

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **July 24, 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: Greuel, Hahn, Huizar, Perry, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JULY 18, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

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## **Special Presentation - Item 1**

**ITEM NO. (1) - CONTINUED TO JULY 25, 2007**

**Roll Call #11 - Motion (Greuel - Perry) Adopted to Continue, Unanimous Vote (10);  
Absent: Hahn, LaBonge, Parks, Weiss and Wesson (5)**

PRESENTATION BY THE COMMUNITY DEVELOPMENT DEPARTMENT relative to the benefits to  
business and employees of the state enterprise zones, federal empowerment zones, and renewal  
community zones.

## **Items Noticed for Public Hearing - Items 2-9**

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

**Roll Call #8 - Motion (Weiss - Hahn) Adopted, Ayes (12); Absent: Cardenas, LaBonge and Parks (3)**

[07-0835](#)

CDs 4&5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of HOLLYWOOD MEDIA DISTRICT  
PEDESTRIAN 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 assessment 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 3, 2007)

**Roll Call #2 - Motion (Rosendahl - Greuel) Adopted to Continue, Unanimous Vote (10);  
Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)  
(Item Nos. 3-9)**

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING TO AND PRESENT ORDINANCE ON  
AUGUST 7, 2007**

07-1108

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Magnolia Boulevard and Cedros 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 15, 2007 - Continue hearing and present Ordinance on AUGUST 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING TO AND PRESENT ORDINANCE ON  
AUGUST 7, 2007**

07-1053

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the NAUD AND ANN STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Naud and Ann Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on May 15, 2007 - Continue hearing and present Ordinance on AUGUST 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING TO AND PRESENT ORDINANCE ON  
AUGUST 7, 2007**

07-1050

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the STONER RECREATION CENTER LIGHTING IMPROVEMENT LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Stoner Recreation Center Lighting Improvement 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 15, 2007 - Continue hearing and present Ordinance on AUGUST 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING TO AND PRESENT ORDINANCE ON  
AUGUST 7, 2007**

07-1049

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the RAMSGATE AVENUE AND THORNBURN STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Ramsgate Avenue and Thornburn 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 15, 2007 - Continue hearing and present Ordinance on AUGUST 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING TO AND PRESENT ORDINANCE ON  
AUGUST 7, 2007**

05-2616-S2

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the GLENCOE AND BEACH AVENUES NO. 3 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Glencoe and Beach Avenues No. 3 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 15, 2007 - Continue hearing and present Ordinance on AUGUST 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING TO AND PRESENT ORDINANCE ON AUGUST 7, 2007**

07-1106

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the GLENOAKS BOULEVARD AND TYLER STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Glenoaks Boulevard and Tyler 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 15, 2007 - Continue hearing and present Ordinance on AUGUST 7, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING TO PRESENT ORDINANCE ON AUGUST 7, 2007**

07-1107

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the VALLEYHEART DRIVE AND COLDWATER CANYON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Valleyheart Drive and Coldwater Canyon 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 15, 2007 - Continue hearing and present Ordinance on AUGUST 7, 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 10-33**

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

**Roll Call #7 - Motion (Huizar - Perry) Adopted, Ayes (11); Absent: Cardenas, LaBonge, Parks and Smith (4)**

07-2042

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Felicia Fasano to the El Pueblo De Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Felicia Fasano to the El Pueblo De Los Angeles Historical Monument Authority for the term ending June 30, 2010, is APPROVED and CONFIRMED. Ms. Fasano resides in Council District 13. (Current Board gender composition: M = 4; F = 5).

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - AUGUST 6, 2007

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

**ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING**

**Roll Call #9 - Motion (Wesson - Reyes) Adopted, Ayes (10); Noes: Smith (1); Absent: Hahn, LaBonge, Parks and Weiss (4)**

05-2217

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Ramona Ripston to the Los Angeles Homeless Services Authority.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Ramona Ripston to the Los Angeles Homeless Services Authority for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Ripston resides in Council District 11. (Current Board gender composition: M=2; F=3)

Ethics Commission Review: Complete

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

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

**ADOPTED**

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the reappointment of Ms. Ramona Ripston to the Los Angeles Homeless Services Authority.**

**Recommendation for Council action:**

**RESOLVE that the Mayor's reappointment of Ms. Ripston to the Los Angeles Homeless Services Authority for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Ripston resides in Council District 11. (Current Board gender composition: M=2; F=3)**

**Ethics Commission Review: Complete**

**Roll Call #3 - Motion (Wesson - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)  
(Item Nos. 12-27)**

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

06-1281

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of Community Redevelopment Agency (CRA) investments as of March 31, 2007.

Recommendation for Council action:

NOTE and FILE the CRA report dated June 15, 2007, relative to the status of CRA investments as of March 31, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

06-2067-S1

CDS 1, 8 & 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Figueroa Corridor Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated July 3, 2007) for the Figueroa Corridor PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Figueroa Corridor PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

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

07-0645

CD 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to issuing tax-exempt housing bonds in one or more series, in an amount not to exceed \$14 million, for the Westminster Park Plaza II Multi-Family Housing Project (Project).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION authorizing the issuance, sale, and delivery of Community Redevelopment Agency (CRA) fixed rate, multi-family, housing conduit revenue bonds (Bonds) for the Project in one or more series, in an amount not to exceed \$14 million, and authorizing certain other actions in connection with such Bonds, subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE the Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, or Assistant Secretary, CRA, or designee, to approve all financing related documents associated with the Project as well as any other ancillary documents required to complete this transaction, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the CRA to collect at the time of Bond closing, issuance fees in the amount of \$25,000 (initial fee) and 10 basis points (0.10 percent) of the outstanding Bond amount per annum up to an annual maximum of \$50,000.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. At Bond closing, a portion (\$2.6 million) of an existing residual receipts CRA loan will return to the Bunker Hill Housing Trust Fund, the original source of the funds.

**ITEM NO. (15) - ADOPTED**

07-1277-S1

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to naming the site currently known as the Angelus Funeral Home, located at 976-1010 East Jefferson Boulevard, as the "Paul R. Williams Cultural and Historical Community Center."

Recommendation for Council action:

INSTRUCT the Community Redevelopment Agency (CRA), upon acquisition of the subject property, to name the site currently known as the Angelus Funeral Home, located at 976-1010 East Jefferson Boulevard, as the "Paul R. Williams Cultural and Historical Community Center."

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

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

07-1884

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a proposed Professional Services Agreement with Burke, Williams, and Sorensen (BWS) for labor and employment law services.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, and REQUEST the City Attorney, or designee, to negotiate and execute a contract with the law firm of BWS to provide labor and employment law services to the CRA for the period of June 1, 2007 to June 30, 2008, in a total amount not to exceed \$200,000, subject to:
  - a. The availability and authorization of funds.
  - b. The review of the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.
  - c. The review of the City Attorney as to form and legality.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to expend an amount not to exceed \$200,000 for labor and employment law services for the period of June 1, 2007 to June 30, 2008, subject to the availability and authorization of funds.
3. INSTRUCT the CRA, with the assistance of the City Attorney, to report back quarterly relative to the status of all outside counsel contracts including but not limited to a summary of the contracts issued by category, the selection method of the contract if not by rotation, and the corresponding compensation amount of each contract and expenditures to date, as directed by Council on February 21, 1996 and July 7, 2006 (Council file Nos. 96-0195 & 04-1734-S2).

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Funding for this contract is provided by the CRA. Since the CRA is only bound by the City Debt Management Policies and these actions will not impact the General Fund, the City Financial Policies are not applicable.

**ITEM NO. (17) - ADOPTED**

07-2072

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Los Angeles Chinatown Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated June 21, 2007) for the Los Angeles Chinatown PBID complies with the requirements of the City's Landscaping, Security, Programming, and Maintenance (LSPM) PBID Ordinance.



2. ADOPT the FY 2007 Annual Planning Report for the Los Angeles Chinatown PBID, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

**ITEM NO. (18) - ADOPTED**

07-2113

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the proposed Fiscal Year (FY) 2007-08 Budget for the Industrial Development Authority of the City of Los Angeles (IDA).

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

1. APPROVE the IDA's proposed Budget for FY 2007-08 totaling \$415,000 [included as an attachment to the City Administrative Officer (CAO) report dated July 13, 2007].
2. REQUEST the Controller to:
  - a. Decrease balances in prior year accounts, on an as-needed basis, within Fund No. 816, Industrial Development Authority, after all FY 2006-07 expenditures have been paid and upon proper demand of the General Manager, Community Development Department (CDD), or designee.

- b. Establish new accounts within Fund No. 816, Industrial Development Authority, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C122	Community Development	\$344,846
C299	Related Costs	<u>70,154</u>
	Total	\$415,000

- c. Appropriate \$344,846 within Fund No. 816, Industrial Development Authority, Account No. C122, Community Development, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$172,893
1070	Salaries, As-Needed	\$13,500
2120	Printing and Binding	\$11,000
2130	Travel	\$30,500
3040	Contractual Services	\$60,500
6010	Office and Administrative	\$30,500
6030	Rent and Parking	\$18,453
7300	Furniture, Office and Technical	\$7,500

- d. Expend funds, subject to the availability of funding, upon presentation of documentation and proper demand of the General Manager, CDD, or designee.
3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions for any necessary technical adjustments that may be required and are consistent with the Mayor and Council action on this matter, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Approval of the recommendations appropriates a total of \$415,000 for the 2007-08 budget of the IDA. The Budget, funded from IDA bond transaction fees and miscellaneous revenue in Fund No. 816, Industrial Development Authority, supports CDD administrative costs for the IDA, including staffing and expenses. The recommendations are in compliance with City Financial Policies in that sufficient ongoing IDA revenues are available to support these costs.

### **ITEM NO. (19) - ADOPTED**

07-2188

CD 12 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2007 Annual Planning Report for the Old Granada Village Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2007 Annual Planning Report (attached to the City Clerk report dated July 3, 2007) for the Old Granada Village PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2007 Annual Planning Report for the Old Granada Village PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

### **ITEM NO. (20) - ADOPTED**

07-0002-S118

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Assembly Bill (AB) 1053 (Nunez), the Housing and Emergency Shelter Trust Fund Act of 2006.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT of AB 1053 (Nunez), the Housing and Emergency Shelter Trust Fund Act of 2006.

Fiscal Impact Statement: The Chief Legislative Analyst reports that AB 1053 could delay funding to Los Angeles Housing Department projects but is not likely to decrease funding awarded.

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

07-2127

CD 4

MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Tentative Tract (TT) No. 62992 for property at 11501 West Hatteras Street.

Recommendations for Council action:

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. 07-2127 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 2005-8187 MND] Filed on January 6, 2006.
2. ADOPT the FINDINGS of the Planning Department Deputy Advisory Agency as the Findings of the Council.
3. RESOLVE TO GRANT APPEAL filed by Nelli Ventures, LLC/Ogandzhanyan relative to TT No. 62992, and THEREBY APPROVE TT No. 62992 for the proposed maximum eight-unit residential condominium on a 7,168 net square-foot site for property at 11501 West Hatteras Street, subject to modified Conditions of Approval and the revised map for the project. (On May 10, 2007, the South Valley Area Planning Commission failed to reach a consensus which resulted in a failure to act by the Commission.)

Applicant/Appellant: Nelli Ventures, LLC

TT 62992-1A

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

TIME LIMIT FILE - JULY 25, 2007

(LAST DAY FOR COUNCIL ACTION - JULY 25, 2007)

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

07-0885

PUBLIC SAFETY COMMITTEE REPORT relative to equipment donations for use by the Los Angeles Police Department (LAPD) Military Property Acquisition Team.

Recommendation for Council action:

ACCEPT and APPROVE equipment donations valued at \$394,156 from the California Counter Drug Procurement Program for use by the LAPD Military Property Acquisition Team, 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. (23) - ADOPTED**

07-1564

PUBLIC SAFETY COMMITTEE REPORT relative to a donation for use by the Los Angeles Police Department (LAPD) in connection with "National Night Out."

Recommendation for Council action:

ACCEPT and APPROVE donation in the amount of \$11,425 from the Reseda Chamber of Commerce for use by the LAPD in connection with "National Night Out," 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. (24) - ADOPTED**

07-1827

PUBLIC SAFETY COMMITTEE REPORT relative to a cash donation for the purchase of digital recorders for use by the Los Angeles Police Department (LAPD) Professional Standards Bureau, Force Investigations Division.

Recommendation for Council action:

ACCEPT and APPROVE a cash donation in the amount of \$11,209.95 from the Los Angeles Police Foundation for the purchase of digital recorders for use by the LAPD Professional Standards Bureau, Force Investigations 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. (25) - ADOPTED**

07-1828

PUBLIC SAFETY COMMITTEE REPORT relative to a cash donation for guidon flags for Parker Center.

Recommendation for Council action:

ACCEPT and APPROVE a cash donation in the amount of \$11,517.39 from the Los Angeles Police Foundation for guidon flags for Parker Center, 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. (26) - ADOPTED**

07-1830

PUBLIC SAFETY COMMITTEE REPORT relative to a cash donation for fitness equipment for use by the Los Angeles Police Department's (LAPD) Wilshire Area.

Recommendation for Council action:

ACCEPT and APPROVE a cash donation in the amount of \$21,456.96 from the Los Angeles Police Foundation for fitness equipment for use by the LAPD Wilshire Area, 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. (27) - ADOPTED**

07-1831

PUBLIC SAFETY COMMITTEE REPORT relative to a cash donation for Ethics Training by the Josephson Institute for the Los Angeles Police Department's (LAPD) Office of Operations.

Recommendation for Council action:

ACCEPT and APPROVE a cash donation in the amount of \$35,250 from the Los Angeles Police Foundation for Ethics Training by the Josephson Institute for the LAPD Office of Operations, 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.

**Roll Call #1 - Motion (Zine - Garcetti) Adopted to Continue, Unanimous Vote (10);  
Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)  
(Item Nos. 28-33)**

**ITEM NO. (28) - CONTINUED TO AUGUST 14, 2007**

07-0704

RULES AND ELECTIONS COMMITTEE REPORT relative to the number and convenience of polling places.

Recommendations for Council action:

1. NOTE and FILE Motion (LaBonge - Rosendahl) relative to the number and convenience of polling places, inasmuch as the City Clerk has recommended to form a Municipal Elections Review Committee that will fully evaluate the location of polling places.
2. INSTRUCT the City Clerk to evaluate this subject matter as part of the Municipal Elections Review to be completed by December 2007.

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

**ITEM NO. (29) - CONTINUED TO AUGUST 14, 2007**

07-0910

RULES AND ELECTIONS COMMITTEE REPORT relative to moving polling places during the period between release of the sample ballot and election day.

Recommendations for Council action:

1. NOTE and FILE Motion (Hahn - LaBonge) relative to moving polling places during the period between release of the sample ballot and election day, inasmuch as the City Clerk has recommended to form a Municipal Elections Review Committee that will fully evaluate issues such as the relocation of polling places.
2. URGE the County Registrar-Recorder and the City Clerk to refrain from moving a polling location once a sample ballot has been issued, and do so only in the case of an emergency and with proper notification to voters.
3. INSTRUCT the City Clerk to evaluate this subject matter as part of the Municipal Elections Review to be completed by December 2007.

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

**ITEM NO. (30) - CONTINUED TO AUGUST 14, 2007**

07-1100-S10

RULES AND ELECTIONS COMMITTEE REPORT relative to a review of election operations and recommendations concerning options for cost saving, service improvement, and other measures that would improve voter turnout.

Recommendations for Council action:

1. NOTE and FILE Motion (Garcetti - Greuel) relative to a review of election operations and recommendations concerning options for cost saving, service improvement, and other measures that would improve voter turnout, inasmuch as the City Clerk has recommended to form a Municipal Elections Review Committee that will fully evaluate this and other issues associated with the City's municipal elections.

2. INSTRUCT the City Clerk to evaluate this subject matter as part of the Municipal Elections Review to be completed by December 2007.

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

## ITEM NO. (31) - CONTINUED TO AUGUST 14, 2007

### 07-1100-S12

RULES AND ELECTIONS COMMITTEE REPORT relative to the City Clerk's after action report on the conduct of the 2007 Primary Nominating and General Municipal Elections.

Recommendations for Council action:

1. NOTE and FILE the City Clerk's June 4, 2007 report relative to the conduct of the 2007 Primary Nominating and General Municipal Elections, inasmuch as the report is submitted for information only and no Council action is necessary.
2. DIRECT the City Administrative Officer (CAO), the Chief Legislative Analyst (CLA) and the City Clerk, with the assistance of the City Attorney, to jointly review the conduct of the City's municipal elections and to report back to the City Council within six months on the full range of options for the conduct of future City municipal elections. This review should include, but not be limited to, the following issues:
  - a. Alternative voting systems/technologies available for municipal elections including paper based, optical scan, electronic and blended systems that combine one or more of these voting systems/technologies.
  - b. Alternative voting methodologies available for municipal elections including At Polls Voting, Early Voting, All Vote By Mail Elections, Instant Runoff/Ranked Choice Voting, and various combinations of these voting methodologies.
  - c. The timing of the City's municipal elections including the possible consolidation of those municipal elections with Federal, State or other neighboring municipal elections.
  - d. The appropriate staff (including number and classification), equipment, logistical and contract support infrastructure required to effectively implement the various voting systems/technologies and methodologies under consideration.
  - e. The potential impact of the various voting systems/technologies and voting methodologies under consideration on voter participation by the diverse communities within the City's municipal election jurisdiction.
  - f. The ongoing and new costs associated with the implementation and transition to any of the various voting systems/technologies and methodologies under consideration, including any legal barriers to implementation.

3. DIRECT the CAO, CLA and City Clerk to outreach to the various voting rights/advocacy community based organizations, and appropriate academic institutions and governmental agencies to gain input on the various voting systems and process options under review.

Fiscal Impact Statement: The City Clerk reports that adoption of the recommendations contained in this report will not require the additional allocation of General Fund monies. However, the recommendation to conduct a thorough review of the City Clerk's election operations and voting system/process alternatives will require the assignment of existing staff resources to the review project.

**ITEM NO. (32) - CONTINUED TO AUGUST 14, 2007**

07-1210

RULES AND ELECTIONS COMMITTEE REPORT relative to the feasibility of allowing citizens to serve as poll workers in lieu of jury duty.

Recommendations for Council action:

1. NOTE and FILE Motion (Hahn - LaBonge) relative to the feasibility of allowing citizens to serve as poll workers in lieu of jury duty, inasmuch as the City Clerk has recommended to form a Municipal Elections Review Committee that will fully evaluate this and other issues associated with the City's municipal elections.
2. INSTRUCT the City Clerk to evaluate this subject matter as part of the Municipal Elections Review to be completed by December 2007.

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

**ITEM NO. (33) - CONTINUED TO AUGUST 14, 2007**

07-1378

RULES AND ELECTIONS COMMITTEE REPORT relative to a review of instant runoff voting (IRV) as an alternative to the City's current primary/general election process.

Recommendations for Council action:

1. NOTE and FILE Motion (Huizar - Garcetti) relative to a review of IRV as an alternative to the City's current primary/general election process, inasmuch as the City Clerk has recommended to form a Municipal Elections Review Committee that will fully evaluate this and other issues associated with the City's municipal elections.
2. INSTRUCT the City Clerk to evaluate this subject matter as part of the Municipal Elections Review to be completed by December 2007.

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



## **Items for Which Public Hearings Have Not Been Held - Items 34-58**

(10 Votes Required for Consideration)

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

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

07-2062

COMMUNICATION FROM MEMBER, PUBLIC WORKS COMMITTEE relative to the appointment of Ms. Julie B. Gutman to the Board of Public Works Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Julie B. Gutman to the Board of Public Works Commissioners for the term ending June 30, 2010, is APPROVED and CONFIRMED. Ms. Gutman resides in Council District Four. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - AUGUST 6, 2007

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

**Roll Call #8 - Motion (Weiss - Hahn) Adopted, Ayes (12); Absent: Cardenas, LaBonge and Parks (3)  
(Item Nos. 35-44)**

### **ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING SEPTEMBER 25, 2007**

07-2161

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PACIFIC AVENUE - FOURTH TO NINTH STREETS LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 29, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2007 as the hearing date for the maintenance of Pacific Avenue - Fourth to Ninth Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$7,403.02 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 17, 2007)

**ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING SEPTEMBER 25, 2007**

07-2160

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PLUMMER STREET AND RUBIO AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 28, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2007 as the hearing date for the maintenance of Plummer Street and Rubio Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$53.55 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 17, 2007)

**ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING SEPTEMBER 25, 2007**

07-2159

CD 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CHARNOCK AVENUE AND FARIS DRIVE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 28, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2007 as the hearing date for the maintenance of Charnock Avenue and Faris Drive Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$124.70 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 17, 2007)

**ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING SEPTEMBER 25, 2007**

07-2158

CD 1 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of TERRACE LANE, AVENUE 53, GRANADA STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 29, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2007 as the hearing date for the maintenance of Terrace Lane, Avenue 53, Granada Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$296.82 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 17, 2007)

**ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING SEPTEMBER 25, 2007**

07-2157

CD 15 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PALOS VERDES AND O'FARRELL STREETS LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 29, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2007 as the hearing date for the maintenance of Palos Verdes and O'Farrell Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$96.11 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 17, 2007)

**ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING SEPTEMBER 25, 2007**

07-2156

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of NORDHOFF STREET AND OWENSMOUTH AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 29, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2007 as the hearing date for the maintenance of Nordhoff Street and Owensmouth Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$248.99 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 17, 2007)

**ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING SEPTEMBER 25, 2007**

07-2119

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HARTFORD AVENUE AND SEVENTH STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 27, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2007 as the hearing date for the maintenance of Hartford Avenue and Seventh Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$421.15 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 17, 2007)

**ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING SEPTEMBER 25, 2007**

07-2028

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GRAND AVENUE AND NINTH STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 21, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2007 as the hearing date for the maintenance of Grand Avenue and Ninth Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$186.97 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 17, 2007)

**ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING SEPTEMBER 25, 2007**

07-2077

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of AMHERST AVENUE AND WILSHIRE BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 26, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2007 as the hearing date for the maintenance of Amherst Avenue and Wilshire Boulevard Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$422.74 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 17, 2007)

**ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING SEPTEMBER 25, 2007**

07-2029

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GREENBUSH AVENUE AND VENTURA BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated June 21, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of SEPTEMBER 25, 2007 as the hearing date for the maintenance of Greenbush Avenue and Ventura Boulevard Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$183.60 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: September 17, 2007)

**ITEM NO. (45) - CONTINUED TO AUGUST 7, 2007**

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

07-2112

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to repealing provisions of Los Angeles Municipal Code (LAMC) Section 42.15.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing provisions of Subdivision 2 of Subsection (c) of Section 42.15 of the LAMC prohibiting vending of items that are inherently communicative and have nominal utility apart from their communication on public beach lands and adjacent public properties, and repealing portions of Subsection (f) of Section 42.15 of the LAMC pertaining to the regulation of noise.

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.

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

(Continued from Council meeting of July 13, 2007)

**Roll Call #4 - Motion (Wesson - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)  
(Item Nos. 46a-48)**

**ITEM NO. (46) - ADOPTED**

**07-0005-S417**

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 16, 2007:

**07-0005-S417**

CD 15 a. Property at 1339 West Anaheim Street (Case No. 71241).  
Assessor I.D. No. 7411-005-026

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

**07-0005-S418**

CD 9 b. Property at 467 East 48th Street (Case No. 102290).  
Assessor I.D. No. 5109-019-014

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

**07-0005-S419**

CD 8 c. Property at 315 West 91st Place (Case No. 70490).  
Assessor I.D. No. 6040-032-018

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

**07-0005-S420**

CD 8 d. Property at 4275 South Brighton Avenue (Case No. 108184).  
Assessor I.D. No. 5021-018-006

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

07-0005-S421

CD 10 e. Property at 2001 South West Boulevard (Case No. 88020).  
Assessor I.D. No. 5061-009-013

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

07-0005-S422

CD 8 f. Property at 2925 Van Buren Place (Case No. 104324).  
Assessor I.D. No. 5054-013-023

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

07-0005-S423

CD 9 g. Property at 144 West 79th Street (Case No. 17586).  
Assessor I.D. No. 6031-024-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 31, 2006)

07-0005-S424

CD 14 h. Property at 2541 East Boulder Street (Case No. 24755).  
Assessor I.D. No. 5177-023-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 18, 2007)

**ITEM NO. (47) - RECEIVED AND FILED**

03-1961

CD 1 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to certified results of the Community Redevelopment Agency (CRA) Pico Union 2 Redevelopment Project Area Committee (PAC) election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Pico Union 2 Redevelopment PAC election on May 8, 2006, for 19 vacancies in the categories of Business Owner (Manufacturing/Industrial), Business Owner (Non-Manufacturing/Non-Industrial), Existing Community Organization, Residential Owner Occupant, and Residential Tenant.

(Continued from Council meeting of May 22, 2007)

**ITEM NO. (48) - RECEIVED AND FILED**

03-1961-S1

CD 1 CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to certified results of the Community Redevelopment Agency (CRA) Pico Union 1 Redevelopment Project Area Committee (PAC) election.



Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Pico Union 1 Redevelopment PAC election on May 8, 2006, for 19 vacancies in the categories of Business Owner (Manufacturing/Industrial), Business Owner (Non-Manufacturing/Non-Industrial), Existing Community Organization, Residential Owner Occupant, and Residential Tenant.

(Continued from Council meeting of May 22, 2007)

**ITEM NO. (49) - ADOPTED**

**Roll Call #12 - Motion (Greuel - Garcetti) Adopted, Ayes (10); Absent: Hahn, LaBonge, Parks, Weiss and Wesson (5)  
(Item Nos. 49a-49r)**

07-2292

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

Recommendations for Council action:

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

07-2292

CD 13 a. MOTION (GARCETTI - LABONGE) relative to declaring the Rush Hour 3 event on July 30, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2291

CD 15 b. MOTION (HAHN - PERRY) relative to declaring the America's Night Out Against Crime on August 7, 2007 a Special Event (fees and costs absorbed by the City = \$412).

07-2290

CD 13 c. MOTION (GARCETTI - LABONGE) relative to declaring the BPM Magazine event on July 19, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2289

CD 13 d. MOTION (GARCETTI - LABONGE) relative to declaring the Project Edin on July 24, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

05-1202

CD 2 e. MOTION (GREUEL - LABONGE) relative to declaring the 46th Annual Watermelon Festival on August 10-12, a Special Event (fees and costs absorbed by the City = \$2,630).

- 07-2288  
CD 2 f. MOTION (GREUEL - LABONGE) relative to declaring the Saint Jane Frances Family Fiesta on October 7, 2007 a Special Event (fees and costs absorbed by the City = \$2,764).
- 06-1843  
CD 2 g. MOTION (GREUEL - LABONGE) relative to declaring the Ninth Annual Ovarian Cancer Walk/Run on September 9, 2007 a Special Event (fees and costs absorbed by the City = \$8,082).
- 07-2287  
CD 9 h. MOTION (PERRY - HAHN) relative to declaring the Seventh Annual 53rd Street Block Club Block Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).
- 07-2286  
CD 9 i. MOTION (PERRY - HAHN) relative to declaring the Eighth Annual Labor Day Gala on September 3, 2007 a Special Event (fees and costs absorbed by the City = \$1,160).
- 05-1065  
CD 9 j. MOTION (PERRY - REYES) relative to declaring the PriceWaterhouseCoopers Day of Service on July 16, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).
- 07-2302  
CD 3 k. MOTION (ZINE - GARCETTI) relative to declaring the Recovery and Awareness Walk on September 25, 2007 a Special Event (fees and costs absorbed by the City = \$3,855).
- 06-2150  
CD 9 l. MOTION (PERRY - SMITH) relative to declaring the Mutual Trading Co. Annual Restaurant Show on October 5-6, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 05-1649  
CD 9 m. MOTION (PERRY - REYES) relative to declaring the Back to School Youth Explosion on August 18, 2007 a Special Event (fees and costs absorbed by the City = \$2,116).
- 07-2303  
CD 9 n. MOTION (PERRY - HUIZAR) relative to declaring the Woodlawn Block Club Party on August 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).
- 07-2301  
CD 9 o. MOTION (PERRY - HUIZAR) relative to declaring the Joel Bloom Memorial on July 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,035).
- 05-0222  
CD 14 p. MOTION (HUIZAR - PERRY) relative to declaring the Eagle Rock Farmers' Market on August 1, 2007 through February 7, 2008 a Special Event (fees and costs absorbed by the City = \$13,642).
- 07-2300  
CD 11 q. MOTION (HUIZAR for ROSENDAHL - ZINE) relative to declaring the KCET Special Screening of "The War" on July 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,146).

07-2299

CD 7 r. MOTION (ALARCON - HAHN) relative to declaring the FERP Neighborhood Watch Block Party and Carnival on August 18, 2007 a Special Event (fees and costs absorbed by the City = \$2,200).

**ITEM NO. (50) - ADOPTED**

**Roll Call #4 - Motion (Wesson - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)**

07-2298

CD 7 MOTION (ALARCON - GREUEL) relative to a personal services contract with Phil Tabbi to provide services to the Seventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Phil Tabbi to provide services to the Seventh Council District from June 1, 2007 to May 31, 2008 in an amount not to exceed \$30,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Seventh Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2006-07.

**ITEM NO. (51) - ADOPTED - FORTHWITH TO THE MAYOR**

**Roll Call #6 - Motion (Rosendahl - Reyes) Adopted, Ayes (11); Absent: Cardenas, LaBonge, Parks and Smith (4)**

07-0010-S42

MOTION (HAHN for ROSENDAHL - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Eric Lorenzo on July 7, 2007.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Eric Lorenzo on July 7, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**ITEM NO. (52) - LOST QUORUM - LEFT OF DESK - OVER TO JULY 25, 2007**

**Roll Call #13 - Motion (Zine - Greuel) Left on Desk - Continued, Unanimous Vote (9);  
Absent: Hahn, LaBonge, Parks, Perry, Weiss, Wesson (6)**

07-2293

CD 4 MOTION (LABONGE - HAHN) relative to installing street banners announcing the L.A. Zoo Campo Gorilla Reserve exhibit opening November 2007.

Recommendations for Council action:

1. APPROVE the street banner program announcing the November 2007 opening of the Campo Gorilla Reserve exhibit at the L.A. Zoo, as a "City of Los Angeles Event," for the period of October 2007 to February 2008.
2. APPROVE the content of the street banners for the above specified event.

**Roll Call #4 - Motion (Wesson - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)  
(Item Nos. 53-56)**

**ITEM NO. (53) - ADOPTED**

07-2285

MOTION (HAHN - PERRY) relative to an agreement with the Southeast Explorer Post 911 to provide an award of funding to the Los Angeles Police Department (LAPD) as the law enforcement partner and sub-recipient of funding from the Executive Office for Weed and Seed.

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

1. AUTHORIZE the Chief of Police, or designee, to negotiate and execute a new or supplemental agreement with Southeast Explorer Post 911 relative to City Contract No. C-105578 (as described in the text of the Motion) for a new term of October 1, 2006 to September 30, 2007 and for an additional amount of \$27,529, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to ESTABLISH Appropriation Account No. C310 within Fund No. 339/70.
3. AUTHORIZE the LAPD to:
  - a. Utilize \$27,529 for sworn overtime - said funds to be reimbursed upon receipt of grant funds from Southeast Explorer Post 911.
  - b. Submit reimbursement requests to Southeast Explorer Post 911 and deposit the grant receipts in Fund No. 339/70, Revenue Source No. 3662.

- c. Transfer grant reimbursement receipts for sworn overtime from Fund No. 339/70, Account No. C310 to Fund No. 100/70, Revenue Source No. 4674.
- d. Prepare Controller instructions for any technical adjustments to the above fund transfer instructions, subject to the approval of the City Administrative Officer and authorize and instruct the Controller to implement the instructions.

**ITEM NO. (54) - ADOPTED**

07-2284

CD 1 MOTION (GARCETTI - LABONGE) relative to a reception for the Los Angeles Business Council in the City Hall Tom Bradley Room on July 17, 2007.

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

APPROPRIATE \$326 from the Unappropriated Balance Fund No. 100/58 to the Department of General Services Fund No. 100/40, as follows: \$204 to Account No. 1090 (Salaries - Overtime) and \$122 to Account No. 1070 (Salaries - As Needed), for services in connection with the July 17, 2007 Council District 13 reception in the City Hall Tom Bradley Room for the Los Angeles Business Council. Said funds to be reimbursed to the General Fund by the Los Angeles Business Council.

**ITEM NO. (55) - ADOPTED**

07-0011-S23

CD 1 MOTION (REYES - PERRY) relative to funding to relocate five fire hydrants on Marmion Way from Figueroa to Museum Drive.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to APPROPRIATE and TRANSFER \$14,100 from the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 to Fund No. 705/98, Los Angeles Department of Water and Power Water System, Account No. 4559, Revenue Source, to cover the costs associated with the relocation of five fire hydrants on Marmion Way from Figueroa to Museum Drive.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

**ITEM NO. (56) - ADOPTED**

07-0002-S165

RESOLUTION (SMITH - GREUEL) relative to the City's position on Assembly Bill (AB) 602 (DeVore) relative to the processing of notices of parking violations and delinquent parking violations.

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

ADOPT the accompanying RESOLUTION to include in the City's 2007-08 State Legislative Program OPPOSITION of AB 602 (DeVore), which would require any contract between a local government and a private entity for the processing of notices of parking violations and delinquent parking violations be based on either a fixed monthly rate or on the number of notices processed and to seek amendments that would limit the legislation to contracts that include both the handling of an agency's parking ticket collections and the appeals process.

**ITEM NO. (57) - LOST QUORUM - LEFT ON DESK - OVER TO JULY 25, 2007**

**Roll Call #14 - Motion (Garcetti - Rosendahl) Left on Desk - Continued, Unanimous Vote (9);  
Absent: Hahn, LaBonge, Parks, Perry, Weiss and Wesson (6)**

07-2294

RESOLUTION (GARCETTI - LABONGE for ROSENDAHL) relative to declaring July 17, 2007 as World Day for International Justice in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE July 17, 2007 as World Day for International Justice in the City of Los Angeles.

**ITEM NO. (58) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

**Roll Call #4 - Motion (Wesson - Reyes) Adopted, Ayes (10); Absent: Alarcon, Cardenas, LaBonge, Parks and Smith (5)**

07-2310

CD 11 FINAL MAP OF TRACT NO. 62547 for property lying westerly of Westgate Avenue and southerly of Rochester Avenue.

(Approve subdivision improvement agreement and contract with attached security documents)

(Adopt City Engineer Report)

(Adopt Bond No. C-111864)

(Quimby Fee: \$27,608)

(Less Dwelling Unit Construction Tax: \$1,600)

Applicants: Wiseman Development

Jack Little

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

07-2355

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

06-2692

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

06-2752

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

07-2353

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

07-2354

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

07-2352

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

07-2350

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

07-2349

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

07-0010-S44

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

07-2356

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

07-2357

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

07-2351

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

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

**Ayes, Alarcon, Cardenas, Greuel, Huizar, Reyes, Rosendahl, Smith, Zine and President Garcetti (9); Absent: Hahn, LaBonge, Parks, Perry, Weiss and Wesson, (6).**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL