

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, **June 20, 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: Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (11); Absent: Alarcon, Cardenas, Huizar and Wesson (4).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JUNE 15, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 35

---

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 1-16**

**Roll Call #4 - Motion (Rosendahl - LaBonge) Adopted to Continue, Ayes (11); Absent: Alarcon, Cardenas, Wesson and Zine (4)  
(Item Nos. 1-16)**

**ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED  
ON JULY 13, 2007**

05-0469

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the NORDHOFF STREET AND COLUMBUS AVENUE (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED  
ON JULY 13, 2007**

07-0632

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the TUJUNGA AVENUE AND CAMARILLO STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Tujunga Avenue and Camarillo Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED  
ON JULY 13, 2007**

07-0633

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the BELLAIRE AVENUE AND HART STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bellaire Avenue and Hart Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED  
ON JULY 13, 2007**

07-0635

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the MAGNOLIA AND SEPULVEDA BOULEVARDS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Magnolia and Sepulveda Boulevards Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 13, 2007**

07-0636

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the SEPULVEDA WESTWAY AND 92ND STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Sepulveda Westway and 92nd Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 13, 2007**

07-0637

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Carpenter Avenue and Burbank Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 13, 2007**

07-0638

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the ACAMA STREET AND VINELAND AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Acama Street and Vineland Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 13, 2007**

07-0639

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the SAN PEDRO AND 15TH STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Pedro and 15th Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 13, 2007**

07-0640

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the LANDALE STREET AND CAHUENGA BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Landale Street and Cahuenga Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED  
ON JULY 13, 2007**

07-0679

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Cayuga Avenue and Correnti Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED  
ON JULY 13, 2007**

07-0680

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the FENWICK STREET AND COMMERCE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Fenwick Street and Commerce Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on April 18, 2007 - Continue hearing and present Ordinance on JULY 13, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING CLOSED - PROTEST DENIED - CITY ENGINEER INSTRUCTED  
TO PROCEED**

03-0314

CD 8 HEARING PROTESTS relative to the proposed vacation of 31st Street northerly of Jefferson Boulevard from Catalina Street to 250 feet easterly thereof (VAC E1400844).

(Public Works Committee Report adopted on May 23, 2007)

**ITEM NO. (13) - PUBLIC HEARING CLOSED - PROTEST DENIED - CITY ENGINEER INSTRUCTED TO PROCEED**

04-1275

CD 5 HEARING PROTESTS relative to the proposed vacation of Oriole Way from Oriole Drive to its easterly terminus (VAC E1400910).

(Public Works Committee Report adopted on May 23, 2007)

**ITEM NO. (14) - PUBLIC HEARING CLOSED - PROTEST DENIED - CITY ENGINEER INSTRUCTED TO PROCEED**

06-1122

CD 12 HEARING PROTESTS relative to the proposed vacation of Halsted Street (portions of) cul-de-sac approximately 600 feet easterly of Farralone Avenue (VAC E1400998).

(Public Works Committee Report adopted on May 23, 2007)

**ITEM NO. (15) - PUBLIC HEARING CLOSED - PROTEST DENIED - CITY ENGINEER INSTRUCTED TO PROCEED**

06-2461

CD 4 HEARING PROTESTS relative to the proposed vacation of Georgius Way from approximately 125 feet westerly of its intersection with Weidlake Drive to its westerly terminus (VAC E1401016).

(Public Works Committee Report adopted on May 23, 2007)

**ITEM NO. (16) - PUBLIC HEARING CLOSED - PROTEST DENIED - CITY ENGINEER INSTRUCTED TO PROCEED**

06-2754

CD 8 HEARING PROTESTS relative to the proposed vacation of 47th Street and the alley westerly of Western Avenue Vacation District (VAC E1401023).

(Public Works Committee Report adopted on May 23, 2007)

**Items for Which Public Hearings Have Been Held - Items 17-32**

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING - FORTHWITH**

**Roll Call #10 - Motion (Rosendahl - Hahn) Adopted, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)**

05-1574

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Douglas P. Krause to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Douglas P. Krause to the Board of Harbor Commissioners for the term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Krause's current term expires on June 30, 2007. Mr. Krause resides in Council District 11. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Pending

TIME LIMIT FILE - JULY 13, 2007

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

(Trade, Commerce and Tourism 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 Trade, Commerce and Tourism Committee at 213-978-1078)

**ADOPTED**

**TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the reappointment of Mr. Douglas P. Krause to the Board of Harbor Commissioners.**

**Recommendation for Council action:**

**RESOLVE that the Mayor's reappointment of Mr. Douglas P. Krause to the Board of Harbor Commissioners for the term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Krause's current term expires on June 30, 2007. Mr. Krause resides in Council District 11. (Current Commission gender composition: M=3; F=2)**

Ethics Commission Review: Complete

Background Check Review: Not Applicable

TIME LIMIT FILE - JULY 13, 2007

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

**ITEM NO. (18) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING**

**Roll Call #13 - Motion (Parks - Zine) Substitute Motion Adopted, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)**

07-1627

CONTINUED CONSIDERATION OF PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an amendment to revise the composition of the Los Angeles Board of Deferred Compensation.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 4.1407 of the Los Angeles Administrative Code, to revise the composition of the Los Angeles Board of Deferred Compensation, to revise the Code to conform with Charter 245, and to make other technical corrections.

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

(Continued from Council meeting of June 15, 2007)

## ADOPTED

### SUBSTITUTE MOTION (ZINE - SMITH)

#### Recommendation for Council action:

**REQUEST the City Attorney to revise the ordinance, submitted for Council consideration on June 20, 2007, to delete the Plan membership requirement for the four ex officio Los Angeles Board of Deferred Compensation members.**

## ITEM NO. (19) - ADOPTED

**Roll Call #8 - Motion (Reyes - Huizar) Adopted, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)**

07-1437

CD 11

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 11967-73 West Mayfield Avenue.

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. 07-1437 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 2006-1235 MND] filed on October 20, 2006.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the WLAAPC, effecting a zone change from R1-1 to (T)(Q)RD3-1 and from QRD1.5-1 and R1-1 to (T)(Q)RD1.5-1 for the proposed construction of an eight-unit residential development with 18 parking spaces for residents and guests for property at 11967-73 West Mayfield Avenue, subject to Conditions of Approval.

Applicant: George P. Kolovos

APCW 2006-3151 ZC ZV

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 WLAAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

TIME LIMIT FILE - AUGUST 9, 2007

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

**ITEM NO. (20) - CONTINUED TO JUNE 27, 2007**

**Roll Call #1 - Motion (Rosendahl - LaBonge) Adopted to Continue, Unanimous Vote (11);  
Absent: Alarcon, Cardenas, Weiss and Wesson (4)**

07-0461

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to requiring firearms dealers to post a warning of the dangers of possessing a firearm in the home, and to include the same warning on firearm bills of sale.

Recommendation for Council action, as initiated by Motion (Parks - Smith - et al), SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE amending Section 103.314 of the Los Angeles Municipal Code to require firearms dealers to post a warning of the dangers of possessing a firearm in the home, and to include the same warning on firearm bills of sale.

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

**ITEM NO. (21) - ADOPTED \*AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #12 - Motion (Garcetti - LaBonge) to Adopt as Amended, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)**

07-1638

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to 2007-08 Title V grant award and implementing authorities for the Senior Community Service Employment Program (SCSEP).

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

1. APPROVE the 2007-08 SCSEP Budget (Attachment A of the City Administrative Officer (CAO) report included in the Council file) and the forthcoming Standard Agreement No. TV 0708-25 with the State of California, Department of Aging (State), and AUTHORIZE the General Manager, Department of Aging (Aging), to execute said documents, subject to the review and approval of City Attorney as to form and legality.
2. AUTHORIZE the General Manager, Aging, or designee, to
  - a. Accept a total of \$2,048,608 in 2007-08 Title V Older Americans Act (OAA) grant funds, awarded by the State for SCSEP program expenses.
  - b. Negotiate non-financial Memoranda of Understanding, with City WorkSource Centers administered by the Community Development Department, substantially in the form of the draft (Attachment B of the CAO report included in the Council file), subject to the review and approval of the City Attorney as to form and legality.
  - c. Prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the CAO, and AUTHORIZE the Controller to implement those instructions.
3. AUTHORIZE the Controller to:
  - a. Establish new accounts for 2007-08 and appropriate Title V OAA grant funds for program expenses within the Other Programs for the Aging Fund No. 410, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1020	FY 2007-08 Enrollee Wages	\$2,047,015
3310	Transportation Expenses	1,593
	Total	\$2,048,608

- b. Adjust appropriations within Fund No. 100/02, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	1010	Salaries General	\$(69,784)
To:	1070	Salaries As-Needed	\$61,464

2120	Printing and Binding	3,000
2130	Travel	300
3040	Contractual Services	3,613
3310	Transportation	<u>1,407</u>
	<b>Total</b>	<b>*\$69,874</b>

**\*(Garcetti - LaBonge)**

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund. In accordance with the terms of the Title V grant award for the 2007-08 SCSEP, a grant match of \$1,136,366 in General Fund monies are appropriated through the 2007-08 City Budget in support of SCSEP program expenses. The 2007-08 SCSEP award provides a total of \$2,387,517 in Title V monies, for a \$298,591 net increase above the 2006-07 grant award of \$2,088,926. The report recommendations comply with the City's Financial Policies in that 2007-08 SCSEP expenses are fully funded by the General Fund grant match and the 2007-08 Title V grant award.

**ITEM NO. (22) - ADOPTED**

**Roll Call #11 - Motion (Garcetti - Reyes) Adopted, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)**

06-1774

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to strategies to require City contractors to hire targeted City residents.

Recommendations for Council action:

1. INSTRUCT the Community Development Department (CDD), with the assistance of the Department of Public Works, Bureau of Contract Administration (BCA), and the Economic Roundtable, to:
  - a. Prepare a study within 90 days of the unemployed and underemployed City residents in order to establish the necessary findings to justify imposing a local hiring requirement, including but not limited to:
    - 1) Evidence of the number of out of state workers and non-City residents performing work on City contracts.
    - 2) A review of poverty zip codes, local resident need skills, where businesses are located, and where businesses are currently hiring from.
  - b. Report all findings and recommendations to the Local Hiring Task Force.
2. INSTRUCT the Department of Public Works, BCA, to report within 90 days relative to the personnel requirements to monitor local hiring compliance as discussed in this report, including, but not limited to project labor agreements (PLAs) and an ordinance to cover contracts that cannot be covered by PLAs.

3. INSTRUCT the CDD to report within 90 days relative to the personnel that may be required to perform the job coordinator responsibilities related to the implementation of local hiring strategies included in this report including, but not limited to, establishing a single point of contact for employers and targeted residents (potential employees).

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst nor has the City Administrative Officer completed a financial analysis of this report.

**ITEM NO. (23) - CONTINUED TO JUNE 29, 2007**

**Roll Call #14 - Motion (Reyes - Garcetti) Adopted to Continue, Unanimous Vote (12); Absent: Alarcon, Cardenas and Wesson (3)**

06-2366-S2

MOTION (WESSON - REYES) relative to various actions concerning a dollar for dollar exchange of approximately \$4.1 million in Community Redevelopment Agency General Revenue Reserves for 33rd Program Year Community Development Block Grant funds in the Human Services Delivery System.

(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)

**Roll Call #3 - Motion (Garcetti - Reyes) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Weiss and Wesson (4)  
(Item Nos. 24-25)**

**ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -  
SEE FOLLOWING**

07-1714

COMMUNITY DEVELOPMENT DEPARTMENT REPORT relative to the approval of the Workforce Investment Board Year Eight Annual Plan - July 1, 2007, through June 30, 2008, to provide employment services to businesses and job seekers and related actions.

(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 the approval of the Workforce Investment Board (WIB) Year Eight Annual Plan - July 1, 2007, through June 30, 2008 (Annual Plan), to provide employment services to businesses and job seekers and related actions.

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

**APPROVE** recommendations contained within the City Administrative Officer (CAO) report dated June 18, 2007 (attached to the Council file).

**Fiscal Impact Statement:** The CAO reports that there is no additional impact on the General Fund. The recommendations of its report involve the allocation of approximately \$56.1 million toward the WIB Annual Plan from various federal and state grants and local sources, including Workforce Investment Act (WIA) Title I, State Rapid Response, Department of Corrections Prisoner Re-entry, WIA Governor's 25 Percent Discretionary for Dislocated Worker and Manufacturing, WIA Governor's 15 Percent Discretionary for Construction Initiative, Schiff-Cardenas, LA's Hope, Los Angeles County general funds and other competitive grant sources. The recommendations also include the allocation of previously approved General Funds budgeted in the 2007-08 Adopted Budget for the Summer Youth Employment and Learn and Earn programs, administered by the Community Development Department (CDD) under auspices of the Annual Plan.

Approval of the recommendations allocates grant funds to the CDD Workforce Development administrative and program budgets, adopts service strategies and amends and institutes new WIA policies governing City administration of WIA programs, establishes WIA priorities, and sets performance goals for program contractors. Further, approval of the recommendations enables contracting and procurement authorities for various service delivery and administrative functions that implement Annual Plan objectives. The WIA and related grant sources also budget up to \$2.6 million for General Fund reimbursements of administrative overhead costs (some of which may be addressed through a subsequent carryover report), as approved in the City's 2007-08 Adopted Budget.

The CAO further reports that the proposed Annual Plan budget is in compliance with City Financial Policies in that budgeted costs are fully supported by federal, state, and local grant sources. The CDD in conjunction with the WIB will report back in September 2007 with a status on expenditures and anticipated grant sources and a final determination of carryover funds.

**ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING**

07-1887

MOTION (WESSON - CARDENAS) relative to the transfer of \$3 million in Community Development Block Grant funds, currently allocated to the Block Grant Investment Fund (2007-08), to the Los Angeles Housing Department for its "Low Income Purchase Assistance Program" and related actions.

(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 the transfer of Community Development Block Grant (CDBG) funds, currently allocated to the Block Grant Investment Fund (BGIF), to the Los Angeles Housing Department (LAHD) for its Low Income Purchase Assistance Program (Program), and related actions.

**Recommendations for Council action, as initiated by Motion (Wesson - Cardenas), SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. **TRANSFER \$5,000,000** in CDBG funds allocated to the BGIF in 2007-08 (33rd Program Year) (PY) to the LAHD for the Program, subject to Community Development Department (CDD) eligibility determination.
2. **AUTHORIZE** the General Managers, CDD and LAHD, or designees, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO) and request the Controller to implement these instructions.
3. **INSTRUCT** the CDBG Task Force to monitor the BGIF Line Item to ensure sufficient funds are available to fund eligible projects.

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

## **ITEM NO. (26) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL PLANNING DEPARTMENT RECOMMENDATIONS - SEE FOLLOWING**

**Roll Call #18 - Motion (Huizar - Zine) Substitute Motion Adopted, Ayes (8); Noes: Smith and Weiss (2); Absent: Alarcon, Cardenas, Greuel, Perry and Wesson (5)**

## **RECEIVED AND FILED**

04-1413

CD 14 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to whether a further Environmental Impact Report (EIR) is required for the Pueblo Subdivision project.

SUBMITS WITHOUT RECOMMENDATIONS, the recommendations of the City Planning Department:

1. **FIND** that a further EIR is required due to a substantial change in the project grading and related significant geological impacts and due to new hydrology information relating to the project and related significant hydrological impacts for Tentative Tract No. 35022 for the proposed development the development of a 24-lot single-family subdivision on hilly property located at Pullman Avenue between Pueblo Avenue and Corona Drive, south of the City of South Pasadena. (Elephant Hill in El Sereno)

2. REAFFIRM that no discretionary approval be granted for the Pueblo Subdivision or any portion thereof by the Planning Department, the Los Angeles Department of Building and Safety, and the Bureau of Engineering, until the above-described further EIR is prepared in compliance with California Environmental Quality Act.

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

(EIR for the project adopted by Council on July 13, 1993)

## **ADOPTED**

### **MOTION (HUIZAR - ZINE)**

**Recommendation for Council action:**

**REQUIRE that a supplemental EIR be completed for this project.**

**Roll Call #3 - Motion (Garcetti - Reyes) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Weiss and Wesson (4)  
(Item Nos. 27-31)**

### **ITEM NO. (27) - ADOPTED**

[07-1239](#)

CD 4 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on a yard variance for property at 6104 West Winans Drive.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Section 1, Article VII, Class 3, Category 2 of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Central Area Planning Commission (CAPC) as the FINDINGS of the Council.
3. RESOLVE TO DENY APPEAL filed by Babette Pepaj from the decision of the CAPC in sustaining the decision of the zoning administrator, and THEREBY APPROVE a yard variance to permit the addition of a third dwelling unit to an existing two-unit multi-family dwelling on a 3,500 square-foot lot instead of the required 4,500 square feet for property at 6104 West Winans Drive, subject to Conditions of Approval as modified by the Planning and Land Use Management Committee, and as shown in the attachment to the Committee report.

Applicant: Kenneth Corben

ZA 2006-0183 YV ZAA ZAD-2A

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

TIME LIMIT FILE - JULY 12, 2007

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

**ITEM NO. (28) - ADOPTED**

07-0010-S3

PUBLIC SAFETY COMMITTEE REPORT relative to the payment of a reward offer for providing information instrumental in the apprehension of a Ten Most Wanted Gang Member.

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

1. APPROVE the payment of \$50,000 to claimant who provided information instrumental in the arrest and apprehension of Kody Dejuan Scott.
2. INSTRUCT the City Clerk to:
  - a. Transfer \$50,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
  - b. Transfer \$50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXX to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 4310.
3. INSTRUCT the LAPD to make the appropriate payment.

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

**ITEM NO. (29) - ADOPTED**

07-1781

CD 11

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a request that the Board of Airport Commissioners (BOAC) hire an independent firm or organization to conduct a comprehensive and objective study and analysis of north airfield safety issues, and related matters.

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

1. REQUEST that the BOAC hire an independent firm or organization to conduct a comprehensive and objective study and analysis of north airfield safety issues.
2. REQUEST that the BOAC direct the study to be conducted, completed and reviewed before the release of the Notice of Preparation (NOP) for the LAX Master Plan Restudy; and that the study's findings be incorporated into the NOP and environmental documents.
3. REQUEST that the BOAC direct the study to:



- a. Be limited to safety issues, and not consider issues such as operational efficiency or capacity enhancement, which are not genuine safety concerns.
  - b. Quantify all north airfield safety issues and their causes, and specifically examine and recommend a range of alternative solutions for any identified safety problems.
  - c. Specifically examine the feasibility of an end-around taxiway system as a potential solution to any purported safety problems.
4. REQUEST that the BOAC form a North Runway Safety Advisory Committee consisting of representatives from the following entities: Council District 11; Council District 8; Los Angeles County; the City of Inglewood; the Alliance for a Regional Solution to Airport Congestion; the Neighborhood Council of Westchester-Playa del Rey; airport-area congressional representatives; the greater Los Angeles business community; and the Airline Airport Affairs Committee.
  5. REQUEST that the BOAC choose a firm or organization to conduct the safety study only after any and all potential firms or organizations have been reviewed and ranked by the North Airfield Safety Advisory Committee.
  6. REQUEST that the BOAC invite the North Runway Safety Advisory Committee to further craft and refine the scope of the safety study, shape the questions posed therein, and comment on its findings.

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

## ITEM NO. (30) - ADOPTED

07-1686

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a Blanket Board Order covering amendments to the Non-Exclusive Air Carrier Operating Permits (ACOPs) at Los Angeles International Airport (LAX) and Ontario International Airport (ONT), and continuation of current practices until January 31, 2008.

Recommendations for Council action:

1. FIND that the proposed Blanket Board Order covering amendments to the Non-Exclusive ACOPs at LAX and ONT, and continuation of current practices until January 31, 2008 is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the Blanket Board Order covering amendments to the Non-Exclusive ACOPs at LAX and ONT.
3. CONCUR with the Board of Airport Commissioners' action of May 21, 2007, Board Order No. AO-5063, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said Amendments.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed amendments will continue the current practice of setting the standard operating terms, conditions and requirements of air carriers conducting operations and imposing the collection of fees covering the use of landing facilities for commercial air carriers. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed amendments will have no impact on the General Fund.

TIME LIMIT FILE - JUNE 24, 2007

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

**ITEM NO. (31) - CONTINUED TO JUNE 22, 2007 - SEE FOLLOWING**

**Roll Call #2 - Motion (LaBonge - Perry) Adopted to Continue, Unanimous Vote (11) Absent: Alarcon, Cardenas, Weiss and Wesson (4)**

[05-1330-S2](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT 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.

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.

Fiscal Impact Statement: The City Administrative Officer 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.

(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)

**CONTINUED TO JUNE 22, 2007**

**BUDGET AND FINANCE COMMITTEE REPORT relative to the third Amendment to the contract with the Children's Museum of Los Angeles.**

**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)/Chief Legislative Analyst (CLA) report dated June 1, 2007, attached to the Council file.**

**Fiscal Impact Statement: The CAO/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.**

**ITEM NO. (32) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING**

**Roll Call #15 - Motion (Hahn - Parks) to Adopt Substitute Motion, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)**

07-1080

CD 15

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT REPORT and COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to identifying funds to formally establish the Markham Middle School Safe Passages Program.

Recommendation for Council action, as initiated by Motion (Hahn - Parks):

INSTRUCT the Community Development Department (CDD) to:

- a. Review eligibility and identity funds, (including but not limited to Community Development Block Grant, Urban Development Action Grant, gang prevention, and other sources) in the amount of approximately \$25,000 to formally establish the Markham Middle School Safe Passages Program.
- b. Report to Council in 10 days with the funding recommendation and necessary implementing actions.

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

**ADOPTED**

**SUBSTITUTE MOTION (HAHN - PARKS)**

**Recommendations for Council action:**

1. **REQUEST** the Community Development Department (CDD), with assistance from the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to quickly identify \$25,000 that can be used to extend funding for the Jordan High School Safe Passage Program for an additional 90 days.
2. **INSTRUCT** the CAO and CLA, with input from CDD, to identify sufficient funds from the City or Los Angeles Unified School District that can be used to extend funding for Safe Passage programs at each high school that is currently included in the program.

## **Items for Which Public Hearings Have Not Been Held - Items 33-51**

(10 Votes Required for Consideration)

**Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)  
(Item Nos. 33-41)**

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

07-1707

CD 5 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ETHEL AVENUE AND CHANDLER BOULEVARD LIGHTING DISTRICT.

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

1. **ADOPT** the report of the Director, Bureau of Street Lighting, dated May 29, 2007.
2. **PRESENT** and **ADOPT** the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 11, 2007 as the hearing date for the maintenance of Ethel Avenue and Chandler Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$159.53 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2007)

**ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-1592

CD 9

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of LITTLE TOKYO PEDESTRIAN LINKAGE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 11, 2007 as the hearing date for the maintenance of Little Tokyo Pedestrian Linkage Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$17,603.50 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2007)

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

07-1590

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BARRINGTON AND MISSOURI AVENUES LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 11, 2007 as the hearing date for the maintenance of Barrington and Missouri Avenues Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$272.94 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2007)

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

07-1589

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SYLMAR AVENUE AND NORDHOFF STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 11, 2007 as the hearing date for the maintenance of Sylmar Avenue and Nordhoff Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$531.24 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2007)

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

07-1591

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HERRON STREET AND GLENOAKS BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 11, 2007 as the hearing date for the maintenance of Herron Street and Glenoaks Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$194.31 will be collected annually starting with tax year 2007-08 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2007)

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

07-1613

CD 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of EASTSIDE LRT PROJECT SEGMENT 3A LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 21, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 11, 2007 as the hearing date for the maintenance of Eastside LRT Project Segment 3A Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,885.02 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2007)

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

06-0695-S1

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of OSBORNE STREET AND OSBORNE PLACE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 22, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 11, 2007 as the hearing date for the maintenance of Osborne Street and Osborne Place Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$703.80 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2007)

**ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

05-0656-S1

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BEACH AND REDWOOD AVENUES NO. 3 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated May 29, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 11, 2007 as the hearing date for the maintenance of Beach and Redwood Avenues No. 3 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$271.19 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 5, 2007)

**ITEM NO. (41) - ADOPTED**

07-0005-S351

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, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of June 7, 2007:

07-0005-S351

CD 10 a. Property at 5143 West Washington Boulevard (Case No. 40383).  
Assessor I.D. No. 5067018027  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 11, 2007)

07-0005-S352

CD 10 b. Property at 1029 South Curson Avenue (Case No. 8983).  
Assessor I.D. No. 5085002006  
Registration No. None

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



07-0005-S353

CD 10 c. Property at 1016 South Curson Avenue (Case No. 8989).  
Assessor I.D. No. 5085003004  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 14, 2006)

07-0005-S354

CD 9 d. Property at 122 East Gage Avenue (Case No. 12684).  
Assessor I.D. No. 6006014027  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 16, 2006)

07-0005-S355

CD 9 e. Property at 182 East 35th Street (Case No. 12834).  
Assessor I.D. No. 5120009008  
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 25, 2006)

**ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
TO THE MAYOR FORTHWITH**

**Roll Call #16 - Motion (Garcetti - Reyes) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Huizar  
and Wesson (4)**

07-1657

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to initiating the "Evaluation of Social Service and Gang Prevention Delivery Systems," and an evaluation of the Human Services Delivery System (HSDS) and Family Development Network (FDN).

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

1. APPROPRIATE \$350,000 from the Unappropriated Balance/Gang Prevention, Intervention, and Reduction Programs line item to the Controller (Fund No. 100/26, Account No. 3040).
2. TRANSFER \$150,000 from the Community Development Department's (CDD) General Fund, Various Program Fund No. 551/22, from the Controller Fund No. 100/26, Account No. 3040 for a total of \$500,000.
3. AUTHORIZE the General Manager, CDD, to:
  - a. Utilize \$350,000 in 2007-08 (33rd Year) Community Development Block Grant funds to conduct an evaluation of the HSDS and FDN as proposed in the 2007-08 Consolidated Plan.

- b. Negotiate and execute the necessary documents between the City and the contractor.
    - c. Prepare Controller instructions and make any technical adjustments as needed and consistent with this action, subject to the approval of the City Administrative Officer, and request the Controller to implement the instructions.
4. REQUEST the Controller to:
  - a. Meet with the CDD to ensure that both evaluations are compatible and can be incorporated into the review of all human services and youth programs in the City.
  - b. Forward all findings and recommendations of the study to Council for consideration.
5. INSTRUCT the City Clerk to place the following recommendations on the Council calendar on the first available meeting date after JULY 1, 2007:
  - a. Appropriate \$350,000 from the Reserve Fund to the Unappropriated Balance/Gang Prevention and Social Service Evaluation, from the Unappropriated Balance and appropriate to the Controller Fund No. 100/26, Account No. 3040.
  - b. Decrease appropriations from Account No. W122, CDD, for \$143,301 and Account No. W200, LA Bridges Program FY 2004-05 for \$6,699 from CDD's General Fund Various Programs Fund No. 551.
  - c. Appropriate \$150,000 in the CDD's General Fund Various Program Fund No. 551, Account No. C126 Office of the Controller.
  - d. Appropriate \$150,000 within Controller's Fund No. 100/26, Account 3040 Contractual Services.
6. INSTRUCT the CDD to report back to the Housing, Community and Economic Development Committee with a scope of work, additional funds required for the study, and a timeline before any funds are expended.

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

**Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)  
(Item Nos. 43-45)**

**ITEM NO. (43) - ADOPTED**

07-1635

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:

07-1635

CD 13 a. 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 b. 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 c. 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 d. 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 e. 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 f. MOTION (HAHN - PERRY) 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 g. 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 h. 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 i. 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 j. 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 k. 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 l. 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 m. 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 n. 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 o. 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 p. 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 q. 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).

**ITEM NO. (44) - ADOPTED**

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.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Reseda Neighborhood Council as a "City of Los Angeles Non-Event."
2. APPROVE the content of the street banners for the above specified event.

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

04-2494

CD 10 MOTION (WESSON - GARCETTI) relative to the purchase of bonds for the Oxford Avenue and Hobart Boulevard Modern and Ornamental Lighting District.

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

1. AUTHORIZE the purchase of the warrant, assessment and diagram for the Oxford Avenue and Hobart Boulevard Modern and Ornamental Lighting District, representing the bonds for the project assessments, which total \$171,277.69. Said purchase is to be made utilizing funds in the Improvement Assessment Revolving Trust Fund No. 418.
2. AUTHORIZE the Board of Public Works to transfer funds in the amount of \$171,277.69 from the Improvement Assessment Revolving Trust Fund No. 418/50, to Fund 61K, the "Fund for Improvement of the Oxford Avenue and Hobart Boulevard Modern and Ornamental Lighting District," for the purpose of funding the assessment bonds purchase.

**ITEM NO. (46) - PRESENTATION NOTED & FILED**

**Roll Call #17 - Motion (Rosendahl - LaBonge) Adopted to Note and File, Ayes (12); Absent: Cardenas, Perry and Wesson (3)**

07-1376

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

Recommendation for Council action:

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

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

(Public Safety Committee waived consideration of the above matter)

(Continued from Council meeting of June 6, 2007)

**ITEM NO. (47) - REFERRED TO BUDGET AND FINANCE COMMITTEE**

**Roll Call #7 - Motion (Parks - Greuel) Adopted to Refer, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)**

06-3008-S1

MOTION (PARKS - GREUEL - PERRY) relative to State of California et al. ex rel. Barakat Consulting, Inc. and Samir F. Barakat, et al. vs. Los Angeles Department of Water and Power, et al.

Recommendation for Council action:

REQUEST the City Attorney and the Los Angeles Department of Water and Power to immediately report to the City Council on the decision rendered by the California Superior Court relative to the State of California et al. ex rel. Barakat Consulting, Inc. and Samir F. Barakat, et al. vs. Los Angeles Department of Water and Power, et al case and potential actions the City can employ to address the impact of this decision.

**Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)  
(Item Nos. 48-49)**

**ITEM NO. (48) - ADOPTED - TO THE MAYOR FORTHWITH**

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.

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

RESOLVE that the City SUPPORT SCA 12 (Torlakson-Yee) which would amend the California Constitution to give local governments the power to collect fees for water runoff which would then be used to find ways to reduce stormwater runoff that carries toxins and other unwanted chemicals into local water systems, thereby protecting state bays, waterways and ocean stretches.

**ITEM NO. (49) - ADOPTED**

07-1702-S1

RESOLUTION (HAHN - GARCETTI) relative to declaring June 13, 2007 as Labor Management Day.

Recommendation for Council action:

RESOLVE to DECLARE June 13, 2007 as Labor Management Day in recognition of the ILWU-Propeller Club Sea Food Feast 20th year celebration and extend best wishes for its continued success to providing youth with scholarships to further their education.

**ITEM NO. (50) ADOPTED - FORTHWITH**

**Roll Call #9 - Motion (LaBonge - Garcetti) Adopted, Ayes (12); Absent: Alarcon, Cardenas and Wesson (3)**

05-1325

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

Recommendation for Council action:

RESOLVE to DECLARE June 25-29, 2007 as HIV Counseling and Testing Days in the City of Los Angeles, urge all our diverse communities to become aware of the importance of HIV counseling and testing, lend their full support to this campaign, and encourage all individuals to better understand HIV transmission and assess their risk for HIV infection.

**ITEM NO. (51) - ADOPTED**

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

07-1940

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:

07-1940

CD 14 a. FINAL MAP OF TRACT NO. 63027 for property lying easterly of Hewitt Street and northerly of Palmetto Street.  
(Bond No. C-111726)  
(Quimby Fee: \$487,404)  
Applicants: Bradford Korzen  
Jerry Veluhakis

07-1961

CD 5 b. FINAL MAP OF TRACT NO. 61102 for property lying westerly of Bentley Avenue and southerly of Santa Monica Boulevard.  
(Bond No. C-111727)  
(Quimby Fee: \$21,906)  
Applicants: Bentley Developent, LLC  
Reynaldo De Leon

07-1962

CD 1 c. FINAL MAP OF TRACT NO. 60084 for property lying southwesterly of Avenue 53 and southeasterly of Granada Street.  
(Bond No. C-111728)  
(Quimby Fee: \$32,859)  
Applicants: 364 Avenue 53, LLC  
Lawrence J. Schmahl

## Items Called Special

### Motions for Posting and Referral

### Councilmembers' Requests for Excuse from Attendance at Council Meetings

### Closed Sessions - Items 52-53

Roll Call #19 - Motion (Garcetti - Parks) Adopted in Open Session, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Perry and Wesson (5)  
(Item Nos. 52-53)

### ITEM NO. (52) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

07-1336

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Douglas Hjelm v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. POM247992, et al; Claim Nos. 9003-1997-0582, et al. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a firefighter with the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 11, 2007)

### ADOPTED

#### MOTION (PARKS - GARCETTI)

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

1. **AUTHORIZE** the City Attorney to enter into a settlement in the case entitled Douglas Hjelm v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. POM247992, et al; Claim Nos. 9003-1997-0582, et al., through a Stipulated Award in the sum of \$129,145.00, plus a life pension of \$96.63 per week.
2. **AUTHORIZE** the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.



**ITEM NO. (53) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

07-1464

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Douglas Monteith v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO429337, et al; Claim Nos. 9002-1997-2087, et al. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a police officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 11, 2007)

**ADOPTED**

**MOTION (PARKS - GARCETTI)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Douglas Monteith v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO429337, et al; Claim Nos. 9002-1997-2087, et al., through a Stipulated Award in the sum of \$110,515.00, payable at the weekly rate of \$230, plus a life pension of \$61.85 a week once permanent disability is exhausted.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**Item for Which Public Hearing Has Been Held - Item 56**

**ITEM NO. (56) - CONTINUED TO JUNE 27, 2007**

**Roll Call #6 - Motion (LaBonge - Perry) Adopted to Continue, Unanimous Vote (12); Absent: Alarcon, Cardenas and Wesson (3)**

07-1536

CD 4 CONTINUED CONSIDERATION OF ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the coordination of volunteer efforts for the restoration of Griffith Park.

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

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

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

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

07-2018

CD 2 MOTION (GREUEL - WEISS) relative to declaring the Studio City Farmers Market every Sunday from July 1, 2007 through June 27, 2008 a Special Event (fees and costs absorbed by the City = \$76,192).

06-1449

CD 15 MOTION (HAHN - LABONGE) relative to declaring the 19th Annual Taste in San Pedro on August 4-5, 2007 a Special Event (fees and costs absorbed by the City = \$6,000).

07-2019

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

07-2020

CD 11 MOTION (ROSENDAHL - HAHN) relative to declaring the McCool Avenue Block Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

05-1380

CD 11 MOTION (ROSENDAHL - HAHN) relative to declaring the Eighth Annual Westchester on Parade on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$5,750).

07-2021

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Hollywood Summit FlexCar on June 21, 2007 a Special Event (fees and costs absorbed by the City = \$2,324).

06-0611

CD 1 MOTION (REYES - PERRY) relative to declaring the Community Pride Day on June 23, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).

06-1862

CD 11 MOTION (ROSENDAHL - GARCETTI) relative to declaring the 82nd Street Block Party on July 28, 2007 a Special Event (fees and costs absorbed by the City = \$2,443).

07-2022

CD 11 MOTION (ROSENDAHL - GARCETTI) relative to declaring the 23rd Annual Airport Marina Counseling Services Jet to Jetty Run/Walk for Health on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$4,070).

06-1863

CD 11 MOTION (ROSENDAHL - GARCETTI) relative to declaring the 85th Street/Place Summer Block Party on August 4, 2007 a Special Event (fees and costs absorbed by the City = \$2,324).

07-2017

CD 13 MOTION (GARCETTI - HUIZAR) relative to extending the hours of operation at Glassell Park for the Summer of Success Program.

07-2023

CD 5 MOTION (WEISS - GREUEL) relative to providing measures to ensure public safety and accessibility in the Hollywood Hills.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-0996 - Breathe LA

(Greuel - Perry)

Sergeant I Stan Schott #17721

(Rosendahl)

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

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL