

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **October 17, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 12, 2007

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 1-6

**Roll Call #2 - Motion (LaBonge - Cardenas) Adopted to Continue for Ballot Tabulation Results,
Unanimous Vote (10); Absent: Hahn, Huizar, Perry, Rosendahl and President Garcetti (5)
(Item Nos. 1-6)**

**ITEM NO. (1) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON OCTOBER 31, 2007**

05-0656

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the BEACH AND
REDWOOD AVENUES NO. 1 (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Beach and Redwood
Avenues No. 1 (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 15, 2007 - Continue hearing and present Ordinance on
OCTOBER 31, 2007 to consider report of protests to be submitted as a result of balloting, pursuant
to Proposition 218)

**ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON OCTOBER 31, 2007**

07-2516

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Moorpark Street and Strohm 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 15, 2007 - Continue hearing and present Ordinance on OCTOBER 31, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON OCTOBER 31, 2007**

07-2517

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Gladstone Avenue and Hubbard 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 15, 2007 - Continue hearing and present Ordinance on OCTOBER 31, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED
ON OCTOBER 31, 2007**

07-2518

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the MAPLE AVENUE AND 11TH STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Maple Avenue and 11th 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 15, 2007 - Continue hearing and present Ordinance on OCTOBER 31, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON OCTOBER 31, 2007

06-2499-S1

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the HAZELTINE AVENUE AND KITTRIDGE STREET NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Hazeltine Avenue and Kittridge Street No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on August 15, 2007 - Continue hearing and present Ordinance on OCTOBER 31, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON OCTOBER 31, 2007

07-0623

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the 11TH STREET AND CABRILLO AVENUE (REBALLOT) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of 11th Street and Cabrillo Avenue (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 15, 2007 - Continue hearing and present Ordinance on OCTOBER 31, 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 7-32

**Roll Call #7 - Motion (Wesson - Smith) Adopted, Ayes (13); Absent: Huizar and Perry (2)
(Item Nos. 7-9)**

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING - FORTHWITH

07-3106

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Maria Townsend to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Maria Townsend to the Rent Adjustment Commission for the term ending May 20, 2010, to fill the vacancy created by Mr. Paul Vizcaino's withdrawal from consideration, is APPROVED and CONFIRMED. Ms. Townsend resides in Council District 12. (Current Board gender composition: M=4; F=3)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - NOVEMBER 10, 2007

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

(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

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to the appointment of Ms. Maria Townsend to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Townsend to the Rent Adjustment Commission for the term ending May 20, 2010, to fill the vacancy created by Mr. Paul Vizcaino's withdrawal from consideration, is APPROVED and CONFIRMED. Ms. Townsend resides in Council District 12. (Current Board gender composition: M=4; F=3).

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - NOVEMBER 10, 2007

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

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING - FORTHWITH

07-2936

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Mark Vargas to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Mark Vargas to the Rent Adjustment Commission for the term ending May 20, 2010, to fill the vacancy created by the resignation of Mr. Refugio Rodriguez, is APPROVED and CONFIRMED. Mr. Vargas resides in Council District Nine. (Current Board gender composition: M=4; F=3)

Ethics Commission Review: Pending

Background Check Review: Pending

TIME LIMIT FILE - OCTOBER 29, 2007

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

(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

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to the appointment of Mr. Mark Vargas to the Rent Adjustment Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Vargas to the Rent Adjustment Commission for the term ending May 20, 2010, to fill the vacancy created by the resignation of Mr. Refugio Rodriguez, is APPROVED and CONFIRMED. Mr. Vargas resides in Council District Nine. (Current Board gender composition: M=4; F=3)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - OCTOBER 29, 2007

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

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING - FORTHWITH

07-2480

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Raffi Ghazarian to the Relocation Appeals Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Raffi Ghazarian to the Relocation Appeals Board for the term ending April 2, 2009, to fill the vacancy created by the expiration of Mr. Albert Dib's term, is APPROVED and CONFIRMED. Mr. Ghazarian resides in Council District Two. (Current Board gender composition: M=4; F=0)

Ethics Commission Review: Pending

Background Check Review: Pending

(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

COMMUNICATION FROM CHAIR and MEMBER, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, relative to the appointment of Mr. Raffi Ghazarian to the Relocation Appeals Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Ghazarian to the Relocation Appeals Board for the term ending April 2, 2009, to fill the vacancy created by the expiration of Mr. Albert Dib's term, is APPROVED and CONFIRMED. Mr. Ghazarian resides in Council District Two. (Current Board gender composition: M=4; F=0)

Ethics Commission Review: Pending

Background Check Review: Pending

**Roll Call #8 - Motion (Reyes - Alarcon) Adopted, Ayes (13); Absent: Huizar and Perry (2)
(Item Nos. 10-12)**

ITEM NO. (10) - ADOPTED

[07-1021](#)

CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 11000-16 North Columbus Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-1021 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 2006-4947 MND] filed on July 14, 2006.
2. ADOPT the October 10, 2007, FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from R1-1 to (T)(Q)RD2-1, incident to subdivision, for the proposed construction, use, and maintenance of 12-lots to be developed as single family homes, which will provide for 24 residential parking spaces, 32,413 net square foot site after proposed dedications for property at 11000-16 North Columbus Avenue, subject to modified Conditions of Approval.

Applicant: Ron Sentchuk, Columbus Villas, LLC
(Darryl Fisher, Representative)

APCNV 2006-4955 ZC

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s), attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
8. NOT PRESENT and ORDER FILED the Ordinance approved by the North Valley Area Planning Commission on November 16, 2006.

Fiscal Impact Statement: The North Valley Area Planning Commission reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - OCTOBER 17, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 17, 2007)

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-2704

CD 14

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 5331 East Huntington Drive North and 5310, 5318 and 5322 East Almont Street, and add area.

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. 07-2704 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 2006-723 MND] filed on August 21, 2006.
2. ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission (CPC), and the Director of Planning APPROVING the proposed General Plan Amendment within the Northeast Los Angeles Community Plan from the Low Residential land use designation to the Low Medium II Residential land use designation for properties at 5310, 5318 and 5322 East Almont Street, and add area.

Applicant: Maria Cabildo, East Los Angeles Community Corporation

CPC 2006-722 GPA ZC ZAD

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from R1-1 to (T)(Q)RD1.5-1 for the proposed construction of a 25 unit low income apartment development, maximum 39 feet in height with 38 parking spaces and six foot high fences within the front yard setbacks for properties at 5331 East Huntington Drive North and 5310, 5318 and 5322 East Almont Street, subject to Conditions of Approval. (CPC also approved a Determination for this project.)

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

5. REMOVE (T) Tentative classification as described in detail on the sheet(s), attached to the Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - NOVEMBER 14, 2007

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

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-2705

CD 12

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to a zone change and building line removal at 10867 Topanga Canyon Boulevard.

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. 07-2705 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-3276 MND] filed on June 24, 2005.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCES, approved by the NVAPC, effecting a zone change, incident to subdivision, from A2-1 to (T)(Q) RA-1-K, and a building line removal, incident to subdivision, for approximately 415 feet along Topanga Canyon Boulevard in connection with TT 62958 for the proposed 15-lot single family subdivision on an 8.87 net acre lot located at 10867 Topanga Canyon Boulevard, subject to Conditions of Approval.

Applicant: Colmer Construction Company

APCNV 2005-3344 ZC BL

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

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s), attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - NOVEMBER 21, 2007

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

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATION - SEE FOLLOWING - FORTHWITH

Roll Call #9 - Motion (Reyes - LaBonge) Adopted, Ayes (13); Absent: Huizar and Perry (2)

06-2407

MOTION (REYES - ALARCON) relative to submission of Proposition 50 grant applications to the State Resources Board.

(Energy and Environment Committee waived consideration of the above matter.)

(Ad Hoc River 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 Ad Hoc River Committee at 213-978-1064.)

ADOPTED

COMMUNICATION FROM CHAIR and MEMBER, AD HOC RIVER COMMITTEE and RESOLUTION relative to the submission of Proposition 50 River Parkways grants.

Recommendations for Council action, as initiated by Motion (Reyes - Alarcon):

1. **APPROVE the submission, to the State Resources Board, Proposition 50 grant applications up to \$2.5 million for each of the following projects: Canoga Park Greenway, Los Angeles River Greenway Phase II, and the North Atwater Park River Vista Expansion Project.**

2. **ADOPT the accompanying RESOLUTION as required by the granting agency, the State Resources Board.**
3. **DIRECT the Bureau of Engineering to report with recommendations for acceptance and expenditure of those grant funds upon award of any of the above described Proposition 50 River Parkways grants and prior to the execution of any further grant related documents.**

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

(Energy and Environment Committee waived consideration of the above matter)

ITEM NO. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #20 - Motion (Alarcon - Hahn) to Adopt as Amended, Ayes (12); Absent: Huizar, Perry and Rosendahl (3)

03-1260

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to granting authority to the Department of Neighborhood Empowerment (DONE) and Neighborhood Councils to accept gifts.

Recommendation for Council action:

REQUEST the City Attorney to revise the draft ordinance (attached to the Council file) relative to amending the Los Angeles Administrative Code to create a Neighborhood Empowerment Trust Fund and grant authority to the DONE and the Neighborhood Councils to accept gifts, to include language regarding the following: 1) Requiring donors to complete a donor disclosure form when donation(s) exceed \$500 over a one year period; 2) setting aside 10 percent of all gifts to Neighborhood Councils to be deposited into a trust fund and utilized for Neighborhood Councils in economically disadvantaged areas, as determined by the DONE; 3) requiring the DONE to review the 10 percent set aside program and report to Council in one year with recommendations regarding the design of the program; and, 4) prohibiting donations from individuals or entities with pending matters before the City.

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

Community Impact Statement: The Silver Lake Neighborhood Council urges you to resume consideration of Council file No. 03-1260, regarding gifts and donations to Neighborhood Councils. The motion was returned to the Education and Neighborhoods Committee on April 7, 2004 and has not progressed since then. This is a disservice to neighborhood councils, and to the city. The SLNC continues to decline contributions pending adoption of an ordinance allowing us to receive them. However, we are now working closely with community groups and the Council District 13 office to revitalize a small community park on Sunset Boulevard without the ability to accept contributions from community.

ADOPTED

MOTION (ALARCON - HAHN)

Recommendations for Council action:

1. ADOPT RECOMMENDATIONS 1-3:

REQUEST the City Attorney to revise the draft ordinance (attached to the Council file) relative to amending the Los Angeles Administrative Code to create a Neighborhood Empowerment Trust Fund and grant authority to the DONE and the Neighborhood Councils to accept gifts, to include language regarding the following: 1) Requiring donors to complete a donor disclosure form when donation(s) exceed \$500 over a one year period; 2) setting aside 10 percent of all gifts to Neighborhood Councils to be deposited into a trust fund and utilized for Neighborhood Councils in economically disadvantaged areas, as determined by the DONE; 3) requiring the DONE to review the 10 percent set aside program and report to Council in one year with recommendations regarding the design of the program.

2. REFER RECOMMENDATION 4 TO THE EDUCATION AND NEIGHBORHOODS COMMITTEE

4) prohibiting donations from individuals or entities with pending matters before the City.

ITEM NO. (15) - CONTINUED TO OCTOBER 24, 2007

**Roll Call #3 - Motion (Wesson - Smith) Adopted to Continue, Unanimous Vote (10);
Absent: Hahn, Huizar, Perry, Rosendahl and President Garcetti (5)**

05-2565-S3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to various actions approving the Supportive Housing Loan Fund (SHLF) and reserving funds for the New Generation Fund (NGF).

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

APPROVE the recommendations contained within the City Administrative Officer (CAO) report dated October 5, 2007 (attached to the Council file), relative to various actions approving the SHLF and reserving funds for the NGF.

Fiscal Impact Statement: The CAO reports that there is no additional General Fund impact. The report recommendations comply with City Financial Policies in that the proposed allocation of \$15 million in General Fund monies appropriated to the Affordable Housing Trust Fund (AHTF) in prior years will fully fund the structured City commitment for the proposed SHLF and the NGF. Potential funding losses for the SHLF are limited to \$5 million, as clarified by City Attorney, since the City funding commitment would be utilized as part of a loan loss guarantee reserve. Other potential City funding liabilities would be determined once the Los Angeles Housing Department (LAHD) returns with final program parameters for the proposed NGF. The LAHD has justified the proposed use of AHTF monies on the basis of grant restrictions that are incompatible with various aspects of the proposed housing development loan funds.

ITEM NO. (16) - ADOPTED

Roll Call #10 - Motion (Parks - Wesson) Adopted, Ayes (13); Absent: Huizar and Perry (2)

07-2880

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to resolving a labor dispute between Jamison Properties and SEIU Security Officers United in Los Angeles (SOULA) Local 2006.

Recommendation for Council action, pursuant to Resolution (Parks - Perry):

RESOLVE that the Los Angeles City Council strongly endorses the efforts of both Jamison Properties and the SEIU SOULA Local 2006 to reach a just and decent agreement for all parties involved in the labor dispute.

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

**Roll Call #4 - Motion (Reyes - Greuel) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and President Garcetti (5)
(Item Nos. 17-19)**

ITEM NO. (17) - ADOPTED

07-2894

CDs 4, 8 & 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the restructuring of loan agreements with the Los Angeles Family Housing Corporation (LAFH) in the East Valley, Downtown, and South Los Angeles Regions.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to amend various loan agreements with the LAFH to convert the following four amortized loans to residual receipt loans, subject to the review of the City Attorney as to form and legality and the approval of the Department of Public Works, Bureau of Contract Administration, for compliance with certain CRA contracting requirements:

- a. Loan No. 871412 (Gentry Apartments/East Valley). Restructure existing amortized loan into residual receipt loan for a term of 30 years. Property covenants to be extended for the term of the loan.
- b. Loan No. 871650 (MLK VILLAGE/South Los Angeles). Restructure existing amortized loan into residual receipt loan for a term of 30 years. Property covenants to be extended for the term of the loan.
- c. Loan No. 871374 A & B (Casa Familia Figueroa/Downtown). Consolidate existing residual receipt loan and amortized loan into single residual receipt loan for a term of 30 years at a combined interest rate of three percent. Property covenants to be extended for the term of the loan.

- d. Loan No. 871144 (Casa Central/Downtown). Restructure existing amortized loan into residual receipt loan for a term of 30 years. Property covenants to be extended for the term of the loan and adjust interest rate from five percent on existing amortized loan to three percent on residual receipt note.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. No CRA funding is required for this action.

ITEM NO. (18) - ADOPTED

07-3055

CD 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the award of a Public Improvement Contract to Husker Engineering, Inc., for slope repair.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to amend the Adopted Budget and Work Program for Fiscal Year 2007-08 to transfer \$420,000 from Account No. MH6900 (Development Opportunities) to Account No. MH3020 (Public Improvements).

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Funding is from Monterey Hills tax increment funds. The CRA is only bound by the City Debt Management Policies. The City Financial Policies are not applicable to the CRA.

ITEM NO. (19) - ADOPTED

07-0825

CD 7 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the execution of a Construction and Permanent Loan Agreement in an amount not to exceed \$1.5 million with Cantabria Senior Apartments, LP (Developer), for a proposed 81-unit senior citizen development located at 9640 Van Nuys Boulevard.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Construction and Permanent Loan Agreement and other related loan documents with the Developer, a California limited partnership, in an amount not-to-exceed \$1,500,000, subject to the review of the City Attorney as to form and legality and the approval of the Department of Public Works, Bureau of Contract Administration, for compliance with certain CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The CRA is only bound by the City Debt Management Policies; the City's Financial Policies are not applicable to the CRA.

ITEM NO. (20) - ADOPTED

Roll Call #6 - Motion (Rosendahl - Smith) Adopted, Ayes (13); Absent: Huizar and Perry (2)

07-2452

CDs 5 &
11

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and PUBLIC WORKS and TRANSPORTATION COMMITTEES' REPORT relative to the Sepulveda Boulevard Reversible Lane, Bike Lane, and Intersection Improvement Project.

Recommendations for Council action:

1. FIND on the basis of the whole record that there is no substantial evidence that the Sepulveda Boulevard Reversible Lane, Bike Lane, and Intersection Improvement Project will have a significant effect on the environment pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration (BE No. 114-07) reflects the independent judgement of the lead agency, City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-2452 in the custody of the City Clerk and in the files of the Environmental Management Group of the Bureau of Engineering (BOE); and ADOPT the Mitigated Negative Declaration (BE 114-07) filed on February 15, 2007.
2. ADOPT the Mitigated Negative Declaration (BE 114-07) and Mitigation Monitoring Plan as detailed in the July 30, 2007 Board of Public Works (Board) report, attached to the Council file.
3. APPROVE the Sepulveda Boulevard Reversible Lane, Bike Lane, and Intersection Improvement Project as modified and detailed in the July 30, 2007 Board report, attached to the Council file.
4. INSTRUCT the City Clerk to immediately notify Lisa Ochsner of the BOE, Environmental Management Division at (213) 485-5755 of the adoption of the Mitigated Negative Declaration as detailed above in Recommendation No. 2 so that the Notice of Determination can be filed with the Office of the County Clerk within five working days.

Fiscal Impact Statement: The Board reports that the Los Angeles Department of Transportation applied for and secured funding in the amount of \$11.3 million (including a City match) through the Los Angeles County Metropolitan Transportation Authority for the design and construction of the Sepulveda Boulevard Reversible Lane, Bike Lane, and Intersection Improvement Project. The funding is administered by the Federal Highway Administration through the California Department of Transportation. There is no fiscal impact on the General Fund and no appropriation is needed.

(Continued from the Council meeting of October 12, 2007)

**Roll Call #4 - Motion (Reyes - Greuel) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and President Garcetti (5)
(Item Nos. 21-23)**

ITEM NO. (21) - ADOPTED

05-1451-S3

CD 12 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the Balboa Highlands Interim Control Ordinance (ICO) for the property at 12841 Jimeno Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the Balboa Highlands ICO (Ordinance No. 177326) as noted and as described in the application, attached to Council file No. 05-1451-S3, for the proposed replacement of an exterior wood panel siding with new Eichler Wood siding for the property at 12841 Jimeno Avenue.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Frank J. and Lucy M. Cox

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

Community Impact Statement: The Granada Hills North Neighborhood Council states, "An Interim Control Ordinance was put in place in the Balboa Highlands neighborhood of Granada Hills (pending Historic Preservation Overlay Zone (HPOZ), to ensure that proposed construction will not change the structure, thus making it "non-contributing." In this case, the Planning and Land Use Management Committee of the Granada Hills North Neighborhood Council felt that the replacement siding matched the characteristics of the original Eichler siding. On September 24, 2007, the Board of Granada Hills North Neighborhood Council unanimously passed a motion to allow a hardship exemption for the owners of 12841 Jimeno Avenue (home within an Interim Control Ordinance area and a pending HPOZ) to replace the house siding with like material and like appearance."

ITEM NO. (22) - ADOPTED

07-2839

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

Recommendation for Council action:

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

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

ITEM NO. (23) - ADOPTED

07-3148

RULES AND GOVERNMENT COMMITTEE REPORT relative to an amendment to the Conflict of Interest Code for the Office of Finance.

Recommendation for Council action:

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

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

ITEM NO. (24) - ADOPTED

Roll Call #11 - Motion (Alarcon - Zine) Adopted, Ayes (13); Absent: Huizar and Perry (2)

07-0002-S144

RULES AND GOVERNMENT COMMITTEE REPORT relative to City's position on changing the Federal Poverty Guidelines to include a formula that takes into account regional differences in cost of living.

Recommendation for Council action, pursuant to Resolution (Alarcon - Rosendahl - Garcetti - Wesson - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to: 1) Include in the City's 2007-08 Federal Legislative Program SUPPORT for any legislation or administrative action which would change the Federal Poverty Guidelines to include a formula that takes into account regional differences in cost of living, such as the Self-Sufficiency Standard; 2) request that candidates in the 2008 Presidential Primary disclose a position on updating the Federal Poverty Level; and, 3) extend an invitation to the Presidential Primary candidates to address the Council's Ad Hoc Committee on Ending Poverty in Los Angeles to discuss issues of poverty in the City of Los Angeles, State of California, and the country as a whole.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

**Roll Call #4 - Motion (Reyes - Greuel) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and President Garcetti (5)
(Item Nos. 25-29)**

ITEM NO. (25) - ADOPTED

07-0002-S34

RULES AND GOVERNMENT COMMITTEE REPORT relative to City's position on S. 100 (Boxer), which would encourage the health of children in schools by promoting better nutrition and increased physical activity.

Recommendation for Council action, pursuant to Resolution (Perry - Garcetti), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 Legislative Program SUPPORT for S. 100 (Boxer), the "Healthy Students Act of 2007", which would encourage the health of children in schools by promoting better nutrition and increased physical activity, and for other purposes such as providing funds to assist schools with the costs associated with employing a full-time school nurse.

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

ITEM NO. (26) - ADOPTED

06-2365

CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 113 on Varna Avenue between Saticoy and Arminta Streets.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 113, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the adverse parking impact that led to the establishment of Temporary PPD No. 113, on one block of Varna Avenue between Saticoy and Arminta Streets still exists and no permanent solution has been found that could be implemented at this time.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 113 for 12 more months until October 17, 2008, pursuant to Section 80.58.d of the LAMC.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 113. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (27) - ADOPTED

07-3211

CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 138 on Mammoth Avenue south of Oxnard Street.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 138, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Mammoth Avenue between Oxnard and Califa Streets, Mammoth Avenue between Califa and Hatteras Streets, Mammoth Avenue between Hatteras and Collins Streets, and Califa Street between Mammoth and Matilija Avenues.
3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 138 pursuant to Section 80.58.d of the LAMC with Temporary PPD No. 138 to include the residential portions of:
 - a. Mammoth Avenue between Oxnard and Califa Streets
 - b. Mammoth Avenue between Califa and Hatteras Streets
 - c. Mammoth Avenue between Hatteras and Collins Streets
 - d. Califa Street between Mammoth and Matilija Avenues
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 138:

“1 HOUR PARKING, 11 AM TO 6 PM; NO PARKING, 6 PM TO 11 AM; VEHICLES WITH DISTRICT NO. 138 PERMITS EXEMPTED.”
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 138, as specified by LAMC Section 80.58.
6. DIRECT the LADOT to post authorized parking restriction signs on the residential portions of Mammoth Avenue between Oxnard and Califa Streets, Mammoth Avenue between Califa and Hatteras Streets, Mammoth Avenue between Hatteras and Collins Streets and Califa Street between Mammoth and Matilija Avenues, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, once the Council has established the District and upon receipt of verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment.
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council’s action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 138. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (28) - ADOPTED

07-3159

CD 9 TRANSPORTATION COMMITTEE REPORT relative to improvements which can and should be made at the intersection of Vernon Avenue and Wall Street.

Recommendation for Council action, as initiated by Motion (Perry - Greuel):

DIRECT the Los Angeles Department of Transportation (LADOT) and the Los Angeles Police Department (LAPD) to report within 45 days with recommendations for immediate, short-term improvements which can and should be made at the intersection of Vernon Avenue and Wall Street in order to improve safety; and further, DIRECT the LADOT and LAPD to also report with recommendations in regard to what other improvements are being considered for the long-term for said intersection.

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

ITEM NO. (29) - ADOPTED

07-3210

CD 2 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Overnight Parking District (OPD) No. 503 adjacent to the Van Nuys Sherman Oaks Park.

Recommendations for Council action:

1. FIND that the establishment of OPD No. 503, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the area bounded by the east side of Hazeltine Avenue between Magnolia Boulevard and Huston Street, the south side of Huston Street between Hazeltine and Tyrone Avenues, the west side of Tyrone Avenue between Huston and Addison Streets, the west and south boundaries of Van Nuys Sherman Oaks Park north of Addison Street between Tyrone Avenue and Van Nuys Boulevard near Hesby Street, the east side of Van Nuys Boulevard between Hesby and Hartsook Streets, the north side of Hartsook Street between Van Nuys Boulevard and Tyrone Avenue, the west side of Tyrone Avenue between Hartsook Street and Magnolia Boulevard, and the north side of Magnolia Boulevard between Tyrone and Hazeltine Avenues is developed with a mix of single-family and multi-family residential dwelling units, which lack adequate off-street parking and whose residents depend upon being able to park across the street from their homes, along the Van Nuys Sherman Oaks Park frontage, but that they are now prevented from doing so by the "No Parking, 11 PM to 6 AM" restrictions that have been posted adjacent to the park.

3. ADOPT the accompanying RESOLUTION establishing Overnight Parking District (OPD) No. 503, pursuant to LAMC Section 80.54, to include the area described in Recommendation No. 2.
4. AUTHORIZE the following parking restriction for use in all of OPD No. 503, with the exception of the east side of Van Nuys Boulevard between Hesby and Hartsook Streets:

“NO PARKING 2 AM TO 6 AM; DISTRICT No. 503 PERMITS EXEMPT”
5. FIND that the Los Angeles Police Department (LAPD) should have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 503, with support from the Los Angeles Department of Transportation (LADOT) Parking Enforcement, since the reported problems involve criminal activity.
6. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue and collect payments for Overnight Parking Permits from the residents of OPD No. 503 in accordance with LAMC Section 80.54, where the following permit conditions will apply:
 - a. Maximum of 3 Resident Permits per dwelling unit at \$15 each per year.
 - b. Maximum of 2 Visitor Permits per dwelling unit at \$10 each per four months.
 - c. Maximum of 25 Guest Permits per dwelling unit per day at \$1 each per day.
 - d. Sales of Guest Permits in excess of 25 per dwelling unit per day require written approval of Council District Two.
7. DIRECT the LADOT to remove the “No Parking, 11 PM to 6 AM, Nightly” parking restrictions, and to post the authorized overnight parking restriction signs along the limits of the park frontage on the following streets, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing the District:
 - a. Hazeltine Avenue (west side only) between park boundary south of Hartsook and Huston Streets
 - b. Huston Avenue (north side only) between Tyrone and Hazeltine Avenues
 - c. Tyrone Avenue (east side only) between Huston and Addison Streets
 - d. Hartsook Street (south side only) between Van Nuys Boulevard and Tyrone Avenue
 - e. Tyrone Avenue (east side only) between Hartsook Street and Magnolia Boulevard
 - f. Magnolia Boulevard (south side only) between Tyrone Avenue and park boundary east of Tyrone Avenue
8. DIRECT the LADOT to post or remove the authorized parking restriction signs on the residential and public park portions of any street segments within Overnight Parking District No. 503, except for the east side of Van Nuys Boulevard between Hesby and Hartsook Streets and areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon written instructions from the Second Council District requesting the installation or removal of such signs following Council action establishing the District.

9. DIRECT the LADOT to prepare a Notice of Exemption reflecting the Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that OPDs with permits for residents and their guests are considered a special service, and the City is entitled to fully recover the costs of administering, posting, maintaining and enforcing these OPDs through the fees charged for permits. At this time, the annual cost of this special service is unknown but it is expected to be somewhat less than the cost of the Preferential Parking Program. Therefore, the City Attorney has recommended that the LADOT set the initial OPD permit fees at a level of approximately two-thirds of the current Preferential Parking District permit fees. A cost analysis of the Overnight Parking Program (OPP) is planned to occur at the end of the 2006-07 Fiscal Year, after the OPD has been in effect for about one year; and the permit fees will be adjusted accordingly based on the results of that analysis. In addition to recovering the full cost of the OPP from permit fees, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

ITEM NO. (30) - ADOPTED

Roll Call #12 - Motion (Greuel - Parks) Adopted, Ayes (12); Absent: Huizar, Perry and Rosendahl (3)

07-2585

CDs 2, 3
4 & 5 TRANSPORTATION COMMITTEE REPORT relative to the Ventura/Cahuenga Boulevard Corridor Specific Plan (VCBCSP) Trust Fund and Action Plan.

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to utilize up to \$2.3 million from the Ventura/Cahuenga Boulevard Corridor Specific Plan Trust Fund No. 523 to implement the recommended short-term transportation improvement program, including such intersection enhancements as left-turn arrows, improved traffic signal timing, and adding lanes at key intersections, as set forth in Exhibit A of the October 1, 2007 LADOT report, attached to the Committee report.
2. DIRECT the LADOT to conduct public outreach with the constituents of the areas affected by the short-term transportation improvement program as detailed above in Recommendation No. 1 prior to implementing said program.
3. DIRECT the LADOT, in coordination with the City Attorney and the Department of City Planning, to amend the language in the Ventura/Cahuenga Boulevard Corridor Specific Plan Ordinance No. 171240 (Council file No. 91-0449-S14) and Trust Fund Ordinance No. 171241 (Council file No. 96-0521) to expand the list of eligible projects for Trust Fund expenditures, as detailed in Exhibit B of the October 1, 2007 LADOT report, attached to the Committee report.
4. DIRECT the LADOT to continue to work with Council Districts 2, 3, 4 and 5 in the development of mid- to long-term transportation improvement programs and projects which will be more regionally significant and competitive in leveraging trust fund dollars to secure additional outside transportation grants and funds.

5. DIRECT the LADOT to review the status of the trust funds and expenditure rates for all other specific plan areas and to report back to Council with this information.

Fiscal Impact Statement: The LADOT reports that the proposed recommendations will not impact the General Fund. The short-term improvements recommended by the LADOT will be funded entirely with monies from Trust Fund No. 523.

**Roll Call #4 - Motion (Reyes - Greuel) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and President Garcetti (5)
(Item Nos. 31-32)**

ITEM NO. (31) - ADOPTED

06-1080-S3

TRANSPORTATION COMMITTEE REPORT relative to the Federal and State Safe Routes to Schools Programs.

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

DIRECT the Los Angeles Department of Transportation (LADOT) to work with the Chief Legislative Analyst to draft a letter to the State Secretary for Business, Transportation and Housing supporting the recommendations of the Interdepartmental Advisory Committee to the California Department of Transportation.

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund, since the matching funds will be provided by Proposition C funds.

ITEM NO. (32) - ADOPTED

03-2744

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and TRANSPORTATION COMMITTEES' REPORT relative to the selection for an Exclusive Right to Negotiate (ERN) for the Avenue 57 Mixed-Use, Transit-Oriented Development (Project).

Recommendations for Council action:

1. APPROVE the results of the Request for Proposals released by the Los Angeles Housing Department (LAHD) for the Project on November 28, 2006.
2. AUTHORIZE the General Managers, LAHD and the Los Angeles Department of Transportation (LADOT), or designee(s) to:
 - a. Enter into an ERN to negotiate a Disposition and Development Agreement with McCormack Baron Salazar/New Economics for Women for the development of the Project on four City-owned parking lots in Highland Park (Lot Nos. 635, 636, 637, and 695), as proposed by the LAHD and the LADOT in their report dated June 27, 2007, with the assistance of the City Attorney, subject to the approval of the Department of Public Works, Bureau of Contract Administration, for adherence to City contracting.

- b. Proceed with the necessary entitlements required to attain the appropriate zoning for the Project.
3. INSTRUCT the LAHD and the LADOT to report back to Council and the Mayor on the parameters negotiated for the Project, including but not limited to the terms of the proposed land disposition and Project financing.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the report recommendations since no funding commitment is being made at this time. Potential project funding sources include conventional lending sources, State tax-exempt bonds, Four Percent Low Income Housing Tax Credits, and financing through the California State Multifamily Housing Program.

Items for Which Public Hearings Have Not Been Held - Items 33-41

(10 Votes Required for Consideration)

ITEM NO. (33) - REFERRED TO BUDGET AND FINANCE COMMITTEE

**Roll Call #19 - Motion (LaBonge - Cardenas) Adopted to Refer, Unanimous Vote (12);
Absent: Huizar, Perry and Rosendahl (3)**

04-1587

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to establishing the Potrero Canyon Trust Fund.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to establishing the Potrero Canyon Trust Fund to receive the proceeds from the sale of 22 City-owned lots adjacent to Potrero Canyon and providing for expenditures for the purposes of completing the final phases of the Potrero Canyon Park Restoration project.

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

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

Roll Call #13 - Motion (Zine - Weiss) Adopted, Ayes (12); Absent: Huizar, Perry and Rosendahl (3)

07-2697

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to the establishment of the salary for the new, non-represented class of Payroll Analyst.

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

1. PRESENT and ADOPT the accompanying ORDINANCE establishing the salary for the new class and pay grades of Payroll Analyst I and II.

2. AUTHORIZE the City Administrative Officer (CAO), upon accretion of the class to a bargaining unit, to amend the appropriate Memorandum of Understanding to reflect the salary approved by Ordinance.

Fiscal Impact Statement: The CAO reports that the maximum additional cost for the current fiscal year is \$70,561 and will be absorbed within the Controller's Office approved 2007-08 Budget. There will be no additional cost to the General Fund.

**Roll Call #5 - Motion (Zine - LaBonge) Adopted, Ayes (10); Absent: Hahn, Huizar, Perry, Rosendahl and President Garcetti (5)
(Item Nos. 35-36)**

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-2815

CD 10 COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the Fiscal Year 2006-07 annual report for the Pico/Genessee Community Pocket Park Trust Fund No. 917.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2006-07 annual report for the Pico/Genessee Community Pocket Park Trust Fund No. 917, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-2066

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the Fiscal Year 2006-07 annual report for the Anti-Smoking Trust Fund No. 41Z.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2006-07 annual report for the Anti-Smoking Trust Fund No. 41Z, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #14 - Motion (Zine - Greuel) Adopted, Ayes (12); Absent: Huizar, Perry and Rosendahl (3)

07-3270

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the salary for interim General Manager, Los Angeles Department of Transportation (LADOT).

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of interim General Manager, LADOT, effective September 28, 2007, shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC.

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #15 - Motion (Zine - Hahn) Adopted, Ayes (12); Absent: Huizar, Perry and Rosendahl (3)

07-3271

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the salary for interim Director, Bureau of Sanitation (BOS).

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of interim Director, BOS, effective September 28, 2007, shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC.

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #16 - Motion (Weiss - Smith) Adopted, Ayes (12); Absent: Huizar, Perry and Rosendahl (3)

05-0010-S38

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to the payment of reward to two individuals for providing information instrumental in the conviction for the murder of Mr. Samuel Salas.

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

1. APPROVE the payments of \$25,000 each to two claimants providing information instrumental in the arrest and conviction for the murder of Mr. Samuel Salas.
2. INSTRUCT the City Clerk to:
 - a. Transfer \$50,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special Reward Trust Fund No. 436/14.
 - b. Transfer \$50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXX to the Police Department Fund No. 100/70, Secret Service Account No. 4310.

3. INSTRUCT the Los Angeles Police Department (LAPD) to make the appropriate reward payments.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (40) - ADOPTED

07-3264

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:

07-3264

CD 2 a. MOTION (GREUEL - LABONGE) relative to declaring the Halloween Stuntacular on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$4,397).

07-3265

CD 9 b. MOTION (PERRY - GREUEL) relative to declaring the Project Restore fundraiser reception on October 20, 2007 a Special Event (fees and costs absorbed by the City = None submitted).

07-3266

CD 10 c. MOTION (WESSON - LABONGE) relative to declaring the Korean Community Health Expo on October 13, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

05-0396

CD 6 d. MOTION (CARDENAS - HUIZAR) relative to declaring the Neighborhood Clean Up on October 19, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

07-3267

CD 14 e. MOTION (HUIZAR - CARDENAS) relative to declaring the Bacardi Live event on November 10, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3269

CD 14 f. MOTION (HUIZAR - HAHN) relative to declaring the LeDecom Street Fair on October 13, 2007 a Special Event (fees and costs absorbed by the City = \$7,044).

07-3268

CD 14 g. MOTION (HUIZAR - HAHN) relative to declaring the Latin Grammy's Street Festival on October 21, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-2215

CD 5 h. MOTION (WEISS - ROSENDAHL) relative to declaring the Disaster Preparedness and Public Safety Fair on November 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

06-2550

CD 11 i. MOTION (ROSENDAHL - ALARCON) relative to declaring the Venice High School's Homecoming Event on October 26, 2007 a Special Event (fees and costs absorbed by the City = \$1,610).

ITEM NO. (41) - ADOPTED

Roll Call #18 - Motion (Parks - Garcetti) Adopted, Ayes (12); Absent: Huizar, Perry and Rosendahl (3)

07-2087

CD 9 MOTION (PARKS for PERRY - GARCETTI) relative to amending Council's action of July 3, 2007 relative to the Special Event Declaration of the African American Firefighters Museum Gala on October 12, 2007.

Recommendation for Council action:

AMEND Council's action of July 3, 2007, relative to the Special Event Declaration of the African American Firefighters Museum Gala on October 12, 2007 to provide for the following street closures on October 12-14, 2007 at 6:00 a.m.:

14th Street from Central Avenue to Essex Street

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

(10 Votes Required for Consideration)

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

Roll Call #1 - Motion (Greuel - Smith) Adopted to Continue, Unanimous Vote (10); Absent: Hahn, Huizar, Perry, Rosendahl and President Garcetti (5)

07-3186

CONTINUED 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)

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

06-2137

CD 5 MOTION (WEISS - SMITH) relative to declaring the Encino Hills Neighborhood Halloween Block Party on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$950).

07-3340

CD 5 MOTION (WEISS - WESSON) relative to declaring the American Black Film Festival on October 25-28, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

06-2388

CD 5 MOTION (WEISS - WESSON) relative to declaring the Eighth Annual Stoneybrook Drive Halloween Block Party on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,288).

07-3297-S1

CD 13 MOTION (GARCETTI - PARKS) relative to declaring the Barnsdall Arts Market on December 16, 2007 a Special Event (fees and costs absorbed by the City = \$2,376).

07-3343

CD 3 MOTION (ZINE - REYES) relative to declaring the Saint Catherine of Sienna School - Fall Festival on October 19-21, 2007 a Special Event (fees and costs absorbed by the City = \$12,371).

06-2185

CD 1 MOTION (REYES - ZINE) relative to declaring the Alpine Recreation Center Halloween Carnival on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

06-2586

CD 1 MOTION (REYES - ZINE) relative to declaring the Lincoln Heights Community Health Walk on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-3344

CD 5 MOTION (WEISS -LABONGE) relative to declaring the Community Magnet School Fairtastic Festival on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,285).

07-3345

CD 15 MOTION (HAHN - ALARCON) relative to declaring the Jimmy Carter Work Project 2007 on October 26, through November 4, 2007 a Special Event (fees and costs absorbed by the City = \$33,840).

07-3342

CD 11 MOTION (ROSENDAHL - GREUEL) relative to initiating street vacation proceedings to vacate Butler Avenue and a portion of the alley southerly of Pico Boulevard between Butler and Colby Avenues.

07-3341

MOTION (GREUEL - SMITH) relative to authorizing the Department of General Services use of the Tom Bradley Room in the City Hall Tower for its New Year's Eve Luncheon on December 18, 2007.

06-2937

MOTION (GARCETTI - PARKS) relative to amending Council action in connection with accepting a donation from the Estate of Theodore Difiore.

07-3346

MOTION (WESSON - LABONGE) relative to a contract extension with Central American Resource Center (CARECEN) for the renovation of existing ground level indoor and outdoor recreational space.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Weiss was excused to leave at 11:30 a.m. from Council session of Tuesday, December 4, 2007 due to City Business.

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

- 07-3187 - Martha Soto (Hahn - All Councilmembers)
- Joseph Wichmann (Hahn - Alarcon)
- Carol L. Scott (Parks)
- Muhammad Nassardeen (Parks - All Councilmembers)
- Lester J. Bergmann (Smith - All Councilmembers)
- Harry W. Godley (Smith)
- Sergeant David Almazan (Cardenas)
- Ron Prescott Parks - Wesson - All Councilmembers)
- Jan Cooper (Hahn)
- Kathleen C. O'Brien (LaBonge)
- Nathaniel Sanders, Jr. (Parks)
- Eulogia Saucedo (Reyes)
- Ryan Cunningham (Reyes)

Ayes, Alarcon, Cardenas, Greuel, Hahn, LaBonge, Parks, Reyes, Smith, Weiss, Wesson, Zine and President Garcetti (12); Absent: Huizar, Perry and Rosendahl (3).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL