

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **August 10, 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, Huizar, Parks, Perry, Reyes, Rosendahl, Smith and Wesson (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
AUGUST 7, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 48

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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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### **Items Noticed for Public Hearing - Items 1-13**

**Roll Call #12 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Weiss, Zine and President Garcetti (3)  
(Item Nos. 1-11)**

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

[07-1358](#)

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of 116TH PLACE AND SAN PEDRO 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 25, 2007)

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

07-1109

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WOODMAN AVENUE AND TERRA BELLA 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 25, 2007)

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

07-1238

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HERMITAGE AVENUE AND WEDDINGTON 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 25, 2007)

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

07-1237

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BARRINGTON AVENUE AND BARRINGTON PLACE 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 25, 2007)

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

06-1384

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WAVERLY DRIVE AND AUBURN STREET (REBALLOT) LIGHTING DISTRICT.

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

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

(Public Hearing held July 25, 2007)

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

07-1314

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WOODMAN AVENUE AND VANOWEN 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 25, 2007)

**ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

07-1335

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HART STREET AND AMIGO 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 25, 2007)

**ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

06-2265-S1

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CARTWRIGHT AVENUE AND MAGNOLIA BOULEVARD NO. 2 LIGHTING DISTRICT.

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

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

(Public Hearing held July 25, 2007)

**ITEM NO. (9) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

07-1357

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HARRISON AVENUE AND LINCOLN BOULEVARD 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 25, 2007)

**ITEM NO. (10) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

06-2160

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WHEATLAND AVENUE AND LA CANADA WAY (REBALLOT) LIGHTING DISTRICT.

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

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

(Public Hearing held July 25, 2007)

**ITEM NO. (11) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

07-1354

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of DRONFIELD AVENUE AND CARL STREET LIGHTING DISTRICT.

Recommendation 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 27, 2007)

**ITEM NO. (12) - CONTINUED TO OCTOBER 31, 2007**

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

06-2910

CD 5 CONTINUED CONSIDERATION OF APPEALS filed by the City of West Hollywood (John Keho, Representative) and West Hollywood West Residents Association (Donna R. Black, Cox, Castle & Nicholson, Representative) from the entire decision of the Central Area Planning Commission, in sustaining the action of the Zoning Administrator in granting a variance to increase in floor area ratio from the permitted 1.5:1 to 2.48:1 for a school building located in the C2-1VL zone in conjunction with the remodeling and expansion of an existing educational facility at 329 North La Cienega Boulevard, subject to Conditions of Approval.

Applicant: Rabbi Baruch Kupfer, Jim Ries, Representative

ZA 2005-3116 ZV 2A

(Continued from Council meeting of June 27, 2007)

**ITEM NO. (13) - CONTINUED TO SEPTEMBER 11, 2007**

**Roll Call #2 - Motion (Huizar - Cardenas) Adopted to Continue, Unanimous Vote (11);  
Absent: LaBonge, Weiss, Zine and President Garcetti (4)**

06-2820

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS against the proposed vacation of the alley southeasterly of San Pedro Street between Ninth Street and Ninth Place. (VAC E1401026)

(Continued from Council meeting of July 18, 2007)

**Items for Which Public Hearings Have Been Held - Items 14-49**

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

**Roll Call #12 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Weiss, Zine and President Garcetti (3)**

06-2067

CDs 1, 8 & 9 PUBLIC ANNOUNCEMENT OF BALLOT TABULATION and ORDINANCE FIRST CONSIDERATION relative to renewal of the Figueroa Corridor Business Improvement District (BID), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution.

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

1. PRESENT and ADOPT the accompanying ORDINANCE renewing the Figueroa Corridor BID and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a nonprofit management entity, for administration of the BID.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses will be charged to the BID and will be recovered from assessments collected. There are currently ten City-owned, General Fund real properties included in the list of properties to be assessed within the boundaries of the BID, as disclosed in the Management District Plan and as required under existing state BID legislation. The City also shares interest in State-owned Exposition Park properties and will pay one-fifth of the assessment fees associated with those properties located in the BID. Funding is available in the BID Trust Fund No. 659 to pay the General Fund share of assessments for the first operating year. Assessments levied on the Community Redevelopment Agency properties within the BID will not be paid from the General Fund.

(Pursuant to Council action of Tuesday, August 7, 2007 and adoption of Ordinance No. 178853 on June 8, 2007.)

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

**Roll Call #14 - Motion (LaBonge - Perry) Adopted, Ayes (12); Absent: Weiss, Zine and President Garcetti (3)**

07-1687

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to prohibit open flames in designated City parks located in high fire hazard zones.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 63.44 of the LAMC to prohibit open flames in designated City parks located in high fire hazard zones from April 1 through November 1 each year, except in areas specifically designated and posted to allow open flames.

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.

**ITEM NO. (16) - CONTINUED TO AUGUST 14, 2007**

**Roll Call #24 - Motion (Greuel - Parks) Adopted to Continue, Unanimous Vote (11);  
Absent: Huizar, Weiss, Zine and President Garcetti (4)**

02-1048

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to an amendment to authorize the Los Angeles Board of Deferred Compensation to execute contract terms not to exceed five years for certain services.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Subsection (a) of Section 10.5 of the Los Angeles Administrative Code allowing the Los Angeles Board of Deferred Compensation to contract for the administration of, and investment management services related to, the City of Los Angeles Deferred Compensation Plan for periods of up to five years.

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.

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

**Roll Call #12 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Weiss, Zine and President Garcetti (3)**

06-1185

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing proper methods of disposing of firearms and ammunition and prohibiting the improper disposal of guns and ammunition.

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

1. PRESENT and ADOPT the accompanying ORDINANCE dated July 30, 2007, adding Section 52.12.1 to the Los Angeles Municipal Code establishing proper methods of disposing of firearms and ammunition and prohibiting the improper disposal of guns and ammunition.
2. RECEIVE and FILE ordinances dated July 10, and July 25, 2007 (attached to the Council file) relative to firearm and gun disposal.

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.

**Roll Call #4 - Motion (Alarcon - Perry) Adopted, Ayes (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)  
(Item Nos. 18-42)**

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

[07-1052](#)

CD 7 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the POLK STREET AND GLADSTONE AVENUE LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed August 3, 2007)

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

[07-0999](#)

CD 7 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the SEPULVEDA AND BRAND BOULEVARDS LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed August 3, 2007)

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

[07-1055](#)

CD 9 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the GRAND AVENUE AND 11TH STREET LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed August 3, 2007)

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

[07-1051](#)

CD 11 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the REDWOOD AND HAGER AVENUES LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed August 3, 2007)

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

07-1054

CD 4 ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the VIRGIL AVENUE AND GENEVA STREET LIGHTING DISTRICT, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing closed August 3, 2007)

**ITEM NO. (23) - ADOPTED**

07-2365

CD 7 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **OCTOBER 5, 2007** as the hearing date for the maintenance of VARNA AVENUE AND ARMINTA STREET Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on August 3, 2007)

**ITEM NO. (24) - ADOPTED**

07-2216

CD 13 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **OCTOBER 5, 2007** as the hearing date for the maintenance of MONROE AND HOOVER STREETS LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on August 3, 2007)

**ITEM NO. (25) - ADOPTED**

07-2219

CD 5 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **OCTOBER 5, 2007** as the hearing date for the maintenance of RIVERSIDE DRIVE AND WORTSER AVENUE LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on August 3, 2007)

**ITEM NO. (26) - ADOPTED**

07-2218

CD 12 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **OCTOBER 5, 2007** as the hearing date for the maintenance of NORTHRIDGE METROLINK STATION LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on August 3, 2007)

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

07-2241

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **OCTOBER 5, 2007** as the hearing date for the maintenance of THATCHER AVENUE AND PRINCETON DRIVE LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on August 3, 2007)

**ITEM NO. (28) - ADOPTED**

05-1903

CD 5 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **OCTOBER 5, 2007** as the hearing date for the maintenance of TILDEN AVENUE AND PALMS BOULEVARD (REBALLOT) LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on August 3, 2007)

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

07-0350-S1

CD 13 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **OCTOBER 5, 2007** as the hearing date for the maintenance of QUINTERO STREET AND SUNSET BOULEVARD (REBALLOT) LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on August 3, 2007)

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

07-2189

CD 10 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **OCTOBER 5, 2007** as the hearing date for the maintenance of WILSHIRE BOULEVARD AND VERMONT AVENUE LIGHTING DISTRICT, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on August 3, 2007)

**ITEM NO. (31) - ADOPTED**

07-0600-S26

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to an analysis comparing the City Arts Development Fee and the Community Redevelopment Agency Arts Development Fee.

Recommendation for Council action:

INSTRUCT the General Manager, Department of Cultural Affairs, to adjust the Arts Development Fee in accordance with Los Angeles Municipal Code Section 91.107.4.6.2.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the above recommendation will have no fiscal impact on the General Fund.

**ITEM NO. (32) - ADOPTED**

07-0726

BUDGET AND FINANCE COMMITTEE REPORT relative to escheatment of funds from the Los Angeles Police Department's (LAPD) Unclaimed Monies Seized Incidental to Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the LAPD and the City Treasurer to process the sum of \$308,529.48 from the UMSIATF No. 7772.
2. AUTHORIZE the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code No. 4334.

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

**ITEM NO. (33) - ADOPTED**

07-0727

BUDGET AND FINANCE COMMITTEE REPORT relative to escheatment of funds from the Los Angeles Police Department's (LAPD) Unclaimed Monies Seized Incidental to Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the LAPD and the City Treasurer to process the sum of \$259,775.37 from the UMSIATF No. 7772.
2. AUTHORIZE the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code No. 4334.

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

**ITEM NO. (34) - ADOPTED**

07-0728

BUDGET AND FINANCE COMMITTEE REPORT relative to escheatment of funds from the Los Angeles Police Department's (LAPD) Unclaimed Monies Seized Incidental to Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the LAPD and the City Treasurer to process the sum of \$203,244.38 from the UMSIATF No. 7772.
2. AUTHORIZE the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code No. 4334.

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

**ITEM NO. (35) - ADOPTED**

07-0729

BUDGET AND FINANCE COMMITTEE REPORT relative to escheatment of funds from the Los Angeles Police Department's (LAPD) Unclaimed Monies Seized Incidental to Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the LAPD and the City Treasurer to process the sum of \$203,306.37 from the UMSIATF No. 7772.
2. AUTHORIZE the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code No. 4334.

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

**ITEM NO. (36) - ADOPTED**

07-1553

BUDGET AND FINANCE COMMITTEE REPORT relative to escheatment of funds from the Los Angeles Police Department's (LAPD) Unclaimed Monies Seized Incidental to Arrest Trust Fund (UMSIATF) to the City General Fund.

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

1. INSTRUCT the LAPD and the City Treasurer to process the sum of \$331,366.89 from the UMSIATF No. 7772.
2. AUTHORIZE the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code No. 4334.

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

**ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -  
SEE FOLLOWING**

07-2418

CDs 8, 9 & 15 COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to the negotiation and implementation of revisions to Local Hiring Programs contained in CRA Agreements for the LA Live, LA Live Hotel, Morgan Place, 94th and Broadway, and Imani Fe Projects.

(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 negotiation and implementation of revisions to Local Hiring Programs contained in Community Redevelopment Agency (CRA) Agreements for the LA Live and LA Live Hotel Projects.

**Recommendation for Council action:**

**AUTHORIZE** the Chief Executive Officer, CRA, or designee, subject to the review of the City Attorney as to form and legality, to negotiate and implement revisions to the Local Hiring Programs contained in CRA Development and/or Loan Agreements for the LA Live and LA Live Hotel Projects in order to:

- a. Allow for larger geographic catchment areas from which to find and hire local residents for the subject redevelopment projects.
- b. Allow for other adjustments to said programs to more effectively achieve their local hiring goals in the specific communities in which these projects are located.

**Fiscal Impact Statement:** The CRA reports that there is no fiscal impact to the City's General Fund as a result of this action.

**ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -  
SEE FOLLOWING**

[07-2360](#)

CDs 1, 2 & 15 COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT and CITY ADMINISTRATIVE OFFICER and RESOLUTION relative to approving the requirements of the Tax Equity and Fiscal Responsibility Act for the Burns Manor, Harbor Tower, and MacArthur Park Tower Projects located at 8155 Foothill Boulevard, 340 South Mesa, and 450 Grand View Street respectively.

(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 and RESOLUTION** relative to approving the requirements of the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) for the Burns Manor, Harbor Tower, and MacArthur Park Tower Projects.

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

**ADOPT** the accompanying **RESOLUTION** and Public Hearing Minutes (attached to the Los Angeles Housing Department report dated June 27, 2007) for the Burns Manor, Harbor Tower, and Mac Arthur Park Tower Projects, located at 8155 Foothill Boulevard, 340 South Mesa, and 450 Grand View Street respectively, as required pursuant to the TEFRA.

**Fiscal Impact Statement:** The City Administrative Officer reports that there is no General Fund impact as a result of this action. The City Debt Management Policy is not applicable to the report recommendation since no financial commitments are being made at this time to the Projects.

**ITEM NO. (39) - ADOPTED**

06-1029-S20

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to rate adjustments for Broadcast Basic and Standard Cable Packages in Franchise Area A.

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency, relative to rate adjustments for Broadcast Basic and Standard Cable Packages in Franchise Area A, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION**

07-2210

PERSONNEL COMMITTEE REPORT and RESOLUTION relative to the Fiscal Year (FY) 2007-08 Unfreeze Resolution submitted in accordance with the Los Angeles Administrative Code Section 4.132.

Recommendation for Council action:

ADOPT the accompanying FY 2007-08 Unfreeze RESOLUTION which identifies all positions that are required to remain vacant pursuant to the 2007-08 Adopted Budget as well as possible classification and pay grade issues that need to be evaluated after the positions become vacant.

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

**ITEM NO. (41) - ADOPTED**

07-1868

CD 5 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a variance appeal for property at 1022-32 South La Cienega Boulevard.

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. 07-1868 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 2006-2319 MND] filed on August 4, 2006.
2. ADOPT the FINDINGS of the Central Area Planning Commission (CAPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Aaron Friedland and Stephen Friedland from the entire decision of the Central Area Planning Commission in overturning the action of the Zoning Administrator, THEREBY APPROVE a variance to allow a Floor Area Ratio of 2.58:1 in lieu of the permitted 1.5:1 for the construction, use and maintenance of a five-story, 64-unit, 66,433 square-foot senior assisted living project, as revised pursuant to plans dated October 30, 2006, on a 27,720 square foot property in the C-2 Zone, and Site Plan Review for property at 1022-32 South La Cienega Boulevard, subject to Conditions of Approval.

Applicant: Dean Isaacson, Equestrian Systems Specialist, LLC      ZA 2006-2318 YV SPR-2A  
Lisa Specht, and David Rand, MMP, Representatives)

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

TIME LIMIT FILE - SEPTEMBER 4, 2007

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

**ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

07-2155

PUBLIC SAFETY COMMITTEE REPORT relative to the acceptance of a United States Department of Health and Human Services Grant, the acquisition and implementation of a syndromic surveillance program, and related actions.

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

1. AUTHORIZE the Chief, Los Angeles Fire Department, to:
  - a. Accept the initial \$278,500 in Public Health and Social Security Emergency (PHASSE) grant funds and up to a total of \$530,257 in PHASSE grant funds from the County of Los Angeles, Department of Health Services (DHS) that was provided by the United States Department of Health and Human Services to support local activities related to countering potential terrorism threats.
  - b. Execute a grant agreement with DHS, with the term May 15, 2007 through August 31, 2012, and for an amount up to \$530,257 in PHASSE grant funds, for the acquisition, implementation, evaluation and maintenance of a bio-surveillance/syndromic surveillance detection program, subject to the approval of the City Attorney as to form and legality.
  - c. Execute an agreement with FirstWatch Solutions, Inc., from the date of execution through August 31, 2012 and for an amount up to \$530,257, to provide software and maintenance services required for the implementation, evaluation, and maintenance of the Pilot Project, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to DEPOSIT the initial \$278,500 in PHASSE grant funds and up to a total of \$530,257 in PHASSE grant funds from DHS into Fund No. 335/38, into an account to be determined, for software and maintenance services to be provided by FirstWatch for the implementation, evaluation, and maintenance of the project.
3. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections consistent with this action; and, AUTHORIZE the Controller to implement those corrections.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations are consistent with City financial policies in that no City funds will be used to finance the cost of the implementation, evaluation, or maintenance of the bio-surveillance/syndromic surveillance detection program.

**ITEM NO. (43) - CONTINUED TO SEPTEMBER 11, 2007**

**Roll Call #5 - Motion (Hahn - Rosendahl) Adopted to Continue, Unanimous Vote (11);  
Absent: LaBonge, Weiss, Zine and President Garcetti (4)**

[06-0867-S1](#)

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Los Angeles International Airport (LAX) Master Plan Mitigation Monitoring and Reporting Program, Traffic Generation Report, and Aviation Activity Analysis.

Recommendations for Council action:

NOTE and FILE the Los Angeles World Airports 2006 Annual Progress Report, dated January 30, 2007, relative to the LAX Master Plan Mitigation Monitoring and Reporting Program, Traffic Generation Report, and Aviation Activity Analysis report, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (44) - CONTINUED TO SEPTEMBER 11, 2007**

**Roll Call #6 - Motion (Hahn - Rosendahl) Adopted to Continue, Unanimous Vote (11);  
Absent: LaBonge, Weiss, Zine and President Garcetti (4)**

06-1292-S2

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Los Angeles International Airport (LAX) Master Plan Community Benefits Agreement (CBA).

Recommendations for Council action:

1. NOTE and FILE the Los Angeles World Airports (LAWA) 2006 Annual Progress Report, dated January 31, 2007, relative to the LAX Master Plan CBA, inasmuch as the report is submitted for information only and no Council action is necessary.
2. DIRECT the LAWA to report back to the Trade, Commerce and Tourism Committee in 90 days with the number of First Source Hiring jobs available; to outline specific job training centers; and to discuss the outreach program and any other apprenticeship programs.
3. DIRECT the LAWA to invite the agencies the department works with, and the appropriate union representatives, to attend the Trade, Commerce and Tourism Committee meeting when the LAWA reports back with the above-mentioned report.

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

**ITEM NO. (45) - ADOPTED, \*AS AMENDED - SEE FOLLOWING**

**Roll Call #7 - Motion (Greuel - Rosendahl) to Adopt as Amended, Ayes (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)**

06-1650

CD 14 CONTINUED CONSIDERATION OF 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~~ \*\$25,000 in existing Proposition C funding as approved in the Fiscal Year 2007-08 Budget. **\*(Greuel - Rosendahl)**

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

(Continued from Council meeting of August 1, 2007)

**Roll Call #4 - Motion (Alarcon - Perry) Adopted, Ayes (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)  
(Item Nos. 46-49)**

**ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS -  
SEE FOLLOWING**

05-2599

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to proposed contract amendments for Attorney Conflict Panel firms.

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

1. INSTRUCT the City Clerk to unencumber \$599,514 from Attorney Conflict Panel from contracts from prior Years 1998-99, 2000-01, 2001-02, and 2002-03 from Fund No. 100/56, Account No. 0594.
2. AUTHORIZE the Controller to:
  - a. Revert the unencumbered total amount of \$599,514 to the Reserve Fund.
  - b. Transfer \$599,514 from the Reserve Fund to the Unappropriated Balance and appropriate that amount therefrom to the Attorney Conflict Panel Fund, Fund No. 46T/10, Account No. 0594.
3. AUTHORIZE the City Administrative Officer (CAO) to execute amendments to various contracts, subject to the approval of the City Attorney, as follows:
  - a. Add \$498,100 to Contract No. 110843 with the firm Hinshaw & Culbertson, LLP for the case Christie v. City of Los Angeles, for a new contract total of \$573,100.
  - b. Add \$368,000 to Contract No. 110161 with the firm Burke, Williams & Sorensen, LLP for the case Uchirin v. City of Los Angeles, for a new contract total of \$468,000.
  - c. Add \$153,000 to Contract No. 110696 with the firm Gascou Hopkins, LLP for the case Horwitz v. City of Los Angeles, for a new contract total of \$253,000.

- d. Add \$68,100 to Contract No. 108921 with the firm Lewis, Brisbois, Bisgaard & Smith, LLP for the case Hall v. City of Los Angeles, for a new contract total of \$168,100.
  - e. Add \$45,000 to Contract No. 108566 with the firm Lewis, Brisbois, Bisgaard & Smith, LLP for the case Guilory v. City of Los Angeles, for a new contract total of \$170,000.
  - f. Add \$40,000 to Contract No. 110140 with the firm Gibeaut, Mahan & Briscoe for the case O'Connell v. City of Los Angeles, for a new contract total of \$140,000.
  - g. Add \$58,100 to Contract No. 108074 with the firm Martin & Martin, LLP for the case Sanchez v. City of Los Angeles, for a new contract total of \$148,100.
  - h. Add \$24,500 to Contract No. 106375 with the firm Harrington, Foxx, Dubrow and Canter, LLP for the case Harper v. City of Los Angeles, for a new contract total of \$374,500.
  - i. Add \$23,100 to Contract No. 109735 with the firm Burke, Williams & Sorensen, LLP for the case Pierce v. City of Los Angeles, for a new contract total of \$123,100.
  - j. Add \$25,000 to Contract No. 109147 with the firm Jackson, Lewis for the case Chavez v. City of Los Angeles, for a new contract total of \$225,000.
4. AUTHORIZE the CAO to make any technical adjustments needed to implement the intent of the Mayor and Council action, and authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that the recommendations contained in this report will have no additional impact on the General Fund. The amount of \$599,514 to be disencumbered and re-appropriated has been previously approved for the Attorney Conflict Panel and will have no impact on current year General Fund appropriations. These recommendations comply with the City's Financial Policies in that funds previously budgeted for Attorney Conflict Panel contracts would be used to support the Attorney Conflict Panel Program.

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

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

## **ADOPTED**

### **BUDGET AND FINANCE COMMITTEE REPORT relative to Attorney Conflict Panel funding and contract amendments.**

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

1. **CONCUR with the recommendations of the Audits and Governmental Efficiency Committee relative to proposed contract amendments for Attorney Conflict Panel firms.**
2. **INSTRUCT the City Administrative Officer (CAO) to submit results of the Request for Qualifications for Attorney Conflict Panel to the Council for its review and consideration.**

**Fiscal Impact Statement:** The CAO reports that the recommendations contained in this report will have no additional impact on the General Fund. The amount of \$599,514 to be disencumbered and reappropriated has been previously approved for the Attorney Conflict Panel and will have no impact on current year General Fund appropriations. These recommendations comply with the City's Financial Policies in that funds previously budgeted for Attorney Conflict Panel contracts would be used to support the Attorney Conflict Panel Program.

**ITEM NO. (47) - ADOPTED**

07-1232

AUDITS AND GOVERNMENTAL EFFICIENCY and BUDGET AND FINANCE COMMITTEES' REPORT relative to the request to submit application, accept grants and execute Grant Agreement for the Victim Assistance Program (VAP) for Fiscal Year 2007-08.

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

1. AUTHORIZE the City Attorney, or designee, to submit the grant award agreement in the amount of \$855,872 for the 28th year funding of the VAP to the County of Los Angeles (County) and AUTHORIZE the City Attorney, or designee, to accept the grant award.
2. APPROVE the proposed contract between the City and the County for the VAP in the amount of \$855,872 for the period of July 1, 2007 through June 30, 2008, subject to the approval of the City Attorney as to form and legality and AUTHORIZE the City Attorney, or designee, to execute the contract.
3. AUTHORIZE the Controller to ESTABLISH a new appropriation account within Fund No. 368, City Attorney Grant Fund, Department 12 as follows: Account No. C302, Personnel Services, for \$843,206.
4. REQUEST the City Attorney to submit invoices to the County on a monthly basis to ensure that the Reserve Fund is reimbursed in a timely manner.
5. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

**Fiscal Impact Statement:** The CAO reports that the total cost of the 2007-08 VAP is \$1,208,908, of which \$855,372 will be reimbursed by the County, while \$353,036 is the City's contribution. The 2007-08 Budget includes appropriations for salaries and fringe benefits for VAP. The recommendations in this report are in compliance with the City's Financial Policies as there is no additional impact to the General Fund.

**ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS**

07-1883

CD 3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT COMMITTEE, relative to a three-year Cooperation Agreement with the Los Angeles Department of Water and Power (LADWP) to accept a total of \$1,500,000 for the Building Facade Lighting component of Community Redevelopment Agency (CRA) Commercial Facade and Commercial Rehabilitation Grant Programs.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to:

- a. Execute a three-year Cooperation Agreement between the CRA and the LADWP, Economic Development Group, under its Community Redevelopment and Beautification Program, for up to \$1,500,000 over a period of three years for a Building Facade Lighting Program in the CRA's Commercial Facade and Commercial Rehabilitation Grant Programs, subject to the review of the City Attorney as to form and legality.
- b. Receive and deposit funds from the LADWP as reimbursements for eligible expenditures under the Agreement.

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

**ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT AND COMMUNICATION RECOMMENDATIONS**

07-1233

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to grant award for the City of Los Angeles Six Site Comprehensive Anti-Gang Initiative (Six Site AGI).

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

1. AUTHORIZE the City Attorney, or designee, to:
  - a. Submit the grant award in the amount of \$105,000 for the first year of funding of the AGI for the period of June 1, 2007 through May 31, 2008 to the Governor's Office of Emergency Services, Crime Suppression Section.
  - b. Accept the grant award for \$105,000 for the Six Site AGI for the period June 1, 2007 through May 31, 2008.

2. APPROVE the proposed contract between the City and the Governor's Office of Emergency Services for the Six Site AGI in the amount of \$105,000 for the period of June 1, 2007 through May 31, 2008.
3. AUTHORIZE the City Attorney, or designee, to execute said contract on behalf of the City, subject to the approval of the City Attorney as to form and legality.
4. RESOLVE that employment authority for one Deputy City Attorney II (Class Code 0551) in the City Attorney's Office for the period of June 1, 2007 through May 31, 2008 is APPROVED.
5. APPROVE a Reserve Fund Advance of \$105,000 from the Reserve Fund to the Unappropriated Balance, and APPROPRIATE \$102,689 to Fund No. 100/12, Account No. 1020, Salaries-Grant Reimbursed and \$2,311 to Fund No. 368/12, Account No. C203 to be reimbursed upon receipt of grant funds from the Governor's Office of Emergency Services.
6. AUTHORIZE the City Attorney to prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the cost of the City Attorney's component of the Six Site AGI grant is \$140,674. The City Attorney requests a Reserve Fund Advance of \$105,000, which will be reimbursed by the grant. The remaining \$35,674 in related costs will be absorbed within the City's 2007-08 appropriations for related costs.

## **Items for Which Public Hearings Have Not Been Held - Items 50-67**

(10 Votes Required for Consideration)

**Roll Call #12 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Weiss, Zine and President Garcetti (3)  
(Item Nos. 50-52)**

### **ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0739

COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the Board of Water and Power Commissioners (Board) request to amend Section 23.141 of the Los Angeles Administrative Code (LAAC) to clarify and expand the definition of projects that may qualify for loan funding.

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

1. CONCUR with the Board's action on April 17, 2007, Resolution No. 007-198, requesting the Council to amend Section 23.141 of the LAAC to clarify and expand the definition of projects that may qualify for loan funding to explicitly include water conservation and energy efficiency, solar energy, and utility infrastructure projects.

2. PRESENT and ADOPT the accompanying ORDINANCE dated March 12, 2007, amending Section 23.141 of the LAAC to include water conservation and energy efficiency, solar energy, and utility infrastructure projects.

Fiscal Impact Statement: The City Administrative Officer reports that the adoption of the proposed Resolution and Ordinance will have no impact on the City General Fund. Since the Los Angeles Department of Water and Power (LADWP) is only bound by the City Debt Management Policies, the City's Financial Policies are not applicable. Funding for this program is provided through the Power and/or Water Revenue Funds. The interest rate to be charged on issued loans will be above the LADWP's cost of funds, as determined by the Chief Financial Officer. Funds provided by the LADWP will not exceed one year's worth of derived customer revenues. Individual loans of greater amounts are subject to Board approval.

## **ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATIONS**

07-2213

CD 5

MITIGATED NEGATIVE DECLARATION, COMMUNICATIONS FROM THE MAYOR, DIRECTOR OF PLANNING and CITY PLANNING COMMISSION, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment to the Bel Air-Beverly Crest Community Plan and vesting zone change for property at 701 Stone Canyon Road (Hotel Bel Air).

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. 07-2213 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 2006-4732 MND] filed on October 27, 2006.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the CPC and the Director of Planning, APPROVING the proposed General Plan Amendment to the Bel Air-Beverly Crest Community Plan to amend Footnote No. 17 and the corresponding reference in the text of the Community Plan to allow 106 guest rooms and suites than the existing limit on the use of the property to 94 guest rooms for property at 701 Stone Canyon Road (Hotel Bel Air). (CPC also approved the Vesting Conditional Use Permit, Zoning Administrator's Determination and Beverage Plan Approval for this project.)

CPC 2006-4748 GPA-VZC-VCU-ZAD-PAB

Applicant: Carlos Lopes, Kava Holdings, Inc.

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a vesting zone change from [Q]R4-1-H and (Q)R4-1-H to [T][Q]R4-1-H for the proposed addition of approximately 11,000 square feet for a spa facility, including three spa guest rooms, 6,600 square feet for the addition of 12 guest rooms, and 1,000 square feet to a boutique to an existing hotel containing 91 rooms, and the sale of alcohol through room service, and installation of mini-bars in the new rooms at the Hotel Bel Air, for property at 701 Stone Canyon Road, subject to Conditions of Approval.
5. DIRECT the Planning Department to revise the Community Plan map and update the appropriate zoning maps in accordance with this action.
6. ADVISE the applicant that pursuant to Section 12.32-G 3 of the Los Angeles Municipal Code that:
 

". . . the Council may decide to impose a permanent "Q" Condition . . . identified on the zone change map by the symbol Q in brackets . . . There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed."
7. 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.
8. 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 CPC reports that there is no General Fund impact as administrative costs are recovered through fees.

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

TIME LIMIT FILE - SEPTEMBER 21, 2007

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2007)

**ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-2265

CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Sanitary Sewer Easement for Oakmont Place westerly of Valley Circle Boulevard (Right of Way No. 36000-1657).

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

1. FIND that the quitclaim of Sanitary Sewer Easement for Oakmont Place westerly of Valley Circle Boulevard (Right of Way No. 36000-1657) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the quitclaim of Sanitary Sewer Easement for Oakmont Place westerly of Valley Circle Boulevard (Right of Way No. 36000-1657) as shown colored red on Exhibit A of the July 13, 2007 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Division of the Bureau of Engineering with respect to the payment of the document recording fee.
3. ADOPT the City Engineer report dated July 13, 2007, to approve the petitioner's request for the quitclaim of Sanitary Sewer Easement for Oakmont Place westerly of Valley Circle Boulevard (Right of Way No. 36000-1657).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Sanitary Sewer Easement for Oakmont Place westerly of Valley Circle Boulevard (Right of Way No. 36000-1657).

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,280 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

**Roll Call #10 - Motion (Reyes - Smith) Adopted, Ayes (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)  
(Item Nos. 53-56)**

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

[07-0005-S497](#)

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 August 2, 2007:

[07-0005-S497](#)

CD 8 a. Property at 1442 West 59th Street (Case No. 7210).  
Assessor I.D. No. 6002-012-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 3, 2004)

07-0005-S498

CD 13 b. Property at 2217 West Kent Street (Case No. 8195).  
Assessor I.D. No. 5402-027-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 23, 2005)

07-0005-S499

CD 15 c. Property at 330 West 120th Street (Case No. 4811).  
Assessor I.D. No. 6132-024-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 26, 2001)

07-0005-S500

CD 8 d. Property at 946 West Gage Avenue (Case No. 7597).  
Assessor I.D. No. 6004-017-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 23, 2004)

00-0005-S154

CD 9 e. Property at 215 East 87th Street (Case No. 3257).  
Assessor I.D. No. 6041-016-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2001)

07-0005-S501

CD 9 f. Property at 120 East 71st Street (Case No. 12674).  
Assessor I.D. No. 6011-007-035

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

07-0005-S502

CD 9 g. Property at 619 West 48th Street (Case No. 16578).  
Assessor I.D. No. 5018-026-001

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

07-0005-S503

CD 10 h. Property at 4729 Tacana Street (Case No. 23542).  
Assessor I.D. No. 5030-005-016

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

07-0005-S504

CD 15 i. Property at 20913 South Normandie Avenue (Case No. 35058).  
Assessor I.D. No. 7349-008-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 12, 2007)

07-0005-S505

CD 15 j. Property at 1434 Plaza Del Amo (Case No. 52741).  
Assessor I.D. No. 7347-012-038

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 6, 2007)

07-0005-S506

CD 8 k. Property at 451 West 87th Street (Case No. 61999).  
Assessor I.D. No. 6038-001-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 14, 2007)

07-0005-S507

CD 8 l. Property at 560 West 88th Street (Case No. 74687).  
Assessor I.D. No. 6038-006-046

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 19, 2007)

07-0005-S508

CD 13 m. Property at 4228 West Del Mar Avenue (Case No. 78867).  
Assessor I.D. No. 5429-001-011

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

07-0005-S509

CD 4 n. Property at 4557 West 2nd Street (Case No. 81526).  
Assessor I.D. No. 5516-017-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 28, 2007)

07-0005-S510

CD 13 o. Property at 818 North Hoover Street (Case No. 82553).  
Assessor I.D. No. 5427-009-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 6, 2007)

**ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

06-1581

COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to the Bureau of Street Services route schedules associated with trash/recycling/green waste collection and street cleaning.

Recommendation for Council action:

NOTE and FILE the Bureau of Street Services report in response to Motion (Greuel - Perry - Zine) regarding the route schedules associated with trash in response/recycling/green waste collection and street cleaning.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-2279

COMMUNICATION FROM CHAIR and MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to authorizing the execution of Optical Fiber Lease Agreement No. FO-446-12/2006 and Short Form IRU-01 Lease Agreement No. FO-447-12/2006 with Ascent Media Group.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action on June 19, 2007, Resolution No. 007-237, authorizing the execution of Optical Fiber Lease Agreement No. FO-446-12/2006 and Short Form IRU-01 Lease Agreement No. FO-447- 2/2006 with Ascent Media Group, granting a lease of Los Angeles Department of Water and Power (LADWP) owned optical fibers.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Master Agreement and IRU-01 will not impact the City General Fund. Approval of the two proposed Agreements with Ascent Media Group is expected to provide a maximum revenue totaling \$277,020 over the ten-year term of IRU-01. In addition, the LADWP is only bound by the City Debt Management Policies. Therefore, the City Financial Policies are not applicable.

(TIME LIMIT FILE - AUGUST 16, 2007)

(LAST DAY FOR COUNCIL ACTION - AUGUST 15, 2007)

**ITEM NO. (56) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-0409

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to an informational report back on various issues related to the Community Redevelopment Agency's (CRA) Fiscal Year 2007 (FY 07) Mid-Year Budget Adjustment.

Recommendation for Council action:

RECEIVE and FILE the CRA report dated May 31, 2007, relative to an informational report back on various issues related to the CRA's FY 07 Mid-Year Budget Adjustment inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (57) - REFERRED TO BUDGET AND FINANCE COMMITTEE**

**Roll Call #8 - Motion (Wesson - Parks) Adopted to Refer, Unanimous Vote (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)**

07-0600-S27

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to an informational report back concerning the Community Redevelopment Agency's (CRA) Fiscal Year 2008 (FY 08) Organizational Budget.

Recommendation for Council action:

RECEIVE and FILE the CRA report dated May 24, 2007, relative to an informational report back concerning the CRA's FY 08 Organizational Budget inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (58) - CONTINUED TO AUGUST 14, 2007**

**Roll Call #3 - Motion (Cardenas - Parks) Adopted to Continue, Unanimous Vote (12); Absent: Weiss, Zine and President Garcetti (3)**

06-2818

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a State Video Franchise granted to Verizon Communications (Verizon).

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency, dated March 22, 2007, relative to a State Video Franchise granted to Verizon, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The ITA reports that there may be an impact on franchise fees received by the City.

**ITEM NO. (59) - ADOPTED - SEE FOLLOWING**

**Roll Call #10 - Motion (Reyes - Smith) Adopted, Ayes (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)**

07-2202

CD 1 CONSIDERATION OF results of the public hearing held on August 1, 2007 at the Office of the City Administrative Officer, 200 North Main Street, Room 1500, City Hall East, in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), in connection with the proposed House Ear Institute construction, acquisition, improvement and equipment of health and related facilities in the City of Los Angeles, and ADOPT the RESOLUTION approving issuance of bonds in an aggregate principal amount not to exceed \$35 million by the California Statewide Communities Development Authority.

(Pursuant to Council action of July 13, 2007)

**ADOPTED**

**MOTION (REYES - SMITH)**

**Recommendation for Council action:**

**ADOPT the accompanying RESOLUTION and Minutes from the public hearing held in accordance with Section of the Internal Revenue Code of 1986, as amended, and Section 147 (f) of the Code for the California Communities Development Authority to issue up to \$35 million in tax-exempt bonds for the House Ear Institute, located at 2100 West Third Street, Los Angeles, CA 90057.**

**Fiscal Impact Statement: The City Administrative Officer reports that issuance of tax-exempt bonds by the California State Communities Development Authority for the House Ear Institute will not result in any fiscal impact on the City. These bonds will be fully repaid by the House Ear Institute.**

**Roll Call #11 - Motion (Perry - Reyes) Adopted, Ayes (12); Absent: Weiss, Zine and President Garcetti (3) (Item Nos. 60a-60r)**

**ITEM NO. (60) - ADOPTED - SEE BELOW**

07-2443

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:

07-2443

CD 13 a. 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 b. 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 c. 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 d. 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 e. 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 f. MOTION (LABONGE - HAHN) relative to declaring the Panorama Terrace Farewell Block Party on August 26, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

07-2450

CD 7 g. 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).

07-2469

CD 13 h. MOTION (GREUEL for GARCETTI - PARKS) relative to declaring the 1540 Productions Super Bad Event on August 13, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2468

CD 13 i. MOTION (GREUEL for GARCETTI - PARKS) relative to declaring the Hot in Hollywood 2007 on August 18, 2007 a Special Event (fees and costs absorbed by the City = \$6,114).

07-2467

CD 13 j. MOTION (GREUEL for GARCETTI - PARKS) relative to declaring the X - Games Rolling Stones on August 5, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2466

CD 13 k. MOTION (GREUEL for GARCETTI - PARKS) relative to declaring the Feast of the Divine World Savior-Divino Salvador del Mundo on August 5, 2007 a Special Event (fees and costs absorbed by the City = \$5,469).

07-2456

CD 12 l. MOTION (SMITH - WESSON) relative to declaring the Community Partners for the San Fernando Valley Coalition on Gangs on September 19, 2007 a Special Event (fees and costs absorbed by the City = \$2,849).

07-2457

CD 8 m. MOTION (PARKS - ALARCON) relative to declaring the New Community Day Celebration on August 18, 2007 a Special Event (fees and costs absorbed by the City = \$3,033).

07-2458

CD 13 n. MOTION (GREUEL for GARCETTI - HAHN) relative to declaring the Latino/Latina Day Laborer Health Fair on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$5,354).

07-2459

CD 13 o. MOTION (GREUEL for GARCETTI - HAHN) relative to declaring the 27th Annual Sunset Junction Street Fair on August 18-19, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2460

CD 13 p. MOTION (GREUEL for GARCETTI - HAHN) relative to declaring the California Healthcare Event on August 9-11, 2007 a Special Event (fees and costs absorbed by the City = \$5,060).

07-2470

CD 7 q. MOTION (ALARCON - PARKS) relative to declaring the Terrace Eagles Neighborhood Block Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$2,200).

07-2465

CD 7 r. MOTION (ALARCON - PARKS) relative to declaring the Renegades Neighborhood Watch Block Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$2,200).

## RECEIVED AND FILED

**Roll Call #9 - Motion (Greuel - Reyes) Adopted to Receive and File, Ayes (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)**

07-2464

CD 2 s. MOTION (GREUEL - LABONGE) relative to declaring the North Hollywood Barbeque Honoring Fellow Officer David Rodriguez, End of Watch 7-29-07 on August 15, 2007 a Special Event (fees and costs absorbed by the City = \$6,322).

**Roll Call #11 - Motion (Perry - Reyes) Adopted, Ayes (12); Absent: Weiss, Zine and President Garcetti (3) (Item Nos. 60t-60z)**

05-0793

CD 15 t. MOTION (HAHN - GREUEL) relative to declaring the Cabrillo Beach - Traffic Management Services on Saturdays and Sundays, beginning August 3, 2007 to September 3, 2007 a Special Event with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners (fees and costs absorbed by the City = \$3,765).

07-2463

CD 13 u. MOTION (GREUEL for GARCETTI - ROSENDAHL) relative to declaring the Wired Magazines Event on September 10, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2462

CD 11 v. MOTION (ROSENDAHL - ALARCON) relative to declaring the 16th Annual Nardian Way Block Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$2,822).

07-2461

CD 11 w. MOTION (ROSENDAHL - ALARCON) relative to declaring the 13th Annual Brentwood Autumn Art Festival & Fourth Annual Bow Wow Meow Pet Fair and Community Health Expo on September 16, 2007 a Special Event (fees and costs absorbed by the City = \$7,826).

07-2471

CD 13 x. MOTION (GREUEL for GARCETTI - ROSENDAHL) relative to declaring the 14th Annual Angel Awards on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,186).

07-2484

CD 11 y. MOTION (ROSENDAHL - WEISS) relative to declaring the South Regis Way Block Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2485

CD 11 z. MOTION (ROSENDAHL - WEISS) relative to declaring the Fiesta de la Salud on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$1,477).

**ITEM NO. (61) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #19 - Motion (LaBonge - Cardenas) to Adopt as Amended, Ayes (12); Absent: Weiss, Zine and President Garcetti (3)**

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.

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 murder of Pulod Davlatnazarov and attempted murder of Vladimir Akkerman on July 19, 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.

**ADOPTED**

**AMENDING MOTION (LABONGE - CARDENAS)**

**Recommendation for Council action:**

**AMEND the Motion to reflect that the reward shall be effective six months rather than sixty days as originally indicated.**

**ITEM NO. (62) - ADOPTED, \*AS AMENDED - SEE FOLLOWING**

**Roll Call #13 - Motion (Parks - Smith) to Adopt as Amended, Ayes (12); Absent: Weiss, Zine and President Garcetti (3)**

**07-0010-S16**

MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Jose Ramiro Garcia for an additional 60 days.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Jose Ramiro Garcia (Council action of May 4, 2007 CF 07-0010-S16) for an additional period of ~~60 days~~ **\*six months** from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance. **\*(Parks - Smith)**

**ITEM NO. (63) - ADOPTED**

**Roll Call #10 - Motion (Reyes - Smith) Adopted, Ayes (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)**

**07-2446**

CD 11 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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the easterly side of Main Street from Vista Place to approximately 50 feet southerly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**ITEM NO. (64) - ADOPTED, ADDITIONAL MOTION ADOPTED - SEE FOLLOWING**

**Roll Call #15 - Motion (Hahn - LaBonge) to Adopt as Amended, Ayes (12); Absent: Weiss, Zine and President Garcetti (3)**

[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.

Recommendation for Council action:

REQUEST the Chief of Police to appear before the full Council prior to the Summer 2007 recess regarding LAPD's policy around participation in U.S. Drug Enforcement Agency raids of fully permitted medical marijuana dispensaries located in the City of Los Angeles.

**ADOPTED**

**ADDITIONAL MOTION (HAHN - LABONGE)**

Recommendation for Council action:

**INSTRUCT the City Clerk to place on the AUGUST 15, 2007 agenda a report from the Chief of Police in connection with the US Drug Enforcement Agency raids of fully permitted medical marijuana dispensaries located in the City of Los Angeles.**

**Roll Call #10 - Motion (Reyes - Smith) Adopted, Ayes (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)  
(Item Nos. 65-66)**

**ITEM NO. (65) - ADOPTED**

[07-1903-S1](#)

CD 5 MOTION (WEISS - SMITH) relative to appropriation of funds for Phase II of the Century City Neighborhood Traffic Management Plan (CCNTMP).

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

1. APPROPRIATE \$650,000 within Fund No. 681/94, Account No. 1000, and AUTHORIZE the transfer of this amount to the Century City Neighborhood Traffic Protection Trust Fund No. 47M/50, Account No. V201, to provide funding needed to complete Phase II Group B & C elements of the CCNTMP that was developed with Council District Five and various community and homeowner groups to address traffic concerns in the Cheviot Hills area.
2. AUTHORIZE the City Administrative Officer to make technical corrections as necessary to implement the Mayor and Council intentions.

**ITEM NO. (66) - ADOPTED**

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.

Recommendation for Council action:

RESOLVE to EXTEND the provisions of Ordinance No. 177326 imposing temporary interim regulations on the issuance of building permits within a portion of the Granada Hills-Knollwood Community Plan area as described in the Motion for the second six-month period inasmuch as the City Planning Department is actively working towards the adoption of the Balboa Highlands Historic Preservation Overlay Zone.

**ITEM NO. (67) - MAPS APPROVED - CITY ENGINEERS' REPORTS ADOPTED**

**Roll Call #10 - Motion (Reyes - Smith) Adopted, Ayes (11); Absent: LaBonge, Weiss, Zine and President Garcetti (4)**

07-2500

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified.

07-2500

- CD 11
- a. FINAL MAP OF TRACT NO. 65027 for property lying southerly of Avon Way and easterly of Kensington Road.  
(Bond No. C-112009)  
Applicants: Avon Tower 34, LLC  
RAMKO Services, Inc.

07-2501

- CD 11 b. FINAL MAP OF TRACT NO. 65026 for property lying southerly of Avon Way and easterly of Kensington Road.  
(Bond No. C-112010)  
Applicants: Avon Tower 34, LLC  
RAMKO Services, Inc.

07-2502

- CD 4 c. FINAL MAP OF TRACT NO. 50189 for property lying southerly of La Maida Street and easterly of Klump Avenue.  
(Bond No. C-112011)  
(Quimby Fee: \$53,544)  
Applicants: Hillshir Investment  
Hayk Martirosian

07-2503

- CD 4 d. FINAL MAP OF TRACT NO. 63004 for property lying southerly of Huston Street and westerly of Klump Avenue.  
(Bond No. C-112012)  
(Quimby Fee: \$66,930)  
Applicants: Huston 11, LLC  
Nick Kazemi

07-2504

- CD 15 e. FINAL MAP OF TRACT NO. 66991 for property lying northerly of Second Street and easterly of Gaffey Street.  
Applicants: 684 Second Street LLC  
Hassan Allameddine

## Closed Sessions - Items 68-71

**ITEM NO. (68) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #20 - Motion (Parks - Smith) Adopted in Open Session, Ayes (11); Absent: Huizar, Weiss, Zine and President Garcetti (4)**

07-2190

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Steven Burroughs v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO478116, et al.; Claim Nos. 9003-1998-0930, et al. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a firefighter with the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on July 30, 2007)

**ADOPTED IN OPEN SESSION**

**MOTION (PARKS - SMITH)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Steven Burroughs v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO478116, et al.; Claim Nos. 9003-1998-0930, et al., through a Stipulated Award in the sum of \$112,585, plus life pension in the amount of \$66,971.63, at the weekly rate of \$65.71, payable at the conclusion of permanent disability payments.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**This matter was approved by the Budget and Finance Committee (Parks - Rosendahl - Smith "yes") at its meeting on July 30, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (69) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #21 - Motion (Parks - Smith) Adopted in Open Session, Ayes (11); Absent: Huizar, Weiss, Zine and President Garcetti (4)**

[07-2223](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Willie Carter v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS102730. (This case arises out of a Petition for a Writ of Mandate challenging a downgrade after a Police Department Administrative Appeal Hearing.)

(Budget and Finance Committee considered the above matter in Closed Session on July 30, 2007)

**ADOPTED IN OPEN SESSION**

**MOTION (PARKS - SMITH)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement agreement in the case entitled Willie Carter v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS102730, with the following terms:**
  - a. **Set aside of the Administrative Appeal decision finding Plaintiff's performance deficient, which mandated his de-selection from a bonus position ("downgrade").**
  - b. **Rescind Plaintiff's downgrade from P-III +1 to P-II.**

- c. Remove references to the Administrative Appeal decision and downgrade from Plaintiff's personnel file.
  - d. Provide back-pay with interest for the pay differential between P-III+1 and P-II starting on January 17, 2006 and continuing to his reinstatement. The amount to date is \$14,071.37.
  - e. Court costs, attorney's fees and interest in the amount of \$35,000.
  - f. Execution of a General Release, releasing the City from any further liability associated with this incident.
2. AUTHORIZE the City Attorney to expend \$35,000 in settlement of the case entitled Willie Carter v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS102730, from the Liability Claims Account No. 9760, Fund No. 100, Department No. 59.
  3. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Law Offices of Silver, Hadden, Silver, Wexler and Levine.
  4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks - Rosendahl - Smith "yes") at its meeting on July 30, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (70) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH  
- SEE FOLLOWING**

**Roll Call #22 - Motion (Parks - Smith) Adopted in Open Session, Ayes (11); Absent: Huizar, Weiss, Zine and President Garcetti (4)**

07-2227

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Steven Minor v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC355330. (This case arises out of a dangerous condition of public property involving a drainage channel.)

(Budget and Finance Committee considered the above matter in Closed Session on July 30, 2007)

**ADOPTED IN OPEN SESSION**

**MOTION (PARKS - SMITH)**

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

1. **AUTHORIZE the City Attorney to expend \$250,000 in settlement of the case entitled Steven Minor v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC355330, from the Liability Claims Account No. 9770, Fund No. 100, Department No. 59.**
2. **AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Plaintiff, Steven P. Miner, his attorney of record, P. Christopher Ardalan, Esq., and California Medical Center.**
3. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement those instructions.**

**This matter was approved by the Budget and Finance Committee (Parks - Rosendahl - Smith "yes") at its meeting of July 30, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (71) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #23 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12); Absent: Weiss, Zine and President Garcetti (3)**

06-2765

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the cases entitled Mark Winchell v. Mike Silver, et al., Los Angeles Superior Court Case No. BC259393, and Andrew Leonard, et al., v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC259393 and United States District Court Case No. CV01-5103 CBM (RCx).

(Budget and Finance Committee considered the above matter in Closed Session on July 30, 2007)

**ADOPTED IN OPEN SESSION**

**MOTION (PARKS - SMITH)**

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

1. **AUTHORIZE the City Attorney to expend \$1,075,000 in settlement of the majority of the claims in this matter, from the Liability Claims Account No. 9770, Fund No. 100, Department No. 59.**

2. **AUTHORIZE the City Attorney to draw demands thereon as follows:**
  - a. **\$80,000 payable to the Law Offices of David Mark Beerman and plaintiff Mark Winchell.**
  - b. **\$995,000 payable to the Law Offices of Federico C. Sayre and plaintiffs Andrew Leonard, Jesse Douglas and the Reel Inn Corporation.**
3. **AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement those instructions.**

**This matter was approved by the Budget and Finance Committee (Parks - Rosendahl - Smith "yes") at its meeting on July 30, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).**

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, AUGUST 10, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #16 - Motion (Wesson - Smith) Findings on Need to Act - Adopted, Ayes (12);**

**Absent: Weiss, Zine and President Garcetti (3)**

**Roll Call #17 - Motion (Wesson - Smith) to Adopt as Amended, Ayes (12);**

**Absent: Weiss, Zine and President Garcetti (3)**

**07-0010-S47**

**MOTION (WEISS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Aric Lexing and Scott Grant on July 20, 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 deaths of Aric Lexing and Scott Grant on July 10, 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.**

**ADOPTED**

**AMENDING MOTION (WESSON - SMITH)**

**Recommendation for Council action:**

**AMEND the Motion to reflect that the reward shall be effective six months rather than sixty days as originally indicated.**

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

07-2559

MOTION (PERRY for GARCETTI - GREUEL) relative to declaring the MOVIES ROCK on December 2, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2562

MOTION (PERRY for GARCETTI - GREUEL) relative to declaring the Big Band Jazz Show Reception on August 19, 2007 a Special Event (fees and costs absorbed by the City = \$2,010).

06-2110

MOTION (PERRY for GARCETTI - GREUEL) relative to declaring the 186th Year of the Independence of El Salvador on September 2, 2007 a Special Event (fees and costs absorbed by the City = \$5,466).

05-1668

MOTION (PERRY for GARCETTI - GREUEL) relative to declaring the BTS (Back to School) on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$3,284).

05-1607

MOTION (PARKS - HUIZAR) relative to declaring the World Stage Jazz Festival on August 12, 2007 a Special Event (fees and costs absorbed by the City = \$650).

06-1554

MOTION (SMITH for WEISS - GREUEL) relative to declaring the Second Annual Laurel Hills Homeowners Association Block Party on August 18, 2007 a Special Event (fees and costs absorbed by the City = \$250).

07-2560

MOTION (ROSENDAHL - SMITH) relative to declaring the Villa Marina Council Block Party on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2563

MOTION (ROSENDAHL - SMITH) relative to declaring the Movie Night on August 11, 2007 a Special Event (fees and costs absorbed by the City = \$3,284).

07-2568

MOTION (REYES - HUIZAR) relative to declaring the Los Angeles Dodger games from August 13-18, 27-28 and September 11-15 and 25-29, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-2568-S1

MOTION (REYES - HUIZAR) relative to declaring the Los Angeles Dodger games from August 19 and 29 and September 16 and 30, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-2569

MOTION (REYES - HUIZAR) relative to declaring the Highland Park Farmer's Market from September 4, 2007 through September 3, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

07-2570

MOTION (SMITH - ROSENDAHL) relative to declaring the 6100 Shoshone Block Party on September 2, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2571

MOTION (REYES - ROSENDAHL) relative to declaring the Arroyo Vista Family Health Center Celebration Week on August 23, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-2572

MOTION (WESSON - SMITH) relative to declaring the Wilshire Community Police Station/WTD Open House on August 11, 2007 a Special Event (fees and costs absorbed by the City = \$2,557).

07-2564

MOTION (PERRY - PARKS) relative to declaring the Community Awareness Day on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-2565

MOTION (LABONGE - WESSON) relative to declaring the Medal of Valor Awards Presentation on August 19, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

06-2309

MOTION (PERRY - SMITH) relative to declaring the Residents of 18th Street Block Party on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

06-1859

MOTION (HAHN - PARKS) relative to declaring the Hot Pedro Nights on August 17-19, 2007 a Special Event (fees and costs absorbed by the City = \$3,226).

05-1842

MOTION (HUIZAR - REYES) relative to declaring the Los Angeles 226th Birthday Celebration on September 2, 2007 a Special Event (fees and costs absorbed by the City = \$23,188).

06-1899

MOTION (HUIZAR - HAHN) relative to declaring the El Sereno Labor Day Weekend Street Concert and Fair on September 1-3, 2007 a Special Event (fees and costs absorbed by the City = \$16,549).

07-2581

MOTION (HUIZAR - HAHN) relative to declaring the 16th of September Fiesta on September 14, 2007 a Special Event (fees and costs absorbed by the City = \$2,324).

06-2103

MOTION (HUIZAR - CARDENAS) relative to declaring the East Los Angeles Mexican Independence Day Parade/Festival on September 9, 2007 a Special Event (fees and costs absorbed by the City = \$4,962).

05-1916-S1

MOTION (HUIZAR - CARDENAS) relative to declaring the El Grito 2007 on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$50,000).

07-2567

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Unified School District (LAUSD) Annual Opening Meeting on August 24, 2007.

07-2574

MOTION (WESSON - LABONGE) relative to installing street banners announcing the PICO Neighborhood Council.

07-2566

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for a portion of the excess right-of-way on the northerly side of 58th Street from Main Street to approximately 300 feet easterly thereof.

07-2578

MOTION (ROSENDAHL - GREUEL) relative to initiating street vacation proceedings for the excess right-of-way along a portion of the southerly side of Wentworth Street from Mary Bell Avenue to approximately 120 feet westerly thereof.

04-0613

MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for the alley northeasterly of Cesar Chavez Avenue between State Street and the Golden State Freeway.

07-2561

MOTION (PERRY for GARCETTI - GREUEL) relative to Health Care For All Rally Special Event declaration and funding for various necessary services to be provided by the Department of General Services.

07-0821-S1

MOTION (REYES - ROSENDAHL) relative to funding from the Council District One Real Property Trust Fund for a MacArthur Park security camera maintenance contract.

02-2770

MOTION (REYES - HUIZAR) relative to amending previous Council action in connection with a contract between the City and New City America, Inc. for consultant activities, and expenses for the development, formation and establishment of the MacArthur Park Business Improvement District (BID).

07-2573

MOTION (SMITH - PARKS) relative to a request for temporary relaxation of parking restrictions on the west side of Porter Ranch Drive, north of Rinaldi Street.

05-0853

MOTION (WESSON - LABONGE) relative to approving an executed Neighborhood Council Lease Agreement.

07-2579

MOTION (PARKS - HAHN) relative to waiver of potential conflicts of interest for the law firm of Downey Brand, LLP.

07-2580

MOTION (HUIZAR - HAHN) relative to funding from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund for the Eagle Rock Junior and Senior High School Football Team.

05-1916

MOTION (HUIZAR - REYES) relative to funding to pay for various costs associated with this year's City celebration of El Grito.

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

07-0415

RESOLUTION (WESSON - PARKS) relative to the extension of the provisions of an Ordinance imposing interim regulations on the issuance of permits to automotive-related businesses within Council District Ten.

## **COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Upon his request, and without objections, President Garcetti was excused from Council sessions of Wednesday, October 3, 2007 and Friday, October 5, 2007 due to City business.

Upon his request, and without objections, President Garcetti was excused to leave at 12:00 p.m. from Council session of Wednesday, September 26, 2007 due to City business.

Upon her request, and without objections, Councilmember Perry was excused to leave at 12:00 p.m. from Council session of Wednesday, October 10, 2007 due to City business.

**COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:**

07-2166 - Keith Allen-Niesen

(Perry for Garcetti - Wesson)

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

07-2167 - Aril Lexing and Scott Grant

(Wesson)

**Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith and Wesson (12); Absent: Weiss, Zine and President Garcetti (3).**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL