

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **July 31, 2007**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JULY 25, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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

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

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## **Item Noticed for Public Hearing - Item 1**

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

**Roll Call #9 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)**

[04-0881](#)

CONTINUED CONSIDERATION OF EXEMPTION, HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the proposed Multi Family Bulky Item Fee Collection.

Recommendations for Council action, if the tabulation of ballots indicates majority support, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the Ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, State CEQA Guidelines Section 15061(b)(3), City CEQA Guidelines, Article II, (1) General Rule and General Exemption.

2. PRESENT and ADOPT the accompanying ORDINANCE amending Section 66.41 of Article 6.1 of the Los Angeles Municipal Code adding Subsection (c) "Multi-Family Bulky Item Fee Collection" and setting the charges for this fee and amending Section 5.121.5 of Article 7 of the Los Angeles Administrative Code to create a special fund for the receipt of revenue and the payment of costs for the Multi-Family Bulky Item Fee Collection Program.

(Public Hearing held July 17, 2007)

## **Items for Which Public Hearings Have Been Held - Items 2-23**

### **ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH - SEE FOLLOWING**

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

05-2138

COMMUNICATION FROM THE MAYOR relative to the reappointment of Reverend Cecil "Chip" Murray to the Los Angeles Homeless Services Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Reverend Murray to the Los Angeles Homeless Services Authority for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Reverend Murray does not reside in the City. (Current Board gender composition: M=2; F=3)

Ethics Commission Review: Complete

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

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

### **ADOPTED**

**COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the reappointment of Reverend Cecil "Chip" Murray to the Los Angeles Homeless Services Authority.**

Recommendation for Council action:

**RESOLVE that the Mayor's reappointment of Reverend Murray to the Los Angeles Homeless Services Authority for the term ending June 30, 2012, is APPROVED and CONFIRMED. Reverend Murray does not reside in the City. (Current Board gender composition: M=2; F=3)**

Ethics Commission Review: Complete

**ITEM NO. (3) - ADOPTED**

**Roll Call #1 - Motion (Wesson - Perry) Adopted, Ayes (10); Absent: Huizar, LaBonge, Parks, Reyes and President Garcetti (5)**

07-1541

APPROPRIATION OF FUNDS relative to the 2007-08 Senior Social Services and Caregiver Support Programs.

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

1. AUTHORIZE the Controller to:
  - a. Transfer \$3,599,500 for Multipurpose Center Shuttles from the Proposition A Local Transit Fund No. 395 (Account Number and Account Title to be established by the Los Angeles Department of Transportation on an as-needed basis, to the Senior Cityride Program Fund No. 599, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C201	Cityride Program FY 2007-08	\$3,599,500
  - b. Disburse funds from Fund No. 599, Account No. C201, upon proper demand from the General Manager, Department of Aging (Aging), or designee.
2. AUTHORIZE the General Manager, Aging, or designee(s) to prepare Controller instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement these instructions.

(Pursuant to Council action of June 29, 2007)

**Roll Call #9 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)  
(Item Nos. 4-6)**

**ITEM NO. (4) - ADOPTED**

07-2114

CD 12 TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to change the speed limits on Rinaldi Street.

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

1. CONCUR with the Board of Transportation Commissioners' (Board) action of June 14, 2007 approving the amendment of LAMC Section 80.81 changing the speed limit on portions of Rinaldi Street to establish 40 and 45 mile per hour speed limits in order to ensure radar enforcement.

2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to change the speed limit on portions of Rinaldi Street to establish 40 and 45 mile per hour speed limits in the City of Los Angeles.

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

#### **ITEM NO. (5) - ADOPTED**

07-2115

CD 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to change the speed limits on Parthenia Street.

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

1. CONCUR with the Board of Transportation Commissioners' (Board) action of June 14, 2007 approving the amendment of LAMC Section 80.81 changing the speed limit on Parthenia Street to ensure radar enforcement as follows:
  - a. Between De Soto Avenue and Topanga Canyon Boulevard from 35 to 40 miles per hour.
  - b. Between Reseda Boulevard and Tampa Avenue from 35 to 40 miles per hour.
  - c. Between De Soto and Mason Avenues from 35 to 45 miles per hour.
  - d. Between Mason and Tampa Avenues from 40 to 45 miles per hour.
  - e. Between Lindley and Haskell Avenues from 40 to 45 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to change the speed limit on Parthenia Street in the City of Los Angeles.

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

#### **ITEM NO. (6) - ADOPTED**

07-2163

CD 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to change the speed limit on Hayvenhurst Avenue between Rinaldi Street and Roscoe Boulevard.

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

1. CONCUR with the Board of Transportation Commissioners' (Board) action of June 14, 2007 approving the amendment of LAMC Section 80.81 changing the speed limit on Hayvenhurst Avenue between Rinaldi Street and Roscoe Boulevard to ensure radar enforcement.

2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to change the speed limit on Hayvenhurst Avenue between Rinaldi Street and Roscoe Boulevard in the City of Los Angeles.

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

**Roll Call #1 - Motion (Wesson - Perry) Adopted, Ayes (10); Absent: Huizar, LaBonge, Parks, Reyes and President Garcetti (5)  
(Item Nos. 7-14)**

**ITEM NO. (7) - ADOPTED**

06-1313

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the feasibility of implementing a "Plug-in Los Angeles" program that promotes the use of plug-in hybrid vehicles.

Recommendation for Council action:

NOTE and FILE the Motion (Huizar - Garcetti) requesting the Environmental Affairs Department and Department of General Services to report on the feasibility of implementing a "Plug-in Los Angeles" program that promotes the use of plug-in hybrid vehicles.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (8) - ADOPTED**

05-1567-S1

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing a purchase order by \$390,000 for Kelly, Lytton and Vann, LLP (KLV), to provide legal services related to the condemnation of the Kramer Metals Properties, located at 944-1010 East Slauson Avenue.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to execute an amendment to the purchase order with KLV, by \$390,000 for legal services related to the condemnation of Kramer Metal Properties located at 944-1010 East Slauson Avenue for the construction of the Slauson Central Shopping Center Project, subject to the review of the City Attorney as to form and legality.

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

**ITEM NO. (9) - ADOPTED**

05-1685

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to reprogramming Fiscal Year (FY) 2005-06 savings to the current FY for additional program costs incurred at the Hollywood Day Laborer Program site.

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

1. AUTHORIZE the General Manager, Community Development Department, or designee, to:
  - a. Carryover FY 2005-06 Day Laborer Hollywood site savings to FY 2007-08 Day Laborer Hollywood site.
  - b. Negotiate and execute an amendment with the Instituto de Educacion Popular del Sur de California to add savings of \$26,033 to the FY 2007-08 contract, subject to the review of the City Attorney as to form and legality.
  - c. Prepare Controller instructions for any necessary technical adjustments that are consistent with the Council and Mayor action on this matter, subject to approval of the City Administrative Officer (CAO), and authorize the Controller to implement those instructions.
2. AUTHORIZE the Controller to:
  - a. Decrease appropriation within General Fund Various Program Fund No. 551, Account No. Y600, titled Day Laborer Program, \$26,033.
  - b. Establish new appropriation Account No. A601, titled Day Laborer Program - Hollywood within General Fund Various Program Fund No. 551 and appropriate therefrom \$26,033.

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

**ITEM NO. (10) - ADOPTED**

02-2082-S2

PUBLIC SAFETY COMMITTEE REPORT relative to the status of DNA testing and storage of biological evidence.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer and Chief Legislative Analyst joint report dated March 16, 2006, and Communication from the Board of Police Commissioners dated February 8, 2006 to the Public Safety Committee (reports attached to the Council file) relative to the status of DNA testing and storage of biological evidence.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (11) - ADOPTED**

04-2391

PUBLIC SAFETY COMMITTEE REPORT relative to the implementation of Proposition 69 and the collection and analysis of DNA samples.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer and Chief Legislative Analyst joint report to the Public Safety Committee dated March 16, 2006 submitted in response to Motion (Parks - Smith) (attached to the Council file) relative to the implementation of Proposition 69 and the collection and analysis of DNA samples.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (12) - ADOPTED**

05-0427-S2

PUBLIC SAFETY COMMITTEE REPORT relative to the Proposition Q Citywide Public Safety Bond Program's March 2007 quarterly status report.

Recommendation for Council action:

NOTE and FILE the communication from the Proposition Q Administrative Oversight Committee to the Mayor and Council dated April 5, 2007 (attached to the Council file) relative to the March 2007 quarterly status of the Proposition Q Citywide Public Safety Bond Program.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (13) - ADOPTED**

05-0427-S3

PUBLIC SAFETY COMMITTEE REPORT relative to the status of Proposition Q funding of construction and reconstruction public safety projects and a proposal to rebuild the Northeast Police Station.

Recommendation for Council action:

NOTE and FILE the communication from the Proposition Q Citizens Oversight Committee to the Mayor and Council dated April 16, 2007 (attached to the Council file) relative to Proposition Q funding of construction and reconstruction public safety projects, and a proposal to rebuild the Northeast Police Station.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (14) - ADOPTED**

07-1731

PUBLIC SAFETY COMMITTEE REPORT relative to the status of Proposition Q bond-funded police and fire projects, and related program administrative matters.

Recommendation for Council action:

NOTE and FILE the communication from the Proposition Q Citizens Oversight Committee to the Mayor and Council dated May 16, 2007 (attached to the Council file) relative to the status of Proposition Q bond-funded police and fire projects, and related program administrative matters.

Fiscal Impact Statement: Not applicable.

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

**Roll Call #5 - Motion (Rosendahl - Weiss) Adopted, Ayes (11); Absent: Huizar, LaBonge, Reyes and President Garcetti (4)**

07-1308

PUBLIC SAFETY COMMITTEE REPORT relative to California Department of Transportation's (Caltrans) compliance with City of Los Angeles brush clearance requirements.

Recommendation for Council action:

NOTE and FILE the Los Angeles Fire Department report to Council dated July 17, 2007 submitted in response to Motion (Weiss - Rosendahl) relative to requiring that Caltrans comply with City of Los Angeles brush clearance requirements.

Fiscal Impact Statement: Not applicable.

**Roll Call #1 - Motion (Wesson - Perry) Adopted, Ayes (10); Absent: Huizar, LaBonge, Parks, Reyes and President Garcetti (5)  
(Item Nos. 16-23)**

**ITEM NO. (16) - ADOPTED**

07-2130

CD 9 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 32 on three blocks near the Staples Center.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 32, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).



2. FIND that parking problem that led to the establishment of Temporary PPD No. 32 on three blocks near the Staples Center still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 32 pursuant to LAMC Section 80.58.d for an additional 12 months until August 3, 2008.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 32. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the Districts's parking restrictions.

## ITEM NO. (17) - ADOPTED

07-2131

CD 10 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal and amendment to boundaries of Temporary Preferential Parking District (PPD) No. 77 on five blocks adjacent to La Cienega Avenue near Culver City.

Recommendations for Council action:

1. FIND that the proposed renewal and amendment to the boundaries of Temporary PPD No. 77, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 77 near the businesses on Venice Boulevard and La Cienega Avenue and the restaurants and shops on Washington Boulevard in Culver City still exist and that no permanent solution is available to be implemented at this time.
3. ADOPT the accompanying RESOLUTION amending the boundaries of Temporary PPD No. 77, and renewing Temporary PPD No. 77 for 12 more months, until July 31, 2008, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 77. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the Districts's parking restrictions.

## ITEM NO. (18) - ADOPTED

07-2132

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 118 on Sargent Court near Elysian Park.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 118, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, for Sargent Place and Sargent Court near Elysian Park.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 118 pursuant to LAMC Section 80.58.d will include the residential portions of:
  - a. Sargent Place between Scott Avenue and Bruce Court
  - b. Sargent Place between Bruce and Sargent Courts (south intersection)
  - c. Sargent Place between Sargent (south intersection) and Sargent Courts (north intersection)
  - d. Sargent Court between Sargent (south intersection) and Sargent Places (north intersection)
  - e. Sargent Place between Sargent Court (north intersection) and Effie Street
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 118:

“NO PARKING; EXCEPT 2 HOUR PARKING 7 AM TO 7 PM MONDAY TO FRIDAY; DISTRICT NO. 118 PERMITS EXEMPT”
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 118 as specified in LAMC Section 80.58.
6. DIRECT the LADOT to post the authorized parking restrictions on the residential portions of Sargent Place between Scott Avenue and Bruce Court, Sargent Place between Bruce Court and Sargent Court (south intersection), Sargent Place between Sargent Court (south intersection) and Sargent Court (north intersection), Sargent Court between Sargent Place (south intersection) and Sargent Place (north intersection) and Sargent Place between Sargent Court (north intersection) and Effie Street, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment, upon Council action establishing Temporary PPD No. 118.

7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 118. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the Districts's parking restrictions.

## ITEM NO. (19) - ADOPTED

07-2133

CD 5

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 119 by the Kabbalah Centre near Wooster Street and Shenandoah Street.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 119, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, for the neighborhood by the Kabbalah Centre near Wooster Street and Shenandoah Street.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 119 pursuant to LAMC Section 80.58.d will include the residential portions of:
  - a. Whitworth Avenue between Wooster Street and Shanandoah Street
  - b. Wooster Street between Olympic Boulevard and Whitworth Drive
  - c. Wooster Street between Whitworth Drive and Pico Boulevard
  - d. Shenandoah Street between Olympic Boulevard and WHitworth Drive
  - e. Shenandoah Street between Whitworth Drive and Pico Boulevard
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 119:

"NO PARKING 6 PM TO 8 AM NIGHTLY AND 8 AM TO 6 PM SATURDAY; 2 HOUR PARKING 8 AM TO 6 PM MONDAY TO FRIDAY; VEHICLES WITH DISTRICT NO. 119 PERMITS EXEMPT"

5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 119 as specified in LAMC Section 80.58.
6. DIRECT the LADOT to post the authorized parking restrictions on the residential portions of Whitworth Avenue between Wooster Street and Shanandoah Street, Wooster Street between Olympic Boulevard and Whitworth Drive, Wooster Street between Whitworth Drive and Pico Boulevard, Shenandoah Street between Olympic Boulevard and Whitworth Drive and Shenandoah Street between Whitworth Drive and Pico Boulevard, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment, upon Council action establishing Temporary PPD No. 119.
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 119. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the Districts's parking restrictions.

## ITEM NO. (20) - ADOPTED

07-2134

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 130 on Hi Point Street and Point View Street south of Pico Boulevard.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 130, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Hi Point Street and Point View Street, south of Pico Boulevard.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 130 pursuant to LAMC Section 80.58.d will include the residential portions of:
  - a. Point View Street between Saturn Street and Pickford Street
  - b. Point View Street between Saturn Street and Pico Boulevard

- c. Hi Point Street between Saturn Street and Pico Boulevard
  - d. Hi Pont Street between Pickford Street and Airdrome Street
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 130:  
 “NO PARKING, 10 PM TO 6 AM; 2 HOUR PARKING, 6 AM TO 10 PM; DISTRICT NO. 130 PERMITS EXEMPT”
  5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 130 as specified in LAMC Section 80.58.
  6. DIRECT the LADOT to post the authorized parking restrictions on the residential portions of Point View Street between Saturn Street and Pickford Street, Point View Street between Saturn Street and Pickford Street, Hi Point Street between Saturn Street and Pico Boulevard and Hi Point Street between Pickford Street and Airdrome Street, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment, upon Council action establishing Temporary PPD No. 130.
  7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council’s action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 130. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the Districts’s parking restrictions.

**ITEM NO. (21) - ADOPTED**

07-2135

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 133 on High Point Street and Point View Street south of Los Angeles Center for Enriched Studies.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 133, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, for the neighborhood on High Point Street and Point View Street south of Los Angeles Center for Enriched Studies.

3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 133 pursuant to LAMC Section 80.58.d will include the residential portions of:
  - a. Point View Street between 18th Street and Sawyer Street
  - b. Hi Point Street between 18th Street and Sawyer Street
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 133:  
 “2 HOUR PARKING, 8 AM TO 3 PM, MONDAY TO FRIDAY; DISTRICT NO. 133 PERMITS EXEMPT”
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 133 as specified in LAMC Section 80.58.
6. DIRECT the LADOT to post the authorized parking restrictions on the residential portions of Point View Street between 18th Street and Sawyer Street and Hi Point Street between 18th Street and Sawyer Street, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment, upon Council action establishing Temporary PPD No. 133.
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council’s action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 133. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the Districts’s parking restrictions.

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

07-2136

CD 6 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 126 on Gilmore Street and Valjean Avenue in West Van Nuys.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 126, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, for the neighborhood on Gilmore Street and Valjean Avenue in West Van Nuys.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 126 pursuant to LAMC Section 80.58.d will include the residential portions of:
  - a. Gilmore Street between Valjean Avenue and the dead-end west of Valjean Avenue
  - b. Gilmore Street between Valjean Avenue and the dead-end east of Valjean Avenue
  - c. Hamlin Street between Valjean Avenue and the dead-end west of Valjean Avenue
  - d. Hamlin Street between Valjean Avenue and the dead-end east of Valjean Avenue
  - e. Valjean Avenue between Hamlin Street and Gilmore Street
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 126:

“NO PARKING ANYTIME; VEHICLES WITH DISTRICT NO. 126 PERMITS EXEMPTED”
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 126 as specified in LAMC Section 80.58.
6. DIRECT the LADOT to post the authorized parking restrictions on the residential portions of Gilmore Street between Valjean Avenue and the dead-end west of Valjean Avenue, Gilmore Street between Valjean Avenue and the dead-end east of Valjean Avenue, Hamlin Street between Valjean Avenue and the dead-end west of Valjean Avenue, Hamlin Street between Valjean Avenue and the dead-end east of Valjean Avenue and Valjean Avenue between Hamlin Street and Gilmore Street, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment, upon Council action establishing Temporary PPD No. 126.
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council’s action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 126. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the Districts’s parking restrictions.

**ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT  
RECOMMENDATIONS - SEE FOLLOWING**

06-1550

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to Amendment No. 8 to the contract between the City Controller and Hess and Associates, Inc. for programming services for software support to the Payroll System Replacement (PaySR) Project.

Recommendation for Council action:

AUTHORIZE the Controller to execute the Eighth Amendment, attached to the Council file, to Agreement C-105458 between the City of Los Angeles and Hess and Associates, Inc., to increase the contract amount by \$935,000 to a total of \$4,700,000 and extend the contract term from July 31, 2007 to July 31, 2008 for continued support of the PaySR Project, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund resulting from the execution of the proposed contract amendment. The proposed amendment complies with the City's Financial Policies in that the \$935,000 required to finance the agreement is provided from ongoing revenue included in the 2007-08 Adopted Budget of the Controller's Office.

(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 eighth Amendment to the contract between the City Controller and Hess and Associates, Inc., for programming services for software support for the Payroll System Replacement (PaySR) Project.**

Recommendation for Council action:

**CONCUR with the recommendation of the Information Technology and General Services Committee to AUTHORIZE the Controller to execute the eighth Amendment to Agreement C-105458 between the City of Los Angeles and Hess and Associates, Inc., to increase the contract amount by \$935,000 to a total of \$4,700,000 and extend the contract term from July 31, 2007 to July 31, 2008, for continued support of the PaySR Project, subject to the approval of the City Attorney as to form.**



**Fiscal Impact Statement:** The City Administrative Officer reports there is no impact on the General Fund resulting from the execution of the proposed contract amendment. The proposed amendment complies with the City Financial Policies in that the \$935,000 required to finance the agreement is provided from ongoing revenue included in the 2007-08 Adopted budget of the Controller's Office.

(TIME LIMIT FILE - SEPTEMBER 14, 2007)

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2007)

## Items for Which Public Hearings Have Not Been Held - Items 24-31

(10 Votes Required for Consideration)

**Roll Call #2 - Motion (Wesson - Rosendahl) Adopted, Ayes (10); Absent: Huizar, LaBonge, Parks, Reyes and President Garcetti (5)**  
(Item Nos. 24a-29)

### ITEM NO. (24) - ADOPTED

#### 07-0005-S434

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 24, 2007:

#### 07-0005-S434

CD 9 a. Property at 948 West 59th Drive (Case No. 3071).  
Assessor I.D. No. 6004-007-020

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

#### 07-0005-S435

CD 10 b. Property at 3420 South Norton Avenue (Case No. 5421).  
Assessor I.D. No. 2044-006-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 29, 2007)

#### 07-0005-S436

CD 1 c. Property at 3625 East Altura Street (Case No. 6053).  
Assessor I.D. No. 5208-025-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 27, 2006)

07-0005-S437

CD 9 d. Property at 163 West 57th Street (Case No. 7375).  
Assessor I.D. No. 5101-027-014

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

07-0005-S438

CD 9 e. Property at 220 West 66th Street (Case No. 9193).  
Assessor I.D. No. 6012-002-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 28, 2006)

07-0005-S439

CD 9 f. Property at 721 East 53rd Street (Case No. 13743).  
Assessor I.D. No. 5103-006-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 10, 2006)

07-0005-S440

CD 9 g. Property at 435 East 81st Street (Case No. 15623).  
Assessor I.D. No. 6030-032-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 29, 2007)

07-0005-S441

CD 9 h. Property at 640 West 52nd Place (Case No. 15854).  
Assessor I.D. No. 5001-027-010

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

07-0005-S442

CD 9 i. Property at 6211 South Broadway Avenue (Case No. 18334).  
Assessor I.D. No. 6005-003-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 22, 2007)

07-0005-S443

CD 14 j. Property at 2323 East Sixth Street (Case No. 24568).  
Assessor I.D. No. 5183-015-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 15, 2007)

07-0005-S444

CD 14 k. Property at 603 South Euclid Avenue (Case No. 26210).  
Assessor I.D. No. 5185-020-034

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 15, 2006)

07-0005-S445

CD 4 I. Property at 4407 West Avocado Street (Case No. 30182).  
Assessor I.D. No. 5590-001-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 15, 2007)

07-0005-S446

CD 10 m. Property at 1379 South Orange Drive (Case No. 31370).  
Assessor I.D. No. 5070-006-037

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 9, 2006)

07-0005-S447

CD 9 n. Property at 8871 South Central Avenue (Case No. 35362).  
Assessor I.D. No. 6042-027-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 26, 2006)

07-0005-S448

CD 8 o. Property at 1152 West 37th Drive (Case No. 38500).  
Assessor I.D. No. 5040-033-013

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

07-0005-S449

CD 9 p. Property at 119 East 31st Street (Case No. 4677).  
Assessor I.D. No. 5128-005-039

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 7, 2001)

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

07-1541

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to an appeal to the Request for Proposals (RFP) process for a grant award to Family Caregiver Case Management Services for persons with dementia.

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

1. APPROVE the results of the 2007-08 Senior Social Services and Caregiver Support RFP, relative to the selection of the Alzheimer's Association of LA as a service provider for the Department of Aging (Aging), Family Caregiver Support Program.
2. AUTHORIZE the General Manager, Aging, or designee to:
  - a. Negotiate and execute a Family Caregiver Support contract with the Alzheimer's Association of LA, for a total contract award of \$170,000 in Federal Older Americans grant monies, in accordance with the 2007-08 approved Area Plan service units, for a one year-initial contract term of July 1, 2007 through June 30, 2008, with the option to extend by

three additional one-year periods, subject to the following: availability of sufficient program funding; satisfactory contract performance; review and approval of the City Attorney as to form and legality; and, review and approval by the Department of Public Works, Bureau of Contract Administration for compliance with applicable City contracting requirements.

- b. Prepare Controller accounting instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.

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

## ITEM NO. (26) - ADOPTED

07-2355

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

Recommendations for Council action:

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

07-2355

CD 9 a. MOTION (PERRY - GARCETTI) relative to declaring the Beckham Welcome Party on July 22, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-2692

CD 9 b. MOTION (PERRY - GARCETTI) relative to declaring the Annual Harley Davidson Toy Ride on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$3,370).

06-2752

CD 9 c. MOTION (PERRY - GARCETTI) relative to declaring the Annual Christmas Toy Giveaway on December 16, 2007 a Special Event (fees and costs absorbed by the City = \$1,660).

07-2353

CD 8 d. MOTION (HUIZAR for PARKS - PERRY) relative to declaring the 74th Street Block Club Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$3,569).

07-2354

CD 8 e. MOTION (PERRY for PARKS - WESSON) relative to declaring the University of Southern California 2007 Football Season from September 1, to December 1, 2007 a Special Event (fees and costs absorbed by the City = \$16,200).

07-2352

CD 8 f. MOTION (PERRY for PARKS - WESSON) relative to declaring the Leimert Park Live - For the Children on September 1, 2007 a Special Event (fees and costs absorbed by the City = \$4,091).

07-2350

CD 8 g. MOTION (CARDENAS for PARKS - SMITH) relative to declaring the Founders Park Picnic on August 24, 2007 a Special Event (fees and costs absorbed by the City = \$1,336).

07-2349

CD 8 h. MOTION (CARDENAS for PARKS - SMITH) relative to declaring the McCarthy Quad Dance Music on August 24, 2007 a Special Event (fees and costs absorbed by the City = \$1,706).

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

07-0010-S44

MOTION (CARDENAS - HUIZAR) relative to offers of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for each of the groups of crimes identified on the Police Department release attached to the Council file.

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

1. PROVIDE offers of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for each of the groups of crimes identified on the Police Department release, attached to the Council file.
2. FIND that the subject rewards comply 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. (28) - ADOPTED**

07-2356

MOTION (GARCETTI - ZINE) relative to authorizing the Information Technology Agency to use of the City Hall Tom Bradley Room on Thursday, August 16, 2007.

Recommendation for Council action:

AUTHORIZE the Information Technology Agency to use of the City Hall Tom Bradley Room on Thursday, August 16, 2007 during normal business hours.

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

07-2357

MOTION (ZINE - GARCETTI) relative to conducting the annual Open Enrollment and Wellness Fair in the City Hall Rotunda.

Recommendation for Council action:

AUTHORIZE the Personnel Department to use the City Hall Rotunda on Wednesday, September 26, 2007 during normal business hours to conduct the annual Open Enrollment and Wellness Fair.

**ITEM NO. (30) - ADOPTED - FORTHWITH**

**Roll Call #6 - Motion (Greuel - Rosendahl) , Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)**

07-2351

CD2 MOTION (GREUEL - REYES) relative to the North Valley Area Planning Commission's (NVAPC) action of July 19, 2007 to grant Home Depot's appeal overturning the action by the Director of City Planning.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the NVAPC's July 19, 2007 oral action in case number DIR-2006-9072-BSA-1A.
2. REFER the matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for a full and complete public hearing at its meeting on August 7, 2007 and that, following such hearing, the City Council make an appropriate decision after consideration of all additional materials presented at the hearing.

TIME LIMIT FILE - JULY 31, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 31, 2007)

10 VOTES REQUIRED

**ITEM NO. (31) - MAPS APPROVED - CITY ENGINEERS' REPORTS ADOPTED**

**Roll Call #2 - Motion (Wesson - Rosendahl) Adopted, Ayes (10); Absent: Huizar, LaBonge, Parks, Reyes and President Garcetti (5)  
(Item Nos. 31a-31e)**

07-2359

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:

07-2359

CD 2

- a. FINAL MAP OF TRACT NO. 62666 for property lying westerly of Woodman Avenue and northerly of Vanowen Street.  
(Bond No. C-111866)  
(Quimby Fee: \$43,812)  
Applicants: 6833 Woodman, LLC  
Lanco Engineering

07-2373

CD 6

- b. FINAL MAP OF TRACT NO. 61744-01 for property lying easterly of Sheldon Street and northerly of Telfair Avenue.  
(Bond No. C-111869)  
(Quimby Fee: \$65,718)  
Applicants: Sun Valley Sheldon Project Partners, L.P.  
Gentry Surveying Co.

07-2382

CD 5

- c. FINAL MAP OF TRACT NO. 65689 for property lying easterly of Fulton Avenue and northerly of Kling Street.  
(Bond No. C-111871)  
Applicants: TMC Veritas Fulton, LLC  
Gentry Surveying Co.

07-2374

CD 6

- d. PARCEL MAP L.A. NO. 2004-4549 for property lying northerly of Sherman Way and easterly of Balboa Boulevard.  
(Bond No. C-111870)  
(Quimby Fee: \$14,604)  
Applicants: Leonard Yaghoobi  
Jack Little Company

07-2358

CD 11

- e. PARCEL MAP L.A. NO. 2003-2415 for property lying northerly of Purdue Avenue and southeasterly of Missouri Avenue.  
(Bond No. C-111868)  
(Quimby Fee: \$17,848)  
Applicants: Simin and Ahmad Moloudi  
Jack Little Company

## Items Noticed for Public Hearing - Items 32-33

Roll Call #9 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)  
(Item Nos. 32-33)

### ITEM NO. (32) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

06-2596

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of EASTSIDE LRT PROJECT SEGMENT 2B (REBALLOT) LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the 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 July 13, 2007)

### ITEM NO. (33) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

07-0902

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of NORMANDIE AVENUE AND TORRANCE 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 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 July 13, 2007)



## **Item for Which Public Hearing Has Not Been Held - Item 34**

(10 Votes Required for Consideration)

**ITEM NO. (34) - CONTINUED TO AUGUST 1, 2007**

**Roll Call #7 - Motion (Hahn - Alarcon) Adopted to Continue, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)**

07-2377

CONTINUED CONSIDERATION OF RESOLUTION (WEISS for SMITH - ZINE) relative to selection of United Airlines' LAX-Shanghai proposal for nonstop China services from California for U.S.-Shanghai services.

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

RESOLVE to URGE the United States Department of Transportation to select United Airlines' LAX-Shanghai proposal for nonstop China services from California for U.S.-Shanghai services.

(Intergovernmental Relations Committee waived consideration of the above matter)

## **Closed Session - Item 35**

**ITEM NO. (35) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #10 - Motion (Wesson - Alarcon) Adopted in Open Session, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)**

07-2093

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 matter concerning Burrito King Inc.'s refusal to vacate the concession premises at the Sherman Oaks Castle Park and Burrito King's threat of legal action against the City.

(Budget and Finance Committee considered the above matter in Closed Session on July 9, 2007)

**ADOPTED**

**MOTION (WESSON - ALARCON)**

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

- 1. APPROVE settlement in the matter concerning Burrito King Inc.'s refusal to vacate the concession premises at the Sherman Oaks Castle Park and Burrito King's threat of legal action against the City, with the following terms:**

- a. Release of Burrito King's \$10,000 proposal bond;
  - b. Release of Burrito King's \$4,500 performance deposit;
  - c. Payment by the City to Burrito King of \$95,500 for the value of the fixtures and movable equipment, all of which the City would retain for the future operation of the concession or for any other purpose deemed appropriate by the Department of Recreation and Parks;
  - d. City to authorize the approximately \$40,000 in unpaid rental "amortized" by Burrito King for equipment purchases and repairs made within the past 12 months;
  - e. Burrito King to vacate the premises on or before August 9, 2007;
  - f. Burrito King to pay the Department of Recreation and Parks rent for June 2007 and July 2007 (approximately \$10,000);
  - g. Burrito King to voluntarily waive its right to bid or propose on a City contract for three (3) years from the date of the settlement;
  - h. Department of Recreation and Parks to pay Burrito King in the normal course the amounts due and owing as remuneration for "birthday parties" serviced by Burrito King through July 31, 2007;
  - i. All claims relating to the concession, including Burrito King's right to challenge the Request for Proposal process or sue for additional damages, will be waived by both parties and they would be mutually released.
2. INSTRUCT the Department of Recreation and Parks to include language in future Requests for Proposals that informs individuals about disbarment.

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

05-1928

MOTION (PERRY - WESSON) relative to declaring the Backstage 21 Flea Market the third Sunday of every month from September 16, 2007 to September 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,766).

07-2427

MOTION (PARKS - ROSENDAHL) relative to declaring the Fifth Annual Normandie-Halldale Block Club Celebration on August 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2428

MOTION (PARKS - ROSENDAHL) relative to declaring the 78th Street Dalton Avenue Block Club Community Celebration on August 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2429

MOTION (PARKS - ROSENDAHL) relative to declaring the Grammercy Place Neighborhood Watch Block Club Party on August 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2430

MOTION (ROSENDAHL - PARKS) relative to declaring the Kenyon Avenue Neighborhood Watch Block Party on September 9, 2007 a Special Event (fees and costs absorbed by the City = \$3,284).

05-2069

MOTION (ROSENDAHL - PARKS) relative to declaring the 23rd Annual Abbot Kinney Festival on September 30, 2007 a Special Event (fees and costs absorbed by the City = \$12,754).

07-2426

MOTION (ROSENDAHL - PARKS) relative to declaring the Indianapolis Street Block Party on September 9, 2007 a Special Event (fees and costs absorbed by the City = \$3,284).

07-2425-S1

MOTION (PARKS - LABONGE) relative to declaring the University of Southern California Fall Semester Move-in-Day on August 23, 2007 a Special Event (fees and costs absorbed by the City = 12,738).

07-2425

MOTION (PARKS - LABONGE) relative to declaring the University of Southern California Fall Semester Move-in-Day on August 22, 2007 a Special Event (fees and costs absorbed by the City = 10,120).

07-0011-S26

MOTION (GREUEL for GARCETTI - PERRY) relative to funding from the Street Furniture Revenue Fund for design services for the Hollywood Gate Project at Hollywood Boulevard and Argyle Avenue.

07-0011-S27

MOTION (SMITH - CARDENAS) relative to funding from the Street Furniture Revenue Fund for additional graffiti abatement services solely for the benefit of Council District 12.

## **COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-2166 - Police Officer III Glen Paul Bedford

Zine - All Councilmembers

Kiwanis Club of Northridge

Smith - Zine

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

07-2167 - June Bratton	Greuel - All Councilmembers
Lita Marez Porras	Alarcon
Laszlo Kovacs	LaBonge - All Councilmembers
Tom Snyder	LaBonge - All Councilmembers
Bill Walsh	LaBonge - All Councilmembers
Detective III George Michael Selleh	Zine - Alarcon - All Councilmembers
Police Officer II David Rodriguez	Zine - All Councilmembers
Robert Krolak	Parks
Gregory Bradley	Parks - Perry
Marjorie M. LeDe	Parks
Georgia B. Hunt	Perry
Harry "Lloyd" Nelson	Smith - Zine - All Councilmembers

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

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL