

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **October 2, 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, LaBonge, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (10); Absent: Hahn, Huizar, Parks, Smith and Weiss (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 26, 2007

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-7

**Roll Call #5 - Motion (Perry - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Huizar and Smith (3)
(Item Nos. 1-6)**

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

05-2368-S1

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the COLDWATER CANYON
AVENUE AND SARAH STREET NO. 2 LIGHTING DISTRICT.

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

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

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

(Public Hearing held September 18, 2007)

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

07-1819

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the STAGG AND OAKDALE STREETS LIGHTING DISTRICT.

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

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

(Public Hearing held September 18, 2007)

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

07-1823

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

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

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

(Public Hearing held September 18, 2007)

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

07-2010

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the JEFFERSON BOULEVARD AND GRAND AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held September 18, 2007)

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

07-2011

CD 10 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the NORTH VENICE BOULEVARD AND DUNN DRIVE LIGHTING DISTRICT.

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

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

(Public Hearing held September 18, 2007)

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

07-2012

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

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

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

(Public Hearing held September 18, 2007)

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

Roll Call #1 - Motion (Perry - Greuel) Adopted to Grant Application, Ayes (11); Absent: Hahn, Huizar, Parks and Smith (4)

07-2737

CD 9

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on-site consumption at Club J's located at 123 Astronaut E. S. Onizuka Street No. 301, Los Angeles.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Club J's located at 123 Astronaut E. S. Onizuka Street No. 301, 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 123 Astronaut E. S. Onizuka Street No. 301.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control (ABC) as the required findings under Business and Professions Code Section 23958.4.

Applicant: MS Entertainment, LLC (Chung Suh, representative)

TIME LIMIT FILE - OCTOBER 11, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 10, 2007)

Items for Which Public Hearings Have Been Held - Items 8-41

**Roll Call #2 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Huizar and Smith (3)
(Item Nos. 8-18)**

ITEM NO. (8) - ADOPTED

05-2303

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Board of Water and Power request for authorization to amend Electrical Rate Ordinance 168436 modifying the existing Customer Generation Rate, and related matters.

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

1. CONCUR with the Board of Water and Power Commissioners (Board) action on June 5, 2007, Resolution No. 007-227, requesting that the City Council and Mayor adopt an Ordinance amending Ordinance No. 168436 to allow the Department of Water and Power (DWP) to modify the existing Customer Generation Rate.
2. PRESENT and ADOPT the accompanying ORDINANCE approving the amendment of rates previously fixed by the DWP of the City of Los Angeles and changed for electrical energy distributed and for service supplied by the DWP to its customers, by amending Ordinance No. 168436 as amended by Ordinance Nos. 171968, 172338, 172431, 172706, 172958, 173788, 174175, 174340, 174475, 174503, 175017, 175722, 177331 and 177868.

3. REQUEST the DWP to evaluate the success of the modified Customer Generation CG-2 and CG-3 rate structure in meeting customer billing concerns and providing for a uniform, fair and reasonable rate structure; and report the findings to the Board of Water and Power Commissioners on a quarterly basis.

Fiscal Impact Statement: The CAO reports that the DWP estimates a net decrease of approximately \$3.0 million in revenue to the Power Revenue Fund due to the restructured Customer Generation rates. The proposed rate structuring will also result in an annual estimated decrease of approximately \$210,000 (seven percent) in Electric Utility Users' Tax revenue to the General Fund.

ITEM NO. (9) - ADOPTED

07-2363

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 12361 and 12385 North San Fernando Road.

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. 07-2363 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 2006-10217 MND] filed on February 12, 2007.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from RA-1 to (T)(Q)RAS3-1, incident to subdivision, for the proposed demolition of a one-story commercial building and single-family dwelling for the construction, use, and maintenance of a mixed use development including 247 residential condominium units and five commercial condominiums (approximately 8,400 square feet of office space, and approximately 9,000 square feet of retail space) with 610 parking spaces (494 residential spaces, 62 guest spaces, and 54 commercial spaces) on a 5.27 net acre site located at 12361 and 12385 North San Fernando Road, subject to Conditions of Approval. (CPC also approved a Site Plan Review for the project.)

Applicant: John Charles Maddux

CPC 2006-10252 ZC-SPR

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. 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.
7. 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 impact to the General Fund as administrative costs are recovered through fees.

TIME LIMIT FILE - OCTOBER 23, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 23, 2007)

ITEM NO. (10) - ADOPTED

07-2796

CD 1

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for locations surrounding the Heritage Square/Arroyo Station, generally bounded by Marmion Way to the north, Pasadena Avenue to the east, Avenue 33 to the south, and Figueroa Street to the west.

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. 07-2796 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 2006-5243 MND] filed on October 27, 2006.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Northeast Los Angeles Community Plan from General Commercial and Low Medium II Residential to Community Commercial Community Commercial and from Limited Industrial to Commercial Manufacturing for locations surrounding the Heritage Square/Arroyo Station in order to promote mixed-use development in close proximity to a transit station. No project is proposed; however, the proposed zone changes within the subareas would permit a combined maximum allowable density of 775 residential units and a maximum allowable total of 885,000 square feet of commercial and/or manufacturing space.

Applicant: City of Los Angeles

CPC 2006-5242 ZC GPA

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a zone change from [Q]C2-1VL and RD2-1 to [T][Q]RAS3-IVL (Subareas 1 and 2); and from M1-1 and MR1-1 to [T][Q]CM-2D (Subareas 3, 4, 5, and 6) for locations surrounding the Heritage Square/Arroyo Station, generally bounded by Marmion Way to the north, Pasadena Avenue to the east, Avenue 33 to the south and Figueroa Street to the west, subject to Conditions of Approval.

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

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 Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - NOVEMBER 20, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 20, 2007)

ITEM NO. (11) - ADOPTED

07-2582

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of surplus personal computers to the Excel Family Intervention Program (Excel) at the below market value of \$1.00 each.

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

1. FIND that Excel, a 501(c)(3), is eligible to purchase 10 surplus personal computers at below market value (\$1.00 each) in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006 (Council file No. 04-1822), inasmuch as discarding/recycling/transporting the surplus equipment produces a net financial cost to the City which can be documented.

2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to Excel.
3. INSTRUCT the City Clerk to inform Excel that the surplus computers must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of 10 personal computers at below market value is consistent with the City's Financial Policies since discarding, recycling or transporting the equipment produces a net financial cost to the City. This below market sale will increase the General Fund by \$10.

ITEM NO. (12) - ADOPTED

07-0731

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to approval of the July 2006 amendment to the City of Los Angeles Non-Disposal Facility Element (NDFE).

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

1. RESOLVE to ADOPT the July 2006 amendment to the City of Los Angeles NDFE.
2. AUTHORIZE the Bureau of Sanitation (BOS) to submit the NDFE amendment to the Local Enforcement Agency (Environmental Affairs Department) of the California Integrated Waste Management Board for its approval.

Fiscal Impact Statement: The BOS reports that the July 2006 amendment to the City NDFE has no fiscal impact.

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

07-1477

ENERGY AND ENVIRONMENT COMMITTEE REPORT and RESOLUTION relative to authorization to accept funds and execute agreements to secure funding for the Los Angeles Countywide Structural Best Management Practices Prioritization Methodology.

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

1. APPROVE and AUTHORIZE the Board of Public Works to execute a Memorandum of Understanding (contract) between the City, the Los Angeles County Flood Control District and Heal the Bay to develop the second phase of the Los Angeles Countywide Structural Best Management Practices Prioritization Methodology.
2. INSTRUCT the Bureau of Sanitation to modify Section (1)(5)(a) through (1)(5)(c) of the contract to add language that states that transfers to Heal the Bay will be in the form of reimbursements for actual expenditures for services satisfactorily rendered and upon receipt and approval of invoices from Heal the Bay in accordance with the City's grant agreement with the State and receipt of grant funds from the State.

3. AUTHORIZE payment for services provided prior to the execution of this contract to the extent that said services were performed in accordance with the terms and conditions of this contract and the grant agreement with the State.
4. APPROVE the acceptance of funding in the amount of \$90,000 from the Los Angeles County Flood Control District and AUTHORIZE the Bureau of Sanitation to negotiate and execute all necessary documents, subject to the approval of the City Attorney.
5. APPROVE the acceptance of grant funding in the amount of \$150,000 from the California State Water Resources Control Board and AUTHORIZE the Bureau of Sanitation to negotiate and execute all necessary documents, subject to the approval of the City Attorney.
6. ADOPT the accompanying RESOLUTION approving the acceptance of grant funds in an amount not to exceed \$150,000 from the California State Water Resources Control Board.
7. APPROVE the City match to the State grant in the amount of \$90,000.
8. AUTHORIZE the Department of Public Works and City Administrative Officer to make technical corrections relative to the actions approved by the Council and the Mayor on this matter and AUTHORIZE the Controller to implement those corrections.

Fiscal Impact Statement: The City Administrative Officer reports that the funding for the contract in the total amount of \$330,000 will be provided by the City - \$90,000, Los Angeles County Flood Control District - \$90,000 and California State Water Resources Control Board (State) - \$150,000. The State will provide funding for the contract in the form of a grant to the City. The City's portion and required matching funds to the State grant is available in the Stormwater Pollution Abatement Fund and was approved in the 2006-07 Adopted Budget. The City's liability under the contract is limited to \$90,000. This recommendation is in compliance with the City's Financial Policies.

ITEM NO. (14) - ADOPTED

07-2732

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authorization to apply for, accept, negotiate and execute an agreement for funding from the California Department of Conservation's Multifamily Beverage Container Recycling Grant.

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

1. AUTHORIZE the Director of the Bureau of Sanitation (BOS), or designee, to apply for and accept grant funding; to conduct all negotiations; to provide additional information; and to execute and submit all documents, including, but not limited to, applications, agreements, or amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the low-income Multifamily Beverage Container Recycling program.
2. APPROVE the acceptance of grant funding by BOS for the planned implementation of the low-income multifamily recycling program through the Multifamily Beverage Container Recycling Grant in an amount not to exceed \$2,274,285.

Fiscal Impact Statement: The Board of Public Works reports that this project has been approved and is currently being funded by the Citywide Recycling Trust Fund. The receipt of grant funds will replace funds that would have otherwise come from the Citywide Recycling Trust Fund. Acceptance of this funding would not impact the City's General Fund.

ITEM NO. (15) - ADOPTED

07-2821

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Bradley Landfill Community Trust Fund.

Recommendation for Council action:

NOTE and FILE the August 30, 2007 annual report from the City Clerk relative to the Bradley Landfill Community Trust Fund, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - ADOPTED

04-1413

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the City Engineer's intended actions associated with the development of the Pueblo Avenue Subdivision (Elephant Hill).

Recommendation for Council action:

NOTE and FILE consideration of the City Engineer's intended actions to: (1) Complete the remaining ministerial actions of issuing a B-Permit for work specified in the conditions for both Tract (No. 35022) and Parcel (No. AA-2005-0849-PMLA) maps; (2) Process the Resolution of Acceptance for the dedication of land for the Pullman Street realignment adopted by the City Council on September 28, 2005; (3) Accept the final parcel map for recordation; and (4) Issue all other ministerial permits associated with the development of the Pueblo Avenue Subdivision (Elephant Hill). The City Attorney has advised that, pursuant to Charter Section 245 (d)(8), consideration of this matter is exempt from Council review, inasmuch as this matter is subject to appeal, and an appeal to Council has been filed under Public Resources Code 21151(c).

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

[On September 11, 2007, pursuant to Charter Section 245, the City Council adopted Motion (Huizar - LaBonge), asserting jurisdiction over the August 8, 2007 Board of Public Works action of adopting the City Engineer's recommendations.]

TIME LIMIT FILE - OCTOBER 2, 2007

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

ITEM NO. (17) - ADOPTED

05-2255

CD 7

NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a proposed General Plan Amendment to redesignate and downgrade Sutter Street between Paxton and Louvre Streets.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the 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. 05-2255 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 Negative Declaration [ENV 2006-10420 ND] filed on February 2, 2007.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as approved by the Mayor, the CPC, and the Director of Planning approving a proposed General Plan Amendment to redesignate and downgrade Sutter Street between Paxton Street and Louvre Streets from a Collector Street to a local street.

Applicant: City of Los Angeles

CPC 2006-10419-GPA

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

TIME LIMIT FILE - OCTOBER 9, 2007

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

ITEM NO. (18) - ADOPTED

06-0189-S3

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Wilshire Park Interim Control Ordinance (ICO) for the property at 955 Westchester Place.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Wilshire Park ICO (Ordinance No. 178008) as noted and as described in the application attached to Council file No. 06-0189-S3, for the proposed demolition of an existing 72 square feet laundry room/half bath and rebuild a larger laundry room, three-quarter bath (144 square feet) for property at 955 Westchester Place.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Susan George

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

ITEM NO. (19) - ADOPTED

Roll Call #6 - Motion (Rosendahl - LaBonge) Adopted, Ayes (14); Absent: Huizar (1)

07-2309

CD 11 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of The Barry Building located at 11973 West San Vicente Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of The Barry Building located at 11973 West San Vicente Boulevard in the list of Historic-Cultural Monuments.

Applicant: Diane M. Caughey, Friends of the Barry Building CHC 2007-1585 HCM
Owner: William H. & David B. Borthwick and Charles T. & Nancy B. Munger

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - OCTOBER 10, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 10, 2007)

**Roll Call #2 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Huizar and Smith (3)
(Item Nos. 20-28)**

ITEM NO. (20) - ADOPTED

05-0017

PUBLIC SAFETY COMMITTEE REPORT relative to a transfer of funds to support the Los Angeles Fire Department's (LAFD) purchase of equipment and expenses for the 2006 Federal Emergency Management Agency (FEMA) Urban Search and Rescue (USAR) Task Force Grant Program.

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

1. AUTHORIZE the Controller to TRANSFER \$228,383 from Fund No. 100/38, Account No. 1012 (Salaries, Sworn) to Fund No. 335/38, Account No. 006R, to support the LAFD's purchase of necessary expense and equipment items that will be reimbursed by the 2006 FEMA USAR Task Force Grant Program.
2. AUTHORIZE the Fire Chief, or designee, to deposit FEMA grant funds received under the cooperative agreement into Fund No. 335 (Fire Department Grants), Department No. 38.

3. TRANSFER FEMA grant funds, from Fund No. 335/38 to Fund No. 100/38, Account Nos. 1010 (General Salaries), 1012 (Sworn Salaries), and 1098 (Overtime Variable Staffing) based on LAFD submissions to the City Administrative Officer (CAO) documenting actual costs incurred for this FEMA USAR no-match Cooperative Agreement Program through the end of the extended grant term of March 31, 2008.
4. TRANSFER the uncommitted balance of advanced funds as of June 1, 2008 from Fund No. 335/38, Appropriation Account No. 006R to Fund No. 100/38, Account No. 1012 (Sworn Salaries) to meet LAFD payroll needs.

Fiscal Impact Statement: None submitted by the LAFD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (21) - ADOPTED

05-0017-S3

PUBLIC SAFETY COMMITTEE REPORT relative to a transfer of funds to support the Los Angeles Fire Department's (LAFD) purchase of equipment and expenses for the 2005 Federal Emergency Management Agency (FEMA) Urban Search and Rescue (USAR) Task Force Grant Program.

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

1. AUTHORIZE the Controller to TRANSFER \$272,406 from Fund No. 100/38, Account No. 1012 to Fund No. 335/38, Account No. 005R, to support the LAFD's purchase of necessary expense and equipment items that will be reimbursed by the 2005 FEMA USAR Task Force Grant Program.
2. AUTHORIZE the Fire Chief, or designee, to deposit FEMA grant funds received under the cooperative agreement into Fund No. 335 (Fire Department Grants), Department No. 38.
3. TRANSFER FEMA funds, from Fund No. 335/38 to Fund No. 100/38, and Account Nos. 1010 (General Salaries), 1012 (Sworn Salaries), and 1098 (Overtime Variable Staffing) based on LAFD submissions to the City Administrative Officer (CAO) documenting actual costs incurred for this FEMA USAR no-match Cooperative Agreement Program through the end of the second extended grant term of March 31, 2008.
4. TRANSFER the uncommitted balance of advanced funds as of June 1, 2008 from Fund No. 335/38, Appropriation Account No. 005R to Fund No. 100/38, Account No. 1012 (Sworn Salaries) to meet LAFD payroll needs.

Fiscal Impact Statement: None submitted by the LAFD. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (22) - ADOPTED

05-1913

CD 1 PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Council District One Public Benefits Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Council District One Public Benefits Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - ADOPTED

05-1934

CD 12 PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Council District 12 Los Angeles Police Department Devonshire and Foothill Divisions Police Assistance Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Council District 12 Los Angeles Police Department Devonshire and Foothill Divisions Police Assistance Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (24) - ADOPTED

06-0288

CD 8 PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Council District Eight Public Benefits Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Council District Eight Public Benefits Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - ADOPTED

06-1714

PUBLIC SAFETY COMMITTEE REPORT relative to a donation from the Allstate Foundation for the Los Angeles Fire Department's (LAFD) Disaster Preparedness Public Safety Education Campaign.

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

1. ACCEPT the donation from the Allstate Foundation totaling \$75,000 to continue the Disaster Preparedness Public Safety Education Campaign.

2. AUTHORIZE the Controller to DEPOSIT the \$75,000 donation into Fund No. 848/38, Account No. 004A - Disaster Preparedness Education.
3. AUTHORIZE the LAFD to:
 - a. Spend these funds for the 2007 Disaster Preparedness Public Safety Education Campaign.
 - b. Expend monies from existing Fund No. 100/38 accounts pending Council approval and acceptance of the donation.
4. AUTHORIZE the Controller to TRANSFER donation funds, from Fund No. 848/38 to Fund No. 100/38, Account No. 6010 (Office and Administrative) to reimburse this account based on LAFD submissions to the City Administrative Officer (CAO) documenting actual costs fronted to meet deadlines for this campaign.

Fiscal Impact Statement: The LAFD reports that the use of the Allstate Foundation donation will enable the Department to continue the Disaster Preparedness Public Safety Education Campaign. Pending approval, the Department will fund the necessary expenditures from existing accounts. Following Council action on this matter, the donation will be transferred into Fund No. 848/38, Account No. 004A - Disaster Preparedness Education.

ITEM NO. (26) - ADOPTED

06-2064

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Vandalism and Graffiti Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Vandalism and Graffiti Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (27) - ADOPTED

06-3065

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Public Safety Systems Project.

Recommendation for Council action:

NOTE and FILE City Administrative Officer report to the Mayor and Council dated July 26, 2007 (attached to the Council file) relative to the status of the Public Safety Systems Project for the period March 26, 2007 through June 29, 2007.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - ADOPTED

07-2551

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award from the Los Angeles County Probation Department for the Juvenile Justice Crime Prevention Act (JJCPA) Program.

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

1. AUTHORIZE the Chief of Police to accept the grant award of \$480,000 from the Los Angeles County Probation Department for the JJCPA Program, for the period July 1, 2007 through June 30, 2008.
2. AUTHORIZE the Chief of Police, or designee, to procure, negotiate, and execute the attached Memoranda of Understanding for Fiscal Year 2007-08 between the City of Los Angeles and the Los Angeles County Probation Department for the period July 1, 2007 to June 30, 2008 for a total of \$480,000, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the Controller to establish Account No. B202 within the Los Angeles Police Department's (LAPD) Fund No. 339 for the receipt and disbursement of JJCPA grant funds.
4. AUTHORIZE the LAPD to:
 - a. Use \$390,000 for sworn and civilian overtime associated with this program.
 - b. Purchase or lease equipment and supplies, including food, and to procure services from City approved vendors through the City's informal procurement process in an amount not to exceed \$90,000.
 - c. Submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339/70, Revenue Source Code No. 3410.
 - d. Transfer grant reimbursement receipts from Fund No. 339/70, Revenue Source No. 3410 to Fund No. 100/70, to the following accounts:

<u>Title</u>	<u>Account</u>	<u>Amount</u>
Salaries Overtime - Sworn Police	1092	\$377,500
Salaries Overtime - Civilian Police	1090	\$ 12,500
Uniforms	4430	\$ 80,000
Office and Administration	6010	\$ 10,000

- e. Prepare the Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, Request the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that JJCPA program costs are fully reimbursable by the grant and do not require a City match. Acceptance of the grant and approval of the above recommendations are in compliance with City financial policies inasmuch as the grant funds all eligible activities.

ITEM NO. (29) - RECEIVED AND FILED

Roll Call #3 - Motion (Weiss - Zine) Adopted to Receive and File, Ayes (12); Absent: Hahn, Huizar and Smith (3)

07-2754

PUBLIC SAFETY COMMITTEE REPORT relative to a Los Angeles Police Department (LAPD) contract with the State of California Commission on Peace Officer Standards and Training (POST) for the Department to conduct motorcycle training for personnel from other law enforcement agencies.

Recommendation for Council action:

AUTHORIZE the Chief of Police to enter into a contract with POST for the Department to conduct motorcycle training for personnel from other law enforcement agencies.

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

**Roll Call #2 - Motion (Wesson - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Huizar and Smith (3)
(Item Nos. 30-41)**

ITEM NO. (30) - ADOPTED

07-2788

CD 9 PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Council District Nine Public Benefits Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Council District Nine Public Benefits Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (31) - ADOPTED

07-2799

PUBLIC SAFETY COMMITTEE REPORT relative to the January 17, 2007 earthquake preparedness exercise After-Action Report and recommendations.

Recommendation for Council action:

NOTE and FILE Emergency Operations Board report to the Mayor dated July 30, 2007 (attached to the Council file) relative to the January 17, 2007 earthquake preparedness exercise After-Action Report and recommendations.

Fiscal Impact Statement: Not applicable.

ITEM NO. (32) - ADOPTED

07-2800

PUBLIC SAFETY COMMITTEE REPORT relative to the 2007 Griffith Park Wild Land Fire Emergency Operations Center (EOC) After-Action Report and recommendations.

Recommendation for Council action:

NOTE and FILE Emergency Operations Board report to the Mayor dated July 30, 2007 (attached to the Council file) relative to the 2007 Griffith Park Wild Land Fire EOC After-Action Report and recommendations.

Fiscal Impact Statement: Not applicable.

ITEM NO. (33) - ADOPTED

07-2814

CD 15 PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Council District 15 Los Angeles Police Department Harbor Division Police Assistance Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Council District 15 Los Angeles Police Department Harbor Division Police Assistance Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (34) - ADOPTED

07-2816

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Community Crisis Relief Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Community Crisis Relief Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (35) - ADOPTED

07-2817

CD 13 PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Council District 13 Public Assistance Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Council District 13 Public Assistance Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (36) - ADOPTED

07-2819

CDs 8 & 15 PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Council Districts 15 and Eight LAPD Southeast Division Police Assistance Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Council Districts 15 and Eight LAPD Southeast Division Police Assistance Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (37) - ADOPTED

07-2820

CD 4 PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Council District Four Public Safety Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Council District Four Public Safety Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (38) - ADOPTED

07-2822

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Threat Preparedness Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Threat Preparedness Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (39) - ADOPTED

07-2826

PUBLIC SAFETY COMMITTEE REPORT relative to the status of the Illegal Dumping Reward Program Trust Fund for Fiscal Year (FY) 2006-07.

Recommendation for Council action:

NOTE and FILE City Clerk report to Council dated August 30, 2007 (attached to the Council file), relative to the status of the Illegal Dumping Reward Program Trust Fund for FY 2006-07.

Fiscal Impact Statement: Not applicable.

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS

07-2678

CD 11

BUDGET AND FINANCE and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES' REPORTS relative to critical security needs at the West Los Angeles municipal building.

A. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Rosendahl - Smith):

INSTRUCT the Department of General Services, City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to:

- a. Identify immediate security solutions and funding sources to address the critical security needs at the West Los Angeles municipal building located at 1645 Corinth Avenue;
- b. Include a citywide on-site security survey of all decentralized facilities which house City employees, and determine personnel, equipment and electronic needs to be considered in the Fiscal Year 2008-09 budget.

B. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

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

INSTRUCT the Chief Legislative Analyst (CLA) and the CAO, with the assistance of the Department of General Services, to identify immediate security solutions and funding sources to address the critical security needs at the West Los Angeles municipal building located at 1645 Corinth Avenue.

Fiscal Impact Statement: Neither the CAO nor the CLA has submitted a financial analysis of these reports.

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS

05-0420

CD 9

INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORTS relative to a lease renewal at 120 South San Pedro Street for the Information Technology Agency's Channel 35 LA City View Operation and the Bureau of Engineering (BOE) Police Headquarters Construction Management.

A. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease renewal at 120 South San Pedro Street, Los Angeles, CA 90014, under the terms and conditions substantially as outlined in the GSD report, attached to the Council file.

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the recommendation of the Information Technology and General Services Committee to authorize the Department of General Services (GSD) to negotiate and execute a lease renewal at 120 South San Pedro Street, Los Angeles, CA 90014, under the terms and conditions substantially as outlined in the GSD report, attached to the Council file.
2. INSTRUCT the GSD not to backfill this space when vacated by the BOE without Council's explicit approval, in order to reduce leasing expenses and to fully utilize City-owned office space at Figueroa Plaza and the Broadway Building.

Fiscal Impact Statement: The GSD reports that the total rent amount is \$22,972 per month or \$275,669 annually; or an increase of \$1,498 per month over the current monthly rental rate of \$21,474, a total annual increase of \$17,981. The GSD 6030 Leasing Account has \$266,710 budgeted for this lease in Fiscal Year 2007-08. The GSD will use \$8,959 of existing 6030 funds to cover the additional amount needed and will request a Financial Report adjustment prior to year-end if necessary.

Items for Which Public Hearings Have Not Been Held - Items 42-52

(10 Votes Required for Consideration)

ITEM NO. (42) - MOTION ADOPTED TO APPROVE APPROPRIATION OF FUNDS

Roll Call #8 - Motion (Garcetti - LaBonge) Adopted, Ayes (10); Noes: Rosendahl, Smith, Weiss and Zine (4); Absent: Huizar (1)

06-1305

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

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

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

(Continued from Council meeting of September 25, 2007)

ITEM NO. (43) - ADOPTED

Roll Call #4 - Motion (Rosendahl - Parks) Adopted, Ayes (12); Absent: Hahn, Huizar and Smith (3)

07-0005-S651

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of September 24, 2007:

07-0005-S651

CD 14 a. Property at 2119 East Bird Street (Case No. 24774).
Assessor I.D. No. 5175-017-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 14, 2007)

07-0005-S652

CD 13 b. Property at 1216 North Serrano Avenue (Case No. 35794).
Assessor I.D. No. 5537-004-001

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

07-0005-S653

CD 9 c. Property at 935 East 32nd Street (Case No. 114158).
Assessor I.D. No. 5114-021-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 6, 2007)

07-0005-S654

CD 15 d. Property at 830 West "G" Street (Case No. 124221).
Assessor I.D. No. 7416-018-015

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

07-0005-S655

CD 15 e. Property at 332 North McDonald Avenue (Case No. 21100).
Assessor I.D. No. 7417-020-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 28, 2006)

07-0005-S656

CD 9 f. Property at 156 East 53rd Street (Case No. 13053).
Assessor I.D. No. 5101-011-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 22, 2006)

ITEM NO. (44) - ADOPTED

Roll Call #11 - Motion (Wesson - Hahn) Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)

05-2022

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:

05-2022

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

06-1791

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

07-3070

CD 13 c. MOTION (GARCETTI - LABONGE) relative to declaring the Dexter Event on September 27, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

- 07-3071
CD 13 d. MOTION (GARCETTI - LABONGE) relative to declaring the American Film Institute's 40th Anniversary on October 3, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3072
CD 13 e. MOTION (GARCETTI - ROSENDAHL) relative to declaring the Blessed Sacrament Carnival on October 19-21, 2007 a Special Event (fees and costs absorbed by the City = \$7,441).
- 07-3074
CD 14 f. MOTION (HUIZAR - GARCETTI) relative to declaring the Binational Health Week Reception on October 14, 2007 a Special Event (fees and costs absorbed by the City = \$2,154).
- 07-3073
CD 14 g. MOTION (HUIZAR - GARCETTI) relative to declaring the Voter Education Forum on September 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 06-2606
CD 8 h. MOTION (PARKS - HAHN) relative to declaring the 12th Annual Partnership Walk on October 14, 2007 a Special Event (fees and costs absorbed by the City = \$2,500).
- 07-3080
CD 8 i. MOTION (PARKS - HAHN) relative to declaring the 11th Annual KTLA Kids Day LA on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).
- 07-3081
CD 8 j. MOTION (PARKS - HUIZAR) relative to declaring the Platinum Series Book Signing in Leimert Park Village on September 24, 2007 a Special Event (fees and costs absorbed by the City = \$500).
- 06-2352
CD 4 k. MOTION (LABONGE - GREUEL) relative to declaring the Seventh Annual NoHo Children and Youth Art and Poetry Festival on October 20, 2007 a Special Event, with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners (fees and costs absorbed by the City = \$2,093).
- 06-2105
CD 12 l. MOTION (SMITH - CARDENAS) relative to declaring the Sixth Annual Encino Village Neighborhood Block Party on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,676).
- 05-1959
CD 8 m. MOTION (PARKS - HUIZAR) relative to declaring the Third Annual Family and Friends Celebration on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

**Roll Call #4 - Motion (Rosendahl - Parks) Adopted, Ayes (12); Absent: Hahn, Huizar and Smith (3)
(Item Nos. 45-50)**

ITEM NO. (45) - ADOPTED

07-0010-S40

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

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Brittani Idom (Council action of July 13, 2007, Council file 07-0010-S40) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (46) - ADOPTED

07-3082

CD 14 MOTION (HUIZAR - PARKS) relative to installing street banners announcing the Eagle Rock Veteran's Day Parade on November 11, 2007.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Eagle Rock Veteran's Day Parade, as a "City of Los Angeles Event."
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (47) - ADOPTED

05-2200

CD 9 MOTION (PERRY - PARKS) relative to installing street banners announcing the 2007-08 Downtown on Ice event at Pershing Square from December 2007 to January 2008.

Recommendations for Council action:

1. APPROVE the Department of Recreation and Parks' 2007-08 Downtown on Ice street banner program as a "City of Los Angeles Event."
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (48) - ADOPTED

07-0011-S31

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

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

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary contractual document with MV Transportation, for execution by the Councilmember of the 13th District, for the use of two additional DASH buses for the above event on September 29, 2007, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Council District 13 to enter into a contract, agreement or other necessary contractual document with MV Transportation, in the amount of \$3,520, for the above service. Said contract, agreement or other necessary contractual document shall include, but not be limited to, the following: Description of the work to be performed and the estimated completion date.
3. AUTHORIZE the Board of Public Works, Office of Accounting, and the Controller, as appropriate, to take the steps necessary to TRANSFER and APPROPRIATE the payment of \$3,520 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D/50, to MV Transportation for the use of two additional DASH buses on September 29, 2007.
4. INSTRUCT the Bureau of Street Services to ensure that MV Transportation submits an invoice to the Board of Public Works - Office of Accounting, of the actual expenditures for the use of the two DASH buses, and return any unspent funds to the Bureau with 30 days.
5. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (49) - ADOPTED

07-3079

CD 8 MOTION (PARKS - CARDENAS) relative to approval of lease office space at 5349 Crenshaw Boulevard for the Park Mesa Heights Community Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Park Mesa Heights Community Council), and Mr. Wesley Smith, Sr., under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated October 1, 2007, attached to the Council file.

ITEM NO. (50) - ADOPTED

07-3086

CD 8 MOTION (PARKS - GREUEL) relative to funding from the Council District Eight office budget fund to support various amenities in Council District Eight.

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

TRANSFER \$40,000 in the Council District Eight portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to the Council District Eight Public Benefits Trust Fund No. 49F in order to provide further assistance and amenities for Council District Eight.

ITEM NO. (51) - ADOPTED

Roll Call #10 - Motion (Greuel - Perry) Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)

07-3083

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

Recommendations for Council action:

1. RESOLVE to DECLARE October 20, 2007 to be "Lights Out Los Angeles" day in the City of Los Angeles.
2. RESOLVE to ENCOURAGE all City employees to turn off all non-essential lighting in City government buildings and public landmarks for the hour between 8:00 p.m. and 9:00 p.m. on October 20th to conserve energy and raise awareness about global climate change as part of the city-wide energy conservation event: Lights Out Los Angeles.

ITEM NO. (52) - MAPS AND BOND APPROVED - CITY ENGINEER'S REPORTS ADOPTED

Roll Call #4 - Motion (Rosendahl - Parks) Adopted, Ayes (12); Absent: Hahn, Huizar and Smith (3)

07-3091

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

07-3091

- CD 5 a. FINAL MAP OF TRACT NO. 61621 for property lying southerly of Wellworth Avenue and easterly of Veteran Avenue.
Applicants: Westwood Apartments, LLC
Robert R. Sims

07-3111

- CD 11 b. FINAL MAP OF PARCEL MAP L.A. NO. 2003-0863 for property lying southerly of Broadway and westerly of Lincoln Boulevard.
(Bond No. C-112392)
(Quimby Fee: \$10,244)
Applicants: Charlotta Gilder
 Robert I. Kameoka

Items for Which Public Hearings Have Been Held - Items 53-54

ITEM NO. (53) - ADOPTED

Roll Call #7 - Motion (Garcetti - Greuel) Adopted, Ayes (14); Absent: Huizar (1)

06-2443

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

Recommendation for Council action:

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

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

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

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

(Continued from Council meeting of September 28, 2007)

ITEM NO. (54) - ADOPTED

Roll Call #9 - Motion (Greuel - Garcetti) Adopted, Ayes (11); Noes: Cardenas (1); Absent: Huizar, LaBonge and Reyes (3)

07-2823

CD 13

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to proposed operating agreement with New South Parking-California (New South) for the operation and management of the Hollywood and Highland Parking Facility (Lot 745) at 6801 Hollywood Boulevard.

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

1. AUTHORIZE the General Manager, Department of Transportation (LADOT), to negotiate and execute an Operating Agreement with New South to provide commercial parking operation and management services for the City's Hollywood and Highland Parking Facility (Lot 745) at 6801 Hollywood Boulevard, for a term of three years with two options to continue said Agreement for one year on a month-to-month basis, for compensation of an estimated \$6,659,082.
2. TRANSFER \$750,000 from the Special Parking Revenue Fund, Fund 363/94, Account 0040, Capital Equipment Purchases, to the Special Parking Revenue Fund, Fund 363/94, Account 0050, Contractual Services, to reimburse the proposed contractor (New South) for the purchase of revenue control equipment for the City's Hollywood and Highland Parking Facility.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund as funding for the proposed Agreement, as detailed above in Recommendation No. 1, as Special Parking Revenue Fund are budgeted as follows:

- a. Funding in the amount of \$750,000 was provided in the 2006-07 Special Parking Revenue Fund Adopted Budget for the replacement of the revenue control equipment.
- b. Funding in the amounts of \$2.67 million and \$2.75 million was provided in the 2006-07 and 2007-08 Special Parking Revenue Fund Adopted Budgets. Future funding will be requested during the budget process from the Special Parking Revenue Fund and is subject to the approval of the annual budget by the Mayor and Council. The recommendations contained in the September 7, 2007 CAO report are consistent with the City's Financial Policies in that ongoing special fund revenues are available and eligible to support this purpose and the continuation of the Agreements will be subject to funding on an annual basis as part of the regular budget process.

(Continued from Council meeting of September 28, 2007)

Item for Which Public Hearing Has Not Been Held - Item 55

(10 Votes Required for Consideration)

ITEM NO. (55) - ADOPTED

Roll Call #12 - Motion (Garcetti - Greuel) Adopted, Ayes (12); Absent: Huizar, LaBonge and Reyes (3)

07-3138

MOTION (GARCETTI - GREUEL) relative to conducting single topic sessions on Environmental Issues during the regular Council meetings on Tuesday, October 9 and Wednesday, October 10, 2007.

Recommendation for Council action:

APPROVE the conduct of single topic sessions on environmental issues on October 9 and 10, as detailed in the Motion:

- a. October 9 - Presentations from City Departments relative to their environmental programs/initiatives and issues.
- b. October 10 - Presentations from local and regional environmental experts and authorities in the following areas: land; water; air; and, environmental justice.

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

06-2510

MOTION (WESSON - PARKS) relative to declaring the Taste of Soul 2007 on October 13, 2007 a Special Event (fees and costs absorbed by the City = \$11,000).

06-0482

MOTION (REYES - GARCETTI) relative to declaring the Homeboy Industries Dedication Celebration on October 2, 2007 a Special Event (fees and costs absorbed by the City = \$700).

07-3171

MOTION (GARCETTI - LABONGE) relative to declaring the Breeders Cup Challenge on October 6, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3169

MOTION (GARCETTI - LABONGE) relative to declaring the Breast Cancer Benefit on October 8, 2007 a Special Event ((the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3168

MOTION (GARCETTI - LABONGE) relative to declaring the Benton Way Block Party on October 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,650).

07-3167

MOTION (GARCETTI - LABONGE) relative to declaring the Screen Actors Guild Star of Excellence Ceremony on October 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

05-0018

MOTION (REYES - LABONGE) relative to declaring the CCBA Annual Chinese National Day Flag Raising Ceremony on October 7, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-3165

MOTION (HAHN - LABONGE) relative to declaring the Tapasa Ole Ola Church Grand Opening Bingo game on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$1,252).

07-3164

MOTION (SMITH - ROSENDAHL) relative to declaring the Sherwood Forest Homeowners Association Annual Block Party on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

06-2141

MOTION (GREUEL - GARCETTI) relative to declaring the St. Patrick's School Carnival on November 9-11, 2007 a Special Event (fees and costs absorbed by the City = \$6,497).

05-2272

MOTION (WESSON - SMITH) relative to declaring the Wilshire Vista Halloween Haunt on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

06-3136

MOTION (WESSON - SMITH) relative to declaring the Little Ethiopia Street Festival and Parade on November 4, 2007 a Special Event (fees and costs absorbed by the City = \$13,104).

07-3163

MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings for Grandee Avenue between Century Boulevard and 103rd Street.

07-3162

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for a portion of the excess right-of-way on the easterly side of Sante Fe Avenue between Fourth and First Streets (Surface and Air Space).

07-3170

MOTION (LABONGE - HAHN) relative to a reception in the City Hall Tom Bradley Room for the American Institute of Architects.

07-1173

MOTION (REYES - LABONGE) relative to traffic mitigation measures to improve traffic circulation in the Chavez Ravine area during Dodger games and/or special events at the stadium.

05-1483-S1

MOTION (LABONGE - GARCETTI) relative to Proposition K - L.A. for Kids Program Sixth Funding Cycle (2009-10) Request for Proposals (RFP) Process.

07-1824

MOTION (GARCETTI - REYES) and ORDINANCE relative to a zone and height district change for three sites located within the Hollywood Plan Area.

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

07-3166

RESOLUTION (REYES - GARCETTI) relative to the Los Angeles Dodgers' application to have Dodger Stadium be a host venue for games and associated events for the 2009 World Baseball Classic.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Parks - Greuel) unanimously adopted to excuse Councilmember Perry to leave at 11:30 a.m. from the Council session of Wednesday, October 3, 2007 due to personal business.

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

Motion (Cardenas - Rosendahl) unanimously adopted to excuse Councilmember Huizar from the Council session of Wednesday, October 17, 2007 due to City business.

Motion (Hahn - Greuel) unanimously adopted to excuse Councilmember LaBonge from the Council session of Friday, November 9, 2007 due to personal business.

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

07-3187 - Charlene Apel	(Hahn)
Florence Brewer	(Parks - All Councilmembers)
Donald I. Jones	(Smith - Rosendahl)
Jon M. Lauritzen	(Smith - All Councilmembers)
Virginia Leyden	(Smith)
James W. Hershelman	(Zine - Greuel)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL