

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, September 18, 2007
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15); Absent: ().

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

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 45

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 1-8

**Roll Call #1 - Motion (Perry - Zine) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Huizar, Rosendahl, Smith, and Weiss (5)
(Item Nos. 1-6)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON
OCTOBER 2, 2007**

[05-2368-S1](#)

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the COLDWATER CANYON AVENUE AND SARAH STREET NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Coldwater Canyon Avenue and Sarah Street No. 2 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 13, 2007 - Continue hearing and present Ordinance on OCTOBER 2, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 2, 2007

07-1819

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the STAGG AND OAKDALE STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Stagg and Oakdale 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 13, 2007 - Continue hearing and present Ordinance on OCTOBER 2, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 2, 2007

07-1823

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the WYANDOTTE STREET AND WOODMAN AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Wyandotte Street and Woodman 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 13, 2007 - Continue hearing and present Ordinance on OCTOBER 2, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 2, 2007

07-2010

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the JEFFERSON BOULEVARD AND GRAND AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Jefferson Boulevard and Grand 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 13, 2007 - Continue hearing and present Ordinance on OCTOBER 2, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 2, 2007

07-2011

CD 10 HEARING PROTESTS against the proposed improvement and maintenance of the NORTH VENICE BOULEVARD AND DUNN DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of North Venice Boulevard and Dunn 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 13, 2007 - Continue hearing and present Ordinance on OCTOBER 2, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 2, 2007

07-2012

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the KLING STREET AND BEN AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Kling Street and Ben 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 13, 2007 - Continue hearing and present Ordinance on OCTOBER 2, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION

Roll Call #6 - Motion (Reyes - Perry) Adopted to Deny Application, Ayes (14); Absent: Smith (1)

07-2340

CD 1 CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at J. I. Meat Market located at 2131 North Broadway, Los Angeles.

Applicant: Jenaro D. Leon-Espana

TIME LIMIT FILE - SEPTEMBER 18, 2007

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 18, 2007)

(Findings and Council recommendations required relative to the above application required)

(Continued from Council meeting of August 15, 2007)

ADOPTED

MOTION (REYES - PERRY)

Recommendations for Council action:

- 1. FIND that the "Public Convenience or Necessity" WILL NOT BE SERVED by the proposed sale of alcohol beverages for off-site consumption at J.L. Meat Market located at 2131 North Broadway, Los Angeles, inasmuch as the site is located in a high crime reporting district and in a census tract with an undue concentration of alcoholic beverage sales licenses, within the meaning of California's Business and Professions Code Section 23958.4(a)(1) which provides "undue concentration means...[the] premises for [a]...license are located ...in a crime reporting district that has a 20 percent greater number of reported crimes, as defined in Subdivision C, than the average number of reported crimes as determined from all crime reporting districts within the jurisdiction of the local law enforcement agency."**
- 2. DENY the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages at 2131 North Broadway, inasmuch as there is an "undue concentration" of existing liquor licenses for off-site consumption within the meaning of California's Business and Professions Code Section 23958.4(a)(3), which provides that "undue concentration means..[a]s to off-sale retail license applications, the ratio of off-sale retail licenses to population in the census tract or census division in which the applicant premises are located exceeds the ratio of off-sale retail licenses to population in the county in which the applicant premises are located."**
- 3. FIND that J.L. Meat Market located at 2131 North Broadway in the Lincoln Heights section of the City, is located in close proximity to several sensitive uses in the neighborhood. The evidence in the record of the administrative proceedings as detailed below:**

(a) The proposed location is situated in a high crime reporting district, and the proposed location is located on the border of four reporting crime districts. The crime statistics for Reporting District No. 412 in 2005 were a total of 589 crimes, the City average was 291 and the high crime average was 342 crimes. The Los Angeles Police Department as well as the community has expressed concerns that the sale of liquor at the proposed location will add to existing law enforcement problems and the City's existing land use tools are not effective to abate the negative impacts which result from the sale of liquor in high crime areas.

(b) There is an undue concentration of existing liquor licenses in the area. The State Department of Alcoholic Beverage Control allows a total of 7 liquor licenses in this census tract (4 on-site and 3 off-site). However, ABC has actually issued 13 liquor licenses (7 on-site and 6 off-site). All 7 of the on-site licenses are within 1,000 feet of the proposed site and one of the six off-site licenses is within 600 feet of the proposed site.

(C) The proposed location is also situated in close proximity to a number of sensitive uses which consist of two churches, two recreation centers, two senior service centers, an elementary school and an early education center as follows:

1. Iglesia del Nazareno Church located at 124 S. Avenue 22 and is within 500 feet of the proposed location.
 2. Young Nak Presbyterian Church located at 1721 N Broadway and is within 1,000 feet of the proposed location.
 3. Albion Elementary School located at 322 S. Avenue 18 and is within 1,000 feet of the proposed location
 4. Albion Early Education Center located at 348 S. Avenue 18 and is within 1,000 feet of the proposed location.
 5. Downey Recreation Center located at 1772 N Spring Street and is within 1,000 feet of the proposed location.
 6. Lincoln Heights Recreation Center located at 2303 Workman Street and is within 1,000 feet of the proposed location.
 7. Lincoln Heights Senior Center located at 2323 Workman Street and is within 1,000 feet of the proposed location.
 8. La Fontana Adult Day Care Center located at 2309 Daly Street and is within 1,000 feet of the proposed location.
4. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Jenaro D. Leon - Espana

TIME LIMIT FILE - SEPTEMBER 18, 2007

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 18, 2007)

ITEM NO. (8) - PUBLIC HEARING CLOSED - LIEN CONFIRMED, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Parks - Rosendahl) to Adopt as Amended, Ayes (14); Absent: Smith (1)

07-1874

CD 8 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 6047 South Second Avenue.
(Lien: \$12,977.89)

(Continued from Council meeting of September 11, 2007)

ADOPTED

MOTION (PARKS - ROSENDAHL)

AMEND the Building and Safety Department lien of \$12,977.89 to cover the costs of barricading of all openings and the cleaning, fencing of the lot and graffiti abatement at 6047 South Second Avenue to waive the 40 percent administrative costs of \$3,707.97.

Items for Which Public Hearings Have Been Held - Items 9-26

ITEM NO. (9) - MOTION APPROVED TO COMMITTEE REPORT RECOMMENDATION - FORTHWITH - SEE FOLLOWING

Roll Call #5 - Motion (LaBonge - Weiss) Adopted, Ayes (14); Absent: Smith (1)

07-0664

COMMUNICATION FROM THE MAYOR and COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) TO BE SUBMITTED relative to the appointment of Mr. Douglas L. Barry as permanent Fire Chief of the Los Angeles Fire Department.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Douglas L. Barry as permanent Fire Chief of the Fire Department, effective August 21, 2007, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

TIME LIMIT FILE - OCTOBER 5, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 5, 2007)

(Public Safety 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 Public Safety Committee at 213-978-1072.)

(The EERC will consider the Mayor's salary recommendation on September 18, 2007 – the recommendation will be submitted in Council.)

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the salary recommendation)

ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Mr. Douglas L. Barry as permanent Fire Chief of the Fire Department.

Recommendation for Council action:

RESOLVE that the Mayor's **appointment of Mr. Douglas L. Barry as permanent Fire Chief of the Fire Department**, effective August 21, 2007, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

ADOPTED

MOTION (WEISS - LABONGE)

RESOLVE that the salary rate for the position of permanent Fire Chief, Los Angeles Fire Department, shall **BE ESTABLISHED**, as recommended by the Mayor and approved by the Executive Employee Relations Committee.

ITEM NO. (10) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 25, 2007

Roll Call #2 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Hahn, Huizar, Rosendahl, Smith and Weiss (5)

06-1836

CONTINUED CONSIDERATION OF EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION 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.

Recommendations for Council action, as initiated by Motion (Reyes - Rosendahl), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this Ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15061 (b) (3), and Article II (1) of the City's CEQA Guidelines.
2. PRESENT and ADOPT the accompanying ORDINANCE dated August 6, 2007, 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.
3. NOT PRESENT and ORDERED FILED Ordinances dated May 18, 2007, June 29, 2007, and August 2, 2007.

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

(Public Works Committee waived consideration of the above matter)

(Continued from Council meeting of September 11, 2007)

ITEM NO. (11) - ADOPTED

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

07-1790

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to prohibiting smoking at City permitted Farmers' Markets.

Recommendation for Council action, pursuant to Motion (Greuel - Huizar - Alarcon):

REQUEST the City Attorney to prepare and present an Ordinance which would prohibit smoking at City permitted Farmers' Markets.

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

(Public Works Committee waived consideration of the above matter)

Roll Call #2 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Hahn, Huizar, Rosendahl, Smith and Weiss (5) (Item Nos. 12-26)

ITEM NO. (12) - ADOPTED

07-2509

BUDGET AND FINANCE COMMITTEE REPORT relative to a review of the effects that the delayed passage of the California State Budget has on transportation projects and public infrastructure inspections and repairs.

Recommendation for Council action, pursuant to Motion (Greuel - Parks):

INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to immediately review the effects that the delayed passage of the California State Budget has on transportation projects and public infrastructure inspections and repairs, as well as other public-safety related services, and report to the City Council within two weeks on the immediate and potential future impact of the delayed State Budget, and a review of available federal matching funds for these purposes that the City is at risk of losing.

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

ITEM NO. (13) - ADOPTED

07-1937

07-1937-S1

CD 4 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to entering into a contract for the North Hollywood Arts District Gateway (Gateway).

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [attached to the City Administrative Officer (CAO) report dated September 4, 2007], attached to file, pursuant to Section 33445 of the California Redevelopment Law, authorizing the Community Redevelopment Agency (CRA) payment of fabrication and installation costs not to exceed \$829,425 for the Gateway located in the North Hollywood Redevelopment Project Area and making necessary findings in support thereof:
 - a. The fabrication and installation of the Gateway is of benefit to the Project Area in that it will visually enhance the overall street character of Lankershim Boulevard and be publicly accessible and functionally designed for long term durability and easy maintenance.
 - b. After pursuing an investigation for other funding sources, no other reasonable means of financing the fabrication and installation of the Gateway is available.
 - c. The fabrication and installation of the Gateway will assist in the elimination of both physical and economic blight by providing signage and artwork that draws attention to North Hollywood's unique identity as a destination to experience contemporary theatre, art galleries, and arts friendly businesses.
 - d. The provision of funding for the fabrication and installation of the Gateway is consistent with the Project Area five-year implementation plan.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to enter into a contract with artist Peter Shire for a total not to exceed amount of \$290,000 for fabrication and installation oversight of public artwork elements for the Gateway, 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 CAO reports that there is no General Fund impact. Funding for the contract is from the North Hollywood Cultural Trust Funds. The CRA is only bound by the City Debt Management Policies. The City Financial Policies are not applicable to the CRA.

ITEM NO. (14) - ADOPTED

07-1808

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Los Angeles Department of Transportation (LADOT), Traffic Control Records Division.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the LADOT, Traffic Control Records Division (116 boxes), for the period January 1, 1985 through May 26, 1996.

Fiscal Impact Statement: The City Clerk reports that the retention of 116 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$18.10 per month, or \$217.20 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (15) - ADOPTED

07-1813

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Los Angeles Department of Transportation (LADOT), Master Files Division.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the LADOT, Master Files Division (145 boxes), for the period January 1, 1988 through December 31, 2002.

Fiscal Impact Statement: The City Clerk reports that the retention of 145 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$22.62 per month, or \$271.44 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (16) - ADOPTED

07-2065

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Los Angeles Housing Department (LAHD), Rent Stabilization Division, for the period October 1997 through June 2001.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the LAHD, Rent Stabilization Division (23 boxes), for the period October 1, 1997 through June 30, 2001.

Fiscal Impact Statement: The City Clerk reports that the retention of 23 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$3.59 per month, or \$43.08 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (17) - ADOPTED

07-2066

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Los Angeles Housing Department (LAHD), Housing Division.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Los Angeles Housing Department (LAHD), Housing Division (191 boxes), for the period January 1, 1966 through December 31, 1991.

Fiscal Impact Statement: The City Clerk reports that the retention of 191 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$29.80 per month, or \$357.60 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (18) - ADOPTED

07-2067

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Los Angeles Housing Department (LAHD), Rent Stabilization Division, for the period January 1978 through December 1979.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the LAHD, Rent Stabilization Division (2 boxes), for the period January 1, 1978 through December 31, 1979.

Fiscal Impact Statement: The City Clerk reports that the retention of 2 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$.31 per month, or \$3.72 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (19) - ADOPTED

07-2068

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to a request to destroy obsolete records from the Department of City Planning, Administrative Services Division.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of City Planning, Administrative Services Division (104 boxes), for the period January 1, 1992 through December 31, 2001.

Fiscal Impact Statement: The City Clerk reports that the retention of 104 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$16.22 per month, or \$194.64 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

ITEM NO. (20) - ADOPTED

07-0600-S46

PUBLIC SAFETY COMMITTEE REPORT relative to the Narcotics Analysis Laboratory Trust Fund (NALTF) Expenditure Plan No. 13 for the training of Los Angeles Police Department (LAPD) personnel and the purchase of computer work stations.

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

APPROVE the attached NALTF Expenditure Plan No. 13 for Fiscal Year 2006-07 for the training of LAPD personnel and the purchase of 19 standard computer workstations for the LAPD's Scientific Investigation Division.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of this expenditure plan will authorize the Police Department to expend funds for training and equipment from the NALTF. This action complies with City financial policies, inasmuch as one-time revenue is used to support one-time costs.

ITEM NO. (21) - ADOPTED

07-0934

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 61 in the neighborhood near Wasatch Avenue and Venice Boulevard.

Recommendations for Council action:

1. FIND that the proposed renewal of existing Temporary Preferential Parking District No. 61, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City's CEQA Guidelines).
2. FIND that the parking problems that led to the establishment of Temporary PPD No. 61 in the neighborhood near Wasatch Avenue and Venice Boulevard still exists and no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 61 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. 61. Furthermore, the City may gain additional revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (22) - ADOPTED

07-2763

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal and amendment of boundaries of Temporary Preferential Parking District (PPD) No. 12 near Sunset Boulevard and Manzanita Street.

Recommendations for Council action:

1. FIND that the renewal and amendment to the boundaries of Temporary PPD No. 12, 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 parking problem that led to the establishment of Temporary PPD No. 12 near Sunset Boulevard and Manzanita Street still exists and that no permanent solution is available to be implemented at this time.
3. ADOPT the accompanying RESOLUTION amending the boundaries of Temporary PPD No. 12 and renewing Temporary PPD No. 12 for an additional 12 months until September 29, 2008 pursuant to Section 80.58.d of the LAMC .
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. 12. Furthermore, the City may gain additional revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (23) - ADOPTED

07-2764

CD 12

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 9 on one block of Calahan Street by Balboa Boulevard.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 9, 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 parking problem that led to the establishment of Temporary PPD No. 9 on Calahan Street between Balboa Boulevard and McLennan Avenue still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 9 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. 9. Furthermore, the City may gain additional revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (24) - ADOPTED

07-2765

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 38 on four blocks near the north end of Runyon Canyon Park.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 38, 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 parking problem that led to the establishment of Temporary PPD No. 38 on four blocks near the north end of Runyon Canyon Park still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 38 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. 38. Furthermore, the City may gain additional revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (25) - ADOPTED

07-2766

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 44 on five blocks near Cahuenga Boulevard and Bennett Drive.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 44, 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 parking problem that led to the establishment of Temporary PPD No. 44 on five blocks near Cahuenga Boulevard and Bennett Drive still exists and that no permanent solution has been found.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 44 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. 44. Furthermore, the City may gain additional revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (26) - ADOPTED

07-2767

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 87 near Pico Boulevard and Curson Avenue.

Recommendations for Council action:

1. FIND that the renewal and expansion of Temporary PPD No. 87, 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 parking problem that led to the establishment of Temporary PPD No. 87 on Curson Avenue between Pico Boulevard and Packard Street still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 87 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. 87. Furthermore, the City may gain additional revenue from the issuance of parking citations to violators of the District's parking restrictions.

Items for Which Public Hearings Have Not Been Held - Items 27-65

(10 Votes Required for Consideration)

ITEM NO. (27) - CONTINUED TO SEPTEMBER 19, 2007

Roll Call #7 - Motion (LaBonge - Weiss) Adopted to Continue, Unanimous Vote (14); Absent: Smith (1)

07-2544

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

Recommendation for Council action:

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

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - SEPTEMBER 22, 2007

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

(SCHEDULED PURSUANT TO COUNCIL RULE 46)

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

Roll Call #10 - Motion (Parks - Alarcon) to Adopt as Amended, Ayes (14); Absent: Smith (1)

05-0266

CD 7 ORDINANCES FIRST CONSIDERATION relative to establishing Community Facilities District No. 8 (Legends at Cascades).

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

1. PRESENT and ADOPT the accompanying ORDINANCE of Formation for the Proposed Community Facilities District No. 8., (Legends at Cascades), as shown in Attachment C, attached to file.
2. PRESENT and ADOPT the accompanying ORDINANCE Deeming it Necessary to Incur Bonded Indebtedness within Community Facilities District No. 8, (Legends at Cascades), as shown in Attachment D, attached to file.

3. **PRESENT and ADOPT the accompanying ORDINANCE Calling a Special Election for Community Facilities District No. 8, (Legends at Cascades), as shown in Attachment E, attached to file.**

(Pursuant to Council action of August 17, 2007)

ADOPTED

MOTION (PARKS - ALARCON)

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

1. **FIND that adoption of the ordinances is exempt from California Environmental Quality Act under Article II, Section 2.1 of the City's CEQA guidelines. The project was previously evaluated for environmental significance and a mitigated negative declaration was adopted.**
2. **PRESENT and ADOPT the accompanying ORDINANCE of Formation for the Proposed Community Facilities District No. 8, as shown in Attachment C, attached to file.**
3. **PRESENT and ADOPT the accompanying ORDINANCE Deeming it Necessary to Incur Bonded Indebtedness within Community Facilities District No. 8, as shown in Attachment D, attached to file.**

**Roll Call #3 - Motion (Alarcon - Huizar) Adopted, Ayes (10); Absent: Hahn, Huizar, Rosendahl, Smith and Weiss (5)
(Item Nos. 29-32)**

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO SEPTEMBER 25, 2007

07-2707

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of CENTINELA AVENUE AND CULVER 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 22, 2007.**
2. **PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of 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.**

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$14,500.17 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 14, 2007)

**ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
ORDINANCE OVER TO SEPTEMBER 25, 2007**

07-2720

CD 3 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GLADE AVENUE AND CLARENDON 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 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.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$319.05 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 14, 2007)

ITEM NO. (31) - ADOPTED

07-0005-S596

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 11, 2007:

07-0005-S596

CD 8 a. Property at 1610 West 52nd Street (Case No. 7035).
Assessor I.D. No. 5003-011-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 25, 2003)

07-0005-S597

CD8 b. Property at 1151 West 36th Place (Case No. 27162).
Assessor I.D. No. 5040-029-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 6, 2006)

07-0005-S598

CD 9 c. Property at 5855 South Denver Avenue (Case No. 5535).
Assessor I.D. No. 6004-034-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 12, 2006)

07-0005-S599

CD 4 d. Property at 349 South Van Ness Avenue (Case No. 109757).
Assessor I.D. No. 5504-022-002

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

07-0005-S600

CD 9 e. Property at 8315 South Central Avenue (Case No. 48886).
Assessor I.D. No. 6029-020-004

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

07-0005-S601

CD 9 f. Property at 6916 South Main Street (Case No. 12725).
Assessor I.D. No. 6011-005-035

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 19, 2006)

07-0005-S602

CD 8 g. Property at 3714 South Gramercy Place (Case No. 8319).
Assessor I.D. No. 5042-018-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 7, 2005)

07-0005-S603

CD 8 h. Property at 1278 West Browning Boulevard (Case No. 42660).
Assessor I.D. No. 5037-001-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 18, 2006)

07-0005-S604

CD 3 i. Property at 6438 North Shirley Avenue (Case No. 61244).
Assessor I.D. No. 2131-026-017

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

07-0005-S605

CD 11 j. Property at 514 East San Juan Avenue (Case No. 88223).
Assessor I.D. No. 4239-026-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 18, 2007)

07-0005-S606

CD 3 k. Property at 22763 West Del Valle Street (Case No. 100171).
Assessor I.D. No. 2040-031-022

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

07-0005-S607

CD 8 l. Property at 614 West 84th Street (Case No. 89038).
Assessor I.D. No. 6032-017-037

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 30, 2007)

07-0005-S608

CD 13 m. Property at 2223 North Riverdale (Case No. 7706).
Assessor I.D. No. 5545-028-048

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 26, 2004)

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

07-2827

COMMUNICATION FROM CHAIR, AD HOC RECOVERING ENERGY, NATURAL RESOURCES AND ECONOMIC BENEFIT FROM WASTE FOR LOS ANGELES COMMITTEE relative to proposals received in connection with Request for Proposals (RFP) for the establishment of an Alternative Technology Facility.

Recommendations for Council action:

1. NOTE and FILE the September 10, 2007 Bureau of Sanitation (BOS) report relative to proposals received in connection with an RFP for the establishment of an Alternative Technology Facility capable of processing post-source separated residual Municipal Solid Waste as part of the City's Alternative Technologies Program, inasmuch as the report is submitted for information only and no Council action is necessary.

- DIRECT the BOS to report back to Council on the status of the RFP, as described above in Recommendation No. 1, on a quarterly basis.

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

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

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

07-1834

CDs 1
& 10 CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to the issuance of Tax-exempt Revenue Bonds (Bonds) by the California Statewide Communities Development Authority (CSCDA), in an aggregate principal amount not to exceed \$160 million, to benefit the Good Samaritan Hospital.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION [attached to the City Administrative Officer (CAO) report dated June 22, 2007] relative to the issuance of Bonds by the CSCDA in an amount not to exceed \$160,000,000 on behalf of the Good Samaritan Hospital, or a related entity.

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

(Continued from Council meeting of September 11, 2007)

**Roll Call #3 - Motion (Alarcon - Huizar) Adopted, Ayes (10); Absent: Hahn, Huizar, Rosendahl, Smith and Weiss (5)
(Item Nos. 34-52)**

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-2543

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Paul Vizcaino to the Rent Adjustment Commission.

Recommendation for Council action:

RECEIVE and FILE the Mayor's appointment of Mr. Vizcaino to the Rent Adjustment Commission for the term ending May 20, 2010, inasmuch as Mr. Vizcaino has withdrawn from consideration. Mr. Vizcaino resides in Council District One. (Current Board gender composition: M=3; F=4)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - SEPTEMBER 22, 2007

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 21, 2007

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S9

CD 4 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for the spray paint vandalism of City signs and MTA bus benches on January 9, 2007 located along the 6700 block of Santa Monica Boulevard.

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

1. APPROVE the \$1,000 graffiti reward payment for the spray paint vandalism of City signs and MTA bus benches on January 9, 2007 located along the 6700 block of Santa Monica Boulevard.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S10

CD 13 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for the spray paint vandalism incident that occurred at 4612 Santa Monica Boulevard on May 14, 2006.

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

1. APPROVE the \$1,000 graffiti reward payment for the spray paint vandalism incident that occurred at 4612 Santa Monica Boulevard on May 14, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S11

CD 2 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for an incident of spray paint vandalism that occurred on September 5, 2006.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident of spray paint vandalism that occurred on September 5, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S12

CD 6 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for an incident of spray paint vandalism that occurred on December 30, 2006.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident of spray paint vandalism that occurred on December 30, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S13

CD 15 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for the vandalism of a news rack that occurred on March 11, 2007.

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

1. APPROVE the \$1,000 graffiti reward payment for the vandalism of a news rack that occurred on March 11, 2007.

2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S14

CD 15 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for an incident of vandalism at Banning High School on May 21, 2006.

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

1. APPROVE the \$1,000 graffiti reward payment for an incident of vandalism at Banning High School on May 21, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0921

CD 3 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7800 North Deering Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated March 9, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7800 North Deering Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2488

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3627 North Buena Park Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 1, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3627 North Buena Park Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2489

CD 3 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4630 North Esparto Road.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.

2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 1, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4630 North Esparto Road.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2490

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3850 North Kingswood Road.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 1, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3850 North Kingswood Road.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2493

CD 15 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11873 South Avalon Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated July 31, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11873 South Avalon Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2498

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11574 West Kittridge Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated July 31, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11574 West Kittridge Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2530

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9871 North San Fernando Road.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 3, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9871 North San Fernando Road.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,807.23 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,689 and a seven percent surcharge in the amount of \$118.23 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2534

CD 6 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10843 West Olinda Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 6, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10843 West Olinda Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,086.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,930 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2539

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10046 North Samoa Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 3, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10046 North Samoa Avenue.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-2540

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9433 South Compton Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 3, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9433 South Compton Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2541

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10201 West Pico Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 3, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10201 West Pico Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-2542

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7235 Tyrone Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 3, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7235 Tyrone Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$1,926 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,800 and a seven percent surcharge in the amount of \$126 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (53) - ADOPTED

**Roll Call #11 - Motion (Greuel - LaBonge) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 53a - 53jj)**

06-2565

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

Recommendations for Council action:

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

06-2565

CD 2 a. MOTION (GREUEL - GARCETTI) relative to declaring the Harvard-Westlake Homecoming on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,268).

06-2273

CD 4 b. MOTION (LABONGE - HAHN) relative to declaring the Larchmont Boulevard Family Fair on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$40,329).

05-1839

CD 2 c. MOTION (GREUEL - GARCETTI) relative to declaring the Latin Jazz Festival and Car Show on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$5,652).

07-2843

CD 11 d. MOTION (ROSENDAHL - PERRY) relative to declaring the Eighth Annual Meier Street Neighborhood Block Party on September 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2844

CD 13 e. MOTION (GARCETTI - PERRY) relative to declaring the Fredrick's of Hollywood event on October 20, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2845

CD 13 f. MOTION (GARCETTI - PERRY) relative to declaring the Hollywood Arts Art and Media Center for Homeless Youth Grand Opening on October 24, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2846

CD 13 g. MOTION (GARCETTI - PERRY) relative to declaring the California Coastal Clean-Up Day 2007 on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$2,065).

- 7-2847
CD 13 h. MOTION (GARCETTI - GREUEL) relative to declaring the Freewaves @ LACE Fun Razor on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$962).
- 07-2851
CD 13 i. MOTION (GARCETTI - LABONGE) relative to declaring the L.A. Magazine September Fall Fashion Issue Party on September 5, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-2852
CD 13 j. MOTION (GARCETTI - LABONGE) relative to declaring the Precious Cheese Feast of San Gennaro Los Angeles - presented by Ralphs on September 27-30, 2007 a Special Event (fees and costs absorbed by the City = \$45,179).
- 07-2853
CD 13 k. MOTION (GARCETTI - LABONGE) relative to declaring the CIM Group Hollywood/Highland Event on September 4-7, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-2854
CD 13 l. MOTION (GARCETTI - GREUEL) relative to declaring the JK Rowling Book Tour on October 15, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-2855
CD 9 m. MOTION (PERRY - GARCETTI) relative to declaring the Annual Neighbor to Neighbor Community Health Fair on September 8, 2007 a Special Event (fees and costs absorbed by the City = \$2,420).
- 07-2856
CD 9 n. MOTION (PERRY - GARCETTI) relative to declaring the 2007 LAPD Health Fair on September 6, 2007 a Special Event (fees and costs absorbed by the City = \$2,420).
- 07-2859
CD 13 o. MOTION (GARCETTI - GREUEL) relative to declaring the L.A. Office Roadshow 2007 on September 18-20, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-2860
CD 9 p. MOTION (PERRY - REYES) relative to declaring the Murakami Gala on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,340).
- 07-2861
CD 3 q. MOTION (ZINE - SMITH) relative to declaring the Reseda Neighborhood Council Block Parties on September 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

- 06-2967
CD 3 r. MOTION (ZINE - SMITH) relative to declaring the Rotary Club of Woodland Hills Arts and Crafts Faire on December 8-9, 2007 a Special Event (fees and costs absorbed by the City = \$8,535).
- 07-2862
CD 9 s. MOTION (PERRY - REYES) relative to declaring the Teen Vogue Fashion Show on September 20, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 06-1598-S1
CD 9 t. MOTION (PERRY - REYES) relative to declaring the Nocturnal Music Festival on September 29, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 06-1910
CD 3 u. MOTION (ZINE - SMITH) relative to declaring the Fourth Annual West Hills Fall Fest 2007 on October 7, 2007 a Special Event (fees and costs absorbed by the City = \$4,595).
- 06-2107
CD 1 v. MOTION (REYES - PERRY) relative to declaring the Central American Festival and Parade on September 14-17, 2007 a Special Event (fees and costs absorbed by the City = \$10,000).
- 07-2864
CD 8 w. MOTION (PARKS - PERRY) relative to declaring the Alice Faye's St. Andrews Place Block Club Party on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-2865
CD 5 x. MOTION (WEISS - ROSENDAHL) relative to declaring the Fifth Annual Davana Terrace Block Party on September 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,288).
- 07-2866
CD 8 y. MOTION (PARKS - ROSENDAHL) relative to declaring the Missionary Concert Fundraiser on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-2867
CD 8 z. MOTION (PARKS - ROSENDAHL) relative to declaring the Third Annual Seventh Avenue Block Party on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-2868
CD 12 aa. MOTION (SMITH - REYES) relative to declaring the ONE International Healthy Living Festival and Walk on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$2,175).
- 07-2676-S1
CD 12 bb. MOTION (SMITH - REYES) relative to declaring the Southern California School Band and Orchestra Association Marching Band Field Competition on October 24, 2007 a Special Event (fees and costs absorbed by the City = \$3,750).

06-1813

CD 5 cc. MOTION (WEISS - ROSENDAHL) relative to declaring the Encino Elementary School Back to School Picnic on September 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-2869

CD 1 dd. MOTION (REYES - ROSENDAHL) relative to declaring the Festival Cultural on September 1-2, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

07-2870

CD 8 ee. MOTION (PARKS - PERRY) relative to declaring the Ninth Annual Back to School Giveaway on September 1, 2007 a Special Event (fees and costs absorbed by the City = \$2,822).

07-2871

CD 6 ff. MOTION (CARDENAS - PARKS) relative to declaring the Community Clean up on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$3,800).

05-1742

CD 15 gg. MOTION (HAHN - LABONGE) relative to declaring the Third Annual Fiesta De Las Patrias on September 15-16, 2007 a Special Event (fees and costs absorbed by the City = \$4,731).

07-2872

CD 15 hh. MOTION (HAHN - LABONGE) relative to declaring the Kaiser Permanente Watts Counseling and Learning Center 40th Anniversary on September 19, 2007 a Special Event (fees and costs absorbed by the City = \$2,700).

06-1992

CD 15 ii. MOTION (HAHN - LABONGE) relative to declaring the Sanford Avenue Block Party on August 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

06-2212

CD 7 jj. MOTION (ALARCON - CARDENAS) relative to declaring the Seventh Annual Family Day on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$370).

ITEM NO. (54) - ADOPTED

Roll Call #3 - Motion (Alarcon - Huizar) Adopted, Ayes (10); Absent: Hahn, Huizar, Rosendahl, Smith, Weiss (5)

07-2863

MOTION (REYES - PERRY) relative to a request for an exemption from the Convention Center fee waiver policy for the International Convention of Salvadorans in the World.

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

1. DECLARE the International Convention of Salvadorans in the World, sponsored by El Rescate on November 2-4, 2007, a "Special Event."

2. FIND that the International Convention of Salvadorans in the World, sponsored by El Rescate, serves a public purpose in that Los Angeles residents will receive free information regarding economic and social development of the Central America community in the City of Los Angeles as well as employment opportunities and programs and services offered by community-based organizations.
3. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$60,000 in room rental fees for this event.
4. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

**Roll Call #12 - Motion (Parks - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)
(Item Nos. 55-58)**

ITEM NO. (55) - ADOPTED - TO THE MAYOR FORTHWITH

03-0010-S22

MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Rodnell Tripplett for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Rodnell Tripplett (Council action of April 25, 2007, CF 03-0010-S22) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (56) - ADOPTED - TO THE MAYOR FORTHWITH

07-0010-S38

MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Jacque Nelson for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Jacque Nelson (Council action of July 3, 2007, CF 07-0010-S38) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (57) - ADOPTED - TO THE MAYOR FORTHWITH

07-0010-S37

MOTION (PARKS - SMITH) relative to reinstating the reward offer in the death of Ronnie Arch for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Ronnie Arch (Council action of July 3, 2007, CF 07-0010-S37) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (58) - ADOPTED - TO THE MAYOR FORTHWITH

07-0010-S55

MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Roberto Santiago Jr. and Beatrice Santiago on August 19, 2007.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Roberto Santiago Jr. and Beatrice Santiago on August 19, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (59) - ADOPTED

Roll Call #15 - Motion (Perry - Rosendahl) Adopted, Ayes (14); Absent: Smith (1)

07-0010-S54

MOTION (PERRY - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Herberth Hernandez on August 21, 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 Herberth Hernandez on August 21, 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.

**Roll Call #3 - Motion (Alarcon - Huizar) Adopted, Ayes (10); Absent: Hahn, Huizar, Rosendahl, Smith and Weiss (5)
(Item Nos. 60-65)**

ITEM NO. (60) - ADOPTED

07-2842

MOTION (ROSENDAHL - PERRY) relative to authorizing the Department of Public Works to use the City Hall Tower, Tom Bradley Room on Tuesday, September 18, 2007.

Recommendation for Council action:

AUTHORIZE the Department of Public Works use of the City Hall Tower, Tom Bradley Room on Tuesday, September 18, 2007 from 6:30 A.M. to 12:00 P.M. to host a training session for the annual Citywide Combined Charitable Campaign fund-raising drive.

ITEM NO. (61) - ADOPTED

07-2840

CD 8 MOTION (PARKS - CARDENAS) relative to the sale of surplus personal computers to the Brotherhood Crusade (BC).

Recommendations for Council action:

1. FIND that the BC is eligible to purchase 10 surplus personal computers at below market value (\$1 each) in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006 (Council file No. 04-1822), inasmuch as discarding/recycling/transporting the surplus equipment produces a net financial cost to the City which can be documented.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the BC.
3. INSTRUCT the City Clerk to inform the BC [Charisse Bremond Weaver, 200 East Slauson Avenue, Los Angeles, CA 90011, (323) 846-1649] that the surplus computers must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

ITEM NO. (62) - ADOPTED

07-2841

CD 8 MOTION (PARKS - CARDENAS) relative to the sale of surplus personal computers to the Southern Christian Leadership Conference (SCLC).

Recommendations for Council action:

1. FIND that the SCLC Dream Foundation is a 501(c)(3) and is eligible to purchase 10 surplus personal computers at below market value (\$1 each) in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006 (Council file No. 04-1822), inasmuch as discarding/recycling/transporting the surplus equipment produces a net financial cost to the City which can be documented.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the SCLC.
3. INSTRUCT the City Clerk to inform the SCLC [Reverend Eric Lee, 4182 South Western Avenue, Los Angeles, CA 90062, (323) 290-4116] that the surplus computers must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

ITEM NO. (63) - ADOPTED

07-2849

CD 2 MOTION (GREUEL - PARKS) relative to an agreement to lease office space for the Foothill Trails Neighborhood Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment on behalf of the Foothill Trails Neighborhood Council, and William A. Blair Trust, the terms and conditions outlined in the Neighborhood Council Lease Agreement dated July 20, 2007.

ITEM NO. (64) - ADOPTED

07-2675-S1

CD 13 MOTION (GARCETTI - LABONGE) relative to providing traffic mitigation for filming activity.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT), upon receipt fo a written request for traffic management services from the entities representing Columbia Pictures, to facilitate traffic control on September 10, 2007 through September 13, 2007 on streets surrounding the filming location described in the Motion.
2. AUTHORIZE the LADOT to accept monies from entities representing Columbia Pictures, in an amount not to exceed \$38,008.44, to reimburse the City for the cost of the traffic control services, to deposit said funds into the Department of Transportation Trust Fund No. 840, and to transfer therefrom an amount equal to the actual costs of the requested traffic services into the Transportation Fund No. 100/94, Account No. 1090, Salaries-Overtime.

ITEM NO. (65) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

07-2902

CD 2 FINAL MAP OF TRACT NO. 61674 lying southerly of Vanowen Street and easterly of Bellaire Avenue.
(Approve Subdivision Improvement Agreement and Contract with
attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-112202)
(Quimby Fee: \$23,310)
Applicants: Misak Chagaian
Alba E. Money

Closed Session - Item 66

ITEM NO. (66) - CONTINUED TO SEPTEMBER 21, 2007

Roll Call #4 - Motion (Zine - Weiss) Adopted to Continue, Unanimous Vote (13); Absent: Huizar, Smith (2)

06-1305

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 Tennie Pierce v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC342845. (This case, brought by a Los Angeles Fire Department firefighter, involves allegations of racial harassment.)

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

(Continued from Council meeting of September 12, 2007)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, SEPTEMBER 18, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #16 - Motion (Reyes - Garcetti) Findings on Need to Act - Adopted, Ayes (14);
Absent: Smith (1)**

**Roll Call #17 - Motion (Reyes - Garcetti) Adopted, Ayes (14);
Absent: Smith (1)**

07-0010-S57

MOTION (REYES - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the death of Luis Angel Garcia on September 17, 2007.

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

- 1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Luis Angel Garcia on September 17, 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.**

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

07-2964

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

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

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

MOTION (PERRY - ROSENDAHL) relative to declaring the Santee HS 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

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

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

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

MOTION (WEISS - ROSENDAHL) 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

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

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

MOTION (CARDENAS - ALARCON) relative to declaring the Grand Opening of the Marson Pocket Park and Community Resource Fair on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$750).

07-2982

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

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

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

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

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).

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.

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.

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.

07-0034

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.

07-2967

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

07-2969

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.

07-2978

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

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

06-0113

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Reyes was excused from Council sessions of Tuesday December 4, Wednesday December 5, and December 7, 2007 due to City Business.

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

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:45 a.m. from Council session of Tuesday September 25, 2007 due to Personal Business.

Upon his request, and without objections, Councilmember Huizar was excused from Council session of Wednesday November 7, 2007 due to City Business.

Upon her request, and without objections, Councilmember Hahn was excused from Council session of Wednesday September 19, 2007 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[07-2166](#) - The Skid Row Neighborhood Watch Walk

(Perry - Garcetti)

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

[07-2167](#)

Joe Manzano	(Hahn)
Pauline Nicely Dyer	(Huizar)
Alex Romero	(LaBonge)
Rose Orondo	(Parks)
Barbara Jean Kaufman-Burgan	(Parks)
Alicia Navarro	(Rosendahl)
Flora De Maria Mascareñas	(Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL