

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **June 13, 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: Cardenas, Greuel, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Weiss, Zine and President Garcetti (11); Absent: Alarcon, Parks, Smith and Wesson (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 8, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-10

**Roll Call #7 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Parks, Smith and Wesson (3)
(Item Nos. 1-8)**

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED

07-0282

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of BRADFORD PLACE AND
SIGNATURE DRIVE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 23, 2007)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ADOPTED

07-0347

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LAUREL CANYON BOULEVARD AND BRANFORD STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 23, 2007)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ADOPTED

06-0982-S1

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BROCKTON AND IOWA AVENUES NO. 1 LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 23, 2007)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ADOPTED

07-0343

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SALTAIR AND IDAHO AVENUES LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 23, 2007)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ADOPTED

07-0342

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of 12TH AND BIRCH STREETS LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 23, 2007)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ADOPTED

07-0349

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GRANVILLE AVENUE AND SANTA MONICA BOULEVARD LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 23, 2007)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ADOPTED

07-0348

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CHATSWORTH STREET AND LOUISE AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held May 23, 2007)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ADOPTED

07-0350

CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of QUINTERO STREET AND SUNSET BOULEVARD LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held May 23, 2007)

ITEM NO. (9) - CONTINUED TO JANUARY 30, 2008

Roll Call #3 - Motion (Reyes - Huizar) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Parks, Smith and Wesson (4)

06-0687

CD 1

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and CONDITIONAL USE APPEAL filed by Todd Lucas Extra Space Storage, Sonia Ransom and Gerald Wells (Representatives), from the decision of the Central Area Planning Commission (CAPC) in part (appealing Condition Nos. 1 and 2), in approving Variances: (1) to permit two subterranean levels of the self storage use in the R4 Zone; (2) to permit the self storage use without a rear yard setback in the R4 Zone; (3) to permit the self storage facility in the CM Zone portion of the site with a Floor Area Ratio (FAR) of 3.6:1 in lieu of the 1.5:1 FAR permitted in the CM Zone and Height District No. 1; (4) to permit the self storage facility with 12 parking spaces in lieu of the required 31 parking spaces; (5) to permit access from a less restrictive to a more restrictive zone; and, (6) to permit an affordable housing project with 3,150 square feet of open space in lieu of the required 4,025 square feet to 3,150 square feet and a reduction in required trees from one tree for every four residential units to one tree for every seven residential units, subject to Conditions of Approval for property at 1521 West Pico Boulevard. (The CAPC indicated that the Conditional Use to permit 971 storage units and associated business office and caretaker's residential unit within a five-story 101,623, square-foot mixed use building in the CM Zone, and Site Plan Review approved for this project are not further appealable to Council.)

ZA 2004-7838 CU-ZV-SPR-2A

Applicant: Todd Lucas, Extra Space Storage
Sonia Ransom and Gerald Wells (Representatives)

TIME LIMIT FILE - JUNE 13, 2007

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

ITEM NO. (10) - ADOPTED AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #13 - Motion (Reyes - Huizar) to Adopt as Amended, Ayes (14); Absent: Parks (1)

07-1045

STATUTORY EXEMPTION, CATEGORICAL EXEMPTION, NEGATIVE/MITIGATED NEGATIVE DECLARATION and ORDINANCE FIRST CONSIDERATION relative to the proposed 2007-08 Proposition K assessment.

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

1. With respect to the projects in List 1 of Attachment 7:
 - a. FIND that each of these projects is statutorily or categorically exempt from the California Environmental Quality Act (CEQA) under the particular State and City CEQA Guidelines.
 - b. DIRECT the Department of Recreation and Parks (DRP) and/or Bureau of Engineering (BOE) to prepare Notice(s) of Exemption or Notice(s) of Determination reflecting Council's actions and file such notices with the City and County Clerks within five working days of the City Council's final action confirming the 2007-08 Assessment and Engineer's Report.

2. With respect to the projects in List 2 of Attachment 7:

FIND that these projects are exempt from the CEQA under State CEQA Guidelines section 15262 and Article II, section 2.d of the City CEQA Guidelines because the City Council's action is not subject to CEQA. The City Council's action is not an approval of a project which may cause a physical change in the environment, but instead is in the nature of a feasibility and planning study for a project which is not being approved at this time.

3. With respect to the projects in List 3 of Attachment 7:

ACKNOWLEDGE that the City Council's action is exempt from CEQA under Article II, section 2.I, because the underlying project has already been evaluated and processed in accordance with the City CEQA Guidelines.

4. With respect to the projects in List 4 of Attachment 7:

- a. REVIEW and CONSIDER the Negative Declaration/Mitigated Negative Declaration.
- b. CERTIFY that the Negative Declaration/Mitigated Negative Declaration has been prepared in accordance with CEQA, and adopt it.
- c. ADOPT all the mitigation measures described in the Mitigated Negative Declaration as part of the City Council's approval of the Proposition K assessment and ADOPT the mitigation monitoring program prepared to ensure that the mitigation measures will be implemented.
- d. FIND that with imposition of the mitigation measure, there will remain no significant impacts.
- e. INSTRUCT the DRP and the BOE to prepare a Notice of Determination and file with the City and County Clerks within five working days of the City Council's approval.

5. With respect to the projects in List 5 of Attachment 7:

FIND that those are projects that may be considered for funding after CEQA compliance. No further action is required at this time.

6. PRESENT and ADOPT the accompanying ORDINANCE prepared and transmitted by the City Attorney, confirming the assessments and approving the assessment diagram for fiscal year 2007-08.
7. INSTRUCT the City Engineer to record a Notice of Assessment with the County Recorder.
8. INSTRUCT the Controller to set up accounts for the 2007-08 Proposition K assessment in the following funds pursuant to instructions to be provided by the City Administrative Officer: Proposition K Projects Fund No. 43K, Proposition K Maintenance Fund No. 43L, and Proposition K Administration Fund No. 43M.
9. APPROVE the 2007-08 Expenditure Plan and the Five Year Plan for the L.A. for Kids Program as set forth in Attachments 1, 2, 3, 4 and 6.

10. INSTRUCT the Information Technology Agency to prepare and transmit the necessary computer tape or compact disk, as appropriate, to the County containing the assessment levy information confirmed by the City Council for fiscal year 2007-08 for each parcel in the District.
11. AUTHORIZE the City Engineer to do the following:
 - a. Negotiate and execute grant contracts with competitive grant applicants in the Five Year Plan for 2007-08, excluding projects from the DRP and Bureau of Street Lighting, subject to approval of the City Attorney.
 - b. Negotiate and execute service and maintenance agreements with competitive grant applicants recommended for funding in the Five Year Plan for the term required in the L.A. for Kids Program Request for Proposals, excluding projects from the DRP and Cultural Affairs Department, subject to approval of the City Attorney.

(Pursuant to Council action of May 29, 2007)

ADOPTED

AMENDING MOTION (LABONGE - GARCETTI)

Recommendations for Council action:

1. **AMEND recommendation No. 9 relative to approving the 2007-08 Expenditure Plan and the Five Year Plans as set forth in Attachments 1, 2, 3, 4 and 6 of the L.A. for Kids Steering Committee report attached to the Council file, to include the attached revised Five Year Plan (Attachment 1). There are no revisions to List A (Attachment 2), List B (Attachment 3), List C (Attachment 4) nor the to Prop K: Fund 43M: Administrative Funding Allocations (Attachment 6).**
2. **AMEND the City's Engineer's report adopted by Council on May 29, 2007 for the 2007-08 Proposition K assessment to include the attached revised Five Year Plan for Years 11-15 (Attachment 1). There are no revisions to List A (Attachment 2), List B (Attachment 3), List C (Attachment 4) nor to the 2006-07 Potential Maintenance Funding List (Attachment 5).**
3. **APPROVE the 2007-08 allocation of administrative funds up to the following amounts within Proposition K Fund 43M:**

<u>Department</u>	<u>2007-08 Amount</u>
PW/Bureau of Engineer	\$440,000
PW/Bureau of Accounting	\$142, 241
Total	\$582,241

4. **INSTRUCT** the City Engineer and Board of Public Works, Bureau of Accounting to submit journal voucher requests supported by documentation of work order charges for administrative and construction management staffing costs to the City Administrative Officer.
5. **RESOLVE** that pursuant to Charter Section 245, the Council waives review of the actions taken by the Board of Recreation and Parks Commissioners at its meeting of June 6, 2007, with respect to the review of the memoranda of Understanding for: Imperial Courts Recreation Center - Field Refurbishment, Boyle Heights Sports Center - Soccer Stadium and Enhanced Landscaping; Temescal Canyon Park - Picnic Area Improvements; and DeLongpre Park - Outdoor Improvements.
6. **RESOLVE** that pursuant to Charter Section 245, the Council waives review of the actions anticipated to be taken by the Board of Recreation and Parks Commissioners at its meeting scheduled for June 20, 2007 with respect to the review of bids and the awards of the contracts or memoranda of understanding for: Lincoln Heights Youth Center Project - Refurbish, Retrofit Building; Campo De Cahuenga - Facility Enhancements; Little Landers/Bolton Hall Phase II - Refurbish Grounds and Access Path; Brand Park Community Center; and Jackie Tatum/Harvard Park Pool and Bathhouse Phase II - Demolition and Replacement of Pool and Bathhouse.
7. **TRANSFER** funds totaling \$2,685,000 within Proposition K Fund 43K/10 from the DeLongpre Park and Lincoln Heights Youth Center accounts to Account A140 entitled General Services for construction work and appropriate therefrom to General Services Fund 100/40 as detailed below:

To:

<u>Account</u>	<u>Name</u>	<u>Amount</u>
43K/A589	DeLongpre Park	\$185,000
43K/Y562	Lincoln Heights Youth Center	100,000
43K/A562	Lincoln Heights Youth Center	325,000
43K/Y561	Lincoln Heights Junior Arts Center	100,000
43K/A561	Lincoln Heights Junior Arts Center	325,000
43K/W544	Boxing Gymnasium	120,000
43K/Y544	Boxing Gymnasium	410,000
43K/A544	Boxing Gymnasium	730,000
43K/V464	Northeast Roller Hockey Rink	80,000
43K/Y464	Northeast Roller Hockey Rink	80,000
43K/YA464	Northeast Roller Hockey Rink	230,000
Total		\$2,685,000

From:

<u>Account</u>	<u>Name</u>	<u>Amount</u>
100/40/1014	Construction Salaries	\$ 385,000
100/40/1101	Construction Hiring Hall	892,000
100/40/1121	Construction Hiring Hall Fringe Benefits	308,000
100/40/3180	Construction Materials and Supplies	1,100,000
	Total	\$2,685,000

8. **INSTRUCT** the Department of General Services to submit expenditure reports to Bureau of Engineering, the Department of Recreation and Parks and the City Administrative Officer on a monthly basis.
9. **AUTHORIZE** the Board of Public Works to transfer cash not to exceed \$185,000 for construction work on DeLongpre Park and \$2,250,000 on Lincoln Heights Youth Complex projects respectively on an as-needed basis subject to approval of the expenditure reports by the City Engineer and the City Administrative Officer.
10. **AUTHORIZE** the City Administrative Officer to prepare technical adjustments as needed to carry out the intent of this Council action and the Controller to implement those technical adjustments.

Items for Which Public Hearings Have Been Held - Items 11-29

ITEM NO. (11) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Parks (2)

07-1489

PUBLIC WORKS COMMITTEE REPORT relative to the appointment of Mr. Ernesto Cárdenas to the Board of Public Works Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Ernesto Cárdenas to the Board of Public Works Commissioners for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Cárdenas resides in Council District 7. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Completed

Background Check Review: Completed

TIME LIMIT FILE - JUNE 25, 2007

(LAST DAY FOR COUNCIL ACTION - JUNE 22, 2007)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Parks, Smith and Wesson (3)

07-1417

CD 9

COMMUNITY REDEVELOPMENT AGENCY and CITY ATTORNEY REPORTS and ORDINANCE FIRST CONSIDERATION relative to the adoption of a program to acquire real property by eminent domain, pursuant to Health and Safety Code Section 33342.7.

(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

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the adoption of a program to acquire real property by eminent domain of the Community Redevelopment Agency, pursuant to Senate Bill (SB) 53.

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

PRESENT and ADOPT the accompanying ORDINANCE adopting The Program to Acquire Real Property by Eminent Domain of the Community Redevelopment Agency of the City of Los Angeles, California (Program), for all currently effective redevelopment projects within the City, pursuant to SB 53 (2006).

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

ITEM NO. (13) - CONTINUED TO JULY 13, 2007

Roll Call #1 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Parks, Smith and Wesson (4)

07-1247

CD 3 CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to speed limit revision for Valley Circle Boulevard between Roscoe and Bell Canyon Boulevards from 40 to 45 miles per hour and to raise the speed limit on Valley Circle Boulevard between Calenda and Mulholland Drives from 35 to 40 miles per hour.

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

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

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

(Continued from Council meeting of June 1, 2007)

ITEM NO. (14) - ADOPTED

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

06-1008

CD 4 NEGATIVE DECLARATION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the construction and operation of a Solvents, Automotives, Flammables, Electronics (SAFE) Collection Facility located at the corner of Rosco Place and Hayvenhurst Place in North Hills (Roscoe Place SAFE Collection Center).

Recommendations for Council action:

1. FIND that the Negative Declaration for the SAFE facility located at East Adjacent to 16606 Roscoe Place, Los Angeles, California 91343 (BS 253-07) prepared by the City of Los Angeles/Bureau of Sanitation, Solid Resources Citywide Recycling Division complies with the California Environmental Quality Act of 1970, pursuant to the City of Los Angeles Environmental Guidelines, filed on March 30, 2005 and further FIND that on the basis of the whole record, that there is no substantial evidence that the Project will have a significant effect on the environment.

2. FIND that the Negative Declaration as detailed above in Recommendation No. 1 and attached to the Council file reflects the City's independent judgement and analysis.
3. ADOPT the Negative Declaration as described above in Recommendation No. 1 and attached to the Council file.
4. APPROVE the SAFE Collection Center as described by the Initial Study dated August 31, 2006 and attached to the Council file.

Fiscal Impact Statement: The Board of Public Works reports that funding for the SAFE Collection Center it has been granted, by the California Integrated Waste Management Board, the amount of \$200,000 in conjunction with the 15th Cycle Opportunity Grant. Receipt of the grant funds will assist in the construction of the proposed SAFE Collection Center and supplement the funds identified for this project in the Solid Waste Resource Revenue Bonds, Series 2006-A. Failure to approve the Initial Study may jeopardize the accepted grant.

ITEM NO. (15) - CONTINUED TO JUNE 19, 2007

Roll Call #9 - Motion (Perry - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Parks, Smith and Wesson (4)

05-0356

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 (DWP) 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 DWP 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)

**Roll Call #4 - Motion (Perry - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Parks, Smith and Wesson (4)
(Item Nos. 16-22)**

ITEM NO. (16) - ADOPTED

07-0938

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Environmental Affairs Department (EAD) report regarding a request for authorization to accept and expend grant funds from California Air Resources Board for cleaner diesel off-road equipment and related matters.

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

1. AUTHORIZE the Director of the Bureau of Sanitation (BOS) to accept, on behalf of the City, the amount of \$752,712 from the California Air Resources Board (CARB), to be used toward the purchase of three CARB-approved low-polluting, clean diesel off-road vehicles.
2. AUTHORIZE the Controller to DEPOSIT the grant receipts from the CARB into Revenue Source Code No. 3410, Fund No. 45T (Alternative Fuel Program)/50.
3. AUTHORIZE the Director of the BOS, or designee, 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 City Administrative Officer (CAO) and authorize the Controller to implement these instructions.
4. AUTHORIZE the Director of the BOS, or designee, to negotiate and execute, on behalf of the City, all grant contracts, agreements, and amendments with grantor agencies and contractors as necessary, and in consultation and partnership with the General Manager of the General Services Department (GSD), or designee, to fully implement the joint BOS and GSD project, subject to the approval of the City Attorney as to form and legality.
5. AUTHORIZE the General Manager of the GSD, or designee, to negotiate and execute, on behalf of the City, all grant contracts, agreements, and amendments with grantor agencies and contractors as necessary, and in consultation and partnership with the Director of the BOS, or designee, to fully implement the joint BOS and GSD project, subject to the approval of the City Attorney as to form and legality.
6. DIRECT the BOS to follow all grant requirements and conditions under their control, including overall record keeping, CARB inspections, reporting to CARB, and reimbursement requests, as required by the CARB grant contract.
7. DIRECT the GSD to follow all grant requirements and conditions, under their control, including procurement requirements, maintenance and mileage record keeping, CARB inspections, and equipment salvaging and documentation, as required by the CARB grant contract.

Fiscal Impact Statement: The EAD reports that acceptance of the CARB grant provides \$752,712 from the CARB to offset the cost of purchasing three of the cleanest available, low-polluting off-road landfill vehicles (two loaders and one dozer). The total amount of award to be accepted is \$752,712. There would be no impact to the General Fund from accepting the grant funds.

ITEM NO. (17) - ADOPTED

06-2371

CD 4 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Larchmont Village Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated May 15, 2007) for the Larchmont Village PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Larchmont Village PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

ITEM NO. (18) - ADOPTED

07-1548

CD 3 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Tarzana Safari Walk Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated May 14, 2007) for the Tarzana Safari Walk PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Tarzana Safari Walk PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

ITEM NO. (19) - ADOPTED

07-0316

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Department of Building and Safety for the period 1967 through 2004.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of Building and Safety (386 boxes) for the period 1967 through 2004.

Fiscal Impact Statement: The City Clerk reports that the retention of 386 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$60.22 per month, or \$722.64 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (20) - ADOPTED

07-0501

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Personnel Department for the period January 1994 through December 2002.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Personnel Department, Employment Services Division (415 boxes), for the period January 1994 through December 2002.

Fiscal Impact Statement: The City Clerk reports that the retention of 415 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$64.74 per month, or \$776.88 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (21) - ADOPTED

07-1204

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Department of Aging for the period January 1994 through December 1997.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of Aging, Administrative Services Division (22 boxes), for the period January 1994 through December 1997.

Fiscal Impact Statement: The City Clerk reports that the retention of 22 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$3.43 per month, or \$41.16 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (22) - ADOPTED

07-0002-S108

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Senate Bill (SB) 990, which would require the Director of the State Department of Toxic Substances Control to certify that the Santa Susana Field Laboratory land has undergone complete remediation.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT of SB 990 (Kuehl), which would require the Director of the State Department of Toxic Substances Control to certify that the Santa Susana Field Laboratory land has undergone complete remediation, pursuant to the most protective standards available.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (23) - ADOPTED

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

06-1699

PERSONNEL COMMITTEE REPORT relative to the feasibility of implementing an electronic payment card process as an alternative to direct deposit or payroll check processes in order to accommodate employees who may not have bank accounts.

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

1. REQUEST the City Attorney to determine if the City of Los Angeles can preclude an employee from receiving a traditional written check for wages owed and to REPORT its findings directly to the Executive Employee Relations Committee within 30 days.
2. REFER the matter of precluding employees from receiving traditional written checks for wages owed to the Executive Employee Relations Committee for potential inclusion in the City's negotiating proposals in the upcoming civilian negotiations.
3. REQUEST the Controller to report to the Personnel Committee within 30 days with recommendations on how the City can reduce its existing cost to issue a traditional check of \$.41 per check, and \$.14 cents per direct deposit remittance, especially since representatives from JPMorgan Chase have indicated they could provide this service for approximately \$.07 cents per direct deposit remittance.

Fiscal Impact Statement: The Controller and Personnel Department report that if all City employees were to utilize direct deposit, the City would realize an annual savings of approximately \$56,000. However, the creation of Payroll Card option would create a third administrative function to the City's payroll system. Any savings would be offset with the annual salary of an additional Accountant needed to administer the new function.

**Roll Call #4 - Motion (Perry - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Parks, Smith and Wesson (4)
(Item Nos. 24-27)**

ITEM NO. (24) - ADOPTED

07-1469

CD 11 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals on Tentative Tract No. 66930 for property at 1742 South Federal Avenue.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and 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. 07-1469 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 2006-8690-MND] filed on December 1, 2006.
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 Nancy Logan (Representative for Colby Condos Home Owners Association (HOA) and Chateau West Condos HOA), and Angela Martinez (Representative for 1742 Federal Residents) from the entire decision of the WLAAPC in sustaining the decision of the Deputy Advisory Agency's approval of TT 66930 for the proposed construction, use, and maintenance of a 10-unit condominium with 25 parking spaces for property at 1742 South Federal Avenue, subject to Conditions of Approval as modified by the Planning and Land Use Management Committee to include added Condition Nos. 12.i. and 12.j., as shown in the attachment to the Committee report attached to the Council file.

Applicant: Tony Hsieh (Hank Jong, Representative)

TT 66930-2A

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

TIME LIMIT FILE - JUNE 13, 2007

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

ITEM NO. (25) - ADOPTED

07-1511

CD 11 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Tentative Tract No. 67016 for property at 1600 Westgate Avenue.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and 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. 07-1511 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 2006-4528-MND] filed on September 14, 2006.
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 Michael J. Miller and Granvilla Homeowners Association from part of the decision of the WLAAPC in sustaining the decision of the Deputy Advisory Agency's approval of TT 67016 for the proposed construction of a 32-unit condominium with five units set aside for low income residential in the R3 Zone for property at 1600 Westgate Avenue, subject to Conditions of Approval.

Applicant: Alcott Properties, LLC
(aka Idaho Elegant Apartment, LLC)

TT 67016-1A

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

TIME LIMIT FILE - JUNE 15, 2007

(LAST DAY FOR COUNCIL ACTION - JUNE 15, 2007)

ITEM NO. (26) - ADOPTED

07-0181

CD 15 PUBLIC WORKS COMMITTEE REPORT relative to naming the currently un-named one-block length new street, located one block east of Wilmington Avenue between 115th Street and Imperial Place as "Arvella Grigsby Place."

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

1. INSTRUCT and AUTHORIZE the Department of Public Works and the Los Angeles Department of Transportation (LADOT) to name the currently un-named one-block length new street, located one block east of Wilmington Avenue between 115th Street and Imperial Place, adjacent to the new Imperial Highway grade separation, as "Arvella Grigsby Place."

2. INSTRUCT and AUTHORIZE the LADOT to place the necessary street signs at this location bearing the new name in the most expeditious manner possible.

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

ITEM NO. (27) - ADOPTED - TO THE MAYOR FORTHWITH

06-0600-S68

CONTINUED CONSIDERATION OF PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to the Fiscal Year 2006-07 interim budget request for position authority and expense funding in order to initiate Phase One of the Department of City Planning's departmental reorganization plan.

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

1. INSTRUCT the Department of City Planning to submit a detailed request for funding from the Construction Services Trust Fund No. 438/50 to the Construction Services Committee for the build-out and furnishing of space for 27 staff in the Marvin Braude Building to accommodate an expanded customer service center in the Valley.
2. AUTHORIZE the Controller to APPROPRIATE \$150,000 from the Unappropriated Balance Fund No. 100/58, Account No. 0174, Council-Initiated Planning Assignments, to the Department of City Planning Fund No.100/68, Account No. 3040, Contractual Services, for the purpose of hiring a consultant to conduct a comprehensive study of all Planning fees.
3. AUTHORIZE the Department of City Planning to prepare and release a request for proposals for a consultant to conduct a comprehensive study of all Planning fees that includes the elements identified in this report.
4. INSTRUCT the Department of City Planning to report to the Council within six months on the status of the study of all Planning fees.

Fiscal Impact Statement: The City Administrative Officer reports that the total cost of the comprehensive fee study recommended for funding in this report would be \$150,000. Funding is recommended to be appropriated from the Unappropriated Balance line item for Council-initiated planning assignments to the Department of City Planning's contractual services account. The Department of City Planning is instructed to seek funding totaling \$358,350 from the Construction Services Trust Fund No. 438/50 for the proposed build-out and furnishing of additional space in the Marvin Braude Building. These recommendations are in compliance with the City's Financial Policies.

(Continued from Council Meeting of June 8, 2007)

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS *AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Alarcon - Wesson) to Adopt as Amended, Ayes (14); Absent: Parks (1)

06-1963

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the phased-in retrofitting of City-owned buildings and public spaces to meet Leadership in Energy Environmental Design Standards and an update on the Workforce Investment Board's (WIB's) "Green Building" Sector Initiative to create jobs for low-income individuals residing in the City to perform the work of retrofitting City-owned buildings and public spaces.

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

1. REQUEST the Department of Water and Power (DWP) to prepare a monthly status report for the Housing Community and Economic Development (HCED), Information Technology and General Services (ITGS), and Energy and Environment (EE) Committees on the on-going Energy and Water Audit of City-owned Buildings and Facilities, including a representative sample of buildings and facilities in the City, as well as a range of cost estimations for each type of retrofit.
2. INSTRUCT the City Administrative Officer (CAO) to prepare a report for the HCED, ITGS, EE, and Budget and Finance Committees on the potential range of financing options for comprehensive retrofits of City-owned buildings and facilities.
3. INSTRUCT the Environmental Affairs Department, in conjunction with the Department of General Services (GSD), to prepare a report for the HCED, ITGS, and EE Committees on local purchasing policies to stimulate local green manufacturing.
4. INSTRUCT the WIB, with the assistance of the Community Development Department, to prepare a monthly status report for the HCED and EE Committees, including an update on the "Green Building" Sector Initiative to create jobs for low-income individuals residing in the City to perform the work of retrofitting City-owned buildings and public spaces.
5. INSTRUCT the GSD and REQUEST the DWP to:
 - a. Report in 30 days detailing what additional personnel are needed, if any, to expedite the completion of the Energy and Water Audit of City-owned Buildings and Facilities.
 - b. Report in 60 days relative to the status of the Energy and Water Audit of City-owned Buildings and Facilities.
6. ESTABLISH a Green Building Jobs Taskforce, to be chaired by Council District 10, and consisting of representatives from the Office of the Mayor, the WIB, GSD, DWP, Council District 13, labor, and the Apollo Alliance, to oversee the development and placement of jobs as part of the implementation of the Energy and Water Audit of City-owned Buildings and Facilities.
- *7. INSTRUCT the Bureau of Engineering to report on sustainability and energy efficiency.**

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

ITEM NO. (29) - REPORTS ADOPTED *AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #14 - Motion (Perry - Garcetti) to Adopt as Amended, Ayes (13); Absent: Huizar and Parks (2)

07-1009

INFORMATION TECHNOLOGY AND GENERAL SERVICES (ITGS) COMMITTEE REPORT relative to an analysis of the offer by Beacon Capital Strategic Partners III, L.P., to sell 201 and 221 North Figueroa Street (Figueroa Plaza) to the City.

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

1. APPROVE the recommendations in the Department of General Services (GSD) report dated June 1, 2007, attached to the Council file.
2. APPROVE the recommendations in the City Administrative Officer (CAO) report dated June 5, 2007, attached to the Council file.
3. INSTRUCT the GSD to report back to ITGS Committee in 45 days with a detailed operational and maintenance plan for the Figueroa Plaza building.
- *4. INSTRUCT the Chief Legislative Analyst, GSD, and other departments, as appropriate, to explore the feasibility of building a new building on the Parker Center site in addition to purchasing Fuguroa Plaza. (Perry - Garcetti)**

Fiscal Impact Statement: The CAO reports that the proposed \$219 million Municipal Improvement Corporation of Los Angeles (MICLA) bond issuance is an obligation of the General Fund and debt service will be paid from the Capital Finance Administration Fund No. (100/53). The 2007-08 debt service amount for Figueroa Plaza is projected to be roughly \$6 million.

Debt Impact Statement: The CAO reports that the issuance of the proposed \$219 million in bonds for Figueroa Plaza will not cause the City's debt service payments to exceed 6% of General Fund revenues for non-voter approved debt as established in the City's Financial Policies, Debt Management Section. The bond issuance will result in annual debt service payments of approximately \$15.7 million for 30 years.

The \$5.45 million in immediate needs will be issued from MICLA Commercial Paper and will result in annual debt service payments of approximately \$360,000 for 30 years.

(City Council may recess to Closed Session, pursuant to Government Code Section 54956.8, to confer with its negotiators and legal counsel on the above matter)

(Budget and Finance 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 Budget and Finance Committee at 213-978-1075)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the purchase of Figueroa Plaza.

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

CONCUR with the recommendations of the Information Technology and General Services Committee relative to the purchase of Figueroa Plaza.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed \$219 million Municipal Improvement Corporation of Los Angeles (MICLA) bond issuance is an obligation of the General Fund and debt service will be paid from the Capital Finance Administration Fund (100/53). The 2007-08 debt service amount for Figueroa Plaza is projected to be roughly \$6 million.

Debt Impact Statement: The CAO reports that the issuance of the proposed \$219 million in bonds for Figueroa Plaza will not cause the City's debt service payments to exceed 6 percent of General Fund revenues for non-voter approved debt as established in the City's Financial Policies, Debt Management Section. The bond issuance will result in annual debt service payments of approximately \$15.7 million for 30 years. The \$5.45 million in immediate needs will be issued from MICLA Commercial Paper and will result in annual debt service payments of approximately \$360,000 for 30 years.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.8 to allow the Council to confer with its negotiators and legal counsel on the above matter.)

Items for Which Public Hearings Have Not Been Held - Items 30-49

(10 Votes Required for Consideration)

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

Roll Call #12 - Motion (Rosendahl - LaBonge) Adopted, Ayes (14); Absent: Parks (1)

07-1614

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Sanitary Sewer Easement and Storm Drain Easement for Laurel Hills Road easterly of Laurel Canyon Boulevard (Right of Way No. 36000-1627).

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

1. FIND that the quitclaim of Sanitary Sewer Easement and Storm Drain Easement for Laurel Hills Road easterly of Laurel Canyon Boulevard (Right of Way No. 36000-1627) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. APPROVE the quitclaim of Sanitary Sewer Easement and Storm Drain Easement for Laurel Hills Road easterly of Laurel Canyon Boulevard (Right of Way No. 36000-1627) as shown colored red on Exhibit A of the May 22, 2007 City Engineer report and attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangements with the Real Estate Group of the Bureau of

3. ADOPT the City Engineer report dated May 22, 2007, to approve the petitioner's request for the quitclaim of Sanitary Sewer Easement and Storm Drain Easement for Laurel Hills Road easterly of Laurel Canyon Boulevard (Right of Way No. 36000-1627).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Sanitary Sewer Easement and Storm Drain Easement for Laurel Hills Road easterly of Laurel Canyon Boulevard (Right of Way No. 36000-1627).

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,280 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- SEE FOLLOWING**

07-1561

COMMUNICATION FROM THE GENERAL MANAGER, DEPARTMENT OF ANIMAL SERVICES relative to the "Best Buddies" animal adoption program in which free micro-chipping and free spay/neuter service is made available for bonded animals.

Recommendation for Council action, as initiated by Motion (Zine - Cardenas):

REQUEST that the City Attorney, with the assistance of the Department of Animal Services, prepare an ordinance to allow for the waiving of fees for micro-chipping and spay/neuter services for the second of two adopted animals that have bonded while in the care of a Department shelter.

Fiscal Impact Statement: None submitted by the Department of Animal Services. 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 (ZINE - CARDENAS)

Recommendation for Council action:

REQUEST that the City Attorney, with the assistance of the Department of Animal Services, prepare an ordinance to allow for the waiving of fees for micro-chipping and spay/neuter services for the second of two adopted animals that have bonded while in the care of a Department shelter.

Fiscal Impact Statement: None submitted by the Department of Animal Services. 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 #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Parks, Smith and Wesson (4)
(Item Nos. 32-36)**

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

06-0136

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the alley southerly of Lindbrook Drive from approximately 130 feet easterly thereof (subsurface vacation) (VAC E1400982).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of May 24, 2006, that the vacation of the alley (subsurface vacation) southerly of Lindbrook Drive from approximately 150 feet easterly of Glendon Avenue to 130 feet easterly thereof, 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. REAFFIRM the FINDINGS of May 24, 2006, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. PRESENT and ADOPT the accompanying RESOLUTION TO VACATE NO. 07-1400982 for the vacation of the alley southerly of Lindbrook Drive from approximately 130 feet easterly thereof.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

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

07-1679

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1500 East Vernon Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 23, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1500 East Vernon 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. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1681

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1441-43 East Vernon 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 23, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1441-43 East Vernon 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. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1682

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1020-28 South Crocker 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 23, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1020-28 South Crocker 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

07-1623

CD 7 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11709 North Borden 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 11709 North Borden 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. (37) - ADOPTED

Roll Call #16 - Motion (Garcetti - Rosendahl) Adopted, Ayes (13); Absent: Huizar and Parks (2)

07-1787

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:

07-1787

CD 7

- a. 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

- b. 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

- c. 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

- d. 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

- e. 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 f. 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 g. 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 h. 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 i. 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 j. 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 k. 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 l. 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).

ITEM NO. (38) - ADOPTED

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Parks, Smith and Wesson (4)

- 07-1802
CD 7 MOTION (ALARCON - HUIZAR) relative to a personal services contract with Robert Winn to provide services to the Seventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Robert Winn to provide services to the Seventh Council District from May 1, 2007 to June 30, 2008 in an amount not to exceed \$30,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Seventh Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2006-07.

ITEM NO. (39) - CONTINUED TO JUNE 19, 2007

Roll Call #2 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Parks, Smith and Wesson (4)

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.

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.

**Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Parks, Smith and Wesson (4)
(Item Nos. 40-41)**

ITEM NO. (40) - ADOPTED

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.

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

1. PROVIDE an offer of reward in the amount of \$25,000 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.
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. (41) - ADOPTED

07-1785

CD 14 MOTION (HUIZAR - GREUEL) relative to installing street banners announcing the upcoming First Annual Concert and Fireworks Show at Evergreen Recreation Center on June 30, 2007.

Recommendations for Council action:

1. APPROVE the street banner program announcing the First Annual Concert and Fireworks Show at Evergreen Recreation Center on June 30, 2007, as a "City of Los Angeles Event."
2. APPROVE the content of the street banners for the above specified event.
3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.

ITEM NO. (42) - ADOPTED - FORTHWITH

Roll Call #17 - Motion (Perry - Garcetti) Adopted, Ayes (13); Absent: Huizar and Parks (2)

07-0600-S8

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

Recommendation for Council action:

AMEND previous Council action of May 25, 2007, relative to the proposed Solid Waste Collection, Recycling and Disposal Fee increase to change the public hearing date from July 25, 2007 to August 7, 2007.

**Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Parks, Smith and Wesson (4)
(Item Nos. 43-49)**

ITEM NO. (43) - ADOPTED

07-1786

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

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

1. AUTHORIZE the Controller to TRANSFER an amount not to exceed \$435,000 from the following fund and accounts of the Capital Improvement Expenditure Program to the Fund and Accounts of the Department of General Services (GSD) as follows:

From:

<u>Fund</u>	<u>Dept</u>	<u>Acct</u>	<u>Title</u>	<u>Amount</u>
100	40	3180	Construction Materials & Supplies	\$237,000
100	40	1101	Hiring Hall Construction	90,000
100	40	1014	Construction Salaries	72,800
100	40	1121	Hiring Hall Construction Benefits	29,000
100	40	1191	Hiring Hall Construction Overtime	3,200
100	40	1097	Construction Overtime	<u>3,000</u>
			TOTAL	\$435,000

To:

<u>Fund</u>	<u>Dept</u>	<u>Acct</u>	<u>Title</u>	<u>Amount</u>
206	50	W506	Coy Drive Bulkhead	\$292,440
206	50	A506	Coy Drive Bulkhead	<u>\$142,560</u>
			TOTAL	\$435,000

2. AUTHORIZE the Board of Public Works, Office of Accounting, in accordance with Recommendation No. 1 above, to transfer an amount not to exceed \$435,000 on an as needed basis, to the above fund and accounts of the GSD, upon proper documentation from GSD and approval by the Project Manager of the Bureau of Engineering.
3. AUTHORIZE the City Engineer, or designee, or the City Administrative Officer, or designee, to make technical corrections or clarifications as appropriate to implement the intent of the Motion.

ITEM NO. (44) - ADOPTED

07-1788

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

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

1. AUTHORIZE the Controller to increase appropriations in the amount of \$370,000 to the Department of General Services (GSD) as follows:

From:

<u>Fund</u>	<u>Dept</u>	<u>Acct</u>	<u>Title</u>	<u>Amount</u>
206	50	W508	Medina Road retaining wall	\$142,560
206	50	A508	Medina Road retaining wall	<u>227,440</u>
			TOTAL	\$370,000

To:

<u>Fund</u>	<u>Dept</u>	<u>Acct</u>	<u>Title</u>	<u>Amount</u>
100	40	1014	Construction Salaries	\$62,000
100	40	1097	Construction Overtime	3,000
100	40	1101	Hiring Hall Construction	77,000
100	40	1191	Hiring Hall Construction Overtime	3,000
100	40	1121	Hiring Hall Construction Benefits	25,000
100	40	3180	Construction Materials/Supplies	<u>200,000</u>
			TOTAL	\$370,000

2. AUTHORIZE the Board of Public Works to transfer cash from funds identified in the Motion to reimburse the General Fund, on an as needed basis, upon receipt of proper documentation from the GSD and approval by the City Engineer.
3. AUTHORIZE the Bureau of Engineering or City Administrative Officer to prepare technical corrections or clarifications to implement the intent of the Motion.

ITEM NO. (45) - ADOPTED

07-1794

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

Recommendations for Council action:

1. ACCEPT the donation of artwork by Harry Sondheim the sculpture entitled "Bussi" by artist Peter Shire for placement in the Pacific Palisades Library.

2. DIRECT the Library Department, with the assistance and cooperation of all involved City departments, bureaus and offices, to permanently install the art sculpture at the Palisades Library in a timely manner.
3. AUTHORIZE the Councilmember of the Eleventh District to THANK the donor on behalf of the City.

ITEM NO. (46) - ADOPTED

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.

Recommendation for Council action:

INSTRUCT the City Engineer to negotiate and execute Amendment No. 1 to the Proposition K - L.A. for Kids Grant Agreement, between the City and White Memorial Hospital Community Benefit Corporation to extend the term for design and construction of the Rainbow Children's Center from June 30, 2006 to June 30, 2008.

ITEM NO. (47) - ADOPTED

07-0011-S18

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

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

TRANSFER \$45,000 in the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50, to the Council District 11 portion of Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for enhanced efforts relative to transit related projects, sidewalk projects, curb/sidewalk improvements and all expenses relating or incidental thereto in Council District 11.

ITEM NO. (48) - ADOPTED

07-1844

MOTION (PERRY - PARKS) relative to a virtual simulation model to demonstrate to the public the new design and mitigation measures along Exposition Boulevard at Dorsey High and the Coliseum during events.

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

1. ACCEPT and amount not to exceed \$40,000 from the Exposition Light Rail Authority to pay for the development of a virtual simulation model by the UCLA's School of Arts and Architecture of the Exposition Light Rail Line along Exposition Boulevard at Dorsey High and at Exposition Park.

2. INSTRUCT and AUTHORIZE the Chief Legislative Analyst, upon receipt, to cause these funds to be deposited into the Council Fund No. 100/28, Account No. 6010 (Office and Administrative Expense) to be used for the above described purpose.

ITEM NO. (49) - ADOPTED

07-1839
et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified.

07-1839
CD 6 a. FINAL MAP OF TRACT NO. 61191 for property lying northeasterly of Laurel Canyon Boulevard and southeasterly of Branford Street.
(Bond No. C-111662)
(Quimby Fee: \$251,919)
Applicants: SC & JB Investment, LLC & Spiegel Development, Inc.
Richard F. Prutz

07-1840
CD 10 b. FINAL MAP OF TRACT NO. 64236 for property lying westerly of Manhattan Place and northerly of 8th Street.
(Quimby Fee: \$149,190)
Applicants: Peter Baek
Iacobellis & Associates, Inc.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Session - Item 50

ITEM NO. (50) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

07-1463
The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled James Cortez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC349338. (This case arises from an incident that occurred on November 22, 2004, involving members of the Los Angeles Police Department.)

(Budget and Finance Committee will consider this matter in Closed Session on June 11, 2007)

Item for Which Public Hearing Has Been Held - Item 51

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

Roll Call #6 - Motion (Garcetti - Reyes) Adopted, Ayes (12); Absent: Parks, Smith and Wesson (3)

07-1066

CONTINUED CONSIDERATION OF 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 from Council meeting of June 6, 2007)

ADOPTED

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE 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 and related actions.

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

1. **AMEND the Community Redevelopment Agency (Agency) Fiscal Year 2006-07 or 2007-08 Budget, as appropriate, to create a new work objective MD2200 (Crenshaw Gateway).**
2. **APPROVE the future receipt and use of up to \$2,250,000 in Community Development Block Grant (CDBG) funds within the 33rd Program Year (2007-08) Housing and Community Development Consolidated Plan (Consolidated Plan) to be placed in objective MD2200 for land acquisition, demolition, and miscellaneous closing costs for the real property located at 4337-47 West Adams Boulevard (Nikki II property) within the Mid City Recovery Redevelopment Project Area, subject to:**
 - a. **Determination by the Community Development Department (CDD) as to project eligibility and compliance with a U.S. Department of Housing and Urban Development (HUD) National Objective.**
 - b. **The review of the City Attorney as to form and legality.**
 - c. **That all expenditure of CDBG funds be required to be completed by September 30, 2007, or be subject to subsequent review by the CDBG Task Force that may result in reprogramming, except for where such action would result in a legal claim.**

3. **AUTHORIZE the Chief Executive Officer, Agency, or Real Estate Acquisition and Relocation Manager, Agency, or designees, to execute a Purchase and Sale Agreement and other necessary documents between the Agency and Nikki Investments, LLC, the owner, for the Agency's acquisition of the Nikki II property, subject to:**
 - a. The review of the City Attorney as to form and legality.
 - b. The availability of CDBG funds in MD2200 to consummate the transaction.
4. **AUTHORIZE the General Manager, CDD, or designee, to:**
 - a. Amend the Consolidated Plan, as necessary, relative to the use of CDBG funds.
 - b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), and Request the Controller to implement these instructions.
5. **AUTHORIZE the Chief Executive Officer, Agency, and the General Manager, CDD, or designees, to enter into a Cooperation Agreement to effectuate the transfer of CDBG funds for the Agency's acquisition of the Nikki II property.**
6. **REQUEST the Controller to:**
 - a. Establish 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:	C501	HSDS - Unallocated	\$2,250,000
To:	C701	Crenshaw Gateway Swap	\$2,250,000
 - b. Expend funds upon proper demand of the General Manager of CDD.
7. **INSTRUCT the CDD, as necessary, to process and record all applicable environmental notices and clearances with the appropriate entities, including the City Clerk and Los Angeles County Recorder, relative to the Nikki II property which is located within the proposed Crenshaw Gateway Project and the appropriate Council File(s), inclusive of any requirements pertaining to public hearings and Council approvals thereof, that would result in issuance of a Release of Funds notice for the CDBG funds, prior to disbursements for affected uses.**

Fiscal Impact Statement: The CAO reports that there is no impact on the City General Fund. The Agency is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the Agency. The Agency proposes to use up to \$2,250,000 in CDBG to acquire the real property located at 4337-47 West Adams Boulevard.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, JUNE 13, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #18 - Motion (Perry - Hahn) Findings on Need to Act - Adopted, Ayes (13);
Absent: Huizar and Parks (2)**

**Roll Call #19 - Motion (Perry - Hahn) Adopted, Ayes (10);
Absent: Cardenas, Greuel, Huizar, Parks and Wesson (5)**

07-1919

CD 9 MOTION (PERRY - HAHN) relative to security measures for Trinity Park.

Recommendation for Council action:

DIRECT the Department of Recreation and Parks (DRP), with the assistance of the Los Angeles Police Department (LAPD), to report on the following:

- 1. What strategies are in place for DRP staff and park participants so that they are protected when dangerous situations erupt like the one at Trinity Park?**
- 2. What is the protocol to be used by City employees when dealing with a situation such as the one which took place at Trinity Park last night?**
 - a. What is the lockdown procedure?**
 - b. How are children released to parents?**
 - c. What is done to ensure everyone's safety?**
- 3. Provide full report on City employees' impressions on the gang presence in the area.**
 - a. What knowledge do City employees have on these gangs and what is going on?**
 - b. Do City employees know who these gangs are? Is there coordination with the LAPD to address this?**
 - c. Have City employees had altercations with known gang members? How are those issues resolved?**
 - d. How frequent is gang activity present at the parks? Does it appear to be the same few gangs?**
- 4. What can be done to expedite the installation of surveillance cameras at Trinity Park and all other City park facilities in Council District Nine?**

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

07-1635

CD 13 MOTION (GARCETTI - PERRY) relative to declaring the Hardball Productions on June 14, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1920

CD 9 MOTION (PERRY - REYES) relative to declaring the Ringling Brothers Animal Walk on July 17, and July 22, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

05-1168

CD 4 MOTION (LABONGE - ALARCON) relative to declaring the 2007 Playboy Jazz Festival on June 16-17, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

06-1501

CD 15 MOTION (HAHN - GARCETTI) relative to declaring the Lagoon Avenue Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-1921

CD 15 MOTION (HAHN - PERRY) relative to declaring the Paseo Del Mar Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-1922

CD 15 MOTION (HAHN - PARRY) relative to declaring the Chandler Street Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-1923

CD 11 MOTION (ROSENDAHL - LABONGE) relative to declaring the Maplewood Avenue Block Party on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

06-1441

CD 11 MOTION (ROSENDAHL - LABONGE) relative to declaring the Granville Avenue Block Party on June 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1924

CD 11 MOTION (ROSENDAHL - LABONGE) relative to declaring the 85th Street Block Party on September 2, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-1925

CD 15 MOTION (HAHN - GARCETTI) relative to declaring the Tenth Annual Port of Los Angeles Lobster Festival 2007 on September 14-16, 2007 a Special Event (fees and costs absorbed by the City = \$5,620).

05-1319

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Elberon Avenue Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

- 05-1393
CD 15 MOTION (HAHN - LABONGE) relative to declaring the 1200 O'Farrell Street Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).
- 06-1022
CD 10 MOTION (WESSON - LABONGE) relative to declaring the Wilshire UMC 5K Run/Walk on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$4,600).
- 07-1926
CD 10 MOTION (WESSON - ROSENDAHL) relative to declaring the Juneteenth Celebration and Health Fair on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$5,354).
- 07-1927
CD 10 MOTION (WESSON - ALARCON) relative to declaring the Edgehill Block Party on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-1928
CD 10 MOTION (WESSON - ALARCON) relative to declaring the West Adams Church of Christ Health Fair on May 19, 2007 a Special Event (fees and costs absorbed by the City = \$1,118).
- 05-1165
CD 10 MOTION (WESSON - ALARCON) relative to declaring the Eighth Annual Community Unity Day on June 9, 2007 a Special Event (fees and costs absorbed by the City = \$3,122).
- 06-0404
CD 3 MOTION (ZINE - SMITH) relative to installing street banners announcing the Reseda Neighborhood Council to encourage stakeholders to become aware of and involved in the Neighborhood Council.
- 04-2494
MOTION (WESSON - GARCETTI) relative to the purchase of bonds for the Oxford Avenue and Hobart Boulevard Modern and Ornamental Lighting District.

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

- 07-1702-S1
RESOLUTION (HAHN - GARCETTI) relative to declaring June 13, 2007 as Labor Management Day.
- 05-1325
RESOLUTION (LABONGE - GARCETTI) relative to declaring June 25-29, 2007 as HIV Counseling and Testing Days in the City of Los Angeles.
- 07-0002-S145
RESOLUTION (WEISS - GARCETTI) relative to the City's position on SCA 12 (Torlakson-Yee) amending the California Constitution to give local governments the power to collect fees for water runoff.

05-1325

RESOLUTION (LABONGE - GARCETTI) relative to proclaiming June 25 through June 29, 2007 as HIV Counseling and Testing Days in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Perry) unanimously adopted to excuse Councilmember Greuel from Council sessions of June 19 and 22, 2007 to leave at 11:30 a.m., and June 22 and 27, 2007 to leave at noon due to City Business.

Upon his request, and without objections, Councilmember Alarcon was excused from Council session of Wednesday, June 27, 2007 due to City Business.

Upon his request, and without objections, Councilmember Alarcon was excused from Council session of Friday, June 30, 2007 due to City Business.

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Tuesday, July 3, 2007 to arrive at 11:00 a.m. due to City Business.

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

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL