

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **September 14, 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, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
SEPTEMBER 11, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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

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

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

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON  
SEPTEMBER 28, 2007**

**Roll Call #1 - Motion (Rosendahl - Zine) Adopted to Continue, Unanimous Vote (12); Absent: Parks,  
Smith and Weiss (3)**

[07-1712](#)

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the ALVARADO  
STREET BETWEEN HOOVER AND THIRD STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Alvarado Street between  
Hoover and Third Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles  
Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 6, 2007 - Continue hearing and present Ordinance on  
**SEPTEMBER 28, 2007** to consider report of protests to be submitted as a result of balloting, pursuant  
to Proposition 218)

## Items for Which Public Hearings Have Been Held - Items 2-12

**Roll Call #5 - Motion (Greuel - Rosendahl) Adopted, Ayes (12); Absent: Parks, Smith and Weiss (3)  
(Item Nos. 2-3)**

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

07-2478

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. John W. Frierson to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. John W. Frierson to the Board of Transportation Commissioners for new term ending June 30, 2012 is APPROVED and CONFIRMED. Mr. Frierson's current term expired on June 30, 2007 and he resides in Council District 11. (Current Commission gender composition: M=4; F=3).

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 17, 2007

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

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

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076)

**ADOPTED**

**TRANSPORTATION COMMITTEE REPORT relative to the reappointment of Mr. John W. Frierson to the Board of Transportation Commissioners.**

Recommendation for Council action:

**RESOLVE that the Mayor's reappointment of Mr. John W. Frierson to the Board of Transportation Commissioners for term ending June 30, 2012 is APPROVED and CONFIRMED. Mr. Frierson's current term expired on June 30, 2007 and he resides in Council District 10 (Current Commission gender composition: M=4; F=3).**

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 17, 2007

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

**ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH  
- SEE FOLLOWING**

07-2482

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Kim Patillo Brownson to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kim Patillo Brownson to the Board of Taxicab Commissioners for the term ending June 30, 2012, to fill the vacancy created by Ms. Portia J. Collins, whose term expired June 30, 2007, is APPROVED and CONFIRMED. Ms. Brownson resides in Council District 10. (Current Commission gender composition: M=3; F=2).

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 17, 2007

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

(Transportation Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076)

**ADOPTED**

**TRANSPORTATION COMMITTEE REPORT relative to the appointment of Ms. Kim Patillo Brownson to the Board of Taxicab Commissioners.**

Recommendation for Council action:

**RESOLVE that the Mayor's appointment of Ms. Kim Patillo Brownson to the Board of Taxicab Commissioners for term ending June 30, 2012, to fill the vacancy created by Ms. Portia J. Collins, whose term expired June 30, 2007, is APPROVED and CONFIRMED. Ms. Brownson resides in Council District 10 (Current Commission gender composition: M=3; F=2).**

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 17, 2007

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

**Roll Call #2 - Motion (Rosendahl - Wesson) Adopted, Ayes (12); Absent: Parks, Smith and Weiss (3)  
(Item Nos. 4-6)**

**ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMUNICATION and COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

07-0205

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to establishment of the salary, benefits and other terms and conditions of employment for retired police officers who are voluntarily recalled to active duty for more than 90 days and amendment of Section 4.177 of the Los Angeles Administrative Code (LAAC) to make technical corrections.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to establish the salary, benefits and other terms and conditions of employment for retired police officers who are voluntarily recalled to active duty for more than 90 days, but not to exceed more than 12 consecutive months, and amending Section 4.177 of the LAAC to make technical corrections.
2. INSTRUCT the City Administrative Officer (CAO) to include a provision in the 2007-08 Police Department Personnel Ordinance that the substitute authority positions approved by the CAO in connection with the Recall Program not exceed 25, unless approved by Council.
3. INSTRUCT the CAO and the Los Angeles Police Department (LAPD) to provide to Council quarterly reports during 2007-08 on the substitute authorities that have been approved in connection with the Deferred Retirement Option Plan and the Recall Program, and other relevant information to ensure fiscal controls have been maintained.

Fiscal Impact Statement: The CAO reports that there should be no fiscal impact of the recall ordinance, inasmuch as voluntarily recalled members will be filling vacant positions. In some circumstances, substitute authority may be requested by the LAPD if a recalled member is needed to provide training for newly-hired employees in specialized functions, however, this will occur within the budgeted funds of the LAPD. There is no fiscal impact of the technical change to 4.177 of the LAAC.

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

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

**ADOPTED**

**BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code to establish terms and conditions of employment for retired police officers recalled to duty for more than 90 days.**

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

**CONCUR with the recommendations of the Personnel Committee as amended to INSTRUCT the City Administrative Officer (CAO) to include in the Financial Status Reports during 2007-08, instead of providing quarterly reports, information relative to the substitute authorities that have been approved in connection with the Deferred Retirement Option Plan and the Recall Program, and other relevant information to ensure fiscal controls have been maintained.**

**Fiscal Impact Statement: The CAO reports there should be no fiscal impact of the recall ordinance, inasmuch as recalled members will be filling vacant positions. In some circumstances substitute authority may be requested by the Police Department if a recalled member is needed to provide training for newly hired employees in specialized functions, however this will occur within the budgeted funds of the Police Department. There is no fiscal impact of the technical change to Section 4.177 of the Los Angeles Administrative Code.**

**ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

06-2840-S2

CD 2

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY PLANNING COMMISSION and ORDINANCE FIRST CONSIDERATION relative to temporarily prohibit the issuance of building and demolition permits for single-family residentially zoned lots that are 8,000 square-feet or less within the Sunland-Tujunga area in the Sunland-Tujunga-Shadow Hills-Lake View Terrace-East La Tuna Canyon Community Plan area.

Applicant: City of Los Angeles

CPC 2007-2986-ICO

(Planning and Land Use Management Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

**ADOPTED**

**GENERAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT AND ORDINANCE imposing interim regulations on the issuance of building permits for residential structures on residentially-zoned lots equal or less than 8,000 square feet in an area within the Sunland-Tujunga-Shadow Hills-Lake View Terrace-East La Tuna Canyon Community Plan area.**

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

- 1. FIND that this action is generally exempt from California Environmental Quality Act (CEQA) pursuant to Article III, Section 1 of the City's Guidelines. (\*Greuel - Reyes)**
- 2. ADOPT the September 14, 2007, FINDINGS of the Director of Planning as the Findings of the Council. (\*Greuel - Reyes)**
- 3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of**

Planning, to temporarily prohibit the issuance of building and demolition permits for single-family residentially zoned lots that are 8,000 square-feet or less within the "Sunland-Tujunga" area in the Sunland-Tujunga-Shadow Hills-Lake View Terrace-East La Tuna Canyon Community Plan area for all properties zoned single family residential (R1, RS, RE9, RE11, RE15, RA, RE20, and RE40) that are 8,000 square-feet, or less, that are bounded by Lowell Avenue and the city boundary on the east, the Foothill Freeway on the southwest, the eastern edge of the Big Tujunga Wash on the northwest, and the city boundary on the north.

Applicant: City of Los Angeles

CPC 2007-2986-ICO

**URGENCY CLAUSE - 12 VOTES REQUIRED**

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

**ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

07-0535

CD 12

GENERAL EXEMPTION, COMMUNICATION FROM THE CITY PLANNING COMMISSION and ORDINANCE FIRST CONSIDERATION relative to temporarily prohibit the issuance of building permits for residential uses within the "Old Granada Hills" area in the Granada Hills-Knollwood Community Plan area.

Applicant: City of Los Angeles

CPC 2007-2978-ICO

(Planning and Land Use Management Committee Report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

**ADOPTED**

**GENERAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION establishing the Interim Control Ordinance (ICO) to temporarily prohibit the issuance of building permits for residential uses within the "Old Granada Hills" area in the Granada Hills-Knollwood Community Plan area.**

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

- 1. FIND that this action is generally exempt from California Environmental Quality Act (CEQA) pursuant to Article III, Section 1 of the City's Guidelines. (\*Greuel - Reyes)**
- 2. ADOPT the September 14, 2007, FINDINGS of the Director of Planning as the Findings of the Council. (\*Greuel - Reyes)**

- 3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, establishing the ICO applicable to all properties zoned single-family residential (R1, RS, and RE9) to temporarily prohibit the issuance of building permits for residential uses within the "Old Granada Hills area, in all residentially zoned properties bounded by San Fernando Mission Road on the north, San Jose on the south, Zelzah Avenue on the west, and Amestoy Avenue on the east, with the exception of the corridor along Chatsworth Street from Zelzah on the west to Amestoy on the east, from the alleys that run parallel to Chatsworth on both the north and south.**

**Applicant: City of Los Angeles**

**CPC 2007-2978 ICO**

**URGENCY CLAUSE - 12 VOTES REQUIRED**

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

**ITEM NO. (7) - CONTINUED TO NOVEMBER 14, 2007**

**Roll Call #4 - Motion (Hahn - Cardenas) Adopted to Continue, Unanimous Vote (12); Absent: Parks, Smith and Weiss (3)**

06-2789

ORDINANCE SECOND CONSIDERATION amending Chapters 11 and 11.5 of Division 4 of the Los Angeles Administrative Code to codify the Medicare Part B Basic Premium reimbursement subsidy for the Fire and Police Pension Plan, to clarify the Medicare Part B Basic Premium reimbursement for the Los Angeles City Employees' Retirement System, and to make other technical changes.

(Continued from Council meeting of August 14, 2007)

[Pursuant to Charter Section 1618(b) final adoption cannot occur until at least 30 days after its first presentation to the Council]

10 VOTES REQUIRED

**Roll Call #2 - Motion (Rosendahl - Wesson) Adopted, Ayes (12); Absent: Parks, Smith and Weiss (3) (Item Nos. 8-9)**

**ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS**

07-0687

BUDGET AND FINANCE COMMITTEE REPORT relative to contracts for citywide outside collection services.

Recommendations for Council action:

- 1. AUTHORIZE the Office of Finance to negotiate and execute a three-year contract with two, one-year extension options with each of the following firms to provide citywide collection services on a contingency fee basis, subject to the approval of the City Attorney and compliance with City**

contracting requirements:

- a. Alliance One
  - b. OSI Collection Services Inc.
  - c. Caine and Weiner
  - d. Municipal Services Bureau
2. AUTHORIZE all City departments and offices that refer delinquent accounts to the contractors for collection and are subsequently billed for those services in accordance with the provisions of the contracts, to process payments of those fees as Revenue Funds from the revenue accounts into which the funds collected are deposited.
  3. AMEND Section 5.181 of the Los Angeles Administrative Code raising the maximum value of individual referrals to collection agencies from the current \$1000 to \$3,000.

Fiscal Impact Statement: The City Administrative Officer reports that these recommendations are in compliance with City Financial Policies. No expenses will be incurred by the City as contingency fees are built into the collection amount and paid out of revenues. In 2006-07, net collection agency revenues to the City were in excess of \$5 million.

**ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -  
SEE FOLLOWING**

07-2433

COMMUNICATIONS FROM THE LOS ANGELES HOUSING DEPARTMENT and CITY ADMINISTRATIVE OFFICER relative to applying for an allocation of Mortgage Credit Certificates, up to \$50 million, from the California Debt Limit Allocation Committee.

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

(For background reports and materials related to this matter, please 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 applying for an allocation of Mortgage Credit Certificates (MCCs), up to \$50 million, from the California Debt Limit Allocation Committee (CDLAC).**

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

1. **ADOPT the accompanying RESOLUTION (attached to the Los Angeles Housing Department (LAHD) report dated July 13, 2007) which authorizes the General Manager, LAHD, or designee to apply for allocations of MCCs from CDLAC for a cumulative total not to exceed \$50 million.**
2. **AUTHORIZE the General Manager, LAHD, or designee, to prepare Controller instructions**



and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the City Administrative Officer (CAO), and REQUEST the Controller to implement the instructions.

3. REQUEST the Controller to:

- a. Establish a new 2007 -08 account and appropriate within the Municipal Housing Finance Fund (MHFF) No. 815, Department 43, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C002	Bond Issuance Costs	\$400,000

- b. Expend funds upon proper demand from the General Manager, LAHD, or designee, in an amount not to exceed \$400,000, from Fund No. 815, Department 43, Account No. C002.

**Fiscal Impact Statement:** The CAO reports that there is no General Fund impact. The recommendations comply with City Financial Policies in that the proposed allocation of \$400,000 in MHFF monies will fully fund program expense incurred by the City in administering the issuance of State MCCs.

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING**

**Roll Call #6 - Motion (Perry - Huizar) Adopted, Ayes (11); Absent: Greuel, Parks, Smith and Weiss (4)**

07-2698

CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to various actions, including a Construction and Permanent Loan Agreement, with Rosslyn Lofts Housing Partners, L.P., in an amount up to \$8 million, for the purchase of affordability of units and the development of the Rosslyn Lofts Project located at 451 South Main Street in the City Center Redevelopment Project Area.

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

(For background reports and materials related to this matter, please 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 various actions, including a Construction and Permanent Loan Agreement, with Rosslyn Lofts Housing Partners, L.P. (Developer), in an amount up to \$8 million, to assist in the renovation of 259 affordable units and the purchase of additional affordability of 86 of those units for the Rosslyn Lofts Project (Project) located at 451 South Main Street.**

**Recommendations for Council action:**

1. **ADOPT** the accompanying Finding of Benefit RESOLUTION (Attachment A of the Chief Legislative Analyst (CLA) report dated September 11, 2007) as required by Section 33334.2(g), 33334.6, and 33413 of the California Redevelopment Law, and **FIND** that the expenditure of Bunker Hill Low and Moderate Income Housing Funds for the Project is of benefit to the Bunker Hill and City Center Redevelopment Project Areas.
2. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (Agency), or designee, to:
  - a. **Amend the Agency Fiscal Year (FY) 08 Budget to transfer \$2,127,100 from BH2050 (Cal Plaza Parcel Y1 Development) to CT 1090 (Downtown Housing Opportunities) and \$872,900 from BH1990 (Response to Housing Opportunities) to CT 1090.**
  - b. **Execute a Construction and Permanent Loan Agreement with the Developer in an amount up to \$8,000,000 for the renovation of 259 affordable housing units and the purchase of additional affordability of 86 of those units in the Rosslyn Lofts (a.k.a. Frontier Hotel), subject to the review of the City Attorney as to form and legality.**
3. **INSTRUCT** the Chief Executive Officer, Agency, or designee, to provide status reports every 90 days on the Developer's efforts to secure other funding sources in order to repay the short-term loan.

**Fiscal Impact Statement:** The CLA reports that there is no General Fund impact. Agency funding sources are \$5,872,900 in Bunker Hill Replacement Housing Trust and \$2,127,100 in Agency General Revenue.

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

**Roll Call #2 - Motion (Rosendahl - Wesson) Adopted, Ayes (12); Absent: Parks, Smith and Weiss (3)**

[06-2369](#)

CD 10 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to establishing a Historic Preservation Overlay Zone (HPOZ) in the Windsor Village neighborhood.

Recommendation for Council action:

RECEIVE and FILE Motion (Wesson - Zine) requesting the Planning Department to initiate and complete proceedings to establish a HPOZ, as provided for in the Los Angeles Municipal Code, Section 12.20.3, in the Windsor Village neighborhood, as detailed in the Motion, inasmuch as the request was superseded by Council file No. 06-2369-S1, and no Council action is necessary.

**Fiscal Impact Statement:** Not applicable.

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

**Roll Call #7 - Motion (Hahn - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Huizar, Parks, Smith and Weiss (5)**

07-1552

CONTINUED CONSIDERATION OF TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the implications of the recent federal ruling invalidating rent and fee increases at the Los Angeles International Airport (LAX) and the type of contingency plans the Los Angeles World Airports (LAWA) may have to address this issue.

Recommendation for Council action:

NOTE and FILE Motion (Hahn - Parks) which directed the LAWA to report on the implications of the recent federal ruling invalidating rent and fee increases at LAX and what contingency plans the Department may have to address this issue, inasmuch the LAWA reported to the Trade, Commerce and Tourism Committee on this matter and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to Alaska Airlines Inc., et al. v. Los Angeles Airports, et al., Docket No. OST-2007-27331 before the United States Department of Transportation)

(Continued from Council meeting of August 15, 2007)

**Items for Which Public Hearings Have Not Been Held - Items 13-21**

(10 Votes Required for Consideration)

**ITEM NO. (13) - MOTION ADOPTED TO ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #3 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Parks, Smith and Weiss (3)**

07-2609

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the reactivated class of protective coating supervisor in the los angeles department of water and power (DWP).

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

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary of Protective Coating Supervisor, Code 3465, with a maximum salary of \$80,325 (fifth step).
2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that there is no impact on the City's General Fund, as this position is funded entirely out of DWP funds. Therefore, no additional appropriation of funds is required at this time.

**ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO SEPTEMBER 21, 2007**

**Roll Call #8 - Motion (Cardenas - Zine) Adopted, Ayes (10); Absent: Greuel, Huizar, Parks, Smith and Weiss (5)**

07-2556

CD 13 COMMUNICATION FROM THE INFORMATION TECHNOLOGY AGENCY (ITA), ORDINANCE FIRST CONSIDERATION and RESOLUTION relative to GRANTING A PRIVATE LINE FRANCHISE TO CATHOLIC CHARITIES OF LOS ANGELES, INCORPORATED (Inc.).

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

1. PRESENT and ADOPT the accompanying ORDINANCE granting a franchise to Catholic Charities of Los Angeles, Inc. to install a private line telecommunications facility in the public right-of-way of the alley connecting 1671 Beverly Boulevard and 1650 Rockwood Street in the City of Los Angeles.
2. ADOPT the accompanying RESOLUTION from the Board of Information Technology Commissioners approving and recommending that the City Council grant a franchise to Catholic Charities of Los Angeles, Inc. to install a private line telecommunications facility in the public right-of-way of the alley connecting 1671 Beverly Boulevard and 1650 Rockwood Street in the City of Los Angeles.

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

(Information Technology and General Services Committee waived consideration of the above matter)

**Roll Call #3 - Motion (Alarcon - Perry) Adopted, Ayes (12); Absent: Parks, Smith and Weiss (3) (Item Nos. 15a-21)**

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

07-0005-S582

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 September 4, 2007:

07-0005-S582

CD 14 a. Property at 401 East Kendall Avenue (Case No. 95110).  
Assessor I.D. No. 5301-007-035

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 26, 2007)

07-0005-S583

CD 8 b. Property at 141 West 89th Street (Case No. 7462).  
Assessor I.D. No. 6040-027-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 30, 2004)

07-0005-S584

CD 1 c. Property at 1044 North West Edgeware Road (Case No. 8475).  
Assessor I.D. No. 5405-010-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 10, 2005)

07-0005-S585

CD 2 d. Property at 6947 Apperson Street (Case No. 103312).  
Assessor I.D. No. 2565-002-028

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

07-0005-S586

CD 15 e. Property at 25107 South Frampton Avenue (Case No. 74953).  
Assessor I.D. No. 7413-001-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 2, 2007)

07-0005-S587

CD 1 f. Property at 2020 West 12th Street (Case No. 80447).  
Assessor I.D. No. 5136-023-014

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

07-0005-S588

CD 8 g. Property at 1646 West Gage Avenue (Case No. 8316).  
Assessor I.D. No. 6002-031-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 26, 2005)

07-0005-S588

CD 8 h. Property at 1646 West Gage Avenue (Case No. 75916).  
Assessor I.D. No. 6002-031-004

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

07-0005-S589

CD 9 i. Property at 3930 South Hill Street (Case No. 16658).  
Assessor I.D. No. 5122-045-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 29, 2006)

07-0005-S590

CD 2 j. Property at 7612 Machrea Street (Case No. 43547).  
Assessor I.D. No. 2558-003-044

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 2, 2007)

07-0005-S591

CD 9 k. Property at 5900 South Denver Avenue (Case No. 78291).  
Assessor I.D. No. 6004-030-009

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

07-0005-S592

CD 8 l. Property at 1448 West 46th Street (Case No. 106243).  
Assessor I.D. No. 5016-011-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 13, 2007)

07-0005-S593

CD 7 m. Property at 15526 West Chase Street (Case No. 111632).  
Assessor I.D. No. 2654-028-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2007)

07-0005-S594

CD 2 n. Property at 4936 North Hazeltine Avenue (Case No. 106556).  
Assessor I.D. No. 2269-015-002

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

07-0005-S595

CD 10 o. Property at 3219 West James M. Wood Boulevard (Case No. 18403).  
Assessor I.D. No. 5094-019-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2007)

**ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-0600-S40

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to substitute and in-lieu position authorities needed to fulfill the intent of the Council action on the Fiscal Year (FY) 2007-08 Budget.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's July 26, 2007 report relative to substitute and in-lieu position authorities needed to fulfill the intent of the Council action on the FY 2007-08 Budget, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

06-0100-S10

COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT relative to exempting one Project Coordinator position from the Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that one Project Coordinator position, in the Community Development Department (CDD), BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4).

The above position is grant funded and was approved by the Board of Civil Service Commissioners on July 26, 2007.

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

(Personnel Committee waived consideration of the above matter)

**ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-2372

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Charles Champlin on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Charles Champlin on the Hollywood Walk of Fame at 7076 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-2380

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Vin Di Bona on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Vin Di Bona on the Hollywood Walk of Fame at 1559 Vine Street.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-2381

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Michelle Pfeiffer on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Michelle Pfeiffer on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**ITEM NO. (21) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

07-2828

CD 14 FINAL MAP OF TRACT NO. 53348 for property lying westerly of Spring Street and northerly of Seventh Street.  
(ADOPT City Engineer Report)  
Applicants: Izek Shomof  
Ben Manesh

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

07-2913

MOTION (PERRY - ROSENDAHL) relative to declaring the All Saints Day Gathering on October 28, 2007 a Special Event (all costs incurred by the City associated with this event will be paid by the event sponsor).

06-2462

MOTION (ROSENDAHL - REYES) relative to declaring the Village Fair on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$6,131).

07-2915

MOTION (GARCETTI - ZINE) relative to declaring the Maxim Style Awards on September 18, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

07-2917

MOTION (PERRY - ROSENDAHL) relative to declaring the Figaro's American Adventure Matinee on February 1 & 4, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).



- 06-2214 MOTION (PERRY - CARDENAS) relative to declaring the Senior Center Dress Rehearsal on November 21, 2007 a Special Event (fees and costs absorbed by the City = \$3,134).
- 07-2918 MOTION (PERRY - CARDENAS) relative to declaring the Matinee of La Boheme on November 28 & December 6, 2007 a Special Event (fees and costs absorbed by the City = \$2,358).
- 07-2919 MOTION (PERRY - CARDENAS) relative to declaring the Performing for Los Angeles Youth on December 4-5, 2007 a Special Event (fees and costs absorbed by the City = \$10,000).
- 06-2310 MOTION (REYES - ROSENDAHL) relative to declaring the Church of the Immaculate Conception Annual Parish Festival on September 21-23, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).
- 06-2108 MOTION (ALARCON - CARDENAS) relative to declaring the Mission 5Km Run on October 13, 2007 a Special Event (fees and costs absorbed by the City = \$900).
- 07-2920 MOTION (WESSON - ZINE) relative to declaring the Lafayette Square Association Annual Block Party on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$3,284).
- 06-1812 MOTION (WESSON - ZINE) relative to declaring the Nosey Eye Block Club Party on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-2921 MOTION (LABONGE - PERRY) relative to declaring the Gower Street Block Party on September 16, 2007 a Special Event (fees and costs absorbed by the City = \$1,466).
- 07-2922 MOTION (WESSON - ROSENDAHL) relative to declaring the AIDS Walk Los Angeles 2007 on October 19-22, 2007 a Special Event (fees and costs absorbed by the City = \$4,941).
- 07-2923 MOTION (CARDENAS - HAHN) relative to declaring the Festival Hispano on September 14-16, 2007 a Special Event (fees and costs absorbed by the City = \$900).
- 06-1192 MOTION (REYES - ROSENDAHL) relative to declaring the MacArthur Park Task Force Meeting on May 14, 2007 a Special Event (fees and costs absorbed by the City = \$750).
- 07-2924 MOTION (LABONGE - GREUEL) relative to declaring the First Annual NoHo Scene on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$4,096).

07-2914

MOTION (PERRY - LABONGE) relative to a request for an exemption from the Convention Center fee waiver policy for the Annual Senior Event on October 11, 2007.

07-1844

MOTION (PERRY - GREUEL) relative to amending Council action of June 13, 2007 in connection with acceptance of funds from the Exposition Light Rail Authority.

07-2916

MOTION (ROSENDAHL - HAHN) relative to funding from the Venice Area Surplus Real to benefit residents of the City and for Council District 11.

07-2675-S3

MOTION (ROSENDAHL - REYES) relative to authorizing the Los Angeles Department of Transportation (LADOT) to provide traffic management services.

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

06-2269

RESOLUTION (GARCETTI - GREUEL) relative to declaring September 2007 as Life Insurance Awareness Month.

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

Upon his request and without objections, Councilmember Cardenas was excused from Council session of Tuesday, October 2, 2007 and Wednesday, October 3, 2007 all due to City Business.

Upon his request and without objections, Councilmember Rosendahl was excused from Council session of Wednesday, October 17, 2007 due to City Business.

Motion (Perry - Rosendahl) Unanimously adopted to excuse Councilmember Reyes from Council session of Tuesday, October 2, 2007 and Upon his request and without objections, Councilmember Reyes was excused from Council session of Wednesday, October 3, 2007 both due to City Business.

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

07-2166 - William R. Bamattre

(Zine - All Councilmembers)

Royce Menkus

(Zine - All Councilmembers)

Raul Macias

(Rosendahl - All Councilmembers)

Sylvia Levin

(Rosendahl - All Councilmembers)

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

07-2167 - Mario Alberto Muniz	(Cardenas)
Leonard L. Schneider	(Rosendahl)
Stuart J. Sperber	(Rosendahl - Cardenas - Alarcon)
Harry Rae Bouett	(Rosendahl)

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

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL