

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **July 3, 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, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (13); Absent: Huizar and Wesson (2).

SALUTE TO THE FLAG

MOMENT OF INSPIRATION

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 27, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 47

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

ELECTION OF COUNCIL PRESIDENT (City Clerk Presiding)
COUNCILMEMBER GARCETTI RE-ELECTED COUNCIL PRESIDENT; AYES (14), ABSENT: WESSON (1)

ELECTION OF COUNCIL PRESIDENT PRO TEMPORE (Council President Presiding)
COUNCILMEMBER GREUEL RE-ELECTED COUNCIL PRESIDENT PRO-TEMPORE; AYES (15)

Items Noticed for Public Hearing - Items 1-8

Roll Call #1 - Motion (Greuel - Perry) Adopted, Ayes (14); Absent: Hahn (1)
(Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ASSESSMENTS CONFIRMED - ORDINANCE ADOPTED

07-0549

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of LAUREL CANYON BOULEVARD
AND KITTRIDGE 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 12, 2007)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ASSESSMENTS CONFIRMED - ORDINANCE ADOPTED

07-0570

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of JAMIE AVENUE AND ROSALES 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 12, 2007)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ASSESSMENTS CONFIRMED - ORDINANCE ADOPTED

07-0572

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of DUCASSE ALLEY AND CROCKER 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 12, 2007)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ASSESSMENTS CONFIRMED - ORDINANCE ADOPTED

07-0617

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of PEARL STREET AND PURDUE AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held June 12, 2007)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ASSESSMENTS CONFIRMED - ORDINANCE ADOPTED

07-0619

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VICTORY BOULEVARD AND PETIT AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held June 12, 2007)

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

07-0571

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MARMONT AVENUE AND WEST DRIVE 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 proposed 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 12, 2007)

ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING TO AND ORDINANCE TO BE PRESENTED ON JULY 24, 2007

Roll Call #2 - Motion (LaBonge - Weiss) Adopted to Continue, Unanimous Vote (14); Absent: Hahn (1)

[07-0835](#)

CDs 4&5 HEARING PROTESTS against the proposed improvement and maintenance of the HOLLYWOOD MEDIA DISTRICT PEDESTRIAN LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 2, 2007 - Continue hearing and present Ordinance on JULY 24, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING CLOSED - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #3 - Motion (Rosendahl - Smith) Adopted, Ayes (14); Absent: Hahn (1)

[02-1804](#)

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS relative to the proposed vacation of Eddy Street (south roadway) from Amigo Avenue to its westerly terminus (VAC E1400816).

(Public Works Committee Report adopted on March 20, 2007 - continued from Council meeting of June 1, 2007)

Items for Which Public Hearings Have Been Held - Items 9-41

Motions Calendared Pursuant to Prior Council Actions Authorizing Employment and Transfer of Funds Commencing with the New Fiscal Year - Items 9-17

Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Hahn (1)
(Item Nos. 9-17)

ITEM NO. (9) - ADOPTED - FORTHWITH TO THE MAYOR

06-0167

TRANSFER and APPROPRIATION OF FUNDS relative to a professional services agreement to support a teen Driving Under the Influence (DUI) prevention program and fund transfers related to the 2007 California Office of Traffic Safety Grant.

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

1. REQUEST the Controller to ESTABLISH new accounts and APPROPRIATE funds within Fund No. 48F/46 for Fiscal Year 2007-08 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
200	Mayor's Office - Salary Reserve	\$39,259
B201	Mandatory Travel	\$2,096
B202	Contractual Services - Safe Moves	\$370,000
B203	Mayor's Office - Administrative	\$7,830
B299	Related Costs - Fringe Benefits	\$12,943

2. TRANSFER \$39,259 from Fund No. 48F, Account No. B200 to Fund No. 100/46, Account No. B146.
3. INCREASE the appropriations in Fund No. 100/46, Account No. 1020, Salaries, Grant Reimbursed by \$39,259.
4. TRANSFER upon receipt of grant funds, up to \$39,259 from Fund No. 48F/46, Account No. B146 to Fund No. 100/46 to reimburse the Mayor's Office salary expenses connected with this grant program.
5. TRANSFER \$12,943 from Fund No. 48F/46, Account No. B299 to Fund No. 100/46, Account No. 4610 to reimburse the General Fund for related costs.

(Budget and Finance Committee report and Communication from Chair and Member, Public Safety Committee adopted on December 12, 2006)

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

05-0491

EMPLOYMENT AUTHORITY for eight positions within the Los Angeles Police Department (LAPD) for implementation of the Justice Assistance Grant Program.

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

RESOLVE that the following eight positions within the LAPD for the period of July 1, 2007 to September 30, 2007, is APPROVED:

<u>No.</u>	<u>Code</u>	<u>Title</u>
3	2227-2	Sergeant II
3	2223-2	Detective II
2	2223-3	Detective III

(Public Safety Committee report and Communication from Chair, Personnel Committee adopted on December 19, 2006)

ITEM NO. (11) - ADOPTED - TO THE MAYOR FORTHWITH

07-0582

APPROPRIATION OF FUNDS relative to the Urban Area Security Initiative 2006 grant program management and administration for the Mayor's Fiscal Year 2007-08 operating budget.

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

1. INCREASE appropriations in the following accounts:

	<u>Fund/Dept</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
From:	47N/46	Grant Management and Administration	xxx	\$ 941,890
	<u>Fund/Dept</u>	<u>Title</u>	<u>Account</u>	<u>Amount</u>
To:	100/46	Salaries Grant Reimbursed	1020	\$ 708,348
	100/46	Fringe Benefits	4681	<u>\$ 233,542</u>
			Total	\$ 941,890

2. AUTHORIZE the Mayor's Office to expend funds.

(Public Safety and Budget and Finance Committees' Reports adopted on April 18, 2007)

ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH

06-2366

APPROPRIATION OF FUNDS relative to a proposed plan to fund the 2007-08 Human Services Delivery System and other programs unable to qualify as Community Based Development Organizations.

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

1. INCREASE appropriations in the amount of \$67,500 Account No. C122, Community Development, within Fund No. 428, Community Services Block Grant.
2. APPROPRIATE \$67,500 within Fund No. 100/22, Community Development, Account No. 3040, Contractual Services, from Fund No. 428, Account No. C122, for computer programming costs.

(Housing, Community and Economic Development Committee Report adopted on May 4, 2007)

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

06-0600-S78

TRANSFER FUNDS relative to the Year-End Adjustment and Financial Status Report.

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

1. TRANSFER \$274,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE this amount to the ITA Fund No. 100/32, Account No. 1010, Salaries General, for the restoration of the 3-1-1 A.M. shift.
2. TRANSFER from the Reserve Fund the amount of the prior-year reversion from the Council District Community Services line item of General City Purposes on June 30, 2007, to the Unappropriated Balance, Fund No. 100/58, and APPROPRIATE therefrom to the Council, Fund No. 100/28, Salaries General Account No. 1010.
3. TRANSFER \$1,467,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE this amount to the following accounts within the Information Technology Agency Fund No. 100/32 for the 3-1-1- Citywide Service Request System:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries General	\$810,000
3040	Contractual Services	477000
6010	Office and Administrative Expenses	<u>180000</u>
	Total	\$1,467,000

(Budget and Finance Committee Report adopted on May 16, 2007)

ITEM NO. (14) - ADOPTED - TO THE MAYOR FORTHWITH

07-1494

APPROPRIATION OF FUNDS relative to authorizing A Foundation for African Children Today (AFACT) to use the City Hall Tom Bradley Room on July 28, 2007.

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

APPROPRIATE \$366 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime), for services in connection with the July 28, 2007 Department on Disability reception in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by AFACT (A Foundation for African Children Today).

(Pursuant to Council action of May 18, 2007)

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

07-0600-S8

TRANSFER of funds relative to the Solid Waste Collection, Recycling and Disposal Fee.

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

TRANSFER \$351,000 from Fund 508/50 Account No. B282 to the Reserve Fund to fully repay the loan for mailing expense incurred in connection with the notices mailed in accordance with Proposition 218 enabling the acceleration of the scheduled July 1, 2008 increase to the Solid Waste Fee to be effective on September 1, 2007.

(Pursuant to Council action of May 25, 2007)

ITEM NO. (16) - ADOPTED - TO THE MAYOR FORTHWITH

07-0695

EMPLOYMENT AUTHORITY and TRANSFER/APPROPRIATION OF FUNDS relative to the Los Angeles Housing Department (LAHD) 2007-08 Lead Grant Program.

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

1. RESOLVE that the following eight Civil Service exempt positions in the LAHD, Major Projects Division, for the period July 1, 2007 through June 30, 2008, is APPROVED:

<u>No.</u>	<u>Class Code</u>	<u>Classification Title</u>
1	1368	Senior Clerk Typist
1	1542	Project Assistant

1	1538	Senior Project Coordinator
1	8502-1	Rehabilitation Projection Coordinator I
1	8502-2	Rehabilitation Projection Coordinator II
2	1569-1	Rehabilitation Construction Specialist I
1	1569-2	Rehabilitation Construction Specialist II

2. RESOLVE that the following four positions in the LAHD, Major Projects Division, for the period July 1, 2007 through June 30, 2008, provided that all necessary City policies and procedures related to the employment of Civil Service exempt personnel are followed, in accordance with Charter Section 1001(d)(4), is APPROVED:

<u>No.</u>	<u>Class Code</u>	<u>Classification Title</u>
1	1368	Senior Clerk Typist
1	1537	Project Coordinator
1	8502-1	Rehabilitation Projection Coordinator I
1	1569-2	Rehabilitation Construction Specialist II

3. AUTHORIZE the General Manager, LAHD, or designee, to 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 City Administrative Officer, and AUTHORIZE the Controller to implement those instructions.

4. AUTHORIZE the Controller to:

- a. Establish new accounts within the Lead Grant Funds, Fund No. 49E/43, for 2007-08 program administration as follows:

<u>Account</u>	<u>Title</u>
C143	Los Angeles Housing Department
C302	Lead Hazard Reduction - Direct
C599	Related Costs - Lead V
C699	Related Costs - Lead VI

- b. Transfer appropriations within Lead Grant Funds, Fund No. 49E/43, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	Y501	Administrative Reserve	\$345,202.50
	Y601	Administrative Reserve	\$345,202.50
	Y502	Contractual Services Reserve	\$1,000,000.00
	Y602	Contractual Services Reserve	\$200,000.00
	Y599	Related Costs - Lead V	\$94,465.00
	Y699	Related Costs - Lead VI	\$94,465.00

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	C153	Los Angeles Housing Department	\$690,405.00
	C302	Lead Hazard Reduction - Direct	\$1,200,000.00
	C599	Related Costs - Lead V	\$94,465.00
	C699	Related Costs - Lead VI	\$94,465.00

c. Increase appropriations within the General Fund No. 100/43 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	C143	Los Angeles Housing Department	\$690,405

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
To:	1010	Salaries General	\$571,405
	2130	Travel	\$10,394
	3310	Transportation	\$9,689
	6010	Office and Administrative Expenses	\$6,833
	7300	Equipment	\$10,000
	8040	Tenant Relocation	\$81,667

d. Expend funds from Fund No. 49E/43, Account Nos. C143, C302, C599 and C699, upon proper demand from the General Manager, LAHD.

(Pursuant to Council action of May 22, 2007)

ITEM NO. (17) - ADOPTED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

07-1618

TRANSFER and APPROPRIATION OF FUNDS relative to the replacement of the Personnel Department's Workers' Compensation Claims Management System (LINX).

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

1. TRANSFER \$3,112,000 from the Reserve Fund to the Unappropriated Balance (UB) to an account for the replacement of the LINX.
2. APPROPRIATE \$890,008 to the Information Technology Agency (ITA), Fund No. 100/32, Communications Services Account No. 9350 for the installation of Category 6A cabling in the Personnel Building.

3. TRANSFER \$250,000 from the Reserve Fund to the UB and APPROPRIATE therefrom to the Personnel Department Fund No. 100/66, Contractual Services Account No. 3040 for the needs/requirements study and assistance with preparation of the LINX replacement Request for Proposal.
4. AUTHORIZE and DIRECT the ITA to proceed with re-cabling the Personnel Building in preparation for the replacement of the LINX.

(Pursuant to Council action of November 21, 2006)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #9 - Motion (WESSON - HUIZAR) Adopted, Ayes (14); Absent: Hahn (1)

07-1730

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. James E. Zaferis to the Industrial Development Authority for the term ending June 30, 2010.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Zaferis to the Industrial Development Authority for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Keith Allen-Niesen's term, is APPROVED and CONFIRMED. Mr. Zaferis resides in Council District Four. (Current Board gender composition: M=7; F=0)

Ethics Commission Review: Pending

Background Check Review: Pending

(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 appointment of Mr. James E. Zaferis to the Industrial Development Authority for the term ending June 30, 2010.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Zaferis to the Industrial Development Authority for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Keith Allen-Niesen's term, is APPROVED and CONFIRMED. Mr. Zaferis resides in Council District Four. (Current Board gender composition: M=7; F=0)

Ethics Commission Review: Complete

Background Check Review: Pending

ITEM NO. (19) - ADOPTED - FORTHWITH

Roll Call #10 - Motion (Reyes - Huizar) Adopted, Ayes (14); Absent: Hahn (1)

05-2282

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Sharon Lowe to the East Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Sharon Lowe to the East Los Angeles Area Planning Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Lowe resides in Council District Fourteen. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Complete

TIME LIMIT FILE - JULY 13, 2007

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

ITEM NO. (20) - ADOPTED - FORTHWITH

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

06-1424

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Elenore A. Williams to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Elenore A. Williams to the Board of Building and Safety Commissioners for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Williams resides in Council District Eight. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Complete

TIME LIMIT FILE - JULY 13, 2007

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

ITEM NO. (21) - ADOPTED - FORTHWITH

Roll Call #12 - Motion (Reyes - Weiss) Adopted, Ayes (14); Absent: Hahn (1)

06-1469

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Mr. Matt Epstein to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Matt Epstein to the South Valley Area Planning Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Epstein resides in Council District Five. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Complete

TIME LIMIT FILE - JULY 13, 2007

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

ITEM NO. (22) - ADOPTED - FORTHWITH

Roll Call #13 - Motion (Reyes - Weiss) Adopted, Ayes (14); Absent: Hahn (1)

06-1677

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Glenda E. Martinez to the West Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Glenda E. Martinez to the West Los Angeles Area Planning Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Martinez resides in Council District Five. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Complete

TIME LIMIT FILE - JULY 13, 2007

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

ITEM NO. (23) - ADOPTED - FORTHWITH

Roll Call #14 - Motion (Reyes - LaBonge) Adopted, Ayes (14); Absent: Hahn (1)

07-1728

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Mia M. Lehrer to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Mia M. Lehrer to the Cultural Heritage Commission for the term ending June 30, 2008, to fill the vacancy created by the resignation of Carlos Singer, is APPROVED and CONFIRMED. Ms. Lehrer is a resident of Council District Four. (Current Commission gender composition: M=2; F=2, Vacancy=1)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 16, 2007

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

**Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Hahn (1)
(Item Nos. 24-32)**

ITEM NO. (24) - ADOPTED

05-1513

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year (FY) 2007-08 assessment for Fire Safety Improvements Assessment District No. 1.

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the FY 2007-08 assessment for Fire Safety Improvements Assessment District No. 1.

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. (25) - ADOPTED

06-1661

CD 6

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a special trust fund to be known as the Council District 6 Public Benefits Trust Fund.

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

1. PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 144 to Division 5 of the Los Angeles Administrative Code, to provide for a special trust fund to be known as the Council District 6 Public Benefits Trust Fund, for the support of police and community activities in Council District 6.

2. INSTRUCT the City Administrative Officer (CAO) to provide a status report relative to an audit of Special Funds.

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

ITEM NO. (26) - ADOPTED

06-2125

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to repealing Sections 5.157 through 5.161 of the Los Angeles Administrative Code to eliminate the Treasurer's Revolving Fund for returned items.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing Sections 5.157 through 5.161 of the Los Angeles Administrative Code to eliminate the Treasurer's Revolving Fund for returned items.

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. (27) - ADOPTED - TO THE MAYOR FORTHWITH

07-0608

CD 11

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a special trust fund to be known as the Council District 11 Public Benefits Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 146 to Division 5 of the Los Angeles Administrative Code, to provide for a special trust fund to be known as the Council District 11 Public Benefits Trust Fund, for the support of police and community activities in Council District 11.

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. (28) - ADOPTED

07-1972

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year (FY) 2007-08 tax levy for Community Facilities District (CFD) No. 3 (Cascades Business Park and Golf Course).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the FY 2007-08 tax levy for CFD No. 3, Cascades Business Park and Golf Course.

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. (29) - ADOPTED

07-1973

CD 9 BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year (FY) 2007-08 tax levy for Community Facilities District (CFD) No. 1 (Pershing Square).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the FY 2007-08 tax levy for CFD No. 1, Pershing Square.

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. (30) - ADOPTED

07-1974

CD 11 BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Fiscal Year (FY) 2007-08 tax levy for Community Facilities District (CFD) No. 4 (Playa Vista - Phase 1).

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

PRESENT and ADOPT the accompanying ORDINANCE establishing the FY 2007-08 tax levy for CFD No. 4, Playa Vista - Phase 1.

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. (31) - ADOPTED

07-0677

CD 2 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 13850-58 Sherman Way.

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

1. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from [Q]RD1.5-1 to (T)(Q)R3-1 for the proposed construction of 18 dwelling units for property at 13850-58 Sherman Way, subject to Conditions of Approval.

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

3. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
4. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
5. 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.
6. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JULY 17, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 17, 2007)

(Mitigated Negative Declaration adopted by Council on May 16, 2007)

ITEM NO. (32) - ADOPTED

07-1103

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to a request from Department of Public Works, Bureau of Contract Administration, for approval of funding for the Class B Permit Records System from the Construction Services Trust Fund.

Recommendation for Council action:

APPROVE funding in the amount of \$692,770 for the Department of Public Works, Contract Administration, to purchase 151 laptops with software, 143 laptop docking stations, 9 desktop computers, 39 printers, 171 digital cameras with software and 6 projectors for use at 16 Divisions to implement the new Class B Permit Records System.

Fiscal Impact Statement: The City Administrative Officer reports that the source of funds is the Construction Services Trust Fund, which has sufficient funds to finance this eligible request. This expenditure is in compliance with the City's Financial Policies.

ITEM NO. (33) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #16 - Motion (Huizar - Zine) to Adopt as Amended, Ayes (14); Absent: Hahn (1)

07-1241

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to a request by the City Attorney for authorization to accept Grant Award Augmentation between the City and the State Victim Compensation and Government Claims Board for the Victim Emergency Award Program.

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

1. AUTHORIZE the City Attorney to submit the standard grant agreement amendment for the augmentation in the amount of \$100,000 for the period of July 1, 2005 to June 30, 2009 from the State Victim Compensation and Government Claims Board, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the City Attorney to approve said agreement between the City and the State of California and to execute same.
3. AUTHORIZE the City Attorney to accept the additional funding in the amount of \$100,000 from the State Victim Compensation and Government Claims Board.
4. AUTHORIZE the Controller to maintain the revolving account entitled "Victim Emergency Award Program" (VEAP). The funds will continue to be in the existing account administered by the City Attorney's Office in Fund No. 368/12.
5. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

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

ADOPTED

AMENDING MOTION (HUIZAR - ZINE)

Recommendations for Council action:

1. **RESOLVE that the City Attorney or designee, is authorized to sign and approve on behalf of the Council the contract, attached to the Council file, including any extensions or amendments thereof.**
2. **RESOLVE that State grant funds received hereunder shall not be used to supplant expenditures controlled by this body.**
3. **RESOLVE that the Resolution shall be in effect for the period of twenty-four months beginning July 1, 2007 and ending June 30, 2009.**

**Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Hahn (1)
(Item Nos. 34-36)**

ITEM NO. (34) - ADOPTED - FORTHWITH

07-0559

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one surplus fire engine to the Los Angeles Fire Department Historical Society.

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

1. AUTHORIZE the sale of one surplus 1984 Seagrave fire engine (equipment no. 60397) to the Los Angeles Fire Department Historical Society for \$1.00, and FIND that this sale and transfer of surplus equipment fulfills a humanitarian purpose.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Los Angeles Fire Department Historical Society.
3. INSTRUCT the City Clerk to inform the Los Angeles Fire Department Historical Society (David Cox, Director, 1355 North Cahuenga Boulevard, Hollywood, California 90028, [323 - 464-2727]) that the surplus fire engine must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one 1984 Seagrave fire engine at a below market value price is consistent with the City's Financial Policies as the Los Angeles Fire Department Historical Society is a non-profit created specifically to further the work of the City of Los Angeles. This below market sale will increase the General Fund by \$1.00.

ITEM NO. (35) - ADOPTED

07-1942

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the citywide technical comments on the Draft 2007 Air Quality Management Plan for the South Coast Air Quality Management District.

Recommendation for Council action:

NOTE and FILE the June 15, 2007 report from the Environmental Affairs Department relative to the citywide technical comments on the Draft 2007 Air Quality Management Plan for the South Coast Air Quality Management District.

Fiscal Impact Statement: Not Applicable.

ITEM NO. (36) - ADOPTED

07-1557

CD 11 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a funding request from the Los Angeles Department of Building and Safety (LADBS) for the reconfiguration of its West Los Angeles District Office.

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

1. APPROVE funding in the amount of \$183,807 from the Construction Services Trust Fund No. 438/50, for the LADBS for the reconfiguration of its West Los Angeles District Office as described in the LADBS report attached to the Council file.
2. APPROVE funding in the amount of \$125,703 from the Construction Services Trust Fund No. 438/50, for the Department of General Services (GSD) for the labor costs associated with the reconfiguration of the West Los Angeles District Office as described in the LADBS report attached to the Council file.
3. AUTHORIZE the Controller to TRANSFER \$125,703 from the Construction Services Trust Fund No. 438/50, Account for the GSD to the GSD, Fund No. 100/40, Salaries - Hiring Hall, Account No. 1110.

Fiscal Impact Statement: The CAO reports that the source of funds is the Construction Services Trust Fund, which has sufficient funds to finance this eligible request. The recommended expenditures are in compliance with the City's Financial Policies.

ITEM NO. (37) - SUBSTITUTE RESOLUTION ADOPTED - SEE FOLLOWING

Roll Call #17 - Motion (Rosendahl - Wesson) to Adopt Substitute Resolution, Ayes (15)

07-0002-S41

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST in response to Resolution (Rosendahl - Smith) relative to the City's position on Assembly Bill 889, which would create a Green Line Construction Authority with the sole purpose of connecting the Metropolitan Transportation Authority Green Line to Los Angeles International Airport.

(Intergovernmental Relations Committee report to be submitted in Council. If a 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 Intergovernmental Relations Committee at 213-978-1073.)

(Continued from Council meeting of June 26, 2007)

ADOPTED

SUBSTITUTE RESOLUTION (ROSENDAHL - WESSON - SMITH)

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

RESOLVE that the City of Los Angeles hereby includes in its 2007-08 State Legislative Program SUPPORT of AB 889, if amended, a bill that would create a Green Line Construction Authority, with the sole purpose of connecting the MTA Green Line to Los Angeles International Airport. The City of Los Angeles' support is contingent on the Green Line extension not delaying other projects listed on Metro's Long Range Transportation Plan. The Green Line extension should be encouraged to compete for funds not available to the Crenshaw-Prairie Corridor, Expo Line Phase II, and the Orange Line extensions in the San Fernando Valley. The Green Line Construction Authority, as proposed in AB 889, should be established, be remain dormant until funding for an EIR/EIS is made available, for the extension to the Los Angeles International Airport.

**Roll Call #4 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Hahn (1)
(Item Nos. 38-41)**

ITEM NO. (38) - ADOPTED

07-1658

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to preparing an Interim Control Ordinance (ICO) to prohibit fast food restaurants from opening on commercial corridors within the West Adams-Baldwin Hills-Leimert, South Los Angeles and Southeast Los Angeles Community Plans.

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

INSTRUCT the Planning Department, with the assistance of the City Attorney and Council District Nine, to prepare and process an ICO, to prohibit all new fast food restaurants from opening on all Major Highway Class I, Major Highway Class II and Secondary streets designated in the West Adams-Baldwin Hills-Leimert, South Los Angeles and Southeast Los Angeles Community Plans; that the ICO include an Urgency Clause making it effective upon publication; that the ICO shall run for one year with two six month extensions by City Council Resolution, or until the adoption of the appropriate land use regulatory controls have been prepared by the Planning Department, adopted by the City Council and become effective, whichever occurs first; and that the Planning Department prepare and present the ICO for the review and consideration of the Planning and Land Use Management Committee within 60 days.

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

ITEM NO. (39) - ADOPTED

07-1759

CD 14 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Wilkins House for property at 915 North Avenue 57 in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Wilkins House for property at 915 North Avenue 57 in the list of Historic-Cultural Monuments.

Owner: Patrick O'Connell and Maggie M. Baird
Applicant: Charles J. Fisher

CHC 2006-10208 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - AUGUST 15, 2007

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

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-1201

TRANSPORTATION COMMITTEE REPORT relative to the installation of red curbs that prohibit on-street parking at intersections.

Recommendation for Council action:

NOTE and FILE the June 25, 2007 Department of Transportation report in response to Motion (Greuel - Rosendahl) relative to the installation of red curbs at intersections where motorists park on the "curve" and as new curbs are installed, with the ultimate goal of painting all curbs red where "No Parking" is authorized by California Vehicle Code, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

07-0008

CD 9 COMMUNICATION FROM MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to various actions including contracts and contract amendments concerning the ExperienceLA website and the ExperienceLA WiFi for greater downtown Los Angeles.

ADOPTED

A. COMMUNICATION FROM MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Recommendations for Council action:

1. ADOPT the accompanying Finding of Benefit Resolution (Attachment B of the Chief Legislative Analyst (CLA) report dated May 21, 2007) which makes the following findings pursuant to Section 33445 of the California Redevelopment Law, that:
 - a. The expansion of public WiFi at Pershing Square into Bunker Hill, the Financial District, and the Historic Core is of benefit to the Bunker Hill Renewal and the City Center Redevelopment Project areas (Project Areas).
 - b. No other reasonable means of financing the \$100,000 in funds needed to proceed with the project is available from the City of Los Angeles.
 - c. Funding part of the reconstruction will assist in eliminating blighting conditions within the Project Areas.
 - d. The proposed use of funds is consistent with the Five-year Implementation Plans for the Project Areas.
2. AMEND Community Redevelopment Agency (CRA) Contract Number 502454 with Civic Resource Group (CRG) for the ExperienceLA.com Project, and related content for the ExperienceLA WiFi entry web pages, by extending the expiration date from December 31, 2006 to December 31, 2007, and increasing the contract by \$115,000, from \$302,286 to \$417,286, including the production and printing of a marketing brochure, out-of-pocket web-related advertising and Internet data services.
3. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
 - a. Proceed with the two-year renewal option and execute a two-year contract with JoVoGo Communications (JoVoGo) (previously known as Verge Wireless) in an amount not to exceed \$100,000 for the expansion of public WiFi at Pershing Square for the purchase and installation of additional Tropos WiFi radios and related equipment, to expand into Bunker Hill, the Financial District, and the Historic Core, including all related costs for providing public Internet service and the use of WiFi cameras at Angels Knoll Interim Park in partnership with the Los Angeles Police Department (LAPD) Central Division, subject to the review of the City Attorney as to form and legality.
 - b. Execute a tri-party Cooperation Agreement (Agreement) with the LAPD Central Division and the Little Tokyo Service Center (LTSC) in the amount of \$65,000 for the purchase of WiFi cameras and the monitoring of the camera video by LAPD from deployments in Angels Knoll Interim Park and Little Tokyo, including the cost of additional WiFi radios and transport services to be provided by LTSC, and to request the authorization for LAPD Central Division to execute the agreement, subject to the review of the City Attorney as to form and legality.

ADOPTED

B. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the Housing, Community and Economic Development Committee to approve the recommendations in the Chief Legislative Analyst (CLA) report dated May 21, 2007 relative to various actions including contracts and contract amendments concerning the ExperienceLA website and the ExperienceLA WiFi for greater downtown Los Angeles.
2. REQUEST the CRA to report back to the Information Technology and General Services Committee on a quarterly basis with regard to results of all current CRA WiFi pilot projects throughout the City including issues and findings, estimated vs. total costs for pilot projects, potential future uses of existing projects and an update regarding the LTSC.

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

Items for Which Public Hearings Have Not Been Held - Items 42-61

(10 Votes Required for Consideration)

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #15 - Motion (Weiss - Greuel) Adopted, Ayes (14); Absent: Hahn (1)

05-1883

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Jill Furillo to the Board of Fire Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Jill Furillo to the Board of Fire Commissioners for the new term ending June 30, 2012, is APPROVED and CONFIRMED, subject to the review of Ms. Furillo's Statement of Economic Interests by the City Ethics Commission. Ms. Furillo resides in Council District Two. (Current Board gender composition: M = 2; F = 3)

Ethics Commission Review: Pending

TIME LIMIT FILE - JULY 16, 2007

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (43) - ADOPTED

Roll Call #18 - Motion (Zine - Parks) Adopted, Ayes (15)

07-1778

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Playground Equipment Supervisor in the Department of Recreation and Parks.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending Ordinance No. 176952 (2004-2007 Salaries and Benefits for Non-Represented Classes) to provide a salary for the new class of Playground Equipment Supervisor, Code 3325.
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of Playground Equipment Supervisor to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that no cost will be incurred this year as the Department is currently holding two other positions vacant. The annual ongoing cost, including retirement, will be \$88,547 for Fiscal Year 2007-08.

**Roll Call #6 - Motion (Zine - Weiss) Adopted, Ayes (14); Absent: Hahn (1)
(Item Nos. 44-45)**

ITEM NO. (44) - ADOPTED

07-1932

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Departmental Audit Manager.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to establish the salary for the new class of Departmental Audit Manager (\$108,451 - \$134,760), and designate the class as eligible for executive vacation benefits under Los Angeles Administrative Code Section 4.245.1.
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class of Departmental Audit Manager to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that there is no immediate fiscal impact associated with establishing a salary for this class. Additional costs will be determined at the time the class is utilized by an employing department.

ITEM NO. (45) - ADOPTED

07-1931

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Sanitary Sewer Easement for Hopevale Drive southwesterly of Rayneta Drive (Right of Way No. 36000-1579).

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

1. FIND that the quitclaim of Sanitary Sewer Easement for Hopevale Drive southwesterly of Rayneta Drive (Right of Way No. 36000-1579) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the quitclaim of Sanitary Sewer Easement for Hopevale Drive southwesterly of Rayneta Drive (Right of Way No. 36000-1579) as shown colored red on Exhibit A of the June 13, 2007 City Engineer report and attached to the Council file, subject to the following conditions:
 - a. An A-permit is required for sidewalk improvements in 3-foot dedicated area.
 - b. That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.
3. ADOPT the City Engineer report dated June 13, 2007, to approve the petitioner's request for the quitclaim of Sanitary Sewer Easement for Hopevale Drive southwesterly of Rayneta Drive (Right of Way No. 36000-1579).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Sanitary Sewer Easement for Hopevale Drive southwesterly of Rayneta Drive (Right of Way No. 36000-1579).
5. FIND that if the Council adds, removes or modifies any of the previously stipulated conditions as contained in the June 13, 2007 City Engineer report and detailed above in Recommendation No. 2, the accompanying Ordinance is to be considered null and void and that a new Ordinance be procured.

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

ITEM NO. (46) - ADOPTED

Roll Call #19 - Motion (Rosendahl - Perry) Adopted, Ayes (15)

07-1944

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street for Central Avenue between 43rd Street and 43rd Place.

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

1. FIND that the dedication of City-owned real property as public street easement for Central Avenue between 43rd Street and 43rd Place 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 Central Avenue between 43rd Street and 43rd Place, all public streets of said City.
3. FIND that pursuant to Section 556 of the City Charter, that the dedication this dedication, acceptance, and establishment of City-owned real property as public street 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, as described above in Recommendation No. 2, with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this action is being processed under Work Order No. E160173A.

ITEM NO. (47) - ADOPTED

Roll Call #6 - Motion (Zine - Weiss) Adopted, Ayes (14); Absent: Hahn (1)

07-1969

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street for Temple Street at Vignes Street.

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

1. FIND that the dedication of City-owned real property as public street easement for Temple Street at Vignes Street 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 Temple Street, at Vignes Street, all public streets of said City.
3. FIND that pursuant to Section 556 of the City Charter, that the dedication this dedication, acceptance, and establishment of City-owned real property as public street 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, as described above in Recommendation No. 2, with the County Recorder.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction with the N15 Nancy 107 Proposition "Q."

ITEM NO. (48) - ADOPTED

Roll Call #20 - Motion (Smith - Zine) Adopted, Ayes (14); Absent: Huizar (1)

07-1804

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to amendment language to the existing Memoranda of Understanding (MOU) with respect to the funding of the Joint Training Institute (JTI), on an annual basis, for every bargaining unit in the Department of Water and Power (DWP) represented by Local 18, International Brotherhood of Electrical Workers (IBEW).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of April 17, 2007, Resolution No. 007-192, approving amendment language to the existing MOU with respect to the funding of the JTI, on an annual basis, for every bargaining unit in the DWP represented by Local 18, IBEW.

Fiscal Impact Statement: The DWP reports that the estimated fiscal impact of this agreement and amendment to the MOU is approximately \$2.1 million annually (based on compensated hours of work in the IBEW bargaining units in Fiscal Year 2005-06). The estimated total fiscal impact for the four-year period is approximately \$8.5 million.

**Roll Call #6 - Motion (Zine - Weiss) Adopted, Ayes (14); Absent: Hahn (1)
(Item Nos. 49-51)**

ITEM NO. (49) - ADOPTED

05-2170

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the variable width future street easement easterly of Green Oak Place from Green Oak Drive to its northerly terminus (modification report) (VAC E1400966).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of July 12, 2006, that the vacation of the variable width future street easement easterly of Green Oak Place from Green Oak Drive to its northerly terminus, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of June 12, 2006, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. AMEND the December 30, 2005 City Engineer report, adopted by the City Council on July 12, 2006, to delete Condition No. 8.

4. PRESENT and ADOPT the accompanying RESOLUTION TO VACATE NO. 07-1400966 for the vacation of the variable width future street easement easterly of Green Oak Place from Green Oak Drive to its northerly terminus .

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

ITEM NO. (50) - ADOPTED

07-1684

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11937-53 West Sunset Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 23, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11937-53 West Sunset Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

ITEM NO. (51) - ADOPTED

07-1746

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1437 East 15th Street.

Recommendations for Council action:

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

2. FIND that this acceptance of the irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 30, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1437 East 15th Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (52) - CONTINUED TO JULY 13, 2007

Roll Call #5 - Motion (Wesson - Smith) Adopted to Continue, Ayes (14); Absent: Hahn (1)

07-2101

CD 10 CONSIDERATION OF MOTION (WESSON - SMITH - GARCETTI) relative to an appeal of Certificate of Compatibility (CCMP) for property at 2400 South Seventh Avenue.

Recommendations for Council action:

1. ASSERT JURISDICTION over the June 19, 2007, South Los Angeles Area Planning Commission action denying the appeal relative to 2400 South Seventh Avenue. (DIR 2006-7584-CCMP-1A). (The appeal was from the Director of Planning's approval of a Certificate of Compatibility for the construction of a single family dwelling in the West Adams Terrace Historical Preservation Overlay Zone.)
2. REFER this matter to the Planning and Land Use Management Committee for further review upon assertion of jurisdiction.

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (53) - ADOPTED

Roll Call #6 - Motion (Zine - Weiss) Adopted, Ayes (14); Absent: Hahn (1)

07-2016

CD 9 CONSIDERATION OF MOTION (PERRY - HUIZAR) relative to naming the intersection at Third Street and Traction Avenue "Joel Bloom Square."

Recommendations for Council action:

NAME the intersection at Third Street and Traction Avenue "Joel Bloom Square" and further DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at said location.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (54) - ADOPTED - SEE FOLLOWING

Roll Call #22 - Motion (Greuel - Perry) Adopted, Ayes (14); Absent: Huizar (1)

07-2080

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:

ADOPTED

07-2080

CD 2 a. MOTION (GREUEL - GARCETTI) relative to declaring the 2007 4th of July Family Fireworks Festival on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$6,469).

ADOPTED

07-2081

CD 13 b. MOTION (GARCETTI - GREUEL) relative to declaring the Megabus event on July 9, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

ADOPTED

07-2088

CD 9 c. MOTION (PERRY - PARKS) relative to declaring the Small Business Resource Fair on June 23, 2007 a Special Event (fees and costs absorbed by the City = \$1,000.56).

ADOPTED

07-2087

CD 9 d. MOTION (PERRY - PARKS) relative to declaring the African American Firefighters Museum Gala on October 12, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

ADOPTED

07-2086

CD 3 e. MOTION (ZINE - PARKS) relative to declaring the Neighborhood Block Party on July 7, 2007 a

Special Event (fees and costs absorbed by the City = \$3,569).

ADOPTED

06-2389

- CD 11 f. MOTION (ROSENDAHL - PERRY) relative to declaring the Alive and Running for Suicide Prevention 5K/10K on September 30, 2007 a Special Event (fees and costs absorbed by the City = \$5,766).

ADOPTED

07-2085

- CD 11 g. MOTION (ROSENDAHL - PERRY) relative to declaring the July Follies on July 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,918).

ADOPTED

07-2084

- CD 5 h. MOTION (WEISS - SMITH) relative to declaring the 1300 Woodruff Avenue Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

ADOPTED

06-1319

- CD 15 i. MOTION (PARKS for HAHN - HUIZAR) relative to declaring the Zamora Block Club's Annual 4th of July Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$412).

ADOPTED

07-2103

- CD 13 j. MOTION (GARCETTI - GREUEL) relative to declaring the Prince Concert on June 28 thru July 2, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

07-2104

- CD 13 k. MOTION (GARCETTI - GREUEL) relative to declaring the Harry Potter and the Order of the Phoenix Premiere on July 8, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

ADOPTED

SUBSTITUTE MOTION (GARCETTI - LABONGE) relative to declaring the Harry Potter and the Order of the Phoenix Premiere and Hand and Footprint Ceremony on July 8, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event and meet the insurance and application requirements of the City).

ADOPTED

07-2102

- CD 8 I. MOTION (PARKS - ROSENDAHL) relative to declaring the 74th and 75th Halldale Avenue Annual Community Picnic on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$750).

ADOPTED

05-1329

- CD 2 m. MOTION (GREUEL - WEISS) relative to declaring the 20th Annual Matilija Block Party on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$3,661).

ADOPTED

07-2105

- CD 5 n. MOTION (WEISS - GREUEL) relative to declaring the 1900 Camden Avenue 4th of July Block Party on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

ADOPTED

07-2106

- CD 14 o. MOTION (HUIZAR - PARKS) relative to declaring the Independence Day Festival on June 29 thru July 1, 2007 a Special Event (fees and costs absorbed by the City = \$13,550).

ADOPTED

07-2107

- CD 13 p. MOTION (GARCETTI - LABONGE) relative to declaring the Larry King Live on June 27, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

ADOPTED

07-2108

- CD 14 q. MOTION (HUIZAR - PARKS) relative to declaring the Second Annual Fayette Summer Street Scene on July 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

ADOPTED

07-2109

- CD 8 r. MOTION (PARKS - LABONGE) relative to declaring the Inaugural Leimert Park Village Book Fair on June 28, and June 30, 2007 a Special Event (fees and costs absorbed by the City = \$7,304).

ADOPTED

07-2110

- CD 6 s. MOTION (SMITH for CARDENAS - ZINE) relative to declaring the Ninth Annual All General Motors Car Show in Woodley Park on July 8, 2007 a Special Event (fees and costs absorbed by the City = \$500).

ADOPTED

07-2111

CD 6 t. MOTION (SMITH for CARDENAS - ZINE) relative to declaring the Grand Opening/Mini Car Show on July 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

ADOPTED

05-1892

CD 11 u. MOTION (ROSENDAHL - PARKS) relative to declaring the Colonial Avenue Block Party on August 26, 2007 a Special Event (fees and costs absorbed by the City = \$2,822).

ADOPTED

05-1063-S2

CD 9 v. MOTION (PERRY - GARCETTI) relative to declaring the Arts District/Little Tokyo Certified Farmers' Market every Thursday from July 19, 2007 through July 10, 2008 a Special Event (fees and costs absorbed by the City = \$72,070).

ITEM NO.(55) - ADOPTED

07-1768

CD 9 MOTION (PERRY - GARCETTI) relative to amending a previous Council action regarding the Heir Street Fair special event on October 14, 2007.

Recommendations for Council action:

1. AMEND previous Council action of June 12, 2007 relative to the Heir Street Fair special event on October 14, 2007 to provide for the following additional street closure from 8:00 a.m. to 7:00 p.m., subject to the supervision of the Director of the Bureau of Street Services:

Washington Boulevard between Long Beach and Alameda

2. AUTHORIZE the Chief Legislative Analyst or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

**Roll Call #23 - Motion (Parks - Smith) Adopted, Ayes (14); Absent: Huizar (1)
(Item Nos. 56-57)**

ITEM NO. (56) - ADOPTED

07-0010-S37

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Ronnie Arch on April 30, 2006.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Ronnie Arch on April 30, 2006.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (57) - ADOPTED

07-0010-S38

MOTION (PARKS - ZINE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jacque Nelson on November 11, 2006.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jacque Nelson on November 11, 2006.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (58) - ADOPTED

Roll Call #6 - Motion (Zine - Weiss) Adopted, Ayes (14); Absent: Hahn (1)

07-0011-S22

CD 11 MOTION (ROSENDAHL - HUIZAR) relative to funding for the Venice Boulevard Streetscape Improvement Association.

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

AUTHORIZE the Board of Public Works, Office of Accounting to reimburse the amount of \$664.88 from the Council District Eleven portion of the Street Furniture Revenue Fund No. 43D/50 to Mr. Steve Wallace for personal monies that he expended creating the Venice Boulevard Streetscape Improvement Association.

ITEM NO. (59) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #21 - Motion (Garcetti - LaBonge) to Adopt as Amended, Ayes (14); Absent: Huizar (1)

05-2314

CD 13 MOTION (GARCETTI - LABONGE) relative to amending a previous Council action regarding a lease agreement for the Council District 13 Field Office.

Recommendation for Council action:

AMEND previous Council action of November 8, 2005 relative to the lease agreement for the Council District 13 Field Office located at 5500 Hollywood Boulevard to APPROVE the attached modified terms and conditions, and AUTHORIZE the Department of General Services to negotiate and execute a new lease agreement to reflect the attached modified terms and conditions.

ADOPTED

AMENDING MOTION (GARCETTI - LABONGE)

Recommendation for Council action:

AMEND the previous Council action relative to a lease agreement for the Council District 13 Field Office located at 5500 Hollywood Boulevard to approve the modified terms and conditions and specify that the lease shall be with the following entity, as requested by the City Attorney:

**LANDLORD: ABS Mayer Bricker, LLC
5500 Hollywood Boulevard, 4th West Wing
Los Angeles, CA 90028**

ITEM NO. (60) - ADOPTED - FORTHWITH

Roll Call #25 - Motion (Rosendahl - LaBonge) Adopted, Ayes (14); Absent: Huizar (1)

07-2112

CD 11 MOTION (ROSENDAHL - LABONGE) relative to amending Los Angeles Municipal Code (LAMC) Section 42.15 to address vending and other activities on the Venice Beach Boardwalk.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare an ordinance repealing certain portions of LAMC Section 42.15(c)(2) prohibiting the vending of items that are inherently communicative and have nominal utility apart from their communication, and certain portions of LAMC Section 42.15(f) pertaining to the regulation of noise.
2. REQUEST the Department of Recreation and Parks, the Los Angeles Police Department (LAPD) and other relevant agencies to strictly enforce the remaining provisions of LAMC Section 42.15.

3. REQUEST the LAPD, Department of Building and Safety and other relevant agencies to enforce relevant LAMC noise ordinances on both the east and west side of the Boardwalk.
4. DIRECT the Chief Legislative Analyst to identify and request the assistance of the appropriate state and county agencies to address the problem of unpaid sales taxes by commercial vendors on the west side of the Venice Boardwalk.
5. REQUEST the City Attorney to work with Council District 11, the Department of Recreation and Parks, and the LAPD, and report back in 21 days with a new and revised version of LAMC Section 42.15 that:
 - a. creates additional or enhanced zones for street performers and free expressionists.
 - b. provides additional, more stringent and more narrowly drawn restrictions on commercial vending.
 - c. restores restrictions on noise in a constitutionally-compliant manner.

ITEM NO. (61) - ADOPTED

Roll Call #6 - Motion (Zine - Weiss) Adopted, Ayes (14); Absent: Hahn (1)

07-1700

RESOLUTION (ZINE - PARKS) relative to the Personnel Authority Resolution reflecting positions authorized as part of the 2007-08 Adopted Budget.

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

GRANT personnel authority in accordance with attachments A and B, consisting of the following:

- a. Attachment A provides authority effective July 1, 2007 for positions that were approved by Resolution during the 2006-07 fiscal year and that continue to be needed during 2007-08, and for positions approved by the Council in the 2007-08 Adopted Budget requiring temporary resolution authority. In instances where departments/bureaus are requesting continuation of resolution authority beyond current authorized periods of time, the City Administrative Officer concurs with such requests as contained herein.
- b. Attachment B provides temporary authority for the positions included in the 2007-08 Adopted Budget and 2007-08 Proposed Detail of Positions and Salaries, pending the effective date of the Departmental Personnel Ordinances.

Closed Session - Item 62

ITEM NO. (62) - CONTINUED TO JULY 25, 2007

Roll Call #7 - Motion (Parks - Huizar) Adopted to Continue, Unanimous Vote (14); Absent: Hahn (1)

06-2640

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Lewis Bressler, et al (Brenda Lee) v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC336783. (Plaintiffs allege discrimination and retaliation in the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on June 25, 2007)

Items for Which Public Hearings Have Not Been Held - Items 63-64

(10 Votes Required for Consideration)

ITEM NO. (63) - REFERRED BACK TO INTERGOVERNMENTAL RELATIONS COMMITTEE

Roll Call #8 - Motion (Smith - Perry) Adopted to Refer, Unanimous Vote (14); Absent: Hahn (1)

07-0002-S159

CONSIDERATION OF RESOLUTION (SMITH - PERRY) relative to the City's position on Senate Bill (SB) 1020 (Padilla) relative to increasing solid waste diversion requirements.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program OPPOSITION of SB 1020 (Padilla), which would increase solid waste diversion requirements to 75 percent without recognizing the ability of new non-combustive conversion technologies to meet that requirement, and without providing funding to assist with meeting that mandate.

(Intergovernmental Relations Committee waived consideration of the above matter)

ITEM NO. (64) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

Roll Call #24 - Motion (Garcetti - LaBonge) to Adopt Substitute Motion, Ayes (13); Absent: Cardenas and Huizar (2)

07-2137

CD 13 MOTION (GARCETTI - LABONGE) relative to a Request For Proposals (RFP) for the Hollywood Holiday Parade.

Recommendations for Council action:

1. INSTRUCT the Department of General Services (GSD), with assistance and support from various City departments and the Thirteenth District Council Office, to prepare and issue a RFP for the planning, financing, producing, televising and staging of the Hollywood Holiday Parade.
2. DIRECT the GSD to release the RFP as expeditiously as possible and authorize the GSD to select, execute and negotiate and award the contract to produce the 2007 Hollywood Christmas Parade.

ADOPTED

SUBSTITUTE MOTION (GARCETTI - LABONGE)

Recommendations for Council action:

1. **INSTRUCT the Department of General Services, with assistance of the involved City departments and Council District 13, to prepare and issue as expeditiously as possible a Request for Proposals (RFP) to select a firm for the planning, financing, producing, televising and staging of an annual Hollywood Holiday Parade.**
2. **INSTRUCT the Department of General Services, upon receipt and evaluation of the responses for this RFP, to report with recommendations for selecting a firm and awarding a contract to produce the annual Hollywood Holiday Parade.**
3. **INSTRUCT the Department of General Services to report with recommendations for soliciting donations to cover the costs of the Hollywood Holiday Parade.**

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

05-1458

MOTION (HAHN - LABONGE) relative to declaring the Third Annual Fiesta Corazon Del Puerto on July 20-22, 2007 a Special Event (fees and costs absorbed by the City = \$4,731).

07-2180

MOTION (REYES- GARCETTI) relative to declaring the Dodgers 4th of July Fireworks Show on July 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

06-1955

MOTION (WESSON - LABONGE) relative to declaring the 34th Annual Los Angeles Korean Festival on September 11-17, 2007 a Special Event (fees and costs absorbed by the City = \$24,983).

06-2099

MOTION (PERRY - PARKS) relative to declaring the Los Angeles Mission Annual Back to School Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,035).

07-2179

MOTION (PERRY - PARKS) relative to declaring the Summer Gift and Home Furnishings Show on July 17-24, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2178

MOTION (LABONGE - GARCETTI) relative to declaring the Glen Green Block Party called "Little Hot! Keep the Earth Cool" on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$2,416).

05-1390

MOTION (LABONGE - GARCETTI) relative to declaring the National Night Out on August 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-2177

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

07-2174

MOTION (ROSENDAHL - GARCETTI) relative to declaring the Westchester Farmer's Market at the Howard Hughes Center every Saturday from July 21, 2007 to June 28, 2008 a Special Event (fees and costs absorbed by the City = \$76,880).

07-2183

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Preschool Conference and Education Expo on September 8-9, 2007.

07-0010-S39

MOTION (ALARCON - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the brutal killing of Hector Balderas on March 25, 2007.

07-2181

MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for the Fourth Avenue walkway easement southerly of Exposition Boulevard.

07-2182

MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for the Crenshaw Boulevard Vacation District.

07-1765

MOTION (PARKS - PERRY) relative to the Fifth Annual July 4th Jazz Festival and Fireworks Extravaganza in Leimert Park Village and at the Los Angeles Memorial Coliseum.

06-1437

MOTION (ROSENDAHL - WEISS) relative to the annual Marina Del Rey 4th of July Fireworks Show.

07-2168

MOTION (GARCETTI - CARDENAS) relative to funding for the "At the Park After Dark program in Glassell Park."

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (LaBonge - Hahn) unanimously adopted to excuse President Garcetti to leave at 11:15 a.m. from Council session of Wednesday, July 25, 2007 due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council sessions of Fridays, October 26 and November 2, 2007, Tuesday, October 30, 2007 and Wednesday, October 31, 2007 due to personal business.

Motion (LaBonge - Hahn) unanimously adopted to excuse Councilmember Zine was excused to arrive at 10:30 a.m. to Council session of Tuesday, July 17, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-2166 - Shannon M. Brown	(Zine - All Councilmembers)
Captain III Michael Chambers	(Zine - All Councilmembers)
Patrick Hansen	(Zine - All Councilmembers)
Pat Prescott	(Zine - All Councilmembers)

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

07-2167 - Sergeant Giann Carlo Joya-Mendoza	(Greuel - Alarcon - All Councilmembers)
Carol Erickson	(Garcetti)
Robert Piszcek	(Garcetti - LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
Council Clerk
PRESIDENT OF THE CITY COUNCIL