

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **October 5, 2007**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 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, Rosendahl, Smith, Weiss, Wesson and Zine (1); Absent: Hahn, Perry, Reyes and President Garcetti (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 5, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 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 1-17

**Roll Call #7 - Motion (Greuel - Zine) Adopted, Ayes (13); Absent: Perry and President Garcetti (2)
(Item Nos. 1-9)**

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

07-2027

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of BAKMAN AVENUE AND
CAMARILLO STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying 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 21, 2007)

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

07-2030

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MARKLEIN AVENUE AND SAN FERNANDO MISSION BOULEVARD LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying 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 21, 2007)

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

07-2034

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

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying 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 21, 2007)

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

07-2035

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BLYTHE STREET AND YOLANDA AVENUE LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying 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 21, 2007)

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

06-1454-S1

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FERNGLEN AVENUE AND VALMONT STREET NO. 1 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 21, 2007)

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

07-2001

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FULTON AVENUE AND MOORPARK STREET 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 21, 2007)

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

07-2009

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WALL AND 12TH STREETS 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 21, 2007)

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

07-2032

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MILITARY AVENUE AND VENICE 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 21, 2007)

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

07-2033

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MILDRED AND BOONE AVENUES 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 21, 2007)

**Roll Call #3 - Motion (Alarcon - LaBonge) Adopted, Ayes (11); Absent: Hahn, Perry, Reyes and President Garcetti (4)
(Item Nos. 10-17)**

ITEM NO. (10) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON OCTOBER 19, 2007

[05-1903](#)

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the TILDEN AVENUE AND PALMS BOULEVARD (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on August 3, 2007 - Continue hearing and present Ordinance on OCTOBER 19, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON OCTOBER 19, 2007

[07-0350-S1](#)

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the QUINTERO STREET AND SUNSET BOULEVARD (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on August 3, 2007 - Continue hearing and present Ordinance on OCTOBER 19, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON OCTOBER 19, 2007**

07-2189

CD 10 HEARING PROTESTS against the proposed improvement and maintenance of the WILSHIRE BOULEVARD AND VERMONT AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on August 3, 2007 - Continue hearing and present Ordinance on OCTOBER 19, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (13) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON OCTOBER 19, 2007**

07-2216

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the MONROE AND HOOVER STREETS LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Monroe and Hoover Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 3, 2007 - Continue hearing and present Ordinance on OCTOBER 19, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (14) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON OCTOBER 19, 2007**

07-2218

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the NORTHRIDGE METROLINK STATION LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Northridge Metrolink Station Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 3, 2007 - Continue hearing and present Ordinance on OCTOBER 19, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (15) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON OCTOBER 19, 2007

07-2219

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the RIVERSIDE DRIVE AND WORTSER AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on August 3, 2007 - Continue hearing and present Ordinance on OCTOBER 19, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (16) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON OCTOBER 19, 2007

07-2241

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the THATCHER AVENUE AND PRINCETON DRIVE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on August 3, 2007 - Continue hearing and present Ordinance on OCTOBER 19, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (17) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON OCTOBER 19, 2007

07-2365

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on August 3, 2007 - Continue hearing and present Ordinance on OCTOBER 19, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 18-41

ITEM NO. (18) - ADOPTED

Roll Call #7 - Motion (Greuel - Zine) Adopted, Ayes (13); Absent: Perry and President Garcetti (2)

07-2557

CD 6 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION for property at 14707-721 West Sherman Way.

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. 07-2557 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 2006-10522 MND] filed on March 2, 2007.
2. ADOPT 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 Building Line Removal of a 35.5 foot building line on the north side of Sherman Way established by Ordinance No.130484 for property at 14707-721 West Sherman Way. (CPC also approved a Variance, Adjustment, and Site Plan Review for this project.)

Applicant: David Schwartzman, DS Ventures

CPC 2006-10521 BL ZV ZAA SPR

4. 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.
5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - NOVEMBER 7, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2007)

**Roll Call #4 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Hahn, Perry, Reyes and President Garcetti (4)
(Item Nos. 19-29)**

ITEM NO. (19) - ADOPTED

07-1712

CD 1 ORDINANCE SECOND CONSIDERATION relative to levying the assessments and ordering the maintenance of the Alvarado Street between Hoover and Third Streets 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 Closed September 28, 2007)

ITEM NO. (20) - ADOPTED

07-2771

CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to setting the date of **NOVEMBER 30, 2007** as the hearing date for the maintenance of Moorpark Street and Camellia Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on September 28, 2007)

ITEM NO. (21) - ADOPTED

07-2772

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to setting the date of **NOVEMBER 30, 2007** as the hearing date for the maintenance of Glendon and McCune Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on September 28, 2007)

ITEM NO. (22) - ADOPTED

07-2773

CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to setting the date of **NOVEMBER 30, 2007** as the hearing date for the maintenance of Laurel Canyon Boulevard and Stagg Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on September 28, 2007)

ITEM NO. (23) - ADOPTED

07-2775

CD 13 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to setting the date of **NOVEMBER 30, 2007** as the hearing date for the maintenance of Alvarado and Court Streets Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on September 28, 2007)

ITEM NO. (24) - ADOPTED

06-0074

CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to setting the date of **NOVEMBER 30, 2007** as the hearing date for the maintenance of Riverside Drive and Radford Avenue (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on September 28, 2007)

ITEM NO. (25) - ADOPTED

07-2768

CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to setting the date of **NOVEMBER 30, 2007** as the hearing date for the maintenance of Lemp Avenue and Moorpark Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on September 28, 2007)

ITEM NO. (26) - ADOPTED

07-2769

CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to setting the date of **NOVEMBER 30, 2007** as the hearing date for the maintenance of Tyrone Avenue and Valerio Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on September 28, 2007)

ITEM NO. (27) - ADOPTED

07-2747

CD 9 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to setting the date of **NOVEMBER 30, 2007** as the hearing date for the maintenance of Crocker and 12th Streets Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on September 28, 2007)

ITEM NO. (28) - ADOPTED

04-1973

CD 4 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to setting the date of **NOVEMBER 30, 2007** as the hearing date for the maintenance of Fair Avenue and Chandler Street (Reballot No. 2) Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on September 28, 2007)

ITEM NO. (29) - ADOPTED

05-0657-S2

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION relative to setting the date of **NOVEMBER 30, 2007** as the hearing date for the maintenance of Barrington and Nebraska Avenues No. 2 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from Bureau of Street Lighting adopted on September 28, 2007)

**Roll Call #9 - Motion (Weiss - Parks) Adopted, Ayes (12); Absent: LaBonge, Perry and President Garcetti (3)
(Item Nos. 30-32)**

ITEM NO. (30) - ADOPTED

06-0895-S14

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending April 30, 2007.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending April 30, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (31) - ADOPTED

06-0895-S15

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending May 31, 2007.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending May 31, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (32) - ADOPTED

06-0895-S16

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month and quarter ending June 30, 2007.

Recommendation for Council action:

NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month and quarter ending June 30, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**Roll Call #4 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Hahn, Perry, Reyes and President Garcetti (4)
(Item Nos. 33-37)**

ITEM NO. (33) - ADOPTED

06-2315

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the utilization of vacant elementary school facilities in Woodland Hills for charter school purposes.

Recommendation for Council action, pursuant to Motion (Zine - Reyes - Huizar):

REQUEST the Los Angeles Unified School District to report on the possibility of the utilization of vacant elementary school facilities in Woodland Hills for charter school purposes.

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

ITEM NO. (34) - ADOPTED

06-2557-S1

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the increased costs for this year's Congress of Neighborhoods.

Recommendation for Council action:

RECEIVE and FILE the Department of Neighborhood Empowerment (DONE) report, dated January 30, 2007, in response to Motion (Zine - Rosendahl), relative to the increased costs for this year's Congress of Neighborhoods, inasmuch as the DONE has provided information regarding the costs for the Congress of Neighborhoods and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (35) - ADOPTED

07-0050

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the status of efforts to certify new Neighborhood Councils whose applications are still pending.

Recommendation for Council action:

RECEIVE and FILE the Department of Neighborhood Empowerment reports, dated February 22, and April 23, 2007, in response to Motion (Hahn - Garcetti), relative to the status of efforts to certify new Neighborhood Councils whose applications are still pending, inasmuch as there are currently no Neighborhood Councils awaiting certification and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (36) - ADOPTED

06-0749-S1

CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the issuance of a purchase order for Lewis, Brisbois, Bisgaard, & Smith, LLP (LBBS), in an amount not to exceed \$206,250, for legal services related to the Vermont-Manchester Retail Development Project (Project).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to issue a purchase order to LBBS, in an amount not to exceed \$206,250, for legal services related to the Project in the Vermont-Manchester Recovery Redevelopment Project Area, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact.

**ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING**

07-1277

CD 9 MOTION (PERRY - GARCETTI) relative to various actions concerning the Angelus Funeral Home Rehabilitation Project.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to various actions concerning the Angelus Funeral Home Rehabilitation Project.

Recommendation for Council action:

RECEIVE and FILE Motion (Perry - Garcetti), relative to the Angelus Funeral Home Rehabilitation Project, inasmuch as this matter is included in Council's consideration of the 33rd Program Year 2007-08 Housing and Community Development Consolidated Plan (Council file No. 06-2366).

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

**ITEM NO. (38) - CONTINUED TO OCTOBER 23, 2007 AND IN THE INTERIM REFERRED TO THE
PERSONNEL AND BUDGET AND FINANCE COMMITTEES**

Roll Call #1 - Motion (Alarcon - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Perry, Reyes and President Garcetti (4)

07-2975

MOTION (ALARCON - LABONGE) and COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST relative to creating a Los Angeles Census 2010 Complete Count Committee and implementing the City's Census 2010 Program.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS - SEE FOLLOWING - TO THE MAYOR FORTHWITH

Roll Call #4 - Motion (Huizar - Smith) Adopted, Ayes (11); Absent: Hahn, Perry, Reyes and President Garcetti (4)

06-2555

PUBLIC SAFETY, BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORT relative to the development of the Baldwin Village Gang Reduction and Youth Development Zone.

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

APPROVE the recommendations of the City Administrative Officer (CAO) report to the Mayor and Council dated August 24, 2007 (attached to the Council file), relative to a modified grant award from the United States Department of Justice for the development of the Baldwin Village Gang Reduction and Youth Development Zone, an agreement with the County of Los Angeles for the continued operation of the Community Law Enforcement and Recovery Program, program personnel authorities, and related actions.

Fiscal Impact Statement: The CAO reports that approving the above recommendations impact the General Fund inasmuch as the grant award funds salaries but the City is providing \$53,226 in related costs from the General Fund as the City match. Los Angeles Police Department staffing will be supported by the Supplemental Law Enforcement Service Fund. This action is in compliance with City financial policies in that one time revenues will support one time expenditures.

(Ad Hoc Committee on Gang Violence and Youth Development report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Ad Hoc Committee on Gang Violence and Youth Development at 213-978-1072)

ADOPTED

COMMUNICATION FROM THE CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to the development of the Baldwin Village Gang Reduction and Youth Development Zone.

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

CONCUR with recommendation of the Public Safety Committee report to approve the recommendations of the City Administrative Officer (CAO) report to the Mayor and Council dated August 24, 2007 (attached to the Council file), relative to a modified grant award from the United States Department of Justice (DOJ) for the development of the Baldwin Village Gang Reduction and Youth Development Zone, an agreement with the County of Los Angeles for the continued operation of the Community Law Enforcement and Recovery (CLEAR) Program, program personnel authorities, and related actions.

Fiscal Impact Statement: The CAO reports that approving the above recommendation impact the General Fund inasmuch as the grant award funds salaries but the City is providing \$53,226 in related costs from the General Fund as the City Match. Los Angeles Police Department staffing will be supported by the Supplemental Law Enforcement Service Fund. This action is in compliance with City financial policies in that one time revenues will support one time expenditures.

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

Roll Call #6 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Hahn, Perry, Reyes and President Garcetti (4)

07-0600-S50

BUDGET AND FINANCE and PERSONNEL COMMITTEES' REPORTS relative to \$1 million in General Fund monies for Los Angeles Homeless Services Authority (LAHSA) administrative expenses.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE

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

1. AUTHORIZE the Controller to RELEASE \$1 million in General Fund monies allocated to the Unappropriated Balance (UB) to augment LAHSA's funding within its Administration and Planning Accounts.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Establish a new account within Fund No. 44G/43, as follows:

<u>Account</u>	<u>Title</u>
CXXX	LAHSA Admin/Planning
 - b. Transfer \$1 million from the UB to Fund No. 44G/43, Account No. CXXX, LAHSA Admin/Planning;
 - c. Expend funds upon proper demand from the General Manager, LAHD, or designee, in an amount not to exceed \$1 million from Fund No. 44G/43, Account No. CXXX, LAHSA Admin/Planning.

RECEIVED AND FILED

B. PERSONNEL COMMITTEE

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

1. DETERMINE a policy decision relative to the release and appropriation of \$1 million in General Fund monies allocated to the Unappropriated Balance (UB) for increased administrative funding for the Los Angeles Homeless Services Authority (LAHSA), which LAHSA proposed to use to hire an additional 21 positions that are reflected in Attachments A and B, using an additional \$2 million in City and County monies appropriated for LAHSA's administrative expenses, pending the satisfactory acceptance of the 2007-08 expenditure plan that is included as Attachment C.
2. AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action in this matter, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
 - a. Establish a new account within Fund No. 44G/43, as follows:

<u>Account</u>	<u>Title</u>
CXXX	LAHSA Admin/Planning
 - b. Transfer \$1 million from the UB to Fund No. 44G/43, Account No. CXXX, LAHSA Admin/Planning.
 - c. Expend funds upon proper demand from the General Manager, LAHD, or designee, in an amount not to exceed \$1 million from Fund No. 44G/43, Account No. CXXX, LAHSA Admin/Planning.

Fiscal Impact Statement: The CAO reports that adoption of the report recommendations is subject to a policy determination and will result in no additional impact on the General Fund beyond the appropriations provided through the 2007-08 Adopted Budget. In order for the report recommendations to comply with the City Financial Policies, the additional \$1 million in General Fund monies currently allocated to the Unappropriated Balance would need to be provided on an ongoing basis, since the LAHSA proposes to utilize said monies to fund ongoing staff expenses.

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

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Parks - Zine) Adopted, Ayes (12); Absent: LaBonge, Perry and President Garcetti (3)

05-1886-S2

RECEIVED AND FILED

PERSONNEL COMMITTEE REPORT relative to the execution of a contract for third party administration of sworn Fire and Police workers' compensation claims with Tristar Risk Management.

Recommendations for Council action:

1. AUTHORIZE the General Manager of the Personnel Department to execute a contract for third party administration of sworn Fire and Police workers' compensation claims with Tristar Risk Management for a term of three years with the authority to extend the contract for up to two additional one-year periods, subject to the City Attorney's review as to form.
2. AUTHORIZE the General Manager of the Personnel Department to extend contract C-106701 with Cambridge Integrated Services Group on a month-to-month basis not to exceed March 4, 2008, to allow for execution and transition of the new contract with Tristar Risk Management.
3. NOTE and FILE the August 27, 2007 Personnel Department report relative to the selection of Tristar Risk Management for third party administration of sworn Fire and Police workers' compensation claims, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: The Personnel Department reports that total funding for the new Third Party Administrator (TPA) contract for Fiscal Year 2007-08 at the recommended 150 caseload level is \$10,895,990, or \$9,640,148 at the 200 case load level. Both pricing models include annual increases limited to 3.5%. The adopted Fiscal Year 2007-08 budget provides \$9,153,811 in the Personnel Department's budget for the provision of TPA services. An additional appropriation of \$1,742,179 would be required at the recommended 150 case load level, or an additional appropriation of \$486,337 at the 200 caseload level.

(Budget and Finance Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the third party administrator for sworn Fire and Police workers' compensation claims management.

Recommendations for Council action:

1. **AUTHORIZE the General Manager of the Personnel Department to execute a contract for third party administration of sworn Fire and Police workers' compensation claims with Tristar Risk Management (Tristar) for a term of three years with the authority to extend the contract for up to two additional one-year periods, with funding based on 200 cases per analyst, subject to the approval of the City Attorney and the City Risk Manager.**
2. **INSTRUCT the Personnel Department to submit to the Budget and Finance *and Personnel Committees: *(Parks - Zine)**
 - a. **in February 2008, a report relative to the status of the transition from the previous third party administrator to Tristar;**
 - b. **yearly status reports at the end of the first quarter of each year the Tristar contract is in place.**
3. **INSTRUCT the City Administrative Officer (CAO) to submit a report to the Budget and Finance *and Personnel Committees in February 2008, that addresses the feasibility of adjusting the caseload per analyst downward from 200 to 175, and the potential for reaching the caseload level of 150 cases per analyst. *(Parks - Zine)**

Fiscal Impact Statement: The CAO reports that if the contract is executed at the 200 caseload level this fiscal year, then the fiscal impact appears to be nominal, with an estimated potential deficit of \$86,000. If the contract is executed for analysts to manage fewer than 200 cases, than the impact may be more significant, with a potential budget deficit this fiscal year of almost \$820,000.

Items for Which Public Hearings Have Not Been Held - Items 42-53

(10 Votes Required for Consideration)

ITEM NO. (42) - NO ACTION REQUIRED - DUPLICATE OF ITEM NO. 26

07-2769

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of TYRONE AVENUE AND VALERIO 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 **NOVEMBER 30, 2007** as the hearing date for the maintenance of Tyrone Avenue and Valerio Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.**

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$143.57 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 21, 2007)

ITEM NO. (43) - CONTINUED TO NOVEMBER 9, 2007

Roll Call #2 - Motion (Weiss - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Perry, Reyes and President Garcetti (4)

05-0266

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

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION Declaring the Results of Special Election and Directing Recording of Notice of Special Tax Lien for Community Facilities District No. 8. (Legends at Cascades), as shown in Attachment F.
2. ADOPT the accompanying RESOLUTION Levying Special Taxes within Community Facilities District No. 8, (Legends at Cascades), as shown in Attachment G.

(Scheduled pursuant to Council action of August 17, 2007)

Roll Call #5 - Motion (Huizar - Wesson) Adopted, Ayes (11); Absent: Hahn, Perry, Reyes and President Garcetti (4)

ITEM NO. (44) - ADOPTED

07-0005-S666

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 27, 2007:

07-0005-S666

CD 8 a. Property at 637 West 82nd Street (Case No. 82271).
Assessor I.D. No. 6032-023-023

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 5, 2007)

07-0005-S307

CD 2 b. Property at 4740 Vantage Avenue (Case No. 95429).
Assessor I.D. No. 2356-037-029

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 8, 2007)

07-0005-S667

CD 1 c. Property at 975 North Hill Street (Case No. 6158).
Assessor I.D. No. 5414-005-042

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

ITEM NO. (45) - ADOPTED

Roll Call #11 - Motion (Cardenas - Parks) Adopted, Ayes (12); Absent: LaBonge, Perry and President Garcetti (3)

07-3123

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

Recommendations for Council action:

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

07-3123

CD 13 a. MOTION (GARCETTI - GREUEL) relative to declaring the Why Did I Get Married Movie Premiere on October 4, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3124

CD 13 b. MOTION (GARCETTI - GREUEL) relative to declaring the Jericho DVD Launch Party on October 2, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3125

CD 13 c. MOTION (GARCETTI - GREUEL) relative to declaring the MGM Screening Lars and the Real Girl on October 2, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-0522

CD 13 d. MOTION (GARCETTI - GREUEL) relative to declaring the Vanity Fair Event on October 2, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

- 07-3126
CD 13 e. MOTION (GARCETTI - GREUEL) relative to declaring the Harley Davidson Fashion Show on October 17, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3127
CD 13 f. MOTION (GARCETTI - GREUEL) relative to declaring the Fox Reality Awards on October 2, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-0164
CD 6 g. MOTION (CARDENAS - GREUEL) relative to declaring the Van Nuys Health Fair and Family Festival on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$3,800).
- 07-3129
CD 11 h. MOTION (ROSENDAHL - WEISS) relative to declaring the Chabad Succot Fall Celebration from September 25, to October 7, 2007 a Special Event (fees and costs absorbed by the City = \$4,112).
- 07-3130
CD 6 i. MOTION (CARDENAS - GREUEL) relative to declaring the San Fernando Valley Health and Safety Fair on September 29, 2007 a Special Event (fees and costs absorbed by the City = \$3,800).
- 07-3131
CD 7 j. MOTION (ALARCON - LABONGE) relative to declaring the Mary Immaculate Rosary Procession on October 8, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).
- 07-3132
CD 4 k. MOTION (LABONGE - GARCETTI) relative to declaring the City of Angels Half Marathon & 5K Walk on December 2, 2007 a Special Event (fees and costs absorbed by the City = \$79,504).
- 07-3134
CD 8 l. MOTION (PARKS - HAHN) relative to declaring the Health Awareness Fair on September 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-3135
CD 7 m. MOTION (ALARCON - LABONGE) relative to declaring the Community Clean-Up on September 29, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 07-2922-S1
CD 5 n. MOTION (WEISS - WESSON) relative to declaring the AIDS Walk Los Angeles on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$22,652).
- 06-1358
CD 7 o. MOTION (ALARCON - ROSENDAHL) relative to declaring the Second Annual Pacoima Fiesta at the Ritchie Valens Recreation Center on October 13, 2007 a Special Event (fees and costs absorbed by the City = \$1,477).

07-3142

CD 4 p. MOTION (LABONGE - PARKS) relative to declaring the Spaulding Square Annual Harvest Festival on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

06-2403

CD 4 q. MOTION (LABONGE - PARKS) relative to declaring the Lucerne Boulevard Block Party on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

**Roll Call #5 - Motion (Huizar - Wesson) Adopted, Ayes (11); Absent: Hahn, Perry, Reyes and President Garcetti (4)
(Item Nos. 46-51)**

ITEM NO. (46) - ADOPTED

07-3143

CD 8 MOTION (ROSENDAHL - PARKS) relative to initiating street vacation proceedings for the North-South alley easterly of Vermont Avenue between Florence Avenue and 73rd 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 the North-South alley easterly of Vermont Avenue between Florence Avenue and 73rd 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. (47) - ADOPTED

07-3144

CD 9 MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the alley known as Werdin Place between Los Angeles and Main Streets from approximately 173 feet northeasterly of Third Street to its terminus.

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 the alley known as Werdin Place between Los Angeles and Main Streets from approximately 173 feet northeasterly of Third Street to its terminus.

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. (48) - ADOPTED

07-3133

MOTION (PARKS for PERRY - GARCETTI) relative to authorizing the Environmental Affairs Department (EAD) to submit a grant application to assist in the cleanup and reuse of Brownfields.

Recommendation for Council action:

AUTHORIZE the General Manager, EAD, on behalf of the City to: (1) Submit Brownfields Cleanup and Reuse grant applications to the Environmental Protection Agency (EPA) for the projects described in the Motion or similar project sites with the City's Brownfields program; (2) notify the Council if and when the City is awarded the EPA grants; and, (3) report to the Council, in conjunction with the Brownfields Resource Team, with agreements and identification of implementing agencies.

ITEM NO. (49) - ADOPTED

07-3137

CD 2 MOTION (GREUEL - CARDENAS) relative to approval of a lease for office space at 9000 Sunland Boulevard, Suite A, for the Sun Valley Area Neighborhood Council.

Recommendation for Council action:

APPROVE retroactively the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Sun Valley Area Neighborhood Council), and Sun Valley Care Development Inc., under the terms and conditions outlined in the Neighborhood Council lease agreement dated July 25, 2007.

ITEM NO. (50) - ADOPTED

07-0011-S32

CD 11 MOTION (ROSENDAHL - WEISS) relative to funding from the Council District 11 portion of the Street Furniture Revenue Fund for enhanced graffiti abatement efforts in Council District 11.

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

TRANSFER \$35,000 from the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for enhanced graffiti abatement efforts in Council District 11.

ITEM NO. (51) - ADOPTED

07-2450

CD 7 MOTION (ALARCON - ROSENDAHL) relative to amending Council action in connection with Special Event declaration for Operation Crime Sweep.

Recommendation for Council action:

AMEND Council action of August 10, 2007 relative to Special Event declaration for the Council District Seven clean up project dubbed Operation Crime Sweep, as follows:

DIRECT the Bureau of Street Services to conduct street sweeping on various locations in the Safer Cities Initiative area on every Saturday from September 29, 2007 to December 15, 2007 and DIRECT the Los Angeles Department of Transportation to post "Temporary No Parking" signs on these dates and at these locations for this purpose.

ITEM NO. (52) - ADOPTED

Roll Call #12 - Motion (Reyes - Zine) Adopted, Ayes (12); Absent: LaBonge, Perry and President Garcetti (3)

07-3128

RESOLUTION (HAHN - ALARCON - GARCETTI) relative to endorsing the efforts of both the Judicial Council and the California Federation of Interpreters.

Recommendation for Council action:

RESOLVE to strongly ENDORSE the efforts of both the Judicial Council and the California Federation of Interpreters/TNG-CWA Local 39521 to reach a just and decent agreement for all parties involved in this labor dispute.

ITEM NO. (53) - SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF ORIGINAL RESOLUTION - SEE FOLLOWING

Roll Call #8 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: LaBonge, Perry and President Garcetti (3)

07-3136

RESOLUTION (HAHN - ROSENDAHL) relative to authorizing the Bureau of Sanitation (BOS) to file a Project Grant application under the State Recreational Trails Program .

Recommendations for Council action:

1. RESOLVE to APPROVE the filing of a Project Grant Application under the State Recreational Trails Program to the California Department of Parks and Recreation for the construction of a bicycle/pedestrian trail and park project along the Wilmington Channel corridor comprised of various elements as further detailed in the text of the Resolution; CERTIFY that the Project is consistent with the City's general plan; and, AUTHORIZE the BOS to submit the application to the state.
2. INSTRUCT the BOS to report to the Council with recommendations for acceptance of the Grant and filing and execution of any required documents related to the Grant.

ADOPTED

SUBSTITUTE RESOLUTION (HAHN - ROSENDAHL)

Recommendations for Council action:

1. **RESOLVE to approve the filing of a Project Grant Application under the State Recreational Trails Program to the California Department of Parks and Recreation for the construction of a bicycle/pedestrian trail and park project along the Wilmington Channel corridor composed of various elements as further detailed in the text of the Resolution; certify that the Project is consistent with the City's general plan; and authorize the Bureau of Sanitation (BOS) to submit the application to the state.**
2. **RESOLVE to instruct the BOS to report to the Council with recommendations for acceptance of the Grant and filing and execution of any required documents related to the Grant.**

Item for Which Public Hearing Has Been Held - Item 54

ITEM NO. (54) - ADOPTED

Roll Call #13 - Motion (PARKS - WEISS) Adopted, Ayes (12); Absent: GARCETTI, LABONGE, PERRY (3)

07-2266

CD 10

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION to restore the [Q]M1-1-VL zone for properties within Subarea 735.

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

1. ADOPT the July 13, 2007 FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, that restores the [Q]M1-1-VL zone for properties within Subarea 735, Ordinance No. 172913, as part of the Community Plan Revision Program for West Adams-Baldwin Hills-Leimert Community Plan area, subject to Conditions of Approval.

CPC 95-0095-CPR

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

3. ADVISE the applicant of [Q] Qualified classification time limit as described in the Committee report.

(EIR was certified by Council on May 6, 1998)

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

TIME LIMIT FILE - OCTOBER 11, 2007

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

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

07-3220

CD 4 MOTION (LABONGE - HUIZAR) relative to declaring the Lithuanian-American Community Annual Festival on October 6-7, 2007 a Special Event (fees and costs absorbed by the City = none submitted).

07-3223

CD 4 MOTION (LABONGE - HUIZAR) relative to declaring the TARFEST Festival on October 7, 2007 a Special Event (fees and costs absorbed by the City = \$512).

06-2564

CD 2 MOTION (GREUEL - ALARCON) relative to declaring the Shadow Hills Homeowners Association Annual Halloween Event on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-3224

CD 2 MOTION (GREUEL - LABONGE) relative to declaring the St. Patrick's Church Procession on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$8,955).

07-3225

CD 13 MOTION (GREUEL for GARCETTI - REYES) relative to declaring the Back to Nature Event on October 5, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3226

CD 13 MOTION (GREUEL for GARCETTI - REYES) relative to declaring the T-Mobile Sidekick on October 22, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3227

CD 13 MOTION (GREUEL for GARCETTI - REYES) relative to declaring the SBE Hotel Group Event on October 9, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3230

CD 14 MOTION (HUIZAR - CARDENAS) relative to declaring the Los Angeles Youth Music Festival on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,778).

07-3231

CD 7 MOTION (ALARCON - GREUEL) relative to declaring the Business Street Fair on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$2,500).

07-3232

CD 15 MOTION (HAHN - HUIZAR) relative to declaring the Warmouth Street Block Party on October 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-3221

CD 10 MOTION (WESSON - PARKS) relative to declaring the Youth Resource Fair - Colorblind on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$2,092).

07-3222

CD 7 MOTION (ALARCON - CARDENAS) relative to approval of lease office space for the Sylmar Neighborhood Council at 13515 1/2 Hubbard Street, Sylmar.

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

07-3229

RESOLUTION (LABONGE - REYES) relative to declaring the month of October as Architecture Month in the City of Los Angeles.

07-3228

RESOLUTION (LABONGE - HAHN) relative to declaring October 2007 as Italian American Month in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Rosendahl - Weiss) adopted to excuse Councilmember Wesson from Council meeting of October 16, 2007, to arrive at 10:40 a.m. for City business.

Upon her request, and without objections, Councilmember Perry was excused from Council meeting of October 9, 2007, to arrive at 10:45 a.m. for City business.

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

07-3187 - Josefina P. Acuna

(Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk
PRESIDENT OF THE CITY COUNCIL