

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **July 13, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JULY 3, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 45

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 1-18

**Roll Call #3 - Motion (Hahn - Reyes) Adopted, Ordinance Over One Week, Ayes (10);
Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)
(Item Nos. 1-11)**

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

05-0469

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of NORDHOFF STREET AND
COLUMBUS AVENUE (REBALLOT) 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 20, 2007)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

07-0632

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TUJUNGA AVENUE AND CAMARILLO 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 20, 2007)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

07-0635

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MAGNOLIA AND SEPULVEDA BOULEVARDS 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 20, 2007)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

07-0636

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SEPULVEDA WESTWAY AND 92ND 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 20, 2007)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

07-0637

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CARPENTER AVENUE AND BURBANK BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held June 20, 2007)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

07-0638

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ACAMA STREET AND VINELAND 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 20, 2007)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

07-0639

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SAN PEDRO AND 15TH STREETS LIGHTING DISTRICT.

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

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

(Public Hearing held June 20, 2007)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

07-0640

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LANDALE STREET AND CAHUENGA BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held June 20, 2007)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

07-0679

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CAYUGA AVENUE AND CORRENTI 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 20, 2007)

ITEM NO. (10) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

07-0633

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BELLAIRE AVENUE AND HART STREET LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the 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 20, 2007)

ITEM NO. (11) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 20, 2007

07-0680

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FENWICK STREET AND COMMERCE AVENUE 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 20, 2007)

Roll Call #4 - Motion (LaBonge - Alarcon) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5) (Item Nos. 12-17)

ITEM NO. (12) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 27, 2007

06-2596

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the EASTSIDE LRT PROJECT SEGMENT 2B (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Eastside LRT Project Segment 2B (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 May 8, 2007 - Continue hearing and present Ordinance on JULY 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (13) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 27, 2007

07-0901

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the ARMACOST AND TEXAS AVENUES NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Armacost Avenue and Texas Avenue No. 2 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 8, 2007 - Continue hearing and present Ordinance on JULY 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (14) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 27, 2007

07-0902

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the NORMANDIE AVENUE AND TORRANCE BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Normandie Avenue and Torrance 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 May 8, 2007 - Continue hearing and present Ordinance on JULY 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (15) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 27, 2007

07-0950

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the FEDERAL AND MISSISSIPPI AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Federal and Mississippi Avenues 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 8, 2007 - Continue hearing and present Ordinance on JULY 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (16) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 27, 2007

07-0952

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the LOS ANGELES AND SECOND STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Los Angeles and Second 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 May 8, 2007 - Continue hearing and present Ordinance on JULY 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (17) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON JULY 27, 2007

07-1003

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Oxnard Street and Tujunga 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 May 8, 2007 - Continue hearing and present Ordinance on JULY 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (18) - MOTION ADOPTED TO DENY APPLICATION

**Roll Call #5 - Motion (Garcetti - LaBonge) Adopted to Deny Application, Ayes (10);
Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)**

07-1758

CD 9 HEARING COMMENTS relative to Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at Mejia's Seafood & Meat Market located at 4400 South Avalon Boulevard.

Recommendations for Council action:

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT be served by the sale of alcoholic beverages for off-site consumption at Mejia's Seafood & Meat Market located at 4400 South Avalon Boulevard, Los Angeles, 90011, inasmuch as the site is located in a high crime reporting district and in a census tract with an undue concentration of alcoholic beverage sales licenses.
2. DENY the application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 4400 South Avalon Boulevard, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Mario C. Mejia (American Liquor License Exchange, Attn: Rendie Lu Crosby, representative)

TIME LIMIT FILE - JULY 19, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 18, 2007)

Items for Which Public Hearings Have Been Held - Items 19-40

ITEM NO. (19) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Reyes - Wesson) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)

05-2121

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Reverend Spencer T. Kezios to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Reverend Spencer T. Kezios to the City Planning Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Reverend Kezios resides in Council District 12. (Current Commission gender composition: M=4; F=5)

Ethics Commission Review: Complete

TIME LIMIT FILE - JULY 13, 2007

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

ITEM NO. (20) - ADOPTED - ORDINANCE OVER TO JULY 20, 2007

Roll Call #6 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)

07-1361

CDs 4, 5 & 6 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to selling three surplus City-owned properties at public auction.

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

1. DETERMINE that the real properties, as described in the draft Ordinance and Notice of Sale attached to the Council file, are no longer required for the use of the City and that the public interest or necessity require their sale.
2. PRESENT and ADOPT the accompanying ORDINANCE and Notice of Sale establishing the proposed minimum bids as set forth in said Ordinance and Notice of Sale.

3. INSTRUCT the Asset Management Division of the Department of General Services (GSD) to complete the transaction as outlined in the said Ordinance and Notice of Sale and deposit the net proceeds of the sale into the appropriate accounts as follows:
 - a. Parcel Number 1 - 736 South Cloverdale Avenue; Assessor Parcel No. 5089-02-900; CD 4; Minimum Bid \$850,000; Deposit net proceeds of the sale into the Community Development Trust Fund No. 424/22.
 - b. Parcel Number 2 - 2090 Stradella Road; Assessor Parcel No. 4377-031-035 and 4377-031-036; CD 5; Minimum Bid \$1,440,000; Deposit net proceeds of the sale into the Zoo Enterprise Trust Fund No. 40E/87, in an account to be established.
 - c. Parcel Number 3 - 14555 Sylvan Street, old Van Nuys Branch Library; Assessor Parcel No. 2241-005-900; CD 6; Minimum Bid \$950,000; Deposit net proceeds of the sale into the Library Department Trust Fund No. 8331/44, Revenue Source 4540, Account No. 245.

Fiscal Impact Statement: The GSD reports that the sale of the properties will generate a one-time gross revenue to the City, based on minimum bid of approximately \$3,240,000 prior to payment of the costs of sale. The net proceeds will be deposited into the appropriate accounts as provided by law. The sale will eliminate the need for continued maintenance of the above properties. In addition, it will return the properties to the County tax rolls and will generate annual revenues from the payment of taxes on said properties.

ITEM NO. (21) - CONTINUED TO JULY 20, 2007

**Roll Call #1 - Motion (Cardenas - Huizar) Adopted to Continue, Unanimous Vote (10);
Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)**

07-1247
CD 3

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

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

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

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

(Continued from Council meeting of June 13, 2007)

**Roll Call #6 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)
(Item Nos. 22-26)**

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

05-1755

BUDGET AND FINANCE COMMITTEE REPORT relative to the Seniors 4 Seniors Pet Adoption Program.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Animal Services Department (ASD), to implement the Seniors 4 Seniors Pet Adoption Program with a one-year sunset provision.
2. INSTRUCT the ASD to report to the Mayor and the Council in six months on the Program status and on any actual loss of revenue and cost savings realized as a result of Program implementation, along with a projection of revenue loss and cost savings for an annual period.
3. REQUEST the City Attorney to draft an ordinance that will allow the ASD to waive eligible adoption fees through the Seniors 4 Seniors Pet Adoption Program.

Fiscal Impact Statement: The City Administrative Officer reports that the impact upon the General Fund is not known at this time. The recommendations in this report require the Department to report back on any actual and estimated loss of revenue or cost savings that may be attributable to the Seniors 4 Seniors Adoption Program after a six-month implementation period of this Program in order to determine its compliance with the City's Financial Policies.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-0895-S10

BUDGET AND FINANCE COMMITTEE REPORT relative to the Treasurer's Investment and Cash Management Report for the month and quarter ending December 31, 2007.

Recommendation for Council action:

NOTE and FILE the Treasurer's Investment and Cash Management Report for the month and quarter ending December 31, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

06-0895-S11

BUDGET AND FINANCE COMMITTEE REPORT relative to the Treasurer's Investment and Cash Management Report for the month ending January 31, 2007.

Recommendation for Council action:

NOTE and FILE the Treasurer's Investment and Cash Management Report for the month ending January 31, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-0895-S12

BUDGET AND FINANCE COMMITTEE REPORT relative to the Treasurer's Investment and Cash Management Report for the month ending February 28, 2007.

Recommendation for Council action:

NOTE and FILE the Treasurer's Investment and Cash Management Report for the month ending February 28, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-0895-S13

BUDGET AND FINANCE COMMITTEE REPORT relative to the Treasurer's Investment and Cash Management Report for the month and quarter ending March 31, 2007.

Recommendation for Council action:

NOTE and FILE the Treasurer's Investment and Cash Management Report for the month and quarter ending March 31, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (27) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Cardenas - Hahn) to Adopt as Amended, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)

02-0699

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the establishment of a Neighborhood Purposes Grant Program for Neighborhood Councils.

Recommendations for Council action:

1. APPROVE the establishment of a Neighborhood Purposes Grant Program for Neighborhood Councils, to be administered by the Department of Neighborhood Empowerment (DONE).
2. REQUEST the City Attorney to submit a draft ordinance establishing the Neighborhood Purposes Grant Program consistent with the DONE staff report, dated May 7, 2007 (attached to the Council File) and any recommendations of the City Council, and amending the regulations and Plan for a Citywide System of Neighborhood Councils.

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

ADOPTED

MOTION (CARDENAS - HAHN)

Recommendation for Council action:

INSTRUCT the Department of Neighborhood Empowerment to educate the Neighborhood Councils on how the grant monies can be spent and further clarify the differences in non-profit status such as 501 (c)(3), 501(c)(4) and 504(c)(3), etc.

**Roll Call #6 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)
(Item Nos. 28-36)**

ITEM NO. (28) - ADOPTED

05-0002-S67

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to support of Senate Bill 660 regarding parental right to be present during questioning of Elementary and High School students by a Peace Officer.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report, dated June 29, 2005, in response to Resolution (Cardenas - Garcetti) regarding support of Senate Bill 660 regarding parental right to be present during questioning of Elementary and High School students by a Peace Officer, inasmuch as the proposed legislation is inactive and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (29) - ADOPTED

06-0600-S16

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to amending the Mayor's proposed budget for 2006-07 regarding legislation to change the governance of the Los Angeles Unified School District.

Recommendation for Council action:

RECEIVE and FILE Motion (Padilla - Reyes) relative to amending the Mayor's proposed budget for 2006-07 to state that should legislation be approved to change the governance of the Los Angeles Unified School District, the Council support a position requiring that the General Fund be left harmless, inasmuch as approved legislation to change the governance of the Los Angeles Unified School District was found to be unconstitutional, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (30) - ADOPTED

06-0944

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to conducting hearings for public input on the selection of a new General Manager for the Department of Neighborhood Empowerment (DONE).

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report, dated September 25, 2006, in response to Motion (Hahn - Rosendahl) relative to conducting hearings for public input on the selection of a new General Manager for the DONE, inasmuch as public hearings were conducted and a new General Manager has been hired.

Fiscal Impact Statement: Not applicable.

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-2078

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of an agreement between the Community Redevelopment Agency (CRA), the South Los Angeles Industrial Tract Business Improvement District (Goodyear Tract), and the Los Angeles Police Department (LAPD) regarding the ownership, monitoring, storage, and maintenance of security surveillance equipment.

Recommendation for Council action:

RECEIVE and FILE the CRA report dated April 20, 2007, relative to the status of an agreement between the CRA, the Goodyear Tract, and the LAPD regarding the ownership, monitoring, storage, and maintenance of security surveillance equipment, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-1880

CD 4 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Covenant Transfer Agreement with Hollywood Community Housing Corporation (HCHC) which provides for the release of an Affordability Covenant on the property located at 1277 Wilcox Avenue (Wilcox Property); the extension of an Affordability Covenant on the property located at 5552 Carlton Way (Dunning Apartments); and, the receipt of \$198,000.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA) or designee, to execute a Covenant Transfer Agreement and various related documents, subject to the review of the City Attorney as to form and legality, with HCHC which will:
 - a. Effectuate the release of an Affordability Covenant for 59 beds located at the Wilcox Property expiring in 2016.
 - b. Extend an Affordability Covenant for 24 units located at the Dunning Apartments for an additional 25 years (from 2021 to 2046).
 - c. Provide \$198,000 to the CRA's Hollywood Low and Moderate Income Housing Fund.
 - d. Facilitate a transaction pursuant to which OS Ventures LLC (Developer) will convey to HCHC a portion of the Wilcox Property that contains the historically significant Orchard Gables Cottage structure.
2. AMEND the proposed CRA Fiscal Year 2007-08 Budget to receive and deposit \$198,000 into the Hollywood Low and Moderate Income Housing Fund.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. The \$198,000 to be received by the CRA will be deposited into the work objective HW1990 (Response to Housing Opportunities).

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

07-0126

07-0012

06-0100-S12

CDs 8, 9 & 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of a project approved for funding from the South Los Angeles Investment Pool.

Recommendations for Council action:

1. RECEIVE and FILE the Community Redevelopment Agency (CRA) report dated May 9, 2007, relative to the status of a project approved for funding from the South Los Angeles Investment Pool, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the CRA to report in two weeks with an updated status of the Vermont Seniors Apartment Housing Project.

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

ITEM NO. (34) - ADOPTED

06-1029-S17

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Time Warner Cable programming changes.

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency (ITA), dated April 26, 2007, relative to Time Warner Cable programming changes, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The ITA reports that there may be a possible impact in an undetermined amount if subscribers wish to upgrade or downgrade their purchase of video cable TV services based on Time Warner's prospective programming changes.

ITEM NO. (35) - ADOPTED

07-0002-S78

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Assembly Bills (AB) 506 (Lieu), 780 (Silva), 788 (Niello), 896 (Silva), and 1048 (Richardson) relative to illegal dumping.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT of ABs 506 (Lieu), 780 (Silva), 788 (Niello), 896 (Silva), and 1048 (Richardson), that would help to improve the effectiveness of the Bureau of Street Services, Investigation and Enforcement Division, relative to illegal dumping, and protect the safety of all City employees who enforce City ordinances, laws, regulations, and policies in the performance of his or her duties.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (36) - ADOPTED

07-0002-S93

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to recognizing Transportation Investigators as persons authorized to conduct 30-day seizures of illegal taxicabs and vehicles for hire.

Recommendation for Council action, pursuant to Resolution (Greuel - Parks - Hahn), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program recognition of Los Angeles Department of Transportation's Transportation Investigators as persons authorized to conduct 30-day seizures of illegal taxicabs and vehicles for hire.

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

ITEM NO. (37) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (LaBonge - Smith) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)

07-0002-S106

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Senate Bill (SB) 294, "The Passenger Rail Investment and Improvement Act of 2007."

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

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT for SB 294, "The Passenger Rail Investment and Improvement Act of 2007."

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

**Roll Call #6 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)
(Item Nos. 38-40)**

ITEM NO. (38) - ADOPTED

03-1973

CD 1 CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Ingraham Street (airspace vacation) approximately 163 feet easterly of Bixel Street (VAC E1400874).

Recommendations for Council action:

1. FIND that the vacation of Ingraham Street (airspace vacation) approximately 163 feet easterly of Bixel Street, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the May 25, 2007 City Engineer report and attached to the Council file:

Ingraham Street (airspace vacation) approximately 163 feet easterly of Bixel Street

3. AMEND the May 25, 2007 City Engineer to delete Condition 4.
4. ADOPT the FINDINGS of the City Engineer dated May 25, 2007, as amended, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated May 25, 2007, as amended, to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for JULY 25, 2007.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$6,540 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

(Continued from Council meeting of July 6, 2007)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT RECOMMENDATIONS

07-1206

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to Workers' Compensation Alternative Dispute Resolution Services.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE

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

1. APPROVE the Personnel Department's selection of HRemedy Business Solutions as the vendor to provide the City of Los Angeles with an Alternative Dispute Resolution (ADR) Services pilot program.
2. AUTHORIZE the Personnel Department, General Manager or designee, to negotiate and execute a contract with HRemedy Business Solutions for a term of one year, in an amount not to exceed \$335,000, subject to City Attorney's review as to form and legality.
3. INSTRUCT the Personnel Department to revert \$335,000 from its 2006-07 budgeted appropriations to the Reserve Fund on June 30, 2007.
4. AUTHORIZE the Controller to TRANSFER \$335,000 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and APPROPRIATE therefrom to the Personnel Department Fund No. 100/66, Contractual Services Account No. 3040.
5. INSTRUCT the Personnel Department to provide a status report to the Council in six months relative to the ADR Services pilot program.

ADOPTED

B. PERSONNEL COMMITTEE REPORT

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

1. APPROVE the Personnel Department's selection of HRemedy Business Solutions as the vendor to provide the City of Los Angeles with an ADR Services pilot program.
2. AUTHORIZE the Personnel Department, General Manager or designee, to negotiate and execute a contract with HRemedy Business Solutions for a term of one year, in an amount not to exceed \$335,000, subject to City Attorney's review as to form and legality.
3. AUTHORIZE a General Fund appropriation of \$335,000 to the Personnel Department's Fund 100/66, Contractual Services Account 3040.

Fiscal Impact Statement: The Personnel Department reports that a Special Fund appropriation of \$335,000 is required to fund the ADR program. Council's action on April 19, 2006, provided that, "the authorization amount and source of funding be determined upon Council approval of the ADR contract and contractor."

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT RECOMMENDATIONS

06-1977-S1

PUBLIC WORKS and BUDGET AND FINANCE COMMITTEES' REPORTS relative to the City's Capital Improvement Expenditure Program (CIEP) in connection with municipal facilities projects.

ADOPTED

A. PUBLIC WORKS COMMITTEE

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

1. APPROVE and AUTHORIZE the various actions as detailed in Recommendation Nos. 1-14, 17-28 and 30 as detailed in the June 1, 2007 City Administrative Officer (CAO) report and attached to the Committee report.
2. APPROVE and AUTHORIZE the various actions as detailed in Recommendation Nos. 2-16 as detailed in the June 8, 2007 CAO report and attached to the Committee report.
3. APPROVE the various technical corrections as detailed in the June 1 and June 8, 2007 CAO reports and attached to the Committee report.
4. AUTHORIZE the CAO to make technical corrections, as necessary, to those transactions as detailed above in Recommendation No. 1 and 2 in order to implement the Mayor and Councils' intentions.

Fiscal Impact Statement: The CAO reports in its June 1, 2007 report that transfers and appropriations totaling \$3,504,076 are recommended in the June 1, 2007 CAO report and of the total, \$509,170 are for transfers between accounts within various departments and funds, \$694,537 are for transfers between various departments and funds, and \$1,663,000 are for Bond projects. Also included is \$637,369 in General Fund reimbursements for staff and related costs from General Obligation Bonds.

Additionally, the CAO reports in its June 8, 2007 report that transfers and appropriations totaling \$7,282,045 are recommended and of this amount, \$3,283,800 are for General Obligation Bond projects and \$3,998,245 are for General Fund reimbursements for staff and related costs from General Obligation Bonds.

ADOPTED

B. BUDGET AND FINANCE COMMITTEE

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

1. CONCUR with the recommendations of the Public Works Committee relative to funding adjustments related to municipal facilities projects.
2. AUTHORIZE the Controller to REAPPROPRIATE funds in advance for all projects included in the City Administrative Officer's Construction Project report, attached to this Committee report, which are subject to the annual Capital Improvement Expenditure Program reversion process.

Fiscal Impact Statement: The City Administrative Officer reports that transfers and appropriations totaling \$7,282,045 are recommended. Of this amount, \$3,283,800 are for General Obligation Bond projects and \$3,998,245 are for General Fund reimbursements for staff and related costs from General Obligation Bonds.

Items for Which Public Hearings Have Not Been Held - Items 41-77

(10 Votes Required for Consideration)

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION AS AMENDED - SEE FOLLOWING - FORTHWITH

Roll Call #10 - Motion (Wesson - Garcetti) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl, and Zine (5)

07-1693

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the reappointment of Ms. Maria G. Del Angel to the Housing Authority of the City of Los Angeles.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Del Angel to the Housing Authority of the City of Los Angeles for the new term ending ~~*June 30, 2011~~ **June 30, 2009**, is APPROVED and CONFIRMED. Ms. Del Angel resides in Council District 14. (Current Board gender composition: M=0; F=7) ***(Wesson - Garcetti)**

Ethics Commission Review: Complete

(Continued from Council meeting of June 26, 2007)

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

Roll Call #11 - Motion (Smith - LaBonge) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)

06-1972

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Melrita Evans Fortson to the North Valley Area Planning Commission (NVAPC).

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Melrita Evans Fortson to the NVAPC for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Fortson resides in Council District 12. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Complete

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

TIME LIMIT FILE - JULY 13, 2007

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

**Roll Call #7 - Motion (Smith - Alarcon) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)
(Item Nos. 43-48)**

**ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE
OVER TO JULY 20, 2007**

07-2012

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of KLING STREET AND BEN AVENUE 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 June 14, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 18, 2007 as the hearing date for the maintenance of Kling Street and Ben Avenue 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, \$957.15 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 12, 2007)

**ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE
OVER TO JULY 20, 2007**

07-2011

CD 10 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of NORTH VENICE BOULEVARD AND DUNN DRIVE 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 June 14, 2007.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 18, 2007 as the hearing date for the maintenance of North Venice Boulevard and Dunn Drive 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, \$1,369.44 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 12, 2007)

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 20, 2007

07-2010
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 JEFFERSON BOULEVARD AND GRAND AVENUE 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 June 14, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 18, 2007 as the hearing date for the maintenance of Jefferson Boulevard and Grand Avenue 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, \$4,717.60 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 12, 2007)

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 20, 2007

07-1823
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WYANDOTTE STREET AND WOODMAN AVENUE 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 June 7, 2007.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 18, 2007 as the hearing date for the maintenance of Wyandotte Street and Woodman Avenue 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, \$1,116.63 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 12, 2007)

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 20, 2007

07-1819
CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of STAGG AND OAKDALE STREETS 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 June 7, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 18, 2007 as the hearing date for the maintenance of Stagg Street and Oakdale 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, \$510.48 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 12, 2007)

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO JULY 20, 2007

05-2368-S1
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 COLDWATER CANYON AVENUE AND SARAH STREET NO. 2 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 June 7, 2007.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 18, 2007 as the hearing date for the maintenance of Coldwater Canyon Avenue and Sarah Street No. 2 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, \$2,009.74 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 12, 2007)

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE OVER TO JULY 20, 2007

Roll Call #13 - Motion (Weiss - Reyes) Adopted, Ordinance Over One Week, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)

07-1561

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to waiving fees for micro-chipping and spay/neuter services for the second of two adopted animals that have bonded while in the care of a shelter.

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

PRESENT and ADOPT the accompanying ORDINANCE adding Subsection (h) to Section 53.12 of the Los Angeles Municipal Code authorizing the Department of Animal Services to waive fees for micro-chipping and spay/neuter services for the second of two adopted animals that have bonded while in the care of a Department shelter.

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

(Public Safety Committee waived consideration of the above matter)

**Roll Call #7 - Motion (Smith - Alarcon) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)
(Item Nos. 50-62)**

ITEM NO. (50) - ADOPTED

07-0005-S391

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 July 2, 2007:

07-0005-S391

CD 13 a. Property at 5360 West Monroe (Case No. 91635).
Assessor I.D. No. 5535-011-013

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

07-0005-S392

CD 9 b. Property at 616 East 73rd (Case No. 52036).
Assessor I.D. No. 6023-008-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 4, 2007)

07-0005-S393

CD 8 c. Property at 9015 South Baring Cross Street (Case No. 75438).
Assessor I.D. No. 6038-019-048

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2007)

07-0005-S394

CD 1 d. Property at 1427 South Bonnie Brae (Case No. 43213).
Assessor I.D. No. 5135-007-018

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

07-0005-S395

CD 8 e. Property at 8701 South Baring Cross Street (Case No. 75109).
Assessor I.D. No. 6038-022-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 13, 2006)

07-0005-S396

CD 8 f. Property at 1865 Adams (Case No. 21411).
Assessor I.D. No. 5058-020-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 1, 2007)

07-0005-S397

CD 1 g. Property at 1628 South Bonnie Brae (Case No. 43078).
Assessor I.D. No. 5135-011-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 5, 2006)

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

07-1685

CDs 1,13 & 14 COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to the release of a Request for Proposals (RFP) for a consultant to prepare an application for an East Los Angeles State Enterprise Zone (SEZ) designation, submission of the application to the California Department of Housing and Community Development (HCD), and related actions.

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

1. ADOPT the accompanying RESOLUTION [attached to the City Administrative Officer (CAO) report dated June 11, 2007] for the East LA application, finding that the application area is an economically depressed area requiring designation to attract private investment, that the City commits to providing adequate staffing and resources to manage and promote the Zone, and commits to completing all actions described in the application should a designation be awarded.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Oversee preparation of an application for designation of specified census tracts in the East LA, Highland Park, El Sereno, Chinatown, Mt. Washington, Glassell Park, Atwater, and surrounding communities, as deemed eligible, as a SEZ, and submit such application and all supporting documents to the HCD in conformance with State regulations.
 - b. Release a RFP to qualified firms to research and prepare an application for a SEZ in the East and Northeast regions of Los Angeles; select from those responding the most qualified and lowest responsible bidder; and negotiate and execute a contract with the selected contractor to conduct the project scope of work as generally described in the draft RFP (attached to the CDD transmittal dated May 4, 2007), for an amount not to exceed \$150,000, subject to the review of the City Attorney as to form and legality.
 - c. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the review of the CAO and authorize the Controller to implement these instructions.
3. AUTHORIZE the Controller to:
 - a. Transfer appropriations within the DCC Fund No. 100/22 as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	1010	Salaries	\$150,000
To:	3040	Contractual Services	\$150,000
 - b. Expend funds in an amount not to exceed \$150,000 from Fund No. 100/22 Account No. 3040 upon proper demand of the General Manager, CDD.

4. INSTRUCT the General Managers and/or Directors of the Planning Department, Office of Finance, Housing Department, Department of Public Works, Building and Safety Department, and the Community Redevelopment Agency to cooperate fully and timely with CDD staff to provide all required statistics, maps, and project data necessary to complete the SEZ applications.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations of this report are in compliance with City Financial Policies in that federal funds from the CDD's administrative budget will fund requested consultant costs, which are a one-time expense.

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-1029-S14

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a petition for effective competition and rate adjustments by Cox Communications (Cox).

Recommendation for Council action:

NOTE and FILE the reports from the Information Technology Agency (ITA), dated March 15, 2007 and March 21, 2007, relative to Cox's petition for effective competition and rate adjustments in Franchise Area N, inasmuch as the reports are submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The ITA reports that the Federal Communications Commission's granting of Cox's petition for effective competition will likely result in a positive impact to the City's budget due to potential increased basic cable television service rates charged to Cox's subscribers. However, the City's authority to regulate basic service rates has been an effective tool to ensure that basic cable television services remain reasonably affordable for Cox's subscribers. The ITA further reports that the rate adjustments may have an impact on franchise fees received by the City.

ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-1029-S15

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a State Video Franchise granted to Verizon Communications (Verizon).

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency (ITA), dated March 22, 2007, relative to a State Video Franchise granted to Verizon, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The ITA reports that there may be an impact on franchise fees received by the City.

ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-1029-S16

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a State Video Franchise granted to AT&T.

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency (ITA), dated April 11, 2007, relative to a State Video Franchise granted to AT&T, inasmuch as this report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The ITA reports that there may be an impact on franchise fees received by the City.

ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-1204-S2

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a contract amendment with Jones & Jones Architects and Landscape Architects, Ltd. for architectural design consultant services for the Los Angeles Zoo Gorilla Holding Area and Exhibit Project.

Recommendation for Council action:

AUTHORIZE the President of the Board of Public Works to execute Amendment No. 2 to Contract No. C-106715 with Jones & Jones Architects and Landscape Architects, Ltd. increasing the contract total by \$118,194 to a new total of \$589,444, subject to the approval of the City Attorney.

Fiscal Impact Statement: The CAO reports that there will be no further impact on the City General Fund as a result of the execution of Amendment No. 2 to the contract between the City and Jones & Jones for the Gorilla Exhibit Project. The funding for this amendment is available from Municipal Improvement Corporation of Los Angeles (MICLA) debt financing. MICLA debt service is paid by the General Fund. The funding for this amendment is consistent with the City's Financial Policies, in that the use of one-time revenue will pay for one-time costs.

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

ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S5

CD 9 COMMUNICATION FROM THE CHIEF OF POLICE relative to the award of a graffiti reward payment for an incident that occurred on May 31, 2006.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident that occurred on May 31, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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)

ITEM NO. (57) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S6

CD 12 COMMUNICATION FROM THE CHIEF OF POLICE relative to the award of a graffiti reward payment for an incident that occurred on August 8, 2006 on property located at San Fernando Mission and Woodley Boulevard.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident that occurred on August 8, 2006 on property located at San Fernando Mission and Woodley Boulevard.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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)

ITEM NO. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S7

CD 5 COMMUNICATION FROM THE CHIEF OF POLICE relative to the award of a graffiti reward payment for an incident that occurred on June 27, 2006.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident that occurred on June 27, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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)

ITEM NO. (59) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S8

CD 2 COMMUNICATION FROM THE CHIEF OF POLICE relative to the award of a graffiti reward payment for an incident that occurred on July 15, 2005 at 6319 Ethel Avenue.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident that occurred on July 15, 2005 at 6319 Ethel Avenue.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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)

ITEM NO. (60) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-1996

COMMUNICATION FROM THE GENERAL MANAGER, DEPARTMENT OF ANIMAL SERVICES relative to Administrative Hearings for pet license revocations on account of failure to comply with terms, conditions, or restrictions or the recurrence of violations.

Recommendation for Council action:

REQUEST the City Attorney to prepare an ordinance to amend the Los Angeles Municipal Code to permit Administrative Hearings for pet license revocations on account of failure to comply with terms, conditions, or restrictions or the recurrence of violations.

Fiscal Impact Statement: The Department of Animal Services reports that there is no fiscal impact expected from processing this ordinance change, except minor, unknown labor savings when hearings are handled more expeditiously and therefore resolved without intensive staff intervention or costly appeals for parties who seem irreconcilable in part because of delays.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (61) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-2044

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to a contract with Dr. Eric D. Jones to provide animal spay/neuter surgeries at the South Los Angeles Spay and Neuter Clinic.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of Animal Services to execute a contract with Eric D. Jones, DVM to perform animal spay/neuter surgeries at the South Los Angeles Spay and Neuter Clinic for five years for \$1.6 million, with up to four one-year renewals, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The Animal Spay and Neuter Trust Fund and the Animal Sterilization Trust Fund will provide approximately \$1.6 million over five years to fund this contract. This contract complies with City financial policies inasmuch as an ongoing revenue source will fund this ongoing cost.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (62) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-0498

COMMUNICATION FROM THE MAYOR relative to an exempt Second Deputy General Manager Harbor Department position.

Recommendation for Council action:

APPROVE the exemption of one position of Second Deputy General Manager Harbor Department, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED".

TIME LIMIT FILE - JULY 13, 2007

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

ITEM NO. (63) - CONTINUED TO JULY 17, 2007

Roll Call #2 - Motion (Wesson - Reyes) Adopted to Continue, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)

07-2101

CD 10 CONTINUED 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)

(Continued from Council meeting of July 3, 2007)

ITEM NO. (64) - ADOPTED

Roll Call #14 - Motion (LaBonge - Reyes) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)

05-1458

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:

05-1458

CD 15

- a. 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

CD 1

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

06-1955

CD 10

- c. 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

CD 9

- d. 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

CD 9

- e. 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
CD 4 f. 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
CD 4 g. 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
CD 11 h. 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
CD 11 i. 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).
- 06-2179
CD 9 j. MOTION (PERRY - SMITH) relative to declaring the Second Annual LA Weekly Detour Festival on October 6, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-2195
CD 13 k. MOTION (PERRY for GARCETTI - ZINE) relative to declaring the Saint Vincent Meals on Wheels 30th Anniversary Party on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,867).
- 07-2194
CD 13 l. MOTION (PERRY for GARCETTI - ZINE) relative to declaring the Project Ethos on July 13, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 06-1718
CD 14 m. MOTION (HUIZAR - GREUEL) relative to declaring the Dia del Abuelo/Grandparent's Day on July 26, 2007 a Special Event (fees and costs absorbed by the City = \$1,458).
- 07-2193
CD 12 n. MOTION (SMITH - PERRY) relative to declaring the Los Alimos Has Heart 2007 Block Party on July 21, 2007 a Special Event (fees and costs absorbed by the City = \$3,412).
- 07-2192
CD 2 o. MOTION (GREUEL - SMITH) relative to declaring the Longridge Block Party on July 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 06-1776
CD 1 p. MOTION (REYES - PERRY) relative to declaring the Cathedral High School Gala on August 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,250).

- 05-1591
CD 13 q. MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the National Night Out on August 7, 2007 a Special Event (fees and costs absorbed by the City = \$5,024).
- 05-2222
CD 5 r. MOTION (WEISS - GREUEL) relative to declaring the Comstock Avenue Block Party on July 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).
- 06-1443
CD 5 s. MOTION (WEISS - GREUEL) relative to declaring the Greenleaf Neighborhood Watch National Night Out Block Party on August 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).
- 07-2203
CD 1 t. MOTION (REYES - SMITH) relative to declaring the Lee On Dong Family Association National Convention on August 19, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).
- 06-1735
CD 9 u. MOTION (PERRY - REYES) relative to declaring the National Night Out on August 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,035).
- 07-2201
CD 8 v. MOTION (PARKS - HAHN) relative to declaring the Health Fair on July 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,470).
- 07-2200
CD 8 w. MOTION (PARKS - PERRY) relative to declaring the Job and Community Fair on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

**Roll Call #7 - Motion (Smith - Alarcon) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)
(Item Nos. 65-70)**

ITEM NO. (65) - ADOPTED

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.

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

1. FIND that the Los Angeles Preschool Conference and Education expo event, sponsored by the Los Angeles Universal Preschool in partnership with the Los Angeles Unified School District, serves a public purpose in that it will provide a forum in which to discuss, explore, and learn more about quality preschool.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$17,724 in room rental fees for this event.

3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (66) - ADOPTED

07-0010-S2

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Nicole Marie Harvey for an additional 6 months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Nicole Marie Harvey (Council action of February 21, 2007, CF 07-0010-S2) for an additional period of 6 months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (67) - ADOPTED

07-0010-S21

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Spurgeon Deshon McClendon III on February 25, 2007.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Spurgeon Deshon McClendon III on February 25, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (68) - ADOPTED

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.

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 brutal killing of Hector Balderas on March 25, 2007.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (69) - ADOPTED

07-2181

CD 10 MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for the Fourth Avenue walkway easement southerly of Exposition Boulevard.

Recommendations for Council action:

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

ITEM NO. (70) - ADOPTED

07-2182

CD 10 MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for the Crenshaw Boulevard Vacation District.

Recommendations for Council action:

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

**Roll Call #15 - Motion (Hahn - LaBonge) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)
(Item Nos. 71-72)**

ITEM NO. (71) - ADOPTED

07-1765

CD 8 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.

Recommendation for Council action:

AMEND the Council action of June 12, 2007 (Council file No. 07-1765) relative to the Special Event declaration for the Fifth Annual July 4th Jazz Festival and Fireworks Extravaganza in Leimert Park Village and at the Los Angeles Memorial Coliseum to request the Los Angeles Department of Transportation to allow the use of City Parking Lot 626 for the duration of this event.

ITEM NO. (72) - ADOPTED

06-1437

CD 11 MOTION (ROSENDAHL - WEISS) relative to the annual Marina Del Rey 4th of July Fireworks Show.

Recommendation for Council action:

AMEND the Council action of March 23, 2007 (Council file No. 06-1437) to the Special Event declaration for the annual Marina Del Rey 4th of July Fireworks Show on July 4, 2007 to instruct the Los Angeles Department of Transportation to provide traffic control service at the below listed additional intersections:

Pacific at:

- Windward
- North Venice
- South Venice
- Rose
- Westminister
- Mildred
- Venice Way

ITEM NO. (73) - ADOPTED AS AMENDED - SEE FOLLOWING - FORTHWITH

Roll Call #16 - Motion (Huizar - Garcetti) to Adopt as Amended, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)

07-2168

CD 13 MOTION (GARCETTI - CARDENAS) relative to funding for the "At the Park After Dark program in Glassell Park."

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

1. APPROPRIATE \$75,000 from the Unappropriated Balance/Gang Prevention, Intervention and Reduction Programs line item, to the following funds and accounts:
 - a. Fund No. 100/56 (General City Purposes) to a new line item entitled ““At the Park After Dark program in Glassell Park” to be allocated as follows:

Artstorm - Los Angeles	\$13,000
Public Health Foundation Enterprises (PHFE)	\$17,000
 - b. Fund No. 302/88 (Recreation and Parks), Account No. 1070 \$45,000
2. INSTRUCT the City Clerk to prepare the necessary agreements or other documents with Artstorm - Los Angeles and Aztec Rising (PHFE), subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Councilmember of the Thirteenth District to execute the agreements or other documents on behalf of the City.
4. AUTHORIZE the City Administrative Officer, or designee, to make technical corrections that may be necessary to implement the intent of this action.

ADOPTED

MOTION (GARCETTI - HUIZAR)

Recommendation for Council action:

APPROPRIATE \$75,000 from the Unappropriated Balance/Anti-Gang and Youth Development Programs line item, to the following funds and accounts:

- a. **Fund No. 100/56 (General City Purposes) to a new line item entitled “At the Park After Dark program in Glassell Park to be allocated as follows:**

Artstorm - Los Angeles	\$13,000
Public Health Foundation Enterprises	\$17,000
- b. **Fund No. 302/88 (Recreation and Parks), Account No. 1070 \$45,000**

**Roll Call #7 - Motion (Smith - Alarcon) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)
(Item Nos. 74-77)**

ITEM NO. (74) - ADOPTED

[07-1383-S2](#)

MOTION (REYES - PERRY) relative to the special meeting of the Task Force on the May 1 Protests to be held on July 9, 2007.

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

APPROPRIATE \$241 from the Unappropriated Balance, Fund No. 100/58 to the General Services Fund No. 100/40 as follows: \$160 to Account No. 1090 (Salaries - Overtime) and \$81 to Account No. 1070 (Salaries - As Needed), for services in connection with the Monday, July 9, 2007 special meeting of the Task Force on the May 1 Protests as well as the Public Safety Committee in Room 1010 of City Hall.

ITEM NO. (75) - ADOPTED

07-2202

CD 1 MOTION (REYES - SMITH) relative to establishing a hearing date and location for the \$35 million tax-exempt bond issuance for the financing of improvements to the House Ear Institute.

Recommendations for Council action:

1. ESTABLISH August 1, 2007 at 10:00 a.m. at the Office of the City Administrative Officer (CAO), 200 North Main Street, Room 1500, City Hall East, Los Angeles California 90012 as the date, time and location of the public hearing for the \$35 million tax-exempt bond issuance for the financing of improvements to the House Ear Institute, in compliance with the Tax Equity and Fiscal Responsibility Act (TEFRA) of 1982.
2. INSTRUCT the City Clerk to publish the required hearing notice in the Los Angeles Daily Journal, with the publication cost to be reimbursed by the House Ear Institute.
3. INSTRUCT the City Clerk to include a placeholder on the Council agenda of **AUGUST 8, 2007** for Council consideration of the results of the public hearing in accordance with TEFRA requirements, to be submitted by the House Ear Institute with the assistance of the CAO, with said consideration to be rescheduled upon notification by the CAO, if necessary.

ITEM NO. (76) - ADOPTED

06-0696-S2

CD 13 MOTION (GREUEL for GARCETTI - LABONGE) relative to approving two rectangular tract merge areas containing belowground airspace along Argyle Avenue.

Recommendation for Council action:

AUTHORIZE the City Engineer to approve two rectangular tract merge areas containing belowground airspace to an upper limit at approximately 8 inches below the sidewalk along Argyle Avenue, as shown in the attachment, attached to the Council file.

ITEM NO. (77) - MAPS APPROVED - CITY ENGINEER REPORT ADOPTED

07-2184

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:

07-2184

CD 2

- a. FINAL MAP OF TRACT NO. 65426 for property lying southeasterly of Arch Drive and northerly of Ventura Boulevard.
(Bond No. C-111739)
Applicants: Hazeltine Avenue Equities, LLC
Brandon M. Hann

07-2185

CD 11

- b. FINAL MAP OF TRACT NO. 62406 for property lying westerly of Armacost Avenue and southerly of Rochester Avenue.
(Bond No. C-111740)
(Quimby Fee: \$29,208)
(Less Dwelling Unit Construction Tax: \$1,600)
Applicants: AIA Properties, LLC
Jack Little Co.

07-2187

CD 4

- c. FINAL MAP OF TRACT NO. 63235 for property lying westerly of Lankershim Boulevard and southerly of Cumpston Street.
(Bond No. C-111741)
(Quimby Fee: \$859,140)
(Less Dwelling Unit Construction Tax: \$36,000)
Applicants: JSM Florentine, LLC
Harvey A. Goodman

07-2199

CD 10

- d. FINAL MAP OF TRACT NO. 60757 for property lying southeasterly of Point View Street and southwesterly of Pico Boulevard.
(Bond No. C-111856)
(Quimby Fee: \$98,164)
Applicants: Alfred Develoment, LLC
Tala Associates

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

ADOPTED - FORTHWITH

Roll Call #17 - Motion (Wesson - Smith) Findings on Need to Act - Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl and Zine (5)

Roll Call #18 - Motion (Wesson - Smith) Adopted, Ayes (10); Absent: Greuel, Parks, Perry, Rosendahl, and Zine (5)

07-0010-S40

MOTION (WESSON - 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 Brittani Idom on July 6, 2007.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Brittani Idom on July 6, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

07-2257

CD 13 MOTION (GARCETTI - CARDENAS) relative to declaring the Border Lost Movie Premiere on July 7 and July 24, 2007 a Special Event (fees and costs absorbed by the City = \$2,292).

07-2256

CD 13 MOTION (GARCETTI - REYES) relative to declaring the Bravo T.V. Premiere Party on July 14, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2255

CD 6 MOTION (CARDENAS - ALARCON) relative to declaring the A Salute to the American Soldier on July 28, 2007 a Special Event (fees and costs absorbed by the City = \$500).

- 07-2254
CD 13 MOTION (GARCETTI - CARDENAS) relative to declaring the Club Ritual Grand Opening on July 17, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-2253
CD 1 MOTION (REYES - SMITH) relative to declaring the Live at the BBQ on July 12, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).
- 07-2251
CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Nike event on July 11, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-2270
CD 4 MOTION (LABONGE - HAHN) relative to declaring the Hollywood Dell Summer BBQ on July 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,081.26).
- 05-1234
CD 4 MOTION (LABONGE - HAHN) relative to declaring the Brookside Homeowners Block Party on July 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,466).
- 07-2250
CD 4 MOTION (LABONGE - HAHN) relative to declaring the Taste of Larchmont Village on July 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,807).
- 07-2261
CD 11 MOTION (WEISS for ROSENDAHL - HAHN) relative to declaring the Firebrand Block Club Party on July 14, 2007 a Special Event (fees and costs absorbed by the City = \$4,565).
- 07-2260
CD 4 MOTION (LABONGE - HAHN) relative to declaring the First Annual McCadden Block Party on September 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,466).
- 07-2258
CD 4 MOTION (LABONGE - HAHN) relative to declaring the 39th Annual Southern California Center Pow Wow on July 28-29, 2007 a Special Event (fees and costs absorbed by the City = \$9,984).
- 07-2259
CD 12 MOTION (SMITH - REYES) relative to declaring the Department of Recreation and Parks' Sepulveda Basin Off-Leash Dog Park's 10th Annual Dog Faire and Pet Adoption on October 13, 2007 a Special Event (fees and costs absorbed by the City = \$4,161).
- 06-1657
CD 15 MOTION (HAHN - LABONGE) relative to declaring the 41st Annual Watts Summer Festival on August 10-12, 2007 a Special Event (fees and costs absorbed by the City = \$6,340).
- 07-2271
CD 4 MOTION (LABONGE - HAHN) relative to a personal services contract with Mary Rodriguez to provide services to the Fourth Council District.

07-0010-S41

MOTION (WEISS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for perpetrating the numerous burglaries that have occurred between February 2006 and today.

07-1577

MOTION (GARCETTI - REYES) relative to the route for shuttle buses for the ESPY Awards.

07-2252

MOTION (SMITH for ZINE - GARCETTI) relative to the acceptance of donated equipment from the Grateful Hearts fundraiser.

07-2272

MOTION (GARCETTI - WESSON) relative to a reception for the National Brownfields Association in the City Hall Tom Bradley Room on July 24, 2007.

07-2245

MOTION (WEISS - SMITH) relative to inviting the American Red Cross to report on local needs and the need for blood donors.

07-2137

MOTION (GARCETTI - LABONGE) relative to rescinding previous Council action in connection with a Request for Proposals (RFP) for the Hollywood Holiday Parade.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Cardenas - Smith) unanimously adopted to excuse Councilmember LaBonge to leave at 11:15 a.m. from the Council session of Friday, July 20, 2007 due to City business.

Motion (Weiss - Alarcon) unanimously adopted to excuse Councilmember Huizar from the Council sessions of July 31 and August 1 & 3, 2007 due to City business.

Motion (LaBonge - Reyes) unanimously adopted to excuse Councilmember Cardenas from the Council session of Tuesday, July 17, 2007 due to City business.

Motion (Garcetti - Wesson) unanimously adopted to excuse Councilmember Perry to leave at 12:45 p.m. from the Council session of Friday, July 20, 2007; To leave at 11.30 a.m. from the Council session of Tuesday, July 24, 2007; To leave at 1:00 p.m. from the Council session of Wednesday, August 1, 2007 and; To arrive at 11:30 a.m. to the Council session of Tuesday, September 25, 2007 due to City business.

Upon his request and without objections, Councilmember Reyes was excused from the Council sessions of August 14-15 & 17, 2007 due to Personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-2166 - Sondra D. White

(Garcetti for Rosendahl - All Councilmembers)

Rochelle Stelzer

(Garcetti for Rosendahl - All Councilmembers)

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

07-2167 - Rebecca Elaine Davis

(Garcetti)

Betty Jo Thompson

(Wesson)

Henson Lacon

(Wesson)

Lady Bird Johnson

(LaBonge)

Ferd Eggan

(LaBonge)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL