

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **September 12, 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, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, and President Garcetti (10); Absent: Hahn, Rosendahl, Weiss, Wesson and Zine (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
AUGUST 17, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 28

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 1-17

**Roll Call #2 - Motion (Greuel - Huizar) to Close Public Hearing, Ordinance over One Week, Ayes (10);
Absent: Hahn, Rosendahl, Weiss, Wesson and Zine (5)
(Item Nos. 1-15)**

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

[06-2570](#)

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the CHANDLER AND LANKERSHIM BOULEVARDS (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Chandler and Lankershim Boulevards (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1708

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the DARLINGTON AND GRANVILLE AVENUES NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Darlington and Granville Avenues 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 June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1709

CD 10 HEARING PROTESTS against the proposed improvement and maintenance of the SEVENTH STREET AND SERRANO AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Seventh Street and Serrano 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 June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1710

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the LIBBIT AVENUE AND VENTURA BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1711

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the HUSTON STREET AND LAUREL CANYON BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Huston Street and Laurel Canyon 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 June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1713

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the BELLINGHAM AVENUE AND CHANDLER BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bellingham Avenue and Chandler 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 June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1749

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Magnolia Boulevard 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 June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1750

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the SAN FERNANDO ROAD AND OLDEN STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando Road and Olden 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 June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1751

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the COLDWATER CANYON AVENUE AND LANDALE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Coldwater Canyon Avenue and Landale 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 June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1818

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Westgate and Idaho 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 June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1821

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the WHEELER AVENUE AND LAZARD STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Wheeler Avenue and Lazard 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 June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (12) - PUBLIC HEARING CLOSED - ORDINANCE TO BE PRESENTED ON SEPTEMBER 26, 2007

07-1822

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the CHANDLER BOULEVARD AND ETHEL AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Chandler Boulevard and Ethel 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 June 26, 2007 - Continue hearing and present Ordinance on SEPTEMBER 26, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (13) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

06-2674

HEARING APPEALS from the proposed 2006-07 Weed and Brush Abatement Assessment Roll Schedule as set forth in the locations stated on personal appeals attached to the Council file.

(Pursuant to Ordinance of Intention No. 178013 adopted on January 10, 2007 and Council action of August 14, 2007)

ITEM NO. (14) - PUBLIC HEARING CLOSED - PROTEST DENIED - CITY ENGINEER INSTRUCTED TO PROCEED

04-0157

CD 2 HEARING PROTESTS against the proposed vacation of the alley and Bellingham Avenue Vacation District. VAC E1400891

ITEM NO. (15) - PUBLIC HEARING CLOSED - PROTEST DENIED - CITY ENGINEER INSTRUCTED TO PROCEED

05-2419

CD 11 HEARING PROTESTS against the proposed vacation of Vista Del Mar Lane (portion of) at Fowling Street. VAC E1400967

ITEM NO. (16) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION - SEE FOLLOWING

Roll Call #7 - Motion (Hahn - LaBonge) Adopted to Grant Application, Ayes (14); Absent: Zine (1)

07-2552

CD 15 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Fresh & Easy Neighborhood Market located at 26640 Western Avenue.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Fresh & Easy Neighborhood Market located at 26640 Western Avenue will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 26640 Western Avenue.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Evergreen Devco, Inc. (Greg Masini, Greg Masini Land Use Consulting, Inc., representative)

TIME LIMIT FILE - SEPTEMBER 24, 2007

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

ADOPTED

MOTION (HAHN - LABONGE)

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Fresh & Easy Neighborhood Market located at 26640 Western Avenue will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.

2. **GRANT the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption at 26640 Western Avenue.**
3. **INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.**

Applicant: Evergreen Devco, Inc. (Greg Masini, Greg Masini Land Use Consulting, Inc., representative)

TIME LIMIT FILE - SEPTEMBER 24, 2007

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

ITEM NO. (17) - CONTINUED TO OCTOBER 26, 2007

Roll Call #1 - Motion (Greuel - Parks) Adopted to Continue, Ayes (10); Absent: Hahn, Rosendahl, Weiss, Wesson and Zine (5)

07-2410

CD 2

HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for on- and off-site consumption at Artisan Cheese Gallery located at 12023 Ventura Boulevard, Studio City.

Applicant: (Artisan Cheese Gallery; Melody H. Dosch, representative)

TIME LIMIT FILE - SEPTEMBER 13, 2007

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

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

Items for Which Public Hearings Have Been Held - Items 18-22

**ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING**

**Roll Call #8 - Motion (Parks - Greuel) Adopted to Approve Committee Report Recommendation, Ayes (14);
Absent: Zine (1)**

07-2477

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Margarita C. Garr to the Board of Information Technology Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Margarita C. Garr to the Board of Information Technology Commissioners for the term ending June 30, 2009, to fill the vacancy created by Natalie Cole, is APPROVED and CONFIRMED. Ms. Garr resides in Council District Eight. (Current Board gender composition: M = 2; F = 3)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - SEPTEMBER 17, 2007

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2007)

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

ADOPTED

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the appointment of Ms. Margarita C. Garr to the Board of Information Technology Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Margarita C. Garr to the Board of Information Technology Commissioners for the term ending June 30, 2009, to fill the vacancy created by the resignation of Ms. Natalie Cole, is APPROVED and CONFIRMED. Ms. Garr resides in Council District Eight. (Current Board gender composition: M = 2; F = 3)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - SEPTEMBER 17, 2007

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 14, 2007)

**Roll Call #9 - Motion (Reyes - Huizar) Adopted to Approve Committee Report Recommendation, Ayes (14);
Absent: Zine (1)
(Item Nos. 19-20)**

**ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING**

07-2479

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Justin B. Farar to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Justin B. Farar to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2011 is APPROVED and CONFIRMED. Mr. Farar will fill the vacancy created by Mr. Major A. Langer, whose term expired on January 16, 2007. Mr. Farar resides in Council District Five. (Current Commission gender composition: M=7; F=3)

Ethics Commission Review: Complete

Background Check Review: Complete

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

ADOPTED

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Justin B. Farar to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Justin B. Farar to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2011 is APPROVED and CONFIRMED. Mr. Farar will fill the vacancy created by Mr. Major A. Langer, whose term expired on January 16, 2007. Mr. Farar resides in Council District Five. (Current Commission gender composition: M=7; F=3)

Ethics Commission Review: Complete

Background Check Review: Complete

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

07-2481

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Tom Cañas to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Tom Cañas to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2009 is APPROVED and CONFIRMED. Mr. Cañas will fill the vacancy created by Mr. George Luk. Mr. Cañas resides in Council District One. (Current Commission gender composition: M=7; F=3)

Ethics Commission Review: Complete

Background Check Review: Pending

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

ADOPTED

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the appointment of Mr. Tom Cañas to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Tom Cañas to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2009 is APPROVED and CONFIRMED. Mr. Cañas will fill the vacancy created by Mr. George Luk. Mr. Cañas resides in Council District One. (Current Commission gender composition: M=7; F=3)

Ethics Commission Review: Complete

Background Check Review: Pending

ITEM NO. (21) - ADOPTED

Roll Call #6 - Motion (Garcetti - Perry) Ordinance Adopted, Ayes (13); Absent: Hahn and Zine (2)

07-2212

CD 15 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone and height district change for property at 26378 Vermont Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-2212 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-5459 MND] filed on March 10, 2006.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the CPC, and the Director of Planning APPROVING the proposed General Plan Amendment to the Wilmington-Harbor City Community Plan from the Open Space and General Commercial land use designations to the General Commercial land use designation to permit construction of a residential project consisting of up to 44 residential condominium units for property at 26378 Vermont Avenue.

Applicant: Kuhr Properties, LLC

CPC 2005-6959 GPA ZC HD ZV ZAA

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a concurrent zone and height district change from (T)(Q)C2-1VL-O and A1-1XL-O to [T][Q]RAS3-1-O to permit construction of a residential project consisting of up to 44 residential condominium units for property at 26378 Vermont Avenue, subject to Conditions of Approval.

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

5. REMOVE [T] Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of [Q] Qualified classification time limit as described in the Committee report.
8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

ITEM NO. (22) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #3 - Motion (Huizar - Reyes) Adopted, Ayes (10); Absent: Hahn, Rosendahl, Weiss, Wesson and Zine (5)

07-1975

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORTS relative to a grant award amendment for the 2006-07 Paul Coverdell Forensic Science Improvement Act Training Program Grant.

A. PUBLIC SAFETY COMMITTEE REPORT

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

1. AUTHORIZE the Chief of Police to accept on behalf of the City additional funding of \$106,474 from the State of California, Office of Emergency Services (OES) for the 2006-07 Paul Coverdell Forensic Science Improvement Act Training Program.
2. AUTHORIZE the Chief of Police, or designee, to negotiate and execute the Coverdell Grant Award Amendment and extension for the period of December 31, 2006 to October 31, 2007, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to establish Account No. B402, in Fund No. 339/70 for the receipt and disbursement of the 2006-07 Coverdell grant.
4. AUTHORIZE the Los Angeles Police Department (LAPD) to:
 - a. Submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339, Revenue Source Code No. 3410 and appropriate within Fund No. 339 to Account No. B402 accordingly.
 - b. Advance funds up to \$94,474 from the Narcotics Analysis Laboratory Trust Fund (NALTF), Fund No. 863/70, to Fund No. 339/70 for purposes of front funding the training and equipment expenditures.
5. INSTRUCT the LAPD to transfer grant receipts up to \$94,474 from Fund No. 339/70 to Fund No. 863/70 to reimburse the NALTF for advances related to the 2006 Coverdell Grant Program upon receipt of grant funds.
6. AUTHORIZE the LAPD to:
 - a. Transfer grant reimbursement receipts for sworn overtime from Fund No. 339/70, Revenue Source No. 3410 to Fund No. 100/70, Account No. 1092;

- b. Use \$12,000 for sworn overtime associated with the Coverdell grant.
- c. Purchase computers, digital cameras, and equipment in the amount of \$90,646.
- d. Expend \$3,828 for training and/or travel.
- e. Make technical adjustments to the Controller instructions, subject to the approval of the City Administrative Officer (CAO); and REQUEST that the Controller implement the instructions.

B. BUDGET AND FINANCE COMMITTEE REPORT

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

- 1. CONCUR with the recommendations of the Public Safety Committee relative to a grant award amendment for the 2006-07 Paul Coverdell Forensic Science Improvement Act Training Program Grant.
- 2. INSTRUCT the City Administrative Officer to ensure that reimbursement requests are submitted in a timely manner so that reimbursement is received by the end of the fiscal year.

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report has no impact on the General Fund. The \$106,474 increase to the 2006-07 Paul Coverdell Forensic Science Improvement Act Training Program Grant requires no local matching funds. The LAPD will advance funds from the NALTF to front fund the training and equipment components of the grant. The NALTF will be reimbursed upon receipt of the grant funds. Acceptance of the grant is in compliance with the City's Financial Policies as the grant funds all grant eligible activities.

Items for Which Public Hearings Have Not Been Held - Items 23-38

(10 Votes Required for Consideration)

ITEM NO. (23) - ADOPTED

Roll Call #4 - Motion (Greuel - Cardenas) Adopted, Ayes (10); Absent: Hahn, Rosendahl, Weiss, Wesson and Zine (5)

03-1358

CD 2 FUTURE PUBLIC HEARING DATE relative to establishing **SEPTEMBER 26, 2007**, as the date for hearing appeals against confirmation of assessment for the improvement project under 1911 Act of Quinton Lane (near Marcus Avenue) Sewer Improvement Project with mainline sewer, house connection sewers (laterals), appurtenant structures, and related work. A'11-SZC11327

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

**ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- SEE FOLLOWING**

Roll Call #11 - Motion (Greuel - LaBonge) Ordinance Adopted, Ayes (14); Absent: Zine (1)

07-0122

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION amending and adding sections to the Los Angeles Municipal Code (LAMC) to revise various parking regulations.

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the August 1, 2007 Findings of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending Sections 12.21 A5(a)(1), 12.21 A5(h), 12.21 A5(j), 12.21 A5(l), 12.21 A6(c), and 12.21 C1(g) of the LAMC, and adding paragraph (m) to Section 12.21 A5 of the Code, to revise various parking provisions to: a) reduce parking stall width; b) allow tandem parking for single-family homes; c) require parking garage driveway width to remain constant; d) exempt single-family homes from striped parking; e) permit mechanical lifts and robotic garages for vehicle storage; f) allow permeable driveways; and g) limit front yard paving (Parking Code Revisions Ordinance).

CPC 2006-7821 CA

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

(Planning and Land Use Management Committee waived consideration of the above matter)

ADOPTED

MOTION (GREUEL - LABONGE)

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

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the August 1, 2007 Findings of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending Sections 12.21 A5(a)(1), 12.21 A5(h), 12.21 A5(j), 12.21 A5(l), 12.21 A6(c), and 12.21 C1(g) of the LAMC, and adding paragraph (m) to Section 12.21 A5 of the Code, to revise various parking provisions to: a) reduce parking stall width; b) allow

tandem parking for single-family homes; c) require parking garage driveway width to remain constant; d) exempt single-family homes from striped parking; e) permit mechanical lifts and robotic garages for vehicle storage; f) allow permeable driveways; and g) limit front yard paving (Parking Code Revisions Ordinance).

CPC 2006-7821 CA

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

(Planning and Land Use Management Committee waived consideration of the above matter)

**Roll Call #6 - Motion (Weiss - Rosendahl) Ordinance Adopted, Ayes (13); Absent: Hahn and Zine (2)
(Item Nos. 25-34)**

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-0072

CD 5 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MORRISON STREET AND HASKELL AVENUE (REBALLOT) 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 9, 2007** as the hearing date for the maintenance of Morrison Street and Haskell Avenue (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$191.43 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: October 29, 2007)

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2706

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of VICTORY BOULEVARD AND VINELAND AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 22, 2007.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 9, 2007 as the hearing date for the maintenance of Victory Boulevard and Vineland Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$5,691.20 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: October 29, 2007)

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

07-1751-S1

CD 5 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of COLDWATER CANYON AVENUE AND LANDALE STREET NO. 1 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 9, 2007 as the hearing date for the maintenance of Coldwater Canyon Avenue and Landale Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$533.55 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: October 29, 2007)

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

07-2709

CD 9 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GRAND AVENUE AND 21ST 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 22, 2007.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 9, 2007 as the hearing date for the maintenance of Grand Avenue and 21st Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$6,562.66 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: October 29, 2007)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2710

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ALVARADO STREET AND CERRO GORDO 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 22, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 9, 2007 as the hearing date for the maintenance of Alvarado Street and Cerro Gordo Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$47.85 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: October 29, 2007)

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2721

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 DEL VALLE STREET AND PONCE AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 24, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 9, 2007 as the hearing date for the maintenance of Del Valle Street and Ponce Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$464.99 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: October 29, 2007)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2708

CD 7

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 22, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 9, 2007 as the hearing date for the maintenance of Lassen Street and Lemona Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$300.12 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: October 29, 2007)

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

07-2662

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of TYRONE AVENUE AND RIVERSIDE DRIVE 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 15, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 9, 2007 as the hearing date for the maintenance of Tyrone Avenue and Riverside Drive Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$320.13 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: October 29, 2007)

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

07-2661

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 IDAHO AND BROCKTON AVENUES 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 15, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 9, 2007 as the hearing date for the maintenance of Idaho and Brockton Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$874.19 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: October 29, 2007)

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

07-2660

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of VINELAND AVENUE AND HUSTON 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 15, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 9, 2007 as the hearing date for the maintenance of Vineland Avenue and Huston Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$497.98 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: October 29, 2007)

**Roll Call #4 - Motion (Greuel - Cardenas) Adopted, Ayes (10); Absent: Hahn, Rosendahl, Weiss, Wesson and Zine (5)
(Item Nos. 35a-38)**

ITEM NO. (35) - ADOPTED

[07-0005-S567](#)

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 August 28, 2007:

[07-0005-S567](#)

CD 9 a. Property at 947 East 55th Street (Case No. 16111).
Assessor I.D. No. 5103-021-030

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

[07-0005-S568](#)

CD 14 b. Property at 4631 East Twining Street (Case No. 19480).
Assessor I.D. No. 5213-022-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 8, 2006)

[07-0005-S569](#)

CD 8 c. Property at 2159 West 84th Place (Case No. 31343).
Assessor I.D. No. 6035-021-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 16, 2006)

[07-0005-S570](#)

CD 2 d. Property at 10555 Hillhaven Avenue (Case No. 43522).
Assessor I.D. No. 2566-010-031

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

07-0005-S571

CD 13 e. Property at 324 North Alexandria Avenue (Case No. 49154).
Assessor I.D. No. 5520-023-004

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

07-0005-S572

CD 8 f. Property at 158 West 87th Street (Case No. 61987).
Assessor I.D. No. 6040-017-013

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

07-0005-S573

CD 6 g. Property at 6917 North Ben Avenue (Case No. 44519).
Assessor I.D. No. 2321-011-010

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

07-0005-S574

CD 4 h. Property at 3020 West 4th Street (Case No. 53203).
Assessor I.D. No. 5077-001-009

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

07-0005-S575

CD 9 i. Property at 830 West 60th Street (Case No. 79043).
Assessor I.D. No. 6004-009-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 3, 2007)

07-0005-S576

CD 9 j. Property at 648 West 42nd Place (Case No. 114763).
Assessor I.D. No. 5019-013-022

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

07-0005-S577

CD 8 k. Property at 6408 South Brynhurst Avenue (Case No. 121409).
Assessor I.D. No. 4006-008-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 3, 2007)

07-0005-S578

CD 9 l. Property at 411 East 47th Street (Case No. 93010).
Assessor I.D. No. 5109-017-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 16, 2007)

07-0005-S579

CD 11 m. Property at 8900 South Ramsgate Avenue (Case No. 6661).
Assessor I.D. No. 4125-014-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2003)

07-0005-S580

CD 8 n. Property at 1622 West 84th Place (Case No. 99640).
Assessor I.D. No. 6034-026-009

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

07-0005-S581

CD 1 o. Property at 117 North Toluca Street (Case No. 112641).
Assessor I.D. No. 5160-014-001

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

ITEM NO. (36) - ADOPTED

07-2379

CD 13 CONSIDERATION OF MOTION (GARCETTI - WEISS) relative to designating the streets surrounding the CNN Building at 6430 Sunset Boulevard as "Larry King Square."

Recommendations for Council action, pursuant to Motion (Garcetti - Weiss):

1. DESIGNATE the streets that surround the CNN Building at 6430 Sunset Boulevard, as the "Larry King Square." The streets to be designated are:
 - a. Cole Place
 - b. Sunset Boulevard
 - c. Cahuenga Boulevard
 - d. DeLongpre Avenue
2. DIRECT the Bureau of Engineering (BOE) to take the steps necessary to change the name of the streets that surround the CNN Building at the "Larry King Square."
3. DIRECT the Los Angeles Department of Transportation (LADOT) to install permanent ceremonial signs to designate the streets, as detailed above in Recommendation No. 1, as the "Larry King Square."
4. DIRECT the BOE and the LADOT to inform the respective Council Office, weekly, of the status of efforts to carry out the intent of the motion as detailed above in Recommendation Nos. 1-3.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (37) - ADOPTED

07-2439

CD 4 CONSIDERATION OF MOTION (LABONGE - CARDENAS) relative to designating the intersection at Melrose Avenue and Plymouth Boulevard as "I Love Lucy Square."

Recommendations for Council action, pursuant to Motion (LaBonge - Cardenas):

1. DESIGNATE the intersection at Melrose Avenue and Plymouth Boulevard as "I Love Lucy Square."
2. DIRECT the Los Angeles Department of Transportation to install permanent ceremonial signs to designate the intersection at Melrose Avenue and Plymouth Boulevard as "I Love Lucy Square."

(Public Works Committee waived consideration of the above matter)

ITEM NO. (38) - ADOPTED

07-2654

CONSIDERATION OF MOTION (ROSENDAHL - GARCETTI) relative to the submission of a grant application to the California Department of Forestry and Fire Protection requesting \$200,000 to fund the acquisition and implementation of an inventory system of the Los Angeles Urban Forest.

Recommendation for Council action, pursuant to Motion (Rosendahl - Garcetti):

AUTHORIZE the Department of Public Works, or designee, to sign and submit the grant application entitled "Urban Forestry Inventory Grant" to the California Department of Forestry and Fire Protection, requesting \$200,000 to fund the acquisition and implementation of an inventory system of the Los Angeles Urban Forest.

(Public Works Committee waived consideration of the above matter)

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Closed Sessions - Items 39-40

ITEM NO. (39) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

07-2449

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 Albert J. Gavin and Carol Jo Gavin v. City of Los Angeles, et al., United States District Court Case Nos. CF05-9001FMC and CV05-9003FMC. (These cases arise out of plaintiffs' claims that their constitutional rights were violated by the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on August 13, 2007)

ITEM NO. (40) - MEETING HELD - ACTION TAKEN IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #12 - Motion (Parks - Greuel), Motion adopted in open Session, Adopted, Ayes (10); Absent: Cardenas, Reyes, Rosendahl, Smith and Zine (5)

07-2451

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Sylvia Villareal v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC316949. (This action arises from an incident on March 15, 2004, involving the Los Angeles Department of Transportation.)

(Budget and Finance Committee considered the above matter in Closed Session on August 13, 2007)

ADOPTED

MOTION (PARKS - GREUEL)

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

1. **AUTHORIZE the City Attorney to expend \$2,050,000 in settlement of the case entitled Sylvia Villareal v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC316949, from the Liability Claims Account No. 9770, Fund No. 100, Department No. 59.**
2. **AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Homampour Law Firm and Sylvia Villareal.**

This matter was approved by the Budget and Finance Committee (Greuel - Huizar - Rosendahl - Smith "yes") at its meeting on August 13, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

Item for Which Public Hearing Has Not Been Held - Item 42

(10 Votes Required for Consideration)

**Roll Call #5 - Motion (Weiss - Rosendahl) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Rosendahl, Weiss, Wesson and Zine (5)
(Item Nos. 42a-42b)**

ITEM NO. (42) - CONTINUED TO SEPTEMBER 19, 2007

07-2568

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:

07-2568

CD 1 a. CONTINUED CONSIDERATION OF MOTION (REYES - HUIZAR) relative to declaring the Los Angeles Dodger games from August 13-18, 27-28 and September 11-15 and 25-29, 2007 a Special Event (fees and costs absorbed by the City = \$500).

(Continued from Council meeting of September 11, 2007)

07-2568-S1

CD 1 b. CONTINUED CONSIDERATION OF MOTION (REYES - HUIZAR) relative to declaring the Los Angeles Dodger games from August 19 and 29 and September 16 and 30, 2007 a Special Event (fees and costs absorbed by the City = \$500).

(Continued from Council meeting of September 11, 2007)

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

06-1234

CD 9 MOTION (PERRY - PARKS) relative to declaring the Annual AFTRA/SAG Diversity Awards on August 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-2882

CD 13 MOTION (GARCETTI - SMITH) relative to declaring the T.V. Guide Emmy's After Party on September 16, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-2884

CD 8 MOTION (PARKS - HUIZAR) relative to declaring the Bringing it All Together National Neighborhood Day on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$962).

- 07-2885
CD 14 MOTION (HUIZAR - GREUEL) relative to declaring the Toy Lofts Community Beautification Grant Project on September 26-27, 2007 a Special Event (fees and costs absorbed by the City = \$1,639).
- 06-2098
CD 14 MOTION (HUIZAR - GREUEL) relative to declaring the Ninth Annual Eagle Rock Music Festival on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$10,970).
- 07-2886
CD 8 MOTION (PARKS - HUIZAR) relative to declaring the Don Luis Drive Annual Block Party on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 05-1606
CD 11 MOTION (ROSENDAHL - WEISS) relative to declaring the California Riviera Homeowners Association Block Party on September 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-2892
CD 5 MOTION (WEISS - GARCETTI - HUIZAR) relative to declaring the various activities for Latino Heritage Month between September 14 and October 10, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 06-1775
CD 4 MOTION (LABONGE - PARKS) relative to declaring the United Nation's Roots and Shoots Peace Day on September 23, 2007 a Special Event (fees and costs absorbed by the City = \$1,778).
- 07-2887
CD 9 MOTION (PERRY - LABONGE) relative to declaring the Santee HS Football Game vs South East HS on September 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).
- 07-2888
CD 14 MOTION (HUIZAR - PARKS) relative to declaring the Feria de los Ninos on September 29-30, 2007 a Special Event (fees and costs absorbed by the City = \$3,928).
- 07-2889
CD 14 MOTION (HUIZAR - HAHN) relative to declaring the Latinos in Hollywood Photo Exhibit on September 1, 2007 a Special Event (fees and costs absorbed by the City = \$900).
- 07-2890
CD 14 MOTION (HUIZAR - PARKS) relative to declaring the Grand Opening for Vista Monterey Senior Apartments on September 13, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 05-1916-S1
CD 14 MOTION (HUIZAR - HAHN) relative to declaring El Grito 2007 on September 15, 2007 a Special Event (fees and costs absorbed by the City = \$50,000).
- 07-2891
CD 14 MOTION (HUIZAR - PARKS) relative to declaring the Latin American Experience on September 8, 2007 a Special Event (fees and costs absorbed by the City = \$2,716).
- 07-2883

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

06-2181

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

06-2106

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

07-0010-S56

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

07-2675-S1

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

07-1329-S1

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Smith - Reyes) unanimously adopted to excuse Councilmember Perry from Council session of September 28, 2007 due to City business.

Motion (Hahn - Cardenas) unanimously adopted to excuse Councilmember Reyes from Council session of Friday, September 28, 2007 leaving at 11:00 a.m. due to City business.

Motion (Smith - Rosendahl) unanimously adopted to excuse Councilmember Wesson from Council session of Friday, September 21, 2007 due to City business.

Motion (Parks - Smith) unanimously adopted to excuse Councilmember Garcetti from Council session of September 21, 2007 leaving at 12:30 p.m. due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused from Council session of October 17, 2007 leaving at 11:00 a.m. due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused from Council session of Friday, October 30, 2007 leaving at 12:00 p.m. due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused from Council session of Friday, November 2, 2007 leaving at 11:30 a.m. due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused from Council session of Wednesday, November 7 and Friday, November 9, 2007 due to City business.

Upon his request, and without objections, Councilmember Hahn was excused from Council session of Friday, October 12 and Tuesday, October 16, 2007 due to City business.

Upon his request, and without objections, Councilmember Smith was excused from Council session of Friday, October 12, 2007 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Tuesday, October 2, 2007 due to personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-2166 Los Angeles Black Business Expo and Trade Show

(Perry - Parks)

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

07-2167 David Garcia

(LaBonge - et. al)

Mitchell Gregory Togneri

(LaBonge)

Van Alin Hicks Jr.

(Hahn)

Margot Dillard

(Parks)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL