

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **June 19, 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, Greuel, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Cardenas, Hahn, Perry, Weiss and Wesson (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 13, 2007

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 36

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 1-3

**Roll Call #1 - Motion (Huizar - Smith) Adopted, Unanimous Vote (13); Absent: Weiss and Wesson (2)
(Item Nos. 1-2)**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO
PROCEED**

[04-0716](#)

CD 14 HEARING PROTESTS against the proposed vacation of Ducommun Street from Alameda Street to
18 feet easterly thereof (VAC E1400902).

(Public Works Committee report adopted on May 16, 2007)

**ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO
PROCEED**

06-0297

CD 8 HEARING PROTESTS against the proposed vacation of Martin Luther King, Junior Boulevard (portion of northerly side) from Coliseum Street to Hillcrest Drive (VAC-06-1400770).

(Communication from City Engineer adopted on April 4, 2007)

ITEM NO. (3) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (Rosendahl - LaBonge) Adopted, Ayes (15)

07-0364

CD 11 COMMUNICATIONS FROM THE BOARD OF PUBLIC WORKS and CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to proposed street name changes and establishments for certain public streets in the Venice Community.

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

1. FIND that the following name changes and establishments are exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5 of the City of Los Angeles Environmental Guidelines:
 - a. Sherman Canal Court between Grand Canal Court and Ocean Avenue- name change to Court A.
 - b. Howland Canal Court between Grand Canal Court and Eastern Canal- name change to Court B.
 - c. Linnie Canal Court between Grand Canal Court and Eastern Canal- name change to Court C.
 - d. Carroll Canal Court between Grand Canal Court and Eastern Canal- name change to Court D.
 - e. Virginia Court between Grand Canal Court and Eastern Court- name change to Court E.
2. FIND that a public hearing is required to be held by the City Council regarding the proposed name changes of: a) Sherman Canal Court between Grand Canal Court and Ocean Avenue; b) Howland Canal Court between Grand Canal Court and Eastern Canal; c) Linnie Canal Court between Grand Canal Court and Eastern Canal; d) Carroll Canal Court between Grand Canal Court and Eastern Canal; and e) Virginia Court between Grand Canal Court and Eastern Court as shown crosshatched on Exhibit A of the February 1, 2007 City Engineer report.
3. PRESENT and ADOPT the accompanying ORDINANCE to effectuate such change and establishment as detailed above in Recommendation No. 1.

4. AMEND the February 1, 2007 City Engineer report to change the proposed street names, as follows:
 - a. From A Court to Court A
 - b. From B Court to Court B
 - c. From C Court to Court C
 - d. From D Court to Court D
 - e. From E Court to Court E
5. ADOPT the FINDINGS of the February 1, 2007 City Engineer, as amended above in Recommendation No. 4, as the Findings of the Council.
6. ADOPT the accompanying February 1, 2007 City Engineer report, as amended above in Recommendation No. 4, to approve the name changes and establishments as detailed above in Recommendation No. 1.
7. INSTRUCT the City Clerk to transmit the following:
 - a. A copy of the Ordinance, upon publication, to the Board of Supervisors of the County of Los Angeles pursuant to Government Code Section 34092.
 - b. A copy of the City Council's action on this matter to the Los Angeles Department of Transportation, Citywide Investigation Section, 100 S. Main Street, Los Angeles, CA 90012.

Fiscal Impact Statement: The City Engineer reports that the Bureau of Engineering is absorbing the cost of processing the request in the approximate amount of \$15,000.

(Public Works Committee waived consideration of the above matter)

Items for Which Public Hearings Have Been Held - Items 4-26

ITEM NO. (4) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (Greuel - Parks) Adopted, Ayes (15)

05-2131

TRANSPORTATION COMMITTEE REPORT relative to the reappointment of Mr. David Malcolm Carson to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. David Malcolm Carson to the Board of Transportation Commissioners for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Carson resides in Council District 8 (Current Commission gender composition: M=4; F=3).

Ethics Commission Review: Complete

TIME LIMIT FILE - JULY 13, 2007

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

ITEM NO. (5) - ADOPTED

Roll Call #2 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

07-0993

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to transferring the administration of the Emergency Operations Fund accounting function from the Department of General Services (GSD) to the Emergency Preparedness Department (EPD).

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 8.72 of the Los Angeles Administrative Code to transfer the administration of the Emergency Operations Fund accounting function from GSD to EPD.

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

ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #13 - Motion (Parks - Smith) Adopted, Ayes (15)

07-1020

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to extending the effective date of reward offers from the current 60 days to six months.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 19.123 of the Los Angeles Administrative Code to extend the effective date of reward offers from the current 60 days to six months.

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

ITEM NO. (7) - CONTINUED TO JULY 20, 2007

Roll Call #3 - Motion (LaBonge - Perry) Adopted to Continue, Unanimous Vote (15)

07-0394

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the Department of Recreation and Parks (DRP) implementing a temporary landscape maintenance program for the Los Angeles Department of Transportation (LADOT) for Fiscal Year (FY) 2006-07.

Recommendations for Council action, as initiated by Motion (Hahn - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the DRP and LADOTs' joint request for the DRP to implement a temporary landscape maintenance program for the LADOT's 73 public parking lots and garages, and four parking enforcement office facilities as detailed in the February 28, 2007 joint DRP/LADOT report and attached to the Council file.
2. AUTHORIZE the inter-fund transfer of \$86,949 from the Special Parking Revenue Fund (SPRF) No. 363/94 to the DRP Fund 302/88 to provide funding for the DRP to provide the landscape maintenance for four parking enforcement office facilities through the end of FY 2006-07.
3. REQUEST the City Attorney to prepare and present an Ordinance, pursuant to Charter Section 15, transferring the powers, duties and functions of landscape maintenance services for the parking lots and facilities from the department currently responsible under the Los Angeles Administrative Code to the DRP with the operative date subject to appropriation of funds, and including a sunset clause to repeal said Ordinance as of July 1, 2007.

Fiscal Impact Statement: The DRP and LADOT report that there is an impact to the General Fund. The LADOT will use \$8,828 from its Contractual Services Organization Fund to cover the costs for landscape services for four parking enforcement office facilities because such costs are not eligible for coverage from the SPRF.

In addition, the LADOT will use \$86,949 from the SPRF (Maintenance Repair and Utilities for Off-Street Parking) to cover costs for landscape services for 73 public parking facilities.

Finally, in FY 2007-08 and in subsequent fiscal years as needed, the LADOT will budget funds from LADOT Fund 100/94 and the SPRF to cover these costs for the landscape services to the 73 parking lots and four field office facilities.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (8) - CONTINUED TO JUNE 20, 2007

Roll Call #14 - Motion (LaBonge - Perry) Adopted to Continue, Unanimous Vote (15)

07-1536

CD 4

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the coordination of volunteer efforts for the restoration of Griffith Park.

Recommendation for Council action, pursuant to Motion (LaBonge - Garcetti):

DIRECT the Department of Recreation and Parks to establish a mechanism to coordinate volunteer efforts for the restoration of Griffith Park, including but not limited to the rebuilding of trails, gardens and vistas.

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

ITEM NO. (9) - ADOPTED

Roll Call #15 - Motion (LaBonge - Perry) Adopted, Ayes (15)

07-1653

CD 4 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to reporting on the existing water system to address any future emergencies in the Griffith Park area.

Recommendation for Council action, pursuant to Motion (LaBonge - Garcetti):

REQUEST the Department of Water and Power to immediately report on the existing water system to address any future emergencies which may occur in the Griffith Park area, including the Los Angeles Zoo, Traveltown, the Lake Hollywood area and Mount Lee facilities.

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

ITEM NO. (10) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #16 - Motion (Parks - Huizar) to Adopt Substitute Motion, Ayes (15)

06-3157

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an Agreement between the City Attorney Dispute Resolution Program and the Los Angeles County Community and Senior Services, Fiscal Year 2006-07.

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

1. APPROVE the proposed contract between the County of Los Angeles and the City of Los Angeles in the amount of \$263,262 for the period July 1, 2006 to June 30, 2007 and authorize the City Attorney or designee to execute the contract, subject to City Attorney review and approval as to form and legality.
2. ACCEPT funding in the amount of \$263,262 from the Los Angeles County Department of Community and Senior Services.
3. AUTHORIZE the Controller to transfer \$263,262 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom, as a reimbursable advance to General Fund 100/12, Account No. 1020, Salaries-Grant Reimbursed.
4. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement the instructions.

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

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

ADOPTED

SUBSTITUTE MOTION (PARKS - HUIZAR)

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

1. **APPROVE** the proposed contract between the City of Los Angeles (City) and the County of Los Angeles Department of Community and Senior Services (County) for the Dispute Resolution Program in the amount of \$263,262 for the period July 1, 2006 to June 30, 2007, subject to City Attorney approval as to form and legality.
2. **AUTHORIZE** the City Attorney or designee to accept the seventeenth year grant amount of \$263,262 from the County.
3. **APPROVE** the City cash and in-kind match in the amount of \$445,999 for the period of July 1, 2006 through June 30, 2007.
4. **AUTHORIZE** the Controller to:
 - a. **Establish a receivable in the amount of \$263,262 and establish new appropriation accounts within Fund 368, Department 12, as follows:**

Account A701 - Personal Services	\$252,456
Account A703 - Operating Expenses	\$ 10,806
 - b. **Transfer \$50,000 from Fund 368, Department 12, Account A701 to Fund 100, Department 12, Account 1020, Salaries, Grant-Reimbursed.**
5. **REQUEST** the City Attorney to submit invoices to the County on a monthly basis to ensure that the General Fund is reimbursed in a timely manner.
6. **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.

ITEM NO. (11) - ADOPTED

Roll Call #17 - Motion (Reyes - LaBonge) Adopted, Ayes (15)

[06-1192](#)

CD 1 BUDGET AND FINANCE COMMITTEE REPORT relative to proposed staffing structure for MacArthur Park.

Recommendations for Council action, as initiated by Motion (Reyes - LaBonge):

1. APPROVE, in concept, a proposed staffing structure for MacArthur Park as detailed in the Chief Legislative Analyst report Attachment 1, attached to the Committee report, to be used as a guideline for increasing staffing at the park as the improvements are completed.
2. INSTRUCT the Department of Recreation and Parks (DRP) to report to the Budget and Finance Committee on how an additional two Recreation Coordinators and two Gardener Caretakers could be assigned to MacArthur Park.
3. INSTRUCT the DRP to report to the Council in six months with a comprehensive recreational programming plan which considers the timeline of completion of the improvements, a plan to implement the proposed staffing structure, and recommendations for addressing increased maintenance needs, including graffiti abatement and deferred maintenance.
4. INSTRUCT the Los Angeles Police Department and the Office of Public Safety to report to the Council with recommendations for ensuring that public safety at the park continues to improve, especially with increased usage resulting from the park and community improvements.

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

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

**Roll Call #2 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 12-18)**

ITEM NO. (12) - ADOPTED

06-1977

BUDGET AND FINANCE COMMITTEE REPORT relative to specific processes and procedures for including projects in the Capital Improvement Expenditure Program (CIEP) that represent the priorities of the community.

Recommendations for Council action, as initiated by Motion (Perry - Rosendahl):

1. INSTRUCT the Blue Ribbon Committee on the City's Infrastructure, a public/private committee established under Council file No. 05-0257, to report to the Public Works Committee within sixty days relative to specific processes and procedures for including projects in the CIEP that represent the priorities of the community. The report should include information regarding the Good Year Tract in Council District 9, and recommendations for investments in industrial areas of the City such as the Good Year Tract.
2. INSTRUCT the City Administrative Officer (CAO) to report back to the Budget and Finance Committee relative to the status of the preparation of a five-year CIEP encompassing all City municipal and physical plant facilities which, per the City's Financial Policies, should be prepared and updated each year. The CIEP report should address the concerns raised in the Motion (Perry - Rosendahl).

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

ITEM NO. (13) - ADOPTED - FORTHWITH

07-0514

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one surplus ambulance to the Los Angeles Fire Department (LAFD) Historical Society for the below market price of \$1.00.

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

1. AUTHORIZE the sale of one surplus ambulance (equipment no. 11548) to the LAFD Historical Society for \$1.00, to help expand their education curriculum and preserve this important piece of service equipment of the Department, and FIND that this sale and transfer of surplus equipment fulfills a humanitarian purpose.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the LAFD Historical Society.
3. INSTRUCT the City Clerk to inform the LAFD Historical Society (David Cox, Director, 1355 North Cahuenga Boulevard, Hollywood, California 90028 [323 - 464-2727]) that the surplus ambulance must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one ambulance at a below market value price is consistent with the City's Financial Policies as the Los Angeles Fire Department Historical Society is a non-profit created specifically to further the work of the City of Los Angeles. This below market sale will increase the General Fund by \$1.00.

ITEM NO. (14) - ADOPTED

07-0660

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one surplus fire engine to Los Bomberos for \$1.00, to be used in the training of prospective firefighter candidates.

Recommendations for Council action, pursuant to Motion (Weiss - Rosendahl):

1. AUTHORIZE the sale of one surplus 1982 Seagrave fire engine (equipment no. 60378) to Los Bomberos for \$1.00, to be used in the training of prospective firefighter candidates, and FIND that this sale and transfer of surplus equipment fulfills a humanitarian purpose.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to Los Bomberos.

3. INSTRUCT the City Clerk to inform Los Bomberos (Henry Olvera, Vice President, Post Office Box 532743, Los Angeles, California 90053 [562-260-8079]) that the surplus fire engine must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one 1982 Seagrave fire engine at a below market value price is consistent with the City's Financial Policies as Los Bomberos is a non-profit created specifically to further the work of a City department (Los Angeles Fire Department) and is headquartered in the City of Los Angeles. This below market sale will increase the General Fund by \$1.00.

ITEM NO. (15) - ADOPTED

07-0661

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one surplus fire engine to the Los Angeles City Stentorians for \$1.00, to be used in the training of prospective firefighter candidates.

Recommendations for Council action, pursuant to Motion (Weiss - Rosendahl):

1. AUTHORIZE the sale of one surplus 1982 Seagrave fire engine (equipment no. 60376) to the Los Angeles City Stentorians for \$1.00, to be used in the training of prospective firefighter candidates, and FIND that this sale and transfer of surplus equipment fulfills a humanitarian purpose.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Los Angeles City Stentorians.
3. INSTRUCT the City Clerk to inform the Los Angeles City Stentorians (Armando Hogan, President, 1409 West Vernon Avenue, Los Angeles, California 90062 [323-294-4143]) that the surplus fire engine must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one 1982 Seagrave fire engine at a below market value price is consistent with the City's Financial Policies as the Stentorians is a non-profit created specifically to further the work of a City department (Los Angeles Fire Department) and is headquartered in the City of Los Angeles. This below market sale will increase the General Fund by \$1.00.

ITEM NO. (16) - ADOPTED, *AS AMENDED - SEE FOLLOWING

07-1198

BUDGET AND FINANCE COMMITTEE REPORT relative to an evaluation of a legislative approach under consideration by the Iowa state legislature, and opportunities to provide tax incentives for City businesses that repay a portion of an employee's student loans.

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

INSTRUCT the City Administrative Officer (CAO) and Office of Finance to evaluate a legislative approach under consideration by the Iowa state legislature, and opportunities to provide tax incentives for City businesses that employ graduates of accredited institutions of higher learning if those businesses provide fiscal assistance to those employees for the repayment of student loan debt ***and report back with a status report in 90 days.** (*Parks - LaBonge)

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

ITEM NO. (17) - ADOPTED

06-3148

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to providing CD-ROM copies of the reports of the Elected and Appointed Charter Commissions that pertain to the formation of Neighborhood Councils.

Recommendation for Council action:

RECEIVE and FILE Motion (Hahn - Zine) relative to providing CD-ROM copies of the reports of the Elected and Appointed Charter Commissions that pertain to the formation of Neighborhood Councils, inasmuch as CD-ROM copies of the reports are not currently available and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (18) - ADOPTED

05-0356

CONTINUED CONSIDERATION OF ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Water and Power Commissioners (Board) request for authorization to execute Agreement No. 47335-7 for continued use of Southern California Gas Company's natural gas storage services for a period of one year.

Recommendation for Council action:

CONCUR with the Board action on May 15, 2007, Resolution 007-210, authorizing the execution of Agreement No. 47335-7, between Los Angeles Department of Water and Power (LADWP) and Southern California Gas Company, for continued use of natural gas storage services for a period of one year from an effective date of April 1, 2007 through March 31, 2008, with a total agreement expenditure amount not to exceed \$1,795,000.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreement in the amount of \$1,795,000 will be financed from the LADWP Power Revenue Fund and will have no impact on the City General Fund.

TIME LIMIT FILE - JULY 21, 2007

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

(Continued from Council meeting of June 13, 2007)

ITEM NO. (19) - ADOPTED

Roll Call #18 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Greuel, Rosendahl, Weiss and President Garcetti (4)

07-0666-S1

CD 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to various actions concerning the use and allocation of \$550,000 in current and prior year Community Development Block Grant (CDBG) funding for the construction of the Bandini Canyon Trail Project.

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

1. APPROVE the use and allocation of \$550,000 in current and prior year CDBG funding for the construction of the Bandini Canyon Trail Project.
2. DIRECT the Community Development Department (CDD) to prepare a substantial change amendment to the appropriate Consolidated Plans and hold public hearings as necessary to facilitate federal approval of the allocation.
3. REQUEST the Controller to ESTABLISH a new account and transfer appropriations within the Community Development Trust Fund No. 424, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	Y301	HSDS	\$113,216
	C501	HSDS - Unallocated	\$436,784
To:	A745	Bandini Park	\$550,000

4. AUTHORIZE the CDD to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

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

ITEM NO. (20) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #24 - Motion (Huizar - Reyes) to Adopt as Amended, Ayes (11); Absent: Greuel, LaBonge, Weiss and President Garcetti (4)

07-1276

CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing a third amendment to a Cooperation Agreement, in the amount of \$175,000, with the Board of Public Works (BPW), to administer and operate a Clean-up and Beautification Program within the Adelante Eastside Redevelopment Project.

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

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA) or designee, to amend the existing Cooperation Agreement with the BPW, Office of Community Beautification, in an amount not to exceed \$175,000, for the continuation of the Clean-up and Beautification Program through March 2008 within the Adelante Eastside Redevelopment Project Area, subject to the review of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.
2. AUTHORIZE the BPW to recognize the receipt of funds in the amount of \$175,000 from the CRA and to make appropriations in the same amount for the Program in the Project Area.
3. REQUEST the Controller, upon proper demand of the CEO, CRA, or designee, to transfer funds in an amount not to exceed \$169,000 from CRA Work Objective EA9990 and \$6,000 from CRA Work Objective EA6990 to Department of Public Works, BPW, Fund No. 100/74, Account No. 3040.
4. AUTHORIZE the City Administrative Officer to prepare Controller instructions and/or to make any technical adjustments that may be required consistent with this action, and AUTHORIZE the Controller to implement said instructions and/or adjustments.

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

ADOPTED

AMENDING MOTION (HUIZAR - LABONGE)

Recommendation for Council action:

Include the following recommendation:

5. **AUTHORIZE the Controller to appropriate funds received from the Community Redevelopment Agency to the Board of Public Works during Fiscal Year (FY) 2006-07 and authorize that these funds may be utilized by the Board of Public Works during the service period of FY 2007-08.**

**Roll Call #2 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 21-23)**

ITEM NO. (21) - ADOPTED

07-1416

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to implementing a Commercial Facade and Signage Improvement Program (Program) in the Pico Union Redevelopment Project Areas No. 1 and No. 2.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to:

- a. Execute Grant and Maintenance Agreements with property owners in order to implement the Program in the Pico Union Redevelopment Project Areas No. 1 and No. 2, subject to the review of the City Attorney as to form and legality.
- b. Take any other actions or enter into any inter-agency agreements that are reasonably necessary to implement the Program.

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

ITEM NO. (22) - ADOPTED

07-1422

CD 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the acquisition of the Crown Coach Brownfields Demonstration Site (Project), located at 2425 East Washington Boulevard, for approximately \$14 million.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
 - a. Negotiate and execute a commercial loan agreement, in an amount not to exceed \$14 million, to acquire the Project, subject to the review of the City Attorney as to form and legality.
 - b. Execute a Notice of Exercise of Option, subject to the execution of an acquisition loan and the review of the City Attorney as to form and legality.
2. AMEND the CRA adopted 2006-07 or proposed 2007-08 Budget and Work Program as appropriate to reflect loan proceeds in an amount not to exceed \$14 million and establish a new Work Objective to record the receipt of loan proceeds associated with the acquisition of the Project.

3. INSTRUCT the Community Development Department (CDD) to report back to Council within two weeks with a Community Development Block Grant (CDBG) eligibility analysis of the Project if the CRA and the CDD determine that a CDBG loan is the best financing option for the development of the Project.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The recommended actions will allow the CRA to exercise an Option Agreement with the State of California and to execute a loan agreement with a commercial lender. The repayment of the proposed loan is the sole responsibility of the CRA. Since the CRA is only bound by the City Management Policies and these actions will not impact the General Fund, the City Financial Policies are not applicable.

ITEM NO. (23) - ADOPTED

07-1432

CD 9 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the placement of a plaque at 119 North Central Avenue to mark and identify the site of the Los Angeles Nishi Hongwanji Buddhist Temple.

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

AUTHORIZE the Department of General Services to permit the placement of a plaque on a City-owned building located at 119 North Central Avenue, in coordination with the Los Angeles Hompa Hongwanji Buddhist Temple and the Japanese American National Museum, to mark and identify the site of the Los Angeles Nishi Hongwanji Buddhist Temple from 1925 to 1969.

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

ITEM NO. (24) - ADOPTED

Roll Call #23 - Motion (Rosendahl - Reyes) Adopted, Ayes (11); Absent: Greuel, LaBonge, Weiss and President Garcetti (4)

07-1154

CD 11 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Vesting Tentative Tract (VTT) No. 64342 for property at 816 South Bundy Drive.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Class 1, Category 10 of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Deputy Advisory Agency as the FINDINGS of the Council.

3. RESOLVE TO GRANT APPEAL filed by Xenon Investment Corporation (Representative, Benjamin M. Reznik – JMBM), from the entire decision of the West Los Angeles Area Planning Commission (WLAAPC) in disapproving VTT No. 64342, and THEREBY APPROVE VTT No. 64342 for the proposed construction of a 11-unit condominium conversion project for property at 816 South Bundy, subject to Conditions of Approval, as modified to include conditions volunteered by the applicant to specify that a \$35,000 credit is to be provided to any current tenant who purchases a condominium unit (Condition No. 13); the delay for one year serving any 180-day notice of termination (Condition CC-1); and other conditions as reviewed by Council District 11 with tenants regarding unit purchases, and relocation assistance.

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

VTT No. 64342

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

10 VOTES REQUIRED

TIME LIMIT FILE - JUNE 19, 2007

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

**Roll Call #2 - Motion (Parks - Smith) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 25-26)**

ITEM NO. (25) - ADOPTED - TO THE MAYOR FORTHWITH

05-1995

PUBLIC SAFETY COMMITTEE REPORT relative to 2005 Urban Areas Security Initiative (UASI) Grant technical budget adjustments, and various contract approvals.

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

APPROVE the recommendations of the attached City Administrative Officer (CAO) report to the Mayor and Council dated June 8, 2007 relative to 2005 UASI Grant technical budget adjustments, and related actions; as amended to AUTHORIZE the Mayor to negotiate and execute professional services agreements with Advanced Systems Technology, ICF International, and Microwave Radio Communication, as described in the CAO report.

Fiscal Impact Statement: The CAO reports that the 2005 UASI Grant does not require any matching funds. Approval of the CAO's recommendations will result in the implementation of several previously approved 2005 UASI projects, reprogramming of remaining funds for additional projects, and reimbursement of grant-related expenditures. There is no impact to the General Fund in that these expenditures will be fully reimbursed by the grant. This action is in compliance with City financial policies.

(Information Technology and General Services and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (26) - ADOPTED

06-2820

CD 14 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley southeasterly of San Pedro Street between Ninth Street and Ninth Place (VAC E1401026).

Recommendations for Council action:

1. FIND that the vacation of the alley southeasterly of San Pedro Street between Ninth Street and Ninth Place, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings, pursuant to the Public Streets, Highways and Service Easements Vacation Law, be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the April 4, 2007 City Engineer report and attached to the Council file:

Alley southeasterly of San Pedro Street between Ninth Street and Ninth Place.

3. AMEND the April 4, 2007 City Engineer report as follows:
 - a. Delete the text in Condition 4a and replace with "Dedicate 17 feet or 12 feet with approval of the Department of Transportation as public street along the southwesterly side of Ninth Street adjoining Lot 40, Clark and Bryan Tract, together with a 20-foot radius property line return or a 15-foot by 15-foot property line cut corner at its intersection with San Pedro Street."
 - b. Delete the text in Condition 5a and replace with "If the dedication required is 17-feet, construct new integral curb and gutter, 12 - foot wide concrete sidewalk and asphalt concrete pavement along the southwesterly side of Ninth Street, northwesterly of the alley to be vacated, to provide for a 45-foot wide half roadway, together with an access ramp for the handicapped at its intersection with San Pedro Street and to transition properly with the existing improvements along San Pedro Street. If the dedication is 12-feet, all improvements will be made to provide for a 40-foot wide half roadway."
4. ADOPT the FINDINGS of the City Engineer dated April 4, 2007, as amended, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated April 4, 2007, as amended, to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **July 18, 2007**.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$6,420.00 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

Items for Which Public Hearings Have Not Been Held - Items 27-48

(10 Votes Required for Consideration)

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

Roll Call #10 - Motion (LaBonge - Rosendahl) Adopted, Ayes (14); Absent: Cardenas (1)

07-1519

COMMUNICATIONS FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE and EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the appointment of Ms. Olga Garay as the permanent General Manager of the Department of Cultural Affairs.

A. COMMUNICATION FROM CHAIR, ARTS PARKS, HEALTH AND AGING COMMITTEE

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Olga Garay as the permanent General Manager of the Department of Cultural Affairs, effective July 23, 2007, is APPROVED and CONFIRMED.

Ethics Commission Review: Complete

TIME LIMIT FILE - JUNE 29, 2007

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

B. COMMUNICATION FROM EXECUTIVE EMPLOYEE RELATIONS COMMITTEE

Recommendation for Council action:

RESOLVE that the salary of pay for the position of permanent General Manager, Department of Cultural Affairs, shall BE ESTABLISHED, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

(Council may recess to Closed Session, pursuant to Government Code 54957.6 relative to the above salary recommendation)

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

Roll Call #8 - Motion (LaBonge - Parks) Adopted, Ayes (15)

07-1701

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Rita Walters to the Board of Library Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Rita Walters to the Board of Library Commissioners for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Walters resides in Council District Four. (Current Board gender composition: M = 1; F = 4)

Ethics Commission Review: Pending

TIME LIMIT FILE - JULY 13, 2007

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

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

**Roll Call #9 - Motion (LaBonge - Greuel) Adopted, Ayes (15)
(Item Nos. 29-30)**

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

07-1727

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Marilyn Grunwald to the Disabled Access Appeals Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Marilyn Grunwald to the Disabled Access Appeals Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Grunwald resides in Council District Three. (Current Board gender composition: M = 4; F = 1)

Ethics Commission Review: Pending

TIME LIMIT FILE - JULY 15, 2007

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

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

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

07-1729

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. David E. Wolf to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. David E. Wolf to the Commission on Disability for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Wolf resides in Council District Twelve. (Current Board gender composition: M = 5; F = 4)

Ethics Commission Review: Complete

TIME LIMIT FILE - JULY 15, 2007

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

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

**Roll Call #5 - Motion (Rosendahl - Greuel) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 31-37)**

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

07-1836

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the Proposition 218 Confirmed Street Lighting Maintenance Assessment District for 2007-08.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 6, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCES OF INTENTION setting the date of **JULY 18, 2007** as the hearing date for the maintenance of the annual assessment of the Proposition 218 Confirmed Street Lighting Maintenance Assessment District and Preliminary Report for 2007-08.

(Board of Public Works Hearing Date: July 9, 2007)

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

07-1837

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the Los Angeles City Street Lighting Maintenance Assessment District for 2007-08.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 6, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 18, 2007** as the hearing date for the maintenance and operation of the annual assessment of the Los Angeles City Street Lighting Maintenance Assessment District for 2007-08.

(Board of Public Works Hearing Date: July 9, 2007)

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

07-1838

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance and operation of the annual assessment of the 1996/97 Z-Series Street Lighting Maintenance Assessment District for 2007-08.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 6, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JULY 18, 2007** as the hearing date for the maintenance and operation of the annual assessment of the 1996/97 Z-Series Street Lighting Maintenance Assessment District for 2007-08.

(Board of Public Works Hearing Date: July 9, 2007)

ITEM NO. (34) - ADOPTED

07-0005-S347

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of June 11, 2007:

07-0005-S347

CD 13 a. Property at 1251 North Harvard Boulevard (Case No. 35153).
Assessor I.D. No. 5337-012-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 2, 2006)

07-0005-S348

CD 10 b. Property at 2216 South Vineyard Avenue (Case No. 18815).
Assessor I.D. No. 5061-011-024

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

07-0005-S331

CD 8 c. Property at 1336 West 37th Drive (Case No. 40443).
Assessor I.D. No. 5040-012-018

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

07-0005-S349

CD 13 d. Property at 3900 West First Street (Case No. 42984).
Assessor I.D. No. 5518-009-024

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

07-0005-S350

CD 8 e. Property at 436 West 95th Street (Case No. 45932).
Assessor I.D. No. 6039-007-030

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 22, 2006)

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

07-1622

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 645 North Cross 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 21, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 645 North Cross Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

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

07-1716

CD 13 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4867 West Sunset 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 29, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4867 West Sunset Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

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

07-1747

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4849 West Santa Monica 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 31, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4849 West Santa Monica Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (38) - ADOPTED

Roll Call #19 - Motion (Zine - Huizar) Adopted, Ayes (10); Absent: Greuel, LaBonge, Rosendahl, Weiss and President Garcetti (5)

07-1890

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:

07-1890

CD 13 a. MOTION (GARCETTI - GREUEL) relative to declaring the Hail to the Chief: A Conversation with Bill Bratton event on June 12, 2007 a Special Event (fees and costs absorbed by the City = \$1,148).

05-1157

CD 14 b. MOTION (CARDENAS for HUIZAR - GARCETTI) relative to declaring the El Sereno Fourth of July Parade on July 1, 2007 a Special Event (fees and costs absorbed by the City = \$9,654).

07-1892

CD 14 c. MOTION (HUIZAR - HAHN) relative to declaring the Fourth Annual Unity and Peace Car Show on June 17, 2007 a Special Event (fees and costs absorbed by the City = \$8,560).

07-1893

CD 14 d. MOTION (HUIZAR - HAHN) relative to declaring the Homeless Court on June 28, 2007 a Special Event (fees and costs absorbed by the City = \$3,320).

07-1895

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

07-1889

CD 9 f. MOTION (PERRY - PARKS) relative to declaring the Thanksgiving Day Banquet on November 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,660).

07-1898

CD 9 g. MOTION (PERRY - PARKS) relative to declaring the Back to School Clothing Giveaway on October 4, 2007 a Special Event (fees and costs absorbed by the City = \$3,584).

07-1899

CD 11 h. MOTION (ROSENDAHL - HAHN) relative to declaring the 81st Street Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1901

CD 9 i. MOTION (PERRY - HAHN) relative to declaring the Gospel Street Fair on July 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-1902

CD 11 j. MOTION (ROSENDAHL - HAHN) relative to declaring the 30th Annual Wellesley Avenue Fourth of July Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$2,665).

07-1905

CD 5 k. MOTION (WEISS - ROSENDAHL) relative to declaring the Fairfax High School Graduation on June 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,198).

**Roll Call #5 - Motion (Rosendahl - Greuel) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 39-46)**

ITEM NO. (39) - ADOPTED

06-0010-S20

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Nazareth Castro (Council action of June 30, 2006, CF 06-0010-S20) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (40) - ADOPTED

07-1891

CD 14 MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for the Narva and Richmond Streets Vacation District.

Recommendations for Council action:

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

ITEM NO. (41) - ADOPTED

07-1896

CD 11 MOTION (ROSENDAHL - SMITH) relative to initiating street vacation proceedings for the corner radius at the southwest corner of Alma Real and La Cruz Drives.

Recommendations for Council action:

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

ITEM NO. (42) - ADOPTED

07-0011-S20

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

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

1. AUTHORIZE the Department of Public Works, Bureau of Street Services to prepare a contract, agreement or other necessary contractual document with the Chrysalis Project (Adrian Veliz, Executive Director - 1233 Lakme Avenue, Wilmington, CA 90744; 323-810-1080; www.chrysalisproject.org), for the removal of graffiti and the restoration of a mural, subject to the approval of the City Attorney as to form and legality. The contract, agreement or other necessary contractual document shall include, but not be limited to, the following: Description of the work to be performed, estimated completion date, and an advance payment provision, as appropriate.
2. AUTHORIZE the Councilmember of the Eleventh District to enter into a \$20,000 contract, agreement or other necessary contractual document with the Chrysalis Project for the above work to be performed.
3. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to transfer \$20,000 from the Council District Eleven portion of the Street Furniture Revenue Fund No. 43D/50 to the Chrysalis Project.
4. INSTRUCT the Chrysalis Project to submit to the Board of Public Works, Office of Accounting an invoice for graffiti removal and mural restoration work, along with a detailed accounting of actual expenditures, and return any unspent funds within thirty days of completion of this project.

5. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical changes to clarify and to implement the intent of the Motion.

ITEM NO. (43) - ADOPTED - TO THE MAYOR FORTHWITH

07-1907

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

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Negotiate and execute a contract amendment with the County of Los Angeles, subject to the review and approval of the City Attorney as to form and legality, authorizing the City of Los Angeles to reimburse the County of Los Angeles an additional \$75,000 for expenses related to the payment of an emergency satellite communications contract.
 - b. Negotiate and execute a contract amendment with the City of Inglewood, subject to the review and approval of the City Attorney as to form and legality, authorizing the City of Los Angeles to reimburse the City of Inglewood an additional \$7,800 for expenses related to the purchase of interoperable handheld radios.
 - c. Negotiate and execute contract amendments with Los Angeles County, Beverly Hills, Burbank, El Segundo, Glendale, Hawthorne, Inglewood, Monterey Park, Pasadena, Torrance, and Vernon to extend the contract end date from July 31, 2006 to December 31, 2006.
 - d. PREPARE Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and authorize the Controller to implement the technical adjustments.
2. AUTHORIZE the Controller to:
 - a. Transfer \$75,000 from Homeland Security Assistance Fund No. 47N, APPR V335 (Emergency Preparedness Department) to Homeland Security Assistance Fund No. 47N, APPR V418 (Los Angeles County Sheriff's Department) for payment of a regional emergency satellite communications contract.
 - b. Transfer \$7,800 from Homeland Security Assistance Fund No. 47N, APPR V417 (Torrance) to Homeland Security Assistance Fund No. 47N, APPR V413 (Inglewood) to purchase interoperable handheld radios.

ITEM NO. (44) - ADOPTED

07-0656

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

Recommendation for Council action:

AMEND the Council's prior action of April 3, 2007 (Council file No. 07-0656) to delete US Bank National Association and to approve the selection of Union Bank of California, N.A. to serve as trustee/fiscal agent and dissemination agent for the Adelante Eastside Redevelopment Project Tax Allocation Bonds, Series C.

ITEM NO. (45) - ADOPTED - TO THE MAYOR FORTHWITH

07-1903

CD 5

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

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

1. APPROVE the \$650,000 appropriation within Fund No. 681/94 (West Los Angeles Transportation Mitigation Specific Fund), Account No. 1000 (Regional Subregional Transportation Improvement) and authorize the transfer of this amount to the Century City Neighborhood Traffic Protection Trust Fund No. 47M/50, Account No. V201 to provide funding needed to complete Phase II Group B & C elements of the Neighborhood Traffic Management Plan that was developed with Council District Five and various community and homeowner groups to address traffic concerns in the Cheviot Hills area.
2. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the Mayor and Council intentions.

ITEM NO. (46) - ADOPTED - TO THE MAYOR FORTHWITH

07-1904

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

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

1. ACCEPT \$169,277.50 contributed by Trammell Crow for community purposes.
2. INSTRUCT the City Clerk to deposit this amount into a new account in the Council District Five Real Property Trust Fund No. 687 entitled "Avenue of the Stars Community Amenities." These funds are to be used in consultation with the Westside Neighborhood Council for improvements and/or pilot programs/studies to address existing neighborhood concerns for the area bounded by Century Park West, Pico Boulevard, Overland Avenue, the 10 Freeway, Sepulveda and Santa Monica Boulevards.

ITEM NO. (47) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #11 - Motion (Parks - Zine) Adopted, Ayes (14); Absent: Cardenas (1)

07-0010-S33

CONTINUED CONSIDERATION OF 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.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Ashley Cheval on August 25, 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.

(Continued from Council meeting of June 6, 2007)

ITEM NO. (48) - ADOPTED

Roll Call #5 - Motion (Rosendahl - Greuel) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

07-1900

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

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

1. AUTHORIZE the General Manager, Environmental Affairs Department (EAD), to accept on behalf of the City \$250,000 in EEMP funds for the Growing Livable Neighborhoods tree-planting project, as approved by the State of California Transportation Commission.
2. APPOINT the General Manager, EAD, as agent of the City of Los Angeles and, subject to the approval of the Mayor and Council, to negotiate and execute all agreements, amendments, and related documents that may be necessary to fully implement the Growing Livable Neighborhoods project, subject to compliance with Executive Directive No. 3, and City Attorney review as to form and legality.
3. AUTHORIZE the General Manager, EAD, to execute as-needed employment of positions required for EAD tree-planting projects subject to the approval of the City Administrative Officer (CAO):

Position and Class Code

Project Coordinator, 1537
Project Assistant, 1542
Student Professional Worker, 1502

4. AUTHORIZE the Controller to ESTABLISH a new account within the Environmental Affairs Trust Fund No. 537, to be entitled "Growing Livable Neighborhoods" (Account No. 0046) and to IMPLEMENT the necessary transactions to transfer and appropriate funds as authorized in this motion to this fund and account.
5. AUTHORIZE the Controller to TRANSFER a \$250,000 advance from the Public Works Trust Fund No. 834/50 to the Environmental Affairs Trust Fund No. 537/37, Account No. 0046 for Fiscal Year 2007-08.
6. INSTRUCT the EAD to reimburse the Public Works Trust Fund the advanced \$250,000 as received from the State of California in reimbursement within ten days of receipt, but no later than June 30, 2009.
7. AUTHORIZE the General Manager, EAD, to prepare Controller instructions and make any technical adjustments that may be required and are consistent with this action subject to the approval of the CAO and authorize the Controller to implement these instructions.
8. AUTHORIZE the General Manager, EAD, to expend funds from the new account to be established by the Controller to fully implement the grant projects.

Items for Which Public Hearings Have Been Held - Items 49-51

ITEM NO. (49) - ADOPTED

Roll Call #4 - Motion (Reyes - Huizar) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

[07-1164-S1](#)

CD 14 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to installing a permanent ceremonial street signs identifying Monterey Trailer Park and Hodel Residence and Tea House, Historic-Cultural Monuments.

Recommendations for Council action, initiated by Motion (Huizar - Wesson):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT) to install permanent ceremonial street signs identifying the locations of the following two Historic-Cultural Monuments:
 - a. Monterey Trailer Park (6411 Monterey Road): Historic-Cultural Monument No. 736
 - b. Hodel Residence and Tea House (6508, 6512, and 6516 North Monterey Road) and 6511, 6515, 6519 North Short Way): Historical-Cultural Monument No. 802
2. INSTRUCT the LADOT to prepare a report within 30 days on the funding process for permanent ceremonial street signs.

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

Community Impact Statement: The Arroyo Seco Neighborhood Council (ASNC) reports that the Monterey Trailer Park and the Hodel Residences, on busy Monterey Road in the northeast community of Hermon, are the first city Historic Cultural Monuments within that small, 104-year old neighborhood. Hermon (an ASNC community) is often mistakenly identified as part of larger nearby neighborhoods. The ASNC supports making these two unique sites on L.A.'s northeast border more prominent by placing ceremonial signs.

ITEM NO. (50) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #20 - Motion (Huizar - Reyes) to Adopt as Amended, Ayes (11); Absent: Greuel, LaBonge, Weiss and President Garcetti (4)

07-1655

CD 14 CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeal on a Conditional Use Permit for property at 5924-30 York 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. 07-1655 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 2006-4002 MND] filed on September 14, 2006.
2. ADOPT the FINDINGS of the East Los Angeles Area Planning Commission (ELAAPC) as the FINDINGS of the Council.
3. RESOLVE TO GRANT IN PART AND DENY IN PART appeal filed by April Zimmerman and Scott Robbins from the Zoning Administrator's denial of a Conditional Use Permit for the sale and dispensing of beer and wine only for on-site consumption, and THEREBY APPROVE the Conditional Use for property at 5924-30 York Boulevard, subject to attached modified Conditions of Approval, pursuant to Motion (Huizar - LaBonge), and as further modified by this Committee.

Applicant: Scott Robbins

ZA 2005-7531 CUB

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

TIME LIMIT FILE - JUNE 19, 2007

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

[On May 29, 2007, Council adopted Motion (Huizar - LaBonge), pursuant to Charter Section 245, asserting jurisdiction over the East Los Angeles Area Planning Commission's action of May 14, 2007]

(Continued from Council meeting of June 15, 2007)

ADOPTED

AMENDING MOTION (REYES - HUIZAR)

INSTRUCT the Department of Transportation to investigate the feasibility of establishing a Preferential Parking District in the residential neighborhood adjacent to 5924-30 York Boulevard and report back to the Planning and Land Use Management Committee within 60 days.

ITEM NO. (51) - ADOPTED

Roll Call #4 - Motion (Reyes - Huizar) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

06-0600-S76

PLANNING AND LAND USE MANAGEMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to providing funding for preparation of the Downtown Urban Design Guidelines and Standards.

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

1. APPROPRIATE \$150,000 from the Unappropriated Balance, Fund No. 100/58, Account No. 0202, Planning - Civic Center Master Plan, to the Department of City Planning, Fund No. 100/68, Account No. 3040, Contractual Services, for the purpose of hiring consultants and other expenses to be determined, to develop and implement the Downtown Urban Design Guidelines and Standards Project (Project).
2. INSTRUCT the Department of City Planning to track its expenditures and encumbrances during 2006-07 related to this Project and, within 30 days of the close of 2006-07, to report to the City Administrative Officer (CAO) with adequate supporting documentation to demonstrate the amount of funds that are unspent and unencumbered that should be reappropriated to this Project in 2007-08.
3. INSTRUCT the CAO to include in its First Financial Status Report of 2007-08 a recommendation to reappropriate all unspent and unencumbered balances for this project in 2006-07 to this Project in 2007-08.
4. INSTRUCT the Department of City Planning to report back to the City Council on the status of this Project, including whether the proposed timeframes and expenditure limits are being met, six months after the Project has been initiated and again upon its completion.

Fiscal Impact Statement: The CAO reports that the cost of this Project will be \$150,000. Funding is available in the Unappropriated Balance, line item for Civic Center Master Plan. It is anticipated that these funds would be appropriated during 2006-07, and there is therefore no additional impact on the Budget. The recommendations in this report comply with the City's Financial Policies in that budgeted funds are available for this purpose.

Items for Which Public Hearings Have Not Been Held - Items 52-53

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Cardenas - Parks) Adopted, Ayes (13); Absent: Weiss and Wesson (2)
(Item Nos. 52-53)**

ITEM NO. (52) - ADOPTED

07-1951

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

Recommendation for Council action:

AUTHORIZE the City Attorney to negotiate and execute an amendment to the City's contract with the law firm of Miller & Van Eaton in order to extend the term of the contract (C-103124) for a new termination date of June 29, 2008, with all other terms and conditions to remain the same.

ITEM NO. (53) - ADOPTED

06-2875

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

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

1. AMEND the Council action of December 19, 2006 (Council file No. 06-2875) to add the following language related to a citywide special event:
 - a. Authorize the City Clerk to encumber \$60,000 from Fund No. 100/56, Account No. 0832 entitled "Heritage Month Celebration and Special Events" for the purposes of a citywide pyrotechnics event to be held on July 4, 2007 at the LA Memorial Coliseum.
 - b. Direct the City Clerk to prepare the necessary agreement or other documents with the appropriate agency or organization, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed.
 - c. Authorize the Councilmember of the Eighth District to execute the agreement or other documents on behalf of the City.
2. AUTHORIZE the City Clerk to make any technical correction or clarifications to the above instructions in order to effectuate the intent of the Motion.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JUNE 19, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - TO THE MAYOR FORTHWITH

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

Roll Call #22 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Greuel, LaBonge, Weiss and President Garcetti (4)

07-0010-S35

MOTION (PERRY - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Celerino Reyes on June 8, 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 Celerino Reyes on June 8, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

07-1982

MOTION (PARKS - HUIZAR) relative to declaring the Annual 81st Street Block Club - Vermont Knolls Street Party on June 23, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1989

MOTION (HUIZAR - PARKS) relative to declaring the 2007 Professional Development Workshop Series on June 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,938).

07-1987

MOTION (ALARCON - CARDENAS) relative to declaring the St. Didacus Church Fair on June 23, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-1986

MOTION (PERRY - PARKS) relative to declaring the Shakespeare Festival - A Mid Summer Night's Dream on July 11-22, 2007 a Special Event (fees and costs absorbed by the City = \$2,500).

07-1985

MOTION (GARCETTI - LABONGE) relative to declaring the Latino Laugh Festival on June 22-24, 2007 a Special Event (fees and costs absorbed by the City = \$26,010).

07-1990

MOTION (GARCETTI - LABONGE) relative to declaring the El Capitan Marquee on June 25, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2002

MOTION (GARCETTI - LABONGE) relative to declaring the world premiere of the film Ratatouille on June 22, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2003

MOTION (PERRY - REYES) relative to declaring the Jeans for Justice on June 20, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-2004

MOTION (PERRY - REYES) relative to declaring the Neighborhood Clean Up on June 30, 2007 a Special Event (fees and costs absorbed by the City = \$2,420).

06-1365

MOTION (WEISS - ROSENDAHL) relative to declaring the Film Independent's Los Angeles Film Festival on June 21, 2007 to July 1, 2007 a Special Event (fees and costs absorbed by the City = \$204,000)

07-2008

MOTION (ROSENDAHL - WEISS) relative to declaring the Palisades High School Graduation on June 21, 2007 a Special Event (fees and costs absorbed by the City = \$2,836).

06-1271

MOTION (LABONGE - WESSON) relative to declaring the Masselin Avenue Fourth of July Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-2006

MOTION (HAHN - LABONGE) relative to declaring the 1300 O'Farrell Street Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-2007

MOTION (HAHN - LABONGE) relative to declaring the Bynner Drive Block Party on June 24, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

05-0010-S41

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Eliseo Marciano Reyes for an additional 60 days.

04-0010-S19

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

07-1988

MOTION (HUIZAR - PARKS) relative to installing street banners announcing the upcoming Independence Day Festival at Hazard Recreational Center.

07-1991

MOTION (CARDENAS - ALARCON) relative to installing street banners announcing the Panorama City Shop the Boulevard campaign.

07-2005

MOTION (PERRY - SMITH) relative to installing street banners announcing the Central Avenue area in Downtown Los Angeles as the birthplace of west coast jazz.

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

07-0002-S150

RESOLUTION (HUIZAR - SMITH) relative to the City's position in connection with legislation that will require 300 feet distance separation for all new residential care facilities.

07-1993

RESOLUTION (GARCETTI - ROSENDAHL) relative to declaring June 19, 2007 as Aung San Suu Kyi Day in the City of Los Angeles.

07-1992

RESOLUTION (GARCETTI - PERRY) relative to declaring July 7, 2007 as Live Earth Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Wesson was excused from Council session of Friday, July 6, 2007 due to personal business.

Upon his request, and without objections, Councilmember Garcetti was excused from Council session of Friday, June 22, 2007 due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council session of Tuesday, July 3, 2007 due to personal business.

Motion (Reyes - Perry) unanimously adopted to excuse Councilmember Huizar to leave at 11:30 a.m. from Council session of Friday, June 22, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0996 - Terrance Manocchio

(Greuel - Parks)

Gary Scott Thompson

(Rosendahl - All Councilmembers)

Lieutenant II Otis Dobine

(Perry - Garcetti)

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

07-0997 - Dovon Harris

(Hahn)

Donald Guidry

(Parks - Parry - Wesson)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL