

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **June 27, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JUNE 22, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 38

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 1-11

ITEM NO. (1) - ADOPTED - ORDINANCE OVER ONE WEEK TO JULY 6, 2007

**Roll Call #12 - Motion (Rosendahl - LaBonge) Adopted, Ordinance over One Week, Ayes (11);
Absent: Alarcon, Cardenas, Hahn and Reyes (4)**

[05-0062-S2](#)

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of OSBORNE STREET AND
FOOTHILL BOULEVARD NO. 3 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 6, 2007)

Roll Call #4 - Motion (Rosendahl - LaBonge) to Close Public Hearing, Ordinance over One Week, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Reyes and Wesson (5) (Item Nos. 2-9)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE OVER ONE WEEK TO JULY 6, 2007

07-0550

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GILMORE STREET AND CALHOUN 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 6, 2007)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 6, 2007

07-0545

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TAMPA AVENUE AND WYANDOTTE 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 6, 2007)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 6, 2007

07-0573

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HUBBARD STREET AND FENTON 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 6, 2007)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 6, 2007

07-0546

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COLLINS STREET AND CAHILL 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 6, 2007)

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

06-0177

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MARGATE STREET AND VAN NUYS BOULEVARD (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 6, 2007)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 6, 2007

07-0548

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ANGELO AND DAVIES DRIVES LIGHTING DISTRICT.

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

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

(Public Hearing held June 6, 2007)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 6, 2007

07-0543

CD 1 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BIXEL STREET AND WILSHIRE BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held June 6, 2007)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO JULY 6, 2007

07-0547

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

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. DIRECT the Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held June 6, 2007)

ITEM NO. (10) - Motion Required - Applicant consents to a continuance to August 8, 2007

Roll Call #1 - Motion (Huizar - Weiss) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Cardenas, Hahn, Reyes and Wesson (5)

06-2910

CD 5

APPEALS filed by the City of West Hollywood (John Keho, Representative) and West Hollywood West Residents Association (Donna R. Black, Cox, Castle & Nicholson, Representative) from the entire decision of the Central Area Planning Commission, in sustaining the action of the Zoning Administrator in granting a variance to increase in floor area ratio from the permitted 1.5:1 to 2.48:1 for a school building located in the C2-1VL zone in conjunction with the remodeling and expansion of an existing educational facility at 329 North La Cienega Boulevard, subject to Conditions of Approval.

Applicant: Rabbi Baruch Kupfer, Jim Ries, Representative

ZA 2005-3116 ZV 2A

(Continued from Council meeting of May 9, 2007)

ITEM NO. (11) - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

Roll Call #13 - Motion (Garcetti - Greuel) Adopted to Grant Application, Ayes (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)

07-1817

CD 13

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on- and off-consumption at a wine tasting establishment located at 3111 North Glendale Boulevard, Unit B.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at a wine tasting establishment located at 3111 North Glendale Boulevard, Unit B, Atwater, 90039, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on- and off-site consumption at 3111 North Glendale Boulevard, Unit B.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: Andy Hasroun (Robert B. Lamishaw/JPL Zoning Services, Inc., representative)

TIME LIMIT FILE - JULY 23, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 20, 2007)

ADOPTED

MOTION (GARCETTI - GREUEL)

Recommendation for Council action:

1. **DETERMINE** that the issuance of a liquor license at a wine tasting establishment located at 3111 North Glendale Boulevard, Unit B, Atwater, 90039, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. **GRANT** the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for on- and off-site consumption at 3111 North Glendale Boulevard, Unit B.
3. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: Andy Hasroun (Robert B. Lamishaw/JPL Zoning Services, Inc., representative)

TIME LIMIT FILE - JULY 23, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 20, 2007)

Items for Which Public Hearings Have Been Held - Items 12-30

Roll Call #7 - Motion (LaBonge - Garcetti) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)
(Item Nos. 12-13)

**ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- SEE FOLLOWING**

07-1689

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Lark E. Galloway-Gilliam to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

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

Ethics Commission Review: Complete

TIME LIMIT FILE - JULY 13, 2007

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

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

ADOPTED

MOTION (LABONGE - ZINE)

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

Ethics Commission Review: Complete

TIME LIMIT FILE - JULY 13, 2007

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

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

ITEM NO. (13) - MOTION ADOPTED APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

07-1757

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Michelle Segura to the Youth Council position on the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Michelle Segura to the Commission for Children, Youth and Their Families for the following two terms is APPROVED and CONFIRMED:

- a. Term ending June 30, 2007
- b. The subsequent term ending June 30, 2009

Ms. Segura will fill the vacancy created by Rubina Tran-Hyder, who resigned on April 19, 2007. Ms. Segura resides in Council District One. (Current Board gender composition: M = 4; F = 10)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - JULY 19, 2007

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

(Arts, Parks, Health and Aging 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 Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Michelle Segura to the Youth Council position on the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Michelle Segura to the Commission for Children, Youth and Their Families for the following two terms is **APPROVED** and **CONFIRMED**:

- a. Term ending June 30, 2007
- b. The subsequent term ending June 30, 2009

Ms. Segura will fill the vacancy created by Rubina Tran-Hyder, who resigned on April 19, 2007. Ms. Segura resides in Council District One. (Current Board gender composition: M = 4; F = 10)

Ethics Commission Review: Pending

Background Review: Pending

TIME LIMIT FILE - JULY 19, 2007

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

**ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- SEE FOLLOWING**

**Roll Call #8 - Motion (LaBonge - Smith) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Hahn
and Reyes (4)**

07-1816

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Gayle Garner Roski to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Gayle Garner Roski to the Cultural Affairs Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Roski resides in Council District Four. (Current Board gender composition: M = 3; F = 4)

Ethics Commission Review: Pending

TIME LIMIT FILE - JULY 22, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 20, 2007)

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

ADOPTED

MOTION (LABONGE - ZINE)

RESOLVE that the Mayor's reappointment of Ms. Gayle Garner Roski to the Cultural Affairs Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Roski resides in Council District Four. (Current Board gender composition: M = 3; F = 4)

Ethics Commission Review: Pending

TIME LIMIT FILE - JULY 22, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 20, 2007)

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

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

**Roll Call #9 - Motion (Huizar - Weiss) Adopted to Approve Committee Report Recommendation, Ayes (11);
Absent: Alarcon, Cardenas, Hahn and Reyes (4)**

05-2128

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Michael Woo to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Michael Woo to the City Planning Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Woo resides in Council District Four. (Current Commission gender composition: M=4; F=5)

Ethics Commission Review: Pending

TIME LIMIT FILE – JULY 13, 2007

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

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213-978-1073)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Mr. Michael Woo to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Michael Woo to the City Planning Commission for the term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Woo resides in Council District Four. (Current Commission gender composition: M=4; F=5)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - JULY 13, 2007

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

ITEM NO. (16) - ADOPTED - ORDINANCE OVER TO JULY 6, 2007

Roll Call #5 - Motion (Huizar - Weiss) Adopted, Ordinance over One Week, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Reyes and Wesson (5)

07-1373

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 9253 North Aqueduct Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-1373 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-6743 MND] filed on December 3, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change, incident to subdivision, from RA-1 to (T)(Q) RE9-1 for the proposed development of a maximum two parcels on one lot , with a minimum of two parking spaces per dwelling unit for property at 9253 North Aqueduct Avenue, subject to Conditions of Approval.

Applicant: Stephen Perry

APCNV 2005-0429 ZC

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

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

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

TIME LIMIT FILE - JULY 30, 2007

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

ITEM NO. (17) - ADOPTED - ORDINANCE OVER ONE WEEK TO JULY 6, 2007

Roll Call #11 - Motion (Weiss - Zine) Adopted, Ordinance over One Week, Ayes (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)

07-0461

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

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

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

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

(Continued from Council meeting June 20, 2007)

ITEM NO. (18) - ADOPTED

Roll Call #5 - Motion (Huizar - Weiss) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Reyes and Wesson (5)

07-0071-S5

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT REPORT relative to the development of gang prevention and intervention program evaluation measures by the Academic Evaluation Advisory Committee.

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

1. APPROPRIATE \$20,000 from the Unappropriated Balance/Gang Prevention, Intervention and Reduction Programs line item to the Office of the City Administrative Officer (CAO) (Fund No. 100/10, Contractual Services) to support the development of evaluation measures by the Academic Evaluation Advisory Committee to Ad Hoc Committee on Gang Violence and Youth Development.
2. INSTRUCT the CAO to:

- a. Negotiate and execute the necessary documents between the City and Todd Fanke, PhD for this purpose.
- b. Prepare Controller instructions and make any technical adjustments, as needed and consistent with this action.
3. AUTHORIZE the Controller to implement the instructions prepared by the CAO.
4. REQUEST that the Academic Evaluation Advisory Committee report to Council in 90 days from the date of contract execution with Citywide evaluation measures for gang prevention and intervention programs.

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

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (19) - ADOPTED

Roll Call #14 - Motion (LaBonge - Perry) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)

07-1536

CD 4

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

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

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

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

(Continued from Council meeting June 20, 2007)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

Roll Call # - Motion (Wesson - Smith) Adopted to Approve Committee Report Recommendation, Ayes (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)

07-0002-S143

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to the City's position on a letter to the U.S. Census Bureau in response to the Federal Register notice of April 6, 2007, to urge the U.S. Census Bureau to retain the Census County Division geography in order to preserve the San Fernando Valley geographic designation and subsequent reporting of demographic and economic data by that geographic area.

(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.)

ADOPTED

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position to urge the U.S. Census Bureau to retain the Census County Division geography in order to preserve the San Fernando Valley geographic designation.

Recommendation for Council action, pursuant to Resolution (Greuel - Smith - Weiss - Cardenas - Alarcon - Zine), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to APPROVE submitting the attached letter (contained in Council File No. 07-0002-S143) to the U.S. Census Bureau in response to the Federal Register notice of April 6, 2007, **URGING** the U.S. Census Bureau to retain the Census County Division geography in order to preserve the San Fernando Valley geographic designation and subsequent reporting of demographic and economic data by that geographic area.

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. (21) - ADOPTED

Roll Call #5 - Motion (Huizar - Weiss) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Reyes and Wesson (5)

[07-1286](#)

CD 8 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of variances for property at 1564 West 36th Place (a.k.a. DeliLu Achievement Home).

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

1. FIND that this action is categorically exempt from California Environmental Quality Act pursuant to Article III, Section 3 of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of Council.
3. GRANT IN PART/ DENY IN PART APPEAL filed by Neighborhood United Block Club (Renee Bordenave, Representative), from part of the determination of the South Los Angeles Area Planning Commission in overturning the decision of the Zoning Administrator in denying variances, and THEREBY APPROVE: (a) a variance to permit the continued use and maintenance of a group home for teenage girls with an increase in occupancy from six to 16 girls in the R2 Zone; and (b) a variance to permit a third dwelling unit in the R2 Zone for property at 1564 West 36th Place (a.k.a. DeliLu Achievement Home), subject to Conditions of Approval, as modified and attached to Committee report.

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

TIME LIMIT FILE - JULY 12, 2007

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

ITEM NO. (22) - CONTINUED TO JULY 6, 2007

03-1973

CD 1 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.

**Roll Call #5 - Motion (Huizar - Weiss) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Reyes and Wesson (5)
(Item Nos. 23-24)**

ITEM NO. (23) - ADOPTED

06-2463

CD 11 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Frederick Street from Commonwealth Avenue to the alley northwesterly thereof (VAC E1401010).

Recommendations for Council action:

1. FIND that the vacation of Frederick Street from Commonwealth Avenue to the alley northwesterly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. 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 March 28, 2007 City Engineer report and attached to the Council file:

Frederick Street from Commonwealth Avenue to the alley northwesterly thereof.

3. ADOPT the FINDINGS of the City Engineer dated March 28, 2007 as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated March 28, 2007, as amended, to approve the vacation.
5. 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 \$6,420 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 7.44 may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (24) - ADOPTED

06-2805

CD 9 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating 2nd Street (portion of northeasterly side) between Main and Spring Streets (subsurface vacation) in connection with the construction of the new Los Angeles Police Department (LAPD) Headquarters (VAC E1401029).

Recommendations for Council action:

1. FIND that the vacation of the alley southeasterly of 2nd Street (portion of northeasterly side) between Main and Spring Streets (subsurface vacation) in connection with the construction of the new LAPD Headquarters (Council file No. 03-0063-S5), 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 April 17, 2007 City Engineer report and attached to the Council file:
 - a. The northeasterly 4-foot portion of 2nd Street between Main and Spring Streets lying below a datum plane 6 inches below the finished sidewalk surface.
 - b. The northwesterly 15-foot portion of Main Street from approximately 189.5 feet northeasterly of 2nd Street to approximately 272.4 feet northeasterly thereof, lying below a datum plane having an elevation of 259.08 feet.
3. ADOPT the FINDINGS of the City Engineer dated April 17, 2007 as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated April 17, 2007, as amended, to approve the vacation.
5. 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 \$6,505 for the investigation of this request pursuant to the Los Angeles Administrative Code (LAAC). Since LAAC Section 7.46 exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

ITEM NO. (25) - ADOPTED

Roll Call #16 - Motion (Rosendahl - Weiss) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)

07-1677

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a contract with the Travelers Aid Society of Los Angeles (TASLA) for the continuation of information, telephone and directive services, emergency services, and individual and family crisis services to Los Angeles International Airport (LAX) passengers.

Recommendations for Council action:

1. FIND that the contract with the TASLA is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the award of a contract with TASLA from July 1, 2007 through June 30, 2010, and a total cost of \$1,208,010, to provide for uninterrupted passenger and visitor services at LAX.
3. CONCUR with the Board of Airport Commissioners' action of May 21, 2007, Resolution No. 23288, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said contract.

Fiscal Impact Statement: The City Administrative Officer reports that funds for the first year of the proposed contract will be budgeted in the Fiscal Year 2007-08 LAWA Operating Budget, and funding for subsequent years will be requested through the annual budget process. Approval of the proposed request will have no impact on the General Fund. Since the LAWA is only bound by the City Debt Management Policies, the City's Financial Policies are not applicable.

TIME LIMIT FILE - JULY 24, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 24, 2007)

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

Roll Call #17 - Motion (LaBonge - Perry) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)

07-1535

PUBLIC WORKS COMMITTEE REPORT AND COMMUNICATION FROM THE CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to prohibiting the placement of construction dumpsters on substandard hillside streets.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an ordinance to amend Los Angeles Municipal Code Section 62.45 to authorize the impound of bins on the public right-of-way for 72 hours or more by a private contractor at the direction of authorized City enforcement employees and to incorporate the amendments as detailed in Attachment A of the May 30, 2007 Bureau of Street Services (BOSS) report, as attached to the Committee report.

Fiscal Impact Statement: None submitted by the BOSS. Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

**Roll Call #5 - Motion (Garcetti - Parks) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Reyes and Wesson (5)
(Item Nos. 27-29)**

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMITTEE REPORTS' RECOMMENDATIONS - SEE FOLLOWING

07-1835

PUBLIC SAFETY COMMITTEE REPORT relative to United States Department of Homeland Security Buffer Zone Protection Plan (BZPP) Grant Award for the protection of critical infrastructure, and related actions.

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

1. AUTHORIZE the Mayor, or designee, to:

- a. Accept, on behalf of the City, the BZPP Grant Award for the Vulnerability Reduction Purchasing Plan in the amount of \$1,229,475 from the U.S. Department of Homeland Security, Office of Grants and Training.
 - b. Submit to the U.S. Department of Homeland Security, on behalf of the City, requests for reimbursement of City funds expended for eligible grant purposes.
 - c. Receive, deposit into, and disburse from a new BZPP Grant Fund the grant funds from the Fiscal Year (FY) 2004-05 BZPP grant award.
 - d. With the assistance of the Los Angeles Police Department (LAPD), the Information Technology Agency, and the Department of General Services, negotiate and execute contracts, subject to the approval of the City Attorney as to form and legality, for the purchase of eligible specialized surveillance and response vehicles for a total of \$1,229,475, as authorized in the grant budget.
 - e. Expend and receive grant funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety for the approved BZPP grant purchases.
 - f. Prepare Controller instructions for any necessary technical adjustments and to create a new appropriation account within the new BZPP Grant Fund, with the approval of the City Administrative Officer (CAO); and, Authorize the Controller to implement such instructions.
2. TRANSFER \$1,229,475 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the new BZPP Grant Fund No. XXXX, as an advance to be reimbursed upon receipt of grant funds from the grantor.
 3. AUTHORIZE the Controller to:
 - a. Create an interest-bearing Fund, entitled the BZPP Grant Fund and create a receivable in the amount of \$1,229,475 within the new BZPP Grant Fund.
 - b. Establish a Revenue Account to be designated by the Controller, in the amount of \$1,229,475 entitled BZPP '05 Grant within the new BZPP Grant Fund.
 - c. Establish an Appropriation Account to be designated by the Controller, in the amount of \$1,229,475 entitled Mayor's Office within the new BZPP Grant Fund.
 4. REQUEST that the Mayor's Office:
 - a. Submit invoices to the grantor in a timely manner to ensure that the Reserve Fund is reimbursed expeditiously.
 - b. Repay the \$1,229,475 Reserve Fund Advance upon receipt of grant reimbursements from the FY 2005 BZPP grant.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The equipment purchase is fully reimbursable up to the approved grant budget of \$1,229,475. A Reserve Fund advance of \$1,229,475 is required for the purchase of equipment by the LAPD. It is anticipated

that this advance will be repaid by the third quarter of 2007-08. Acceptance of the grant and approval of the recommendations is in compliance with City financial policies as these one-time funds will be used for a one-time equipment purchase.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the Fiscal Year (FY) 2005 U.S. Department of Homeland Security Buffer Zone Protection Plan (BZPP) Grant Award.

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

- 1. CONCUR with the recommendations of the Public Safety Committee relative to acceptance of the FY 2005 U.S. Department of Homeland Security BZPP Grant Award.**
- 2. INSTRUCT the City Administrative Officer (CAO) to include in future Financial Status Reports information on grants received by the City, the dollar amount spent on matching funds, the balance owed on associated Reserve Fund loans, and a running tally to indicate when the loans are repaid.**

Fiscal Impact Statement: The CAO reports there is no General Fund impact. The equipment purchase is fully reimbursable up to the approved grant budget of \$1,229,475. A Reserve Fund advance of \$1,229,475 is required for the purchase of equipment by the Los Angeles Police Department. It is anticipated that this advance will be repaid by the third quarter of 2007-08. Acceptance of the grant and approval of the recommendations is in compliance with the City's Financial Policies as these one-time funds will be used for a one-time equipment purchase.

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMITTEE REPORTS' RECOMMENDATIONS - SEE FOLLOWING

07-1841

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award from the United States Department of Homeland Security 2006 State Homeland Security Grant Program for planning, equipment, training exercises, and grant administration for emergency prevention, preparedness, and response.

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

- 1. APPROVE the recommendations of the City Administrative Officer (CAO) in the attached report to the Mayor and Council dated June 14, 2007 relative to the acceptance of a grant award in the amount of a grant award in the amount of \$1,413,000 from the United States Department of Homeland Security 2006 State Homeland Security Grant Program for planning, equipment, training exercises, and grant administration for emergency prevention, preparedness, and response, and related actions.**

2. INSTRUCT the Los Angeles Department of Water and Power (LADWP) to report to Council relative to the use of in-house staff for the installation and maintenance of security equipment described in the grant award.

Fiscal Impact Statement: The CAO reports that the Fiscal Year 2006 State Homeland Security Grant Program grant award does not require any matching funds. A Reserve Fund advance of \$297,000 is required for the purchase of equipment by the Los Angeles Police Department. The CAO anticipates that this advance will be repaid by the second quarter of 2008-09. Acceptance of the grant and approval of the recommendations is in compliance with City financial policies as all expenses associated with the grant are fully reimbursable.

(Energy and Environment Committee waived consideration of the above matter)

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the Fiscal Year (FY) 2006 State Homeland Security Grant Program Award.

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

1. **AUTHORIZE the Mayor, or designee, to:**
 - a. **Accept, on behalf of the City, the FY 2006 State Homeland Security Grant Program (FY 06 SHSGP) grant award in the amount of \$1,413,000.**
 - b. **Submit to the grantor, on behalf of the City, requests for reimbursement of City funds expended for eligible grant purposes.**
 - c. **Receive, deposit into and disburse from the new SHSGP Fund No. xxxx, the grant funds from the FY06 SHSGP grant award.**
 - d. **With the assistance of the Los Angeles Police Department (LAPD) and Los Angeles Department of Water and Power (LADWP), purchase eligible equipment and expense items in compliance with the grant approvals.**
 - e. **Expend and receive funds upon presentation of documentation and proper demand by the Mayor's Office of Homeland Security and Public Safety (HSPS) from the County of Los Angeles to reimburse the LAPD and the LADWP for approved homeland security grant purchases.**
 - f. **Negotiate and execute a Memorandum of Agreement for the distribution of the FY06 SHSGP grant funds, for a term of up to 19 months commencing June 1, 2006, with the City of Los Angeles LADWP consistent with the approved grant budget and in**

accordance with the pro-forma agreement attached to the City Administrative Officer's (CAO) report, attached to the Council file, subject to the approval of the City Attorney as to form and legality.

- g. Prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO and AUTHORIZE the Controller to implement the instructions.
- 2. AUTHORIZE City departments to participate in the U.S. Department of Homeland Security's Equipment Purchase Assistance Program for purchases eligible under the FY06 SHSGP grant.
- 3. AUTHORIZE the Controller to establish a new, interest-bearing Fund, titled "SHSGP Grant Fund."
- 4. AUTHORIZE the Controller, upon notification by the Mayor's Office of HSPS, to establish revenue and appropriation accounts within the new SHSGP Grant Fund No. xxxx, as follows:

<u>Revenue Acct No.</u>	<u>Title</u>	<u>Amount</u>
xxxx	SHSGP '06 Grant	\$ 1,413,000

<u>Appropriation Acct No.</u>	<u>Title</u>	<u>Amount</u>
xxxx	LAPD	\$ 1,313,000
xxxx	LADWP	\$ 100,000

- 5. AUTHORIZE the Mayor to transfer SHSGP '06 grant funds to LAPD's operating budget, for a total amount not to exceed \$1,016,000, upon presentation of proper documentation from the LAPD, as follows:

TRANSFER FROM:

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
SHSGP Grant Fund	xxxx	LAPD	\$ 1,016,000

TRANSFER TO:

<u>Fund</u>	<u>Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100	70	1092	Salaries, OT Sworn	\$ 1,016,000

6. **TRANSFER \$297,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the new SHSGP Grant Fund No. xxxx, as an advance to be reimbursed upon receipt of grant funds from the grantor.**
7. **REQUEST the Mayor's Office of HSPS to report back to the Council with further information on the services to be contracted out by departments and agencies of the City of Los Angeles and the estimated costs of these services prior to awarding and executing contracts for such services.**
8. **ADOPT the FY06 SHSGP grant budget/project list contained in the Council file.**
9. **REQUEST the Mayor's Office to submit invoices to the grantor in a timely manner to ensure that the Reserve Fund is reimbursed expeditiously.**
10. **REQUEST the Mayor's Office to repay the \$297,000 Reserve Fund advance upon receipt of grant reimbursements from the FY06 SHSGP grant.**
11. **AUTHORIZE the Controller to immediately repay the Reserve Fund advance if the LAPD is unable to meet the equipment purchase deadline of July 30, 2007, as required by the grant extension.**

Fiscal Impact Statement: The City Administrative Officer reports that the Fiscal Year 2006 State Homeland Security Grant Program grant award does not require any matching funds. A Reserve Fund advance of \$297,000 is required for the purchase of equipment by the LAPD. It is anticipated that this advance will be repaid by the second quarter of 2008-09. Acceptance of the grant and approval of the recommendations is in compliance with the City's Financial Policies as all expenses associated with the grant are fully reimbursable.

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (29) - ADOPTED

03-1675

INFORMATION TECHNOLOGY AND GENERAL SERVICES (ITGS), PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to Citywide printing costs and consolidation of publishing services.

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

1. **INSTRUCT** all City departments to use the Publishing Services Division of the Department of General Services (GSD) for all print work and appropriately include a "union bug" in order to determine the origin of the print product.
2. **AUTHORIZE** the transfer of all departmental printing and copying equipment and related funding, as listed in Attachment 1 of the CAO report dated August 2, 2005 (attached to the Council file), from the Community Development Department (CDD) and the Department of Recreation and Parks (DRP), excluding the Bureau of Engineering (BOE), to the GSD, Publishing Services Division, effective July 1, 2007.

3. AUTHORIZE the transfer of position authorities from the CDD and the DRP, to the GSD on resolution authority, subject to allocation by the Civil Service Commission; and AUTHORIZE the transfer of intradepartmental funds, as detailed in Attachment II of the CAO report dated August 2, 2005 (attached to the Council file), effective July 1, 2007.
4. INSTRUCT the CDD, the Los Angeles Fire Department, the Planning Department, and the GSD, excluding BOE, to implement the technical and operational procedures as detailed in Attachment III of the CAO report dated August 2, 2005 (attached to the Council file).
5. INSTRUCT the CAO to work with the affected departments to monitor expenditures for print work and to address any additional funding needs through the monthly financial status reporting process.
6. INSTRUCT the CAO, with the BOE and the GSD, to report back to the ITGS Committee in 90 days with a comprehensive and workable plan to establish a central printing and duplicating center to be located within the Public Works building, per the intent of the CAO report dated August 2, 2005 (attached to the Council file).

Fiscal Impact Statement: The CAO reports that adoption of the proposed recommendations will generate an annual savings of approximately \$268,000 to the General Fund due to a reduction in the use of outside printing services and lower in-house per copy rates. The GSD reports that the current per copy rate for black and white copies has been reduced from \$.025 to \$.022; similarly, color copy rates have been reduced from \$.30 to \$.24. The reduction in copy rates is based on increased GSD print work volume generated by the consolidation initiatives recommended in this report.

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING

Roll Call #18 - Motion (Weiss - Zine) Adopted to Refer to Committee, Unanimous Vote (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)

05-2476

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and RESOLUTION relative to an AmeriCorps Fiscal Year (FY) 2006 Grant Award for the implementation of the Community Preparedness Corps.

A. PUBLIC SAFETY COMMITTEE REPORT

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) in the attached report to the Mayor and Council dated June 13, 2007, relative to the acceptance of the AmeriCorps FY 2006 Grant Award in the amount of \$423,226, and related actions, for the implementation of the Community Preparedness Corps, as amended to reflect technical changes to CAO recommendation Nos. 4a and 7, as shown in Attachment No. 2.
2. DIRECT the Emergency Preparedness Department to report with a full Departmental organizational chart, including a description of duties for all approved position authorities.

B. COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE

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

1. CONCUR with the recommendations of the Public Safety Committee, as reflected in the attached Committee's report dated June 22, 2007, relative to an AmeriCorps FY 2006 Grant Award for the implementation of the Community Preparedness Corps.
2. REQUEST that the Emergency Preparedness Department report back to the Personnel Committee on the Program's education, outreach, training and specific activities to be performed by the AmeriCorps volunteers program.

Fiscal Impact Statement: The City Administrative Officer reports that acceptance of the AmeriCorps Grant from the California Volunteers would result in a Reserve Fund loan of \$423,226 for the first year of the program. Grant funds will provide for a portion of the salary and benefits of one Senior Project Coordinator position and 27 AmeriCorps service members. This grant requires a minimum 15 percent General Fund cash match of member support costs and a minimum 33 percent cash/in-kind match of program costs. The City is providing a combined cash and in-kind match of \$425,550 (\$134,744 + \$290,806). As this grant is on a reimbursement basis, a Reserve Fund advance of \$423,226 is required to fund this Program on an interim basis. Full payment of the Reserve Fund advance is anticipated by the end of the second quarter of 2008-09. Accepting the grant and approving the recommendations are in compliance with City financial policies in that 2006-07 and 2007-08 budgeted General Fund revenues plus grant revenues are available to support the cost of this program.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to the 2006 AmeriCorps Grant Award to implement a Community Preparedness Corps Program.

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

CONCUR with the recommendations of the Public Safety Committee relative to the 2006 AmeriCorps Grant Award to implement a Community Preparedness Corps Program.

Fiscal Impact Statement: The City Administrative Officer reports that acceptance of the AmeriCorps Grant from the California Volunteers would result in a Reserve Fund loan of \$423,226 for the first year of the program. Grant funds will provide for a portion of the salary and benefits of one Senior Project Coordinator position and 27 AmeriCorps service members. This grant requires a minimum 15 percent General Fund cash match of member support costs and a minimum 33 percent cash/in-kind match of program costs. The City is providing a combined cash and in-kind match of \$425,550 (\$134,744 plus \$290,806). As this grant is on a reimbursement basis, a Reserve Fund advance of \$423,226 is required to fund this program on an interim basis. Full payment of the Reserve Fund advance is anticipated by the end of the

second quarter of Fiscal Year 2008-09. Accepting the grant and approving the recommendations are in compliance with the City's Financial Policies in that 2006-07 and 2007-08 budgeted General Fund revenues plus grant revenues are available to support the cost of this program.

Items for Which Public Hearings Have Not Been Held - Items 31-42

(10 Votes Required for Consideration)

ITEM NO. (31) - RESOLUTION ADOPTED AUTHORIZING ISSUANCE OF 2007 TAX AND REVENUE ANTICIPATION NOTES OF THE CITY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$909,725,000, AS FOLLOWS: LEHMAN BROTHERS, \$25,000,000 FOR A TRUE INTEREST COST OF 3.62014 PERCENT; CITI, \$125,000,000 FOR A TRUE INTEREST COST OF 3.62014 PERCENT; J.P. MORGAN SECURITIES INC., \$100,000,000 FOR A TRUE INTEREST COST OF 3.62928 PERCENT; UBS SECURITIES LLC, \$33,000,000 FOR A TRUE INTEREST COST OF 3.62954 PERCENT; ZIONS BANK, \$25,000,000 FOR A TRUE INTEREST COST OF 3.62954 PERCENT; GOLDMAN SACHS & CO., \$100,000,000 FOR A TRUE INTEREST COST OF 3.62954 PERCENT; BANC OF AMERICA SECURITIES, \$50,000,000 FOR A TRUE INTEREST COST OF 3.62954 PERCENT; GOLDMAN SACHS & CO., \$100,000,000 FOR A TRUE INTEREST COST OF 3.63016 PERCENT; MERRILL LYNCH, \$351,725,000 FOR A TRUE INTEREST COST OF 3.63059 PERCENT - AND REJECTING ALL OTHER BIDS - FORTHWITH

Roll Call #10 - Motion (Garcetti - Wesson) Adopted (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)

[07-0600-S30](#)

ACCEPTANCE OF BIDS and AWARD of the sale of 2007 Tax and Revenue Anticipation Notes in an amount not to exceed \$930 million to the lowest responsible bidder, adoption of the RESOLUTION and other actions relating thereto.

(Pursuant to Council action of June 13, 2007)

ITEM NO. (32) - REFERRED TO PUBLIC WORKS COMMITTEE

Roll Call #3 - Motion (LaBonge - Rosendahl) Adopted to Refer to Committee, Unanimous Vote (10); Absent: Alarcon, Cardenas, Hahn, Reyes and Wesson (5)

[07-1360](#)

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending Section 64.11.1 of Article 4 of Chapter VI of the Los Angeles Municipal Code (LAMC) to provide for an exception to allow shared sewer house connections in specific cases related to lot splits and new small lot subdivisions.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 64.11.1 of Article 4 of Chapter VI of the LAMC to provide for an exception to allow shared sewer house connections in specific cases related to lot splits and new small lot subdivisions.

(Public Works Committee waived consideration of the above matter)

**Roll Call #6 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Reyes and Wesson (5)
(Item Nos. 33a - 40)**

ITEM NO. (33) - ADOPTED

07-0005-S366

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of June 20, 2007:

07-0005-S366

CD 7 a. Property at 8623 North Cedros (Case No. 105286).
Assessor I.D. No. 2653016066
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 9, 2007)

07-0005-S367

CD 1 b. Property at 840 South Grand View (Case No. 49769).
Assessor I.D. No. 5141022026
Registration No. None

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

07-0005-S368

CD 8 c. Property at 1103 West Leighton (Case No. 81050).
Assessor I.D. No. 5037021020
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 25, 2007)

07-0005-S369

CD 2 d. Property at 6825 North Woodman (Case No. 99983).
Assessor I.D. No. 2216025025
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 23, 2007)

07-0005-S370

CD 10 e. Property at 4017 West Country Club (Case No. 3277).
Assessor I.D. No. 5081005030
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 7, 2000)

ITEM NO. (34) - ADOPTED

07-1680

CD 6 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7020 Laurel Canyon Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 23, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7020 Laurel Canyon 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. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1683

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13200 West Moorpark Street.

Recommendations for Council action:

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

2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 23, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13200 West Moorpark 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 \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-1715

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7061-67 North Hayvenhurst Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 29, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7061-67 North Hayvenhurst Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$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. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1717

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10051 Pinewood Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 29, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10051 Pinewood Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

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

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

07-1743

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1111-17 West 42nd Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 31, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1111-17 West 42nd 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 \$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. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1744

CD 6 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 15522 West Vanowen Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 31, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 15522 West Vanowen 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 \$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. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1745

CD 6 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9891 & 9901 North San Fernando Road.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated May 31, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9891 & 9901 North San Fernando Road.
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.

Roll Call #19 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Hahn and Reyes (4)

ITEM NO. (41) - ADOPTED

07-2018 MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

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

07-2018

CD 2

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

06-1449

CD 15

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

07-2019

CD 11

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

07-2020

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

05-1380

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

07-2021

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

06-0611

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

06-1862

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

07-2022

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

06-1863

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

ITEM NO. (42) - ADOPTED

Roll Call #6 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Alarcon, Cardenas, Hahn, Reyes and Wesson (5)

07-2023

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

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation to:
 - a. Provide traffic control officers to ensure accessibility to the neighborhood.
 - b. Post appropriate temporary parking restrictions 72 hours before Monday, June 25 including, but not limited to:
 - 1) Temporary "Tow Away No Stopping" signs on Kings Road from Sunset Boulevard to Hollywood Boulevard.

- 2) Temporary "Tow Away No Stopping" signs on Harold Way between Queens Road and Kings Road.
 - 3) Temporary "Tow Away No Stopping" signs on Carlton Way between Queens Road and Kings Road.
 - 4) Temporary "Tow Away No Stopping" signs on Queens Road from Sunset Boulevard to Hollywood Boulevard.
- c. Arrange for tow trucks on stand-by and work with the Los Angeles Police Department (LAPD) to strictly enforce posted parking restrictions.
 - d. Ensure Parking Enforcement Officers frequently patrol the area.
2. INSTRUCT the LAPD to employ appropriate crowd control measures, including prohibiting large crowds from standing in the road and blocking vehicular access, ensuring that neighbors can enter and exit their homes, and if necessary, provide an LAPD air unit to monitor helicopter height to enforce laws against "reckless flying" in the area.
 3. INSTRUCT the LAPD to employ any other measure that they deem appropriate to achieve the goal of a safe neighborhood with as little disruption as possible.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 43-44

ITEM NO. (43) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #21 - Motion (Parks - Smith) Adopted in Open Session, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Hahn and Reyes (5)

07-0304

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Patricia Del Rio v. City of Los Angeles, Los Angeles Superior Court Case No. BC342443. (This action arises out of a trip and fall accident that occurred on May 4, 2004.)

(Budget and Finance Committee considered the above matter in Closed Session on June 18, 2007)

ADOPTED

MOTION (PARKS - SMITH)

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

1. **AUTHORIZE the City Attorney to expend \$170,000 in settlement of the case entitled Patricia Del Rio v. City of Los Angeles, Los Angeles Superior Court Case No. BC342443, from the Liability Claims Account No. 9770, Fund No. 100, Department No. 59.**
2. **AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Law Offices of Berman and More and Patricia Del Rio-Mitten.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Huizar “yes”) at its meeting on June 18, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (44) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #22 - Motion (Parks - Smith) Adopted in Open Session, Ayes (10); Absent: Alarcon, Cardenas, Greuel, Hahn and Reyes (5)

07-1240

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Ana Marie Woltke v. City of Los Angeles, Workers’ Compensation Appeals Board Case No. VNO405638; Claim No. 9001-1998-3328. (Applicant alleges she sustained personal injuries during the course and scope of her employment as a crossing guard with the Los Angeles Department of Transportation.)

(Budget and Finance Committee considered the above matter in Closed Session on June 18, 2007)

ADOPTED

MOTION (PARKS - SMITH)

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

1. **AUTHORIZE the City Attorney to settle the applicant’s Petition to Reopen in the case entitled Ana Marie Woltke v. City of Los Angeles, Workers’ Compensation Appeals Board Case No. VNO405638; Claim No. 9001-1998-3328, through a Stipulated Award in the sum of \$15,000 in new money.**
2. **AUTHORIZE the City Attorney to execute a Stipulations with Request for Award with all appropriate parties for submission to the Workers’ Compensation Appeals Board for its award of payment.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Huizar “yes”), at its meeting on June 18, 2007, in Closed Session as permitted by Government

Code Section 54956.9(a).

Item for Which Public Hearing Has Been Held - Item 48

ITEM NO. (48) - ADOPTED

Roll Call #20 - Motion (Huizar - Weiss) Adopted, Ayes (9); Noes: LaBonge and Zine (2); Absent: Alarcon, Cardenas, Hahn and Reyes (4)

07-1187

CD 4 CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of Mitigated Negative Declaration (MND) No. ENV-2003-9111-MND for property at 3599 Lankershim Boulevard.

Recommendation for Council action:

DENY the appeal filed pursuant to Subsection (c) Section 21151 of the Public Resources Code, and filed by: (1) Alexandra and John Soluk; and (2) Melora Harte, Steve Kramer, Harry Mastrogeorge, Gloria Russell, David Harralson, Gloria Kearly, Warren Dealy and Oliver Pemberton, relative to the decision of the South Valley Area Planning Commission in approving MND No. ENV-2003-9111-MND, in connection with the construction of a 4,414 square-foot, two-story over basement garage, single-family residence, on a 22,282 square-foot lot located at 3599 Lankershim Boulevard.

Applicant: Ken Patel, Owner

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

(Continued from Council meeting of June 26, 2007, pursuant to Council Rule 53)

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

07-2103

CD 13 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).

07-2104

CD 13 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).

07-2102

CD 8 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).

- 05-1329
CD 2 MOTION (GREUEL - WEISS) relative to declaring the 20 th Annual Matilija Block Party on July 7, 2007 a Special Event (fees and costs absorbed by the City = \$3,661).
- 07-2105
CD 5 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).
- 07-2106
CD 14 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).
- 07-2107
CD 13 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).
- 07-2108
CD 14 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).
- 07-2109
CD 8 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).
- 07-2110
CD 6 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).
- 07-2111
CD 6 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).
- 05-1892
CD 11 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).
- 05-1063-S2
CD 9 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).
- 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.
- 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.
- 07-2112

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.

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

07-1700

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Zine was excused from Council session July 6, 2007, to leave at noon due to City business.

Motion (Garcetti - Perry) unanimously adopted to excuse Councilmember Rosendahl from Council session of Friday, July 6, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-0996 - Deputy Chief Cayler "Lee" Carter Jr.

(Zine)

Doctor Ralph Di Libero

(Garcetti - Perry - LaBonge)

*IF YOU LOSE A QUORUM, USE THIS:

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

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL