

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **September 19, 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, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (12); Absent: Greuel, Huizar and Smith (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 14, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 34

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

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

Items Noticed for Public Hearing - Items 1 - 7

ITEM NO. (1) - RECEIVED AND FILED - INASMUCH AS THE LIEN HAS BEEN PAID

Roll Call #5 - Motion (Perry - Garcetti) Adopted to Receive and File, Unanimous Vote (11); Absent: Greuel, Huizar, Smith and Weiss (4)

[07-2121](#)

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 4164 South Zamora Street. (lien: \$8,557)

**Roll Call #3 - Motion (Perry - Garcetti) Adopted to Confirm Lien, Ayes (11); Absent: Greuel, Huizar, Smith and Weiss (4)
(Item Nos. 2-6)**

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[07-2122](#)

CD 2 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 12702 West Vanowen Street. (lien: \$10,416.59)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

07-2123

CD 11 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 973 East Lake Street. (lien: \$4,868.79)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

07-2124

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of fencing the lot at 1162 West Florence Avenue. (lien: \$8,663.20)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

07-2125

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of demolition of the building(s), asbestos removal from the building(s) and the monitoring of the asbestos removal at 9023 South Baring Cross Street. (lien: \$15,103.06)

ITEM NO. (6) - CONTINUED TO SEPTEMBER 26, 2007

**Roll Call #20 - Motion (Rosendahl - Cardenas), Adopted to Continue Unanimous Vote (13);
Absent: Hahn and Smith (2)**

07-2126

CD 11 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement of the building(s) and the cleaning and fencing of the lot at 322 South Fourth Avenue. (lien: \$8,548.62)

**ITEM NO. (7) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION
- SEE FOLLOWING**

**Roll Call #2 - Motion (Perry - Garcetti) Adopted to Grant Application, Ayes (11); Absent: Greuel, Huizar,
Smith and Weiss (4)**

07-2762

CD 9 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on- and off-site consumption at up to 35 establishments included in the Grand Avenue Project located at 100 and 225 South Grand Avenue, and 130 Olive Street.

Recommendations for Council action:

1. DETERMINE that the issuance of liquor licenses for up to 35 Grand Avenue Project establishments located at 100 and 225 South Grand Avenue, and 130 Olive Street will serve the

“Public Convenience or Necessity” and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for on- and off-site consumption at 100 and 225 South Grand Avenue, and 130 Olive Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Beatrice Hsu, Vice President of Development, The Related Companies
(Psomas/Jennifer Yakubik, representative)

TIME LIMIT FILE - OCTOBER 12, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 12, 2007)

ADOPTED

MOTION (PERRY - GARCETTI)

I HEREBY MOVE that Council ADOPT the following recommendations with respect to request for Determination of "Public Convenience or Necessity" Application for the sale of alcoholic beverages, for on- and off-site consumption at up to 35 establishments included in the Grand Avenue Project located at 100 and 225 South Grand Avenue, and 130 Olive Street in Council District 9 on today's Council agenda (Item No. 7, CF 07-2762), pursuant to AB 2897 (Caldera) and required Findings by the State Department of Alcoholic Beverage Control under Business and Professions Code Sections 23958 and 23958.4:

1. DETERMINE that the issuance of liquor licenses for up to 35 Grand Avenue Project establishments located at 100 and 225 South Grand Avenue, and 130 Olive Street will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for on- and off-site consumption at 100 and 225 South Grand Avenue, and 130 Olive Street.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Beatrice Hsu, Vice President of Development, The Related Companies
(Psomas/Jennifer Yakubik, representative)

TIME LIMIT FILE - OCTOBER 12, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 12, 2007)

Items for Which Public Hearings Have Been Held - Items 8 - 23

ITEM NO. (8) - MOTION ADOPTED TO ADOPT COMMITTEE REPORT RECOMMENDATION - FORTHWITH

Roll Call #9 - Motion (Reyes - Wesson) Adopted to Approve Committee Report Recommendation, Ayes (14); Absent: Smith (1)

07-2577

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. James E. Silcott to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. James E. Silcott to the South Los Angeles Area Planning Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Silcott resides in Council District Ten. (Current Commission Gender Composition: M=3; F=2)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE – SEPTEMBER 24, 2007

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

(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, contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Mr. James E. Silcott to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. James E. Silcott to the South Los Angeles Area Planning Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Silcott resides in Council District 10. (Current Commission Gender Composition: M=2; F=3)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE – SEPTEMBER 24, 2007

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

ITEM NO. (9) - ADOPTED

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

07-2586

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's reappointment of Ms. Eleanor R. Montano to the Harbor Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Eleanor R. Montano to the Harbor Area Planning Commission for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Montano resides in Council District 15. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 24, 2007

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

ITEM NO. (10) - ADOPTED

Roll Call #10 - Motion (Cardenas - Parks) Adopted, Ayes (14); Absent: Smith (1)

07-2344

CD 8

CATEGORICAL EXEMPTION, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a proposed direct sale of surplus property located at 7111 South Van Ness Avenue.

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

1. FIND that the sale of the real property to the KIPP Academy of Opportunity, Inc. is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15300 under the Categorical Exemption.
2. DETERMINE, in accordance with the Los Angeles Administrative Code Section 7.27, that the City-owned property located at 7111 South Van Ness Avenue (Assessor Parcel Number 4008-019-903) is no longer required for City use and that the public interest is served best by the direct sale of the property.
3. PRESENT and ADOPT the accompanying ORDINANCE providing for the sale of the property without calling for bids to the KIPP Academy of Opportunity, Inc. for market value of \$225,000.
4. INSTRUCT the Department of General Services (GSD) to complete the transactions as outlined in the proposed Ordinance, process the necessary documentation to effectuate the sale and deposit the proceeds, over and above the expenses incurred by GSD in connection with the sale of the property, into the Library Department Trust Fund (Fund No. 831/44, Revenue Source Code No. 4441).

Fiscal Impact Statement: The CAO reports that there will be a one-time increase of \$225,000, less expenses, to the Library Department Trust Fund. The GSD will deposit the funds into the Fund No. 831/44, Revenue Source Code No. 4441. The proposed transaction is in compliance with the Financial Policies of the City.

**Roll Call #7 - Motion (Garcetti - LaBonge) Adopted, Ayes (12); Absent: Greuel, Huizar and Smith (3)
(Item Nos. 11-13)**

ITEM NO. (11) - ADOPTED

07-2176

CD 2 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION for property at 15024 West Magnolia 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. 07-2176 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 2006-5410 MND] filed on August 4, 2006.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT accompanying ORDINANCE, approved by the SVAPC, effecting a building line removal of the 30 feet established by Ordinance No. 101141 for the proposed construction of a six-unit condominium project, with 14 parking spaces on a 7,399 net square foot lot located at 15024 West Magnolia Boulevard.

Applicant: Fred Mahjoubi (Tala Associates, Representative)

APCSV 2006-5750 BL

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

TIME LIMIT FILE - OCTOBER 9, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 9, 2007)

ITEM NO. (12) - ADOPTED

07-2306

CD 9 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and Development Agreement, and appeals of Conditional Uses, zone variances, and Tentative Tract Nos. 67490, 67491 and 67492 for a proposed development at 100, 221, 225, and 237 South Grand Avenue; 121, 129, and 135 South Hill Street; 220 and 236

South Hope Street; 111, 121,130, 134, 138, 141, 145, 151, and 161 South Olive Street; 400 and 440 West 1st Street; 411, 417, 419, 421, 425, 427, 429, and 431 West 2nd Street; and 630 and 635 West General Thaddeus Kosciuszko Way, also known as Grand Avenue Project.

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

1. ADOPT the FINDINGS of the City Planning Commission (CPC), as modified by the Planning and Land Use Management Committee, and attached to the Committee report, as the Findings of the Council.
2. ADOPT the FINDINGS of the Grand Avenue Authority's (Authority) Final Environmental Impact Report (FEIR) (State Clearing House No. 2005091041), as certified by the Authority in November 2006, as the Findings of the City Council. The Authority was established through a Joint Exercise of Power Agreement between the Community Redevelopment Agency of the City of Los Angeles (CRA) and the County of Los Angeles.
3. ADOPT the subsequent California Environmental Quality Act (CEQA) FINDINGS, as modified by the Planning and Land Use Management (PLUM) Committee, which reflect the independent judgement and analysis of the City as a Responsible Party under CEQA, that the project's environmental effects have been adequately examined and addressed.
4. RESOLVE TO DENY APPEAL filed by Christopher Sutton on behalf of Today's IV, Inc., dba Westin Bonaventure Hotel, from the decision of the CPC, and THEREBY APPROVE for property located at 100, 221, 225, and 237 South Grand Avenue; 121, 129, and 135 South Hill Street; 220 and 236 South Hope Street; 111, 121,130, 134, 138, 141, 145, 151, and 161 South Olive Street;

400 and 440 West 1st Street; 411, 417, 419, 421, 425, 427, 429, and 431 West 2nd Street; and 630 and 635 West General Thaddeus Kosciuszko Way (also known as Grand Avenue Project), the following, subject to Conditions of Approval, as modified by the PLUM Committee, and attached to the Committee report:

- a. Conditional Uses to: (1) permit a mixed-use development with a floor area ratio of 9.9:1 throughout the entire site in lieu of the maximum allowed ratio of 6:1 under the existing "D" limitation of Ordinance No. 164,307; (2) permit a residential density of one unit per 136 square feet of net lot area throughout the entire site in lieu of the minimum allowed one unit per 200 square feet of net lot area; (3) permit the sale and dispensing of alcoholic beverages for 35 establishments that will offer on-site sale and consumption, or off-site sales, including 28 establishments that will offer on-site alcoholic beverage service, five establishments that will sell alcoholic beverages for off-site consumption, and two establishments with a combination of on-site and off-site consumption in the C2 zone incident to the zone change on Parcels Q, L/M-2, and W-1/W-2; (4) permit live entertainment with incidental public dancing at up to eight establishments in the C2 zone incident to the zone change on Parcels Q, L/M-2, and W-1/W-2.
- b. Zone Variances to: (1) permit 47,758 square feet of open space for 500 dwelling units on Parcel Q in lieu of the required 73,000 square feet of open space; (2) permit 33,000 square feet of open space for 850 dwelling units on Parcels L/M-2 in lieu of the required 123,650 square feet of open space; (3) permit 62,100 square feet of open space for 1,310 dwelling units on Parcels W-1/W-2 in lieu of the required 190,650 square feet of open space for the Additional Residential Development Option, or to permit 41,000 square feet of open space

for 710 dwelling units on Parcels W-1/W-2 in lieu of the required 103,300 square feet of open space for the County Office Building Option; where the common residential open space for all five parcels will include the square footage of adjacent public plazas, and that the landscaped portion of that common open space be less than the 25 percent minimum that is required; (4) permit tandem parking spaces with a valet in lieu of providing a minimum of one individually and easily accessible parking space at all times for each dwelling unit or guest room for residents and hotel guests.

5. RESOLVE TO DENY APPEAL filed by Christopher Sutton on behalf of Today's IV, Inc., dba Westin Bonaventure Hotel, from the decision of the CPC, in part, and THEREBY APPROVE for property located at 100, 221, 225, and 237 South Grand Avenue; 121, 129, and 135 South Hill Street; 220 and 236 South Hope Street; 111, 121, 130, 134, 138, 141, 145, 151, and 161 South Olive Street; 400 and 440 West 1st Street; 411, 417, 419, 421, 425, 427, 429, and 431 West 2nd Street; and 630 and 635 West General Thaddeus Kosciuszko Way (also known as Grand Avenue Project), the following, subject to Conditions of Approval, as modified, and as shown in attachments to the Committee report.
 - a. Tentative Tract No. 67490 (Parcel Q) to permit a two-master lot subdivision and 19 airspace lots for the construction of a new 400-unit residential condominium, 100 affordable apartment units with 35 percent at extremely low and 65 percent at very low income levels, 284,000 square feet of commercial/retail, and a 275-room hotel or 275 hotel condominium units, with a total of 1,510 parking spaces on a 3.02 net acre site in the C2-4D and R5-4D zones.
 - b. Tentative Tract No. 67491 (Parcels W-1 and W-2) for the merger and re-subdivision of two lots to permit a two-master lot subdivision and 27 airspace lots for construction of either:
 - (1) a new 568-unit residential condominium, 142 affordable apartment units with 50 percent at very low and 50 percent at low income levels, 64,000 square feet of commercial/retail, and 681,000 square feet of commercial office with a total of 1,955 parking spaces; or
 - (2) a new 1,048-unit residential condominium, 262 affordable apartment units with 50 percent at very low and 50 percent at low income levels, 64,000 square feet of commercial/retail with a total of 2,175 parking spaces on a 3.14 net acre site in the C2-4D and R5-4D zones.
 - c. Tentative Tract No. 67492 (Parcels L and M-2) for the merger and re-subdivision of one lot and one portion of a lot to permit a two-master lot subdivision and 13 airspace lots for a new 680-unit residential condominium, 170 affordable apartment units with 50 percent at very low and 50 percent at low income levels, and 101,000 square feet of commercial/retail with 1,570 total parking spaces on a 2.20 net acre site in the R5-4D zone.
6. PRESENT and ADOPT accompanying ORDINANCE, authorizing the execution of a Development Agreement by and between the City of Los Angeles and Grand Avenue L.A., LLC, a Delaware limited liability company relating to real property in the Central City Community Plan and Bunker Hill Redevelopment Area, and pursuant to Section 65864 of the State Government Code and the City Implementing procedures with a term of 20 years for Parcels Q, L/M -2 and W-1/W-2 for property at 100, 221, 225, and 237 South Grand Avenue; 121, 129, and 135 South Hill Street; 220 and 236 South Hope Street; 111, 121, 130, 134, 138, 141, 145, 151, and 161 South Olive Street; 400 and 440 West 1st Street; 411, 417, 419, 421, 425, 427, 429, and 431 West 2nd Street; and 630 and 635 West General Thaddeus Kosciuszko Way, which is hereby incorporated by reference.

7. PRESENT and ADOPT the accompanying NEW ORDINANCE approved by the Director of Planning, effecting a zone change from R5-4D to [T][Q] C2-4D, for property at 100, 221, 225, and 237 South Grand Avenue; 121, 129, and 135 South Hill Street; 220 and 236 South Hope Street; 111, 121, 130, 134, 138, 141, 145, 151, and 161 South Olive Street; 400 and 440 West 1st Street; 411, 417, 419, 421, 425, 427, 429, and 431 West 2nd Street; and 630 and 635 West General Thaddeus Kosciuszko Way, subject to Conditions of Approval, as modified by the PLUM Committee, and attached to the Committee report.

Said rezoning shall be subject to the [Q] Qualified classification zone limitations as shown on the attached sheets.

8. REMOVE [T] Tentative classification as described in detail on the sheet(s) attached to the Committee report.
9. ADVISE the applicant of [Q] Qualified classification time limit as described in the Committee report.
10. 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.
11. 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.
12. NOT PRESENT and ORDER FILED the zone change Ordinance dated June 14, 2007.

Applicant: The Related Companies, LLC

CPC 2006-9702-ZC-CU-CUB-CUX-ZV-DA
TT Nos. 67490, 67491 and 67492

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

TIME LIMIT FILE - SEPTEMBER 28, 2007

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2007)

ITEM NO. (13) - ADOPTED

06-0575

CDs 4 & 13 TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Subsection 73, Section 88.00 of Chapter VIII of the Los Angeles Municipal Code (LAMC) to revise the boundaries of the Silver Lake Parking Meter Zone.

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

1. AMEND the boundaries of the Silver Lake Parking Meter Zone (PMZ) to add:
 - a. All streets intersecting Fountain Avenue between Sunset Boulevard and Hyperion Avenue, from Fountain Avenue to the end of the contiguous commercial properties northerly thereof.
 - b. All streets intersecting Hyperion Avenue between Fountain Avenue and Rowena Avenue, from Hyperion Avenue to the end of the contiguous commercial properties westerly thereof.
 - c. All streets intersecting Rowena Avenue between Hyperion Avenue and Glendale Boulevard, from Rowena Avenue to the end of the contiguous commercial properties northerly thereof.
 - d. All streets intersecting Glendale Boulevard between Rowena Avenue and Sunset Boulevard, from Glendale Boulevard to the end of the contiguous commercial properties easterly thereof.
 - e. All streets intersecting Sunset Boulevard between Rosemont and Fountain Avenues, from Sunset Boulevard to the end of the contiguous commercial properties northerly and southerly, thereof.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Subsection 73 of Section 88.00 of Chapter VIII of the LAMC to revise the boundaries of the Silver Lake PMZ.
3. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to meter up to 500 additional on-street parking spaces and install time limit parking restrictions adjacent to all non-residential frontage on the following street segments within the Silver Lake PMZ, as specified in LAMC Section 88.01, where determined appropriate by the LADOT:
 - a. Sunset Boulevard between Rosemont and Fountain Avenues, and on all streets intersecting Sunset Boulevard between Rosemont and Fountain Avenues, from Sunset Boulevard to the end of the contiguous commercial properties northerly and southerly, thereof.
 - b. Fountain Avenue between Sunset Boulevard and Hyperion Avenue, and on all streets intersecting Fountain Avenue between Sunset Boulevard and Hyperion Avenue, from Fountain Avenue to the end of the contiguous commercial properties northerly and southerly, thereof.
 - c. Hyperion Avenue between Fountain Avenue and Evans Street, and on all streets intersecting Hyperion Avenue between Fountain Avenue and Evans Street, from Hyperion Avenue to the end of the contiguous commercial properties easterly and westerly, thereof.
 - d. Rowena Avenue between Rokeby Street and Glendale Boulevard, and on all streets intersecting Rowena Avenue between Rokeby Street and Glendale Boulevard, from Rowena Avenue to the end of the contiguous commercial properties northerly and southerly, thereof.
 - e. Glendale Boulevard between Rowena Avenue and the Sunset Boulevard bridge, and on all streets intersecting Glendale Boulevard between Rowena Avenue and the Sunset Boulevard bridge, from Glendale Boulevard to the end of the contiguous commercial properties easterly and westerly, thereof.

Fiscal Impact Statement: The LADOT reports that the Special Parking Revenue Fund (SPRF) will fund the cost of implementing and maintaining the proposed PMZ. The increase to the SPRF revenue from the proposed boundary amendments to the Silver Lake PMZ and the metering of up to 500 additional on-street parking spaces is estimated to be approximately \$115,000 annually. The City may also gain additional General Fund revenue from the issuance of parking citations at the newly installed parking meters.

**Roll Call #6 - Motion (Alarcon - Reyes) Adopted, Ayes (11); Absent: Greuel, Huizar, Smith and Weiss (4)
(Item Nos. 14-19)**

ITEM NO. (14) - ADOPTED

07-0149-S2

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing a purchase order to the Sohagi Law Group, LLP (Sohagi) for legal services related to the proposed University Gateway Project's Environmental Impact Report (EIR).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:

- a. Increase the purchase order for Sohagi by \$17,257 (from \$296,750 to \$314,007) for legal services rendered for the certification of the EIR for the proposed University Gateway Project in the Exposition/University Park Redevelopment Project Area.
- b. Amend the CRA's Fiscal Year 2008 Budget and Work Program to recognize additional revenue of \$17,257 received from University Gateway Development, LLC (Developer), to fund the requested increase, and allocate that amount to Objective H02700 (University Gateway).
- c. Transfer the Developer contribution (Fund Code 5316) from Objective H06990 (Response to Development Opportunities) to Objective H02700 (University Gateway).

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

ITEM NO. (15) - ADOPTED

07-0321

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of grant applications submitted by the Community Development Department (CDD), for the period of January 1, 2007 through June 30, 2007.

Recommendation for Council action:

NOTE and FILE the CDD report dated August 20, 2007, relative to the status of grant applications submitted by the CDD, for the period of January 1, 2007 through June 30, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - ADOPTED

07-0691

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of Goodyear Industrial Track acquisitions and related Development Agreements.

Recommendation for Council action:

NOTE and FILE the Community Redevelopment Agency report dated July 27, 2007, relative to the status of Goodyear Industrial Track acquisitions and related Development Agreements, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - ADOPTED

07-2454

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to contracting with American Heritage Landscape, LP (AHL), dba American Landscape Management, Inc., for grounds-keeping services at Youth and Family Centers (YFCs) and the Robert Pitts Community Center.

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

1. APPROVE the recommended contractor, AHL, to provide landscaping services for the five YFCs identified below and the Robert Pitts Community Center, based on the submission and evaluation of competitive pricing quoted for such services:
 - a. Bradley/Milken YFC.
 - b. Cypress Park YFC.
 - c. Pacoima YFC.
 - d. Tom Bradley West LA YFC.
 - e. Vera Davis McClendon YFC.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to:
 - a. Negotiate and execute a contract with AHL for the provision of landscaping services at the sites listed in Recommendation No. 1 above, in an amount not to exceed \$20,700 for the period effective from April 1, 2007 through March 31, 2008, with options to renew for two additional one-year periods, subject to the review of the City Attorney as to form and legality and compliance with all applicable City contracting policies.

- b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement the instructions.
3. AUTHORIZE the Controller to expend funds in an amount not to exceed \$20,700 as an operating cost for the YFC Program upon proper demand from the General Manager, CDD, or designee.
4. ADVISE all City departments that the former American Landscape Management, Inc., has changed its corporate name to AHL, and instruct all departments to recognize these names as one and the same.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations listed are in compliance with City Financial Policies in that federal grant funds derived from the City's Consolidated Plan support the YFC Program. Funding is provided from a \$2 million Community Development Block Grant (CDBG) allocation in the 33rd Year (2007-08) Consolidated Plan for the YFC Program, of which \$20,700 is allocated to the landscaping services contract with AHL. Rents collected from organizations and businesses that occupy or use space in the YFCs generate revenue that is budgeted to help cover facility-related operating and maintenance costs.

ITEM NO. (18) - ADOPTED

07-2514

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to awarding contracts to six firms for general environmental engineering consulting services for various projects, including the Brownfields Program, in a total aggregate amount not to exceed \$5 million.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute six contracts for general environmental engineering consulting services for various CRA projects, including the CRA's Brownfields Program, in a total aggregate amount of \$5 million for a three-year term with options to renew for two additional one-year periods, with the following firms: SCS Engineers, Inc.; The Source Group, Inc.; Essentia Management Services, LLC; Camp, Dresser and McKee (CDM); Tetra Tech, Inc.; and, Ninyo & Moore, subject to the review of the City Attorney as to form and legality.

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

ITEM NO. (19) - ADOPTED

05-0967

PUBLIC SAFETY COMMITTEE REPORT relative to increases of various Los Angeles Fire Department (LAFD) fees for special services, emergency inspections, and continuing and non-continuing permits.

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

CONCUR with the action of the Board of Fire Commissioners taken August 7, 2007 increasing various fees for special services, emergency inspections, and continuing and non-continuing permits, as shown in Attachments A, B, C and D of the LAFD report to the Board dated July 19, 2007 (attached to the Council file.)

Fiscal Impact Statement: The LAFD reports that increasing the fees would provide full cost recovery of Department services. This action is consistent with City financial policies. The revenue projection for the various permits for Fiscal Year 2007-08 would increase by more than 17 percent to a projected \$4 million.

(Budget and Finance Committee waived consideration of the above matter)

**ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING**

Roll Call #11 - Motion (Perry - LaBonge) Adopted, Ayes (14); Absent: Smith (1)

05-2763

CD 9 CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to nuisance alley vacation proceedings for the alley southwesterly of 24th Street between Griffith and Central Avenues (VAC E1401035).

(Public Works 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, contact the Legislative Assistant for the Public Works Committee at 213-978-1076)

(Continued from Council meeting of August 17, 2007)

**Roll Call #6 - Motion (Alarcon - Reyes) Adopted, Ayes (11); Absent: Greuel, Huizar, Smith and Weiss (4)
(Item Nos. 21-22)**

ITEM NO. (21) - ADOPTED

07-2781

CD 6 NEGATIVE DECLARATION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed 50-year lease with the Department of General Services (GSD) to develop a consolidated air operations facility at 8060 Balboa Boulevard, Van Nuys Airport (VNY), for use by the Los Angeles Fire Department (LAFD), GSD, and the Los Angeles Police Department (LAPD).

Recommendations for Council action:

1. FIND that the Initial Study/Negative Declaration is in compliance with the requirements of the California Environmental Quality Act (CEQA) and the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed 50-year lease with the GSD to develop a consolidated air operations facility at 8060 Balboa Boulevard, VNY, for use by the LAFD, GSD, and the LAPD.

3. CONCUR with the Board of Airport Commissioners' action of August 20, 2007, Board Order No. AO-5072, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said lease.
4. FIND that a lease term longer than 30 years would be in the best interest of the City, given the enhanced efficiency and value and the overall importance to the City of a Consolidated City Air Operations Facility; and therefore AUTHORIZE a term of 50 years.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed request will generate approximately \$385,000 in annual revenue. It is anticipated that rent will increase annually based upon the Consumer Price Index and Producer Price Index and the fair market value rental base adjustments every five years, beginning July 1, 2010. All revenue will be credited to the Airport Revenue Fund. Since the LAWA is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed request will have no impact on the City General Fund.

TIME LIMIT FILE - SEPTEMBER 29, 2007

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2007)

[PURSUANT TO CHARTER SECTION 607(a), 10 VOTES ARE REQUIRED]

ITEM NO. (22) - ADOPTED

06-2032

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the 2007 Local Development Report (LDR) in connection with the Congestion Management Program (CMP) and the City's conformance with the CMP, pursuant to California Government Code Section 65089.

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

ADOPT the accompanying RESOLUTION finding the City in conformance with the state-mandated CMP and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089, and TRANSMIT the 2007 CMP Conformance Self-Certification Resolution and LDR to the Los Angeles County Metropolitan Transportation Authority to meet the requirements of the CMP.

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

ITEM NO. (23) - CONTINUED TO SEPTEMBER 25, 2007

Roll Call #1 - Motion (Cardenas - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Greuel, Huizar, Smith and Weiss (4)

07-1912

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to Deferred Compensation Plan fee reductions.

Recommendation for Council action:

ADOPT the recommendations from the Board of Deferred Compensation Administration (Board) to modify the methodology for reimbursing the City's internal costs of administering the Deferred Compensation Plan.

Fiscal Impact Statement: The Board reports that adopting the recommended changes would result in an approximate \$400,000 annual increase in reimbursement revenue to the City.

Items for Which Public Hearings Have Not Been Held - Items 24 - 40

(10 Votes Required for Consideration)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #12 - Motion (LaBonge - Garcetti) Adopted, Ayes (14); Absent: Smith (1)

07-2588

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Luis A. Sanchez to the Board of Recreation and Parks Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Luis A. Sanchez to the Board of Recreation and Parks Commissioners for the term ending June 30, 2012, to fill the vacancy created by Ms. Mary C. Luevano, is APPROVED and CONFIRMED. Mr. Sanchez resides in Council District 14. (Current Board gender composition: M = 2; F = 3)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 24, 2007

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

(SCHEDULED PURSUANT TO COUNCIL RULE 46)

ADOPTED

MOTION (LABONGE - GARCETTI)

I HEREBY MOVE that Council ADOPT the following recommendation with respect to the appointment of Mr. Luis A. Sanchez to the Board of Recreation and Parks Commissioners on today's Council agenda (Item No. 24, CF 07-2588):

RESOLVE that the Mayor's appointment of Mr. Luis A. Sanchez to the Board of Recreation and Parks Commissioners for the term ending June 30, 2012, to fill the vacancy created by Ms. Mary C. Luevano, is APPROVED and CONFIRMED. Mr. Sanchez resides in Council District 14. (Current Board gender composition: M = 2; F = 3)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 24, 2007

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

(SCHEDULED PURSUANT TO COUNCIL RULE 46)

**ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH
- SEE FOLLOWING**

Roll Call #15 - Motion (LaBonge - Garcetti) Adopted, Ayes (13); Absent: Hahn, Smith (2)

07-2589

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Kimberly Marteau Emerson to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Kimberly Marteau Emerson to the Board of Zoo Commissioners for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Emerson resides in Council District Five. (Current Board gender composition: M = 2; F = 3)

Ethics Commission Review: Pending

TIME LIMIT FILE - SEPTEMBER 24, 2007

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

(SCHEDULED PURSUANT TO COUNCIL RULE 46)

ADOPTED

MOTION (LABONGE - GARCETTI)

I HEREBY MOVE that Council ADOPT the following recommendation with respect to the reappointment of Ms. Kimberly Marteau Emerson to the Board of Zoo Commissioners on today's Council agenda (Item No. 25, CF 07-2589):

RESOLVE that the Mayor's reappointment of Ms. Kimberly Marteau Emerson to the Board of Zoo Commissioners for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Emerson resides in Council District Five. (Current Board gender composition: M = 2; F = 3)

Ethics Commission Review: Pending

TIME LIMIT FILE - SEPTEMBER 24, 2007

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

(SCHEDULED PURSUANT TO COUNCIL RULE 46)

ITEM NO. (26) - CONTINUED TO OCTOBER 10, 2007

Roll Call #4 - Motion (Perry - Garcetti) Adopted to Continue, Ayes (11); Absent: Greuel, Huizar, Smith, and Weiss (4)

07-2112

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

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

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

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

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

(Continued from Council meeting of August 7, 2007)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #13 - Motion (Zine - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)

07-2602

CD 3 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street on Burbank Boulevard between Canoga and De Soto Avenues.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of
2. FIND that the City-owned real property lying on the south side of Burbank Boulevard between Canoga and De Soto Avenues, shown hatched on the Exhibit Map contained in the July 31, 2007 City Engineer report and attached to the Council file, be dedicated, accepted and established as part of Burbank Boulevard, a public street of said City.
3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Burbank Boulevard between Canoga and De Soto Avenues, public street of said City.
4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.
5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction under Work Order No. E170078L.

**Roll Call #8 - Motion (Hahn - Garcetti) Adopted, Ayes (12); Absent: Greuel, Huizar, Smith (3)
(Item Nos. 28-29k)**

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2603

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street on John S. Gibson Boulevard northerly of Channel Street.

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

1. FIND that this project 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. FIND that the City-owned real property lying on the northwesterly side of John S. Gibson Boulevard, northerly of Channel Street, shown hatched on the Exhibit Map contained in the August 10, 2007 City Engineer report and attached to the Council file, be dedicated, accepted and established as part of John S. Gibson Boulevard, a public street of said City.
3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of John S. Gibson Boulevard, a public street of said City.
4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.

5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction under Work Order No. E170703B.

ITEM NO. (29) - ADOPTED

07-0005-S609

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 12, 2007:

07-0005-S609

CD 9 a. Property at 6016 Menlo Avenue (Case No. 3054).
Assessor I.D. No. 6004-009-031

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

07-0005-S610

CD 9 b. Property at 227 West 50th Street (Case No. 8739).
Assessor I.D. No. 5110-020-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 1, 2006)

07-0005-S611

CD 2 c. Property at 11908 Burbank Boulevard (Case No. 45608).
Assessor I.D. No. 2348-002-029

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

07-0005-S612

CD 8 d. Property at 827 West 84th Street (Case No. 89153).
Assessor I.D. No. 6032-010-023

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

07-0005-S613

CD 8 e. Property at 2067 West 57th Street (Case No. 95941).
Assessor I.D. No. 5005-013-001

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

07-0005-S614

CD 9 f. Property at 4217 South Flower Street (Case No. 121451).
Assessor I.D. No. 5019-028-022

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

07-0005-S615

CD 9 g. Property at 1123 West 60th Place (Case No. 11145).
Assessor I.D. No. 6003-015-019

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

07-0005-S616

CD 8 h. Property at 3712 South Carmona Avenue (Case No. 88457).
Assessor I.D. No. 5025-006-011

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

07-0005-S617

CD 13 i. Property at 4542 Willow Brook Avenue (Case No. 39206).
Assessor I.D. No. 5539-004-028

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

07-0005-S619

CD 8 j. Property at 1601 West 81st Street (Case No. 98240).
Assessor I.D. No. 6034-007-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 23, 2007)

07-0005-S620

CD 6 k. Property at 7317 North Bakman Avenue (Case No. 110650).
Assessor I.D. No. 2315-021-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 23, 2007)

**Roll Call #17 - Motion (Cardenas - Weiss) Adopted, Ayes (13); Absent: Hahn and Smith (2)
(Item Nos. 30-31)**

ITEM NO (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-1916

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to the California Department of Transportation's (Caltrans) proposal to close the southbound Harbor Freeway, Adams Boulevard slip off-ramp.

Recommendation for Council action:

DIRECT the Los Angeles Department of Transportation (LADOT), in coordination with the Bureau of Engineering, to amend the Harbor Freeway Agreement with Caltrans in regard to the closing of the exit from the mainline southbound SR-110 Freeway for the Adams Boulevard slip off-ramp.

Fiscal Impact Statement: The LADOT reports that the closing of the exit from the mainline southbound SR-110 Freeway for the Adams Boulevard slip off-ramp will not have an impact on the General Fund.

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH
- SEE FOLLOWING**

06-1737

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to a Second Amendment to a lease with Air Sources, Inc. to allow the lessee to include leasehold acquisition costs in the financing package for Phase 1 of the planned redevelopment project associated with the lease at Van Nuys Airport (VNY).

Recommendations for Council action:

1. FIND that the proposed Second Amendment to Lease No. VNA-8361 with Air Sources, Inc. is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Second 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed Second Amendment to the lease with Air Sources, Inc. to allow the lessee to include leasehold acquisition costs in the financing package for Phase 1 of the planned redevelopment project associated with the lease at 16700 Roscoe Boulevard, VNY.
3. CONCUR with the BOAC's action of August 20, 2007, Board Order No. AO-5074, authorizing the Executive Director of the Los Angeles World Airports to execute said Second Amendment.

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

TIME LIMIT FILE - OCTOBER 11, 2007

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

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

ADOPTED

MOTION (CARDENAS - WEISS)

I HEREBY MOVE that Council ADOPT the following recommendations with respect to a Second Amendment to a lease with Air Sources, Inc. to allow the lessee to include leasehold acquisition costs in the financing package for Phase 1 of the planned redevelopment project associated with the lease at Van Nuys Airport (VNY) on today's Council agenda (Item No. 31, CF 06-1737):

1. **FIND that the proposed Second Amendment to Lease No. VNA-8361 with Air Sources, Inc.**

is administratively exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Second 2(i) of the Los Angeles City CEQA Guidelines.

2. **APPROVE** the proposed Second Amendment to the lease with Air Sources, Inc. to allow the lessee to include leasehold acquisition costs in the financing package for Phase 1 of the planned redevelopment project associated with the lease at 16700 Roscoe Boulevard, VNY.
3. **CONCUR** with the BOAC's action of August 20, 2007, Board Order No. AO-5074, authorizing the Executive Director of the Los Angeles World Airports to execute said Second Amendment.

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

TIME LIMIT FILE - OCTOBER 11, 2007

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

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

**Roll Call #19 - Motion (Zine - LaBonge) Adopted, Ayes (13); Absent: Hahn and Smith (2)
(Item Nos. 32-33)**

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

[07-1141](#)

CD 3

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for future street purpose on Canoga Avenue south of the alley south of Sherman Way (Right of Way No. 36000-1665).

Recommendations for Council action:

1. **FIND** that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. **AUTHORIZE** the Board of Public Works to acquire the dedication of easement for future street purpose on Canoga Avenue south of the alley south of Sherman Way (Right of Way No. 36000-1665), as depicted on the Exhibit Map in the April 3, 2007 City Engineer report, attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,284 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-1271

CD 3

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for sanitary sewer purpose on Victory Boulevard north of Sylvan Street (Right of Way No. 36000-1669).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the dedication of easement for sanitary sewer purpose on Canoga Avenue south of the alley south of Sherman Way (Right of Way No. 36000-1669), as depicted on the Exhibit Map in the April 18, 2007 City Engineer report, attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,605 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

**Roll Call #21 - Motion (Reyes - Garcetti) Adopted, Ayes (13); Absent: Hahn and Smith (2)
(Item Nos. 34a-34n)**

ITEM NO. (34) - ADOPTED - RECEIVE AND FILE MOTIONS P AND Q - SEE FOLLOWING

06-1234

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

Recommendations for Council action:

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

06-1234

CD 9

- a. MOTION (PERRY - PARKS) relative to declaring the Annual AFTRA/SAG Diversity Awards on August 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-2882

CD 13

- b. MOTION (GARCETTI - SMITH) relative to declaring the T.V. Guide Emmy's After Party on September 16, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2884

CD 8

- c. MOTION (PARKS - HUIZAR) relative to declaring the Bringing it All Together National Neighborhood Day on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$962).

07-2885

- CD 14 d. MOTION (HUIZAR - GREUEL) relative to declaring the Toy Lofts Community Beautification Grant Project on September 26-27, 2007 a Special Event (fees and costs absorbed by the City = \$1,639).
- 06-2098
CD 14 e. MOTION (HUIZAR - GREUEL) relative to declaring the Ninth Annual Eagle Rock Music Festival on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$10,970).
- 07-2886
CD 8 f. MOTION (PARKS - HUIZAR) relative to declaring the Don Luis Drive Annual Block Party on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 05-1606
CD 11 g. MOTION (ROSENDAHL - WEISS) relative to declaring the California Riviera Homeowners Association Block Party on September 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-2892
CDs 9, 13 & 14 h. MOTION (WEISS - GARCETTI) relative to declaring the various activities for Latino Heritage Month between September 14 and October 10, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 06-1775
CD 4 i. MOTION (LABONGE - PARKS) relative to declaring the United Nation's Roots and Shoots Peace Day on September 23, 2007 a Special Event (fees and costs absorbed by the City = \$1,778).
- 07-2887
CD 9 j. MOTION (PERRY - LABONGE) relative to declaring the Santee HS Football Game vs South East HS on September 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).
- 07-2888
CD 14 k. MOTION (HUIZAR - PARKS) relative to declaring the Feria de los Ninos on September 29-30, 2007 a Special Event (fees and costs absorbed by the City = \$3,928).
- 07-2889
CD 14 l. MOTION (HUIZAR - HAHN) relative to declaring the Latinos in Hollywood Photo Exhibit on September 1, to October 14, 2007 a Special Event (fees and costs absorbed by the City = \$900).
- 07-2890
CD 14 m. MOTION (HUIZAR - PARKS) relative to declaring the Grand Opening for Vista Monterey Senior Apartments on September 13, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 05-1916-S1
CD 14 n. MOTION (HUIZAR - HAHN) relative to declaring El Grito 2007 on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$50,000).
- 07-2891
CD 14 o. MOTION (HUIZAR - PARKS) relative to declaring the Latin American Experience on September 8, 2007 a Special Event (fees and costs absorbed by the City = \$2,716).

RECEIVE AND FILE P AND Q

07-2568

CD 1 p. CONTINUED CONSIDERATION OF 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).

(Continued from Council meeting of September 12, 2007)

07-2568-S1

CD 1 q. CONTINUED CONSIDERATION OF 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).

(Continued from Council meeting of September 12, 2007)

**Roll Call #8 - Motion (Hahn - Garcetti) Adopted, Ayes (12); Absent: Greuel, Huizar and Smith (3)
(Item Nos. 35-37)**

ITEM NO. (35) - ADOPTED

07-2883

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Police Department (LAPD) 2007 Emergency Preparedness Summit on September 22, 2007.

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

1. FIND that the 2007 Emergency Preparedness Summit event, sponsored by the LAPD Operations-Central Bureau, serves a public purpose in that its purpose will coordinate and facilitate the emergency operations of the LAPD, Los Angeles Fire Department, American Red Cross as well as numerous community organizations.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$650 in room rental fees for this event.

ITEM NO. (36) - ADOPTED

06-2181

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Sixth Annual Cash for College event on October 10-11, 2007.

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

1. FIND that the Sixth Annual Cash for College event, sponsored by the Los Angeles Area Chamber of Commerce, serves a public purpose in that it will expand awareness of financial aid opportunities among L.A. students and their families. The event will feature colleges and universities throughout California and the U.S., speakers and exhibits on college life, interactive

career demonstrations, and information about scholarships and other financial aid, all designed to help students understand the importance of college.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$33,000 in room rental fees for this event.

ITEM NO. (37) - ADOPTED

06-2106

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Black Business Weekend event on September 21-23, 2007.

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

1. FIND that the Los Angeles Black Business Weekend event, sponsored by the Los Angeles Black Business Expo and Trade Show, serves a public purpose in that its purpose is to support the development and growth of African-American business enterprises, the business promotions, consumer-education and training, and finance.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$65,000 in room rental fees for this event.

ITEM NO. (38) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #14 - Motion (Parks - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)

07-0010-S56

MOTION (PARKS - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Dan Svoboda on December 23, 2006.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Dan Svoboda on December 23, 2006.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (39) - ADOPTED

Roll Call #18 - Motion (Perry - Rosendahl) Adopted, Ayes (13); Absent: Hahn and Smith (2)

07-2675-S2

CD 9 MOTION (PERRY - ROSENDAHL) relative to authorizing the Los Angeles Department of Transportation (LADOT) to provide traffic management services.

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

1. AUTHORIZE the LADOT, upon receipt of a written request for traffic management services from the entities representing Columbia Pictures, to deploy traffic management personnel (traffic officers and supervisor) as required to facilitate the request, as contained in the Motion.
2. AUTHORIZE the LADOT to accept monies from entities representing Columbia Pictures and to deposit \$832.48 into the LADOT Trust Fund No. 840 and TRANSFER the actual costs to overtime due to the requested traffic officers into the LADOT Fund No. 100/94, Account No. 1090 Salaries - overtime.

ITEM NO. (40) - ADOPTED

Roll Call #8 - Motion (Hahn - Garcetti) Adopted, Ayes (12); Absent: Greuel, Huizar and Smith (3)

07-1329-S1

CD 14 MOTION (HUIZAR - CARDENAS) relative to funding from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for a comprehensive needs and resource assessment of Ramona Gardens.

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

1. UTILIZE up to \$40,000 in the CLARTS Community Amenities Trust Fund No. 47/14, to fund a comprehensive needs and resource assessment of Ramona Gardens, to be reimbursed when the Unappropriated Balance becomes available for use.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payments to a contractor selected in accordance with City contracting policies, subject to the approval of the City Attorney; and AUTHORIZE the Councilmember of the District, in collaboration with the City's Gang Activity Reduction Strategy Oversight Steering Committee, to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 41 - 43

ITEM NO. (41) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #23 - Motion (Parks - LaBonge) Adopted in Open Session, Ayes (13); Absent: Hahn and Smith (2)

07-2658

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 Rachelle Miller, et al., v. City of Los Angeles, et al., California Court of Appeal Case No. B192224. (This action arises from an incident that occurred on March 30, 2005, involving the Department of Street Services.)

(Budget and Finance Committee considered the above matter in Closed Session on September 10, 2007)

ADOPTED

MOTION (PARKS - LABONGE)

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

1. **AUTHORIZE the City Attorney to expend \$200,000 in settlement of the case entitled Rachelle Miller, et al., v. City of Los Angeles, et al., California Court of Appeal Case No. B192224, 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 the Law Offices of Steve Glickman and Rachelle Miller, Mark Miller, Jeff Miller and Steve Miller.**
3. **INSTRUCT the Bureau of Street Services to report to the Budget and Finance Committee to review the department's efforts in preventing future accidents involving potentially dangerous trees on private property which might fall on streets and other public property as outlined in Motions (LaBonge - Garcetti) and (Zine - Smith), Council files No. 03-1459 and 05-0589 respectively.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl "yes") at its meeting on September 10, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (42) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #24 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (13); Absent: Hahn and Smith (2)

07-2659

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 Hovsep Fidanian, et al v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC356970. (This action arises from an incident that occurred on October 13, 2005, involving an employee of the Office of Finance.)

(Budget and Finance Committee considered the above matter in Closed Session on September 10, 2007)

ADOPTED

MOTION (PARKS - GREUEL)

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

1. **AUTHORIZE the City Attorney to expend \$1,150,000 in settlement of the case entitled Hovsep Fidanian, et al v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC356970, 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 the Law Offices of Girardi & Keese, Hovsep Fidanian and Hilda Fidanian.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl "yes") at its meeting on September 10, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (43) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #25 - Motion (Parks - Greuel) Adopted in Open Session, Ayes (13); Absent: Hahn and Smith (2)

07-2728

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 James Jones v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. MON231616, et al. and Claim No. 9001-1964-4136. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a maintenance laborer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on September 10, 2007)

ADOPTED

MOTION (PARKS - GREUEL)

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

- 1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled James Jones v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. MON231616, et al., Claim No. 9001-1964-4136, through a Compromise and Release for \$75,000, as set forth more fully in City Attorney Report R07-0312.**
- 2. AUTHORIZE the City Attorney to execute the Compromise and Release 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 - Greuel - Smith - Rosendahl "yes") at its meeting on September 10, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

Item for Which Public Hearing Has Not Been Held - Item 45

(10 Votes Required for Consideration)

**ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION
- SEE FOLLOWING**

Roll Call #16 - Motion (LaBonge - Garcetti) Adopted, Ayes (13); Absent: Hahn and Smith (2)

07-2544

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Louis Pugliese to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Louis Pugliese to the Commission for Children, Youth and Their Families for the term ending June 30, 2011, to fill the vacancy created by Raffi Ghazarian, is APPROVED and CONFIRMED. Mr. Pugliese resides in Council District Five. (Current Commission gender composition: M=4; F=11)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - SEPTEMBER 22, 2007

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

(SCHEDULED PURSUANT TO COUNCIL RULE 46)

(Continued from Council meeting of September 18, 2007)

ADOPTED

MOTION (LABONGE - GARCETTI)

I HEREBY MOVE that Council ADOPT the following recommendation with respect to the appointment of Mr. Louis Pugliese to the Commission for Children, Youth and Their Families on today's Council agenda (Item No. 45, CF 07-2544):

RESOLVE that the Mayor's appointment of Mr. Louis Pugliese to the Commission for Children, Youth and Their Families for the term ending June 30, 2011, to fill the vacancy created by Raffi Ghazarian, is APPROVED and CONFIRMED. Mr. Pugliese resides in Council District Five. (Current Commission gender composition: M=4; F=11)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - SEPTEMBER 22, 2007

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

(SCHEDULED PURSUANT TO COUNCIL RULE 46)

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

07-2992

CD 3 MOTION (ZINE - ROSENDAHL) relative to declaring the Cylde Porter Arts Day - Festival del Arista 2007 on October 13, 2007 a Special Event (fees and costs absorbed by the City = \$6,048).

06-2408

CD 3 MOTION (ZINE - ROSENDAHL) relative to declaring the Woodland Hills Medical Center Certified Farmers Market every Friday from November 2, 2007 until November 7, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2994

CD 1 MOTION (REYES - ZINE) relative to declaring the BJC Block Club Community Resource Fair on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

05-0852

CD 1 MOTION (REYES - Huizar) relative to declaring the Sidewalk Sale in Lincoln Heights on October 12, 2007 a Special Event (fees and costs absorbed by the City = \$4,500).

07-2995

CD 1 MOTION (REYES - HUIZAR) relative to declaring the Ribbon Cutting Ceremony for Early Childhood Education Center on October 10, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-2996

CD 13 MOTION (GARCETTI - HUIZAR) relative to declaring the US Weekly event on September 26, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2997

CD 14 MOTION (HUIZAR - REYES) relative to declaring the City View Los Angeles Fund on September 25, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-1948

CD 12 MOTION (ZINE for SMITH - PERRY) relative to declaring the Seventh Annual Granada Hills Street Faire on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$6,068).

07-2862-S1

CD 9 MOTION (PERRY - REYES) relative to declaring the Teen Vogue Fashion Show Load-in on September 20, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2986

CD 11 MOTION (ROSENDAHL - GARCETTI) relative to declaring the 10th Anniversary of the Vera Davis McClendon Youth and Family Center on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2999

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the 15th Annual Greater Los Angeles Vendor Fair (GLAVF) event on April 9, 2008.

07-2567

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

07-2998

CD 15 MOTION (HAHN - PARKS) relative to approval of the Watts Neighborhood Council lease agreement for office space at 10221 Compton Avenue, No. 160A, Los Angeles, CA 90002.

07-2984

CD 11 MOTION (ROSENDAHL - GARCETTI) relative to authorizing the Los Angeles Department of Transportation (LADOT) to provide traffic management services.

07-2985

CD 6 MOTION (CARDENAS - ALARCON) relative to accepting a donation by Montage Development, Inc. for the renovation of the kitchen, eating and sleeping areas at Fire Station 81 in Arleta.

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

07-2993

CD 8 RESOLUTION (PARKS - LABONGE) relative to authorizing the Bureau of Sanitation (BOS) to file a Project Grant Application under the State Recreational Trails Program to the California Department of Parks and Recreation.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-2166 - Lieutenant I Charles Duke (Rosendahl)

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

07-2167 - Hilary Helen Byk (Rosendahl)

Ayes, Alarcon, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss, Wesson, Zine and President Garcetti (13); Absent: Hahn and Smith (2).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By
Council Clerk PRESIDENT OF THE CITY COUNCIL