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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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 1-7

ITEM NO. (1) - CONTINUED TO JULY 31, 2007

Roll Call #1 - Motion (Wesson - Reyes) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)

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. (2) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO AUGUST 3, 2007

Roll Call #2 - Motion (Wesson - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)

07-0950
CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FEDERAL AND MISSISSIPPI AVENUES 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 July 13, 2007)

ITEM NO. (3) - CONTINUED TO JULY 31, 2007

Roll Call #1 - Motion (Wesson - Reyes) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)

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 NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO AUGUST 3, 2007

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of OXNARD STREET AND TUJUNGA 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 July 13, 2007)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO AUGUST 3, 2007

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LOS ANGELES AND SECOND STREETS LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held July 13, 2007)

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

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ARMACOST AND TEXAS AVENUES NO. 2 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 July 13, 2007)

**ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON AUGUST 10, 2007**

Roll Call #3 - Motion (Huizar - Hahn) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)

07-1354
CD 7  HEARING PROTESTS against the proposed improvement and maintenance of the DRONFIELD AVENUE AND CARL STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 18, 2007 - Continue hearing and present Ordinance on AUGUST 10, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Items for Which Public Hearings Have Been Held - Items 8-21**

Roll Call #4 - Motion (Reyes - Perry) Adopted, Ayes (10); Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)
(Item Nos. 8-21)

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

07-0951
CD 11  ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the ARMACOST AVENUE AND SANTA MONICA BOULEVARD 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 closed July 20, 2007)
ITEM NO. (9) - ADOPTED

07-0757
CD 5
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the WHITSETT AVENUE AND HUSTON STREET 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 closed July 20, 2007)

ITEM NO. (10) - ADOPTED

07-0545-S1
CD 3
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the TAMPA AVENUE AND WYANDOTTE STREET NO. 1 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 closed July 20, 2007)

ITEM NO. (11) - ADOPTED

07-0754
CD 10
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the SAN MARINO STREET AND MARIPOSA AVENUE 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 closed July 20, 2007)

ITEM NO. (12) - ADOPTED

07-0752
CD 6
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the VOSE STREET AND BURNET AVENUE NO. 2 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 closed July 20, 2007)
ITEM NO. (13) - ADOPTED

07-0836 CD 4
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the BONNER AVENUE AND CUMPSTON STREET 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 closed July 20, 2007)

ITEM NO. (14) - ADOPTED

06-0853 CD 6
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the COHASSET STREET AND VINELAND AVENUE NO. 1 (REBALLOT) 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 closed July 20, 2007)

ITEM NO. (15) - ADOPTED

07-0756 CD 2
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the GLENOAKS BOULEVARD AND VINEDALE STREET 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 closed July 20, 2007)

ITEM NO. (16) - ADOPTED

06-1268-S1 CD 11
ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the PLAYA VISTA DEVELOPMENT PHASE 2 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 closed July 20, 2007)
ITEM NO. (17) - ADOPTED

07-0755
CD 6  ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the WYANDOTTE STREET AND CEDROS AVENUE 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 closed July 20, 2007)

ITEM NO. (18) - ADOPTED

07-0753
CD 14  ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the TOLAND WAY AND ARMADALE AVENUE 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 closed July 20, 2007)

ITEM NO. (19) - ADOPTED

07-0900
CD 2  ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the SAMOA AVENUE AND VALMONT STREET 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 closed July 20, 2007)

ITEM NO. (20) - ADOPTED

05-2152
ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, amending the Los Angeles Municipal Code Sections 17.02, 17.05, and 17.50 to clarify the definition of Average Natural Slope used in the calculation of Slope Density.

(Communication from the City Attorney adopted on July 20, 2007)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0002-S114
INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City’s position on Assembly Bill (AB) 1542 (Evans) and Senate Bill (SB) 900 (Corbett), which will repeal the provision of the Subdivision Map Act relative to the conversion of rental mobile parks to residential ownership.
Recommendation for Council action, pursuant to Resolution (Rosendahl - Reyes), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT for AB 1542 (Evans) and SB 900 (Corbett), which will repeal the provision of the Subdivision Map Act that exempts the conversion of rental mobile parks to residential ownership from government approval and leaves the mitigation impacts from these conversions to individual local governments.

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

Items for Which Public Hearings Have Not Been Held - Items 22-31
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Weiss - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)
(Item Nos. 22-24)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO AUGUST 3, 2007

07-2162
COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Human Relations Advocate to be used in the Human Relations Commission.

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

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary of Human Relations Advocate, Code 9207, at Salary Range No. 2764 ($57,712 - $71,702).

2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that there is no increased salary cost associated with the establishment of a salary for the new class of Human Relations Advocate. Therefore, no appropriation of funds is required.

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO AUGUST 3, 2007

07-2239
COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new class of Carpentry Technical Advisor to be used in the Department of General Services.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary of Carpentry Technical Advisor, Code 3355, at a salary amount of $3,004 biweekly.

2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that the GSD intends to fill this position from the reallocation of one existing Plumbing Technical Advisor position. Therefore, no additional appropriation of funds is required at this time.

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - ORDINANCE OVER TO AUGUST 3, 2007

COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to establishing exemptions for animal trap rental fees and deposits paid by persons 62 years of age or older, the disabled, low incomes residents, and qualified non-profit organizations.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 53.69 of the Los Angeles Municipal Code to allow the Department of Animal Services to charge a security deposit for trap rentals in an amount to be determined by the Department for animals other than coyotes, and adding Subsection (c) to Section 5369 to allow the Department to waive fees and security deposits for trap rentals under certain circumstances.

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

(Public Safety Committee waived consideration of the above matter)

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

Roll Call #7 - Motion (Reyes - Perry) Adopted, Ayes (10); Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to resolution authority for one Geographic Information Systems Supervisor I (GISS I) position in the Department of City Planning (Planning) to act as the data manager for the Los Angeles Historic Resources Survey Project (Project).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. RESOLVE that one position of GISS I, Class Code 7214-1, in Planning, subject to position allocation by the Personnel Department, for the period July 1, 2007 through June 30, 2008, is APPROVED and INSTRUCT the City Administrative Officer (CAO) to include this position in the 2007-08 Personnel Authority Resolution.

2. INSTRUCT Planning, with the assistance of the CAO, to report back in three months with a plan for how the City can meet the match requirements identified in the agreement between the City and the J. Paul Getty Trust (Getty) for the Project that was approved by the Council on August 9, 2005, and with clarification regarding the Getty's grant, the City's match, and the overall cost of the Project.

Fiscal Impact Statement: The CAO reports that the $90,856 cost of the resolution position authority for one GISS I in Planning would be partially offset in 2007-08 by $62,000 in grant funds from the Getty. The General Fund would bear the $4,461 balance of the salary cost and all related costs, totaling $24,395, which should be absorbed by the Planning Department and Human Resources Benefit Trust Fund. The City has already committed to hire this position in its agreement with the Getty, through which the City was awarded a $2.5 million grant. Not authorizing this position could put the City out of compliance with this agreement and thus jeopardize the grant. The recommendations in this report comply with the City's Financial Policies.

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

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

Roll Call #9 - Motion (Rosendahl - Perry) Adopted, Ayes (10); Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)

07-2326

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed contracts for the recycling and/or disposal of inert materials, mixed debris, white goods and bulky items generated by the Bureau of Street Services Citywide operations.

Recommendation for Council action:

CONCUR with the Board of Public Works (Board) May 16, 2007 action and AUTHORIZE the Board to award contracts for the recycling and/or disposal of inert materials, mixed debris, white goods and bulky items generated by the Bureau of Street Services Citywide operations, subject to revision of the contract language to strengthen monitoring in order to ensure compliance with Assembly Bill 939 goals, and subject to completion of pre-contract award compliance and risk management review.

(Ad Hoc RENEW LA and Energy and Environment Committees waived consideration of the above matter)
ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2307 CD 3
CATEGORICAL EXEMPTION and COMMUNICATION FROM THE BUREAU OF STREET LIGHTING relative to approving the majority petition for Mulholland Drive (near Manson Avenue) Improvement No. A'11-SZC11763.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Section I, Class 3(11) of the City’s Environmental Guidelines.

2. APPROVE granting Mr. Yasaman Alamdari’s Majority 1911-Improvement Act Assessment Petition for sewer improvements on Mulholland Drive between Manson Avenue and about 600 feet southeast of Manson Avenue.

3. INSTRUCT the Board of Public Works and the Director, Bureau of Street Lighting to proceed with this project.

Fiscal Impact Statement: The Bureau of Street Lighting reports that the estimated total cost of the project is $284,700 of which $127,100, including incidental expenses, is to be assessed. Additional public funds in the estimated amount of $157,600 will be requested at a later date to defray the equivalent cost of off-site sewer, related work, contingencies and overhead.

ITEM NO. (28) - ADOPTED

07-2337 CD 4
MOTION (LABONGE - GARCETTI) relative to declaring the Greater Alarm Gala on September 14, 2007 a Special Event (fees and costs absorbed by the City = $1,879).

Recommendations for Council action:

DECLARE the Greater Alarm Gala event as a “Special Event”; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed in the Council motion, including the waiver of all fees, costs and requirements except insurance.
ITEM NO. (29) - ADOPTED

07-2338
MOTION (GARCETTI - PERRY) relative to an agreement with Compass Demographics for services associated with the 2010 Census.

Recommendations for Council action:

1. AUTHORIZE the Chief Legislative Analyst to negotiate and execute an agreement with Compass Demographics in the amount of $50,000 for services associated with the 2010 Census, as further described in the text of the Motion, and subject to the approval of the City Attorney as to form and legality.

2. FIND that the services to be performed by Compass Demographics are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.

ITEM NO. (30) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #8 - Motion (Perry - Rosendahl) to Adopt Substitute Motion, Ayes (10);
Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)

07-2339
CD 13
MOTION (GARCETTI - GREUEL) relative to funding in connection with the July 28, 2007 Council District 13 special reception for the Peruvian Consulate General.

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

APPROPRIATE $179 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime), for services in connection with the July 28, 2007 Council District 13 special reception for the Peruvian Consulate General in the City Hall Spring Street Forecourt – said funds to be reimbursed to the General Fund by the Peruvian Consulate General.

ADOPTED

SUBSTITUTE MOTION (GARCETTI - PERRY)

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

APPROPRIATE $357 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime), for services in connection with the July 28, 2007 Council District 13 special reception for the Peruvian Consulate General in the City Hall Spring Street Forecourt – said funds to be reimbursed to the General Fund by the Peruvian Consulate General.
ITEM NO. (31) - ADOPTED

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

07-1113-S1
CD 13  

MOTION (GARCETTI - REYES) relative to including Lyman Place, between Fountain and Lexington Avenues in the Street Standards analysis being conducted as part of the Hollywood Community Plan update.

Recommendations for Council action:

1. INSTRUCT the Department of City Planning to include Lyman Place between Fountain and Lexington Avenues in the Street Standards analysis being conducted as part of the Hollywood Community Plan Update, and create a modified standard for this segment that is a minimum 45 foot Right-of-Way, with a five-foot sidewalk on the west side of the block and a 10-foot sidewalk on the east side of the block.

2. MODIFY Condition No. 32 of APCC 2004-4736, related to 1250 North Lyman Place, to reflect this proposed standard. This modification will allow for the expansion of the roadway, while also aligning the curb and sidewalk with other developments on the east side of the street.

Item for Which Public Hearing Has Been Held - Item 32

ITEM NO. (32) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Reyes - Rosendahl) to Adopt as Amended, Ayes (10); Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)

07-0616
CD 1  

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal on Mitigated Negative Declaration (MND) No. ENV 2006-961 MND in connection with the Project Permit Determination for property at 631 West Andalusia Avenue.

Recommendations for Council action:

1. FIND that the City is required to prepare and recirculate a revised Mitigated Negative Declaration because new, avoidable significant effects have been identified and mitigation or project revisions must be added to reduce effects related to additional environmental analyses is needed relative to previously unidentified environmental factors of hazards and hazardous materials, noise, several subcategories in the previously identified environmental factors of aesthetics, geology and soils, hydrology, water quality, transportation, and fire access for property at 631 West Andalusia.
2. RESOLVE TO GRANT APPEAL IN PART filed by Mount Washington Homeowners Alliance (Daniel Wright, Representative), from the action of the East Los Angeles Area Planning Commission (ELAAPC) in adopting Mitigated Negative Declaration No. ENV 2006-961 MND, in connection with the Project Permit Determination to allow the construction of a 45-foot tall single-family dwelling on a 2,456 square-foot through-lot located along a substandard hillside street within the Mount Washington - Glassell Park Specific Plan in the R1-1 Zone for property at 631 West Andalusia Avenue, subject to Conditions of Approval.

Applicant: Harlan Howard (Ron Cargill, Representative) ENV 2006-961 MND Related Case No. DIR 2006-960 SPP

3. SET ASIDE the adoption of the original Mitigated Negative Declaration and the approval of the Project Permit Determination for the purpose only of: (a) reviewing and deciding whether to adopt the Revised and Recirculated Mitigated Negative Declaration; and (b) remanding the adopted Revised and Recirculated Mitigated Negative Declaration to the ELAAPC to consider the Project Permit Determination in light only of the additional information about environmental impacts resulting from the Revised and Recirculated Mitigated Negative Declaration.

4. DIRECT the Planning Department to prepare and recirculate a revised Mitigated Negative Declaration (MND) and a revised Initial Study and Checklist for this project, prior to any further project approvals.

5. ADVISE the applicant to SUSPEND all project activities authorized by, including all activities related to the existing final Project Permit Determination, pending full compliance with CEQA.

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

ADOPTED

AMENDING MOTION (REYES - ROSENDAHL)

Recommendations for Council action:

ADOPT the following new recommendations in lieu of Recommendations No. 3 and No. 5 in the Planning and Land Use Management Committee report:

3. SET ASIDE the adoption of the original Mitigated Negative Declaration and the approval of the Project Permit Determination, for the purpose only of: a) reviewing and deciding whether to adopt the Revised and Recirculated Mitigated Negative Declaration; and; b) remanding the adopted Revised and Recirculated Mitigated Negative Declaration to the ELAAPC or Planning and Land Use Management Committee, or appropriate decision maker to consider the Project Permit Determination in light only of the additional information about environmental impacts resulting from the Revised and Recirculated Mitigated Negative Declaration, c) Remand the adopted Revised and Recirculated Mitigated Negative Declaration to the Office of Zoning Administration and any other appropriate city agencies the ZA Determination/Adjustment, and other related entitlements for appropriate action.
5. ADVISE the applicant to SUSPEND all project activities authorized by, including all activities related to the existing final Project Permit Determination, Zoning Administrator Determination/Adjustment, and any other related entitlements.

Closed Session - Item 33

ITEM NO. (33) - CONTINUED TO JULY 31, 2007

Roll Call #11 - Motion (Wesson - Alarcon) Adopted to Continue, Unanimous Vote (10);
Absent: Cardenas, Greuel, LaBonge, Parks and Smith (5)

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)

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

07-2393
MOTION (GARCETTI for LABONGE - PERRY) relative to declaring the Church of Scientology Celebrity Center’s 2007 Gala Anniversary Event on August 4, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2400
MOTION (GARCETTI - PERRY) relative to declaring the Steel Delivery for Hotel Spa on July 29, 2007 and August 12, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2399
MOTION (ZINE - HAHN) relative to declaring the At the Hop, Carnival - Saint Mel Parish on October 26-27, 2007 a Special Event (fees and costs absorbed by the City = $4,291).

06-1944
MOTION (ZINE - HAHN) relative to declaring the Sylvan Street Block Party on September 1, 2007 a Special Event (fees and costs absorbed by the City = $1,642).

07-2395
MOTION (HAHN - PERRY) relative to declaring the 16th Annual Festival of Philippine Arts and Culture on September 8-9, 2007 a Special Event (fees and costs absorbed by the City = $5,260).
MOTION (HAHN for PARKS - HUIZAR) relative to declaring the Who is My Neighbor Event on August 4, 2007 a Special Event (fees and costs absorbed by the City = $1,792).

MOTION (HAHN - PERRY) relative to declaring the 26th Annual Watts Towers Day of the Drum Festival and the 31st Annual Simon Rodia Watts Towers Jazz Festival on September 29-30, 2007 a Special Event (fees and costs absorbed by the City = $37,069).

MOTION (HAHN for PARKS - HUIZAR) relative to declaring the L.A. Stars Day of Service at Richardson Family Park on August 4, 2007 a Special Event (fees and costs absorbed by the City = $1,642).

MOTION (ALARCON - HUIZAR) relative to declaring the Virgin de Guadalupe Peace March on December 12, 2007 a Special Event (fees and costs absorbed by the City = $2,654).

MOTION (HAHN for PARKS - HUIZAR) relative to declaring the Second Annual L.A. Stars Charitable Event on August 5, 2007 a Special Event (fees and costs absorbed by the City = $34,678).

MOTION (ALARCON - HUIZAR) relative to declaring the Carey Ranch Community National Night Out Against Crime on August 7, 2007 a Special Event (fees and costs absorbed by the City = $580).

MOTION (GARCETTI - ZINE) relative to declaring the Entertainment Weekly Emmy Party on September 15, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

MOTION (HAHN - ZINE) relative to declaring the Beacon House Association of San Pedro 23rd Annual Block Party on August 11-12, 2007 a Special Event (fees and costs absorbed by the City = $3,726).

MOTION (HAHN - ZINE) relative to declaring the 2600 Averill Avenue Block Party on September 1, 2007 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (ROSEDAHL - HAHN) relative to declaring the 31st Annual Festival of the Chariots on August 5, 2007 a Special Event (fees and costs absorbed by the City = $6,862).

MOTION (ROSEDAHL - HAHN) relative to declaring the Keeshen Drive Block Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = $1,642).
07-2402 MOTION (PERRY - HAHN) relative to declaring the 22nd Annual Imagen Awards on June 28, 2007 a Special Event (fees and costs absorbed by the City = $1,400).

07-2405 MOTION (PERRY - HAHN) relative to declaring the 365 Days/365 Plays on September 6-8, 2007 a Special Event (fees and costs absorbed by the City = $2,420).

07-2406 MOTION (REYES - PERRY) relative to declaring the All Sports and Independence Day Celebration on September 15, 2007 a Special Event (fees and costs absorbed by the City = $3,000).

07-2407 MOTION (ROENSDAHL - HUIZAR) relative to declaring the 2007 81st Street Neighborhood Labor Day Block Party on September 2, 2007 a Special Event (fees and costs absorbed by the City = $1,642).

07-0011-S24 MOTION (GARCETTI - PERRY) relative to funding from the Street Furniture Revenue Fund for design services for the Silver Lake Dog Park.

07-0011-S25 MOTION (GARCETTI - PERRY) relative to funding from the Street Furniture Revenue Fund for design services for five postcard mailers to the Silver Lake Reservoir community.

07-2404 MOTION (ALARCON - HUIZAR) relative to a transfer of funds to pay for various necessary services provided by the Department of General Services for the Save Me a Spot in College Scholarship Reception hosted by the Mayor's Office on August 2, 2007.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-2166 - Shane Murphy Goldsmith Garcetti - All Councilmembers

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

07-2167 - Lucile Luann Lukin Hahn

Hilda Bostick Perry

Marianne Ruuth Perry

Kikue (Kay) Awano Garcetti - All Councilmembers
Councilmember Greuel moved, seconded by Councilmember Perry, that the Council meeting adjourn, due to the lack of a quorum.

Ayes, Alarcon, Greuel, Huizar, Perry, Reyes, Rosendahl, Weiss and President Garcetti (8); Absent: Cardenas, Hahn, LaBonge, Parks, Smith, Wesson and Zine (7).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL