

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **August 1, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss and Zine (11); Absent: Huizar, Reyes, Wesson and President Garcetti (4).

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-13

**Roll Call #7 - Motion (Alarcon - Zine) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)
(Item Nos. 1-6)**

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

07-1000

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of GLENOAKS BOULEVARD AND
VAUGHN 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 July 18, 2007)

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

07-0948

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WOODMAN AND SYLMAR 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 18, 2007)

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

07-1002

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of NORDHOFF STREET AND WOODMAN 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 18, 2007)

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

07-1001

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VICTORY BOULEVARD AND TAMPA 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 18, 2007)

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

07-0998

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of POLK STREET AND DRONFIELD 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 18, 2007)

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

07-0949

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COMMUNITY STREET AND KELVIN AVENUE LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlight(s) are not installed or are removed from service if previously installed.

(Public Hearing held July 18, 2007)

Roll Call #3 - Motion (Rosendahl - Cardenas) Adopted to Continue for Ballot Tabulation Results, Unanimous Vote (11); Absent: Huizar, Reyes, Wesson and President Garcetti (4) (Item Nos. 7-12)

ITEM NO. (7) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON AUGUST 15, 2007

[07-1392](#)

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the SAN FERNANDO ROAD AND BRANFORD STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando Road and Branford 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 23, 2007 - Continue hearing and present Ordinance on AUGUST 15, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON AUGUST 15, 2007

[06-2596-S2](#)

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the EASTSIDE LRT PROJECT SEGMENT 3B LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Eastside LRT Project Segment 3B 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 23, 2007 - Continue hearing and present Ordinance on AUGUST 15, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON AUGUST 15, 2007**

07-1356

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the ABBOT KINNEY BOULEVARD AND SAN JUAN AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Abbot Kinney Boulevard and San Juan Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 23, 2007 - Continue hearing and present Ordinance on AUGUST 15, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON AUGUST 15, 2007**

07-1394

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the KITTRIDGE STREET AND TOBIAS AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 23, 2007 - Continue hearing and present Ordinance on AUGUST 15, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON AUGUST 15, 2007**

07-1393

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the BURBANK BOULEVARD AND GENTRY AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on May 23, 2007 - Continue hearing and present Ordinance on AUGUST 15, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (12) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON AUGUST 15, 2007

07-1395

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the BEDFORD DRIVE AND NEWMAN STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bedford Drive and Newman 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 23, 2007 - Continue hearing and present Ordinance on AUGUST 15, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (13) - ADOPTED

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

07-0600-S32

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2007-08 appropriations limit.

Recommendations for Council action:

1. ADOPT the following factors to be used to calculate the appropriations limit for 2007-08:
Population: City 0.99 percent
California Per Capita Income: 4.42 percent
2. RESERVE the right to re-calculate the appropriations limit for each year at such time as State legislation is enacted (or other information is available) to determine factors to be used to calculate the annual change in nonresidential new construction.
3. ADOPT \$4,207,533,748 as the appropriations limit for 2007-08.

Fiscal Impact Statement: The City Administrative Officer reports there is no fiscal impact in adopting this report.

Items for Which Public Hearings Have Been Held - Items 14-30

ITEM NO. (14) - ADOPTED

Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)

07-1908

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 20246-52 West Saticoy Street.

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. 07-1908 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 2005-8401 MND REC] filed on January 27, 2006.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, effecting a zone change from RA-1VL to (T)(Q)C2-1VL for the proposed construction of a new nine-unit apartment building, two stories, 27 feet high, providing 14 parking spaces on the rear portion of a 22,452 square foot lot, with an existing mixed-use building fronting on Saticoy Street to remain for property at 20246-52 West Saticoy Street, subject to Conditions of Approval.

Applicant: William Dinino

APCSV 2006-0251 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 SVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

TIME LIMIT FILE - SEPTEMBER 10, 2007

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

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

Roll Call #11 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)

06-2874

ORDINANCE SECOND CONSIDERATION repealing Los Angeles Municipal Code (LAMC) Sections 41.50.B.16 and 63.44.I.13 which prohibit smoking at certain locations in public parks and at beaches, and amending LAMC 63.44 to prohibit smoking in all City parks except for certain designated areas.

(Arts, Parks, Health and Aging Committee Report adopted on July 20, 2007)

**Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Garcetti, Huizar, Reyes and President Garcetti (3)
(Item Nos. 16-19)**

ITEM NO. (16) - ADOPTED

07-1803

CD 12 ORDINANCE SECOND CONSIDERATION relative to levying the special assessment for the Chatsworth Business Improvement District's 2007-08 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.

ITEM NO. (17) - ADOPTED

07-1073

CD 7 ORDINANCES SECOND CONSIDERATION, disapproved by the City Planning Commission (CPC), and the Director of Planning and APPROVE the removal of a 45-foot building line established by Ordinance No. 99113, on both sides of Polk Street from San Fernando Road to approximately 800 feet northeasterly of Eldridge Street and; disapproved by the CPC, and the Director of Planning, and APPROVE a zone change from RA-1-K to (T)(Q) RD3-1-K, for the proposed development of 17 residential condominium units, 30 feet in height with 42 parking spaces for property at 14167 Polk Street, subject to Conditions of Approval.

(Planning and Land Use Management Committee report adopted on July 25, 2007)

10 VOTES REQUIRED

ITEM NO. (18) - ADOPTED

07-1780

CD 11 ORDINANCE SECOND CONSIDERATION, approved by the City Planning Commission, effecting a zone change from C2-IVL to (T)(Q)RAS4-1VL for the proposed construction of a four-story, 55-unit condominium development, which includes 42 residential condominium units and 13 joint live-work condominium units, with 137 parking spaces, on a 25,612 net square-foot site for property at 1730 Sawtelle Boulevard, subject to Conditions of Approval.

(Planning and Land Use Management Committee report adopted on July 25, 2007)

ITEM NO. (19) - ADOPTED

07-1360

ORDINANCE SECOND CONSIDERATION amending Article 4 of Chapter VI of the Los Angeles Municipal Code to provide for an exception to allow shared sewer house connections in specific cases related to lot splits.

(Communication from Member, Public Works Committee adopted on July 25, 2007)

ITEM NO. (20) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (Zine - Alarcon) Adopted, Ayes (10); Noes: Parks and Smith (2); Absent: Huizar, Reyes and President Garcetti (3)

05-0872-S1

ORDINANCE SECOND CONSIDERATION temporarily prohibiting the opening of any new Medical Marijuana Dispensaries throughout the City for a period of one year from the effective date of this Ordinance or until a permanent Ordinance is adopted, which establishes permanent citywide regulations regarding Medical Marijuana Dispensaries, whichever occurs first. This Interim Control Ordinance, by resolution of the Council, may be extended for two additional periods not to exceed 180 days.

(Planning and Land Use Management Committee adopted on July 25, 2007)

URGENCY CLAUSE - 12 VOTES REQUIRED

ITEM NO. (21) - ADOPTED

Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)

06-2978-S3

CDs 2, 4, ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the designation of 6 & 8 Proposition 12 and Proposition 40 funding for various projects.

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

1. APPROVE the designation of Proposition 12 Per Capita, Proposition 40 Per Capita, and Proposition 40 Roberti-Z'Berg-Harris funds to the following projects, as noted in the report attached to the Council file: Valley College Bridge and Valley Plaza Park (CD 2), Griffith Park (CD 4), Sun Valley Jr. Arts (aka Stonehouse) (CD 6), and Crenshaw High School Synthetic Field (CD 8) in order to maximize the City's ability to use these funds.
2. AUTHORIZE the respective administrative entity, Community Development Department (CDD) or Department of Recreation and Parks (DRP), to negotiate and execute the necessary subgrant agreements and submit the necessary applications to the State to obtain approval of the allocation of funds to these projects.
3. AUTHORIZE the General Managers, CDD and DRP, as applicable, to negotiate and execute the necessary subgrant agreements with the Los Angeles Unified School District for the Crenshaw High School Synthetic Field project.
4. AUTHORIZE the City Administrative Officer to make any technical adjustments that may be needed to implement the above recommendations.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the allocations of State Proposition 12 and Proposition 40 funds will not have an impact on the General Fund, inasmuch as the projects are expected to be constructed within their previously established and approved budgets.

**ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #13 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Garcetti, Huizar, Reyes and
President Garcetti (3)**

07-0600-S38

MOTION (LABONGE - GARCETTI) relative to an appropriation of \$2,000,000 from the Unappropriated Balance for implementation of Phase II of the Griffith Park Recovery Plan.

(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 an appropriation of \$2,000,000 from the Unappropriated Balance for implementation of Phase II of the Griffith Park Recovery Plan.

Recommendations for Council action, pursuant to Motion (LaBonge - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **APPROPRIATE \$2,000,000** from the “Griffith Park Fire Expenses” line item in the Unappropriated Balance Fund No. 100-58, to the Department of Recreation and Parks Fund No. 302-88, as follows:

<u>Fund</u>	<u>Dept.</u>	<u>Account Name</u>	<u>Amount</u>
302	88	3040/Contractual Services	\$ 1,000,000
302	88	3160/Maintenance Materials and Supplies	\$ 1,000,000

2. **INSTRUCT** the Department of Recreation and Parks to report to the Council in 30 days on the status of Phase II of the Fire Recovery Plan for Griffith Park.
3. **AUTHORIZE** the City Administrative Officer (CAO) to make any necessary technical corrections to the above fund transfer instructions in order to effectuate the intent of this Motion.

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

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #14 - Motion (Perry - Cardenas) to Adopt as Amended, Ayes (11); Absent: Huizar, Reyes, Zine and President Garcetti (4)

07-0600-S1

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to the proposed 2007-08 CRA Budget.

(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)

(Continued from Council meeting of July 25, 2007)

ADOPTED AS AMENDED

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTIONS relative to the proposed 2007-08 Budget and Work Program for the Community Redevelopment Agency (CRA).

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

APPROVE the recommendations contained within the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) report dated July 27, 2007 (attached to the Council file), and incorporate the following amendments and recommendations:

a. AMEND Recommendation No. 2 of the CAO and CLA report dated July 27, 2007, to also:

- 1) Establish a Land Acquisition Fund Task Force comprised of the CAO, CLA, CRA, Community Development Department, and Los Angeles Housing Department to evaluate the merit of each project proposing to use Land Acquisition Funds.**
- 2) Require that all projects proposing to use Land Acquisition Funds be reviewed and approved in concept by the Land Acquisition Fund Task Force before being submitted to the CRA Board of Commissioners or Council for consideration.**

b. AMEND the Proposed 2007-08 Budget and Work Program for the Agency as follows:

1) Wilshire Koreatown - Housing:

Reprogram:

Affordable Housing NOFA	\$3,174,000
Response to Housing Opportunities	\$2,349,500

Program to:

Crenshaw Gateway Project	\$5,523,500
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2) Wilshire Koreatown - Non-Housing:

Reprogram:

Korean Trade and Cultural Center	\$3,000,000
Olympic Blvd BID	\$634,900
Streetscape and Public Improvements	\$825,000
Open Space Opportunities	\$140,100
AB 1290	\$200,000

Program to:

Koreatown Senior Center	\$600,000
Olympic Blvd. Streetscape and Public Improvements	4,000,000
Jim Gilliam Sr. Center (AB 1290)	\$200,000

3) Mid City Corridors - Housing:

Reprogram:		
Response to Housing Opportunities		\$2,292,700
Program to:		
Crenshaw Gateway Project		\$2,292,700

4) Mid City Corridors - Non-Housing:

Reprogram:		
ALB Community & Youth Center		\$570,000
La Brea Expo Transit Center		\$150,000
Response to Development Opportunities		\$600,000
Program to:		
Pico Blvd. Streetscape and Public Improvements		\$610,000
Washington Blvd. Streetscape and Public Improvements		\$710,000

- c. **INSTRUCT the CRA to report back in 30 days relative to the process of appraisals within the CRA, including but not limited to workload, staff, and time-frames for completing an appraisal (while utilizing timeline examples from all Agency Regions).**

Fiscal Impact Statement: The CAO and CLA report that there is no City General Fund impact. The Fiscal Year 2007-08 Proposed Budget and Work Program for the CRA allocated \$670.8 million in funds primarily from tax increment and tax allocation bond proceeds. The CRA must comply with the City's Debt Management Policies. The CRA is developing Financial Policies modeled upon the City's Financial Policies, at the Council's direction.

ADOPTED

AMENDING MOTION (PERRY - PARKS)

Recommendation for Council action:

INSTRUCT the CRA to report to Housing, Community and Economic Development Committee in 30 days on the current status of pipeline CRA-sponsored projects and their expected completion dates.

ADOPTED

MOTION (CARDENAS - PERRY)

Recommendation for Council action:

REQUEST that the Land Acquisition Fund Task Force meet within 10 days of the CRA submitting an idea or report, and that the Task Force meet at least once every 21 days or notify the CRA when there is no need to convene a meeting.

**Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)
(Item Nos. 24-26)**

ITEM NO. (24) - ADOPTED

07-2222

PUBLIC SAFETY COMMITTEE REPORT relative to 2006 Brush Clearance Assessment Appeals and Hearing Examiners Report and Recommendations.

Recommendations for Council action:

1. CONFIRM the 2006 Brush Clearance Assessments, substantially as recommended by the Board of Fire Commissioners in its report to the Mayor dated June 26, 2007 (attached to the Council file), as amended to include the attached assessment omitted from the Board's report, and with the exception of the parcel identified by the Fire Department in its report to Council dated July 18, 2007 (attached to the Council file).
2. CONFIRM the recommendation of the Fire Department, relative to the 2006 Brush Clearance Assessment Appeal against the confirmation of assessment for the proposed Year 2006 Brush Clearance, as submitted in the Department's report dated July 18, 2007.

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

ITEM NO. (25) - ADOPTED

05-0283

CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed seventh amendment to a contract with M. Arthur Gensler, Jr. and Associates (Gensler) to extend the term and increase funding for support services of terminal security programs at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. FIND that the proposed seventh amendment to a contract with Gensler is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed seventh amendment to a contract with Gensler to extend the term and increase funding for support services of terminal security programs at LAX.
3. CONCUR with the Board of Airport Commissioners' action of June 18, 2007, Resolution No. 23329, authorizing the Executive Director, Los Angeles World Airports (LAWA), to execute said amendment.

Fiscal Impact Statement: The City Administrative Officer reports that the Security Program - In-Line Baggage Screening Systems at LAX is an approved Capital Improvement Plan Project of the LAWA. Funds for the proposed seventh contract amendment, in an amount not to exceed \$17,480,000, will be allocated from the LAX Revenue Fund. The LAWA will receive up to 75 percent reimbursement from the Transportation Security Administration for the security project. The LAWA will pursue avenues to increase reimbursement funding. Since the LAWA is bound only by the City Debt Management Policies, the City's Financial Policies are not applicable. Approval of the proposed amendment will have no impact on the General Fund.

TIME LIMIT FILE - AUGUST 26, 2007

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

ITEM NO. (26) - ADOPTED

07-2228

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed lease with Federal Express Corporation (Fedex) to extend its current 20-year agreement for another five years, from June 15, 2007 through June 14, 2012, in order to allow for the continued operation of its cargo terminal at Ontario International Airport (ONT).

Recommendations for Council action:

1. FIND that the proposed lease with Fedex is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed lease with Fedex to extend its current 20-year agreement for another five years, from June 15, 2007 through June 14, 2012, in order to allow for the continued operation of its cargo terminal at ONT.
3. CONCUR with the Board of Airport Commissioners' action of June 18, 2007, Board Order No. AO-5070, authorizing the Executive Director, Los Angeles World Airports, to execute said lease.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the replacement lease will have no impact on the General Fund. Revenue to the Airport Revenue Fund will total \$907,721 annually. Revenue paid to the Department over the five-year term of the replacement lease will total \$4,538,605 exclusive of any annual adjustments.

TIME LIMIT FILE - AUGUST 10, 2007

(LAST DAY FOR COUNCIL ACTION - AUGUST 10, 2007)

ITEM NO. (27) - CONTINUED TO AUGUST 8, 2007

Roll Call #1 - Motion (Zine - Perry) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Reyes, Wesson and President Garcetti (4)

06-1650

CD 14 TRANSPORTATION COMMITTEE REPORT relative to the feasibility of implementing a bus-only lane on the existing Soto Street bus corridor from the Lincoln Heights community to the City of Huntington Park.

Recommendation for Council action, as initiated by Motion (Huizar - Greuel):

DIRECT the Los Angeles Department of Transportation to implement traffic engineering enhancements to improve bus speed and schedule reliability on Soto Street using \$15,000 in existing Proposition C funding as approved in the Fiscal Year 2007-08 Budget.

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

ITEM NO. (28) - CONTINUED TO AUGUST 3, 2007

Roll Call #2 - Motion (Perry - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Huizar, Reyes, Wesson and President Garcetti (4)

07-0105

CD 13 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the amendment to boundaries of Overnight Parking District (OPD) No. 507 on Ashmore Place and Paul Terrace.

Recommendations for Council action:

1. FIND that the amendment to the boundaries of OPD No. 507, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption, pursuant to Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines.
2. ADOPT the Findings as detailed in Recommendation Nos. 2 and 3 of the July 7, 2007 Los Angeles Department of Transportation (LADOT) report (attached to the Council file).
3. FIND that the street segment of Paul Terrace between Ashmore Place and the dead-end east of Ashmore Place is in a residential area developed with a mix of single-family and multi-family residential dwelling units, whose residents lack adequate off-street parking.
4. FIND that the following other street segments contiguous to Paul Terrace between Ashmore Place and the dead-end east of Ashmore Place, or the current boundaries of OPD No. 507, are in a residential area developed with a mix of single-family and multi-family residential dwelling units, who residents lack adequate off-street parking:
 - a. Echo Park Avenue (east side) between Avalon Street and Scott Avenue.

- b. Scott Avenue (north side) between Echo Park Avenue and Sargent Place, excluding the property at the northwest corner.
 - c. Parmer Avenue (both sides) between Scott Avenue and Morton Avenue.
 - d. Lucretia Avenue (both sides) between Morton Place and Echo Park Avenue.
 - e. Morton Avenue (both sides) between Echo Park Avenue and Lucretia Avenue.
 - f. Avalon Street (both sides) between Echo Park Avenue and Lucretia Avenue.
 - g. Marsden Street (both sides) between Echo Park Avenue and the dead-end east of Echo Park Avenue.
 - h. Ashmore Place (both sides) between Paul Terrace and Lucretia Avenue.
5. ADOPT the accompanying RESOLUTION amending the boundaries of OPD No. 507 pursuant to LAMC Section 80.54, to include the following street segments:
- a. Ashmore Place (both sides) between Marsden Street and Paul Terrace (existing).
 - b. Paul Terrace (both sides) between Ashmore Place and Echo Park Avenue (existing).
 - c. Paul Terrace (both sides) between Ashmore Place and the dead-end east of Ashmore Place.
 - d. Echo Park Avenue (east side) between Avalon Street and Scott Avenue.
 - e. Scott Avenue (north side) between Echo Park Avenue and Sargent Place, excluding the property at the northwest corner.
 - f. Parmer Avenue (both sides) between Scott Avenue and Morton Avenue.
 - g. Lucretia Avenue (both sides) between Morton Place and Echo Park Avenue.
 - h. Morton Avenue (both sides) between Echo Park Avenue and Lucretia Avenue.
 - i. Avalon Street (both sides) between Echo Park Avenue and Lucretia Avenue.
 - j. Marsden Street (both sides) between Echo Park Avenue and the dead-end east of Echo Park Avenue.
 - k. Ashmore Place (both sides) between Paul Terrace and Lucretia Avenue.
6. DIRECT the LADOT to post a “No Parking, 2 AM to 6 AM, District No. 507 Permits Exempt” parking restriction on Paul Terrace between Ashmore Place and the dead-end east of Ashmore Place, except where parking is currently prohibited at all times in the interest of traffic flow or safety.

7. AUTHORIZE the LADOT to post a “No Parking, 2 AM to 6 AM, District No. 507 Permits Exempt” parking restriction on any of the other street segments within OPD No. 507 once the General Criteria specified in the “Overnight Parking Program Rules and Procedures” (Council file No. 05-0242) has been met, except where parking is currently prohibited at all times in the interest of traffic flow or safety.
8. FIND that the Los Angeles Police Department should continue to have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 507, with support from LADOT Parking Enforcement, since the reported problems involve criminal activity.
9. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue and collect payments for Overnight Parking Permits from the residents of OPD No. 507 in accordance with LAMC Section 80.54, where the following permit conditions will apply:
 - a. Maximum of 3 Resident Permits per dwelling unit at \$15 each per year.
 - b. Maximum of 2 Visitor Permits per dwelling unit at \$10 each per four months.
 - c. Maximum of 25 Guest Permits per dwelling unit per day at \$1 each per day.
 - d. Sales of Guest Permits in excess of 25 per dwelling unit per day require written approval of Council District (CD) 13.

Fiscal Impact Statement: The LADOT reports that OPDs with permits for residents and their guests are considered a special service, and the City is entitled to fully recover the costs of administering, posting, maintaining and enforcing these OPDs through the fees charged for permits. At this time, the annual cost of this special service is unknown but it is expected to be somewhat less than the cost of the Preferential Parking Program. Therefore, the City Attorney has recommended that the LADOT set the initial OPD permit fees at a level of approximately two-thirds of the current Preferential Parking District permit fees. A cost analysis of the Overnight Parking Program (OPP) is planned to occur at the end of the 2006-07 Fiscal Year, after the OPD has been in effect for about one year; and the permit fees will be adjusted accordingly based on the results of that analysis. In addition to recovering the full cost of the OPP from permit fees, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD’s parking restrictions.

**Roll Call #6 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)
(Item Nos. 29-30)**

ITEM NO. (29) - ADOPTED

07-2206

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 136 for the neighborhood east of Laurel Canyon Boulevard and Kirkwood Drive.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 136, 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, pursuant to 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 Rothdell Trail between Laurel Canyon Road and the dead end east of Laurel Canyon, including all landlocked properties with stairway access to this segment of Rothdell Trail, Laurel Canyon Road between Rothdell Trail and Happy Lane, Happy Lane between Laurel Canyon Road and the dead-end east of Laurel Canyon Road, Laurel Canyon Road between Happy Lane and Lark Lane, and Lark Lane between Laurel Canyon Road and the dead-end east of Laurel Canyon Road.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 136 pursuant to LAMC Section 80.58.d will include the residential portions of:
 - a. Rothdell Trail between Laurel Canyon Road and the dead end east of Laurel Canyon, including all landlocked properties with stairway access to this segment of Rothdell Trail.
 - b. Laurel Canyon Road between Rothdell Trail and Happy Lane.
 - c. Happy Lane between Laurel Canyon Road and the dead-end east of Laurel Canyon Road.
 - d. Laurel Canyon Road between Happy Lane and Lark Lane.
 - e. Lark Lane between Laurel Canyon Road and the dead-end east of Laurel Canyon Road.
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 136:

“1 HOUR PARKING, 8 AM TO 5 PM; NO PARKING, 5 PM TO 8 AM; DISTRICT NO. 136 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. 136 as specified in LAMC Section 80.58.
6. DIRECT the LADOT to post the authorized parking restrictions on the residential portions of Rothdell Trail between Laurel Canyon Road and the dead end east of Laurel Canyon, including all landlocked properties with stairway access to this segment of Rothdell Trail, Laurel Canyon Road between Rothdell Trail and Happy Lane, Happy Lane between Laurel Canyon Road and the dead-end east of Laurel Canyon Road, Laurel Canyon Road between Happy Lane and Lark Lane, and Lark Lane between Laurel Canyon Road and the dead-end east of Laurel Canyon Road, 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. 136.

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 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. 136. 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. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

07-1563

CD 8

TRANSPORTATION COMMITTEE REPORT and COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the declaration as surplus property of Municipal Off-Street Parking Lot Nos. 633 and 665.

Recommendations for Council action:

1. CONCUR with the Board of Transportation Commissioners' action of April 26, 2007 and FIND that, with the redevelopment of the block encompassing Municipal Off-Street Parking Lot No. 633 (5407 11th Avenue - APN 5006-008-900) as a mixed-use project (54th and Crenshaw Project) with retail and residential development and with the provision of code-required parking, Municipal Off-Street Parking Lot No. 633 will no longer be needed to serve the public parking needs of existing businesses in this area.
2. CONCUR with the Board of Transportation Commissioners' action of April 26, 2007 and FIND that, with the redevelopment of the block encompassing Municipal Off-Street Parking Lot No. 665 (323 West 87th Street - APN 6040-014-905) as a mixed-use project (Broadway/Manchester Project) with retail and residential development and with the provision of code-required parking, Municipal Off-Street Parking Lot No. 665 will no longer be needed to serve the public parking needs of existing businesses in this area.
3. CONCUR with the Board of Transportation Commissioners' action of April 26, 2007 and DECLARE Municipal Off-Street Parking Lot Nos. 633 and 665 to be surplus property upon completion of the Department of General Services' completion of the Surplus Sale procedures in accordance with the provisions of Section 385 of the City Charter and Division 7, Chapter 1, Article 4 of the Los Angeles Administrative Code.

Fiscal Impact Statement: The Los Angeles Department of Transportation (LADOT) reports that there is no impact to the General Fund. Funds are budgeted in the LADOT's Transportation Grant Fund account for any front-funding requirements, and no local match funds are required.

Items for Which Public Hearings Have Not Been Held - Items 31-44

(10 Votes Required for Consideration)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

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

07-1997

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Francisco J. Dueñas to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Francisco J. Dueñas to the Human Relations Commission, for the term ending June 30, 2008, is APPROVED and CONFIRMED. Mr. Dueñas will be filling the vacancy created by David D. Wexler. Mr. Dueñas resides in Council District 13. (Current Commission gender composition: M = 5; F = 6)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - AUGUST 4, 2007

(LAST DAY FOR COUNCIL ACTION - AUGUST 3, 2007)

(Education and Neighborhoods Committee waived consideration of the above matter)

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #10 - Motion (Zine - Hahn) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)

07-2024

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the appointment of Ms. Liliana Pérez to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Liliana Pérez to the Commission on the Status of Women for the term ending June 30, 2012 is APPROVED and CONFIRMED. Ms. Pérez will fill the vacancy created by Ms. Clara Eum, whose term expired on June 30, 2007. Ms. Pérez resides in Council District 14. (Current Commission gender composition: M=0; F=7)

Ethics Commission Review: Not required

Background Check Review: Complete

TIME LIMIT FILE - AUGUST 4, 2007

(LAST DAY FOR COUNCIL ACTION - AUGUST 3, 2007)

**Roll Call #8 - Motion (Weiss - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)
(Item Nos. 33-34)**

ITEM NO. (33) - ADOPTED

[07-0005-S450](#)

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-S450](#)

CD 8 a. Property at 442 West 103rd Street (Case No. 42201).
Assessor I.D. No. 6061-029-018

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

[07-0005-S451](#)

CD 1 b. Property at 1431 South Burlington Avenue (Case No. 43109).
Assessor I.D. No. 5135-006-017

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

[07-0005-S452](#)

CD 6 c. Property at 11061 West Burton Street (Case No. 44663).
Assessor I.D. No. 2314-003-034

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

07-0005-S453

CD 10 d. Property at 2949 South Edgehill Drive (Case No. 46114).
Assessor I.D. No. 5051-025-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 14, 2006)

07-0005-S454

CD 8 e. Property at 3503 South Budlong Avenue (Case No. 47436).
Assessor I.D. No. 5040-020-013

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

07-0005-S455

CD 8 f. Property at 1155 West Exposition Boulevard (Case No. 47448).
Assessor I.D. No. 5040-013-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 19, 2006)

07-0005-S456

CD 13 g. Property at 316 North Alexandria Avenue (Case No. 49150).
Assessor I.D. No. 5520-023-006

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

07-0005-S457

CD 13 h. Property at 329 North Alexandria Avenue (Case No. 49159).
Assessor I.D. No. 5520-024-006

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

07-0005-S458

CD 9 i. Property at 5270 Avalon Boulevard (Case No. 52964).
Assessor I.D. No. 5103-005-037

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 3, 2007)

07-0005-S459

CD 13 j. Property at 1618 North Lucile Avenue (Case No. 59580).
Assessor I.D. No. 5429-021-031

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

07-0005-S460

CD 11 k. Property at 34 East Park Avenue (Case No. 76294).
Assessor I.D. No. 4286-025-014

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

07-0005-S461

CD 15 l. Property at 1625 North Avalon Boulevard (Case No. 78557).
Assessor I.D. No. 7421-008-024

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

07-0005-S462

CD 11 m. Property at 402 East North Venice Boulevard (Case No. 9620).
Assessor I.D. No. 4238-025-021

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

05-0005-S99

CD 8 n. Property at 1430 West 59th Street (Case No. 93423).
Assessor I.D. No. 6002-011-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 24, 2007)

07-0005-S463

CD 5 o. Property at 415 North Spaulding Avenue (Case No. 95344).
Assessor I.D. No. 5527-027-016

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

07-0005-S464

CD 9 p. Property at 501 East 64th Street (Case No. 98318).
Assessor I.D. No. 6006-019-023

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

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-2198

CD 2 COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to Amendment No. 3 with Tree People, Inc. for the construction of a new conference center, Environmental Learning Center Annex and parking area.

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

AUTHORIZE the City Engineer to negotiate and execute Amendment No. 3 to the Proposition K - L.A. for Kids Grant Agreement between the City of Los Angeles and Tree People, Inc. (Contract No. C-98503) to effectuate the following:

- a. Extend the term for design and construction of Phase II to October 1, 2008 in order to complete construction and all close-out activities.
- b. Use of the remaining \$80,000 of Prop K Grant funds exclusively for the Parking Grove (funds are currently allocated to the Environmental Learning Center Annex and Parking Grove).

- c. Adjust the scope to reduce the size of the Environmental Learning Center Annex from 1,560 square foot to 1,200 square foot that will include a 900 square foot indoor space and 300 square foot outdoor space to be used for outdoor programming and is more cost effective and easier to maintain.
- d. Use of a construction management approach rather than a general contract approach for construction of the remaining components of the project as the Grantee believe that this approach will enable them to move forward with the project immediately due to the cost savings incurred.

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

**Roll Call #15 - Motion (Parks - Cardenas) Adopted to Refer, Ayes (11); Absent: Huizar, Reyes, Zine and President Garcetti (4)
(Item Nos. 35-41)**

ITEM NO. (35) - REFERRED BACK TO PUBLIC SAFETY COMMITTEE

07-0335

COMMUNICATION FROM CHAIR AND VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to a donation of various equipment, airfare and training expenditures, and other items and uses for the Los Angeles Police Department (LAPD).

Recommendation for Council action:

ACCEPT and APPROVE a \$15,733.94 donation from the Los Angeles Police Foundation of various equipment, airfare and training expenditures, and other items and uses for the LAPD, and THANK the donor for this generous donation.

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

ITEM NO. (36) - REFERRED BACK TO PUBLIC SAFETY COMMITTEE

07-0862

COMMUNICATION FROM CHAIR AND VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to monetary donations to fund the Annual Community Police Advisory Board Summit.

Recommendation for Council action:

ACCEPT and APPROVE monetary donations in the amount of \$18,264.25 from the Los Angeles Police Foundation to fund the Annual Community Police Advisory Board Summit, and THANK the donor for this generous donation.

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

ITEM NO. (37) - REFERRED BACK TO PUBLIC SAFETY COMMITTEE

07-0863

COMMUNICATION FROM CHAIR AND VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to the donation of five global positioning systems with related equipment to assist the Los Angeles Police Department (LAPD) Robbery Homicide Special Investigation Section.

Recommendation for Council action:

ACCEPT and APPROVE the donation of five global positioning systems with related equipment valued at \$37,245 from the Los Angeles Police Foundation to assist the LAPD Robbery Homicide Special Investigation Section, and THANK the donor for this generous donation.

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

ITEM NO. (38) - REFERRED BACK TO PUBLIC SAFETY COMMITTEE

07-0882

COMMUNICATION FROM CHAIR AND VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to the donation of equipment, software and training for use by the Los Angeles Police Department (LAPD) Force Investigation Division.

Recommendation for Council action:

ACCEPT and APPROVE the donation of equipment, software, and training valued at \$48,052.59 from the Los Angeles Police Foundation for use by the LAPD Force Investigation Division, and THANK the donor for this generous donation.

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

ITEM NO. (39) - REFERRED BACK TO PUBLIC SAFETY COMMITTEE

07-0886

COMMUNICATION FROM CHAIR AND VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to monetary donations for use by the Los Angeles Police Department (LAPD) Training Division for the "Sum Total Learning Management Software System."

Recommendation for Council action:

ACCEPT and APPROVE monetary donations in the amount of \$898,600 from the Los Angeles Police Foundation for use by the LAPD Training Division for the "Sum Total Learning Management Software System," and THANK the donor for this generous donation.

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

ITEM NO. (40) - REFERRED BACK TO PUBLIC SAFETY COMMITTEE

07-0890

COMMUNICATION FROM CHAIR AND VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to the donation of equipment for use by the Los Angeles Police Department's (LAPD) 77th Street Gang Enforcement Detail.

Recommendation for Council action:

ACCEPT and APPROVE the donation of equipment valued at \$12,130 from the Los Angeles Police Foundation for use by the LAPD's 77th Street Gang Enforcement Detail, and THANK the donor for this generous donation.

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

ITEM NO. (41) - REFERRED BACK TO PUBLIC SAFETY COMMITTEE

07-0893

COMMUNICATION FROM CHAIR AND VICE-CHAIR, PUBLIC SAFETY COMMITTEE relative to the donation of an executive management program training course for use by the Los Angeles Police Department (LAPD) Professional Standards Bureau.

Recommendation for Council action:

ACCEPT and APPROVE the donation of an executive management program training course valued at \$78,000 from the Los Angeles Police Foundation for use by the LAPD Professional Standards Bureau, and THANK the donor for this generous donation.

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

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

Roll Call #16 - Motion (Hahn - Cardenas) Adopted, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

07-2273

COMMUNICATION FROM THE CITY ETHICS COMMISSION relative to an amendment to the Conflict of Interest Code for the Office of the City Administrative Officer (CAO).

Recommendation for Council action:

ADOPT the proposed amendments to Schedule A of the Conflict of Interest Code for the Office of the CAO to accurately reflect its staffing structure.

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

(Rules and Elections Committee waived consideration of the above matter)

ITEM NO. (43) - ADOPTED

Roll Call #8 - Motion (Weiss - Perry) Adopted, Ayes (12); Absent: Huizar, Reyes and President Garcetti (3)

07-0397

CONSIDERATION OF MOTION (REYES - GARCETTI) relative to receiving from the State Office of Historic Preservation (OHP) and the National Park Service as a "Certified Local Government" for historic preservation.

Recommendations for Council action, pursuant to Motion (Reyes - Garcetti), SUBJECT TO APPROVAL OF THE MAYOR:

1. AUTHORIZE the Director of Planning, or designee, to take the following actions:
 - a. Enter into a project agreement (contract) with the OHP, subject to the approval of the City Attorney as to form and legality, to accept a grant in the amount of \$25,000 which will be used to assist in the development of the community outreach and public engagement program for the Los Angeles Historic Resources Survey Project, requiring that all expenses for work to be performed must be incurred within October 1, 2007 through September 30, 2008.
 - b. Prepare and submit, immediately to the Council for approval, the OHP required project scope, due dates for budget and progress reports and final products to be delivered.
 - c. Receive and deposit these grant funds into the City Planning Grants Trust Fund No. 46Y.

2. AUTHORIZE the Controller to APPROPRIATE and TRANSFER upon receipt of the grant in the amount of \$25,000 from the OHP, from Fund No. 46Y a like amount into the Planning Department's Fund No. 100/68, as follows: \$19,500 to Account No. 3040, (Contractual Services), \$3,500 to Account No. 2120, (Printing and Binding), and \$2,000 to Account No. 6010, (Office & Administrative Expenses).
3. AUTHORIZE the City Administrative Officer to make any technical corrections to the above fund transfer instructions in order to effectuate the intent of the Motion.

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

ITEM NO. (44) - ADOPTED

Roll Call #17 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

06-1833

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:

06-1833

CD 1 a. MOTION (REYES - ROSENDAHL) relative to declaring the Passport to a Grecian Holiday on September 7-9, 2007 a Special Event (fees and costs absorbed by the City = \$6,000).

07-2367

CD 1 b. MOTION (REYES - ROSENDAHL) relative to declaring the 11th Annual Feria Agostina 2007 on August 2-6, 2007 a Special Event (fees and costs absorbed by the City = \$6,000).

05-1167

CD 5 c. MOTION (WEISS - ROSENDAHL) relative to declaring the Prosser Block Party on August 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-2368

CD 5 d. MOTION (WEISS - ROSENDAHL) relative to declaring the 52nd Kickoff Celebration on July 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-2366

CD 5 e. MOTION (WEISS - GREUEL) relative to declaring the 20th Annual Taste of Encino on October 14, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).

07-2369

CD 11 f. MOTION (ROSENDAHL - WEISS) relative to declaring the 87th Street Block Party on July 28, 2007 a Special Event (fees and costs absorbed by the City = \$3,284).

07-2370

CD 9 g. MOTION (PERRY - REYES) relative to declaring the Grand Avenue Festival on September 30, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).

07-2371

CD 9 h. MOTION (PERRY - REYES) relative to declaring the National Night Out on August 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,035).

06-1761

CD 1 i. MOTION (REYES - PERRY) relative to declaring the Divine Saviour Church Annual Festival on July 27-29, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).

05-1414

CD 1 j. MOTION (REYES - PERRY) relative to declaring the Guelaguetza Annual Festival in Los Angeles on August 4-5, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).

Item for Which Public Hearing Has Been Held - Item 47

ITEM NO. (47) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Hahn - Smith) Adopted, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

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)

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

07-2443

CD 13 MOTION (GREUEL for GARCETTI - PERRY) relative to declaring the Historic Filipinotown Festival Aug. 5K Run on August 4-5, 2007 a Special Event (fees and costs absorbed by the City = \$7,905).

07-2444

CD 8 MOTION (PARKS - PERRY) relative to declaring the 60th Pakistan Independence Day Celebration on August 10, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).

- 07-2445
CD 8 MOTION (PARKS - PERRY) relative to declaring the Platinum Jamaica Independence Day Celebration on August 4, 2007 a Special Event (fees and costs absorbed by the City = \$11,386).
- 07-2447
CD 11 MOTION (ROSENDAHL - ALARCON) relative to declaring the Great Tastes in Brentwood on October 7, 2007 a Special Event (fees and costs absorbed by the City = \$26,870).
- 06-1957
CD 11 MOTION (ROSENDAHL - ALARCON) relative to declaring the West 91st Street Neighborhood Block Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-2448
CD 4 MOTION (LABONGE - HAHN) relative to declaring the Panorama Terrace Block Party on August 26, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 07-2450
CD 7 MOTION (ALARCON - CARDENAS) relative to declaring the Operation Crime Sweep beginning August 11, 2007 and continuing August 18 and August 25, 2007 with at two-week break and resuming on September 15, 2007 to December 15, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 07-0010-S46
MOTION (LABONGE - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Pulod Davlatnazarov and attempted murder of Vladimir Akkerman on July 19, 2007.
- 07-2446
CD 3 MOTION (ROSENDAHL - ZINE) relative to initiating street vacation proceedings for a portion of the easterly side of Main Street from Vista Place to approximately 50 feet southerly thereof.
- 05-0872-S2
MOTION (HAHN - ZINE) relative to requesting a report from the Chief of Police in connection with the Los Angeles Police Department's (LAPD) policy of participation in U.S. Drug Enforcement Agency raids.

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

- 05-1451
CD 12 RESOLUTION (SMITH - WEISS) relative to extending the temporary interim regulations within a portion of the Granada Hills-Knollwood Community Plan area.

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

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL