

Los Angeles City Council, **Journal/Council Proceedings**  
Friday, **October 12, 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, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Weiss and Wesson (10); Absent: Cardenas, Hahn, Smith, Zine and President Garcetti (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
OCTOBER 9, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 39

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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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## **Item Noticed for Public Hearing - Item 1**

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

**Roll Call #3 - Motion (Perry - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Garcetti, Hahn, Smith and Zine (5)**

[05-2763-S1](#)

CD 9 HEARING PROTEST against the proposed nuisance alley vacation of the alley easterly of Compton Avenue from 46th Street to its northerly terminus (VAC E1401036).

(Communication from the City Engineer adopted on September 11, 2007)

## **Items for Which Public Hearings Have Been Held - Items 2-29**

**ITEM NO. (2) - ADOPTED - TO THE MAYOR FORTHWITH**

**Roll Call #7 - Motion (Reyes - Huizar) Adopted, Ayes (12); Absent: Cardenas, Smith and Zine (3)**

[06-1838-S1](#)

CD 4 CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment, zone changes, and adding a permanent qualified [Q] condition for various properties located within the Sherman Oaks-Studio City-Toluca Lake-Cahuenga Pass Community Plan.

Recommendations for Council action, as initiated by Motion (LaBonge - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article VII, Class 21, of the City's CEQA Guidelines.
2. ADOPT the FINDINGS of the City Planning Commission (CPC), as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the CPC, and the Director of Planning APPROVING a proposed General Plan Amendment within the Sherman Oaks-Studio City-Toluca Lake-Cahuenga Pass Community Plan for properties at 4439 North Clybourn Avenue/ 4440 North Ponca Avenue, 4440, 4441, 4443 and 4445 North Forman Avenue, 4441 North Ponca Avenue, and 4440 North Talofa Avenue (Subarea A), from Medium Density Residential land use designation to Low Medium Density Residential land use designation.
4. PRESENT and ADOPT the accompanying ORDINANCE approved by the CPC, effecting a Zone Change from R3-1-CDO to [Q]RD3-1-CDO, restricting density and adding a permanent qualified [Q] condition limiting the maximum allowable height to 33 feet for properties at 4439 North Clybourn Avenue/4440 North Ponca Avenue, 4440, 4441, 4443, 4445 North Forman Avenue, 4441 North Ponca Avenue, 4440 North Talofa Avenue (Subarea A), subject to Conditions of Approval; and a Zone Change from [Q]C2-1VL-CDO to [Q]C2-1VL-CDO, and adding a permanent qualified [Q] condition limiting the maximum allowable height to 33 feet for properties at 4438 and 4441 North Mariota Avenue, 4441 North Talofa Avenue, and 4446 North Sancola Avenue (Subarea B), subject to Conditions of Approval. CPC 2007-0646-ZC-GPA
5. ADVISE the applicant of [Q] Qualified classification time limit provisions as described in the summary of the Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

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

Community Impact Statement: The Greater Toluca Lake Neighborhood Council has unanimously supported the above request.

TIME LIMIT FILE - OCTOBER 22, 2007

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

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

**Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Cardenas, Smith, Zine and President Garcetti, (4)**

06-2127

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2006-07 Annual Expenditure Report for the Council District Community Services Funds of the General City Purposes Budget.

Recommendation for Council action:

NOTE and FILE the City Clerk's 2006-07 Annual Expenditure Report for the Council District Community Services Funds of the General City Purposes Budget, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**Roll Call #8 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: Cardenas, Smith and Zine (3)  
(Item Nos. 4-6)**

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

07-0600-S52

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2007-08 Reserve Fund and Unappropriated Balance Status Report.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's (CAO) 2007-08 Reserve Fund and Unappropriated Balance Status Report, inasmuch as the report is submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: The CAO reports that the Reserve Fund balance is approximately \$66 million below budget. It is anticipated that review of prior-year encumbrances and loans will provide additional reversions to the Reserve Fund. Additional information will be provided in the next financial status report.

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

07-2547

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Controller's Interim Year-End Closing Report for Fiscal Year 2006-07.

Recommendation for Council action:

NOTE and FILE the City Controller's Interim Year-End Closing Report, inasmuch as the report is submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-3003

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Controller's Preliminary Financial Report for Fiscal Year 2006-07.

Recommendations for Council action:

1. REVIEW the \$231.8 million encumbrances to determine if they are necessary.
2. REVIEW the \$85.8 million Transfer to Budget to determine if the full amount of the transfer is required.
3. INSTRUCT departments listed in Table III, attached to the Committee report, to report to the City Administrative Officer (CAO) and the Controller on plans to accelerate repayment of Reserve Fund advances for unfunded expenditures.
4. INSTRUCT invoicing and paying departments involved in unfunded expenditures (Table III attached) to review their procedures to identify methods to improve their invoicing and paying processes.
5. REINFORCE adopted Council Policy (Council file No. 99-1794-S1) that all departments whenever they request a loan or advance from the Reserve Fund, provide a schedule of all current outstanding loans, including special fund expenditures, the amount and Council file number, the date that the loan was approved, the purpose of the loan, current balance and the estimated date of repayment.
6. INSTRUCT the CAO to report back to the Budget and Finance Committee within 30 days with guidelines and recommendations for dealing with departments that exceed their appropriation authority.
7. INSTRUCT the CAO to continue to identify in the Financial Status Reports, departments that exceed their budget allocations.

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

#### **ITEM NO. (7) - CONTINUED TO OCTOBER 26, 2007**

**Roll Call #1 - Motion (Alarcon - Wesson) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Smith and Zine (3)**

06-1664

CD 7

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to drafting a Request for Proposals (RFP) to obtain the most qualified child care services agency to acquire and operate the Tupper Tobias Child Care Center.

Recommendation for Council action, pursuant to Motion (Alarcon - Garcetti):

INSTRUCT the Los Angeles Housing Department to draft a RFP to obtain the most qualified child care services agency to acquire and operate the Tupper Tobias Child Care Center, located at 9273 Tobias Avenue.

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

**Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Cardenas, Smith, Zine and President Garcetti (4)  
(Item Nos. 8-10)**

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

07-1761

CD 10 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the purchase and installation of security cameras for the exterior perimeter of the Nate Holden Performing Arts Center.

Recommendations for Council action, as initiated by Motion (Wesson - Perry), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. INSTRUCT the Community Redevelopment Agency (CRA), with the cooperation and assistance of Department of General Services (GSD), to utilize \$50,000 in Assembly Bill 1290 funds from the Wilshire/Koreatown Project Area to purchase and install security cameras on the exterior perimeter of the Nate Holden Performing Arts Center.
2. INSTRUCT the CRA to:
  - a. Transfer \$50,000 in AB1290 funds (Work Objective WK2990) to appropriate accounts within GSD to perform the recommended actions.
  - b. Include funding for operations and maintenance of the subject security cameras in future CRA budgets.
3. AUTHORIZE the Controller, upon proper demand of the Chief Executive Officer, CRA, or designee, to accept funds and place in GSD Fund No. 100/40, Account No. 3040.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact. AB 1290 funds may be utilized in affected project areas and/or council districts. They are recognized as a General Fund receipt.

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

07-2699

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the award of a public improvement contract to Excel Paving Company in the amount of \$2,140,870.45 for streetscape improvements on the Alvarado Transit Corridor.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION [attached to the Chief Legislative Analyst (CLA) report dated October 1, 2007] which finds, determines, and resolves that funding for the construction of streetscape improvements on the Alvarado Transit Corridor, from Hoover Street to Third Street, is of benefit to the Westlake Recovery Redevelopment Project and the Pico Union Redevelopment Project No. 2 (Redevelopment Projects).

2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to amend the Fiscal Year 2008 Work Program and Budget to transfer \$600,000 from Work Objective WL2100 (Alvarado Commercial Facade Grant - Community Facilities and Programs) to Work Objective WL4100 (Alvarado Corridor Pedestrian Improvements - Public Facilities).

Fiscal Impact Statement: The CLA reports that there is no fiscal impact to the City's General Fund as a result of these actions.

## ITEM NO. (10) - ADOPTED

07-2945

CD 2

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of Tax-exempt Certificates of Participation in an aggregate principal amount not to exceed \$7.4 million by the City for the benefit of the Laurence School (Borrower), a California non-profit corporation, or a related entity.

Recommendations for Council action:

1. FIND that the Laurence School Project is necessary and appropriate to accomplish City community and economic development objectives.
2. ADOPT the accompanying RESOLUTION [attached to the Community Development Department (CDD) transmittal dated September 6, 2007] relating to the authorization, execution, and issuance of up to \$7.4 million in (tax-exempt) Certificates by the City for the Project.
3. AUTHORIZE the General Manager, CDD, or designee, subject to the review of the City Attorney as to form and legality, to:
  - a. Prepare, or cause to be prepared, the following documents: Official Statement, Installment Purchase Agreement, Installment Sale Agreement, Trust Agreement, Certificate Purchase Agreement, and any other documents necessary for the execution and delivery of the Certificates, including a Tax Certificate and Agreement.
  - b. Negotiate and execute all other documents and agreements required for the execution and delivery of the Certificates.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. Approval of the recommendations authorizes the City to issue up to \$7.4 million in Certificates on behalf of the Project in Van Nuys. This action complies with City financial and debt management policies in that Certificate proceeds are generated from investor capital and require no pledge of public funds for their backing, security, or repayment. Debt incurred from the Certificates will be repaid from operating revenues of the Borrower. The City is not providing any financial assistance to this Project.

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

**Roll Call #9 - Motion (Reyes - Parks) Adopted, Ayes (11); Absent: Cardenas, Hahn, Smith and Zine (4)**

04-1823

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to requiring developers who wish to construct home improvement stores in the City to provide a mitigation plan that is in conformance with the City's Site Plan Review with respect to the setting aside of areas or shelters for persons seeking employment from store customers and proposed funding for such new day laborer sites.

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

1. AMEND the action of the Planning and Land Use Committee (PLUM) taken at its meeting of May 18, 2007, approving a draft ordinance amending Section 12.24U14 of the Los Angeles Municipal Code [attached to the Chief Legislative Analyst (CLA) report dated February 13, 2007] relative to home improvement stores and provision of day laborer sites, to include language for a fee to be paid by the home improvement store developer on an annual basis for the operation and maintenance of a day laborer site.
2. INSTRUCT the City Planning Department, Community Development Department, City Administrative Officer, and Department of Building and Safety, with assistance from the City Attorney, to report back in 45 days with the appropriate guidelines/formula to determine the annual fee amount for full cost recovery for the City's operation of a day laborer site.
3. REQUEST the City Attorney to:
  - a. Prepare and present the necessary Day Laborer Site Ordinance to the Housing, Community, and Economic Development and PLUM Committees for consideration and approval in 45 days.
  - b. Assign the preparation of the subject ordinance to the appropriate personnel within the economic development and land-use divisions of its Office as to properly respond to both the land-use and fee aspects of the proposed ordinance.
4. INSTRUCT the CLA to undertake a coordinating role in the preparation of the requested ordinance and fee guidelines/formula with appropriate Council offices, City departments, and affected home improvement store development entities.

Fiscal Impact Statement: The CLA reports that there is no General Fund impact. The proposed day laborer program fee will fund new day laborer programs in the City.

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

**Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Cardenas, Smith, Zine and President Garcetti (4)  
(Item Nos. 12-20)**

**ITEM NO. (12) - ADOPTED**

07-0162

CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to five parcels just south of Riverside Drive between Clybourn and Sancola Avenues.

Recommendation for Council action:

RECEIVE and FILE Motion (LaBonge - Reyes) relative to a request that the Planning Department report within 30 days on why five parcels just south of Riverside Drive between Clybourn and Sancola Avenues are zoned "R-3," even though they are each located immediately adjacent to residential zoned properties and what options are available to Council to remedy this problem, inasmuch as a response to Motion (LaBonge - Reyes) relative to the density and zoning for these five parcels are addressed under Council file No. 06-1838-S1, and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (13) - ADOPTED**

07-2656

CD 14 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the McNary House located at 4777 Eagle Rock Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the McNary House located at 4777 Eagle Rock Boulevard in the list of Historic-Cultural Monuments.

Applicant: Suzie Denton

CHC 2006-10592 HCM

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

TIME LIMIT FILE - OCTOBER 17, 2007

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



**ITEM NO. (14) - ADOPTED**

07-2657

CD 14 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Waite Residence located at 2431 Hill Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Waite Residence located at 2431 Hill Drive in the list of Historic-Cultural Monuments.

Applicant: Ori Schurr

CHC 2007-1586 HCM

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

TIME LIMIT FILE - OCTOBER 17, 2007

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

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

06-2736

PUBLIC SAFETY COMMITTEE REPORT relative to the status of Proposition M funded projects for the period April 2006 through December 2006.

Recommendation for Council action:

NOTE and FILE report from the Emergency Command Control Communications System (ECCCS) Technical Steering Committee (TSC) report to the Public Safety Committee dated September 18, 2007 (attached to the Council file) relative to the status of Proposition M funded projects for the period April 2006 through December 2006.

Fiscal Impact Statement: The ECCCS TSC reports that the costs of the contracts and projects described in its report are funded by Special Police Communications/9-1-1 System Tax bond funds - Proposition M - which were approved by the voters in November 1992. The projects are within budget and do not affect the General Fund. Compliance with City financial policies is not applicable.

**ITEM NO. (16) - ADOPTED**

07-1984

PUBLIC SAFETY COMMITTEE REPORT relative to the LoJack Vehicle Recovery System, and the status and effectiveness of satellite- and radio frequency-based vehicle recovery systems.

Recommendation for Council action:

NOTE and FILE Board of Police Commissioners report to the Public Safety Committee dated September 19, 2007 (attached to the Council file), submitted in response to Motion (Zine - Smith) relative to the LoJack Vehicle Recovery System, and the status and effectiveness of satellite- and radio frequency-based vehicle recovery systems.

Fiscal Impact Statement: Not applicable.

#### **ITEM NO. (17) - ADOPTED**

07-3002

PUBLIC SAFETY COMMITTEE REPORT relative to the Annual Expenditure Plan No. XXI for the Supplemental Police Account (SPA) within the Forfeited Assets Trust Fund.

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

APPROVE the SPA Annual Expenditure Plan No. XXI.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund and is in compliance with City financial policies inasmuch as one-time expenditures will be supported by one-time special fund revenue. The funds have been budgeted within the Forfeited Assets Trust Fund.

#### **ITEM NO. (18) - ADOPTED**

07-0710

CD 4 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Stoney Hill Road from Mountaingate Drive to its southerly terminus (VAC E1401043).

Recommendations for Council action:

1. FIND that the vacation of Stoney Hill Road from Mountaingate Drive to its southerly terminus, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. INSTRUCT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A (Revised) of the August 30, 2007 City Engineer report and attached to the Council file:
  - a. Stoney Hill Road from Mountaingate Drive to its southerly terminus.
  - b. The 1-foot wide future street dedication along the southerly terminus of Stoney Hill Road southerly of Mountaingate Drive.
3. AMEND the City Engineer report dated August 30, 2007 to delete Conditions 8, 9 and 12.
4. ADOPT the FINDINGS, as amended, of the City Engineer dated August 30, 2007 as the Findings of the Council.

5. ADOPT the accompanying City Engineer report, as amended, dated August 30, 2007 to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **NOVEMBER 7, 2007**.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$6,420.00 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner.

#### ITEM NO. (19) - ADOPTED

07-1863

CD 4 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Fair Avenue Vacation District (VAC E1401063).

Recommendations for Council action:

1. FIND that the vacation of the Fair Avenue Vacation District, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. INSTRUCT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the September 5, 2007 City Engineer report and attached to the Council file:
  - a. Alley northerly of Morrison Street from Klump Avenue to approximately 282 feet easterly thereof.
  - b. Fair Avenue from the alley northerly of Morrison Street to Hesby Street.
3. ADOPT the FINDINGS of the City Engineer dated September 5, 2007 as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated September 5, 2007 to approve the vacation.
5. INSTRUCT the City Clerk to set a public hearing date for **NOVEMBER 7, 2007**.

Fiscal Impact Statement: The City Engineer reports that to date, the petitioner has paid a fee of \$6,420.00 for the investigation of this request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

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

07-2803

PUBLIC WORKS COMMITTEE REPORT relative to proposed Amendment No. 1 to Contract No. C-102635 with Swinerton Management and Consulting, Inc. (Swinerton) for project management and construction management consulting services for the Proposition F Animal Facilities Bond Program.

Recommendation for Council action:

AUTHORIZE the President of the Board of Public Works to execute Amendment No. 1 to Contract No. C-102635 with Swinerton to extend the contract term for four years from September 1, 2007 through August 31, 2011, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that proposed Amendment No. 1 to Contract No. C-102635 with Swinerton to extend the contract term has no fiscal impact on the General Fund. These services are paid by the Proposition F General Obligation Bond.

**ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING - FORTHWITH**

**Roll Call #10 - Motion (Rosendahl - Garcetti) Adopted, Ayes (11); Absent: Cardenas, Hahn, Smith and Zine (4)**

07-0002-S80

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST and RESOLUTION (GARCETTI - ROSENDAHL - PERRY) relative to the City's position on Assembly Bill (AB) 43.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Rules and Government Committee at 213-978-1074.)

**ADOPTED**

**RULES AND GOVERNMENT COMMITTEE REPORT relative to City's position on Assembly Bill (AB) 43 (Leno), which would provide that marriage is a personal relation arising out of a civil contract between two people.**

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

**RESOLVE to include in the City's 2007-2008 Legislative Program 1) SUPPORT for AB 43 (Leno), the Religious Freedom and Civil Marriage Protection Act, which would provide that marriage is a personal relation arising out of a civil contract between two people and would make changes regarding the consent to and solemnization of marriage; and 2) SUPPORT for similar legislation or administrative action which would provide equal marriage rights to same-sex couples.**

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

**Community Impact Statement:** The Silver Lake Neighborhood Council (SLNC) thanks Councilmembers Garcetti, Rosendahl and Perry for introducing this Motion. On February 7, 2007, the SLNC reaffirmed its unqualified support of any legislative or judicial action which would extend marriage equality to all Californians. The SLNC calls on the City to include support of AB 43 in its State Legislative Program and to use its considerable political resources to urge members of Legislature and the Governor to approve the bill. In addition, the SLNC commends the City Attorney's intention to file an amicus curiae brief supporting the City of San Francisco in the cases

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

**Roll Call #13 - Motion (Greuel - Parks) Adopted, Ayes (10); Absent: Cardenas, Hahn, Smith, Zine and President Garcetti (5)**

07-0046-S1

TRANSPORTATION COMMITTEE REPORT relative to the City's Parking Meter Technology Program.

Recommendation for Council action:

NOTE and FILE the September 19, 2007 Department of Transportation report relative to the City's Parking Meter Technology Program, inasmuch as this report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

**Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Cardenas, Smith, Zine and President Garcetti (4)  
(Item Nos. 23-25)**

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

07-1843

TRANSPORTATION COMMITTEE REPORT relative to the City's non-selection as a semi-finalist city for the US Department of Transportation's Urban Partnership Agreement (UPA) Program.

Recommendation for Council action:

RECEIVE and FILE the September 13, 2007 Department of Transportation report relative to the City's non-selection as a semi-finalist city for the US Department of Transportation's UPA Program submitted in response to Motion (Greuel - Parks), inasmuch as this report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

## ITEM NO. (24) - ADOPTED

07-2798

TRANSPORTATION COMMITTEE REPORT relative to proposed amendments to DASH, Commuter Express and Cityride contracts to provide for fuel cost reimbursement.

Recommendations for Council action:

1. AUTHORIZE the General Manager of the Department of Transportation to execute contract amendments with affected DASH, Commuter Express and Cityride operators to provide reimbursement for the additional cost associated with unanticipated increases in the cost of fuel, subject to the City Attorney approval as for form, as follows:
  - a. Reimburse First Transit in an amount not to exceed \$259,476 for losses incurred due to the unanticipated increase in the cost of propane fuel for the DASH Downtown Los Angeles contract (C-106106) from January 1, 2004 through June 30, 2006.
  - b. Reimburse First Transit in an amount not to exceed \$4,804 for losses incurred due to the unanticipated increase in the cost of propane that exceeded \$1.55 per gallon during the six-month extension of the DASH Wilmington contract (C-100931) from December 1, 2005 through April 30, 2006.
  - c. Reimburse MV Transportation in an amount not to exceed \$4,804 for losses incurred due to the unanticipated increase in the cost of propane that exceeded \$1.55 per gallon during the three-month extension of the DASH Watts contract (C-100869) from February 1, 2006 through April 30, 2006.
  - d. Reimburse MV Transportation in an amount not to exceed \$99,254 for losses incurred due to the unanticipated increase in the cost of propane fuel for the DASH Package 4 contract (C-104930) from May 10, 2003 through June 30, 2006.
  - e. Reimburse Veolia Transportation in an amount not to exceed \$450,823 for losses incurred due to the unanticipated increase in the cost of diesel fuel for the Commuter Express contract (C-104346) from February 1, 2003 through November 9, 2005.
  - f. Reimburse Veolia Transportation in an amount not to exceed \$13,572 for losses incurred due to the unanticipated increase in the cost of gasoline fuel that exceeded \$2.52 per gallon and \$3.00 per gallon during the six-month (December 14, 2005 through June 13, 2006) and three-month (June 14, 2006 through September 13, 2006) extensions of the Cityride Dial-A-Ride Areas 1-2 contract (C-097377).
  - g. Reimburse the Watts Labor Community Action Committee in an amount not to exceed \$17,051 for losses incurred due to the unanticipated increase in the cost of gasoline fuel that exceeded \$2.52 per gallon and \$3.00 per gallon during the six-month (January 1, 2006 through June 29, 2006) and three-month (June 30, 2006 through September 30, 2006) extensions of the Cityride Dial-A-Ride Area 3 contract (C-097465).
2. DIRECT the Department of General Services and the City Administrative Officer (CAO) to develop recommendations relative to the procurement of fuel for City services and to report back to Council and Mayor on this matter within 30 days.

Fiscal Impact Statement: The CAO reports that implementation of Recommendation Nos. 1 and 2 as detailed above does not impact the City's General Fund. Funding in the amount of \$849,963 for the recommended fuel cost reimbursements for transit services contracts through June 30, 2006 and contract extensions ending prior to 2007 is available in the Proposition A Local Transit Assistance Fund. The above recommendations comply with the City's Financial Policies in that budgeted funds are available for this purpose.

**ITEM NO. (25) - ADOPTED**

07-0134-S1

ARTS, PARKS, HEALTH AND AGING and BUDGET AND FINANCE COMMITTEES' REPORT relative to tax issues related to sports officials.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an ordinance to exempt youth under the age of 18 from registering or paying City business taxes if they earn less than \$5,000 in gross receipts annually; create an amnesty on past taxes, interest, and penalties for any individuals eligible for this exemption; and reimburse taxes, interest, and penalties already paid by individuals eligible for this exemption.
2. DIRECT the Department of Recreation and Parks (DRP) to inform all adult sports officials of their responsibility to register with the Office of Finance, assist adult sports officials in the registration process and application for the small business exemption if eligible, and provide regular reports to the Office of Finance of payments made to all sports officials in support of tax discovery programs.
3. DIRECT the DRP, Office of Finance, City Administrative Officer (CAO), and Controller to develop protocols to implement this tax exemption and subsequent reporting and support of future tax discovery efforts.
4. REQUEST the City Attorney's Settlement Bureau review the cases of all delinquent accounts of sports officials.

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

**ITEM NO. (26) - CONTINUED TO OCTOBER 17, 2007**

**Roll Call #4 - Motion (Rosendahl - Weiss) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Smith and Zine (3)**

07-2452

CDs 5 & 11 MITIGATED NEGATIVE DECLARATION, 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; 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 and 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 and 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 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 (FHWA) through the California Department of Transportation. There is no fiscal impact on the General Fund and no appropriation is needed.

**ITEM NO. (27) - ADOPTED AS AMENDED - SEE FOLLOWING**

**Roll Call #14 - Motion (Perry - Parks) Adopted, Ayes (10); Absent: Cardenas, Hahn, Smith, Zine and President Garcetti (5)**

07-2347

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and AD HOC ON HOMELESSNESS COMMITTEES' REPORTS relative to the accomplishments of, and proposed work for, the Ad Hoc Committee on Homelessness.

**RECEIVED AND FILED**

A. AD HOC COMMITTEE ON HOMELESSNESS

Recommendations for Council action:



1. INSTRUCT the Los Angeles Housing Department to report within 60 days relative to the Permanent Supportive Housing Program (PSHP) with the following: a) Status of County participation in the 2007 PSHP Notice of Funding Availability (NOFA); b) potential for the County of Los Angeles to commit services or funding for services associated with PSHP projects; c) Department participation on the Los Angeles County Special Needs Housing Alliance; d) status of ongoing funding for the PSHP; and, e) modifications to the PSHP NOFA to better facilitate access to PSHP-funded units for clients of City homeless shelters.
2. INSTRUCT the Los Angeles Homeless Services Authority to report in 60 days with the following: a) Analysis of all City funding for homeless shelter and services and provide recommendations for ongoing funding strategies and allocations; and, b) strategies for the City to cooperate with County efforts to target chronically homeless individuals identified as frequent users of public services.
3. INSTRUCT the Chief Legislative Analyst (CLA) to work with the Mayor's Office and report with recommendations relative to official City position on pending State and Federal legislation addressing homeless services, including reauthorization of Federal funds for the homeless.

#### **ADOPTED AS AMENDED**

#### **B. HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

Recommendations for Council action:

1. CONCUR with the recommendations of the Ad Hoc Committee on Homelessness, as taken at its special meeting held July 25, 2007.
2. REQUEST the Mayor and AUTHORIZE the Chief Legislative Analyst (CLA) and/or the General Manager, Los Angeles Housing Department (LAHD), to submit applications to the County of Los Angeles for funding pursuant to the County Homeless Prevention Initiative, City/Community Programs Request for Proposals, in a total amount of up to \$4.3 million.
3. INSTRUCT the CLA and City Administrative Officer (CAO) to report in 30 days relative to identifying a permanent source of funding for the Permanent Supportive Housing Program.
4. INSTRUCT the CLA to convene a working group with LAHD and the Los Angeles Homeless Services Authority relative to establishing a model the City could use to link shelter clients directly to units being created by the Permanent Supportive Housing Program and report back in 45 days.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund resulting from this action.

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

**Roll Call #5 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Cardenas, Smith, Zine and President Garcetti (4)**

07-1879

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, AND AGING COMMITTEE and RESOLUTION relative to a Cooperation Agreement between the Community Redevelopment Agency (Agency) and the Department of Recreation and Parks (DRP) to provide \$500,000 for the renovation of the City-owned MacArthur Park Band Shell (Project).

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

1. ADOPT the accompanying Finding of Benefit RESOLUTION (Attachment A of the City Administrative Officer (CAO) report dated July 27, 2007) that makes certain findings necessary for the Agency's expenditure of \$500,000 for public improvements pursuant to section 33445 of the California Redevelopment Law.
2. AUTHORIZE the Chief Executive Officer, Agency, or designee, to execute a Cooperation Agreement (substantially as attached (Attachment B) to the CAO report dated July 27, 2007) between the Agency and the DRP in an amount not to exceed \$500,000, for improvements to the Project, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, DRP, or designee, to:
  - a. Execute the subject Cooperation Agreement with the Agency, subject to the review of the City Attorney as to form and legality.
  - b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and authorize the Controller to implement these instructions.
4. AUTHORIZE the Controller to accept payment in an amount not to exceed \$500,000 from the Agency and appropriate such amount into DRP, Department 88, Fund No. 205, Account No. AM08, MacArthur Park Band Shell, for reimbursements relative to renovation of the Project.

Fiscal Impact Statement: The CAO reports that the recommended actions will authorize the Agency to reimburse the City \$500,000 for the Project. These actions are in compliance with the City Financial Policies in that one-time revenue from the Agency will be used to support one-time expenditures by the DRP.

**ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT  
RECOMMENDATIONS AS AMENDED - SEE FOLLOWING**

**Roll Call #15 - Motion (Weiss - Wesson) Adopted, Ayes (10); Absent: Cardenas, Hahn, Smith, Zine and  
President Garcetti (5)**

07-2550

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE and PUBLIC SAFETY COMMITTEE  
REPORT relative to a grant award from the Federal Emergency Management Agency (FEMA) for the  
Fire Department's Urban Search and Rescue Program (USAR).

**ADOPTED AS AMENDED**

A. PERSONNEL COMMITTEE

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

1. AUTHORIZE the Los Angeles Fire Department (LAFD) to:
  - a. Accept the grant award from FEMA and execute a no-match cooperative agreement with FEMA for the continued development and maintenance of National USAR Response System resources, in the amount of \$818,500, and for the term June 1, 2007 through September 30, 2008, subject to the approval of the City Attorney as to form and legality.
  - b. Deposit the FEMA grant funds received under this cooperative agreement into Fund No. 335 (Fire Department Grants)/38, Account No. 007R.
2. AUTHORIZE the Controller to TRANSFER FEMA grant funds from Fund No. 335/38 to various salary accounts within Fund No. 100/38, upon submission of proper documentation by the LAFD of actual costs incurred from the continued development and maintenance of USAR Response System resources through September 30, 2008, subject to the review and approval of the City Administrative Officer (CAO).
3. FIND, in accordance with Los Angeles Administrative Code Section 4.133(a), that the following three positions will remain approved and authorized by Resolution, for the period July 1, 2007 through September 30, 2008 within the LAFD:

<u>No.</u>	<u>Code</u>	<u>Title</u>
2	2142-1	Fire Captain 1
1	9184-2	Management Analyst II

4. AUTHORIZE the Controller to TRANSFER:
  - a. \$262,500 from Fund No. 100/38, Account No. 1012, Sworn Salaries, to Fund No. 335/38, Account No. 007R, to provide the necessary funds (that will be reimbursed by the FEMA grant) to finance various USAR related salary, equipment, uniform, supply, and training expenses.

- b. The uncommitted balance in Fund No. 335/38, Account No. 007R, on or after June 1, 2008, to Fund No. 100/38, Account No. 1012, Sworn Salaries, to partially reimburse the account for the loan provided in Recommendation No. 4a.
- 5. AUTHORIZE the CAO to make any necessary technical corrections and to revise any Controller instructions consistent with this action.
- \*6. **AUTHORIZE the Fire Chief to negotiate and execute a total of seven personal services contracts, each with a sum not to exceed \$99,000, during the period of this grant, for specialized services required by the Urban Search and Rescue Task Force as follows: Canine Specialists (three contracts), Medical Team Managers (three contracts) and Structural Engineering Specialist (one contract).**
- 7. **AUTHORIZE the Fire Chief to execute the necessary contract with a hotel for an amount not to exceed \$40,000 to cover meeting rooms and refreshments for Task Force Leaders Meetings to be held January 28, 2007 through February 1, 2008.**

\*(Weiss - Wesson)

**ADOPTED AS AMENDED**

B. PUBLIC SAFETY COMMITTEE

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

- 1. AUTHORIZE the Los Angeles Fire Department (LAFD) to:
  - a. Accept the grant award from FEMA and execute a no-match cooperative agreement with FEMA for the continued development and maintenance of National USAR Response System resources, in the amount of \$785,500, and for the term June 1, 2007 through September 30, 2008, subject to the approval of the City Attorney as to form and legality.
  - b. Deposit the FEMA grant funds received under this cooperative agreement into Fund No. 335 (Fire Department Grants)/38, Account No. 007R.
- 2. AUTHORIZE the Controller to TRANSFER FEMA grant funds from Fund No. 335/38 to various salary accounts within Fund No. 100/38, upon submission of proper documentation by the LAFD of actual costs incurred from the continued development and maintenance of USAR Response System resources through September 30, 2008, subject to the approval of the City Administrative Officer (CAO).
- 3. FIND, in accordance with Administrative Code Section 4.133(a), that the following three positions will remain approved and authorized by Resolution, for the period July 1, 2007 through September 30, 2008 within the LAFD:

<u>No.</u>	<u>Code</u>	<u>Title</u>
2	2142-1	Fire Captain 1
1	9184-2	Management Analyst II

4. AUTHORIZE the Controller to TRANSFER:
  - a. \$229,500 from Fund No. 100/38, Account No. 1012, Sworn Salaries, to Fund No. 335/38, Account No. 007R, to provide the necessary funds (that will be reimbursed by the FEMA grant) to finance various USAR related salary, equipment, uniform, supply, and training expenses.
  - b. The uncommitted balance in Fund No. 335/38, Account No. 007R, on or after June 1, 2008, to Fund No. 100/38, Account No. 1012, Sworn Salaries, to partially reimburse the account for the loan provided in Recommendation No. 4a.
5. AUTHORIZE the CAO to make any necessary technical corrections and to revise any Controller instructions consistent with this action.
- \*6. **AUTHORIZE the Fire Chief to negotiate and execute a total of seven personal services contracts, each with a sum not to exceed \$99,000, during the period of this grant, for specialized services required by the Urban Search and Rescue Task Force as follows: Canine Specialists (three contracts), Medical Team Managers (three contracts) and Structural Engineering Specialist (one contract).**
7. **AUTHORIZE the Fire Chief to execute the necessary contract with a hotel for an amount not to exceed \$40,000 to cover meeting rooms and refreshments for Task Force Leaders Meetings to be held January 28, 2007 through February 1, 2008.**  
**\*(Weiss - Wesson)**

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Acceptance and use of the FEMA grant funds is consistent with City financial policies in that Federal grant funds will be used for one-time expenses and to fully finance three resolution authority positions for the continued development and maintenance of the USAR task force.

## Items for Which Public Hearings Have Not Been Held - Items 30-56

(10 Votes Required for Consideration)

### ITEM NO. (30) - ADOPTED

**Roll Call #6 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Smith, Zine and President Garcetti (4)**

[07-0005-S673](#)

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's reports of October 2, 2007 and October 3, 2007:

07-0005-S673

CD 9 a. Property at 445 West 62nd Street (Case No. 8224).  
Assessor I.D. No. 6004-038-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 11, 2006)

07-0005-S674

CD 9 b. Property at 165 East 57th Street (Case No. 45471).  
Assessor I.D. No. 5101-017-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 28, 2007)

07-0005-S675

CD 8 c. Property at 8103 South Hoover Street (Case No. 82480).  
Assessor I.D. No. 6032-006-007

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

07-0005-S676

CD 15 d. Property at 1310 East 108th Street (Case No. 114896).  
Assessor I.D. No. 6070-010-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 10, 2007)

07-0005-S668

CD 8 e. Property at 1805 West 35th Street (Case No. 9431).  
Assessor I.D. No. 5042-034-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2007)

07-0005-S669

CD 8 f. Property at 8913 South Orchard Avenue (Case No. 76386).  
Assessor I.D. No. 6038-018-043

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 7, 2007)

07-0005-S670

CD 9 g. Property at 630 West 46th Street (Case No. 5081).  
Assessor I.D. No. 5018-028-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 21, 2006)

07-0005-S671

CD 9 h. Property at 1381 East 46th Street (Case No. 92141).  
Assessor I.D. No. 5107-006-030

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

07-0005-S672

CD 9 i. Property at 743 East 32nd Street (Case No. 114082).  
Assessor I.D. No. 5120-025-017

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

**Roll Call #6 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Smith, Zine and President Garcetti (4)  
(Item Nos. 31-51)**

**ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0006-S15

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a spray paint graffiti vandalism incident that occurred on December 28, 2006.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a spray paint graffiti vandalism incident that occurred on December 28, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0006-S16

CD 12 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident at the intersection of Haskell Avenue and Plummer Street.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred on May 3, 2007 at the intersection of Haskell Avenue and Plummer Street.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0006-S17

CD 6 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred on Balboa Place in Van Nuys.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred on August 13, 2007 on Balboa Place in Van Nuys.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0006-S18

CD 12 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident near the intersection of Haskell Avenue and the 118 freeway.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred on May 12, 2007 near the intersection of Haskell Avenue and the 118 freeway.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0006-S19

CD 3 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident near the intersection of Valerio Street and White Oak Avenue.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred on March 26, 2007 near the intersection of Valerio Street and White Oak Avenue.



2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S20

CD 6 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a spray paint graffiti vandalism incident at 16143 Hart Street.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a spray paint graffiti vandalism incident that occurred on April 9, 2007 at 16143 Hart Street.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0006-S21

CD 15 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident at 1103 South Gaffey Street.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred on November 1, 2006 at 1103 South Gaffey Street.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0006-S22

CD 6 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred near 9201 Laurel Canyon Boulevard.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred on January 17, 2007 near 9201 Laurel Canyon Boulevard.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0006-S23

CD 6 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a spray paint graffiti vandalism incident at 7200 Balboa Boulevard.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a spray paint graffiti vandalism incident that occurred on February 10, 2007 at 7200 Balboa Boulevard.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

Fiscal Impact Statement: None submitted by the Police Department. 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) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-3012

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to the Westside Cities Council of Governments amendment.

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

APPROVE the revised Westside Cities Council of Governments (COG) Joint Powers Authority Agreement (attached to the Council file) in order to permit the County of Los Angeles to join and to extend the COG treasurer's term to three years and AUTHORIZE the City Council President to execute this agreement on behalf of the City.

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

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

#### **ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-2741

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1338 East Adams Boulevard.

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 1338 East Adams Boulevard.
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. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-3007

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9327-69 Hillrose 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 September 18, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9327-69 Hillrose 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 \$2,200 and a seven percent surcharge in the amount of \$137 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. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-3008

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4426-32 North Coldwater Canyon Avenue.

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 September 18, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4426-32 North Coldwater Canyon Avenue.
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 \$1,807.23 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 \$1,689 and a seven percent surcharge in the amount of \$118.23 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. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-3018

CD 6 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13903 West Terra Bella 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 September 18, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13903 West Terra Bella 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 \$2,386.10 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 \$2,230 and a seven percent surcharge in the amount of \$156.10 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. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-3022

CD 2 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12216 Moorpark 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 September 20, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12216 Moorpark 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 \$2,386.10 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 \$2,230 and a seven percent surcharge in the amount of \$156.10 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. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-3023

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13045 West Greenleaf 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 September 20, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13045 West Greenleaf 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 \$2,386.10 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 \$2,230 and a seven percent surcharge in the amount of \$156.10 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. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-3024

CD 5 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4551 North Coldwater Canyon Avenue.

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 September 20, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4551 North Coldwater Canyon Avenue.
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 \$2,386.10 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 \$2,230 and a seven percent surcharge in the amount of \$156.10 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. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-3026

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 375 East Second 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 September 19, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 375 East Second 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 \$1,807.23 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 \$1,689 and a seven percent surcharge in the amount of \$118.23 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. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-3065

CD 4 CATEGORICAL EXEMPTION AND COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate for sewer purposes on properties lying easterly of Vistacrest Drive southerly of Vistacrest Walk (Right of Way No. 36000-1697).

Recommendations for Council action:

1. FIND that the offer to dedicate for sewer purposes on properties lying easterly of Vistacrest Drive southerly of Vistacrest Walk (Right of Way No. 36000-1697) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the dedication for sewer purposes on properties lying easterly of Vistacrest Drive southerly of Vistacrest Walk (Right of Way No. 36000-1697), as depicted on the Exhibit Map in the September 17, 2007 City Engineer report, attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,605 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

**ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-2838

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Jamie Foxx on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Jamie Foxx on the Hollywood Walk of Fame at 6801 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

**ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

07-3097

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Alan Ladd Jr. on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Alan Ladd Jr. on the Hollywood Walk of Fame at 7018 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.



**ITEM NO. (52) - ADOPTED**

**Roll Call #16 - Motion (Perry - Greuel) Adopted, Ayes (10); Absent: Cardenas, Hahn, Smith, Zine and President Garcetti (5)**

07-0002-S199

CONSIDERATION OF RESOLUTION (PERRY - PARKS - ET AL.) relative to opposing the actions of the LaSalle Parish District Attorney's office in Louisiana.

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

RESOLVE that the City of Los Angeles hereby OPPOSES the actions of the District Attorney in Louisiana, and SUPPORTS legislation and administrative action to investigate potential hate crimes and inappropriate and racist practices in the LaSalle Parish District Attorney's office.

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

**ITEM NO. (53) - ADOPTED**

**Roll Call #11 - Motion (Perry - Greuel) Adopted, Ayes (11); Absent: Cardenas, Hahn, Smith and Zine (4)**

07-3193

CONSIDERATION OF RESOLUTION (PERRY - GARCETTI - GREUEL) relative to the date of the California High School Speech Association's 2008 State Tournament.

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

RESOLVE to URGE the California High School Speech Association to change the dates of its 2008 State Tournament, currently set for April 18-20, 2008, in order to avoid a conflict with the first nights of Passover, which is among the holiest of religious observances for the Jewish people.

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

**ITEM NO. (54) - ADOPTED**

**Roll Call #6 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Smith, Zine and President Garcetti (4)**

07-3220

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:

- 07-3220  
CD 4 a. MOTION (LABONGE - HUIZAR) relative to declaring the Lithuanian-American Community Annual Festival on October 6-7, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 07-3223  
CD 4 b. MOTION (LABONGE - HUIZAR) relative to declaring the TARFEST Festival on October 7, 2007 a Special Event (fees and costs absorbed by the City = \$512).
- 06-2564  
CD 2 c. MOTION (GREUEL - ALARCON) relative to declaring the Shadow Hills Homeowners Association Annual Halloween Event on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-3224  
CD 2 d. MOTION (GREUEL - LABONGE) relative to declaring the St. Patrick's Church Procession on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$8,955).
- 07-3225  
CD 13 e. MOTION (GREUEL for GARCETTI - REYES) relative to declaring the Back to Nature Event on October 5, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3226  
CD 13 f. MOTION (GREUEL for GARCETTI - REYES) relative to declaring the T-Mobile Sidekick on October 22, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3227  
CD 13 g. MOTION (GREUEL for GARCETTI - REYES) relative to declaring the SBE Hotel Group Event on October 9, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3230  
CD 14 h. MOTION (HUIZAR - CARDENAS) relative to declaring the Los Angeles Youth Music Festival on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,778).
- 07-3231  
CD 7 i. MOTION (ALARCON - GREUEL) relative to declaring the Business Street Fair on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$2,500).
- 07-3232  
CD 15 j. MOTION (HAHN - HUIZAR) relative to declaring the Warmouth Street Block Party on October 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).
- 07-3221  
CD 10 k. MOTION (WESSON - PARKS) relative to declaring the Youth Resource Fair - Colorblind on October 6, 2007 a Special Event (fees and costs absorbed by the City = \$2,092).

**ITEM NO. (55) - ADOPTED**

**Roll Call #6 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Cardenas, Smith, Zine and President Garcetti (4)  
(Item Nos. 55-56)**

07-3229

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

Recommendation for Council action:

RESOLVE to DECLARE the month of October as Architecture Month in the City of Los Angeles.

**ITEM NO. (56) - ADOPTED**

07-3222

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

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Sylmar Neighborhood Council), and Frank Mushmel dba FM Enterprises, under the terms and conditions outlined in the Neighborhood Council Lease Agreement dated October 15, 2007, attached to the Council file.

**Items Called Special**

**Motions for Posting and Referral**

**Councilmembers' Requests for Excuse from Attendance at Council Meetings**

**Closed Sessions - Items 57-58**

**ITEM NO. (57) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION**

07-2893

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 cases entitled Liddy, Ortiz, Buchanan v. City of Los Angeles, United States District Court (USDC) Case Nos. CV05-5697 and CV05-5699; Buchanan v. City of Los Angeles, USDC Case No. CV06-4479; Harper, Liddy and Ortiz v. City of Los Angeles (Appeals), USDC Case No. SACV03-959; and other related cases (Writs, Worker Compensation cases, Board of Rights Cases.)

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

**ITEM NO. (58) - CONTINUED TO OCTOBER 16, 2007**

**Roll Call #12 - Motion (Garcetti - Parks) Adopted to Continue, Unanimous Vote (12); Absent: Cardenas, Smith and Zine (3)**

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)

**Item for Which Public Hearing Has Not Been Held - Item 59**

(10 Votes Required for Consideration)

**ITEM NO. (59) - CONTINUED TO OCTOBER 16, 2007**

**Roll Call #2 - Motion (LaBonge - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Hahn, Smith, Zine 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**

06-1917

MOTION (WEISS - GREUEL) relative to declaring the Warner Avenue Foundation Halloween Haunt on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,198).

07-3296

MOTION (WEISS - GREUEL) relative to declaring the Bobstone Drive Halloween Block Party on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

06-2277

MOTION (WEISS - GREUEL) relative to declaring the Our Lady of Grace Parish Annual Renaissance Family Festival on October 19-21, 2007 a Special Event (fees and costs absorbed by the City = \$1,285).

07-3297

MOTION (GARCETTI - PERRY) relative to declaring the Barnsdall Arts Market on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$3,416).

07-3298

MOTION (GARCETTI - PERRY) relative to declaring the Saks Fifth Avenue Event on October 17, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3299

MOTION (GARCETTI - PERRY) relative to declaring the BEBE Fashion Show on October 17, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3300

MOTION (WEISS - GARCETTI) relative to declaring the First Annual Balsam Avenue Block Party on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,200).

07-3301

MOTION (WEISS - ROSENDAHL) relative to declaring the Vista Del Mar Community Carnival on October 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,198).

07-3302

MOTION (WEISS - ROSENDAHL) relative to declaring the Bisazza Store Opening on October 17, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3303

MOTION (WEISS - ROSENDAHL) relative to declaring the Carthay Square Neighborhood Association Street Fair on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,250).

07-3315

MOTION (PERRY - PARKS) relative to declaring the Nokia Theater Ribbon Cutting on October 17, 2007 a Special Event (fees and costs absorbed by the City = \$335).

07-3304

MOTION (PERRY - PARKS) relative to declaring the Making a Difference Foundation Christmas Event on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-3081-S1

MOTION (PARKS - PERRY - GARCETTI) relative to declaring the Platinum Series Book Signing in Leimert Park Village on October 15, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-3081-S2

MOTION (PARKS - PERRY - GARCETTI) relative to declaring the Platinum Series Book Signing in Leimert Park Village on October 18, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-3307

MOTION (REYES - ROSENDAHL) relative to declaring the Twelfth Annual Cops for Tots Car Show on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

07-3309

MOTION (HUIZAR - GREUEL) relative to declaring the B Movie and Cast Crew Screening Party on October 18, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3310

MOTION (HUIZAR - GREUEL) relative to declaring the Healthy Families and Healthy Communities Health Fair on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$3,502).

07-3311

MOTION (HUIZAR - GREUEL) relative to declaring the 17th Annual Mariachi Festival on November 18, 2007 a Special Event (fees and costs absorbed by the City = \$6,904).

07-3312

MOTION (ROSENDAHL - REYES) relative to declaring the Chase Avenue Block Party on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-3313

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for 21st Street from Figueroa Street to its northwesterly terminus.

07-3314

MOTION (ROSENDAHL - LABONGE) relative to initiating street vacation proceedings for the excess right-of-way on the southerly side Chandler Boulevard North westerly of Lankershim Boulevard.

07-3305

MOTION (LABONGE - HUIZAR) relative to use of the City Hall Rotunda for the Entrepreneur's Organization 2007 Disaster Preparedness Event on October 11, 2007.

07-3308

MOTION (WEISS - LABONGE) relative to use of the Tom Bradley Room for the World Presidents' Organization on October 17, 2007.

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

07-3228

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

07-3306

RESOLUTION (GREUEL - WEISS) relative to declaring October 28, 2007 as "The Help Group Autism Heroes Day" in the City of Los Angeles.

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

Motion (Huizar - Parks) unanimously adopted to excuse President Garcetti to leave at 12:00 noon from Council session of Friday, October 26, 2007 due to Personal Business.

Upon her request, and without objections, Councilmember Greuel was excused to leave at 12:30 p.m. from Council session of Friday, October 19, 2007 due to City Business.

Upon his request, and without objections, Councilmember Parks was excused from Council session of Friday, December 14, 2007 due to City Business.

Upon his request, and without objections, Councilmember Smith was excused to leave at 11:15 a.m. from Council session of Wednesday, December 5, 2007 due to City Business and excused to from Council session of Friday, December 14, 2007 due to City Business.

## **COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-3188 - Cooperative of America Physicians

(Rosendahl - Greuel)

Ricky Martin

(Garcetti - LaBonge)

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

07-3187

\*IF YOU LOSE A QUORUM, USE THIS:

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

**Ayes, Alarcon, Greuel, Huizar, Parks, Perry, Reyes, Rosendahl, Wesson, Zine and President Garcetti (9); Absent: Cardenas, Hahn, LaBonge, Smith, Weiss and Zine (6).**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL