503

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14309 West Burbank Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 9, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14309 West Burbank Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1505

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5521-27 North Kester Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 9, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5521-27 North Kester Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1507

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3761 and 3769 Avenida del Sol.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 9, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3761 and 3769 Avenida del Sol.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1526

CD 2

CATEGORICAL EXEMPTION AND COMMUNICATION FROM THE CITY ENGINEER relative to the an offer to dedicate easement for street purpose on Wilkinson Avenue north of Miranda Street (Right of Way No. 36000-1650).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the dedication of easement for street purpose on Wilkinson Avenue north of Miranda Street (Right of Way No. 36000-1650), as depicted on the Exhibit Map in the May 8, 2007 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,605 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1571

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13505 Erwin Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated May 17, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13505 Erwin Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1619

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11274 La Maida Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 21, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11274 La Maida Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1620

CD 4 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11323-29 West Huston Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 21, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11323-29 West Huston Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (37) - ADOPTED

**Roll Call #8 - Motion (Perry - Weiss) Adopted, Ayes (13); Absent: Reyes and Rosendahl (2)
(Item Nos. 37-38)**

06-1130

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:

06-1130

CD 15 a. MOTION (HAHN - PARKS) relative to declaring the San Pedro's 2007 Independence Day Celebration at Cabrillo Beach on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$5,880).

07-0598-S1

CD 15 b. MOTION (HAHN - LABONGE) relative to declaring the Mary Star of the Sea Church Fiesta on July 13-15, 2007 a Special Event (fees and costs absorbed by the City = \$2,226).

07-1857

CD 15 c. MOTION (HAHN - LABONGE) relative to declaring the Old Fort Mac Arthur Days on July 7-8, 2007 a Special Event (fees and costs absorbed by the City = \$2,480).

07-1856
CD 9 d. MOTION (PERRY - GARCETTI) relative to declaring the 49th Annual Obon Carnival on July 7-8, 2007 a Special Event (fees and costs absorbed by the City = \$5,741).

07-1855
CD 4 e. MOTION (LABONGE - HAHN) relative to declaring the Lillian Way 9th Annual Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-1858
CD 13 f. MOTION (GARCETTI - LABONGE) relative to declaring the Hollywood Walks to Deliver Event on June 24, 2007 a Special Event (fees and costs absorbed by the City = \$5,744).

07-1859
CD 13 g. MOTION (GARCETTI - LABONGE) relative to declaring the Thai Town Gateway Inauguration on June 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1864
CD 13 h. MOTION (GARCETTI - LABONGE) relative to declaring the Club Element Concert Event on June 13, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1633-S1
CD 13 i. MOTION (GARCETTI - LABONGE) relative to declaring the Oscar Meyer Event on June 13, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1865
CD 9 j. MOTION (PERRY - ROSENDAHL) relative to declaring the Mural Painting and Celebration on June 23, 2007 a Special Event (fees and costs absorbed by the City = \$1,160).

06-2149
CD 9 k. MOTION (PERRY - REYES) relative to declaring the Stair Climb to the Top on October 5-6, 2007 a Special Event (fees and costs absorbed by the City = \$25,350).

ITEM NO. (38) - ADOPTED

07-1095
CD 9 MOTION (PERRY - REYES) relative to amending prior Council action of April 14, 2007 declaring the Southern California Chapter of the Alzheimer's Association 2007 Memory Walk a Special Event to provide for certain street closures.

Recommendations for Council action:

1. DECLARE the Southern California Chapter of the Alzheimer's Association 2007 Memory Walk a "Special Event", be amended to provide for the following street closures (see attached motion).
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.

3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

**Roll Call #4 - Motion (LaBonge - Smith) Adopted, Ayes (12); Absent: Reyes, Rosendahl and President Garcetti (3)
(Item Nos. 39-46)**

ITEM NO. (39) - ADOPTED

07-1688

MOTION (PERRY - ROSENDAHL) relative to amending prior Council action of June 6, 2007 to the Convention Center Fee Waiver for the Bureau of Sanitation, Department of Public Works Driver's Safety Summit on June 23, 2007, to amend room rental fees for this event.

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

1. FIND that the Driver's Safety Summit event, sponsored by the Bureau of Sanitation, serves a public purpose in that it will provide professional development and safety training to Bureau of Sanitation drivers through educational presentations on Rules of the Road and Driver Safety which will be presented by instructors from the California Highway Patrol's Commercial Industry Education Program.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$1,362.96 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. (40) - ADOPTED

07-1860

CD 9 MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the L-shaped alley between Hope Street and Grand Avenue and 11th and 12th Streets.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the L-shaped alley between Hope Street and Grand Avenue and 11th and 12th Streets.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (41) - ADOPTED

07-1861

CD 4 MOTION (ROSENDAHL - LABONGE) relative to initiating street vacation proceedings for Killion Street easterly of Lankershim Boulevard from Lankershim Boulevard to its easterly terminus.

Recommendations for Council action:

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

ITEM NO. (42) - ADOPTED

07-1862

CD 10 MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for the alley between Barrington and Stoner Avenues from Idaho Avenue to approximately 237 feet southeasterly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley between Barrington and Stoner Avenues from Idaho Avenue to approximately 237 feet southeasterly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (43) - ADOPTED

07-1863

CD 4 MOTION (ROSENDAHL - LABONGE) relative to initiating street vacation proceedings for the Fair Avenue Vacation District.

Recommendations for Council action:

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

ITEM NO. (44) - ADOPTED

07-1866

CD 15 MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings for Dominguez Avenue between F and G Streets.

Recommendations for Council action:

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

ITEM NO. (45) - ADOPTED

07-0011-S19

MOTION (GREUEL - ZINE) relative to funding for the installation of lighting on Commerce Avenue in Council District Two.

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

1. TRANSFER \$35,000 from the Council District Two portion of the Street Furniture Revenue Fund No. 43D/50 to the Bureau of Street Lighting Fund No. 100/84, Account No. 3040 (Contractual Services) for the installation of lighting on Commerce Avenue in Council District Two.
2. AUTHORIZE the Chief Legislative Analyst to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (46) - MAPS APPROVED - CITY ENGINEER'S REPORTS ADOPTED

07-1867

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.

07-1867

CD 4

- a. FINAL MAP OF TRACT NO. 61533 for property lying westerly of Wilcox Avenue and northerly of Romaine Street.
(Quimby Fee: \$26,772)
Applicants: Wilcox 1023, LLC
Reynaldo T. De Rama

07-1869

CD 15

- b. FINAL MAP OF TRACT NO. 54239 for property lying northerly of Plaza del Amo and easterly of Halldale Avenue.
(Quimby Fee: \$32,240)
Applicants: Habitat for Humanity
Foresight Engineering

07-1870

CD 10

- c. FINAL MAP OF TRACT NO. 63161 for property lying easterly of Kingsley Drive and northerly of 11th Street.
(Bond No. C-111663)
(Quimby Fee: \$97,232)
Applicants: Keith Bae
Iacobellis and Associates

Closed Session - Item 47

ITEM NO. (47) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

07-1698

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled People of the State of California and the City of Los Angeles v. Dino's Victory Roadhouse; and Cross-Complaint Los Angeles Superior Court Case No. BC 353242, Court of Appeal Case No. 2nd Civ. No. B197019.

(Planning and Land Use Management Committee will consider the above matter on June 12, 2007)

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

06-1598

MOTION (PERRY - ZINE) relative to declaring the GIANT Village Music Festival on July 14, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1948

MOTION (PERRY - PARKS) relative to declaring the Harry Potter and the Deathly Hallows Knight Bus Tour on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$2,490).

07-1950

MOTION (PARKS - PERRY) relative to declaring the Fourth Annual Juneteenth National Freedom Day on June 19, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-1952

MOTION (HUIZAR - CARDENAS) relative to declaring the Judge Night and Election Meeting on June 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,154).

07-1954

MOTION (CARDENAS - PERRY) relative to declaring the First Annual Community Walking Groups City-Wide Kick-Off on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$600).

07-1955

MOTION (CARDENAS - PERRY) relative to declaring the Lanka Fest on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-1956

MOTION (CARDENAS - SMITH) relative to declaring the Fire Station No. 81 Grand Opening on July 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,648).

07-1957

MOTION (CARDENAS - HUIZAR) relative to declaring the Summer Safe Walk (peace rally) and Community Clean Up on June 20, 2007 a Special Event (fees and costs absorbed by the City = \$750).

07-1958

MOTION (CARDENAS - HUIZAR) relative to declaring the Community Pride & Restoration Clean-up on June 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

06-2875

MOTION (PARKS - CARDENAS) relative to funds for the 2007 Pan African Film and Arts Festival.

07-1949

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Officer Recognition Day event on October 17-18, 2007.

07-1953

MOTION (GARCETTI - PERRY) relative to authorizing the City Clerk's Office use of the City Hall Tom Bradley Room on June 19, 2007.

07-1947

MOTION (ALARCON - PERRY) relative to an agreement to lease office space for the South Central Neighborhood Council.

07-0011-S21

MOTION (HUIZAR - PARKS) relative to funding assistance to design and install street banners to help promote the First Annual Concert and Fireworks Show in Boyle Heights on June 30, 2007.

07-1951

MOTION (CARDENAS - WESSON) relative to an extension for the contract with the law firm of Miller & Van Eaton.

06-3008-S1

MOTION (PARKS - GREUEL - PERRY) relative to State of California et al. ex rel. Barakat Consulting, Inc. and Samir F. Barakat, et al. vs. Los Angeles Department of Water and Power, et al.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused to leave at 12:00 pm from Council session of Friday, July 6, 2007 due to City Business.

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Tuesday, June 19, 2007 due to City Business.

Upon his request, and without objections, Councilmember Alarcon was excused from Council session of Wednesday, June 20, 2007 due to Personal Business.

Motion (Reyes - Greuel) unanimously adopted to excuse Councilmember Wesson from Council session of Wednesday, June 20, 2007 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0996 - Steven P. Foster

(Zine - All Councilmembers)

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

07-0997 - Ruth Graham	(Hahn - All Councilmembers)
Margarita Fourzan Rivas	(Huizar)
Donald Ray Priestley	(Parks)
Nellie Lutcher	(Parks - Wesson)
Larry Hamlin	(Parks)
Andrew Norwood	(Perry - All Councilmembers)
Sally Aquallo	(Garcetti - All Councilmembers)
Peter Mann	(Smith)

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Smith, Zine and President Garcetti (11); Absent: Reyes, Rosendahl, Weiss and Wesson (4).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL