

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **May 30, 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, Huizar, Parks, Perry, Reyes, Smith, Weiss, Zine and President Garcetti (11); Absent: Hahn, LaBonge, Rosendahl and Wesson (4).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
MAY 25, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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

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

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## **Item Noticed for Public Hearing - Item 1**

**Roll Call #1 - Motion (Cardenas - Garcetti) Adopted, Ayes (11); Absent: LaBonge, Parks, Rosendahl, and Wesson (4)**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION**

[07-1320](#)

CD 6 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Mobil Gas Station and Mini Market located at 7004 North Laurel Canyon Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Mobil Gas Station and Mini Market located at 7004 North Laurel Canyon Boulevard, North Hollywood, 91605, 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 7004 North Laurel Canyon Boulevard.

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: Gregoire Dukmajian (CLR Enterprises, Inc.; Lee Rabun, representative)

TIME LIMIT FILE - JUNE 8, 2007

(LAST DAY FOR COUNCIL ACTION - JUNE 8, 2007)

## **Items for Which Public Hearings Have Been Held - Items 2-5**

### **ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #13 - Motion (Rosendahl - Hahn) Adopted, Ayes (10); Absent: Greuel, LaBonge, Perry, Weiss and Wesson (5)**

07-1554

COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS and RESOLUTION relative to the appointment of Ms. Gina Marie Lindsey as Executive Director of the Los Angeles World Airports.

Recommendations for Council action, SUBJECT TO CONFIRMATION BY THE MAYOR:

1. RESOLVE that the appointment by the Board of Airport Commissioners of Ms. Gina Marie Lindsey as Executive Director of the Los Angeles World Airports is APPROVED and CONFIRMED.
2. APPROVE Resolution No. 23287 appointing Ms. Lindsey as Executive Director.

Ethics Commission Review: Pending

Background Check Review: Pending

(Trade, Commerce and Tourism Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Trade, Commerce and Tourism Committee at 213-978-1078.)

TIME LIMIT FILE - JULY 1, 2007

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

**ADOPTED**

**TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT** relative to the appointment of Ms. Gina Marie Lindsey as Executive Director of the Los Angeles World Airports.

**Recommendations for Council action, SUBJECT TO CONFIRMATION BY THE MAYOR:**

1. **RESOLVE** that the appointment by the Board of Airport Commissioners, on May 10, 2007, of Ms. Gina Marie Lindsey as Executive Director of the Los Angeles World Airports is **APPROVED** and **CONFIRMED**.
2. **APPROVE** Resolution No. 23287 appointing Ms. Lindsey as Executive Director.

**Ethics Commission Review: Complete**

**Background Check Review: Pending**

**TIME LIMIT FILE - JULY 1, 2007**

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

**ITEM NO. (3) - ADOPTED**

**Roll Call #5 - Motion (Smith - Reyes) Adopted, Ayes (12); Absent: LaBonge, Rosendahl and Wesson (3)**

**07-1360**

**PUBLIC WORKS COMMITTEE REPORT** and **ORDINANCE FIRST CONSIDERATION** relative to amending the Los Angeles Municipal Code (LAMC) to provide an exception for shared sewer house connections in specific cases related to lot splits and small lot subdivisions.

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

1. **CONCUR** with the Board of Public Works (Board) April 23, 2007 action approving a proposed Ordinance modifying the LAMC to provide an exception for shared sewer house connections in specific cases related to lot splits and small lot subdivisions.
2. **PRESENT** and **ADOPT** the accompanying **ORDINANCE** amending Article 4 of Chapter VI of the LAMC to provide for an exception to allow shared sewer house connections in specific cases related to lot splits.

**Fiscal Impact Statement:** The Board reports that specific instances requiring an exception for shared sewer house connections in specific cases related to lot splits and small lot subdivisions occur, at most, three or four times a year and the fiscal impact to the City is a few hundred dollars per time.

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

**Roll Call #6 - Motion (Greuel - Parks) Adopted, Ayes (12); Absent: LaBonge, Rosendahl and Wesson (3)**

07-0046-S1

TRANSPORTATION COMMITTEE REPORT relative to the Parking Meter Technology Program.

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT) to proceed with the initial deployment of new parking meter technology as detailed in the May 7, 2007 LADOT report as attached to the Council file and including a continuation of the pilot program for multi-space meters, utilizing existing contracts and using other government agencies' contracts per City Charter Section 371(e)(8) and Mayor's Executive Directive 3 (10-20-2005).
2. DIRECT the LADOT to issue a Request for Proposals (RFP) within 180 days of the first installation, contingent on Council approval of Recommendation No. 1 and based on the preliminary results of the multi-space meter pilot program.
3. DIRECT the LADOT to issue a Request for Information, simultaneously with the RFP as described above in Recommendation No. 2, to study the feasibility of utilizing a concession agreement or other arrangement in connection with the parking meter technology program and further direct the LADOT to conduct a comparative analysis between a concession approach and traditional procurement and/or other approaches.
4. DIRECT the LADOT to proceed with studying options for adjusting on-street parking meter rates and hours of operation, in coordination with the policies of off-street parking facilities and adjacent land use in conjunction with Recommendation Nos. 1-3.
5. DIRECT the LADOT to report back to the Transportation Committee in 60 to 90 days on the progress of deploying new parking technology and options for adjusting on-street parking policies and rates.

Fiscal Impact Statement: The LADOT reports that the recommendations, as detailed in the May 7, 2007 LADOT report and attached to the Council file, would have no impact on the General Fund because the cost of any deployment of parking technology would be borne by the Special Parking Revenue Fund. The proposed initial deployment of technology, covering the first two years of a five-year program, is estimated to cost approximately \$15 million. The LADOT has programmed funds for this purpose beginning in Fiscal Year (FY) 2005-06 in anticipation of adopting a parking technology program. It is estimated that \$10 million is currently available, considering the remaining funds budgeted in FY 2005-06 and FY 2006-07 and the funding anticipated in FY 2007-08. This amount is sufficient to fund the first year of the initial deployment. The LADOT anticipates requesting the additional funds necessary to complete the second year of the program in the FY 2008-09 budget process.

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

**Roll Call #2 - Motion (Greuel - Cardenas) Adopted, Ayes (11); Absent: LaBonge, Parks, Rosendahl and Wesson (4)**

06-2218

CDs 2&6 TRANSPORTATION COMMITTEE REPORT relative to acceptance and expenditure of Federal Section 130 Funds in connection with the construction of railroad crossing safety improvements at the intersections of Sunland Boulevard at San Fernando Road and Coldwater Canyon Avenue at Raymer Street.

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

1. AUTHORIZE the General Manager of the Los Angeles Department of Transportation (LADOT) to execute an agreement with the Southern California Regional Rail Authority (SCRRA) to design and construct railroad crossing safety improvements projects at the following intersections:
  - a. Sunland Boulevard at San Fernando Road
  - b. Coldwater Canyon Avenue at Raymer Street
2. INSTRUCT the Board of Public Works to waive all fees, estimated at \$4,200, associated with the public right-of-way construction safety improvement projects along the Metrolink's Valley and Ventura Subdivisions, owned by the Los Angeles County Metropolitan Transportation Authority, as part of the Sunland Boulevard and Coldwater Canyon Avenue railroad crossing improvement projects.
3. REQUEST the Controller to TRANSFER \$188,697 from the Proposition C Local Return Fund No. 540, Transportation Grant Fund Work Program Account No. 655 to the Transportation Grant Fund No. 655 and APPROPRIATE therein to front fund the railroad safety improvement projects, in account numbers to be designated by the LADOT.
4. AUTHORIZE the LADOT to invoice and receive up to \$188,000 of Federal Section 130 Funds from the SCRRA to reimburse for railroad safety improvement projects, and deposit said funds to the Proposition C Local Return Fund No. 540.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that all project costs will be supported by special funds and an estimated \$4,200 in construction permit fees will be absorbed by the City. The recommendations contained in the July 25, 2006 CAO report comply with the City's Financial Policies as one-time revenue will be used to support one-time expenditures.

## **Items for Which Public Hearings Have Not Been Held - Items 6-25**

(10 Votes Required for Consideration)

### **ITEM NO. (6) - MOTION ADOPTED - SEE FOLLOWING**

**Roll Call #10 - Motion (Huizar - Rosendahl) Adopted, Ayes (9); Noes: Reyes, Smith and Weiss (3); Absent: Greuel, LaBonge and Wesson (3)**

**Roll Call #11 - Motion (Huizar - Rosendahl), Ayes (11); Noes: Perry (1); Absent: Greuel, LaBonge and Wesson (3)**

07-1383

LOS ANGELES POLICE DEPARTMENT and BOARD OF POLICE COMMISSIONERS TO REPORT relative to investigations of the events occurring at MacArthur Park following the May 1, 2007 rally in downtown Los Angeles, pursuant to Motion (Reyes - Huizar - Weiss).

(Pursuant to Council action on May 2, 2007)

### **ADOPTED**

#### **MOTION (HUIZAR - ROSENDAHL)**

**AMEND Motion (Reyes - Huizar - Weiss) (Item No. 6, CF 07-1383) relative to investigations of the events occurring at MacArthur Park following the May 1, 2007 rally in downtown Los Angeles to REQUEST the Special Task Force on May 1 Protests to provide a status report to Council in 30 days.**

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: LaBonge, Rosendahl and Wesson (3) (Item Nos. 7-13)**

### **ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING**

00-2134

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to requiring City contractors to apply for and obtain a Use Tax Direct Payment Permit from the State of California.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to requiring City contractors to apply for and obtain a Use Tax Direct Payment Permit from the State of California.

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

**ADOPTED**

**MOTION (PARKS - GREUEL)**

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

**PRESENT and ADOPT the accompanying ORDINANCE to add Article 16 to Chapter 1 of Division 10 of the LAAC to require City contractors to apply for and obtain a Use Tax Direct Payment Permit from the State of California.**

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

**ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-1270

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street-Woodley Avenue between Stagg and Raymer Streets.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the dedication of City-owned real property as public street for Woodley Avenue between Stagg and Raymer Streets is in substantial conformance with the purpose, intent, and provisions of the General Plan pursuant to Section 556 of the City Charter.
3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Woodley Avenue south of Raymer Street, north of Stagg Street, public street of said City.
4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the ordinance with the County Recorder.

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. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-1374

COMMUNICATION FROM MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a Request for Qualifications (RFQ) for Rent Adjustment Hearing Officer services.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department, or designee, to:

- a. Issue and release an RFQ for Rent Adjustment Hearing Officer services, subject to the review of the City Attorney as to form and legality.
- b. Assess the responses of the subject RFQ and submit the results with recommendations to the Mayor and Council, including funding levels and Controller instructions.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. The contracted Rent Adjustment Hearing Officers will be paid through the Rest Stabilization Trust Fund.

#### **ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0015

CD 15

COMMUNICATION FROM MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to various actions concerning an allocation of Block Grant Investment Funds (BGIF) to the Wattstar Cinema and Education Center, Inc. (WCEC), for predevelopment costs associated with the Wattstar Project (Project) and related actions.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
  - a. Reimburse the WCEC for pre-development costs already incurred, in an amount not to exceed \$250,000, subject to review of all invoices and contracts for eligibility and adherence to local, state, and federal regulations.
  - b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer and request the Controller to implement these instructions.
2. REQUEST and AUTHORIZE the Controller to expend funds in an amount not to exceed \$250,000 within the Community Development Trust Fund No. 424, Account No. A245, BGIF, upon proper demand of the CDD General Manager.
3. DIRECT the WCEC not to incur additional pre-development costs for the Project, for which they expect or may expect City or Community Redevelopment Agency (CRA) reimbursement, without prior approval of the Mayor and Council.
4. DIRECT the CRA and CDD to:
  - a. Work with the WCEC to identify alternative sites and Project configurations that would be economically viable, including consideration of placing the educational and training facilities in an existing non-profit facility or other similar location, and finding a suitable site for a stand-alone theater and retail/restaurant complex, all within the Watts Community, as directed by the BGIF Working Group.



- b. Report to the Mayor and Council within six months on the progress in identifying suitable site(s) and Project configurations that meet the needs of the community and are economically feasible.
5. DIRECT the CRA to utilize available Area-Wide Tax Increment (TI) funds first, to pay eligible predevelopment costs of the Project, before submitting any additional requests for BGIF funding.
6. DIRECT the BGIF Working Group to develop revisions to the BGIF Policies and Procedures for Council consideration.
7. CONTINUE to support the Project concept, including the allocation of additional BGIF or CRA Tax Increment funds, if necessary, for pre-development and development costs for a Project to be located in the Watts Community and that is deemed by the City to be economically feasible.

Fiscal Impact Statement: The CDD reports that there will be no impact to the City's General Fund as a result of these actions. All predevelopment costs for the Wattstar Project will be paid from the BGIF, which is composed solely of Community Development Block Grant funds.

## **ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-1069

CD 9

COMMUNICATION FROM MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to purchasing an easement for the creation of public recreational open space for \$600,000 from Challengers Boys and Girls Club (Challengers) located at 1046, 1050, and 1056 West 50th Street and 1051 and 1057 West 51st Street.

Recommendations for Council action:

1. ADOPT the accompanying Finding of Benefit RESOLUTION (attached to the City Administrative Officer (CAO) report dated May 21, 2007) that makes certain findings necessary for the Community Redevelopment Agency's (CRA) expenditure of \$600,000 for public improvements pursuant to Section 33445 of the California Redevelopment Law.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to purchase an easement in an amount not to exceed \$600,000 from Challengers located at 1046, 1050 and 1056 West 50th Street, and 1051 and 1057 West 51st Street for the creation of public recreational open space, subject to successful negotiations with the property owner of the single family dwelling on the project site and the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. Since the CRA is only bound by the City Management Policies and these actions will not impact the General Fund, the City Financial Policies are not applicable. The recommended actions will authorize the CRA to purchase an easement for \$600,000 from Challengers to create a public recreational open space.

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-1278

CD 15 COMMUNICATION FROM MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a Memorandum of Understanding with the City of Los Angeles to provide \$25,000 for the establishment of a San Pedro Historic Waterfront Property-Based Business Improvement District and to provide \$15,000 to Time Warner Cable in start-up promotional funding for the Family Fun Festival.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, subject to the review of the City Attorney as to form and legality, to:

- a. Execute a Memorandum of Understanding with the City of Los Angeles, Office of the City Clerk, in an amount not to exceed \$25,000, to fund activities related to the establishment of the San Pedro Historic Waterfront District Property-Based Business Improvement District.
- b. Execute a grant in the amount of \$15,000 with Time Warner Cable to fund advertising for the Family Fun Festival from the Beacon Street General Revenue Fund and the Pacific Corridor Bond Proceeds Series A.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no fiscal impact to the City's General Fund as a result of this action.

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-1067

CD 1 COMMUNICATION FROM MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to amending the Pico Union Residential Facade Grant Program.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to amend the existing Residential Facade Grant Program by expanding the Program boundaries in the Pico Union Redevelopment Project Area No. 2 from the 1400 Block of Malvern Avenue to the entirety of the Project Area.
2. INSTRUCT the CRA to increase the Facade Grant from \$25,000 up to \$50,000 per residential structure to qualified residential owners with Pico Union No. 1 and No. 2 Bond Proceeds.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the City's General Fund as a result of this action.

**ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #12 - Motion (Smith - Reyes) Adopted, Ayes (10); Absent: Greuel, LaBonge, Perry, Reyes and Wesson (5)**

07-0002-S94

COMMUNICATION FROM THE BOARD OF PUBLIC WORKS and RESOLUTION (SMITH - REYES) relative to the City's position on Assembly Bill 904 (Feuer), which would phase out the use of food packaging that cannot be recycled or composted.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT for AB 904 (Feuer), which would phase out the use of food packaging that cannot be recycled or composted in communities where it is distributed.

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

(Intergovernmental Relations Committee waived consideration of the above matter)

**ADOPTED**

**MOTION (SMITH - REYES)**

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT for AB 904 (Feuer), which would phase out the use of food packaging that cannot be recycled or composted in communities where it is distributed.

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: LaBonge, Rosendahl and Wesson (3) (Item Nos. 15-16)**

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

07-1140

CD 14 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to the an offer to dedicate easement for street purpose on Lavell Drive between Yorkshire Drive and Parrish Street (Right of Way No. 36000-1651).

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 Lavell Drive between Yorkshire Drive and Parrish Street (Right of Way No. 36000-1651), as depicted on the Exhibit Map in the March 21, 2007 City Engineer report and attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,284 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. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-1338

CD 4 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to the an offer to dedicate easement for street purpose on Woodbridge Street at Arcola Avenue (Right of Way No. 36000-1625).

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 Woodbridge Street at Arcola Avenue (Right of Way No. 36000-1625), as depicted on the Exhibit Map in the April 24, 2007 City Engineer report and attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,284 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. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #6 - Motion (Greuel - Smith) Adopted, Ayes (12); Absent: LaBonge, Rosendahl and Wesson (3)**

07-1339

CD 2 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to the an offer to dedicate easement for sidewalk purpose on Bengal Street between Radwin and Sharon Avenues (Right of Way No. 36000-1652).

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 sidewalk purpose on Bengal Street between Radwin and Sharon Avenues (Right of Way No. 36000-1652), as depicted on the Exhibit Map in the April 24, 2007 City Engineer report and attached to the Council file.

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. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: LaBonge, Rosendahl and Wesson (3) (Item Nos. 18 - 19f)**

07-1189

CD 2

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to the an offer to dedicate easement for street purpose on Victory and Lankershim Boulevards (Right of Way No. 36000-1624).

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 Victory and Lankershim Boulevards (Right of Way No. 36000-1624), as depicted on the Exhibit Map in the March 6, 2007 City Engineer report and attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,284 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. (19) - ADOPTED**

07-1631

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:

07-1631

CD 13

- a. MOTION (GARCETTI - GREUEL) relative to declaring the Daytime Emmy's on June 15, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1632

CD 13 b. MOTION (GARCETTI - GREUEL) relative to declaring the Lamborghini Event on May 19, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1633

CD 13 c. MOTION (GARCETTI - GREUEL) relative to declaring the Oscar Meyer Media Tour on May 24, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1634

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

07-1635

CD 13 e. MOTION (GARCETTI - GREUEL) relative to declaring the Hardball Event on May 24, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1637

CD 11 f. MOTION (ROSENDAHL - WEISS) relative to declaring the Venice Japanese-American Community Festival on June 23-24, 2007 a Special Event (fees and costs absorbed by the City = \$5,021).

**ITEM NO. (20) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #8 - Motion (Parks - Perry) Adopted, Ayes (12); Absent: LaBonge, Rosendahl and Wesson (3)**

07-0010-S17

MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Bryant Alexander Tennelle on May 11, 2007.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Bryant Alexander Tennelle on May 11, 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. (21) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #9 - Motion (Parks - Perry) , Ayes (12); Absent: LaBonge, Rosendahl and Wesson (3)**

07-0010-S18

MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Michael Jalarianthon Johnson on August 29, 2006.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Michael Jalarianthon Johnson on August 29, 2006.
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. (22) - ADOPTED**

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: LaBonge, Rosendahl and Wesson (3)**

07-0011-S16

CD 4 MOTION (LABONGE - GREUEL) relative to funding for the installation of 30 US flags along the Glendale-Hyperion Viaduct Bridge.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to transfer \$2,038.35 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to fund AAA Flag & Banner Mfg., Co. for the installation of 30 US flags along the Glendale-Hyperion Viaduct Bridge during the period of May 25 - September 28, 2007. (Attention: Robert Willis, Phone: 323-932-8500, Fax: 323-936-3532, Address: 712 North La Brea Avenue, Hollywood, CA 90038)
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

**ITEM NO. (23) - ADOPTED AS AMENDED - SEE FOLLOWING**

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

07-1636

MOTION (PARKS - GREUEL) relative to a disparity study proposed by the Los Angeles County Metropolitan Transportation Authority (Metro) to address a recent US Court of Appeals ruling concerning Federal Disadvantaged Business Enterprise programs.

Recommendations for Council action:

1. DIRECT the Chief Legislative Analyst (CLA) to survey all affected City departments that would benefit from a disparity study proposed by the Metro to address a recent US Court of Appeals for the Ninth Circuit ruling concerning Federal Disadvantaged Business Enterprise programs.
2. INSTRUCT the CLA to identify \$225,000 that would be provided to the Metro for the study if it is determined that the City would benefit from the study.

**ADOPTED**

**MOTION ( PARKS - GARCETTI)**

**RECOMMENDATIONS FOR COUNCIL ACTION:**

1. **DIRECT the Chief Legislative Analyst (CLA) to survey all affected City departments that would benefit from a disparity study proposed by the MTA to address a recent US Court of Appeals for the Ninth Circuit ruling concerning Federal Disadvantaged Business Enterprise programs.**
2. **INSTRUCT the CLA to identify \$225,000 that would be provided to the MTA for the study if it is determined that the City would benefit from the study.**
- \*3. **DIRECT the CLA to report back to Committee in 30 days.**

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

**Roll Call #3 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: LaBonge, Rosendahl and Wesson (3) (Item Nos. 24-25e)**

06-1288

RESOLUTION (GREUEL - LABONGE - PARKS - GARCETTI) declaring June 21, 2007 as Dump the Pump Day in the City of Los Angeles.

Recommendation for Council action:



RESOLVE to DECLARE June 21, 2007 as Dump the Pump Day in the City of Los Angeles to encourage residents to leave their cars at home and use public transit or join a carpool or vanpool.

**ITEM NO. (25) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

05-2053

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.

05-2053

CD 7

- a. FINAL MAP OF TRACT NO. 60962 for property lying westerly of Roxford Street and northerly of Degarmo Avenue.  
(Bond No. C-111648)  
(Quimby Fee: \$58,006)  
Applicants: Calabasas 3000, LP  
Robert K. Kameoka

07-1650

CD 4

- b. FINAL MAP OF TRACT NO. 62537 for property lying on the west side of Bronson Avenue and north of Clinton Street.  
(Bond No. C-111649)  
(Quimby Fee: \$36,510)  
Applicants: Urban Paramount, LLC  
Hall & Foreman, Inc.

07-1651

CD 3

- c. FINAL MAP OF PARCEL MAP L.A. NO. 2005-5706 for property lying northerly of Arminta Street and westerly of Wilbur Avenue.  
(Bond No. C-111650)  
(Quimby Fee: \$5,936)  
Applicants: Floyd D. Rigney  
Richard Prutz

07-1649

CD 2

- d. FINAL MAP OF TRACT NO. 62843 for property lying southerly of Burbank Boulevard and westerly of Willis Avenue.  
(Bond No. C-111651)  
(Quimby Fee: \$21,906)  
Applicants: RIBS, LLC  
Robert K. Kameoka

07-1652

- CD 10 e. FINAL MAP OF TRACT NO. 64238 for property lying easterly of Fedora Street and northerly of James M. Wood Boulevard.  
(Bond No. C-111652)  
(Quimby Fee: \$188,974)  
Applicants: Fedora Development, LLC  
Iacobellis & Associates

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MAY 30, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED - FORTHWITH**

**Roll Call # Special 1 - Motion (Garcetti for Perry - Parks) Findings on Need to Act - Adopted, Ayes (10);  
Absent: Greuel, LaBonge, Perry, Weiss and Wesson (5)**

**Roll Call # Special 1 - Motion (Garcetti for Perry - Parks) Adopted, Ayes (10);  
Absent: Greuel, LaBonge, Perry, Weiss and Wesson (5)**

07-0010-S22

**MOTION (GARCETTI FOR PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Karina Michel on May 29, 2007.**

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Karina Michel on May 29, 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.**

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

07-1702

MOTION (HAHN - HUIZAR) relative to declaring the 20th Annual Seafood Festival on June 13, 2007 a Special Event (fees and costs absorbed by the City = \$1,200).

07-1703

MOTION (HAHN - HUIZAR) relative to declaring the Annual Shakespeare by the Sea from June 14, through August 11, 2007 a Special Event (fees and costs absorbed by the City = \$4,280).

07-1704

MOTION (HAHN - GREUEL) relative to declaring the New Life Faith Center Outreach Festival on June 3, 2007 a Special Event (fees and costs absorbed by the City = \$1,260).

05-1198

MOTION (HAHN - GREUEL) relative to declaring the Harry Bridges Institute Juneteenth Celebration 2007 on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$2,826).

07-1705

MOTION (CARDENAS - HUIZAR) relative to declaring the presentation ceremony honoring Rigoberta Menchu Tum in Van Nuys City Hall on June 1, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

06-1392

MOTION (CARDENAS - ROSENDAHL) relative to declaring the Clean Community Celebration and Environmental Fair on June 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

07-1688

MOTION (PERRY - REYES) relative to a request for an exemption from the Convention Center fee waiver policy for the Driver's Safety Summit on June 23, 2007.

07-0010-S21

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

07-0010-S20

MOTION (CARDENAS - ALARCON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Francisco Garnica on November 16, 2006.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-0996 - Camille Ameen

(Rosendahl - All Councilmembers)

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

07-0997 - Shirley Abella

(Garcetti for LaBonge)

Gretchen Wyler

(Garcetti for LaBonge)

Joy Dowell

(Hahn)

Dorothy Zeagler

(Garcetti for LaBonge)

**Ayes, Cardenas, Hahn, Huizar, Parks, Reyes, Rosendahl, Smith, Zine and President Garcetti (9);  
Absent: Alarcon, Greuel, LaBonge, Perry, Weiss and Wesson (6).**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL