

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **October 16, 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, Hahn, LaBonge, Parks, Perry, Reyes, Smith, Zine and President Garcetti (10); Absent: Greuel, Huizar, Rosendahl, Weiss and Wesson (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
OCTOBER 10, 2007

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -  
An opportunity for public testimony was provided.

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ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED  
UPON DURING THE COUNCIL MEETING

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## **Items for Which Public Hearings Have Been Held - Items 1-12**

**Roll Call #3 - Motion (Perry - Parks) Adopted, Ayes (13); Absent: Huizar and Wesson (2)  
(Item Nos. 1-3)**

### **ITEM NO. (1) - ADOPTED**

[07-2963](#)

CD 9 CATEGORICAL EXEMPTION, INFORMATION TECHNOLOGY AND GENERAL SERVICES  
COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a proposed direct sale  
of surplus property located at Naomi Avenue between 61st and 63rd Streets.

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

1. FIND that the sale of the real property to the Los Angeles Unified School District (LAUSD) is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15300.

2. DETERMINE, in accordance with the Los Angeles Administrative Code Section 7.27, that the City-owned property located at Naomi Avenue between 61st and 63rd Streets, County of Los Angeles, adjacent to Assessor Parcel Number 4008-019-903, is no longer required for City use and that the public interest is served best by the direct sale of the property.
3. PRESENT and ADOPT the accompanying ORDINANCE providing for the sale of the property without calling for bids to the LAUSD for the fair market value of \$15,000.
4. INSTRUCT the Department of General Services (GSD) to complete the transactions as outlined in the proposed Ordinance, process the necessary documentation to effectuate the sale and deposit the proceeds, over and above the expenses incurred by GSD in connection with the sale of the property, into Fund No. 100/40, Revenue Source Code No. 4540.

Fiscal Impact Statement: The City Administrative Officer reports that there will be a one-time increase of \$15,000, less expenses, in the General Services General Fund Account, Fund No. 100/40. The GSD will deposit the funds into the Fund No. 100/40, Revenue Source Code No. 4540. The proposed transaction is in compliance with the Financial Policies of the City.

## ITEM NO. (2) - ADOPTED

06-2257

CD 2

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 10157 Johanna 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. 06-2257 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 2005-7168 MND] filed on January 6, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RE40-1-K to (T)(Q)RA-1-K for the proposed construction of six new single-family dwellings approximately 24 feet to 39 feet in height, two to three stories, with 12 parking spaces, located on a 146,286 square foot lot for property at 10157 Johanna Avenue, subject to Conditions of Approval.

Applicant: Mike Paschalidis

APCNV 2005-7167 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.

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

TIME LIMIT FILE - OCTOBER 19, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2007)

**ITEM NO. (3) - ADOPTED**

07-2207

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 15544 West Plummer Street.

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. 07-2207 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 2005-5897 MND], filed on January 27, 2006.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from RA-1 to (T)(Q)RE9-1, incident to subdivision, for the proposed maximum six-lot single family subdivision on a 1.29 net acre site with a private street located at 15544 West Plummer Street, subject to Conditions of Approval. (NVAPC denied the request for Building Line Removal, incident to subdivision.)

Applicant: Chuck Azzuz  
Nick Kazemi, Representative

APCNV 2005-5909 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 CPC reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - OCTOBER 16, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 16, 2007)

**Roll Call #1 - Motion (Perry - Reyes) Adopted, Ayes (10); Absent: Greuel, Huizar, Rosendahl, Weiss and Wesson (5)  
(Item Nos. 4-11)**

**ITEM NO. (4) - ADOPTED**

05-0146

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to using the "How to be a Good Neighbor" guide as a model to create a one page flyer that includes information on 3-1-1 and reminders of simple codes to be distributed to new residents and businesses.

Recommendation for Council action:

RECEIVE and FILE Motion (Greuel - Hahn) and Chief Legislative Analyst report, dated February 11, 2005, relative to using the "How to be a Good Neighbor" guide as a model to create a one page flyer that includes information on 3-1-1 and reminders of simple codes to be distributed to new residents and businesses, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (5) - ADOPTED**

07-2835

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to revisions to local hire provisions contained within various Community Redevelopment Agency (CRA) agreements.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to negotiate and execute amendments to Agency Disposition and Development, Owner Participation or Loan Agreements, and other agreements to revise local hire requirements to allow for larger final tier geographic catchment areas for projects with over-restrictive local hire target areas.
2. INSTRUCT the Chief Executive Officer, CRA, or designee, to report the subject amendments to the Housing, Community and Economic Development Committee as a status report.
3. AMEND Council's action of August 10, 2007, relative to CRA local hire agreements (Council file No. 07-2418), as follows:

Authorize the Chief Executive Officer, CRA, or designee, to negotiate and implement revisions to the Local Hiring Programs contained in Agency Development and/or Loan Agreements for the LA Live, LA Live Hotel, Morgan Place, 94th and Broadway, and Imani Fe Projects in order to:

- a. Allow for larger geographic catchment areas from which to find and hire local residents for subject redevelopment projects.
- b. Allow for other adjustments to said programs to more effectively achieve local hiring goals in specific communities in which these projects are located.
- c. Limit local hire provisions for the LA Live and the LA Live Hotel to the construction phase of the development project.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no City General Fund impact. No CRA financial resources are necessary relative to the requested actions.

**ITEM NO. (6) - ADOPTED**

05-1430

CD 6

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to reimbursement to Dhan Guru Nank, Inc., doing business as Quizno's Sub, for building improvements at the Marvin Braude San Fernando Valley Neighborhood City Hall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to reimburse Dhan Guru Nank, Inc. in the amount of \$26,811.60 for the installation of a grease interceptor and ventilation shaft at the Marvin Braude San Fernando Valley Neighborhood City Hall located at 6262 Van Nuys Boulevard, Suite B, Los Angeles, CA 91401, substantially as outlined in the GSD report attached to the Council file.

Fiscal Impact Statement: The GSD reports that the City Attorney and Controller have approved the tenant's cost accounting for materials and labor totaling \$26,811.60 (Engineering - \$10,400, Grease Interceptor Application - \$411.60, and RJC Construction & Service - \$16,000). The GSD 3040 Contractual Services Account will fund the reimbursement.

**ITEM NO. (7) - ADOPTED**

06-2830

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to requiring Technology Impact Statements for projects, programs or initiatives that will have an effect on the City's technology infrastructure.

Recommendations for Council action:

1. INSTRUCT all City Departments to submit "Technology Impact Statements" for all projects, programs or initiatives that go before Council that will have an effect on the City's technology infrastructure.
2. INSTRUCT City Clerk to forward all affirmative "Technology Impact Statement" reports to the Information Technology Agency (ITA) for review/analysis at the same time as the item is referred to Committee(s).
3. INSTRUCT the ITA to prepare "Technology Impact Statement" reports to the City Council.
4. INSTRUCT the ITA and City Clerk to provide a status evaluation report to Council following six months implementation of the "Technology Impact Statement" reporting process.

Fiscal Impact Statement: The ITA reports that both the ITA and City Clerk will utilize existing staff to implement the proposed "Technology Impact Statement" reporting process. Both departments will re-evaluate staffing needs following the first six months of implementation to identify if this process can be supported with existing resources.

**ITEM NO. (8) - ADOPTED**

07-2873

CD 11 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to granting an easement over a City-owned lot on Irving Tabor Court to Marmar Properties, LLC.

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

AUTHORIZE the Department of General Services to negotiate, prepare, process and execute, as appropriate, the necessary documents to effectuate the granting of an easement over a City-owned lot on Irving Tabor Court, north of Venice Boulevard, Venice, at fair market value, to Marmar Properties, LLC, in order to provide for electric service to a new housing development.

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

**ITEM NO. (9) - ADOPTED**

07-2942

CD 6 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease renewal with the Los Angeles World Airport (LAWA) for space at the Van Nuys Airport for Fire Station 90.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a renewal of the lease for Fire Station 90 at the Van Nuys Airport located at 7921 Woodley Avenue, Los Angeles, CA 91406, under the terms and conditions substantially as outlined in the GSD report attached to the Council file.

Fiscal Impact Statement: The GSD reports that the proposed renewal lease rate is the same as what is currently charged and is subject to CPI adjustment upon commencement date of the lease and pursuant to the terms of the lease. The last rent increase became effective July 1, 2006, and was based on the LAWA's appraisal report on fair market rental value and subsequent negotiations with the GSD as lessee. There are sufficient funds in Leasing Account 6030 in Fiscal Year 2007-08 for this lease.

**ITEM NO. (10) - ADOPTED**

07-2280

CD 9 INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to a lease renewal with Kawada Company of America, Ltd, for space at 222 South Hill Street, Los Angeles.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease for the City Attorney's Office under the terms and conditions substantially as outlined in the GSD report attached to the Council file.

Fiscal Impact Statement: The GSD reports that rental rate increases from \$1.28 to \$1.55 per rentable square foot. Parking per space increases from \$60 to \$70 per month. The monthly rent under the new lease will be \$20,850.60 for office space and \$2,380 for 34 parking spaces. The total cost per month would be \$23,230.60, which equals \$278,767.72 for the first full year of the new lease. The budget in the 6030 Leasing Account for the new fiscal year is \$211,788. Funding for the additional \$26,392 is not included in the new Leasing Account budget. The GSD will use existing 6030 funds and will request a Financial Report adjustment prior to year-end if necessary.

**ITEM NO. (11) - ADOPTED**

07-2877

INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to the First Quarterly Construction Projects Report for 2007-08.

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

1. APPROVE Recommendation Nos. 1 through 44, deleting Recommendation No. 10, as contained in the City Administrative Officer (CAO) report dated September 10, 2007, attached to the report, relative to funding adjustments related to City construction projects.
2. AMEND CAO Recommendation No. 34 to correctly identify the Fire Stations as Fire Stations No. 26 and No. 38.

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling \$9,499,096 are recommended in the above referenced report. Of this amount, \$8,664,096 is for transfers and appropriations to the Department of General Services, \$50,000 to the Information Technology Agency and \$784,960 from the Arts Development Fee Trust Fund. All transfers and appropriations are based on existing funds, reimbursements or revenues. There is no additional impact to the General Fund.

(Public Works Committee waived consideration of the above matter)

## **ITEM NO. (12) - RECEIVED AND FILED**

**Roll Call #4 - Motion (Greuel - LaBonge) Adopted to Receive and File Committees' Report, Ayes (14); Absent: Huizar (1)**

07-2474

PUBLIC WORKS and TRANSPORTATION COMMITTEES' REPORT relative to the status of bridges and tunnels located in the City of Los Angeles and the programs that exist to repair, retrofit and maintain them.

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

INSTRUCT the Bureaus of Engineering and Street Services and the Los Angeles Department of Transportation to provide a status report to Council on the bridges and tunnels located in the City of Los Angeles and the programs that exist to repair, retrofit and maintain the bridges and tunnels with said report to include:

- a. A complete listing of all bridges and their locations broken down by Council District.
- b. A complete listing of all bridges with details as to location, the entity responsible for inspection and current safety status.

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

## **Items for Which Public Hearings Have Not Been Held - Items 13-24**

(10 Votes Required for Consideration)

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, AS AMENDED - TO THE MAYOR FORTHWITH**

**Roll Call #6 - Motion (Smith - Zine) Adopted, Ayes (14); Absent: Huizar (1)**

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM THE NORTH VALLEY AREA PLANNING COMMISSION (NVAPC) and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 17981 West Mayerling Street.

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. 07-2392 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 2005-8178 MND] filed on January 11, 2006.
2. ADOPT the FINDINGS of the NVAPC as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a zone change from A1-1-O-K to (T)(Q)RE20-1-O-K, incident to subdivision, for a maximum seven-lot single-family subdivision on a 3.5 net acre site located at 17981 West Mayerling Street, subject to Conditions of Approval.

Applicant: Mayerling, LLC  
(Armin Gharai, Representative)

APCNV 2005-8713 ZC ZAA

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 - DECEMBER 24, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 19, 2007)

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

**ADOPTED**

**MOTION (SMITH - ZINE)**

**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. 07-2392 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 2005-8178 MND] filed on January 11, 2006.
2. **ADOPT** the **FINDINGS** of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. **PRESENT** and **ADOPT** the accompanying **ORDINANCE**, approved by the NVAPC, effecting a zone change from A1-1-O-K to (T)(Q)RE20-1-O-K, incident to subdivision, for a maximum seven-lot single-family subdivision on a 3.5 net acre site located at 17981 West Mayerling Street, subject to Conditions of Approval.

**Applicant: Mayerling, LLC  
(Armin Gharai, Representative)**

**APCNV 2005-8713 ZC ZAA**

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. **CORRECT** Finding No. 2 (5) of the NVAPC, as follows:

**HILLSIDE DEVELOPMENT POLICY:** Hillside areas designated Minimum, Very Low I or Very Low II density, on the Plan map shall be restricted to the following lot limitations, except when the slope density ordinance is more restrictive. For areas north of Sesnon

**Boulevard designated Minimum density, all lots shall be minimum lot size of 2 acres. For areas south of Sesnon Boulevard, west of Shoshone Avenue and Highwater Road, all lots should be a minimum size of 1 acre.**

**The proposed project is located on a site designated on the Community Plan for Very Low I Residential with corresponding zones of RE20 and RA. In addition, the subject site is located south of Sesnon Boulevard, west of Shoshone Avenue and Highwater Road, and thus the plan allows that lots may be less than one acre in size. The rezoning of the subject site to (T) (Q) RE20 -1- O -K is consistent with the Community Plan objective and Footnote No. 12 on the Community Plan map, in that the RE20 Zone is a single-family zone consistent with the Plan land use designation and the existing density of the surrounding area. (\*Smith - Zine)**

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

**TIME LIMIT FILE - DECEMBER 24, 2007**

**(LAST DAY FOR COUNCIL ACTION - DECEMBER 19, 2007)**

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

**ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**Roll Call #3 - Motion (Perry - Parks) Adopted, Ayes (13); Absent: Huizar and Wesson (2)**

07-2782

CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Sanitary Sewer Easement and Storm Drain Easement for Collins Street easterly of Woodlake Avenue (Right of Way No. 36000-1660).

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

1. FIND that the quitclaim of Sanitary Sewer Easement and Storm Drain Easement for Collins Street easterly of Woodlake Avenue (Right of Way No. 36000-1660) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. APPROVE the quitclaim of Sanitary Sewer Easement and Storm Drain Easement for Collins Street easterly of Woodlake Avenue (Right of Way No. 36000-1660) as shown colored red on Exhibit A of the August 31, 2007 City Engineer report and attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.
3. ADOPT the City Engineer report dated August 31, 2007, to approve the petitioner's request for the quitclaim of Sanitary Sewer Easement and Storm Drain Easement for Collins Street easterly of Woodlake Avenue (Right of Way No. 36000-1660).

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Sanitary Sewer Easement and Storm Drain Easement for Collins Street easterly of Woodlake Avenue (Right of Way No. 36000-1660).

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,280 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

**Roll Call #2 - Motion (LaBonge - Alarcon) Adopted, Ayes (10); Absent: Greuel, Huizar, Rosendahl, Weiss and Wesson (5)  
(Item Nos. 15-18)**

**ITEM NO. (15) - ADOPTED**

[07-0005-S677](#)

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD) Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of October 9, 2007:

[07-0005-S677](#)

CD 12 a. Property at 22118 West Lassen Street (Case No. 100294).  
Assessor I.D. No. 2727-012-048

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

[07-0005-S678](#)

CD 8 b. Property at 3467 West 67th Street (Case No. 119961).  
Assessor I.D. No. 4006-019-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2007)

[07-0005-S679](#)

CD 13 c. Property at 203 South New Hampshire Avenue (Case No. 127915).  
Assessor I.D. No. 5518-028-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 22, 2007)

[07-0005-S680](#)

CD 13 d. Property at 149 South Alvarado Street (Case No. 128707).  
Assessor I.D. No. 5154-008-013

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

07-0005-S681

CD 14 e. Property at 529 South Lorena Street (Case No. 25551).  
Assessor I.D. No. 5186-008-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 5, 2006)

07-0005-S682

CD 1 f. Property at 145 South Avenue 22 (Case No. 43771).  
Assessor I.D. No. 5204-001-001

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

07-0005-S683

CD 1 g. Property at 425 South Park View Street (Case No. 91918).  
Assessor I.D. No. 5155-031-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 19, 2007)

07-0005-S684

CD 10 h. Property at 5635 West Homeside Avenue (Case No. 90036).  
Assessor I.D. No. 5048-021-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 17, 2007)

#### **ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-2703

CD 9 COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to amending the lease agreement with Sbarro Italian Eatery in the Los Angeles Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend the lease agreement to revise the terms of the lease to reflect the changes, substantially as described in the GSD report attached to the Council file, to operate the Sbarro Italian Eatery restaurant in the Los Angeles Mall in Space 22A.

Fiscal Impact Statement: The GSD reports that the fiscal impact of the amended lease agreement is a rent credit for a total of \$8,000.

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

07-2746

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14248 Riverside Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 24, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14248 Riverside Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-2751

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12627 Oxnard Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan, pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 28, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12627 Oxnard Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

**ITEM NO. (19) - SUBSTITUTE RESOLUTION ADOPTED IN LIEU OF ORIGINAL RESOLUTION - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #5 - Motion (Rosendahl - Hahn) Substitute Resolution Adopted, Ayes (12); Noes: Smith and Zine (2); Absent: Huizar (1)**

07-0002-S190

CONSIDERATION OF RESOLUTION (ROSENDAHL - PARKS - WESSON - ET AL.) relative to the withdrawal of United States military personnel from Iraq.

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

RESOLVE that the City of Los Angeles include in its 2007-08 Federal Legislative Program the following positions:

- a. On behalf of the citizens of the City of Los Angeles, the City URGE the President of the United States to immediately commence a rapid, humane, and complete withdrawal of United States military personnel, contractors supporting the military effort, and military bases from Iraq.
- b. URGE the United States Congress to appropriate medical, psychological, financial, and educational assistance for veterans.
- c. URGE redirection of the financial resources used to prosecute the war in order to address neglected domestic needs, including health, education, mass transit and infrastructure, and homeland security.
- d. RECOGNIZE that the stability of Iraq is crucial to the security of the citizens of Los Angeles and to all Americans, URGE the United States government to provide the people of Iraq with non-military material aid to support the security of Iraq's citizens and the rebuilding of Iraq.

(Rules and Government Committee waived consideration of the above matter)

**ADOPTED**

**SUBSTITUTE MOTION (ROSENDAHL - REYES - HAHN - ET AL.)**

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

RESOLVE that the City of Los Angeles include in its 2007-08 Federal Legislative Program the following positions:

- a. On behalf of the citizens of the City of Los Angeles, the City URGE the President of the United States to immediately commence a rapid, humane, and complete withdrawal of United States military personnel, contractors supporting the military effort, and military bases from Iraq.
- b. URGE the United States Congress to appropriate medical, psychological, financial, and educational assistance for veterans.

- c. **URGE redirection of the financial resources used to prosecute the war in order to address neglected domestic needs, including health, education, mass transit and infrastructure, and homeland security.**
- d. **RECOGNIZE that the stability of Iraq is crucial to the security of the citizens of Los Angeles and to all Americans, URGE the United States government to provide the people of Iraq with non-military material aid to support the security of Iraq's citizens and the rebuilding of Iraq.**

**Roll Call #2 - Motion (LaBonge - Alarcon) Adopted, Ayes (10); Absent: Greuel, Huizar, Rosendahl, Weiss and Wesson (5)  
(Item Nos. 20-24)**

**ITEM NO. (20) - ADOPTED**

07-3246

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:

07-3246

CD 15 a. MOTION (HAHN - PARKS) relative to declaring the 42nd Annual Watts/Willowbrook Christmas Parade on December 1, 2007 a Special Event (fees and costs absorbed by the City = \$28,250).

07-3243

CD 9 b. MOTION (PERRY - REYES) relative to declaring the Binational Health Week Dinner on October 15, 2007 a Special Event (fees and costs absorbed by the City = \$914).

06-2105

CD 12 c. MOTION (SMITH - WESSON) relative to declaring the Sixth Annual Encino Village Neighborhood Block Party on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,676). RESCIND Council action of October 2, 2007.

07-2868

CD 12 d. MOTION (SMITH - WESSON) relative to declaring the ONE International Healthy Living Festival and Walk on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$2,175).

**ITEM NO. (21) - ADOPTED**

07-3244

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

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

1. FIND that the Physical Education Model Content Standards event, sponsored by the Los Angeles Unified School District (LAUSD), serves a public purpose in that it will provide LAUSD teachers with essential physical education strategies.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$3,240 in room rental fees for this event.

**ITEM NO. (22) - ADOPTED**

07-3242

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

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

1. FIND that the Strategic Planning Workshop event, hosted by the Los Angeles Department of Transportation, will serve as a forum for a team of employees to meet and develop a Strategic Plan that will improve services and products to enhance the quality of life by increasing mobility and safety for the citizen of the City of Los Angeles.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$500 in room rental fees for this event.

**ITEM NO. (23) - ADOPTED**

07-3245

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

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

1. FIND that the Congress of Neighborhoods event, hosted by the Department of Neighborhood Empowerment, in collaboration with the Neighborhood Councils throughout the City, serves a public purpose in that they provide valuable information to Neighborhood Council leaders and stakeholders.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$25,000 in room rental fees for this event.

**ITEM NO. (24) - MAPS AND BONDS APPROVED - CITY ENGINEER'S REPORTS ADOPTED**

07-3239

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

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

07-3239

CD 7

- a. FINAL MAP OF TRACT NO. 61812 for property lying southeasterly of Terra Bella Street and northeasterly of Wakefield Avenue.  
(Bond No. C-112404)  
(Quimby Fee: \$96,926)  
Applicants: Terra Bella TLG, LLC  
Aaron Byrd

07-3250

CD 3

- b. PARCEL MAP L.A. NO. 2005-6653 for property lying southerly of Collins Street and westerly of Fallbrook Avenue.  
(Bond No. C-112406)  
(Quimby Fee: \$5,936)  
Applicants: Yaniv J. Shlomof  
Oscar Ensafi

07-3251

CD 3

- c. PARCEL MAP L.A. NO. 2003-7746 for property lying southerly of Collins Street and westerly of Fallbrook Avenue.  
(Bond No. C-112405)  
(Quimby Fee: \$5,936)  
Applicants: Rancho Estates  
Reynaldo E. De Leon

**Items for Which Public Hearings Have Not Been Held - Items 25-29**

(10 Votes Required for Consideration)

**ITEM NO. (25) - CONTINUED TO OCTOBER 17, 2007**

**Roll Call #7 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (14); Absent: Huizar (1)**

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)

(Continued from Council meeting of October 12, 2007)

**ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS,  
AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #8 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Huizar (1)**

08-1100

EXEMPTION, COMMUNICATIONS FROM THE CITY ATTORNEY AND CITY CLERK, ORDINANCE FIRST CONSIDERATION and RESOLUTIONS relative to calling a Special Election to be held on Tuesday, February 5, 2008 for the purpose of submitting to the qualified voters of the City of Los Angeles a Reduction of Tax Rate and Modernization of Communications Users Tax Ballot Measure, and to consolidate this Special Election with the State Presidential Primary Election to be held on the same date.

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

- A. ADOPT the accompanying RESOLUTION declaring an emergency pursuant to California Constitution Article XIII C.

(Unanimous vote of all the members of the Council present is required)

- B. FIND that adoption of the ordinance calling the Special Election does not constitute approval of a project for purposes of compliance with the California Environmental Quality Act (CEQA) and is exempt under the provisions of the City's CEQA Guidelines, Article II, Section 2g; and, INSTRUCT staff to file a Notice of Exemption with the County Clerk.

PRESENT and ADOPT the accompanying ORDINANCE calling for a Special Election to be held on Tuesday, February 5, 2008 for the purpose of submitting to the qualified voters of the City of Los Angeles a certain Reduction of Tax Rate and Modernization of Communications Users Tax Ballot Measure, and to consolidate this Special Election with the State Presidential Primary Election to be held on the same date.

- C. BALLOT TITLE RESOLUTION for the above matter, BE ADOPTED.

- D. ADOPT the accompanying RESOLUTION providing that a certain proposal to amend Article 1.1 of Chapter II of the Los Angeles Municipal Code to modernize and clarify the Telephone Users Tax by replacing it with a Communications User Tax applicable to current technology, updating the terminology and reducing the tax rate.

- E. ADOPT the accompanying RESOLUTION requesting that the Los Angeles County Board of Supervisors authorize the consolidation of a City of Los Angeles Special Election, called for February 5, 2008, with the State Presidential Primary Election to be held of the same day, to

place a Reduction of Tax Rate and Modernization of Communications Users Tax Ballot Measure before the voters.

- F. TRANSFER \$5,100,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to City Clerk Fund No. 100/14, Account No. 4170 to pay for the cost of the Special Election.

Fiscal Impact Statement: The City Clerk reports that adopting the Resolution of Consolidation will result in a General Fund expenditure of \$5,100,000 for one measure, to reimburse the County of Los Angeles for conducting the election and to pay for the production and distribution of a Voter Information Pamphlet. The cost for each additional measure is estimated to be approximately \$200,000 per measure. The reimbursable cost to the County may increase if the Secretary of State requires additional security or other measures, which affect the conduct of the election.

LAST DAY FOR COUNCIL TO ACT - OCTOBER 17, 2007

(Pursuant to Council action on October 3, 2007, under Council file No. 07-3149)

**ADOPTED**

**07-3149-S1**

**AMENDING MOTION (ZINE - GARCETTI)**

**Recommendation for Council action:**

**INSTRUCT the City Administrative Officer and Chief Legislative Analyst to work through the Telephone Users Tax Task Force and present recommendations within 30 days on correcting inconsistencies and loopholes regarding exemptions identified in the TUT ordinance which includes, but not limited to, telemarketers, news bureaus, etc.**

**ITEM NO. (27) - REFERRED TO RULES AND GOVERNMENT COMMITTEE**

**Roll Call #9 - Motion (Hahn - Smith) Adopted to Refer, Ayes (14); Absent: Huizar (1)**

**08-1100-S1**

EXEMPTION, COMMUNICATIONS FROM THE CITY ATTORNEY AND CITY CLERK, ORDINANCE FIRST CONSIDERATION and RESOLUTIONS relative to calling a Special Election to be held on Tuesday, February 5, 2008 for the purpose of submitting to the qualified voters of the City of Los Angeles, a Gang Prevention, Intervention, After-School and Job Training Programs Special Parcel Tax and to consolidate this Special Election with the State Presidential Primary Election to be held on the same date.

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

- A. FIND that adoption of the ordinance calling the Special Election does not constitute approval of a project for purposes of compliance with the California Environmental Quality Act (CEQA) and is exempt under the provisions of the City's CEQA Guidelines, Article II, Section 2g; and, INSTRUCT staff to file a Notice of Exemption with the County Clerk.

PRESENT and ADOPT the accompanying ORDINANCE calling for a Special Election to be held on Tuesday, February 5, 2008 for the purpose of submitting to the qualified voters of the City of Los Angeles, a Gang Prevention, Intervention, After-School and Job Training Programs Special Parcel Tax, and to consolidate this Special Election with the State Presidential Primary Election to be held on the same date.

- B. ADOPT the accompanying RESOLUTION providing that a certain proposal for a Gang Prevention, Intervention, After-School and Job Training Programs Special Parcel Tax.
- C. BALLOT TITLE RESOLUTION for the above matter, BE ADOPTED.
- D. ADOPT the accompanying RESOLUTION requesting that the Los Angeles County Board of Supervisors authorize the consolidation of a City of Los Angeles Special Election, called for February 5, 2008, with the State Presidential Primary Election to be held of the same day, to place a Gang Prevention, Intervention, After-School and Job Training Programs Special Parcel Tax Ordinance before the voters.
- E. TRANSFER \$200,000 from the Reserve Fund to the Unappropriated Balance for the additional measure for the February 5, 2008 ballot, and APPROPRIATE therefrom to City Clerk Fund No. 100/14, Account No. 4170 to pay the incremental costs for the Special Election.

Fiscal Impact Statement: The City Clerk reports that adopting the Resolution of Consolidation will result in an additional General Fund expenditure of \$200,000 for the incremental cost to produce and distribute the Voter Information Pamphlet for the February 5, 2008 Primary Presidential Election. The initial cost for the first measure is approximately \$5.1 million and has been requested in conjunction with the Communications Users Tax Ballot Measure.

LAST DAY FOR COUNCIL TO ACT - OCTOBER 17, 2007

(Pursuant to Council action on September 21, 2007, under Council file No. 07-0102)

**Roll Call #3 - Motion (Perry - Parks) Adopted, Ayes (13); Absent: Huizar and Wesson (2)  
(Item Nos. 28-29)**

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

06-2368

CD 10

EXEMPTION AND CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to imposing interim regulations on the issuance of building and demolition permits in a portion of the Wilshire Community Plan area within the proposed Country Club Park Historic Preservation Overlay Zone (HPOZ).

Recommendations for Council action, pursuant to Motion (Wesson - Zine), SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) and Article 19, Section 15308, Class 8, of the City's and CEQA Guidelines.

2. ADOPT the October 9, 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, imposing interim regulations on the issuance of building and demolition permits in a portion of the Wilshire Community Plan area within the proposed Country Club Park HPOZ, generally bounded by Olympic Boulevard to the north, Western Avenue to the east, Pico Boulevard to the south, and Crenshaw Boulevard to the west, but excluding the commercially zoned properties along Olympic, Pico, and Crenshaw Boulevards, and Western Avenue. (The Ordinance includes an Urgency Clause making it effective upon publication and shall run for one year with two six-month extensions by Council Resolution, so long as the Council makes the following finding: That the appropriate City agencies and officials are exercising due diligence to assure that the HPOZ or appropriate land use regulatory control for the Plan Area is being expeditiously processed.)

Applicant: City of Los Angeles

CPC 2007-2707-ICO

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

**URGENCY CLAUSE - 12 VOTES REQUIRED**

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

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

[06-2369-S1](#)

CD 10

EXEMPTION AND CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to imposing interim regulations on the issuance of building and demolition permits in a portion of the Wilshire Community Plan area within the proposed Windsor Village Historic Preservation Overlay Zone (HPOZ).

Recommendations for Council action, pursuant to Motion (Wesson - Cardenas), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this action is exempt from California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(m) and Article 19, Section 15308, Class 8, of the City's and CEQA Guidelines.
2. ADOPT the October 9, 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, imposing interim regulations on the issuance of building and demolition permits in a portion of the Wilshire Community Plan within the proposed Windsor Village HPOZ, generally bounded by Wilshire Boulevard to the north, Crenshaw Boulevard to the east, Olympic Boulevard to the south, and both sides of Lucerne Avenue to the west. (The Ordinance includes an Urgency Clause making it effective upon publication and shall run for one year with two six-month extensions by Council Resolution, so long as the Council makes the following finding: That the

appropriate City agencies and officials are exercising due diligence to assure that the HPOZ or appropriate land use regulatory control for the Plan Area is being expeditiously processed.)

Applicant: City of Los Angeles

CPC 2007-2709-ICO

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

**URGENCY CLAUSE - 12 VOTES REQUIRED**

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

**Closed Session - Item 30**

**ITEM NO. (30) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #10 - Motion (Parks - Smith) Adopted in Open Session, Ayes (10); Absent: Huizar, LaBonge, Reyes, Rosendahl and Wesson (5)**

07-3006

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Joanne Marie Anthony v. George McNeil, et al., Los Angeles Superior Court Case No. BC348064. (This case arises out of plaintiff's claims that she was harassed and retaliated against during her employment with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on October 1, 2007)

(Continued from Council meeting of October 12, 2007)

**ADOPTED**

**MOTION ( PARKS - SMITH)**

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

1. **AUTHORIZE** the City Attorney to expend \$284,383, plus interest, in settlement of the judgement in the case entitled Joanne Marie Anthony v. George McNeil, et al., Los Angeles Superior Court Case No. BC348064, from the Liability Claims Account No. 9770, Fund 100, Department 59.
2. **AUTHORIZE** the City Attorney to draw a demand thereon in said amount payable to the Law Offices of David G. Geffen and Joanne Marie Anthony.
3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

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

07-3320

MOTION (PARKS - PERRY) relative to declaring the Crenshaw High School Annual Homecoming on October 19, 2007 a Special Event (fees and costs absorbed by the City = \$9,000).

06-1367

MOTION (LABONGE - HAHN) relative to declaring the Garfield Neighborhood Watch Halloween Block Party on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

06-2522

MOTION (HAHN - LABONGE) relative to declaring the Annual Nightmare on Beacon Street Block Party on October 26-28, 2007 a Special Event (fees and costs absorbed by the City = \$2,452).

07-3321

MOTION (WEISS - GREUEL) relative to declaring the American Jewish University First Annual Celebration of Books on November 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

07-3322

MOTION (GARCETTI - REYES) relative to declaring the Angeles Temple Hispanic Foursquare Church Kids Harvest Spectacular 2007 on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$3,681).

07-3319

MOTION (GARCETTI - REYES) relative to declaring the Los Angeles Latino Book and Film Festival on October 12 and October 14, 2007 a Special Event (fees and costs absorbed by the City = \$6,907).

07-3318

MOTION (GARCETTI - LABONGE) relative to declaring the Sidekick LX Consumer Launch Event on October 22, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-2587

MOTION (GARCETTI - LABONGE) relative to declaring the Music Box Steps Day - Children's Film on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-3317

MOTION (CARDENAS for HUIZAR - PARKS) relative to declaring the Boyle Heights Utility & Community Resource Fair on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-3316

MOTION (CARDENAS for HUIZAR - PARKS) relative to declaring the El Sereno Parking Grove Groundbreaking on October 19, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-3293

MOTION (ROSENDAHL - WESSON) relative to declaring the Venice Papparazzi's Annual Celebration on October 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-3292

MOTION (ROSENDAHL - WESSON) relative to declaring the Fifth Avenue Block Party on October 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-2932-S1

MOTION (HAHN - PARKS) relative to declaring the Pacific Avenue Planting Project on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$4,463).

05-2342

MOTION (PERRY - GARCETTI) relative to declaring the 10th Annual Saint Cecilia's Festival on November 16-18, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

07-0061

MOTION (PERRY -WESSON) relative to declaring the African American Heritage History Month Celebration on February 13-14 and February 21, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

07-3331

MOTION (ROSENDAHL - LABONGE) relative to declaring the Saint Sebastian School Annual Carnival on November 4, 2007 a Special Event (fees and costs absorbed by the City = \$3,306).

06-2851

MOTION (ROSENDAHL - LABONGE) relative to declaring the Holiday Ho-Ho-Ho 2007 on December 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,651).

05-2070

MOTION (WEISS - SMITH) relative to declaring the Cedars-Sinai Run for Her event on November 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

06-2102

MOTION (SMITH - WEISS) relative to declaring the Our Lady of Lourdes Festival on October 12-14, 2007 a Special Event (fees and costs absorbed by the City = \$12,371).

07-0010-S25

MOTION (GARCETTI - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the suspected arson at Hollywood Presbyterian Church on October 6, 2007.

07-3332

MOTION (ROSENDAHL - SMITH) relative to initiating street vacation proceedings to vacate Prairie Street, Bertrand Avenue and Dearborn Street westerly of Zelzah Avenue.

07-0164

MOTION (CARDENAS - LABONGE) relative to amending Council action in connection with a Special Event declaration for the Van Nuys Health Fair and Family Festival.

07-2883

MOTION (PERRY - PARKS) relative to amending Council action in connection with a Convention Center fee waiver for the 2007 Emergency Preparedness Summit.

07-1949

MOTION (PERRY - REYES) relative to amending Council action in connection with a Convention Center fee waiver for the Los Angeles Police Department's Officer Recognition Day.

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Motion (Perry - Greuel) unanimously adopted to excuse Councilmember Weiss from the Council session of Friday, October 19, 2007 due to City business.

Upon his request, and without objections, Councilmember Rosendahl was excused from the Council session of Friday, October 19, 2007 due to City business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

- 07-3188 - Sergeant II Marty Lee Weston (Zine - All Councilmembers)
- Captain III Richard Eugene Bonneau (Zine - All Councilmembers)
- Michael E. Tennenbaum (Perry - Parks)
- Alzheimer's Association's Downtown Memory Walk (Perry - Garcetti)

Councilmember Cardenas moved, seconded by Councilmember Zine, that the Council meeting adjourn, due to the lack of a quorum.

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL