

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **June 22, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (13); Absent: Hahn and President Garcetti (2).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 19, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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

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

Items Noticed for Public Hearing - Items 1-10

**Roll Call #1 - Motion (Weiss - Rosendahl) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)
(Item Nos. 1-9)**

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

[07-0425](#)

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of OAK VIEW AND ESTRONDO
DRIVES 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 June 1, 2007)

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

07-0424

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LANKERSHIMBOULEVARD AND WEDDINGTON 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 June 1, 2007)

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

07-0542

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SUNLAND BOULEVARD AND SUNLAND WAY 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 June 1, 2007)

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

07-0438

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of DARLINGTON AND BARRINGTON 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 June 1, 2007)

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

07-0423

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MISSISSIPPI AND COLBY 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 June 1, 2007)

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

07-0447

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BROCKTON AND TEXAS 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 June 1, 2007)

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

07-0544

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HAZELTINE AVENUE AND SYLVAN 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 June 1, 2007)

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

07-0470

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WOODMAN AVENUE AND OSBORNE STREET (REBALLOT) 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 June 1, 2007)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ADOPTED

07-0475

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SECURITY AVENUE AND SATICOY STREET 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 June 1, 2007)

ITEM NO. (10) - MOTION ADOPTED TO GRANT APPLICATION

Roll Call #2 - Motion (LaBonge - Smith) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)

07-1699

CD 13

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at The S Bar located at 1645 Vine Street.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at The S Bar located at 1645 Vine Street, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on-site consumption at 1645 Vine Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: K Bar, LLC (Rick Zbur, Esq./David Thompson, representative)

TIME LIMIT FILE - JULY 16, 2007

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

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

ITEM NO. (11) - ADOPTED

Roll Call #3 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)

07-0539

CD 7

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12900 West Harding Street.

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. 07-0539 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 2006-3444 MND] filed on August 21, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from A1-1 to (T)(Q)RD6-1, incident to subdivision, for the proposed construction of 41 detached residential condominium units providing 84 garage parking spaces for residents and 27 guest parking spaces on a 284,676 square-foot lot for property at 12900 West Harding Street, subject to Conditions of Approval.

Applicant: Brad Porter, Comstock Homes
Paul Kerza-Kwiatecki, Representative

APCNV 2006-3443 ZC

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

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

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

TIME LIMIT FILE - JUNE 22, 2007

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

(Continued from Council meeting of June 8, 2007)

ITEM NO. (12) - ADOPTED

Roll Call #6 - Motion (Parks - Cardenas) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)

07-1586

BUDGET AND FINANCE COMMITTEE REPORT relative to an extension and amendment of an existing contract with Film LA for film permitting services.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Chief Legislative Analyst to negotiate, and AUTHORIZE the CAO to execute an extension of the existing contract between Film LA and the City for one year.
2. INSTRUCT the CAO to amend the existing contract with Film LA, as follows:
 - a. Include the following language: "Contractor (Film LA) is expected to provide equal treatment to all persons or organizations seeking a permit to film motion pictures, television shows, music videos, still photos or other purposes."
 - b. Include a cancellation clause to be exercised by either party for any reason upon 30 day notice.
 - c. Modify the reporting requirements to do the following:
 - 1) Require that Film LA provide the City a written copy of their policies and procedures for all aspects of the process of obtaining a film permit (financial, procedural and otherwise) by June 30, 2007.
 - 2) Change the due date on the submission of the Comment Log to the City to a time that is more practical (requested by Film LA). The new due date will be negotiated between the CAO and Film LA.
3. AUTHORIZE the CAO to negotiate and execute minor adjustments to language in the contract, including a new indemnification clause, making the new insurance process operate more smoothly, provided they are approved by the City Attorney and result in no incremental cost to the City General Fund.
4. INSTRUCT the CAO to issue a Request for Information (RFI) within 30 days.

Fiscal Impact Statement: The CAO reports that approval of the recommendations will extend the existing contract with Film LA for one year, resulting in a total annual cost not to exceed \$572,000. Funds are provided in the 2007-08 General City Purposes Budget.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)

07-1814

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to expending Homebuyer Assistance Grant funds from the State of California Department of Housing and Community Development to assist lower and moderate-income first-time homebuyers to purchase a home in the City.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to expending Homebuyer Assistance Grant funds from the State of California Department of Housing and Community Development to assist lower and moderate-income first-time homebuyers to purchase a home in the City.

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

APPROVE recommendations contained within the City Administrative Officer (CAO) report dated June 15, 2007 (attached to the Council file).

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund.

ITEM NO. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #8 - Motion (Reyes - LaBonge) to Adopt as Amended, Ayes (12); Absent: Greuel, Perry and President Garcetti (3)

07-0002-S47

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on funding for the California High Speed Rail.

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

1. RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT for fully funding the California High Speed Rail.

2. AMEND RESOLUTION (next to last paragraph) to read:

“WHEREAS, the high speed rail bond has already been delayed for four years, during which time the need to reduce greenhouse gasses and alleviate airport and roadway congestion has become more apparent and High Speed Rail would be cheaper and more environmentally friendly than the equivalent expansion of freeways and airports; and...”

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

ADOPTED

MOTION (REYES - LABONGE)

Recommendation for Council action:

AMEND the Intergovernmental Relations Committee report to ensure there is enough money in the current or future budgets to engineer an alignment that does not impact urban state parks.

**Roll Call #3 - Motion (Reyes - Rosendahl) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)
(Item Nos. 15-18)**

**ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
FORTHWITH**

07-1853

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed Amendment No. 1 to Contract No. C-106805 with R & R Fanucchi Farms to provide farm management and custom farming services at the City-owned Green Acres Farm in Kern County, California.

(Public Works 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 Public Works Committee at 213-978-1076.)

ADOPTED

PUBLIC WORKS COMMITTEE REPORT relative to proposed Amendment No. 1 to Contract No. C-106805 with R & R Fanucchi Farms (Fanucchi) to provide farm management and custom farming services at the City-owned Green Acres Farm in Kern County, California.

Recommendation for Council action:

CONCUR with the Board of Public Works' (Board) action of April 13, 2007 approving Amendment No. 1 to Contract No. C-106805 with Fanucchi to increase the contract cap from \$6.7 million to \$13.4 million and extend the contract expiration date from June 25, 2007 to June 24, 2010 and AUTHORIZE the President, or two members, of the Board to execute Amendment No. 1 to Contract No. C-106805.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund as funding for proposed Amendment No. 1 to Contract No. C-106805 with Fanucchi is available in the Sewer Operation and Maintenance Fund. Future year funding is subject to the approval of the annual budget by the Mayor and Council. The recommendation contained in the June 8, 2007 CAO report is consistent with the City's Financial Policies in that ongoing special fund revenues are available and eligible to support this purpose and the continuation of Contract No. C-106805 will be subject to funding on an annual basis as part of the regular budget process.

(City Attorney may request Closed Session pursuant to Government Code Section 54954.2 to allow Council to confer with its legal counsel on this matter)

ITEM NO. (16) - ADOPTED

07-1041

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed fourth amendment to a contract with Turner Construction Company (Turner) to extend the term for four years and provide funding for the continuation of consultant services through the completion of construction for the Security Program, In-Line Baggage Screening Systems, at Los Angeles International (LAX) and Ontario International Airports (ONT).

Recommendations for Council action:

1. FIND that the underlying project was previously evaluated for environmental significance by Mitigated Negative Declaration 211-04, adopted by the Board of Airport Commissioners (BOAC) on January 25, 2005, and is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section (i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed fourth amendment to the contract with Turner to extend the term for four years and provide funding for the continuation of consultant services through the completion of construction for the Security Program, In-Line Baggage Screening Systems, at LAX and ONT.
3. CONCUR with the Board of Airport Commissioners' action of May 7, 2007, Resolution No. 23279, authorizing the Executive Director of the Los Angeles World Airports to execute said amendment.

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

TIME LIMIT FILE - JULY 14, 2007

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

ITEM NO. (17) - ADOPTED

07-1723

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed Foreign-Trade Zone (FTZ) Developer Agreement with AMB Property Limited Partnership (AMB) to continue its operation of FTZ Site No. 7 at 1000 West Francisco Street in Los Angeles, California.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action of March 22, 2007, and APPROVE the proposed FTZ Developer Agreement No. 2537 with AMB to continue its operation of FTZ Site No. 7 at 1000 West Francisco Street in Los Angeles, California.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreement with AMB as a FTZ Developer for FTZ Site No. 7 will have no impact on the General Fund. The Contractor has paid an initial fee of \$2,500 to the Port for development of FTZ Site No. 7 that will be deposited in the Harbor Revenue Fund.

TIME LIMIT FILE - JULY 30, 2007

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

ITEM NO. (18) - ADOPTED

07-1724

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed Foreign-Trade Zone (FTZ) Developer Agreement with AMB Property Limited Partnership (AMB) to operate the FTZ 202, Site No. 21 at 1651 California Street in Redlands, California.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action of March 22, 2007, and APPROVE the proposed FTZ Developer Agreement No. 2538 with AMB to operate the FTZ 202, Site No. 21 at 1651 California Street in Redlands, California.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed Agreement with AMB as a FTZ Developer for FTZ Site No. 21 will have no impact on the General Fund. The Contractor has paid the required initial fee of \$2,500 to the Port for development of FTZ Site No. 21 that will be deposited in the Harbor Revenue Fund.

TIME LIMIT FILE - JULY 30, 2007

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

Items for Which Public Hearings Have Not Been Held - Items 19-32

(10 Votes Required for Consideration)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #7 - Motion (LaBonge - Parks) Adopted, Ayes (13); Absent: Greuel and President Garcetti (2)

07-1690

COMMUNICATION FROM THE MAYOR relative to the reappointment of Dr. Yvonne Chan to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Dr. Yvonne Chan to the Commission for Children, Youth and Their Families for the new term ending June 30, 2011, is APPROVED and CONFIRMED. Dr. Chan resides in Council District Twelve. (Current Board gender composition: M = 4; F = 10)

Ethics Commission Review: Complete

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 #4 - Motion (Parks - Wesson) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)
(Item Nos. 20-22)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0600-S28

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 64.15(l) of and adding Section 64.15(j) to the Los Angeles Municipal Code (LAMC) to allow for the recovery of fees for Sewer Capacity Availability Review rendered by the Bureau of Sanitation.

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

1. FIND that this action is GENERALLY EXEMPT from the requirements of the California Environmental Quality Act (CEQA) of 1970, as provided by Article II, (1) of the Los Angeles City CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Section 64.15(l) of and adding Section 64.15(j) to the LAMC to allow for the recovery of fees for Sewer Capacity Availability Review rendered by the Bureau of Sanitation.

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1524

CD 14 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public sidewalk easement on Mission Road southwesterly of Golden State Freeway Street (Right of Way No. 36000-1618).

Recommendations for Council action:

1. FIND that the dedication of City-owned real property as public sidewalk easement on Mission Road southwesterly of Golden State Freeway Street (Right of Way No. 36000-1618) 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. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Mission Road southwesterly of Golden State Freeway, all public sidewalk of said City.
3. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance, and establishment of City-owned real property as public sidewalk is in substantial conformance with the purpose, intent and provisions of the General Plan.
4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this action is being processed under Work Order No. SZC11549. Neither the City Administrative Office nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (22) - ADOPTED

07-0005-S357

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 14, 2007:

07-0005-S357

CD 14 a. Property at 4927 East Lynnfield Street (Case No. 37235).
Assessor I.D. No. 5218010040

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 17, 2007)

07-0005-S358

CD 8 b. Property at 1336 West 37th Street (Case No. 6487).
Assessor I.D. No. 5040010011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 23, 2006)

07-0005-S330

CD 9 c. Property at 4517 South Honduras Street (Case No. 87352).
Assessor I.D. No. 5106011004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 16, 2007)

07-0005-S356

CD 8 d. Property at 1869 24th Street (Case No. 106145).
Assessor I.D. No. 5058022023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 19, 2007)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #9 - Motion (LaBonge - Reyes) Adopted, Ayes (11); Absent: Greuel, Huizar, Perry and President Garcetti (4)

07-0555

CD 14 COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to an inventory of parks with "passive" design elements located in Council District 14.

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

1. DIRECT the Department of Recreation and Parks (DRP) to prepare an inventory of Council District 14's parks that include "passive" design elements including, but not limited to, walking paths and trails.
2. DIRECT the DRP to report back to the Arts, Parks, Health and Aging Committee within 60 days on whether there are plans to add such elements into existing parks and ways to ensure that they will be incorporated into plans for new parks.

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

**Roll Call #4 - Motion (Parks - Wesson) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)
(Item Nos. 24-32)**

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-2903

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to executing a contract amendment with Legal Plus Inc. to provide contracted paralegals to support Rent Stabilization services and related actions.

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

1. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee to:
 - a. Execute an eighth contract amendment with Legal Plus, Inc. (C-105671) to extend the time of performance by six months, to end on December 31, 2007, and to increase funding by \$209,820, for a total contract amount of \$3,089,817, subject to the review of the City Attorney as to form and legality.
 - b. Prepare Controller instructions and make any technical adjustments consistent with the actions on this report, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.
2. INSTRUCT the City Clerk to schedule for Council consideration on or after JULY 1, 2007, the following items for Council action:

AUTHORIZE the Controller to:

- a. Transfer appropriations within the Rent Stabilization Trust Fund No. 440/43, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	A143	Housing	\$209,820
To:	C143	Housing	\$209,820

- b. Increase appropriations in Fund No. 100/43, Account No. 3040 in the amount of \$209,820.
- c. Expend funds from the above accounts upon proper demand of the General Manager, LAHD, or designee.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund as a result of these actions. Funding for the eighth contract amendment with Legal Plus, Inc. to provide paralegal services is provided from Rent Stabilization Trust Fund salary savings.

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1755

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Mike Curb on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Mike Curb on the Hollywood Walk of Fame at 1750 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1756

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Barbara Walters on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Barbara Walters on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (27) - ADOPTED

06-1598

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as "Special Events"; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues as specified:

06-1598

CD 9 a. MOTION (PERRY - ZINE) relative to declaring the GIANT Village Music Festival on July 14, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-1948

CD 9 b. MOTION (PERRY - PARKS) relative to declaring the Harry Potter and the Deathly Hallows Knight Bus Tour on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$2,490).

- 07-1950
CD 8 c. MOTION (PARKS - PERRY) relative to declaring the Fourth Annual Juneteenth National Freedom Day on June 19, 2007 a Special Event (fees and costs absorbed by the City = \$500).
- 07-1952
CD 14 d. MOTION (HUIZAR - CARDENAS) relative to declaring the Judge Night and Election Meeting on June 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,154).
- 07-1954
CD 6 e. MOTION (CARDENAS - PERRY) relative to declaring the First Annual Community Walking Groups City-Wide Kick-Off on June 16, 2007 a Special Event (fees and costs absorbed by the City = \$600).
- 07-1955
CD 6 f. MOTION (CARDENAS - PERRY) relative to declaring the Lanka Fest on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).
- 07-1956
CD 6 g. MOTION (CARDENAS - SMITH) relative to declaring the Fire Station No. 81 Grand Opening on July 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,648).
- 07-1957
CD 6 h. MOTION (CARDENAS - HUIZAR) relative to declaring the Summer Safe Walk (peace rally) and Community Clean Up on June 30, 2007 a Special Event (fees and costs absorbed by the City = \$750).
- 07-1958
CD 6 i. MOTION (CARDENAS - HUIZAR) relative to declaring the Community Pride & Restoration Clean-up on June 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

ITEM NO. (28) - ADOPTED

07-1949
MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Officer Recognition Day event on October 17-18, 2007.

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

1. FIND that the Officer Recognition Day event, sponsored by the Los Angeles Police Department (LAPD), serves a public purpose in that it will pay tribute to the efforts of approximately 350 men and women of the LAPD.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$1,877.96 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (29) - ADOPTED

07-1953

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

Recommendation for Council action:

AUTHORIZE the City Clerk's Office use of the City Hall Tom Bradley Room on June 19, 2007 from 9:30 a.m. to 11:30 a.m. to hold its City Employee Pollworker Department Coordinator's Appreciation event.

ITEM NO. (30) - ADOPTED

07-1947

CD 9 MOTION (ALARCON - PERRY) relative to an agreement to lease office space for the South Central Neighborhood Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment on behalf of the South Central Neighborhood Council, and Mariam Cervantes, under the terms and conditions as outlined in the Neighborhood Council Lease Agreement dated April 24, 2007.

ITEM NO. (31) - ADOPTED

07-0011-S21

CD 14 MOTION (HUIZAR - PARKS) relative to funding assistance to design and install street banners to help promote the First Annual Concert and Fireworks Show in Boyle Heights on June 30, 2007.

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

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary contractual document with the Gold Graphics Manufacturing Company (12450 Montague Street, Pacoima, CA 91331, 818-899-1183) for execution by the Councilmember of the Fourteenth District, for work described in the Motion to be performed by the Gold Graphics Manufacturing Company, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Council District Fourteen to enter into a \$11,433.29 contract, agreement or other necessary contractual document with the Gold Graphics Manufacturing Company to perform the above work. 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.

3. INSTRUCT the Board of Public Works, Office of Accounting to make a \$11,433.29 advance payment from the Council District Fourteen portion of the Street Furniture Revenue Fund No. 43D/50 to the Gold Graphics Manufacturing Company to perform the work described above.
4. REQUEST and AUTHORIZE the Controller to make a \$11,433.29 advance payment from the Council District Fourteen portion of the Street Furniture Revenue Fund No. 43D/50 to the Gold Graphics Manufacturing Company, upon receipt of an advance payment request invoice, as appropriate.
5. INSTRUCT the Gold Graphics Manufacturing Company to submit to the Board of Public Works, Office of Accounting an invoice for the design and install street banners to help promote the First Annual Concert and Fireworks Show in Boyle Heights on June 30, 2007, along with a detailed accounting of actual expenditures, and return any unspent funds within thirty days of completion of this project.
6. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (32) - APPROVED - CITY ENGINEER REPORTS ADOPTED

07-1977

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:

07-1977

- CD 11 a. FINAL MAP OF TRACT NO. 60729 for property lying westerly of Redwood Avenue and northerly of Hager Avenue.
(Bond No. C-111730)
(Quimby Fee: \$138,474)
Applicants: CLD Marina, LLC
Gary Safronoff

07-1978

- CD 3 b. FINAL MAP OF TRACT NO. 50408 for property lying easterly of Baird Avenue and northerly of Wyandotte Street.
Applicants: L.D.J. Development, LTD
Hayk Martirosian

07-1979

- CD 11 c. FINAL MAP OF TRACT NO. 61451 for property lying northerly of Sunset Boulevard and westerly of Muskingham Avenue.
(Bond No. C-111729)
(Quimby Fee: \$76,671)
Applicants: Pacific Paradise Condominiums
Ash Engineering, Inc.

Item for Which Public Hearing Has Been Held - Item 33

ITEM NO. (33) - ADOPTED

Roll Call #5 - Motion (LaBonge - Parks) Adopted, Ayes (13); Absent: Hahn and President Garcetti (2)

05-1330-S2

CD 7 CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING and BUDGET AND FINANCE COMMITTEES' REPORTS relative to a CONTRACT AMENDMENT WITH THE CHILDREN'S MUSEUM OF LOS ANGELES (CMLA) TO PROVIDE A LOAN IN THE AMOUNT OF \$1,750,000.

A. ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT

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

1. AUTHORIZE the City Clerk to execute the third amendment to the Contract (C-108833) between the City and the CMLA to provide a loan for an amount not to exceed \$1,750,000 to be used for the construction of the new museum facility (attached to the Council file).
2. REQUEST the CMLA to submit invoices to be paid for from existing available project funds prior to submitting a request for a loan.
3. INSTRUCT the Chief Legislative Analyst (CLA) to report to the L.A. for Kids Steering Committee on a monthly basis on the amount loaned to the Museum, amount of private donations raised by the CMLA, and status of repayment of the loan.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Alarcon - Greuel):

CONCUR with the recommendations of the Arts, Parks, Health and Aging Committee to approve the recommendations contained in a joint City Administrative Officer (CAO)/CLA report dated June 1, 2007, attached to the Council file.

Fiscal Impact Statement: The CAO and CLA report that there will be a \$1.75 million impact on the Reserve Fund. Any funds loaned must be returned to the Reserve Fund by June 30, 2008.

(Continued from Council meeting of June 20, 2007)

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

07-2049

CD 13 MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the King of Los Angeles event on June 23, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

- 07-2050
CD 13 MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the Amusement Park event on June 26, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-2051
CD 13 MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the Bicycle Film Festival Block Party on July 1, 2007 a Special Event (fees and costs absorbed by the City = \$3,320).
- 07-1663-S1
CD 13 MOTION (LABONGE for GARCETTI - PARKS) relative to declaring the BET Awards Post Party on June 26, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 05-1277
CD 8 MOTION (PARKS - LABONGE) relative to declaring the Third Annual Unity Day on June 23, 2007 a Special Event (fees and costs absorbed by the City = \$312).
- 07-2052
CD 11 MOTION (ROSENDAHL - WEISS) relative to declaring the Corinth Avenue Fourth of July Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$3,071).
- 07-2053
CD 11 MOTION (ROSENDHAL - WEISS) relative to declaring the Halderman Street Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$2,573).
- 07-2054
CD 8 MOTION (PARKS - WESSON) relative to declaring the Creative Arts Emmy Awards Presentation on September 8, 2007 a Special Event (fees and costs absorbed by the City = \$10,000).
- 07-2055
CD 8 MOTION (PARKS - WESSON) relative to declaring the 59th Annual Emmy Awards Presentation on September 16, 2007 a Special Event (fees and costs absorbed by the City = \$35,000).
- 05-1745
CD 7 MOTION (ALARCON - GREUEL) relative to declaring the Hansen Dam Sprint Triathlon on August 19, 2007 a Special Event (fees and costs absorbed by the City = \$2,822).
- 07-2056
CD 10 MOTION (WESSON - REYES) relative to declaring the 28th Street Neighbors Picnic on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-2057
CD 1 MOTION (REYES - WESSON) relative to declaring the Highland Park Car Show on June 24, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).
- 07-2058
CD 9 MOTION (PERRY - LABONGE) relative to declaring the Art, Music and Fashion Show on June 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-2059

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the 32nd Navasartian Games on July 3-7, 2007 a Special Event (fees and costs absorbed by the City = \$14,276).

07-2060

CD 15 MOTION (HAHN - HUIZAR) relative to declaring the Harbor City Recreational Center Carnival on June 29-30, and July 1, 2007 a Special Event (fees and costs absorbed by the City = \$748).

06-2664

CD 11 MOTION (ROSENDAHL - SMITH) relative to a personal services contract with Mary E. Misono to provide services to the Eleventh Council District.

07-0010-S36

MOTION (HUIZAR - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the sexual assault of a seven-year old boy on June 3, 2007.

07-1209

CD 5 MOTION (WEISS - WESSON) relative to a lease agreement for the Council District Five field office.

07-2046

CDs 4 & 13 MOTION (REYES for GARCETTI - HUIZAR) relative to the route for shuttle buses for the Full Rights for Immigrants march and rally on June 24, 2007.

07-2045

CD 14 MOTION (ALARCON - HAHN) relative to a contract amendment with the Highland/Mt. Washington Preschool and Child Care Center to operate the Joy Picus Child Development Center.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Cardenas - Greuel) unanimously adopted to excuse Councilmember Reyes from Council session of Friday, July 13, 2007 due to City Business.

Upon her request, and without objections, Councilmember Greuel was excused to leave at 12:00 p.m. from Council session of Friday, August 3, 2007 due to City Business.

Motion (Parks - Zine) unanimously adopted to excuse Councilmember Perry to arrive at 11:30 a.m. from Council session of Wednesday, June 27, 2007 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0996 - Kelly Slater (Rosendahl - All Councilmembers)

Sergeant I, San Schott (Rosendahl - All Councilmembers)

Iona Benson (Perry - Zine)

Minnie Driver (Rosendahl - All Councilmembers)

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

07-0997 - Reverend Curry McKinney	(Alarcon)
Gail R. Curry	(Cardenas)
Captain William Hutchinson	(LaBonge - All Councilmembers)
Captain Mike Benke	(LaBonge - All Councilmembers)
Captain Louis Mulkey	(LaBonge - All Councilmembers)
Engineer Mark Kelsey	(LaBonge - All Councilmembers)
Engineer Bradford Baity	(LaBonge - All Councilmembers)
Assistant Engineer Michael French	(LaBonge - All Councilmembers)
Firefighter James Drayton	(LaBonge - All Councilmembers)
Firefighter Brandon Thompson	(LaBonge - All Councilmembers)
Firefighter Melven Champaign	(LaBonge - All Councilmembers)
Antonio Aguilar	(Reyes for Perry)
Louise Laurino	(Rosendahl)
Stan Lefcourt	(Rosendahl)
James R. Beall	(Zine - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL