

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **September 21, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss and President Garcetti (11); Absent: Greuel, Smith, Wesson and Zine (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
September 18, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 19

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

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

ITEM NO. (1) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 5, 2007

[06-1454-S1](#)

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the FERNGLEN AVENUE AND VALMONT STREET NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Fernglen Avenue and Valmont Street No. 1 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 18, 2007 - Continue hearing and present Ordinance on OCTOBER 5, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

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

07-2001

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the FULTON AVENUE AND MOORPARK STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 18, 2007 - Continue hearing and present Ordinance on OCTOBER 5, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 5, 2007

07-2009

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the WALL AND 12TH STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Wall and 12th 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 18, 2007 - Continue hearing and present Ordinance on OCTOBER 5, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 5, 2007

07-2027

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the BAKMAN AVENUE AND CAMARILLO STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 18, 2007 - Continue hearing and present Ordinance on OCTOBER 5, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

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

07-2030

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the MARKLEIN AVENUE AND SAN FERNANDO MISSION BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 18, 2007 - Continue hearing and present Ordinance on OCTOBER 5, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 5, 2007

07-2032

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 18, 2007 - Continue hearing and present Ordinance on OCTOBER 5, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 5, 2007

07-2033

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the MILDRED AND BOONE AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Mildred and Boone Avenues 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 18, 2007 - Continue hearing and present Ordinance on OCTOBER 5, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 5, 2007

07-2034

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Magnolia Boulevard and Noble 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 18, 2007 - Continue hearing and present Ordinance on OCTOBER 5, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 5, 2007

07-2035

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the BLYTHE STREET AND YOLANDA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Blythe Street and Yolanda 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 18, 2007 - Continue hearing and present Ordinance on OCTOBER 5, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 10-19

Roll Call #5 - Motion (Cardenas - Hahn) Adopted, Ayes (11); Absent: Greuel, Smith, Wesson and Zine (4) (Item Nos. 10-19)

ITEM NO. (10) - ADOPTED

07-2556

CD 13 ORDINANCE SECOND CONSIDERATION relative to granting a private line franchise to Catholic Charities of Los Angeles, Inc. to install a private line telecommunications facility in the public right-of-way of the alley connecting 1671 Beverly Boulevard and 1650 Rockwood Street in the City of Los Angeles.

(Communication from Information Technology Agency and Resolution adopted on September 14, 2007)

ITEM NO. (11) - ADOPTED

06-1029-S21

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Time Warner Cable programming changes.

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency, dated June 15, 2007, relative to Time Warner Cable programming changes for Franchise Areas A, B, C, D, F, G, H, I, J, K, L, and M, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED

06-1029-S22

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Cox Communications programming changes.

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency, dated June 28, 2007, relative to Cox Communications programming changes for Franchise Area N, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - ADOPTED

06-1029-S23

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the addition of Fuel TV Channel to Cox Communications Digital Cable Channel Line-Up.

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency, dated July 11, 2007, relative to the addition of Fuel TV Channel to Cox Communications Digital Cable Channel Line-Up, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

06-1029-S24

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Time Warner Cable programming changes.

Recommendation for Council action:

NOTE and FILE the report from the Information Technology Agency, dated July 11, 2007, relative to Time Warner programming changes for Franchise Areas A, B, C, D, F, G, H, I, J, K, L, and M, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

07-0102

RULES AND ELECTIONS COMMITTEE REPORT relative to placing on the February 2008 Presidential Primary Election ballot an initiative to provide \$30 million in funding for gang prevention, intervention, job training and after-school programs.

Recommendations for Council action, as initiated by Motion (Hahn - Greuel - et al.):

1. REQUEST the City Attorney, with input from the Chief Legislative Analyst (CLA), to prepare the documents necessary to place on the February 2008 Presidential Primary Election ballot an initiative to provide funding for gang prevention, intervention, job training and after-school programs to reflect the new yearly amount sought (\$30 million) and to clarify that the owner of each parcel in the City would be charged \$40.
2. RECEIVE and FILE the City Attorney's documents dated February 8, 2007 relative to placing on the May 17, 2007 Municipal Election ballot an initiative to provide \$50 million for gang prevention and intervention programs, inasmuch as further analysis of the proposal indicates that \$30 million is more likely to gain the public's support and the materials previously submitted by the City Attorney no longer apply.

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

(Ad Hoc on Gang Violence and Youth Development Committee waived consideration of the above matter)

ITEM NO. (16) - ADOPTED

07-2718

RULES AND ELECTIONS COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the Department of Aging.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the Conflict of Interest Code for the Department of Aging, to accurately reflect the Department's staffing structure.

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

ITEM NO. (17) - ADOPTED

07-2719

RULES AND ELECTIONS COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the Board of Public Works.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the Conflict of Interest Code for the Board of Public Works, to accurately reflect the Board's staffing structure.

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

ITEM NO. (18) - ADOPTED

07-2776

RULES AND ELECTIONS COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the Housing Department.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the Conflict of Interest Code for the Housing Department, to accurately reflect the Department's staffing structure.

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

ITEM NO. (19) - ADOPTED - TO THE MAYOR FORTHWITH

07-1832

PUBLIC SAFETY, INFORMATION TECHNOLOGY AND GENERAL SERVICES, and BUDGET AND FINANCE COMMITTEES' REPORT relative to building the Los Angeles Regional Tactical Communications System, modifying the 2003 Interoperable Communications Technology Grant Award to purchase video downlink equipment, and related actions.

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

1. INSTRUCT the Los Angeles Police Department (LAPD) to submit a request to the United States Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS), to modify the use of \$1.14 million in the 2003 Interoperable Communications Technology Grant Award, Reference No. 20031NWX0004, to purchase live video downlink equipment instead of mobile interoperability devices.
2. AUTHORIZE the Chief of Police, upon approval from the DOJ, to modify the grant as stated above, to execute the proposed professional services agreement with the County of Los Angeles Sheriff's Department to reimburse for costs, not to exceed \$4.86 million, to build out of the Los Angeles Regional Tactical Communications System, subject to the approval of the City Attorney as to form and legality.
3. REQUEST the Controller to create a new account within the COPS Enhancement Community Policing Fund No. 47J to deposit such grant funds.
4. AUTHORIZE the LAPD to draw down and deposit grant funds into an account designated by the Controller and transfer an amount, not to exceed \$4.86 million, to the County of Los Angeles Sheriff's Department in accordance with the provisions in the proposed Agreement.

Fiscal Impact Statement: The City Administrative Officer reports that modifying the use of \$1.14 million for live video downlink equipment, pending DOJ approval, the above recommendations comply with City financial policies as one-time grant revenue will be used to support one-time costs. However, the City may incur ongoing maintenance and repair costs for the proposed communications system after the five-year contractor warranty has expired. The Information Technology Agency has estimated this annual cost to be \$5,000 per tower site.

Items for Which Public Hearings Have Not Been Held - Items 20-29

(10 Votes Required for Consideration)

**Roll Call #6 - Motion (Perry - LaBonge) Adopted, Ayes (11); Absent: Greuel, Smith, Wesson and Zine (4)
(Items 20-22)**

**ITEM NO. (20) -MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE
OVER TO SEPTEMBER 28, 2007**

07-2264

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Storm Sewer Easement for Glendower Avenue easterly of Bonvue Avenue (Right of Way No. 36000-1580).

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

1. FIND that the quitclaim of Storm Sewer Easement for Glendower Avenue easterly of Bonvue Avenue (Right of Way No. 36000-1580) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.

2. APPROVE the quitclaim of Storm Sewer Easement for Glendower Avenue easterly of Bonvue Avenue (Right of Way No. 36000-1580) as shown colored red on Exhibit A of the July 13, 2007 City Engineer report and attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

3. ADOPT the City Engineer report dated July 13, 2007, to approve the petitioner's request for the quitclaim of Storm Sewer Easement for Glendower Avenue easterly of Bonvue Avenue (Right of Way No. 36000-1580).
4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Storm Sewer Easement for Glendower Avenue easterly of Bonvue Avenue (Right of Way No. 36000-1580).

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,280 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

ITEM NO. (21) - ADOPTED

07-0005-S618

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 13, 2007:

07-0005-S618

CD 1 a. Property at 1320 South Burlington Avenue (Case No. 5156).
Assessor I.D. No. 5135-020-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 16, 2002)

07-0005-S621

CD 5 b. Property at 850 North Alta Vista (Case No. 8040).
Assessor I.D. No. 5525-002-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 2, 2005)

07-0005-S622

CD 9 c. Property at 316 West 75th Street (Case No. 8177).
Assessor I.D. No. 6031-010-014

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

07-0005-S623

CD 9 d. Property at 1227 East 47th Place (Case No. 22199).
Assessor I.D. No. 5107-015-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 10, 2006)

07-0005-S624

CD 9 e. Property at 812 West 60th Street (Case No. 79034).
Assessor I.D. No. 6004-009-004

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

07-0005-S625

CD 15 f. Property at 1116 North Sanford Avenue (Case No. 21108).
Assessor I.D. No. 7425-013-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 17, 2006)

07-0005-S626

CD 15 g. Property at 313 West 110th Street (Case No. 84311).
Assessor I.D. No. 6074-013-021

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

07-0005-S627

CD 9 h. Property at 609 East Adams Boulevard (Case No. 145089).
Assessor I.D. No. 5127-010-002

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

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2390

CD 2 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate for street purposes on Wilkinson Avenue and Whitsett Avenue north of Miranda Street (Right of Way No. 36000-1650).

Recommendations for Council action:

1. FIND that the offer to dedicate for street purposes on Wilkinson Avenue and Whitsett Avenue north of Miranda Street (Right of Way No. 36000-1650) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the dedication for street purposes on Wilkinson Avenue and Whitsett Avenue north of Miranda Street (Right of Way No. 36000-1650), as depicted on the Exhibit Map in the May 8, 2007 City Engineer reports, attached to the Council file.

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

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

**Roll Call #1 - Motion (Alarcon - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: Greuel, Smith, Wesson and Zine (4)**

07-1763

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

Recommendation for Council action:

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

(Public Safety Committee waived consideration of the above matter)

(Continued from Council meeting of July 25, 2007)

**Roll Call #7 - Motion (Perry - Rosendahl) Adopted, Ayes (11);
Absent: Greuel, Smith, Wesson and Zine (4)**

ITEM NO. (24) - ADOPTED

07-2913

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

Recommendations for Council action:

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

07-2913

CD 9 a. MOTION (PERRY - ROSENDAHL) relative to declaring the All Saints Day Gathering on October 28, 2007 a Special Event (all costs incurred by the City associated with this event will be paid by the event sponsor).

06-2462

CD 11 b. MOTION (ROSENDAHL - REYES) relative to declaring the Village Fair on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$6,131).

- 07-2915
CD 13 c. MOTION (GARCETTI - ZINE) relative to declaring the Maxim Style Awards on September 18, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 07-2917
CD 9 d. MOTION (PERRY - ROSENDAHL) relative to declaring the Figaro's American Adventure Matinee on February 1 & 4, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).
- 06-2214
CD 9 e. MOTION (PERRY - CARDENAS) relative to declaring the Senior Center Dress Rehearsal on November 21, 2007 a Special Event (fees and costs absorbed by the City = \$3,134).
- 07-2918
CD 9 f. MOTION (PERRY - CARDENAS) relative to declaring the Matinee of La Boheme on November 28 & December 6, 2007 a Special Event (fees and costs absorbed by the City = \$2,358).
- 07-2919
CD 9 g. MOTION (PERRY - CARDENAS) relative to declaring the Performing for Los Angeles Youth on December 4-5, 2007 a Special Event (fees and costs absorbed by the City = \$10,000).
- 06-2310
CD 1 h. MOTION (REYES - ROSENDAHL) relative to declaring the Church of the Immaculate Conception Annual Parish Festival on September 21-23, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).
- 06-2108
CD 7 i. MOTION (ALARCON - CARDENAS) relative to declaring the Mission 5k Run on October 13, 2007 a Special Event (fees and costs absorbed by the City = \$900).
- 07-2920
CD 10 j. MOTION (WESSON - ZINE) relative to declaring the Lafayette Square Association Annual Block Party on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$3,284).
- 06-1812
CD 10 k. MOTION (WESSON - ZINE) relative to declaring the Nosey Eye Block Club Party on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-2921
CD 4 l. MOTION (LABONGE - PERRY) relative to declaring the Gower Street Block Party on September 16, 2007 a Special Event (fees and costs absorbed by the City = \$1,466).
- 07-2922
CD 10 m. MOTION (WESSON - ROSENDAHL) relative to declaring the AIDS Walk Los Angeles 2007 on October 19-22, 2007 a Special Event (fees and costs absorbed by the City = \$4,941).
- 07-2923
CD 6 n. MOTION (CARDENAS - HAHN) relative to declaring the Festival Hispano on September 14-16, 2007 a Special Event (fees and costs absorbed by the City = \$900).

06-1192

CD 1 o. MOTION (REYES - ROSENDAHL) relative to declaring the MacArthur Park Task Force Meeting on May 14, 2007 a Special Event (fees and costs absorbed by the City = \$750).

07-2924

CD 4 p. MOTION (LABONGE - GREUEL) relative to declaring the First Annual NoHo Scene on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$4,096).

ITEM NO. (25) - ADOPTED

Roll Call #6 - Motion (Perry - LaBonge) Adopted, Ayes (11); Absent: Greuel, Smith, Wesson and Zine (4)

07-2914

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

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

1. FIND that the Annual Senior event, sponsored by Council District Nine, serves a public purpose in that it will provide approximately 1,000 community members with and promote community unity.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$13,000 in room rental fees for this event.

ITEM NO. (26) - ADOPTED

Roll Call #8 - Motion (Perry - Parks) Adopted, Ayes (11); Absent: Greuel, Smith, Wesson and Zine (4)

07-1844

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

Recommendation for Council action:

AMEND Council action of June 13, 2007 (Council file No. 07-1844) relative to acceptance of funding from the Exposition Light Rail Authority to pay for the development of a virtual simulation model by UCLA's School of the Arts and Architecture, to change the amount not to exceed \$50,000 and to include the additional work that was not part of the original scope, as detailed in the text of the Motion.

ITEM NO. (27) - ADOPTED

Roll Call #6 - Motion (Perry - LaBonge) Adopted, Ayes (11); Absent: Greuel, Smith, Wesson and Zine (4)

07-2916

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

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

1. TRANSFER \$95,000 in the Venice Area Surplus Real Property Fund No. 434, as follows: \$20,000 to the Community Development Department (CDD) Fund 551, Account No. C 700, for the Venice 2000 - Safe Passages Program - Venice High School; and \$75,000 to the Council District 11 portion of the Council Fund No. 100-28, Account No. 1010 (Salaries - General) for staff to serve the community of Venice and work on Venice issues.
2. AUTHORIZE the General Manager, CDD, or designee, to prepare any additional Controller instructions or to make any technical corrections or clarifications to the CDD portion of the above fund transfer instructions in order to effectuate the intent of the Motion, including any actions needed to add these funds to the existing Venice 2000 contract.

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

Roll Call #9 - Motion (Rosendahl - LaBonge) to Adopt as Amended, Ayes (11); Absent: Greuel, Smith, Wesson and Zine (4)

07-2675-S3

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

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

1. AUTHORIZE the LADOT, upon receipt of a written request for traffic management services from the entities representing Columbia Pictures, to deploy traffic management personnel (traffic officers and supervisor) as required to facilitate traffic control on ~~*downtown~~ streets around the filming location. ***(Rosendahl - LaBonge)**
2. AUTHORIZE the LADOT to accept monies from entities representing Columbia Pictures and to deposit \$6,224 into the LADOT Trust Fund 840, Miscellaneous Deposit Account No. 2200, and to TRANSFER the actual costs, not to exceed \$6,224 to the LADOT Fund No. 100/94, Overtime Account No. 1090.

ITEM NO. (29) - ADOPTED

Roll Call #6 - Motion (Perry - LaBonge) Adopted, Ayes (11); Absent: Greuel, Smith, Wesson and Zine (4)

06-2269

RESOLUTION (GARCETTI - GREUEL) relative to declaring September 2007 as Life Insurance Awareness Month in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE September 2007 as Life Insurance Awareness Month in the City of Los Angeles and encourage all citizens to take the necessary steps to ensure the financial security of their lived ones.

Closed Session - Item 30

ITEM NO. (30) - ACTION TAKEN IN CLOSED SESSION

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)

RECONSIDERED ITEM NO. (20) FROM COUNCIL MEETING OF WEDNESDAY SEPTEMBER 19, 2007

**Roll Call #2 - Motion (Perry - Rosendahl) Adopted to Re-consider, Ayes (11);
Absent: Greuel, Smith, Wesson and Zine(4)**

**Roll Call #3 - Motion (Perry - Rosendahl) Adopted, Ayes (11);
Absent: Greuel, Smith, Wesson and Zine(4)**

RE-ADOPTED

05-2763

CD 9 MOTION (PERRY - ROSENDAHL)

Recommendations for Council action:

1. FIND that this vacation is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the City Engineer's report dated July 9, 2007 with the conditions contained therein.

3. **ADOPT** the City Engineer's report that street vacation proceedings, pursuant to the Public Streets, Highways and Service Easements Vacation Law, BE INSTITUTED in accordance with the City's Nuisance Alley and Walk Policy for the vacation of the public right-of-way indicated below and shown colored blue on the Exhibit A, attached to the Council file:

Alley southwesterly of 24th Street between Griffith Avenue and Central Avenue

4. **FIND** that this vacation is in conformance with Section 556 of the City Charter and that it is in substantial conformance with the purposes, intent and provisions of the General Plan.
5. **INSTRUCT** the City Clerk to set a public hearing date for **NOVEMBER 6, 2007**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$4,580.76 in charges have been expended in the investigation and processing of this proceeding. Since Section 7.46 of the Los Angeles Administrative Code exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

(Public Works Committee waived consideration of the above matter)

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

07-3032

MOTION (HAHN - PARKS) relative to declaring the Watson Street Block Party on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-3033

MOTION (HAHN - PARKS) relative to declaring the Rainbow Services Domestic Violence Awareness Month Performance on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$750).

07-3034

MOTION (HAHN - PARKS) relative to declaring the Island Avenue Block Party on September 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-3035

MOTION (PERRY - REYES) relative to declaring the Healing Relationships on September 22, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-3036

MOTION (PERRY - REYES) relative to declaring the Homeless Feeding Summit on September 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-3037

MOTION (PARKS - HUIZAR) relative to declaring the Celebrating 25 Years of Pastoral Leadership in the Community on September 23, 2007 a Special Event (fees and costs absorbed by the City = \$5,379).

07-3038

MOTION (CARDENAS - PARKS) relative to declaring the Saint Genevieve High School 45th Annual Homecoming celebration and parade on October 13, 2007 a Special Event (fees and costs absorbed by the City = \$1,800).

07-3039

MOTION (CARDENAS - PARKS) relative to declaring the Liberty Temple Fourth Annual Thunder in Arleta on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,950).

06-2096

MOTION (CARDENAS - HUIZAR) relative to declaring the Victory Outreach Seventh Annual Valley Unity Car Show and Concert on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$1,950).

07-1958

MOTION (CARDENAS - HUIZAR) relative to declaring the Neighborhood Clean-up on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

07-3040

MOTION (GARCETTI - ROSENDAHL) relative to declaring the Leather Meets Lace at the Playboy mansion on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$3,440).

07-3041

MOTION (GARCETTI - LABONGE) relative to declaring the Lift Up America Meet Me in Miami Premiere on September 25, 2007 a Special Event (fees and costs absorbed by the City = \$2,017).

07-3042

MOTION (HUIZAR - PARKS) relative to declaring the Neighborhood 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).

07-3043

MOTION (ALARCON - CARDENAS) relative to declaring the Football Games at Alemany High School on October 5, October 19, October 26, November 9, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

06-0667

MOTION (GARCETTI - PERRY) relative to declaring the 15th Annual Thai Cultural Day on September 23, 2007 a Special Event (fees and costs absorbed by the City = \$3,380).

07-3044

MOTION (GARCETTI - PERRY) relative to declaring the St. Anne's Parish Annual International Fiesta on October 6-7, 2007 a Special Event (fees and costs absorbed by the City = \$2,692).

07-3045

MOTION (ALARCON - CARDENAS) relative to declaring the MEND FIESTA MEXICANA on September 28, 2007 a Special Event (fees and costs absorbed by the City = \$877).

07-3048

MOTION (WEISS - ROSENDAHL) relative to declaring the Achievable Foundation Sixth Annual Walk, Run and Wheel on 3,517 a Special Event (fees and costs absorbed by the City = \$).

05-2070

MOTION (WEISS - ROSENDAHL) relative to declaring the Cedars-Sinai Medical Center Run for Her event on November 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-3037-S1

MOTION (PARKS - LABONGE) relative to declaring the Celebrating 25 Years of Pastoral Leadership in the community on September 23, 2007 a Special Event (fees and costs absorbed by the City = \$312).

07-0010-S59

MOTION (ROSENDAHL - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Jesse Zimmerman on September 2, 2006.

07-3049

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings for the excess right-of-way on the northerly side of Oxnard Avenue easterly of Reseda Boulevard.

07-3050

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings to vacate a portion of the alley easterly of Vermont Avenue approximately 80 feet southerly of Prospect Avenue.

07-3051

MOTION (ROSENDAHL - REYES) relative to initiating street vacation proceedings to vacate the alley turnaround approximately 190 feet westerly of Etiwanda Avenue and southerly of Sherman Way.

07-3046

MOTION (GARCETTI - PERRY) relative to authorizing the Community Development Department to use the City Hall Spring Street Forecourt.

07-3047

MOTION (REYES - PERRY) relative to authorizing the Planning Department to use the City Hall Rotunda on September 27, 2007, and funding for services connected with the event.

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

07-0002-S197

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Perry - Garcetti) unanimously adopted to excuse Councilmember Parks from the Council session of Wednesday, September 26, 2007 at 11:00 a.m. due to City business.

Motion (Perry - Garcetti) unanimously adopted to excuse Councilmember Greuel from the Council session of Wednesday, September 26, 2007 at 11:00 a.m. due to City business.

Motion (Perry - Garcetti) Unanimously adopted to excuse Councilmember Huizar from the Council session of Friday, November 9, 2007 due to City business.

Upon his request and without objections, Councilmember Cardenas was excused from the Council session of Wednesday, October 10, 2007 to leave at 12:00 p.m. due to City business.

Upon her request and without objections, Councilmember Perry was excused from the Council Session of Wednesday, October 10, 2007 due to City business.

Upon his request and without objections, Councilmember Zine was excused from the Council session of Friday, November 30, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-2166 - Jean Picker Firstenberg

(Garcetti - LaBonge)

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

07-2167 - Alexandra Romero

(Hahn)

Samuel E. Kazarian

(Huizar)

Gordon Specs Powell

(Parks)

Shirley Howard

(Rosendahl)

Troy Lewis

(Perry - Parks)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL