

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **September 26, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, LaBonge, Perry, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Huizar, Parks, Reyes, Weiss and Wesson (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 21, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 31

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 1-15

**Roll Call #2 - Motion (Greuel - LaBonge) Ordinance Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3)
(Item Nos. 1-12)**

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

[07-1821](#)

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

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

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

(Public Hearing held September 12, 2007)

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

07-1711

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HUSTON STREET AND LAUREL CANYON BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held September 12, 2007)

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

07-1750

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SAN FERNANDO ROAD AND OLDEN STREET LIGHTING DISTRICT.

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

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

(Public Hearing held September 12, 2007)

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

07-1751

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COLDWATER CANYON AVENUE AND LANDALE STREET LIGHTING DISTRICT.

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

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

(Public Hearing held September 12, 2007)

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

07-1818

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WESTGATE AND IDAHO AVENUES LIGHTING DISTRICT.

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

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

(Public Hearing held September 12, 2007)

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

07-1822

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CHANDLER BOULEVARD AND ETHEL AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held September 12, 2007)

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

07-1709

CD 10 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SEVENTH STREET AND SERRANO AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held September 12, 2007)

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

07-1713

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BELLINGHAM AVENUE AND CHANDLER BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held September 12, 2007)

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

07-1710

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LIBBIT AVENUE AND VENTURA BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held September 12, 2007)

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

06-2570

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CHANDLER AND LANKERSHIM BOULEVARDS (REBALLOT) LIGHTING DISTRICT.

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

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

(Public Hearing held September 12, 2007)

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

07-1708

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of DARLINGTON AND GRANVILLE AVENUES NO. 1 LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlight(s) are not installed or are removed if previously installed.

(Public Hearing held September 12, 2007)

ITEM NO. (12) - PUBLIC HEARING CLOSED - ADOPTED

07-1749

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MAGNOLIA BOULEVARD AND BEN AVENUE LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlight(s) are not installed or are removed if previously installed.

(Public Hearing held September 12, 2007)

**ITEM NO. (13) - PUBLIC HEARING CLOSED - PROTEST DENIED - ASSESSMENT CONFIRMED
- SEE FOLLOWING**

Roll Call #4 - Motion (Greuel - Rosendahl) Adopted to Confirm Assessment, Ayes (12); Absent: Huizar, Parks and Reyes (3)

03-1358

CD 2 HEARING APPEALS against confirmation of assessment for improvement under 1911 Act of Quinton Lane (near Marcus Avenue) Sewer Improvement Project with mainline sewer, house connection sewers (laterals), appurtenant structures, and related work.

A'11-SZC11327

ADOPTED

MOTION (GREUEL - ROSENDAHL)

I HEREBY MOVE that Council CONFIRM the assessment for improvement under 1911 Act of Quinton Lane (near Marcus Avenue), Sewer Improvement Project with mainline sewer, house connection sewers (laterals), appurtenant structures, and related work, (Item No. 13, CF 03-1358). A'11-SZC11327

ITEM NO. (14) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

Roll Call #5 - Motion (Rosendahl - Smith) Adopted to Confirm Lien, Ayes (12); Absent: Huizar, Parks and Reyes (3)

07-2126

CD 11 CONTINUED CONSIDERATION OF 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)

(Continued from Council meeting of September 19, 2007)

ITEM NO. (15) - Motion Required - Applicant consents to a continuance to October 31, 2007

Roll Call #6 - Motion (Cardenas - Weiss) Adopted to Continue, Unanimous (12); Absent: Huizar, Parks and Reyes (3)

07-2220

CD 6 APPEALS filed by Karl Kunak and Trudy Saposhnek (Josh Stehlik and David Pallack, Representatives) from the entire decision of the North Valley Area Planning Commission in sustaining the Zoning Administrator's decision approving a variance for the construction use, and maintenance of a motocross recreational facility on a 10-acre parcel and to supplement the list of uses cited in ZV 82-186 Letter of Clarification issued March 17, 1997, for property at 8101-271 North Tujunga Avenue and

11501-551 Strathern Street, subject to Modified Conditions of Approval.

Applicant: Michael McAllister (John Parker, Representative)

ZA 2004-3450 ZV-1A

Items for Which Public Hearings Have Been Held - Items 16-36

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

**Roll Call #11 - Motion (Perry - LaBonge) Adopted to Approve Committee Report Recommendation,
Ayes (13); Absent: Reyes and Wesson (2)**

07-2663

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Wallace B. Knox to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Wallace B. Knox to the Board of Water and Power Commissioners for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Knox resides in Council District Four. (Current Commission gender composition: F=2 : M=2)
Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - OCTOBER 1, 2007

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

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1077.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to Mayor's appointment of Mr. Wallace B. Knox to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Wallace B. Knox to the Board of Water and Power Commissioners for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Knox resides in Council District Four. (Current Commission gender composition: F=2 : M=2)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - OCTOBER 1, 2007

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

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

Roll Call #12 - Motion (LaBonge - Cardenas) Adopted, Ayes (13); Absent: Reyes and Wesson (2)

07-2757

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Louis Herrera to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Louis Herrera to the Commission on Disability for the term ending June 30, 2009, to fill the vacancy created by Ernest T. Hamilton, is APPROVED and CONFIRMED. Mr. Herrera resides in Council District Six. (Current Commission gender composition: M = 4; F = 4)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - OCTOBER 15, 2007

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

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.)

ADOPTED

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE, relative to the appointment of Mr. Louis Herrera to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Louis Herrera to the Commission on Disability for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Herrera resides in Council District Six. (Current Board gender composition: M = 4; F = 4).

Ethics Commission Review: Complete

Background Review: Pending

TIME LIMIT FILE - OCTOBER 15, 2007

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

**Roll Call #7 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3)
(Item Nos. 18-27)**

ITEM NO. (18) - ADOPTED

[07-1009-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to creating a special fund to record accounting transactions resulting from the Municipal Improvement Corporation of Los Angeles (MICLA) 2007 Bond issuance.

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

PRESENT and ADOPT the accompanying ORDINANCE creating a special fund to record accounting transactions resulting from the MICLA 2007 Lease Revenue Bond issuance.

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

ITEM NO. (19) - ADOPTED

[07-1163](#)

CD 15 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 9328 and 9330 South Success Avenue.

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

1. ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.
2. ADOPT the accompanying RESOLUTION as recommended by the Mayor and the Director of Planning APPROVING the proposed General Plan Amendment to the Southeast Los Angeles Community Plan area to restore the Medium Residential land use designation for privately owned properties at 9328 and 9330 South Success Avenue, within a portion of Subarea 1110.

CPC 1996-0398-CPR

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a concurrent zone change to restore the R3-1 zone for properties at 9328 and 9330 South Success Avenue, within a portion of Subarea 1110.

4. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

(On March 22, 2000, the Council certified the EIR)

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

TIME LIMIT FILE - OCTOBER 9, 2007

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

ITEM NO. (20) - ADOPTED

07-1615-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to the Quarterly Report on the Status of Interest Rate Swap Agreements for the period ending June 30, 2007.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's (CAO) Quarterly Report on the status of Interest Rate Swap Agreements for the period ending June 30, 2007, inasmuch as the report is submitted for information purposes only and no Council action is necessary.

Fiscal Impact Statement: The CAO reports there is no fiscal impact on the General Fund as a result of filing this Quarterly Report on the Status of Interest Rate Swap Agreements. This recommendation is in compliance with the Financial Policies of the City of Los Angeles.

Debt Impact Statement: The CAO reports there is no impact on the City's outstanding debt as a result of filing this Quarterly Report on the Status of Interest Rate Swap Agreements.

ITEM NO. (21) - ADOPTED

07-2818

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of the Volunteer Trust Fund No. 892.

Recommendations for Council action:

1. NOTE and FILE the City Clerk's report relative to the status of the Volunteer Trust Fund No. 892, inasmuch as the report is submitted for information only and no further Council action is necessary.
2. INSTRUCT the City Clerk to include in future status reports on the Volunteer Trust Fund No. 892, a breakdown of expenditures under the General Account heading.
3. REQUEST the Mayor's Volunteer Bureau to provide a status report to the Budget and Finance

Committee relative to the Code Watch Program, following its transition from the Department of Building and Safety to the Mayor's Volunteer Bureau, and include information relative to any other similar volunteer-based programs in the City that can be transitioned to this Bureau.

4. REQUEST the Controller to provide the Budget and Finance Committee with an update on the status of a report requested by the Committee relative to all trust funds.

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

ITEM NO. (22) - ADOPTED

07-0016-S3

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an increase of \$69,000 for Fulbright & Jaworski, LLC (F&J), to perform bond counsel services and related actions to effectuate payment for the Hollywood and Vine Multifamily Housing Project (Project).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to increase payment to F&J by \$69,000, from \$66,000 to a total amount not to exceed \$135,000, for bond counsel fees, and authorize designated officers to direct the bond trustee to effectuate payment for the Project.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. The CRA is only bound by the City Debt Management Policies. The City Financial Policies are not applicable to the CRA. The recommended action will increase the bond counsel fee in the amount of \$69,000 (from \$66,000 to \$135,000.)

ITEM NO. (23) - ADOPTED

07-0600-S1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the approval of guidelines and a policy for the Community Redevelopment Agency (CRA) Land Acquisition Fund.

Recommendations for Council action:

1. APPROVE the CRA's Land Acquisition Fund Policy (Policy) (attached to the CRA report dated August 23, 2007).
2. AUTHORIZE the Chief Executive Officer, CRA, to amend the CRA's Fiscal Year (FY) 2007-08 Budget to increase resources by \$11,734,890 to reflect Land Acquisition Fund resources allocated in the CRA's FY 2006-07 Budget.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact. Fund resources are derived from CRA General Revenues.

ITEM NO. (24) - ADOPTED

07-1374

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to approving contractors, selected through a Request for Qualifications (RFQ), to provide Rent Adjustment Hearing Officer (RAHO) services and executing subsequent related contracts.

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

1. APPROVE the results of the RAHO RFQ that was released in June 2007.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:
 - a. Execute contracts with Beth Rosen-Prinz and Howell Tumlin, each for a compensation level of up to \$15,000 and a contract term effective upon execution through June 30, 2008, with two one-year extension options, substantially in the form included as an attachment to the LAHD report dated July 25, 2007, and subject to: (1) The review of the City Attorney as to form and legality; (2) the approval of the Department of Public Works, Bureau of Contract Administration, for adherence to City contracting requirements; (3) satisfactory performance on the part of the contractors; and, (4) future funding availability.
 - b. 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 authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The recommendations comply with City Financial Policies in that the full annual cost of the proposed RAHO contracts will be funded by \$30,000 in fee revenue budgeted through the Rent Stabilization Trust Fund.

ITEM NO. (25) - ADOPTED

07-2453

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to releasing a Request for Proposals (RFP) for Emergency Supportive Services for tenants displaced under the City's Tenant Relocation Inspection Program (TRIP).

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to:

- a. Issue and release an RFP for emergency supportive services for the TRIP, subject to the review of the City Attorney as to form and legality, for an initial one-year contract term that would commence on or about December 1, 2007, with an estimated annual contract compensation award of \$50,000, with two one-year renewal options subject to contractor performance and availability of funds.
- b. Assess the RFP responses and submit recommendations for contractor selection to the Mayor and Council for approval, including funding levels and Controller instructions.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The recommendation is in compliance with City Financial Policies in that the full cost of contractual services provided under the TRIP administered by the LAHD will be paid through fee revenue deposited to the Municipal Housing Finance Fund.

ITEM NO. (26) - ADOPTED

07-2513

CDs 4&13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the award of a Public Improvement Contract to Thomsen Landscape (Contractor) for the construction of the Barnsdall Park Transit Oriented District Pedestrian Improvements (Project).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION, pursuant to Section 33445 of the California Redevelopment Law, authorizing Community Redevelopment Agency (CRA) payment in an amount not-to-exceed \$512,178 for the construction and related costs of the public improvements for the Project in the East Hollywood/Beverly Normandie Redevelopment Project Area (Project Area) and making the following necessary findings in support thereof:
 - a. The provision of the public improvement shown on the Project plans is of benefit to the Project Area in that it will assist in eliminating one or more blighting conditions by improving the pedestrian amenities that will benefit the Project Area and the immediate area in which the project is located, and support the economic revitalization of East Hollywood by enhancing the physical appearance of the existing median park and encouraging use of the area and other commercial establishments.
 - b. After pursuing an investigation for other funding sources, no other reasonable means of financing the public improvements is available.
 - c. The provision of the streetscape improvements is consistent with the five-year implementation plan for the Project Area.
2. INCREASE the delegation of authority to the Chief Executive Officer, CRA, or designee, to approve an additional not-to-exceed amount of \$100,000 in change orders for the public improvement contract for the Contractor for the Project, subject to the review of the City Attorney as to form and legality and the approval of the Department of Public Works, Bureau of Contract Administration, for compliance with certain CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. Funding is from Federal Transportation Enhancement and East Hollywood/Beverly Normandie tax increment funds. The CRA is only bound by the City Debt Management Policies. The City Financial Policies are not applicable to the CRA.

ITEM NO. (27) - ADOPTED

07-2711

CD 13 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending repayment terms for the Capitol Records Campus Development Project.

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute a Second Amendment (substantially in form to that included as an attachment to CDD's report dated July 25, 2007) to City Contract No. 101492, between the City and the Community Redevelopment Agency (CRA), in reference to the Capitol Records Campus Development Project, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The recommendation modifies the repayment terms of a \$935,000 Block Grant Investment Fund loan made with the CRA toward the Capitol Records Campus Development Project in Hollywood. The loan is funded with federal Community Development Block Grant funds. This action complies with City Financial Policies in that there are no imminent or future General Fund obligations resulting from this action.

ITEM NO. (28) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Hahn - Zine) to Adopt as Amended, Ayes (12); Absent: Reyes, Wesson and President Garcetti (3)

07-2786

PERSONNEL COMMITTEE REPORT relative to the exemption of two Director of Field Operations positions in the Department of Animal Services from the Civil Service provisions of the City Charter.

Recommendations for Council action:

1. APPROVE the exemption of two Director of Field Operations positions in the Department of Animal Services from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b)(1).
2. INSTRUCT the Department of Animal Services, with the assistance of the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), to report back to the Personnel Committee with an organizational and salary comparison between the City of Los Angeles Department of Animal Services and the Los Angeles County Animal Control.
3. INSTRUCT the Department of Animal Services to report back to the Personnel Committee on the outcome of the selection of the above two Director of Field Operations positions once said selection is complete.

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

TIME LIMIT FILE - OCTOBER 2, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 2, 2007)

ADOPTED

Recommendations for Council action:

1. **APPROVE *DISAPPROVE** the exemption of two Director of Field Operations positions in the Department of Animal Services from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b)(1). *(Zine - Hahn)
2. **INSTRUCT** the Department of Animal Services, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to report back to the Personnel Committee with an organizational and salary comparison between the City of Los Angeles Department of Animal Services and the Los Angeles County Animal Control.
- * ~~3. **INSTRUCT** the Department of Animal Services to report back to the Personnel Committee on the outcome of the selection of the above two Director of Field Operations positions once said selection is complete.~~ *(Zine - Hahn)

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

TIME LIMIT FILE - OCTOBER 2, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 2, 2007)

AMENDING MOTION (ZINE - HAHN)

INSTRUCT the General Manager of the Department of Animal Services to work with the Personnel Department to give the examination for Director of Field Operations on an Open and Promotional basis.

Roll Call #7 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3)
(Item Nos. 29-30)

ITEM NO. (29) - ADOPTED

94-1395

CD 4

FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT/SUBSEQUENT ENVIRONMENTAL IMPACT REPORT and PUBLIC WORKS COMMITTEE REPORT relative to vacating Willow Crest Avenue and Bluffside Drive Vacation District in connection with the construction of the Metro Red Line Project- Universal City Station (VAC E1400495).

Recommendations for Council action:

1. FIND that the City of Los Angeles has imposed all the mitigation measures that are within control of the City, as described in the Final Environmental Impact Report (State Clearing House No. 1979061927) that is associated with the impacts of the vacation of Willow Crest Avenue and Bluffside Drive Vacation District and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the United States Department of Transportation, Urban Mass Transportation Administration, dated May 29, 1984, a copy of which is attached and incorporated; and further, FIND that no new information exists to show that the project or circumstances of the project have been changed to require additional environmental review, as described in the State California Environmental Quality Act Guidelines 15162, and therefore the existing environmental documents adequately describe the potential impacts for the vacation of Willow Crest Avenue and Bluffside Drive Vacation District.
2. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the June 6, 2007 City Engineer report, attached to the Council file:
 - a. Willow Crest Avenue between Universal Place and Bluffside Drive.
 - b. Alley northwesterly of Lankershim Boulevard between Universal Place and Bluffside Drive.
3. ADOPT the FINDINGS of the City Engineer dated June 6, 2007 as the Findings of the Council.
4. ADOPT the City Engineer report dated June 6, 2007 to approve the vacation.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$6,479.31 in charges have been expended in the investigation and processing of this proceeding. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (30) - ADOPTED

97-2369

CD 4

FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT/SUBSEQUENT ENVIRONMENTAL IMPACT REPORT and PUBLIC WORKS COMMITTEE REPORT relative to vacating Universal Place between Willow Crest Avenue and Lankershim Boulevard in connection with the construction of the Metro Red Line Project- Universal City Station (VAC E1400600).

Recommendations for Council action:

1. FIND that the City of Los Angeles has imposed all the mitigation measures that are within control of the City, as described in the Final Environmental Impact Report (State Clearing House No. 1979061927) that is associated with the impacts of the vacation of Universal Place between Willow Crest Avenue and Lankershim Boulevard and that other mitigation measures that are not within the authority of the City, have been or should be imposed as set forth in the findings of the United States Department of Transportation, Urban Mass Transportation Administration, dated May 29, 1984, a copy of which is attached and incorporated; and further, FIND that no new information exists to show that the project or circumstances of the project have been changed

to require additional environmental review, as described in the State California Environmental Quality Act Guidelines 15162, and therefore the existing environmental documents adequately describe the potential impacts for the vacation of Universal Place between Willow Crest Avenue and Lankershim Boulevard.

2. DIRECT that the street vacation proceedings, pursuant to the Public Streets, Highways and Service Easements Vacation Law, BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the June 6, 2007 City Engineer report, attached to the Council file:

Universal Place between Willow Crest Avenue and Lankershim Boulevard

3. ADOPT the FINDINGS of the City Engineer dated June 6, 2007 as the Findings of the Council.
4. ADOPT the City Engineer report dated June 6, 2007 to approve the vacation.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$5,976.69 in charges have been expended in the investigation and processing of this proceeding. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this report will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (31) - ADOPTED

Roll Call #10 - Motion (LaBonge - Greuel) Adopted, Ayes (14); Absent: Reyes (1)

07-2759

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 72 on five blocks by Lower Runyon Canyon Park.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 72, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the adverse parking problem that led to the establishment of Temporary PPD No. 72 on five blocks near Lower Runyon Canyon Park still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 72 pursuant to Section 80.58.d of the LAMC for an additional 12 months until September 29, 2008.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 72. Furthermore, the City may gain additional revenue from the issuance of parking citations to violators of the District's parking restrictions.

**Roll Call #7 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3)
(Item Nos. 32-34)**

**ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION
RECOMMENDATIONS**

07-0362

COMMUNICATION FROM THE VICE-CHAIR, PUBLIC SAFETY COMMITTEE and BUDGET AND FINANCE COMMITTEE REPORT relative to amending the contract with Rosetti Architects for architectural/engineering services for the South Los Angeles Animal Shelter Project.

Recommendation for Council action:

APPROVE and AUTHORIZE the President of the Board of Public Works to execute Amendment No. 1 to Contract No. C-102333 between the City and Rossetti Architects, the architectural/engineering consultant for the South Los Angeles Animal Shelter project at the currently approved site, to extend the contract term for four years through August 31, 2010, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed amendment extends the terms of the design services contract between the City and Rosetti, with no fiscal impact on the General Fund. This architectural service is paid by the Proposition F General Obligation Bond.

**ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION
RECOMMENDATIONS**

05-1347

COMMUNICATION FROM THE VICE-CHAIR, PUBLIC SAFETY COMMITTEE and PERSONNEL COMMITTEE REPORT and RESOLUTION relative to a grant award from the California Department of Alcoholic Beverage Control (ABC) for the Los Angeles Police Department's (LAPD) implementation of Operation ABC.

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

1. AUTHORIZE the Chief of Police to accept, on behalf of the City, the 2007-08 Operation ABC grant award of \$125,000 from the California ABC for the period of July 1, 2007 through June 30, 2008.
2. AUTHORIZE the Chief of Police, or designee, to negotiate and execute the Operation ABC Award Agreement, subject to the approval of the City Attorney as to form and legality.
3. RESOLVE that continued employment authority for one Police Sergeant II position, Class Code No. 2227-2, in the LAPD for the period July 1, 2007 through June 30, 2008 is APPROVED.

4. ADOPT the accompanying RESOLUTION, subject to the approval of the City Attorney as to form and legality, and as requested by the grantor, which endorses the grant agreement and agrees that any liability arising from the City's performance of activities funded by this grant shall be the responsibility of the City.
5. AUTHORIZE the LAPD to:
 - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund 339/70, Revenue Source No. 3410.
 - b. Establish appropriation Account No. C529 within Fund No. 339/70, for the disbursement of Operation ABC grant funds.
 - c. Use \$113,000 for sworn salaries and overtime and \$3,000 for civilian overtime associated with this program.
 - d. Use \$3,000 for computers and related equipment, software, and supplies.
 - e. Use \$3,500 for training and/or travel.
 - f. Use \$2,500 for cell phone expenses.
6. INSTRUCT the LAPD to transfer grant reimbursement receipts for sworn salaries and overtime from Fund No. 339/70, Account No. C529 to Fund No. 100/70, Revenue Source No. 4674.
7. AUTHORIZE the LAPD to prepare the Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this grant will reimburse the City \$125,000 of the ABC Program's \$407,007 total cost for 2007- 08. The remaining cost of \$282,007 will be a General Fund obligation, which is funded in the LAPD's 2007-08 Adopted Budget. This program complies with City financial policies in that ongoing costs are supported by ongoing revenue.

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

06-2924 BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to a request for the addition of two Assistant City Attorney positions and one Legal Secretary III position to the Office of the City Attorney, Harbor Division.

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

1. RESOLVE that Employment Authority for two positions of Assistant City Attorney, Code No. 0553, and one position of Legal Secretary III, Code No. 0582, in the City Attorney's Office to provide legal support for the Harbor Department for the period of July 1, 2007 through June 30, 2008 is APPROVED.

2. REQUEST the Harbor Department to reimburse the General Fund for all salary and expenses related to these positions.

Fiscal Impact Statement: The City Administrative Officer reports that three resolution authority positions in the City Attorney's Office are recommended to provide additional legal support to the Harbor Department. These recommendations are in compliance with the Financial Policies of the City of Los Angeles as salary expenditures and related costs for these positions will be fully reimbursed by the Harbor Department and no General Fund appropriation is required at this time.

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

ITEM NO. (35) - CONTINUE TO SEPTEMBER 28, 2007

Roll Call #1 - Motion (Garcetti - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Weiss and Wesson (5)

06-2443

AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT REPORT relative to creating a first source hiring program that requires contractors who hire new employees for work on City service contracts to seek employee references through referrals from the City.

Recommendation for Council action:

1. REQUEST that the City Attorney prepare and present an ordinance amending the Los Angeles Administrative Code (LAAC) to create a First Source Hiring Program that requires contractors who hire new employees for work on City service contracts to seek employee references through referrals from the City and other agencies that train and find employment for the traditionally unemployed or under-employed, substantially as shown in the draft ordinance from the City Attorney dated September 19, 2007 (attached to the Council file), and as amended to reflect the following:
 - a. Require the Designated Administrative Agency (DAA) to provide quarterly reports to the Ad Hoc Committee on Gang Violence and Youth Development regarding the status of ordinance implementation and enforcement.
 - b. Grant the DAA the authority to withhold payment under the contract if the Contractor fails to comply with the ordinance.
 - c. Grant the DAA the authority to recommend that awarding authorities cancel a contract in the event the Contractor fails to comply with the ordinance.
 - d. Add a mechanism that assures that the DAA will be notified before every personal service contract subject to the ordinance is executed.
 - e. Provide that the DAA have some ability to either monitor or approve exemptions from the ordinance.
2. DIRECT the Bureau of Contract Administration to report to Council relative to:

- a. Time required to implement the First Source Hiring Program requirement for City contractors.
 - b. Implementation cost.
 - c. Time required to develop program guidelines and regulations.
 - d. Along with the Community Development Department, identify additional staff requirements needed to fully implement, administer, and enforce the proposed First Source Hiring requirement for City contractors.
3. REQUEST the Mayor, the Los Angeles World Airports (LAWA) Department, and the Chair of the Council's Trade, Commerce, and Tourism Committee to convene a meeting with the contractors doing business with the LAWA to discuss the First Source Hiring Program and the proposed requirement for contractors to seek employee references through referrals from the City and other agencies that train and find employment for the traditionally unemployed or under-employed.

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

**ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS
- SEE FOLLOWING**

Roll Call #7 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3)

07-2825

PERSONNEL COMMITTEE REPORT relative to the exemption of a proposed new position of Assistant General Manager (AGM) in the Information Technology Agency (ITA).

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

1. RESOLVE that Employment Authority for a new exempt position of AGM (Code 9381) in the ITA, subject to allocation by the Civil Service Commission, is APPROVED.
2. APPROVE the Mayor's recommendation to exempt the proposed new position of AGM in the ITA from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b)(1).

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund as a result of approval of this request. The ITA will fully finance the AGM position from Salaries General, Account No. 1010, by holding three positions, with a combined salary cost equal to the requested AGM position, vacant for the remainder of the fiscal year. This request complies with City Financial Policies in that funds budgeted for these three positions will be used to finance the requested additional AGM position.

TIME LIMIT FILE - OCTOBER 3, 2007

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

(Information Technology and General Services 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 Information Technology and General Services Committee at 213-978-1071.)

ADOPTED

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the exemption of a proposed new position of Assistant General Manager (AGM) in the Information Technology Agency (ITA).

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

CONCUR with the recommendations of the Personnel Committee to approve a new exempt position of AGM in the ITA.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund as a result of approval of this request. The ITA will fully finance the AGM position from Salaries General, Account No. 1010, by holding three positions, with a combined salary cost equal to the requested AGM position, vacant for the remainder of the fiscal year. This request complies with City Financial Policies in that funds budgeted for these three positions will be used to finance the requested additional AGM position.

TIME LIMIT FILE - OCTOBER 3, 2007

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

Items for Which Public Hearings Have Not Been Held - Items 37-46

(10 Votes Required for Consideration)

Roll Call #8 - Motion (Weiss - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3)
(Item Nos. 37a-37g)

ITEM NO. (37) - ADOPTED

[07-0005-S637](#)

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 18, 2007:

07-0005-S637

CD 9 a. Property at 139 East 55th Street (Case No. 13195).
Assessor I.D. No. 5101-014-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 25, 2006)

07-0005-S638

CD 13 b. Property at 237 Robinson Street (Case No. 41606).
Assessor I.D. No. 5156-003-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 11, 2007)

07-0005-S639

CD 13 c. Property at 1519 West Griffith Park Boulevard (Case No. 79859).
Assessor I.D. No. 5429-022-004

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

07-0005-S640

CD 8 d. Property at 3915 South Walton Avenue (Case No. 81071).
Assessor I.D. No. 5037-020-033

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

07-0005-S641

CD 9 e. Property at 721 West 46th Street (Case No. 102983).
Assessor I.D. No. 5018-030-026

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

07-0005-S642

CD 9 f. Property at 4420 South Compton Avenue (Case No. 104750).
Assessor I.D. No. 5106-001-007

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

07-0005-S643

CD 11 g. Property at 17 East 28th Avenue (Case No. 108158).
Assessor I.D. No. 4226-020-026

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

ITEM NO. (38) - ADOPTED

Roll Call #15 - Motion (Cardenas - LaBonge) Adopted, Ayes (12); Absent: Reyes, Wesson and President Garcetti (3)

07-1764

CONSIDERATION OF MOTION (HUIZAR - GREUEL) relative to various actions regarding the production of the El Grito celebration.

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

1. INSTRUCT the Department of General Services (GSD), with the assistance and support from various City departments and the Fourteenth District Council Office, to ensure that the following conditions are met in the production of El Grito:
 - a. The El Grito is to have no third party commercialization.
 - b. There is to be no commercialization of the official portion of the El Grito event.
 - c. The El Grito event is to have first rate entertainment.
 - d. The official portion of the El Grito event will comply with the following: News reporting organizations shall receive equal press access to cover the official portion of the event celebrating El Grito de Dolores held at Los Angeles City Hall; equal access shall be defined to mean the same access provided by the City to any other news reporting organizations covering the official portion of the event, including number of cameras, camera positioning, news van parking, stage, audio, access credentials, attendance at rehearsal meetings of the official portion of the event and meetings with City representatives addressing news coverage of the official portion of the event; equal access shall not mean access for any unofficial portions of the event at City Hall, including but not limited to any entertainment that may be produced and televised by a third party; no media identification signage will be allowed on-stage during any official portion of the event; and, the portion of the event that shall be considered official shall be the time period during which City elected officials conduct a ceremony at City Hall commemorating the historic elements of El Grito.
2. AUTHORIZE the GSD to accept donations to cover the costs of El Grito into Trust Fund No. 843, Account No. 280A and to make expenditures for El Grito.

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

ITEM NO. (39) - ADOPTED

Roll Call #16 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Cardenas, Reyes, Wesson and President Garcetti (4)

07-2681

CONSIDERATION OF MOTION (WEISS - HUIZAR) relative to the City filing an Amicus (friend of the court) Brief in Parker v. District of Columbia.

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

REQUEST the City Attorney, if the United States Supreme Court grants Certiorari in Parker v. District of Columbia, to file an Amicus (friend of the court) Brief in favor of overturning the decision of the Court of Appeals.

(Intergovernmental Relations Committee waived consideration of the above matter)

**Roll Call #8 - Motion (Weiss - Rosendahl) Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3)
(Item Nos. 40a-44)**

ITEM NO. (40) - ADOPTED

07-2992

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

Recommendations for Council action:

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

07-2992

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

06-2408

CD 3 b. 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 c. 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 d. MOTION (REYES - HUIZAR) relative to declaring the Sidewalk Sale in Lincoln Heights on October 12-14, 2007 a Special Event (fees and costs absorbed by the City = \$4,500).

07-2995

CD 1 e. 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 f. 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 g. 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 h. 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 i. 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 j. 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).

ITEM NO. (41) - ADOPTED

07-2965-S1

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.

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

1. FIND that the 15th Annual GLAVF event serves a public purpose in that it will help provide contracting opportunities to small businesses, MBEs, WBEs, DBEs, and other firms seeking to do business with the largest public agencies in Los Angeles.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$13,000 in room rental fees for this event.
3. AUTHORIZE the President of the Board of Public Works, or designee, to accept chairmanship of the 15th Annual GLAVF planning committee on behalf of the City and to execute any agreements relative to this event, subject to the approval of the City Attorney as to form and legality.

ITEM NO. (42) - ADOPTED

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.

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

1. FIND that the Annual Open Meeting event, sponsored by the Los Angeles Unified School District (LAUSD), serves a public purpose in that it will provide over 1800 LAUSD administrators and support staff the opportunity to hear from the Superintendent and Board President regarding the District's priorities for the school year.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$6,000 in room rental fees for this event.

ITEM NO. (43) - ADOPTED

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. 106A, Los Angeles, CA 90002.

Recommendation for Council action:

APPROVE retroactively the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Watts Neighborhood Council), and Watts Civic Center ACLP, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated August 15, 2007, attached to the Council file.

ITEM NO. (44) - ADOPTED

07-2984

CD 11 MOTION (ROSENDAHL - GARCETTI) 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 HSI Productions, to deploy traffic management personnel (traffic officers and supervisor) as required to facilitate traffic control on streets around the filming location.
2. AUTHORIZE the LADOT to accept monies from entities representing HSI Productions and to deposit \$4,751.06 into the LADOT Trust Fund No. 840 and to TRANSFER the actual costs to overtime due to the requested traffic officers into the LADOT Fund No. 100/94, Account No. 1090-overtime.

ITEM NO. (45) - ADOPTED

Roll Call #14 - Motion (Cardenas - Alarcon) Adopted, Ayes (12); Absent: Reyes, Wesson and President Garcetti (3)

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.

Recommendations for Council action:

1. ACCEPT the generous donation to the City of the renovation of the kitchen, eating and sleeping areas at Fire Station 81 in Arleta consisting of \$33,560 in materials and \$27,250 in labor (total value of donation: \$60,810) by Montage Development, Inc.

2. INSTRUCT the Los Angeles Fire Department to record any equipment which is part of the above described donation on the Department's inventory list and to thank the donor on behalf of the City.

ITEM NO. (46) - ADOPTED

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

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.

Recommendations for Council action:

1. RESOLVE to APPROVE the filing of a Project Grant Application under the State Recreational Trails Program to the California Department of Parks and Recreation for the construction of a bicycle/pedestrian trail project along the east side of La Brea Avenue comprised of various elements as further detailed in the text of the Resolution; CERTIFY that the Project is consistent with the City's general plan; and, AUTHORIZE the BOS to submit the Application to the state.
2. RESOLVE to INSTRUCT the BOS, upon award of the Grant, to report to the City Council with recommendations for acceptance of the Grant and filing and execution of any required documents related to the Grant.

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 47-50

ITEM NO. (47) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

07-2807

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled John Lewis Chase v. United States Secret Service, et al., United States District Court Case No. CV06-8035 DOC (PLA). (This case arises from an arrest that occurred on June 22, 2005, involving members of the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on September 17, 2007.)

ITEM NO. (48) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

07-2744

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Anna Silver v. City of Los Angeles, et al., Los Angeles Superior Court Case No. SC086922. (This action arises from an incident on May 22, 2005, involving a dangerous condition of property located between 10935 and 10937 Weyburn Avenue in Westwood Village.)

(Budget and Finance Committee considered the above matter in Closed Session on September 17, 2007.)

ITEM NO. (49) - MEETING HELD - ACTION TAKEN IN OPEN SESSION - SEE FOLLOWING

Roll Call #17 - Motion (Zine - Smith) Adopted in Open Session, Ayes (10); Absent: Cardenas, Greuel, Reyes, Wesson and President Garcetti (5)

07-2813

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 John Squire v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO465156, et al., Claim Nos. 9003-1998-0590, et al. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a firefighter with the Los Angeles Fire Department.)

(Budget and Finance Committee considered the above matter in Closed Session on September 17, 2007.)

ADOPTED

MOTION (ZINE - SMITH)

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

- 1. AUTHORIZE the City Attorney to enter into a settlement through a Stipulated Award for 74 percent permanent disability or \$106,375.00, plus a life pension thereafter of \$54.11 per week for a total of \$164,337.63.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl "yes") at its meeting on September 17, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (50) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

07-2388

The City Council shall recess into Closed Session, pursuant to Government Code Section 54956.9(a), to allow the Committee to confer with its legal counsel relative to the case entitled MacFadden v. City of Los Angeles, Los Angeles Superior Court Case No. BS 106492.

(Planning and Land Use Management Committee considered the above matter in Closed Session on September 18, 2007.)

Item for Which Public Hearing Has Not Been Held - Item 51

(10 Votes Required for Consideration)

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

Roll Call #9 - Motion (Smith - Perry) Adopted, Ayes (12); Absent: Huizar, Parks and Reyes (3)

07-0002-S198

RESOLUTION (PERRY - GARCETTI) relative to the City's position in connection with SBX2 1 (Peralta, Machado, Steinberg) which would appropriate funds for local stormwater projects and groundwater supply management

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT for SBX2 1 which would appropriate \$150,000,000 for local stormwater projects from Proposition 1E and \$50,400,000 for groundwater supply management from Proposition 84.

(Findings adopted on September 25, 2007)

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

05-2081

CD 9 MOTION (PERRY - ROSENDAHL) relative to declaring the Annual Holy Cross Bazaar on October 19-21, 2007 a Special Event (fees and costs absorbed by the City = 6,469).

06-1195

CD 5 MOTION (WEISS - GREUEL) relative to declaring the 17th Annual Sherman Oaks Street Fair on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$3,802).

07-3099

CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the California Country Club Homeowners Association 2007 Annual Block Party on September 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-3107

CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the Chabad of California Simchas Beis Hashueva on September 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,198).

06-2276

CD 15 MOTION (HAHN - LABONGE) relative to declaring the San Pedro High School Student Council Homecoming Coronation on 1,280 a Special Event (fees and costs absorbed by the City = \$1,280).

07-3108

CD 15 MOTION (HAHN - LABONGE) relative to declaring the San Pedro Sportswalk to the Waterfront Induction ceremony and awards luncheon on October 8, 2007 a Special Event (fees and costs absorbed by the City = \$3,736).

07-1949

MOTION (PERRY - ROSENDAHL) relative to amending prior Council action from the Convention Center fee waiver policy for the Los Angeles Police Department's Officer Recognition day room rental costs.

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

07-3098

RESOLUTION (GREUEL - LABONGE) relative to declaring October 22-25, 2007 as National Parking Industry Week in the City of Los Angeles.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-2166 - Phillip Tate

(Rosendahl - et al.)

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

07-2167 - Cathie Wishnick

(Rosendahl)

Ayes, Alarcon, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Zine(10); Absent: Cardenas, Greuel, Reyes, Wesson and President Garcetti (5).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL