

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **June 6, 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, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss, Zine and President Garcetti (11); Absent: Cardenas, Greuel, Smith and Wesson (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 1, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 45

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 1-21

ITEM NO. (1) - ADOPTED - SEE FOLLOWING

Roll Call #8 - Motion (Rosendahl - Garcetti) Adopted, Ayes (12); Absent: Cardenas, Greuel and Smith (3)

[05-0367](#)

CD 11 PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to establishment of the Westchester Property and Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

Recommendations for Council action, if the tabulation of ballots indicates majority support:

1. PRESENT and ADOPT accompanying ORDINANCE establishing the Westchester Property and BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a nonprofit management entity, for administration of the BID.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with department administrative expenses will be charged to the BID and will be recovered from assessments collected. There is no General Fund real property included in the list of properties to be assessed within the boundaries of the BID, as disclosed in the Management District Plan and as required under existing state BID legislation and therefore no impact on the General Fund.

(Pursuant to Council action on Tuesday, June 5, 2007 and adoption of Ordinance No. 178550 on April 3, 2007)

MOTION

(ROSENDAHL - GARCETTI)

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. PRESENT and ADOPT accompanying ORDINANCE establishing the Westchester Property and BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.**
- 2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a nonprofit management entity, for administration of the BID.**

**Roll Call #3 - Motion (Alarcon - Garcetti) Adopted, Ayes (11); Absent: Cardenas, Greuel, Smith and Wesson (4)
(Item Nos. 2-10)**

ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 27, 2007

05-0062-S2

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the OSBORNE STREET AND FOOTHILL BOULEVARD NO. 3 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Osborne Street and Foothill Boulevard No. 3 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 4, 2007 - Continue hearing and present Ordinance on JUNE 27, 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 ON JUNE 27, 2007

06-0177

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the MARGATE STREET AND VAN NUYS BOULEVARD (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 4, 2007 - Continue hearing and present Ordinance on JUNE 27, 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 ON JUNE 27, 2007

07-0543

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bixel Street and Wilshire Boulevard 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 4, 2007 - Continue hearing and present Ordinance on JUNE 27, 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 ON JUNE 27, 2007

07-0545

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Tampa Avenue and Wyandotte 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 4, 2007 - Continue hearing and present Ordinance on JUNE 27, 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 ON JUNE 27, 2007

07-0546

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Collins Street and Cahill 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 4, 2007 - Continue hearing and present Ordinance on JUNE 27, 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 ON JUNE 27, 2007

07-0547

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the LEMONA AVENUE AND MAGNOLIA BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Lemona Avenue and Magnolia Boulevard 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 4, 2007 - Continue hearing and present Ordinance on JUNE 27, 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 ON JUNE 27, 2007

07-0548

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the ANGELO AND DAVIES DRIVES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Angelo and Davies Drives 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 4, 2007 - Continue hearing and present Ordinance on JUNE 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 27, 2007

07-0550

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the GILMORE STREET AND CALHOUN AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Gilmore Street and Calhoun 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 4, 2007 - Continue hearing and present Ordinance on JUNE 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JUNE 27, 2007

07-0573

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Hubbard Street and Fenton 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 4, 2007 - Continue hearing and present Ordinance on JUNE 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - Motion Required - Applicant consents to a continuance to June 19, 2007

**Roll Call #1 - Motion (Reyes - Huizar) Adopted to Continue, Unanimous Vote (11);
Absent: Cardenas, Greuel, Smith and Wesson (4)**

07-1154

CD 11 CONTINUED CONSIDERATION OF APPEAL filed by Xenon Investment Corporation (Representative, Benjamin M. Reznik – JMBM) from the entire decision of the West Los Angeles Area Planning Commission in overturning the decision of the Deputy Advisory Agency in approving Vesting Tentative Tract (VTT) No. 64342, and thereby disapproving VTT No. 64342 for the proposed construction of an 11-unit condominium conversion project for property at 816 South Bundy Drive, subject to Conditions of Approval.

Applicant: Xenon Investment Corporation
(Representative, Benjamin M. Reznik – JMBM)

VTT 64342-CC-2A

(Continued from Council meeting of May 9, 2007)

ITEM NO. (12) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

**Roll Call #3 - Motion (Alarcon - Garcetti) Adopted, Ayes (11); Absent: Cardenas, Greuel, Smith
and Wesson (4)
(Items 2-10,12)**

07-0536

CD 3 CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement of the building(s) and the cleaning and fencing of the lot at 7337 North Capps Avenue.
(lien: \$9,659.12)

(Continued from Council meeting of May 23, 2007)

**Roll Call #8 - Motion (Rosendahl - Garcetti) Adopted, Ayes (12); Absent: Cardenas, Greuel and Smith (3)
(Item Nos. 13-21)**

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- TO THE MAYOR FORTHWITH - SEE THE FOLLOWING**

06-2444

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code Section 98.0416 and Los Angeles Administrative Code Section 5.121.8.1 relating to the Building and Safety Systems Development Surcharge.

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

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act

(CEQA) of 1970, as provided by Article II, Section 2(m) of the Los Angeles City CEQA Guidelines.

2. **PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Municipal Code Section 98.0416 and Los Angeles Administrative Code Section 5.121.8.1 relating to the Building and Safety Systems Development Surcharge.**

ADOPTED

MOTION (PARKS - GARCETTI)

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

1. **FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, Section 2(m) of the Los Angeles City CEQA Guidelines.**
2. **PRESENT and ADOPT the accompanying ORDINANCE amending the Los Angeles Municipal Code Section 98.0416 and Los Angeles Administrative Code Section 5.121.8.1 relating to the Building and Safety Systems Development Surcharge.**

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

[07-0600-S2](#)

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Sections 19.01, 19.02, 19.03, 19.04, 19.05, 19.06, 19.09, 19.10 and 19.12 of the Los Angeles Municipal Code relating to application fees for Planning approvals.

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

1. FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, Section 2(m) of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Sections 19.01, 19.02, 19.03, 19.04, 19.05, 19.06, 19.09, 19.10 and 19.12 of the Los Angeles Municipal Code relating to application fees for Planning approvals.

ADOPTED

MOTION (PARKS - GARCETTI)

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

1. **FIND that this action is exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, Section 2(m) of the Los Angeles City CEQA Guidelines.**
2. **PRESENT and ADOPT the accompanying ORDINANCE amending Sections 19.01, 19.02, 19.03, 19.04, 19.05, 19.06, 19.09, 19.10 and 19.12 of the Los Angeles Municipal Code relating to application fees for Planning approvals.**

**ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- TO THE MAYOR FORTHWITH - SEE THE FOLLOWING**

[07-0600-S3](#)

CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 22.116 of the Los Angeles Administrative Code to increase design approval fees charged by the Department of Cultural Affairs.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.116 of the Los Angeles Administrative Code to increase design approval fees charged by the Department of Cultural Affairs.

ADOPTED

MOTION (PARKS - GARCETTI)

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 22.116 of the Los Angeles Administrative Code to increase design approval fees charged by the Department of Cultural Affairs.

**ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- TO THE MAYOR FORTHWITH - SEE THE FOLLOWING**

[07-0600-S4](#)

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 62.06 B of the Los Angeles Municipal Code to allow for the recovery of fees for special services rendered by the Bureau of Engineering.

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

1. **FIND that this action is generally exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, (1) of the Los Angeles City CEQA**

Guidelines.

2. **PRESENT and ADOPT the accompanying ORDINANCE amending Section 62.06 B of the Los Angeles Municipal Code to allow for the recovery of fees for special services rendered by the Bureau of Engineering.**

ADOPTED

MOTION (PARKS - GARCETTI)

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

1. **FIND that this action is generally exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, (1) of the Los Angeles City CEQA Guidelines.**
2. **PRESENT and ADOPT the accompanying ORDINANCE amending Section 62.06 B of the Los Angeles Municipal Code to allow for the recovery of fees for special services rendered by the Bureau of Engineering.**

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- TO THE MAYOR FORTHWITH - SEE THE FOLLOWING**

07-0600-S5

CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 66.48 C of the Los Angeles Municipal Code to increase the charge for intermittent extra capacity from \$1.00 to \$2.00.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 66.48 C of the Los Angeles Municipal Code to increase the charge for intermittent extra capacity from \$1.00 to \$2.00.

ADOPTED

MOTION (PARKS - GARCETTI)

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 66.48 C of the Los Angeles Municipal Code to increase the charge for intermittent extra capacity from \$1.00 to \$2.00.

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

- TO THE MAYOR FORTHWITH - SEE THE FOLLOWING

07-0600-S7

CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 57.04.12 C of the Los Angeles Municipal Code to allow the Board of Fire Commissioners to adopt a schedule of verified costs as fees anytime through the fiscal year.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 57.04.12 C of the Los Angeles Municipal Code to allow the Board of Fire Commissioners to adopt a schedule of verified costs as fees anytime through the fiscal year.

ADOPTED

MOTION (PARKS - GARCETTI)

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 57.04.12 C of the Los Angeles Municipal Code to allow the Board of Fire Commissioners to adopt a schedule of verified costs as fees anytime through the fiscal year.

**ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- TO THE MAYOR FORTHWITH - SEE THE FOLLOWING**

07-0600-S9

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending relevant sections of the Los Angeles Municipal Code to add a fee for the service of receiving and processing bonds to guarantee the placement of monuments.

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

1. FIND that this action is generally exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, (1) of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending relevant sections of the Los Angeles Municipal Code to add a fee for the service of receiving and processing bonds to guarantee the placement of monuments.

ADOPTED

MOTION (PARKS - GARCETTI)

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

1. **FIND that this action is generally exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, (1) of the Los Angeles City CEQA Guidelines.**
2. **PRESENT and ADOPT the accompanying ORDINANCE amending relevant sections of the Los Angeles Municipal Code to add a fee for the service of receiving and processing bonds to guarantee the placement of monuments.**

**ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- TO THE MAYOR FORTHWITH - SEE THE FOLLOWING**

07-0600-S10

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending relevant sections of the Los Angeles Administrative Code to add a fee for services related to the modification or termination of certain recorded agreements with the City.

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

1. FIND that this action is generally exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, (1) of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending relevant sections of the Los Angeles Administrative Code to add a fee for services related to the modification or termination of certain recorded agreements with the City.

ADOPTED

MOTION (PARKS - GARCETTI)

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

1. **FIND that this action is generally exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, (1) of the Los Angeles City CEQA Guidelines.**
2. **PRESENT and ADOPT the accompanying ORDINANCE amending relevant sections of the Los Angeles Administrative Code to add a fee for services related to the modification or termination of certain recorded agreements with the City.**

**ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- TO THE MAYOR FORTHWITH - SEE THE FOLLOWING**

07-0600-S11

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending relevant sections of the Los Angeles Municipal Code to add fees for review of proposed permits for compliance with flood hazard requirements.

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

1. FIND that this action is generally exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, (1) of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending relevant sections of the Los Angeles Municipal Code to add fees for review of proposed permits for compliance with flood hazard requirements.

ADOPTED

MOTION (PARKS - GARCETTI)

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

1. FIND that this action is generally exempt from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, (1) of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending relevant sections of the Los Angeles Municipal Code to add fees for review of proposed permits for compliance with flood hazard requirements.

Items for Which Public Hearings Have Been Held - Items 22-32

**ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- FORTHWITH - SEE THE FOLLOWING**

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

07-1353

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Steven D. Uranga to the Los Angeles City Employees' Retirement System Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Steven D. Uranga to the Los Angeles City Employees' Retirement System Board, to fill the vacancy created by Adolfo Nodal, is APPROVED and CONFIRMED. Mr. Uranga resides in Council District Fourteen. (Current Board gender composition:

M = 6; F = 1)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - JUNE 14, 2007

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

(Budget and Finance Committee report to be submitted in Committee. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the appointment of Mr. Steven D. Uranga to the Los Angeles City Employees' Retirement System (LACERS) Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Steven D. Uranga to the LACERS Board for the term ending June 30, 2010, to fill the vacancy created by the resignation of Adolfo Nodal, is **APPROVED** and **CONFIRMED**. Mr. Uranga resides in Council District 14. (Current Board gender composition: M=6; F=1)

Ethics Commission Review: Pending

Background Investigation: Pending

TIME LIMIT FILE - JUNE 14, 2007

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

Roll Call #8 - Motion (Rosendahl - Garcetti) Adopted, Ayes (12); Absent: Cardenas, Greuel and Smith (3)
(Item Nos. 23-25)

ITEM NO. (23) - ADOPTED

07-1074

CD6 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 9074-80 North Laurel Canyon Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-1074 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-6865 MND] filed on August 25, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from [T][Q]RD2-1 to (T)(Q)RD1.5-1 for the proposed construction, use and maintenance of 12 small-lots to develop single-family homes, which will provide for 24 residential parking spaces on a 21,562 net square-foot site after required dedications for property at 9074-80 North Laurel Canyon Boulevard, subject to Conditions of Approval.

Applicant: Alexis Gevorkian
Eric Lieberman, Representative

APCNV 2006-6901 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JULY 9, 2007

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

ITEM NO. (24) - ADOPTED

06-2725

CD 3

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION correcting Qualified Condition No. A.2. Density for property at 22621 Ventura Boulevard.

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

1. ADOPT the April 19, 2007, FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, modifying Ordinance No. 178195, to correct Qualified Condition No. A.2. Density. Development shall be limited to a maximum 35,200 square foot motel with 86 guest rooms for the project located at 22621 Ventura Boulevard.

APCSV 2005-9236 ZC SPE CU SPP

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

3. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
4. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

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.

(Mitigated Negative Declaration was adopted by Council on December 20, 2006)

TIME LIMIT FILE - JULY 19, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 18, 2007)

ITEM NO. (25) - ADOPTED

06-1314

CD 5

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for properties within the area generally bounded by La Cienega Boulevard to the west, Melrose Avenue to the south, Harper Avenue to the east, and the City of West Hollywood to the north.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that

the Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 06-1314 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 Negative Declaration [ENV 2006-7182 ND] filed on January 19, 2007.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from R3-1 and R4-1 to [Q]R3-1 and [Q]R4-1, with [Q] Qualified Condition that would apply to all R3 and R4 zoned lots within the area generally bounded by La Cienega Boulevard to the west, Melrose Avenue to the south, Harper Avenue to the east, and the City of West Hollywood to the north, and would require a maximum building height of 35 feet. A maximum building height of 45 feet shall be permitted provided the project adheres to the Urban Design Guidelines as specified in the [Q] Condition. The proposed [Q] Condition also provides for increased landscaping, building articulation, and yard requirements for new development, and is designed to preserve the neighborhood character of the area. No change is proposed to the currently permitted residential densities of the R3 or R4 Zone. The new [Q] Condition, modified by the Planning and Land Use Management Committee and approved by the Director of Planning, incorporates additional language, clarifying the Open Space requirements and technical corrections to provide clear language for the Department of Building and Safety.

Applicant: City of Los Angeles

CPC 2006-7181 ZC

Said rezoning shall be subject to the permanent "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. NOT PRESENT and ORDER FILED the Ordinance approved by the CPC on February 22, 2007.
5. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
6. ADVISE the applicant of permanent "Q" Qualified classification time limit as described in the Committee report.
7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JULY 30, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 27, 2007)

ITEM NO. (26) - CONTINUED TO JUNE 13, 2007

Roll Call #5 - Motion (Garcetti - Reyes) Adopted to Continue, Ayes (11); Absent: Cardenas, Greuel, Smith and Wesson (4)

07-1066

COMMUNITY REDEVELOPMENT AGENCY REPORTS relative to the acquisition of property located at 4337-47 West Adams Boulevard in the Mid-City Recovery Redevelopment Project Area from Nikki Investments, LLC.

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

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

CONTINUED TO JUNE 13, 2007

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency request for approval of acquisition of property located at 4337-4347 West Adams Boulevard in the Mid-City Recovery Redevelopment Project Area from Nikki Investments, LLC.

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

1. **AUTHORIZE** the Community Redevelopment Agency (CRA) to:
 - a. **Amend** the CRA's adopted FY07 Budget to create new work objective MD2200, Crenshaw Gateway.
 - b. **Approve** the future receipt and use of Block Grant Investment Funds, or other funding as may be approved by City Council, to be placed in objective MD2200 for the acquisition of real property.
2. **AUTHORIZE** the Chief Executive Officer or Real Estate Acquisition and Relocation Manager of the CRA to execute a Purchase and Sale Agreement and other necessary documents between the CRA and Nikki Investments, LLC for the CRA's acquisition of real property located at 4337-4347 W. Adams Boulevard in Los Angeles, CA; subject to the availability of funds in MD2200 to consummate the transaction.

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

**ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING**

Roll Call #4 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Greuel, Smith and Wesson (4)

07-0697

MOTION (PERRY - PARKS) relative to extending the contract with Vermont Slauson Economic Development Corporation to provide Los Angeles Business Assistance Program (LABAP) services to the South Los Angeles Area from April 1, 2007, through October 31, 2007, in an amount not to exceed \$135,716, and reissuing the Request for Proposals for the selection of a LABAP operator for the South Los Angeles Area.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to extending the contract with Vermont Slauson Economic Development Corporation (VSEDC) to provide Los Angeles Business Assistance Program (LABAP) services to the South Los Angeles Area from April 1, 2007, through October 31, 2007, in an amount not to exceed \$135,716, and reissuing the Request for Proposals (RFP) for the selection of a LABAP operator for the South Los Angeles Area.

Recommendation for Council action, pursuant to Motion (Perry - Parks):

AUTHORIZE the Community Development Department (CDD) to:

- a. **Extend the contract with VSEDC (Contract No. 106362) to provide LABAP services to the South Los Angeles Area from April 1, 2007 through October 31, 2007, in an amount not to exceed \$135,716, subject to the review of the City Attorney as to form and legality.**
- b. **Re-issue the RFP for the selection of a LABAP operator for the South Los Angeles Area and return to the Council within 120 days with the results and selection of a new operator.**

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

ITEM NO. (28) - ADOPTED

Roll Call #15 - Motion (Reyes - Huizar) Adopted, Ayes (14); Absent: Smith (1)

07-1155

CD 11

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Tentative Tract No. 66644 for property at 11657 Chenault Street.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Section 4, Article III, Class 1, Category 10 of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Mr. Louis Sacks from the entire determination of the WLAAPC in sustaining the decision of the Deputy Advisory Agency, and THEREBY APPROVE Tentative Tract No. 66644 for the proposed one-lot subdivision, for a maximum 22-unit residential condominium conversion of a 24-unit apartment building with 44 parking spaces on a 19,433 net square-foot site in the R3 Zone for property at 11657 Chenault Street, subject to Conditions of Approval.

Applicant: 11920 Chandler Boulevard, LLC and
Interland Investment, LLC

TT 66644-2A

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

TIME LIMIT FILE - JUNE 6, 2007

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

(Continued from Council meeting of May 9, 2007)

**Roll Call #4 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Cardenas, Greuel, Smith and Wesson (4)
(Item Nos. 29-32)**

ITEM NO. (29) - ADOPTED

06-2840-S3

CD 2

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Sunland - Tujunga Interim Control Ordinance (ICO) for the property at 10508 Fernglen Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Sunland - Tujunga ICO (Ordinance No. 176908) as noted and as described in the application attached to Council file No. 06-2840-S3, for the proposed new two-story single family home, four bedrooms, 2 1/2 baths, 2,000 square feet with an attached 400 square foot two-car garage, 27 feet in height, and a total square feet of the

building to be 2,400 square feet, for property at 10508 Fernglen Avenue, Lot 14.

2. ADVISE the applicant that this hardship exemption, if granted by the Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Vickas Chum

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

ITEM NO. (30) - ADOPTED

06-2840

CD 2

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Sunland - Tujunga Interim Control Ordinance (ICO) for the property at 7751 Beckett Street.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Sunland - Tujunga ICO (Ordinance No. 176908) as noted and as described in the application attached to Council file No. 06-2840, for the proposed construction of a 1,319 square foot single family dwelling one and two story, and a 336 square foot garage; and the construction of a 70 square foot covered porch and 65 square foot balcony, for property at 7751 Beckett Street. The structure will have a maximum height of approximately 24 feet, four inches and a total floor area of 2,718 square feet.
2. ADVISE the applicant that this hardship exemption, if granted by the Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Christian Rodriguez and Kathryn Laing (Carlos Tirres, Representative)

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

ITEM NO. (31) - ADOPTED

06-2840-S4

CD 2

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Sunland - Tujunga Interim Control Ordinance (ICO) for the property at 10504 Fernglen Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Sunland - Tujunga ICO (Ordinance No. 176908) as noted and as described in the application attached to Council file No. 06-2840-S4, for the proposed new two-story single family home, four bedrooms, 2 ½ baths, 2,000 square feet with

an attached 400 square foot two-car garage, 27 feet in height, and a total square feet of the building to be 2,400 square feet, for property at 10504 Fernglan Avenue, Lots 15 and 16.

2. ADVISE the applicant that this hardship exemption, if granted by the Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Vickas Chum

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

ITEM NO. (32) - ADOPTED

06-2840-S1

CD 2 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative an application for a hardship exemption from provisions of the City's Sunland - Tujunga Interim Control Ordinance (ICO) for the property at 10639 Wilsey Avenue.

Recommendation for Council action:

RECEIVE AND FILE hardship exemption application filed by Mike Lopa (Ed Blovett, Representative), from the City's Sunland - Tujunga ICO (Ordinance No. 176908), for the proposed revision of the first floor to line up with the second floor for a total addition of 94 square feet, so that the building exterior is consistent from the ground to roofline for property at 10639 Wilsey Avenue, inasmuch as the representative for the applicant reported that the hardship exemption is no longer needed, and no further Council action is required.

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

Items for Which Public Hearings Have Not Been Held - Items 33-57

(10 Votes Required for Consideration)

ITEM NO. (33) - ADOPTED - AMENDING MOTION - SEE FOLLOWING

Roll Call #14 - Motion (Zine - Parks) to Adopt Additional Motion, Unanimous Vote (15)

07-1383

CONTINUED CONSIDERATION OF 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).

(Continued from Council meeting of May 30, 2007)

ADOPTED

AMENDING MOTION (ZINE - PARKS)

I HEREBY MOVE that Council AMEND Motion (Reyes - Huizar - Weiss) (Item No. 33, CF 07-1383) relative to investigations of the events occurring at MacArthur Park following the May 1, 2007 rally in downtown Los Angeles to INSTRUCT the Los Angeles Police Department to REQUEST that the Incident Command Officers of the May 1, 2007 rally at MacArthur Park to appear before the City Council.

**ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- SEE THE FOLLOWING**

Roll Call #9 - Motion (Rosendahl - Garcetti) Adopted, Ayes (12); Absent: Cardenas, Greuel and Smith (3)

07-0600-S6

CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION repealing the City Procurement and Materials Management System Reengineering Trust Fund and PRIMA 2000 Master Lease Agreement No. 98-1 and 98-2 Acquisition Funds.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing the City Procurement and Materials Management System Reengineering Trust Fund and PRIMA 2000 Master Lease Agreement No. 98-1 and 98-2 Acquisition Funds.

ADOPTED

(PARKS - GARCETTI)

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

PRESENT and ADOPT the accompanying ORDINANCE repealing the City Procurement and Materials Management System Reengineering Trust Fund and PRIMA 2000 Master Lease Agreement No. 98-1 and 98-2 Acquisition Funds.

**Roll Call #7 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Cardenas, Greuel, Smith and Wesson (4)
(Item Nos. 35-52, 55 and 57)**

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

07-1063

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to an amendment to a contract with Mia Lehrer and Associates for landscape architectural design services.

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to

execute, the amendment to Contract No. 3046 with Mia Lehrer and Associates for landscape architectural design services, for a term of nine years and maximum allowable compensation of \$900,000, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for the fees paid under the terms of the contract is provided within each project budget. The CAO further reports that there is no additional impact on the General Fund. The recommendation stated above is in compliance with the City Financial Policies in that one-time revenues will be used to support one-time expenditures.

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

07-0006-S4

CD 3 COMMUNICATION FROM THE LOS ANGELES POLICE DEPARTMENT (LAPD) relative to the award of a graffiti reward payment for an incident that occurred on May 4, 2006 at Collin Street and Wilbur Avenue.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident that occurred on May 4, 2006 at Collin Street and Wilbur Avenue.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ADOPTED

MOTION (WEISS - PARKS)

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

1. APPROVE the \$1,000 graffiti reward payment for an incident that occurred on May 4, 2006 at Collin Street and Wilbur Avenue.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

- SEE FOLLOWING

07-0006-S3

COMMUNICATION FROM THE LOS ANGELES POLICE DEPARTMENT (LAPD) relative to the award of a graffiti reward payment for an incident that occurred on May 3, 2006.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident that occurred on May 3, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ADOPTED

MOTION (WEISS - PARKS)

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

1. APPROVE the \$1,000 graffiti reward payment for an incident that occurred on May 3, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

**ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- SEE FOLLOWING**

07-0006-S2

CD 10

COMMUNICATION FROM THE LOS ANGELES POLICE DEPARTMENT (LAPD) relative to the award of a graffiti reward payment for an incident that occurred on March 23, 2006 at 11th Street and Olympic Boulevard.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident that occurred on March 23, 2006 at 11th Street and Olympic Boulevard..
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ADOPTED

MOTION (WEISS – PARKS)

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

1. **APPROVE the \$1,000 graffiti reward payment for an incident that occurred on March 23, 2006 at 11th Street and Olympic Boulevard.**
2. **AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.**

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

(Public Safety Committee waived consideration of the above matter)

**ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- SEE FOLLOWING**

07-0006-S1

COMMUNICATION FROM THE LOS ANGELES POLICE DEPARTMENT (LAPD) relative to the award of a graffiti reward payment for an incident that occurred on July 18, 2006.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident that occurred on July 18, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ADOPTED

MOTION (WEISS - PARKS)

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

1. **APPROVE the \$1,000 graffiti reward payment for an incident that occurred on July 18, 2006.**

2. **AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.**

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

(Public Safety Committee waived consideration of the above matter)

**ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- SEE FOLLOWING**

07-0493

COMMUNICATION FROM THE GENERAL MANAGER, EMERGENCY PREPAREDNESS DEPARTMENT relative to corrective actions taken following the activation of the Emergency Operations Center (EOC) for the July 24, 2006 Heat/Power Outage.

Recommendation for Council action:

NOTE and FILE Emergency Preparedness Department report to Council dated April 12, 2007 relative to corrective actions taken by the department following the activation of the EOC for the July 24, 2006 Heat/Power Outage, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Public Safety Committee waived consideration of the above matter)

ADOPTED

MOTION (WEISS - PARKS)

Recommendation for Council action:

NOTE and FILE Emergency Preparedness Department report to Council dated April 12, 2007 relative to corrective actions taken by the department following the activation of the EOC for the July 24, 2006 Heat/Power Outage, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Public Safety Committee waived consideration of the above matter)

**ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- SEE FOLLOWING**

07-0494

COMMUNICATION FROM THE GENERAL MANAGER, EMERGENCY PREPAREDNESS DEPARTMENT relative to corrective actions taken following the activation of the Emergency Operations Center (EOC) for the May 1, 2006 Immigration Reform Demonstration.

Recommendation for Council action:

NOTE and FILE Emergency Preparedness Department report to Council dated April 12, 2007 relative to corrective actions taken by the department following the activation of the EOC for the May 1, 2006 Immigration Reform Demonstration, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Public Safety Committee waived consideration of the above matter)

ADOPTED

MOTION (WEISS - PARKS)

Recommendation for Council action:

NOTE and FILE Emergency Preparedness Department report to Council dated April 12, 2007 relative to corrective actions taken by the department following the activation of the EOC for the May 1, 2006 Immigration Reform Demonstration, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Public Safety Committee waived consideration of the above matter)

**ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- SEE FOLLOWING**

07-1521

COMMUNICATION FROM THE MAYOR relative to an exempt Chief Investment Officer position for the Office of the Treasurer.

Recommendation for Council action:

APPROVE the re-exemption of one position of Chief Investment Officer for the Office of the Treasurer, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES:
"WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE

COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - JUNE 6, 2007

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

ADOPTED

MOTION (ZINE - PARKS)

Recommendation for Council action:

APPROVE the re-exemption of one position of Chief Investment Officer for the Office of the Treasurer, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - JUNE 6, 2007

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

**ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- SEE FOLLOWING**

06-0778

COMMUNICATION FROM THE MAYOR relative to an exempt Special Investigator II position for the Controller's Office.

Recommendation for Council action:

APPROVE the re-exemption of one position of Special Investigator II for the Controller's Office, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE

COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - JUNE 6, 2007

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

ADOPTED

MOTION (ZINE - PARKS)

Recommendation for Council action:

APPROVE the re-exemption of one position of Special Investigator II for the Controller's Office, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - JUNE 6, 2007

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

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1587

CD 9

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to the an offer to dedicate easement for street purpose on Florence Avenue west of Avalon Boulevard (Right of Way No. 36000-1653).

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 Florence Avenue west of Avalon Boulevard (Right of Way No. 36000-1653), as depicted on the Exhibit Map in the May 17, 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. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1523

CD 7

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to the an offer to dedicate easement for street purpose on Woodman Avenue southeast of Nordhoff Street (Right of Way No. 36000-1641).

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 Woodman Avenue southeast of Nordhoff Street (Right of Way No. 36000-1641), as depicted on the Exhibit Map in the May 9, 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. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3036

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 19510 Nordhoff 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 November 27, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 19510 Nordhoff 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 \$1,689 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. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-3033

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9455 North Reseda 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 November 12, 2006, and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9455 North Reseda 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 \$1,689 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. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1470

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1070-84 South La Cienega 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 1070-84 South La Cienega 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 \$1,689 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. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0382

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 21418 Devonshire 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 January 30, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 21418 Devonshire 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 \$1,689 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. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0918

CD 12 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9350 De Soto 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 9350 De Soto 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 \$1,689 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. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1475

CD 7 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13851 West Foothill 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 13851 West Foothill 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 \$1,689 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. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1472

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1229 North Bronson 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 1229 North Bronson 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 \$1,689 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. (53) - CONTINUED TO JUNE 20, 2007

Roll Call #2 - Motion (Zine - Weiss) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Greuel, Smith and Wesson (4)

07-1376

CONSIDERATION OF MOTION (ZINE - CARDENAS) relative to the euthanasia of animals held by the Department of Animal Services, efforts to reduce the rate of euthanasia, and programs to encourage the participation of volunteers who wish to devote their time to the care and management of animals.

Recommendation for Council action:

INSTRUCT the Department of Animal Services to report relative to the current rate of euthanasia and its continuing efforts for further reductions, and its program to encourage the participation of volunteers who wish to devote their time to the care and management of animals.

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

(Public Safety Committee waived consideration of the above matter)

**Roll Call #11 - Motion (Zine - Weiss) Adopted, (10); Absent: Cardenas, Greuel, LaBonge, Perry and Smith (5)
(Item 54a-54f)**

ITEM NO. (54) - ADOPTED

07-1702

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:

07-1702

CD 15 a. 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

CD 15 b. 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

CD 15 c. 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

CD 15 d. 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

CD 6 e. 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

- CD 6 f. 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).

**Roll Call #7 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Cardenas, Greuel, Smith and Wesson (4)
(Item Nos. 35-52, 55 and 57)**

ITEM NO. (55) - ADOPTED

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.

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 \$1,250 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. (56) - CONTINUED TO JUNE 12, 2007

Roll Call #6 - Motion (Parks - Hahn) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas, Greuel, Smith and Wesson (4)

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.

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

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

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (57) - ADOPTED

**Roll Call #7 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Cardenas, Greuel, Smith and Wesson (4)
(Item Nos. 35-52, 55 and 57)**

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.

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 Francisco Garnica on November 16, 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.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 58-63

**ITEM NO. (58) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH
- SEE THE FOLLOWING**

Roll Call #12 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (12); Absent: Perry, Smith and Weiss (3)

07-1639

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Ismael Morales v. City of Los Angeles, et al., Los Angeles Superior Court Case No. SC 088210. (This case involves an incident which occurred on July 21, 2005.)

(Budget and Finance Committee considered the above matter in Closed Session on June 4, 2007)

ADOPTED

MOTION (PARKS - GREUEL)

RECOMMENDATIONS FOR COUNCIL ACTION, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **AUTHORIZE** the City Attorney to expend \$2,500,000 in settlement of the case entitled Ismael Morales v. City of Los Angeles, et al., Los Angeles Superior Court Case No. SC 088210, from the Liability Claims Account No. 9770, Fund No. 100/59.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to Moreno, Becerra & Casillas, A Professional Law Corporation, Ismael Morales; Nancy Morales; Pablo Daniel Morales, a minor, and Ismael Morales, Jr., a minor by and through their guardian Ad Litem, Ismael Morales.
3. **INSTRUCT** the Department of Sanitation to report back to the Council in three months relative to implementation of a system to track accident and disciplinary investigations.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl "yes") at its meeting on June 4, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (59) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH
- SEE THE FOLLOWING**

Roll Call #16 - Motion (Wesson - Parks) Adopted in Open Session, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Smith (4)

07-1424

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Roberto Alaniz v. City of Los Angeles, et al., Court of Appeal Case No. B194966. (This case arises out of a Petition for a Writ of Mandate challenging the imposition of discipline after a Board of Rights hearing.)

(Budget and Finance Committee considered the above matter in Closed Session on June 4, 2007)

ADOPTED

MOTION (WESSON - PARKS)

RECOMMENDATION FOR COUNCIL ACTIONS, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **APPROVE** the terms of settlement in the case entitled Roberto Alaniz v. City of Los Angeles, et al., Court of Appeal Case No. B194966. The settlement agreement will:
 - a. **Vacate** the Superior Court Judgment that is unfavorable to the Los Angeles Police Department.
 - b. **Set aside** the Board of Rights guilty finding.

- c. Rescind the five-day suspension and provide back pay with interest.
 - d. Remove the guilty finding and suspension from Plaintiff's personnel file.
 - e. Provide for Alaniz's court costs and attorney's fees, which total \$4,276.30.
2. AUTHORIZE the City Attorney to expend \$4,276.30 (to cover court costs and attorney's fees) in settlement of the case entitled Roberto Alaniz v. City of Los Angeles, et al., Court of Appeal Case No. B194966, from the Liability Claims Account No. 9760, Fund No. 100/59.
 3. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Law Offices of Diane Marchant.
 4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl "yes") at its meeting on June 4, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (60) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE THE FOLLOWING

Roll Call #17 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Smith (4)

07-1188

The City Council shall recess to Closed Session pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled BLT Alameda, LP v. City of Los Angeles, Los Angeles Superior Court Case No. BC 336180. (This case arises out of the purchase of the Central Los Angeles Recycling and Transfer Station.)

(Budget and Finance Committee considered the above matter in Closed Session on June 4, 2007)

ADOPTED

MOTION (PARKS - GREUEL)

RECOMMENDATIONS FOR COUNCIL ACTION, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney to expend \$3,240,500 in settlement of the case entitled BLT Alameda, LP v. City of Los Angeles, Los Angeles Superior Court Case No. BC 336180, as follows:
 - a. \$1,500,000 from the Solid Waste Resources Revenue Fund No. 508;
 - b. \$1,740,500 from the Liability Claims Account No. 9770, Fund No.100/59.
2. AUTHORIZE the City Attorney to draw a demand in the sum of \$1,740,500, from the

Liability Claims Account No.9770, Fund No. 100/59, payable to Freedman & Taitelman, LLP, and BLT Alameda, LP.

3. **AUTHORIZE** the City Attorney, or designee, to prepare instructions to the Chief Accounting Officer of the Department of Public Works and/or the Controller for any technical adjustments, subject to the approval of the City Administrative Officer.
4. **AUTHORIZE** the Chief Accounting Officer of the Department of Public Works and/or the Controller to implement the instructions.
5. **As a condition of settlement, BLT Alameda, LP (including its principals) agree not to bid on any future City projects for the next five years.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl "yes") at its meeting of June 4, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (61) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH
- SEE THE FOLLOWING**

Roll Call #13 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (12); Absent: Perry, Smith and Weiss (3)

07-1380

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Timothy Alan Zemba v. City of Los Angeles, Los Angeles Superior Court Case No. LC 072050. (This action arises from a bicycle accident which occurred on January 22, 2005.)

(Budget and Finance Committee considered the above matter in Closed Session on June 4, 2007)

ADOPTED

MOTION (PARKS - GREUEL)

RECOMMENDATIONS FOR COUNCIL ACTION, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **AUTHORIZE** the City Attorney to expend \$190,000 in settlement of the case entitled Timothy Alan Zemba v. City of Los Angeles, Los Angeles Superior Court Case No. LC 072050. (This action arises from a bicycle accident which occurred on January 22, 2005.), from the Liability Claims Account No. 9770, Fund No. 100/59.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to the Law Offices of Michael S. Duberchin and Timothy Alan Zemba.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith -

Rosendahl “yes”) at its meeting of June 4, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (62) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH
- SEE THE FOLLOWING**

Roll Call #18 - Motion (Garcetti - Perry) Adopted in Open Session, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Smith (4)

07-1355

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Dansky v. City of Los Angeles, Los Angeles Superior Court Case No. BC 332228. (This is an inverse condemnation lawsuit concerning 3001 Hollyridge Drive.)

(Budget and Finance Committee considered the above matter in Closed Session on June 4, 2007)

ADOPTED

MOTION (GARCETTI - PERRY)

RECOMMENDATIONS FOR THE COUNCIL ACTION, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **AUTHORIZE the City Attorney to execute a settlement agreement and all other documents necessary to implement the settlement.**
2. **AUTHORIZE the City Attorney to expend \$145,000 in settlement of the case entitled Dansky v. City of Los Angeles, Los Angeles Superior Court Case No. BC 332228, from the Liability Claims Account No. 9770, Fund No. 100/59.**
3. **AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to David Dansky, Myrna Lieberman, and the Law Offices of Richard Laskin.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl “yes”) at its meeting of June 4, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (63) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH

- SEE THE FOLLOWING

Roll Call #19 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (11); Absent: Alarcon, Huizar, LaBonge and Smith (4)

07-1375

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Joy Ruth Crownover v. City of Los Angeles, et al., Los Angeles Superior Court Case No. LC 075946. (This case arises out of an incident which occurred on June 7, 2006, involving members of the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 4, 2007)

ADOPTED

MOTION (PARKS - GREUEL)

RECOMMENDATIONS FOR COUNCIL ACTION, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **AUTHORIZE the City Attorney to expend \$155,000 in settlement of the case entitled Joy Ruth Crownover v. City of Los Angeles, et al., Los Angeles Superior Court Case No. LC 075946, from the Liability Claims Account No. 9770, Fund No. 100/59.**
2. **AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Law Offices of Berglund, Johnson & Sommer and Joy Ruth Crownover.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl "yes") at its meeting on June 4, 2007, in Closed Session as permitted by Government Code Section 54956.9(a). Session as permitted by Government Code Section 54956.9(a).

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

07-1787

CD 7 MOTION (ALARCON - HAHN) relative to declaring the Fourth of July at Hansen Dam on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$5,244).

07-1789

CD 13 MOTION (GARCETTI - REYES) relative to declaring the Pupusa Power on June 3, 2007 a Special Event (fees and costs absorbed by the City = \$3,002).

07-1791

CD 13 MOTION (GARCETTI - HUIZAR) relative to declaring the HBO Event on June 7, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1792

CD 13 MOTION (GARCETTI - HUIZAR) relative to declaring the Guitar Center Event on June 16, 2007 a

Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1793

CD 13 MOTION (GARCETTI - HUIZAR) relative to declaring the Club Avalon Event on June 7, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1796

CD 14 MOTION (HUIZAR - GREUEL) relative to declaring the Concert and Firework Show at Evergreen June 30, 2007 a Special Event (fees and costs absorbed by the City = \$4,289).

07-1798

CD 1 MOTION (REYES - PERRY - GARCETTI) relative to declaring the Langer's Deli 60th Anniversary Celebration on June 15, 2007 a Special Event (fees and costs absorbed by the City = \$700).

07-1799

CD 1 MOTION (REYES - PERRY) relative to declaring the Pasqual-Reyes Town Home Grand Opening Celebration on June 8, 2007 a Special Event (fees and costs absorbed by the City = \$750).

07-1674

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

07-1800

CD 11 MOTION (ROSENDAHL - GARCETTI) relative to declaring the AIDS Life Cycle on June 9, 2007 a Special Event (fees and costs absorbed by the City = \$20,540).

07-1801

CD 2 MOTION (GREUEL - WEISS) relative to declaring the Graduation and Award Ceremony on June 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

05-1361

CD 2 MOTION (GREUEL - LABONGE) relative to declaring the Burnet Avenue Block Party on June 10, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1802

CD 7 MOTION (ALARCON - HUIZAR) relative to a personal services contract with Robert Winn to provide services to the Seventh Council District.

07-0010-S33

MOTION (PARKS - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Ashley Cheval on August 25, 2006.

07-0010-S34

MOTION (GREUEL - WEISS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the injuries to Maria and Christina Oganessian on March 16, 2007.

07-1785

CD 14 MOTION (HUIZAR - GREUEL) relative to relative to installing street banners announcing the upcoming

First Annual Concert and Fireworks Show at Evergreen Recreation Center on June 30, 2007.

07-0600-S8

MOTION (PARKS - PERRY) relative to changing the public hearing date for the proposed Solid Waste Collection, Recycling and Disposal Fee increase.

07-1786

CD 5 MOTION (WEISS - LABONGE) relative to preventing soil erosion and slippage on Coy Drive in Sherman Oaks.

07-1788

CD 3 MOTION (ZINE - PARKS) relative to constructing a reinforced concrete wall along Medina Road.

07-1794

CD 11 MOTION (ROSENDAHL - HAHN - LABONGE) relative to acceptance of donated artwork for the Pacific Palisades Library.

07-1797

CD 14 MOTION (HUIZAR - GREUEL) relative to an amendment with the White Memorial Hospital Community Benefit Corporation for design and construction of the Rainbow Children's Center.

07-0011-S18

CD 11 MOTION (ROSENDAHL - CARDENAS) relative to transfer of funds for various projects and improvements in Council District Eleven.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused from Council session(s) of June 13, and 15, 2007, leaving at noon due to City Business.

Upon his request, and without objections, Councilmember Garcetti was excused from Council session(s) of June 12, 2007, leaving at 11:45 a.m. due to City Business.

Upon his request, and without objections, Councilmember Alarcon was excused from Council session(s) of June 12, 2007 due to City Business.

Upon her request, and without objections, Councilmember Perry was excused from Council session(s) of June 15, 2007, leaving at 11:30 a.m. on Friday due to City Business.

Upon his request, and without objections, Councilmember Huizar was excused from Council session(s) of June 15, 2007, arriving at 11:00 a.m. due to City Business.

Upon his request, and without objections, Councilmember Rosendahl was excused from Council session(s) of June 26, 2007, leaving at noon due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0996 - Barbara Walters

(Garcetti - LaBonge)

*IF YOU LOSE A QUORUM, USE THIS:

Councilmember Garcetti moved, seconded by Councilmember Greuel, that the Council meeting adjourn, due to the lack of a quorum.

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL