

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **September 25, 2007**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
SEPTEMBER 19, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 33

---

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 1-18**

**Roll Call #4 - Motion (Parks - Cardenas) Adopted, Ayes (12); Absent: Alarcon, Hahn and Perry (3)  
(Item Nos. 1-8)**

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

[05-0656-S1](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of BEACH AND REDWOOD  
AVENUES NO. 3 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 11, 2007)

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

06-0695-S1

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

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

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

(Public Hearing held September 11, 2007)

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

07-1589

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SYLMAR AVENUE AND NORDHOFF 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 11, 2007)

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

07-1590

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

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

07-1591

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HERRON STREET AND GLENOAKS 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 11, 2007)

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

07-1592

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LITTLE TOKYO PEDESTRIAN LINKAGE 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 11, 2007)

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

07-1613

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of EASTSIDE LRT PROJECT SEGMENT 3A 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 11, 2007)

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

07-1707

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ETHEL 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 11, 2007)

**Roll Call #1 - Motion (Wesson - Smith) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Cardenas, Hahn and Perry (4)  
(Item Nos. 9-18)**

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON OCTOBER 9, 2007**

07-2028

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the GRAND AVENUE AND NINTH STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Grand Avenue and Ninth Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 24, 2007 - Continue hearing and present Ordinance on OCTOBER 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON  
OCTOBER 9, 2007**

07-2029

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Greenbush Avenue and Ventura Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 24, 2007 - Continue hearing and present Ordinance on OCTOBER 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON  
OCTOBER 9, 2007**

07-2077

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the AMHERST AVENUE AND WILSHIRE BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Amherst Avenue and Wilshire Boulevard Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 24, 2007 - Continue hearing and present Ordinance on OCTOBER 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON  
OCTOBER 9, 2007**

07-2119

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the HARTFORD AVENUE AND SEVENTH STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Hartford Avenue and Seventh Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 24, 2007 - Continue hearing and present Ordinance on OCTOBER 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (13) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON OCTOBER 9, 2007**

07-2156

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the NORDHOFF STREET AND OWENSMOUTH AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Nordhoff Street and Owensmouth Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 24, 2007 - Continue hearing and present Ordinance on OCTOBER 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (14) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON OCTOBER 9, 2007**

07-2157

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the PALOS VERDES AND O'FARRELL STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Palos Verdes and O'Farrell Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 24, 2007 - Continue hearing and present Ordinance on OCTOBER 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (15) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON OCTOBER 9, 2007**

07-2158

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the TERRACE LANE, AVENUE 53, GRANADA STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Terrace Lane, Avenue 53, Granada Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 24, 2007 - Continue hearing and present Ordinance on OCTOBER 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (16) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON OCTOBER 9, 2007**

07-2159

CD 10 HEARING PROTESTS against the proposed improvement and maintenance of the CHARNOCK AVENUE AND FARIS DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Charnock Avenue and Faris Drive Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 24, 2007 - Continue hearing and present Ordinance on OCTOBER 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (17) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON OCTOBER 9, 2007**

07-2160

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the PLUMMER STREET AND RUBIO AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Plummer Street and Rubio Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 24, 2007 - Continue hearing and present Ordinance on OCTOBER 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (18) - PUBLIC HEARING HELD - CONTINUE HEARING AND PRESENT ORDINANCE ON  
OCTOBER 9, 2007**

07-2161

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the PACIFIC AVENUE  
- FOURTH TO NINTH STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Pacific Avenue - Fourth  
to Ninth Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles  
Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 24, 2007 - Continue hearing and present Ordinance on  
OCTOBER 9, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to  
Proposition 218)

**Special Presentation - Item 19**

**ITEM NO. (19) - REFERRED TO EDUCATION AND NEIGHBORHOODS COMMITTEE**

**Roll Call #12 - Motion (Alarcon - Hahn) Adopted to Refer, Unanimous Vote (14); Absent: Reyes (1)**

05-0894-S3

PRESENTATION OF THE REPORT OF THE NEIGHBORHOOD COUNCIL REVIEW COMMISSION  
relative to a review of the Los Angeles City Charter, recommendations, proposals and related matters,  
pursuant to Charter Section 912.

**Items for Which Public Hearings Have Been Held - Items 20-26**

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

**Roll Call #6 - Motion (Wesson - Weiss) Adopted, Ayes (14); Absent: Perry (1)**

07-2595

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Antonio Manning to the  
Los Angeles Homeless Services Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Antonio Manning to the Los Angeles Homeless  
Services Authority for the term ending June 30, 2012, to fill the vacancy created by the expiration of  
Ms. Estela Lopez' term, is APPROVED and CONFIRMED. Mr. Manning does not reside in the City.  
(Current Board gender composition: M=2; F=3)



Ethics Commission Review: Pending

Background Check Review: Pending

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

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

## **ADOPTED**

**HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT** relative to the appointment of Mr. Antonio Manning to the Los Angeles Homeless Services Authority.

**Recommendation for Council action:**

**RESOLVE** that the Mayor's appointment of Mr. Antonio Manning to the Los Angeles Homeless Services Authority for the term ending June 30, 2012, to fill the vacancy created by the expiration of Ms. Estela Lopez' term, is **APPROVED** and **CONFIRMED**. Mr. Manning does not reside in the City. (Current Board gender composition: M=2; F=3)

Ethics Commission Review: Complete

Background Check Review: Pending

**Roll Call #2 - Motion (Huizar - Reyes) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Hahn and Perry (4)  
(Item Nos. 21-24)**

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

06-1836

ORDINANCE SECOND CONSIDERATION amending Sections 91.6203, 91.6126.1, 91.6216.2, 91.6216.3 and 91.6216.5, and adding Section 91.6216.6 to the Los Angeles Municipal Code establishing a program to allow the placement of signs on temporary construction walls, protective sidewalk canopies and solid wood fences surrounding vacant lots in exchange for the removal of graffiti and illegal signs.

(Planning and Land Use Management Committee report adopted on September 18, 2007)

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

07-2707

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION setting **NOVEMBER 20, 2007** as the hearing date for the maintenance of Centinela Avenue and Culver Boulevard Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on September 18, 2007)

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

07-2720

CD 3 ORDINANCE OF INTENTION SECOND CONSIDERATION setting **NOVEMBER 20, 2007** as the hearing date for the maintenance of Glade Avenue and Clarendon Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on September 18, 2007)

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

07-2954

PERSONNEL COMMITTEE REPORT relative to the exemption of three Assistant Airport Police Chief positions in the Los Angeles World Airports (LAWA) from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of three Assistant Airport Police Chief positions in the LAWA from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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 9, 2007

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

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

**Roll Call #11 - Motion (Smith - Zine) Adopted, Ayes (13); Absent: Huizar and Reyes (2)**

07-2392

CD 12 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Tentative Tract (TT) No. 65036 for property at 17981 West Mayerling Street.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 07-2392 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-8178 MND] filed on January 11, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Agnes Lewis from the entire decision of the NVAPC and THEREBY APPROVE TT No. 65036 for a maximum seven single-family lots for property at 17981 West Mayerling Street, subject to Conditions of Approval, as attached to the Committee report, which includes a Condition to require that, prior to the issuance of the building permit or the recordation of the final map, a copy of the approved Case No. APCNV 2005-8713 ZC ZAA shall be submitted to the satisfaction of the Advisory Agency. In the event that the case is not approved, the subdivider shall submit a tract modification.

Applicant: Armin Gharai, Mayerling LLC  
(Mark Armbrewster, Representative)

TT 65036-1A

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

Community Impact Statement: The Granada Hills North Neighborhood Council (GHNNC) asks that you grant the appeal, uphold the Advisory Agency Position on 2005-8713 and deny the project approved by the NVAPC. On October 30, 2006 the GHNNC adopted a position to protect and defend the adherence to our community plan. This is consistent with the position adopted on June 28, 2004, which states, "All plans and permits issued within the GHNNC boundaries must follow the Granada Hills-Knollwood Community Plan. This was written to protect our community from development that does not meet our community goals. Therefore, we insist that sub-divisions zone changes, conditional use permits and variances issued must follow our community plan. Additional Information: We feel that the NVAPC erred in their decision because they did not understand the Footnote 12 and Hillside provisions of the Granada Hills-Knollwood Community Plan. The Granada Hills-Knollwood Community Plan is currently being updated and the constituents/stakeholders have expressed their desire that the City adhere to the Footnote 12 provision because it is important to preserve our community and maintain the quality of life that people moved and settled here to enjoy.

TIME LIMIT FILE - SEPTEMBER 25, 2007

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

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

**Roll Call #2 - Motion (Huizar - Reyes) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Hahn and Perry (4)**

07-1912

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of September 19, 2007)

**Items for Which Public Hearings Have Not Been Held - Items 27-49**

(10 Votes Required for Consideration)

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

**Roll Call #7 - Motion (LaBonge - Weiss) Adopted, Ayes (14); Absent: Perry (1)**

07-2594

COMMUNICATION FROM THE MAYOR relative to the reappointment of Ms. Sandy Driver-Gordon to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Sandy Driver-Gordon to the Commission on Disability for the new term ending June 30, 2012, is APPROVED and CONFIRMED. Ms. Driver-Gordon resides in Council District Five. (Current Commission gender composition: M=4; F=4)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 27, 2007

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 26, 2007)

(SCHEDULED PURSUANT TO COUNCIL RULE 46)

**Roll Call #3 - Motion (Smith - Greuel) Adopted, Ayes (12); Absent: Alarcon, Hahn and Perry (3)  
(Item Nos. 28-39i)**

**ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING ON NOVEMBER 27, 2007**

07-2722

CD 5 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GERALD AVENUE AND OTSEGO STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 24, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 27, 2007** as the hearing date for the maintenance of Gerald Avenue and Otsego Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$560.23 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

**ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING ON NOVEMBER 27, 2007**

07-2723

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CAHUENGA BOULEVARD AND OTSEGO STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 27, 2007.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 27, 2007** as the hearing date for the maintenance of Cahuenga Boulevard and Otsego Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$675.83 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

**ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING ON NOVEMBER 27, 2007**

07-2724

CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GRAHAM AVENUE AND 103RD STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 27, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 27, 2007** as the hearing date for the maintenance of Graham Avenue and 103rd Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$907.03 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING ON NOVEMBER 27, 2007**

07-2725

CD 12

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

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

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

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$320.12 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

**ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING ON NOVEMBER 27, 2007**

07-2726

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 27, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 27, 2007** as the hearing date for the maintenance of Coldwater Canyon Avenue and Milbank Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,707.36 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

**ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING ON NOVEMBER 27, 2007**

07-2727

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 27, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 27, 2007** as the hearing date for the maintenance of Arch Drive and Ventura Boulevard Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$255.24 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

**ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING ON NOVEMBER 27, 2007**

07-2733

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 28, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 27, 2007** as the hearing date for the maintenance of Hamlin Street and Radford Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$255.24 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

**ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING ON NOVEMBER 27, 2007**

07-2734

CD 2

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

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



1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 28, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 27, 2007** as the hearing date for the maintenance of Fulton Avenue and Sylvan Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$421.17 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

**ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING ON NOVEMBER 27, 2007**

07-2735

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 28, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 27, 2007** as the hearing date for the maintenance of Vantage Avenue and Moorpark Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$106.71 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

**ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -  
SET FOR HEARING ON NOVEMBER 27, 2007**

07-2736

CD 5

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

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

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

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,252.06 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

**ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING ON NOVEMBER 27, 2007**

07-2738

CD 5

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 28, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 27, 2007** as the hearing date for the maintenance of Chandler Boulevard and Bellingham Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$294.88 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 19, 2007)

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

07-0005-S628

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 (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of September 17, 2007:

07-0005-S628

- CD 9 a. Property at 621 East 41st Place (Case No. 5321).  
Assessor I.D. No. 5115-002-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2006)

07-0005-S629

- CD 9 b. Property at 200 West 52nd Place (Case No. 7179).  
Assessor I.D. No. 5110-032-021

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

07-0005-S630

- CD 9 c. Property at 901 East 83rd Street (Case No. 14959).  
Assessor I.D. No. 6029-013-006

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

07-0005-S631

- CD 13 d. Property at 1210 North Myra Avenue (Case No. 52133).  
Assessor I.D. No. 5429-011-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 17, 2007)

07-0005-S632

- CD 9 e. Property at 1468 East 55th Street (Case No. 71862).  
Assessor I.D. No. 5104-020-035

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 27, 2007)

07-0005-S633

- CD 2 f. Property at 11806 West Victory Boulevard (Case No. 81303).  
Assessor I.D. No. 2334-005-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 7, 2007)

07-0005-S634

- CD 3 g. Property at 11807 West Victory Boulevard (Case No. 6699).  
Assessor I.D. No. 2334-005-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 10, 2003)

07-0005-S635

CD 8 h. Property at 935 West 76th Street (Case No. 91584).  
Assessor I.D. No. 6020-008-029

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

07-0005-S636

CD 12 i. Property at 18000 Schoenborn Street (Case No. 113241).  
Assessor I.D. No. 2787-006-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 10, 2007)

**Roll Call #10 - Motion (Rosendahl - Parks) Adopted, Ayes (15)  
(Item Nos. 40a-40p)**

**ITEM NO. (40) - ADOPTED**

07-2964

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:

07-2964

CD 13 a. MOTION (GARCETTI - GREUEL) relative to declaring the GAME PLAN Movie Premiere on September 23, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

05-1953

CD 15 b. MOTION (HAHN - LABONGE) relative to declaring the Third Annual Light at the Lighthouse on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$4,731).

07-2974

CD 13 c. MOTION (GARCETTI - PERRY) relative to declaring the Women's Health Mobile Clinic Outreach Program on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$4,493).

07-2973

CD 9 d. MOTION (PERRY - ROSENDAHL) relative to declaring the Santee High School Football Games on September 20, October 5, October 19 and October 26, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

- 07-2971  
CD 8 e. MOTION (PARKS - PERRY) relative to declaring the 83rd Street Community Block Club Party on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$2,522).
- 07-2970  
CD 8 f. MOTION (PARKS - PERRY) relative to declaring the Climb Aboard! Health Fair on September 20, 2007 a Special Event (fees and costs absorbed by the City = \$4,655).
- 07-2969  
CD 5 g. MOTION (WEISS - ROSENDAHL) relative to declaring the Sukkot Holiday beginning September 24, through October 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,285).
- 07-2968  
CD 5 h. MOTION (WEISS - ROSENDAHL - ZINE) relative to declaring the Annual Sukkot Celebration on October 1, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).
- 06-2173  
CD 8 i. MOTION (PARKS - WESSON) relative to declaring the La Salle Avenue Block Club Party on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$2,522).
- 07-2983  
CD 8 j. MOTION (PARKS - WESSON) relative to declaring the Wilton Place Block Club Party on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$3,284).
- 07-2976  
CD 6 k. MOTION (CARDENAS - ALARCON) relative to declaring the Grand Opening of the Marson Pocket Park and a Community Resource Fair on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$750).
- 07-2982  
CD 7 l. MOTION (ALARCON - HAHN) relative to declaring the Community Festival on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).
- 07-2981  
CD 1 m. MOTION (REYES - ROSENDAHL) relative to declaring the Church of the Epiphany Health Fair on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).
- 07-2977  
CD 7 n. MOTION (ALARCON - HAHN) relative to declaring the Fourth Annual San Fernando Valley Veterans Day Parade and Community Fair on November 11, 2007 a Special Event (fees and costs absorbed by the City = \$6,682).
- 07-2979  
CD 1 o. MOTION (REYES - ROSENDAHL) relative to declaring the Estrella Park Community Day of Health and First Anniversary of Park Re-opening on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-2980

- CD 14 p. MOTION (HUIZAR - GREUEL) relative to declaring the L.A. Fashion Awards on October 26, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

**Roll Call #3 - Motion (Smith - Greuel) Adopted, Ayes (12); Absent: Alarcon, Hahn and Perry (3)  
(Item Nos. 41-46)**

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

07-2972

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the Citywide Conference on the Solid Waste Integrated Resources Plan event on October 20, 2007.

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

1. FIND that the Citywide Conference on the Solid Waste Integrated Resources Plan event, sponsored by the City's Bureau of Sanitation, serves a public purpose in that it will distribute information on a 20-year master plan for managing solid resources such as trash, recyclables and feedstock for green energy and recycled products. It will involve a six year stakeholder driven process that will move the City to becoming more environmentally sustainable, evaluate options for resource recovery and conservation, and address economical and socially acceptable solutions for managing solid waste in the City through 2030.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$1,300 in room rental fees for this event.

**ITEM NO. (42) - ADOPTED**

07-2965

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the 15th Annual Greater Los Angeles Vendor Fair event on April 9, 2007.

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

1. FIND that the 15th Annual Greater Los Angeles Vendor Fair event, in partnership with the Los Angeles Department of Public Works, Bureau of Sanitation, County of Los Angeles, Los Angeles Unified School District, Metropolitan Transportation Authority, and the Metropolitan Water District of Southern California with special emphasis on green growth, contracts, environment and opportunity.
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.

**ITEM NO. (43) - ADOPTED**

07-0010-S58

MOTION (HAHN - LABONGE) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mario Jackson and Tierney Yates on May 5, 2007.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mario Jackson and Tierney Yates on May 5, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**ITEM NO. (44) - ADOPTED**

07-0034

CD 11 MOTION (ROSENDAHL - PARKS) relative to amending previous Council action in connection with a Memorandum of Understanding with the Los Angeles World Airports for reimbursing the Eleventh Council District for airport-related community outreach services.

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

AMEND the Council action of January 16, 2007, Council file No. 07-0034, as follows:

- a. Instruct and authorize the Controller to appropriate any funds received from the Los Angeles World Airports pursuant to this action, to the Council Fund No. 100-28, Account No. 1070 (To Be Employed As Needed).
- b. Authorize the Chief Legislative Analyst to make any technical corrections or clarifications to the above fund transfer instructions as well as to the above described original Council action of January 16, 2007, in order to effectuate the intent of the Motion.

**ITEM NO. (45) - ADOPTED**

07-2967

CD 5 MOTION (WEISS - ROSENDAHL) relative to approval of the Encino Neighborhood Council lease agreement for office space at 4933 Balboa Boulevard, Encino, CA 91316.

Recommendation for Council action:

APPROVE the Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Encino Neighborhood Council) and Encino Chamber of Commerce, subject to the terms and conditions outlined in the Neighborhood Council Lease Agreement dated August 10, 2007.

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

07-2966

CD 5 MOTION (WEISS - ROSENDAHL) relative to approval of the Mid City West Community Council lease agreement for office space at 543 North Fairfax Avenue, Los Angeles, CA 90036.

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 Mid City West Community Council), and National Council of Jewish Women, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated August 14, 2007.

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

**Roll Call #15 - Motion (Cardenas - Rosendahl) Adopted, Ayes (14); Absent: Reyes (1)**

07-2978

CD 6 MOTION (CARDENAS - WESSON) relative to accepting a donation by the Cesar and Ilusion Millan Foundation to the East Valley Animal Care Center.

Recommendations for Council action:

1. ACCEPT the generous donation to the City of \$10,000 by the Cesar and Ilusion Millan Foundation to support efforts of general care and community education at the new East Valley Animal Care Center.
2. INSTRUCT and AUTHORIZE the Department of Animal Services to cause the above described funds to be deposited into the Animal Welfare Trust Fund No. 859, and to thank the donors on behalf of the City.
3. AUTHORIZE the Department of Animal Services to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.



**Roll Call #3 - Motion (Greuel - Smith) Adopted, Ayes (12); Absent: Alarcon, Hahn and Perry (3)  
(Item Nos. 48-49I)**

**ITEM NO. (48) - ADOPTED**

06-0113

RESOLUTION (GARCETTI - GREUEL - PERRY) relative to reorganization of the City Council's committees and committee structure.

Recommendations for Council action:

1. RESOLVE, pursuant to Section 242(b) of the Los Angeles City Charter, that the City Council is hereby organized into the following committees overseeing the functions of government as listed in the Resolution, and the President of the City Council is authorized to appoint up to five members for each committee:
  - a. Arts, Parks, Health and Aging
  - b. Audits and Governmental Efficiency
  - c. Budget and Finance
  - d. Education and Neighborhoods
  - e. Energy and Environment
  - f. Housing, Community and Economic Development
  - g. Information Technology and General Services
  - h. Jobs, Business Growth and Tax Reform
  - i. Personnel
  - j. Planning and Land Use Management
  - k. Public Safety
  - l. Public Works
  - m. Rules and Government
  - n. Trade, Commerce, and Tourism
  - o. Transportation
  
2. RESOLVE that the following Ad Hoc Committees are hereby RE-AUTHORIZED:
  - a. Ad Hoc Stadium Committee
  - b. Ad Hoc Committee on Homelessness
  - c. Ad Hoc Committee on Recovering Energy, Natural Resources and Economic Benefit from Waste for Los Angeles
  - d. Ad Hoc Committee on Gang Violence and Youth Development
  - e. Ad Hoc River Committee
  - f. Ad Hoc Committee on Public Debt, Bonds and Financing
  - g. Ad Hoc Committee on Ending Poverty in Los Angeles

**ITEM NO. (49) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED**

07-2947

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

07-2947

CD 5 a. FINAL MAP OF TRACT NO. 62240 for property lying easterly of Roxbury Drive and southeasterly of Peck Drive.  
(Bond No. C-112209)  
(Quimby Fee: \$40,158)  
Applicants: Jerry Levy  
Iacobellis & Associates, Inc.

07-2948

CD 8 b. FINAL MAP OF TRACT NO. 60377 for property lying westerly of Santa Rosalia Drive and northerly of Stocker Street.  
Applicants: The Bedford Group  
B & E Engineering

07-2949

CD 14 c. FINAL MAP OF TRACT NO. 68043 for property lying northeasterly of Eighth Street and southeasterly of Hill Street.  
(Bond No. C-112206)  
(Quimby Fee: \$3,407)  
Applicants: Meruelo Maddux Properties  
Psomas

07-2950

CD 3 d. FINAL MAP OF TRACT NO. 63053 for property lying westerly of De Soto Avenue and northerly of Erwin Street.  
(Bond No. C-112211)  
(Quimby Fee: \$1,976,738)  
Applicants: Fairfield Warner, LLC  
Mark P. Pfeiler

07-2951

CD 11 e. FINAL MAP OF TRACT NO. 53894 for property lying northerly of Mildred Avenue and easterly of Cloy Avenue.  
(Bond No. C-112208)  
(Quimby Fee: \$48,616)  
Applicants: Market Lofts, LLC  
Robert K. Kameoka

07-2952

- CD 2 f. FINAL MAP OF TRACT NO. 61273 for property lying northerly of Aqua Vista Street and easterly of Fair Avenue.  
(Bond No. C-112207)  
(Quimby Fee: \$80,322)  
Applicants: Aqua Vista Villas, LP  
Iacobellis & Associates, Inc.

07-2987

- CD 11 g. FINAL MAP OF TRACT NO. 62267 for property lying easterly of McClellan Drive and southerly of Wilshire Boulevard.  
(Bond No. C-112213)  
(Quimby Fee: \$19,052)  
Applicants: Wiseman Development  
Jack Little

07-2988

- CD 13 h. FINAL MAP OF TRACT NO. 62310 for property lying easterly of Quintero Street and northerly of Sunset Boulevard.  
(Bond No. C-112212)  
(Quimby Fee: \$45,216)  
Applicants: Hamid Mishkanian  
Jack Little Co.

07-2990

- CD 5 i. FINAL MAP OF TRACT NO. 62050 for property lying easterly and westerly of Midvale Avenue and northerly of Levering Avenue.  
Applicants: Midvale Apartments, LLC  
Land Design Consultants, Inc

07-2940

- CD 13 j. FINAL MAP OF PARCEL MAP L.A. NO. 2004-7420 for property lying westerly of Coronado Terrace and southerly of Sunset Boulevard.  
(Bond No. C-112210)  
(Quimby Fee: \$15,366)  
Applicants: Stefani Dobrindt  
Michael A. Nichols

07-2989

- CD 15 k. FINAL MAP OF PARCEL MAP L.A. NO. 2006-4574 for property lying northerly of Sepulveda Street and westerly of Gaffey Street.  
(Quimby Fee: \$5,122)  
Applicant: Firas Jamal

07-3000

- CD 11 I. FINAL MAP OF PARCEL MAP L.A. NO. 2005-0583 for property lying southerly of Abbot Kinney Boulevard and easterly of Venice Boulevard.  
(Bond No. C-112214)  
(Quimby Fee: \$7,302)  
Applicants: Lofts LLC  
Fernando Rodriguez

## Item for Which Public Hearing Has Been Held - Item 50

**ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING**

**Roll Call #8 - Motion (Alarcon - Wesson) Adopted, Ayes (14); Absent: Perry (1)**

07-2777

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Julie Chavez Rodriguez to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Julie Chavez Rodriguez to the Human Relations Commission for the term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Rodriguez will fill the vacancy created by Mr. Philip W. Bartenetti. Ms. Rodriguez resides in Council District 13. (Current Commission gender composition: M=5; F=6)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - OCTOBER 15, 2007

LAST DAY FOR COUNCIL ACTION - OCTOBER 12, 2007

(Education and Neighborhoods 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 Education and Neighborhoods Committee at 213-978-1074.)

**ADOPTED**

**EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Julie Chavez Rodriguez to the Human Relations Commission.**

**Recommendation for Council action:**

**RESOLVE that the Mayor's appointment of Ms. Julie Chavez Rodriguez to the Human Relations Commission, for the term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Rodriguez will fill the vacancy created by Philip W. Bartenetti. Ms. Rodriguez resides in Council District 13. (Current Commission gender composition: M = 5; F = 6)**

**Ethics Commission Review: Pending**

**Background Check Review: Pending**

**TIME LIMIT FILE - OCTOBER 15, 2007**

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

### **Items for Which Public Hearings Have Not Been Held - Items 51-53**

(10 Votes Required for Consideration)

#### **ITEM NO. (51) - CONTINUED TO OCTOBER 2, 2007**

**Roll Call #5 - Motion (Garcetti - Rosendahl) Adopted to Continue, Unanimous Vote (12);  
Absent: Alarcon, Hahn and Perry (3)**

06-1305

APPROPRIATION OF FUNDS for settlement of case entitled Tennie Pierce v. City of Los Angeles, Los Angeles Superior Court Case No. BC 342845.

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

1. AUTHORIZE the City Attorney to expend \$1,430,000 in settlement of the case entitled Tennie Pierce v. City of Los Angeles, Los Angeles Superior Court Case No. BC 342845 from City Attorney Fund 100, Department 59, Account No. 9770.
2. AUTHORIZE the City Attorney to draw the necessary demands thereon.
3. APPROVE payment in an amount not to exceed \$60,000 to resolve claims for back pay in this action, Los Angeles Fire Department Fund No. and Account No. to be determined.

#### **ITEM NO. (52) - RECEIVED AND FILED**

**Roll Call #16 - Motion (Zine - LaBonge) Adopted to Receive and File, Unanimous Vote (11);  
Absent: Cardenas, Perry, Reyes and Weiss (4)**

07-1763

CONTINUED CONSIDERATION OF MOTION (ZINE - CARDENAS) relative to the operation of Department of Animal Services Call Center, call loads and prioritizations, staffing levels, average call wait times, and efforts to improve service.

Recommendation for Council action:

DIRECT the Department of Animal Services to report to the Public Safety Committee relative to the operation of the Department's Call Center, call loads and prioritizations, staffing levels, average call wait times, and efforts to improve service.

(Public Safety Committee waived consideration of the above matter)

(Continued from Council meeting of September 21, 2007)

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

**Roll Call #9 - Motion (Garcetti - Huizar) Adopted, Ayes (14); Absent: Cardenas (1)**

**07-0002-S197**

RESOLUTION (GARCETTI - HUIZAR - PERRY) relative to the City's position in connection with SB 120 (Padilla) which would require chain restaurants to provide basic nutritional information per item on printed menus and menu boards.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT of SB 120 (Padilla) which would require chain restaurants with 15 or more outlets in California to provide basic nutritional information per item on printed menus and menu boards, and URGE the Governor to sign this legislation.

**MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, SEPTEMBER 25, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23**

**FINDINGS ADOPTED - CONTINUED TO SEPTEMBER 26, 2007**

**Roll Call #13 - Motion (Perry - Garcetti) Findings on Need to Act - Adopted, Ayes (14);  
Absent: Reyes (1)**

**Roll Call #14 - Motion (Perry - Garcetti) Adopted to Continue, Unanimous Vote (14);  
Absent: Reyes (1)**

**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.**

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

05-2022

MOTION (REYES - ROSENDAHL) relative to declaring the Peace in Every Step: Walking and Eating Mindfully in the Park on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

06-1791

MOTION (REYES - ROSENDAHL) relative to declaring the St. Vincent Medical Center Healthy Harvest on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

07-3070

MOTION (GARCETTI - LABONGE) relative to declaring the Dexter Event on September 27, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3071

MOTION (GARCETTI - LABONGE) relative to declaring the American Film Institute's 40th Anniversary on October 3, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3072

MOTION (GARCETTI - ROSENDAHL) relative to declaring the Blessed Sacrament Carnival on October 19-21, 2007 a Special Event (fees and costs absorbed by the City = \$7,441).

07-3074

MOTION (HUIZAR - GARCETTI) relative to declaring the Binational Health Week Reception on October 14, 2007 a Special Event (fees and costs absorbed by the City = \$2,154).

07-3073

MOTION (HUIZAR - GARCETTI) relative to declaring the Voter Education Forum on September 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

06-2606

MOTION (PARKS - HAHN) relative to declaring the 12th Annual Partnership Walk on a Special Event (fees and costs absorbed by the City = \$2,500).

07-3080

MOTION (PARKS - HAHN) relative to declaring the 11th Annual KTLA Kids Day LA on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).

07-3081

MOTION (PARKS - HUIZAR) relative to declaring the Platinum Series Book Signing in Leimert Park Village on September 24, 2007 a Special Event (fees and costs absorbed by the City = \$500).

06-2352

MOTION (LABONGE - GREUEL) relative to declaring the Seventh Annual NoHo Children and Youth Art and Poetry Festival on October 20, 2007 a Special Event, with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners (fees and costs absorbed by the City = \$2,093).

06-2105

MOTION (SMITH - CARDENAS) relative to declaring the Sixth Annual Encino Village Neighborhood Block Party on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,676).

05-1959

MOTION (PARKS - HUIZAR) relative to declaring the Third Annual Family and Friends Celebration on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-0010-S4

MOTION (WESSON - ZINE) relative to reinstating the reward offer in the death of Brittani Idom for an additional six months.

07-3082

MOTION (HUIZAR - PARKS) relative to installing street banners announcing the Eagle Rock Veteran's Day Parade on November 11, 2007.

05-2200

MOTION (PERRY - PARKS) relative to installing street banners announcing the 2007-08 Downtown on Ice event at Pershing Square from December 2007 to January 2008.

07-0011-S31

MOTION (GARCETTI - LABONGE) relative to funding for the Silver Lake DASH Demonstration Day on September 29, 2007, from the Council District 13 portion of the Street Furniture Revenue Fund.

07-3079

MOTION (PARKS - CARDENAS) relative to approval of lease office space at 5349 Crenshaw Boulevard for the Park Mesa Heights Community Council.

07-3087

MOTION (PARKS - GREUEL) relative to funding from the Council District Eight office budget fund to support various amenities in Council District Eight.



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

07-3083

RESOLUTION (GREUEL - PERRY - GARCETTI) relative to declaring October 20, 2007 to be "Lights Out Los Angeles" day in the City of Los Angeles.

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

Motion (Garcetti - Hahn) unanimously adopted to excuse Councilmember LaBonge from Council session of Tuesday October 2, 2007 due to City Business.

Upon his request and without objections, Councilmember Parks was excused to arrive at 11:00 a.m. to Council session of Wednesday October 10, 2007 due to City Business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-2166 - The Latino Theater Company

(Perry - Parks)

Delbert H Patschull

(Rosendahl - All Councilmembers)

**Ayes, Alarcon, Greuel, Hahn, LaBonge, Parks, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (11); Absent : Cardenas, Huizar, Perry and Reyes (4)**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL