

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **October 9, 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, Smith, Zine and President Garcetti (10); Absent: Hahn, Reyes, Rosendahl, Weiss and Wesson (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 3, 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 1-11

**Roll Call #1 - Motion (Hahn - Reyes) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 1-10)**

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

07-2028

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of GRAND AVENUE AND NINTH
STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held September 25, 2007)

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

07-2029

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GREENBUSH AVENUE AND VENTURA BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held September 25, 2007)

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

07-2119

CD 1 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HARTFORD AVENUE AND SEVENTH STREET LIGHTING DISTRICT.

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

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

(Public Hearing held September 25, 2007)

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

07-2156

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of NORDHOFF STREET AND OWENSMOUTH 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 25, 2007)

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

07-2157

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of PALOS VERDES AND O'FARRELL 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 25, 2007)

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

07-2158

CD 1 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of TERRACE LANE, AVENUE 53, GRANADA STREET LIGHTING DISTRICT.

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

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

(Public Hearing held September 25, 2007)

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

07-2160

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of PLUMMER STREET AND RUBIO 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 25, 2007)

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

07-2161

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of PACIFIC AVENUE - FOURTH STREET TO NINTH STREET LIGHTING DISTRICT.

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

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

(Public Hearing held September 25, 2007)

ITEM NO. (9) - PUBLIC HEARING CLOSED - ADOPTED

07-2077

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of AMHERST AVENUE AND WILSHIRE BOULEVARD 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 25, 2007)

ITEM NO. (10) - PUBLIC HEARING CLOSED - ADOPTED

07-2159

CD 10 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CHARNOCK AVENUE AND FARIS DRIVE 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 25, 2007)

ITEM NO. (11) - CONTINUED TO OCTOBER 26, 2007

Roll Call #2 - Motion (Rosendahl - Reyes) Adopted to Continue, Unanimous Vote (14); Absent: Weiss (1)

07-2712

CD 11 CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Longs Drugstore at 255 South Main Street, Venice.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Longs Drugstore at 255 South Main Street, Venice, 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 255 South Main Street, Venice.
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: Longs Drugstore (The McCarty Co., LLC, Representative)

TIME LIMIT FILE - OCTOBER 9, 2007

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

(Continued from Council meeting of October 3, 2007)

Item for Which Public Hearing Has Been Held - Item 12

ITEM NO. (12) - ADOPTED

Roll Call #3 - Motion (Huizar - Reyes) Adopted, Ayes (14); Absent: Weiss (1)

07-2278

CD 14 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the National Biscuit Company Building located at 1850 Industrial Street 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 National Biscuit Company Building located at 1850 Industrial Street in the list of Historic-Cultural Monuments.

Applicant: Linear City LLC/673 Mateo LLC

CHC 2007-1831 HCM

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)

Items for Which Public Hearings Have Not Been Held - Items 13-32

(10 Votes Required for Consideration)

ITEM NO. (13) - CONTINUED TO OCTOBER 10, 2007

Roll Call #7 - Motion (Perry - Smith) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, LaBonge, Weiss and Zine (4)

07-3138

PRESENTATIONS by the following City Departments relative to their environmental programs/initiatives and issues, and related matters; consideration of proposed measures and introduction of motions:

Los Angeles Harbor Department
Los Angeles World Airports
Department of Water and Power
Department of Public Works (Bureaus of Sanitation, Engineering, Street Services)
Department of Planning
Department of Transportation
Community Redevelopment Agency
Department of Recreation and Parks
Department of Building and Safety
Department of General Services
Information Technology Agency
Environmental Affairs Department

(Scheduled pursuant to Council action of October 2, 2007)

**Roll Call #5 - Motion (Greuel - Wesson) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 14-23)**

ITEM NO. (14) - MOTION ADOPTED TO ACCEPT AND AWARD BID

07-2325

CD 10 ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the production of natural gas.
2. ACCEPT and AWARD the BID for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if the Union Oil Company of California is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare and present the pipeline franchise ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Los Angeles Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of August 14, 2007)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2770

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SAWTELLE BOULEVARD AND KINGSLAND 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 30, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 11, 2007** as the hearing date for the maintenance of Sawtelle Boulevard and Kingsland 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, \$3,699.28 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: December 3, 2007)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2774

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PICO AND WESTWOOD BOULEVARDS 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 29, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 11, 2007** as the hearing date for the maintenance of Pico and Westwood Boulevards 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, \$6,980.20 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: December 3, 2007)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2790

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of AMHERST AND TEXAS 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 September 4, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 11, 2007** as the hearing date for the maintenance of Amherst and Texas 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, \$382.86 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: December 3, 2007)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2829

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 LA MAIDA STREET AND BELLFLOWER 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 September 5, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 11, 2007** as the hearing date for the maintenance of La Maida Street and Bellflower 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, \$331.81 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: December 3, 2007)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2830

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 BURBANK BOULEVARD AND TYRONE 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 September 6, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 11, 2007** as the hearing date for the maintenance of Burbank Boulevard and Tyrone 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, \$957.15 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: December 3, 2007)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2831

CD 1

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of AVENUE 55 AND FIGUEROA 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 September 5, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 11, 2007** as the hearing date for the maintenance of Avenue 55 and Figueroa 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, \$456.24 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 3, 2007)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2905

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 MATILIJA 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 September 13, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 11, 2007** as the hearing date for the maintenance of Victory Boulevard and Matilija 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, \$1,140.02 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: December 3, 2007)

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

05-2608

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCES OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the installation and maintenance of HORTENSE STREET AND IRVINE AVENUE MODERN LIGHTING DISTRICT. A'13-L0670045

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Section 3, Class 3(10) of the City's guidelines.
2. ADOPT the report of the Director, Bureau of Street Lighting, dated September 19, 2007.
3. ADOPT Map A-21040.
4. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 12, 2007** as the hearing date for the maintenance of Hortense Street and Irvine Avenue Modern Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.
5. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **DECEMBER 12, 2007** as the hearing date for the installation of Hortense Street and Irvine Avenue Modern Lighting District, in accordance with Proposition 218, Municipal Improvement Act of 1913 and Sections 20410-64 of the California Public Contract Code.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, the installation costs of \$32,000 will be assessed to the property owners. These funds will be deposited in a project fund, and be used to construct the project and reimburse City departments. \$32,000 will be funded with Special Tax Fund monies to be requested upon receipt of bids. \$609.38 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 district.

(Board of Public Works Hearing Date: December 5, 2007)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-2953

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the exemption of one Departmental Audit Manager position in the Harbor Department from the Civil Service provisions of the City Charter.

Recommendation for Council action:

APPROVE the exemption of one Departmental Audit Manager position in the Harbor Department from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b) (1).

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

TIME LIMIT FILE - OCTOBER 9, 2007

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

ITEM NO. (24) - CONTINUED TO OCTOBER 10, 2007

Roll Call #4 - Motion (Greuel - LaBonge) Adopted to Continue, Unanimous Vote (14); Absent: Weiss (1)

07-3186

CONSIDERATION OF AN APPEAL of the Mayor's removal of Ms. Gloria J. Jeff as General Manager, Los Angeles Department of Transportation, on September 28, 2007, pursuant to Charter Section 508(e).

TIME LIMIT FILE - OCTOBER 26, 2007

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

10 VOTES REQUIRED TO REINSTATE, PURSUANT TO CHARTER SECTION 508(e)

**Roll Call #5 - Motion (Greuel - Wesson) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 25-28)**

ITEM NO. (25) - ADOPTED

06-2510

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

Recommendations for Council action:

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

06-2510

CD 10 a. 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

CD 1 b. 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

CD 13 c. 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

CD 13 d. 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

CD 13 e. 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

CD 13 f. 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

CD 1 g. 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

CD 15 h. 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

CD 12 i. 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

CD 2 j. 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

CD 10 k. 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

CD 10 l. 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).

ITEM NO. (26) - ADOPTED

07-3163

CD 15 MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings for Grandee Avenue between Century Boulevard and 103rd Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for Grandee Avenue between Century Boulevard and 103rd Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (27) - ADOPTED

07-3162

CD 9 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).

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law 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).
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (28) - ADOPTED

07-3170

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

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

APPROPRIATE \$250 from the Unappropriated Balance Fund No. 100/58 to the Department of General Services Fund No. 100/40 as follows: \$128 to Account No. 1090 (Salaries - Overtime) and \$122 to Account No. 1070 (Salaries - As Needed), for services in connection with the December 6, 2007 Council District Four reception in the City Hall Tom Bradley Room for the American Institute of Architects. (Said funds to be reimbursed to the General Fund by the American Institute of Architects.)

ITEM NO. (29) - ADOPTED

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

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.

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

AUTHORIZE the Los Angeles Department of Transportation (LADOT) to:

- a. Accept monies in an amount not to exceed \$1,500,000 from the entities representing the Los Angeles Dodgers organization for additional Traffic Officers, engineering staff, and equipment for the period beginning April 16, 2007 through December 31, 2007 pursuant to a signed and approved Letter of Agreement between the City and the Los Angeles Dodgers.
- b. Deposit said funds into the Department of Transportation Trust Fund No. 840, Account No. 2200 (Miscellaneous Deposit) and to transfer the actual costs due to the requested services and equipment into the Transportation Fund No. 100/94, Account No. 1090 (Salaries - Overtime).

**Roll Call #5 - Motion (Greuel - Wesson) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 30-32)**

ITEM NO. (30) - ADOPTED

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.

Recommendations for Council action:

1. EXTEND the deadline to November 30, 2007, 3:00 p.m., for submittal of the required executed Joint Use Agreements (JUAs) for the following proposals that were received in response to the RFP for the Youth Schools/Recreation funding category:
 - a. Los Angeles Unified School District - Belmont High School (CD 1)
 - b. Los Angeles Unified School District - Crenshaw High School (CD 8)
 - c. Los Angeles Unified School District - Fremont High School (CD 9)
 - d. Los Angeles Unified School District - Manual Arts High School (CD 9)
 - e. Los Angeles Unified School District - Marshall High School (CD 4)
2. AUTHORIZE acceptance of the above-referenced proposals on a provisional basis for further consideration for potential funding under the Sixth Cycle RFP process, pending submittal of the required JUAs on or before the November 20, 2007 deadline.

ITEM NO. (31) - ADOPTED

07-1824

CD 13

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

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

1. AMEND the Council action of August 17, 2007 relative to the Continued Consideration of Environmental Impact Report, Statement of Overriding Considerations, communication from the Mayor, City Planning Commission, Director of Planning, Resolution and Ordinance relative to a proposed General Plan Amendment, zone and height district change, variances, adjustment, zoning administrator determination and site plan review for three sites located within the Hollywood Plan Area to approve the recommendations contained in the Planning Department report dated October 1, 2007 (contained in Council file No. 07-1824) relative to this matter.
2. PRESENT and ADOPT the accompanying ORDINANCE (attached to the Motion) in order to effectuate necessary corrections to the original Ordinance (Ordinance No. 179167).

ITEM NO. (32) - ADOPTED

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.

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

1. RESOLVE to SUPPORT the Los Angeles Dodgers' application to have Dodger Stadium be a host venue for games and associated events for the 2009 World Baseball Classic and URGE the World Baseball Classic, Inc. to select the City of Los Angeles and Dodger Stadium as a host for the 2009 World Baseball Classic.
2. RESOLVE that the City of Los Angeles will work with the Los Angeles Dodgers to ensure that all games at Dodger Stadium in conjunction with the 2009 World Baseball Classic are provided with all of the necessary public safety, transportation and hospitality support thereby raising the City's national and international profile in celebrating cultural diversity, welcoming new visitors and reveling in the excitement of an unique sporting event.

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

07-3246

MOTION (HAHN - PARKS) relative to declaring the 42nd Annual Watts/Willowbrook Christmas Parade on December 1, 2007 a Special Event (fees and costs absorbed by the City = \$28,250).

07-3243

MOTION (PERRY - REYES) relative to declaring the Binational Health Week Dinner on October 15, 2007 a Special Event (fees and costs absorbed by the City = \$914).

06-2105

MOTION (SMITH - WESSON) relative to rescinding Council action of October 2, 2007 which declared the Sixth Annual Encino Village Neighborhood Block Party on October 28, 2007 a Special Event.

07-2868

MOTION (SMITH - WESSON) relative to declaring the ONE International Healthy Living Festival and Walk on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$2,175).

07-3244

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Physical Education Model Content Standards event on December 12-13, 2007.

07-3242

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Strategic Planning Workshop event on October 11-12, 2007.

07-3245

MOTION (PERRY - HAHN) relative to a request for an exemption from the Convention Center fee waiver policy for the Congress of Neighborhoods event on October 27, 2007.

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL