

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **October 23, 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, Reyes, Smith, Wesson, Zine and President Garcetti (10); Absent: Cardenas, Hahn, Perry, Rosendahl and Weiss (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
OCTOBER 17, 2007

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

---

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

---

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

---

## **Items for Which Public Hearings Have Been Held - Items 1-10**

**ITEM NO. (1) - ADOPTED, AS AMENDED - SEE FOLLOWING - TO THE MAYOR FORTHWITH**

**Roll Call #5 - Motion (Parks - Reyes) to Adopt as Amended, Ayes (15)**

07-1149

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to provide lump sum payments to Police Officers who successfully complete Academy training and probation, subject to repayment if five years of services are not completed.

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

PRESENT and ADOPT the accompanying ORDINANCE to amend the LAAC to provide lump sum payments to Police Officers who successfully complete Academy training and probation, subject to repayment if five years of services are not completed.

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

**ADOPTED**

**AMENDING MOTION (PARKS - HUIZAR)**

**Recommendation for Council action:**

**INSTRUCT the Chief Legislative Analyst and the City Administrative Officer, with the assistance of the City Attorney, to determine whether language in the new ordinance regarding lump sum payments to Police Officers who successfully complete Academy training and probation, is consistent with language regarding training and reimbursement if a Police Officer leaves prior to completing five years of service.**

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

**Roll Call #6 - Motion (Reyes - Parks) Adopted, Ayes (15)**

07-2664

EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to adopting the State of California Building Codes and amending the Los Angeles Municipal Code (LAMC) provisions relating to the Building Code, Electrical Code, Plumbing Code and Mechanical Code; and adopting the California Code of Regulations and amending Articles 2 and 7 of Chapter IX of the LAMC relating to Elevator Safety Orders and Pressure Vessel and other equipment requirements.

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

1. FIND that this action is exempt from California Environmental Quality Act pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the Findings and Determinations of the Department of Building and Safety as the Findings of Council.
3. PRESENT and ADOPT the accompanying ORDINANCE amending the LAMC to make local administrative changes and incorporate by reference portions of the 2006 International Building Code and the 2007 Edition of the California Building Code.
4. PRESENT and ADOPT the accompanying ORDINANCE amending the Article 3, Chapter IX of the LAMC to make local administrative changes and incorporate by reference portions of the 2007 Edition of the California Electrical Code.
5. PRESENT and ADOPT the accompanying ORDINANCE amending the Article 4, Chapter IX of the LAMC to make administrative changes and incorporate by reference portions of the 2007 Edition of the California Plumbing Code.
6. PRESENT and ADOPT the accompanying ORDINANCE amending Article 5, Chapter IX of the LAMC to make local administrative changes and incorporate by reference portions of the 2007 Edition of the California Mechanical Code.

7. PRESENT and ADOPT the accompanying ORDINANCE amending Article 2, Chapter IX of the LAMC and incorporating by reference portions of the Elevator Safety Orders of Title 8 of the California Code of Regulations and the 2007 Edition of Part 7 of Title 24 of the California Code of Regulations.
8. PRESENT and ADOPT the accompanying ORDINANCE amending Article 7, Chapter IX of the LAMC and incorporating by reference the provisions of Title 8 of the California Code of Regulations regarding requirements for Boilers, Unfired Pressure Vessels and other equipment.

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

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

#### **Roll Call #7 - Motion (Huizar - Rosendahl) , Ayes (15)**

07-2925

BUDGET AND FINANCE COMMITTEE REPORT relative to the below market value sale of ten surplus ambulances to the Nation of Peru to aid in the recovery efforts following the August 14, 2007 earthquake.

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

1. AUTHORIZE the sale of ten surplus ambulances to the Nation of Peru at the below market value of \$1.00 each, in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006 (Council file No. 04-1822), and FIND that this sale and transfer of surplus equipment will be used for humanitarian purposes for emergency response, recovery or reconstruction efforts following natural or man-made disasters.
2. REQUEST the City Attorney to expedite preparation of appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value (i.e. \$1.00 per vehicle) to the Peruvian Government.
3. INSTRUCT the City Clerk to inform representatives from the Nation of Peru that the surplus ambulances must be claimed within 60 days from the date of Council approval of the request, or notification of vehicle availability, whichever occurs later, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of ten ambulances at below market value is consistent with the City's Financial Policies since the equipment will be used for humanitarian purposes for emergency response, recovery or reconstruction efforts following natural or man-made disasters. This below market sale will increase the General Fund by \$10.00.

**Roll Call #1 - Motion (Wesson - LaBonge) Adopted, Ayes (11); Absent: Hahn, Perry, Rosendahl and Weiss (4)  
(Item Nos. 4-7)**

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

06-0374

CD 11 MITIGATED NEGATIVE DECLARATION and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the proposed Venice Pumping Plant Sluice Gate Replacement Project.

Recommendations for Council action:

1. CONSIDER and ADOPT the Mitigated Negative Declaration (No. BE 424-07, filed on June 8, 2007), which is located in the Council file in the custody of the City Clerk.
2. APPROVE the Venice Pumping Plant Sluice Gate Replacement Project as described in the Mitigated Negative Declaration.
3. CONSIDER and ADOPT the Mitigation Plan.

Fiscal Impact Statement: The Board of Public Works reports that funding for this project will be drawn from sewer construction maintenance funds.

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

07-3053

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Public Works request for approval of an amendment to the Los Angeles Municipal Code (LAMC) to increase authority to process Sewer Service Charge (SSC) adjustments to \$5,000.

Recommendation for Council action:

REQUEST the City Attorney to prepare an Ordinance amending Section 64.41.05 Subsection (®) of the LAMC to increase the Bureau of Sanitation authority to process SSC adjustments for commercial accounts to \$5,000.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact as a result of the recommendation contained in this report. SSC refunds are paid from the Sewer Construction and Maintenance Fund and are factored into the overall revenue estimates included in the Adopted Budget. The recommendation is consistent with the City's Financial Policies in that there is no associated reduction to budgeted special fund revenues or impact to the Enterprise Fund requirements of the Sewer Construction and Maintenance Fund.

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

07-3088

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Water and Power Commissioners (Board) request for authorization to execute a lease with the State of California Department of General Services for property known as the Fish Springs Fish Hatchery.

Recommendation for Council action:

CONCUR with the Board action on September 18, 2007, Resolution 008-073, authorizing the execution of Lease BL-0413, between the Los Angeles Department of Water and Power (LADWP) and State of California Department of General Services for a property located approximately five miles southwest of the City of Big Pine, Inyo County, covering 94.80 acres of land known as the Fish Springs Fish Hatchery.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease will not impact the City General Fund. The LADWP Water Revenue Fund will receive \$56,000 annually for the first five years of the lease and a portion of that will be transferred to the Power Revenue Fund to reflect the cost of energy. After the first five years of the lease, the rental fee will be reassessed every five years based on prior usage of electricity. Since the LADWP is only bound by the City Debt Management Policies, and the proposed lease will not impact the City General Fund, the City Financial Policies are not applicable.

TIME LIMIT FILE - OCTOBER 25, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 24, 2007)

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

07-3090

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Water and Power Commissioners (Board) request for authorization to execute a lease with the State of California Department of General Services for property known as the Blackrock Fish Hatchery.

Recommendation for Council action:

CONCUR with the Board action on September 18, 2007, Resolution 008-072, authorizing the execution of Lease BL-0219, between the Los Angeles Department of Water and Power (LADWP) and State of California Department of General Services for property located approximately eight miles north of the town of Independence, Inyo County, covering 43.49 acres of land known as the Blackrock Fish Hatchery.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the proposed lease will not impact the City General Fund. The LADWP Water Revenue Fund will receive \$49,000 annually for the first five years of the lease and a portion of that will be transferred to the Power Revenue Fund to reflect the cost of energy. After the first five years of the lease, the rental fee will be reassessed every five years based on prior usage of electricity. Since the LADWP is only bound by the City Debt Management Policies, and the proposed lease will not Impact the City General Fund, the City Financial Policies are not applicable.

TIME LIMIT FILE - OCTOBER 25, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 24, 2007)

**ITEM NO. (8) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT RECOMMENDATIONS**

**Roll Call #8 - Motion (Huizar - Parks) Adopted to Approve Committee Report, Ayes (15)**

BUDGET AND FINANCE and ARTS, PARKS, HEALTH AND AGING COMMITTEES' REPORTS relative to issues concerning parking and loading facilities within the Broadway Theater District.

**ADOPTED**

A. BUDGET AND FINANCE COMMITTEE

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

1. DIRECT the Planning Department, Department of Recreation and Parks (DRP), Department of Transportation, and the Bureau of Street Lighting to work together and prepare a report within 60 days on the feasibility of the permanent use and improvement of the Pershing Square parking garage with priority given to theater/entertainment uses and patrons of the Historic District and the historic theaters along Broadway.
2. DIRECT the DRP to report on the feasibility and cost of construction of an additional elevator at the corner of Sixth and Hill, and for construction and operation of an information kiosk to serve patrons of the Historic District, the historic theaters along Broadway, and the other users that surround it.
3. DIRECT the Bureau of Street Lighting, in collaboration with stakeholders of the Historic Core District, to report with recommendations for improving pedestrian accessibility and way-finding between the Pershing Square parking garage and Broadway.
4. DIRECT the DRP and Department of General Services to report on an operational plan directed at benefitting the Historic Core and Broadway's historic theaters considering, among other things, a) a restriction that limits monthly parking for residential customers in order to limit overnight use of the parking facility, b) a restriction that prohibits monthly parking for residential customers if non-residential demand for nighttime commercial use regularly exceeds 80 percent of the garage's capacity on Thursday through Saturday nights and c) a preferential rate, to be reviewed by the City every two years, after 5 p.m. for patrons and guests of the Historic Core and businesses surrounding Pershing Square, in an amount discounted from the current flat rate of \$5 per entry with no additional charges after midnight and prior to 3 a.m.

**RECEIVED AND FILED**

B. ARTS, PARKS, HEALTH AND AGING COMMITTEE

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

1. APPROVE Resolution Authority and funding for one City Planner, Class Code 7944, for one year of work on the Broadway Specific Plan, with funding to be allocated to Departmental Account No. 1010, General Salaries in the amount of \$90,583 for Wages, \$6,750 to Departmental Account No. 6010, Overtime, \$6,300 to Departmental Account No. 7300, Office Furniture and Technical Equipment, and \$3,847 to Departmental Account No. 6010, Administrative Costs, for a total of \$107,480.

2. ALLOCATE \$250,000 to the Planning Departmental Contractual Services Account for Traffic, Environmental, and Urban Design consultants to develop required documents to support the Broadway Specific Plan.

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

(Personnel and Transportation Committees waived consideration of the above matter)

## **ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEES REPORTS RECOMMENDATIONS**

**Roll Call #1 - Motion (Wesson - LaBonge) Adopted, Ayes (11); Absent: Hahn, Perry, Rosendahl and Weiss (4)**

07-1034

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to proposed administrative fees for processing exemption applications and appeal cases pursuant to the Rent Stabilization Ordinance (RSO).

### **ADOPTED**

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

Recommendation for Council action:

REQUEST the City Attorney, in collaboration with the Los Angeles Housing Department (LAHD), to draft an amendment to the Los Angeles Municipal Code (LAMC), Section 151.28, that incorporates an administrative fee of \$160 per property for the processing of exemption applications based on owner occupancy and a fee of \$290 per case for the processing of denial appeals based on owner occupancy.

### **ADOPTED**

#### **B. BUDGET AND FINANCE COMMITTEE**

Recommendations for Council action:

1. CONCUR with the recommendation of the Housing, Community and Economic Development Committee, relative to a request that the City Attorney prepare an Ordinance amending the Los Angeles Municipal Code (LAMC) Section 151.28 that incorporates an administrative fee of \$160 per property for the processing of exemption applications based on owner occupancy, and a fee of \$290 per case for the processing of denial appeals based on owner occupancy.
2. INSTRUCT the LAHD to submit a report to the Budget and Finance Committee relative to the following:

- a. a list of the type of processing services LAHD provides, by department, and the fees associated with the processing services;
- b. as requested during the 2007-08 Budget hearings, complete a review of all existing fees to determine if any adjustments are necessary to improve cost recovery.

Fiscal Impact Statement: The City Administrative Officer reports there is no General Fund impact. The recommendations of this report comply with the City Financial Policies in that the proposed owner occupancy fees will fully offset the cost incurred for processing exemption applications and denial appeals under the provisions of the LAMC.

**ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEES REPORTS RECOMMENDATIONS**

**Roll Call #9 - Motion (Alarcon - LaBonge) Adopted to Approve Committees Reports Ayes (15)**

07-2975

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL COMMITTEES' REPORTS relative to creating a Los Angeles Census 2010 Complete Count Committee and implementing the City's Census 2010 Program.

**ADOPTED**

A. HOUSING COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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

- 1. REQUEST the Mayor to create an Office of the Census that will have responsibility for outreach and education programs related to the 2010 Census, to form and support the Los Angeles Complete Count Committee, and other activities related to Census 2010, to be headed by an executive director with the assistance of one project assistant and one clerk as described in the Fiscal Year (FY) 2007-08 Adopted Budget.
- 2. APPROPRIATE \$202,000 from the Unappropriated Balance, "Census 2010 Project" line item, to the Office of the Mayor, Fund No. 100/46 as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$168,500
6010	Office and Administrative	18,500
7300	Equipment	<u>15,000</u>
	Total	\$203,000

- 3. APPROPRIATE \$45,000 from the Unappropriated Balance, "Census 2010 Project" line item, to the Office of the City Clerk, Fund No. 100/14 as follows:



<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$40,000
7300	Equipment	<u>5,000</u>
Total		\$45,000

4. RESOLVE that Employment Authority for one Management Aide, Class Code 1508, for the 2010 Census Project in the Office of the City Clerk for the period of October 15, 2007 through June 30, 2008 is APPROVED.
5. DIRECT the Community Development Department and the Chief Legislative Analyst (CLA), and REQUEST the Mayor to determine eligibility and identify Community Development Block Grant Funds to fund the development of a Census 2010 Outreach Plan and Programs.
6. ESTABLISH the City of Los Angeles Complete Count Committee to be an inclusive and broad coalition of members from community, education, health, non-profit, business, and government organizations, to be developed and led by a Steering Committee of nine members, with four appointed by the Mayor and five appointed by Council, representing education, health, religion, labor, community, and business organizations.
7. AUTHORIZE the Mayor to submit the necessary forms that would allow the City to participate in the Local Update of Census Addresses Program, Statistical Areas Program, and other technical programs related to Census 2010.
8. DIRECT the Census Technical Committee, Office of the Census, and Complete Count Committee to jointly report back to Council at least every six months with information regarding the status of the City Census Program, and individually or jointly otherwise as needed.
9. DIRECT the Census Technical Committee, Office of the Census, and Complete Count Committee to focus and report on issues related to the provision of Census materials in multiple languages.

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

**ADOPTED**

B. PERSONNEL COMMITTEE

Recommendation for Council action, as initiated by Motion (Alarcon - LaBonge):

CONCUR with the recommendations of the Housing, Community, and Economic Development Committee recommending approval of the recommendations of the Chief Legislative Analyst (CLA) dated September 28, 2007 (attached to the Council file), relative to creating a Los Angeles Census 2010 Complete Count Committee and implementing the City's Census 2010 Program.

Fiscal Impact Statement: The CLA reports that Council approved \$250,000 in the Unappropriated Balance for Census 2010 activities in the Fiscal Year 2007-08 budget, and there is no additional impact to the General Fund.

(Budget and Finance Committee waived consideration of the above matter)

(Continued from Council meeting of October 5, 2007 and in the interim, referred to Personnel and Budget and Finance Committees)

## **Items for Which Public Hearings Have Not Been Held - Items 11-31**

(10 Votes Required for Consideration)

### **ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH**

**Roll Call #4 - Motion (Alarcon - Rosendahl) Adopted, Ayes (12); Absent: Hahn, Perry and Weiss (3)**

05-0266

CD 7 CONTINUED CONSIDERATION OF EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to calling a special election for City of Los Angeles Community Facilities District No. 8 (Legends at Cascades).

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

1. 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.
2. PRESENT and ADOPT the accompanying ORDINANCE calling a special election for City of Los Angeles Community Facilities District No. 8 (Legends at Cascades).

(Continued from Council meeting of September 18, 2007)

**Roll Call #2 - Motion (Wesson - LaBonge) Adopted, Ayes (11); Absent: Hahn, Perry, Rosendahl and Weiss (4)  
(Item Nos. 12-23)**

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

07-0005-S693

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 15, 2007:

[07-0005-S693](#)

CD 15 a. Property at 1200 East 119th Street (Case No. 133026).  
Assessor I.D. No. 6148-014-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 29, 2007)

[07-0005-S694](#)

CD 8 b. Property at 1063 West 39th Place (Case No. 48681).  
Assessor I.D. No. 5037-020-015

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

[07-0005-S695](#)

CD 8 c. Property at 6215 South Victoria Avenue (Case No. 122051).  
Assessor I.D. No. 4006-005-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 12, 2007)

[07-0005-S696](#)

CD 9 d. Property at 614 West 41st Drive (Case No. 111529).  
Assessor I.D. No. 5019-019-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 27, 2007)

[07-0005-S697](#)

CD 10 e. Property at 2631 West 17th Street (Case No. 5477).  
Assessor I.D. No. 5072-032-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 25, 2006)

[07-0005-S698](#)

CD 10 f. Property at 5343 West Carlin Street (Case No. 88499).  
Assessor I.D. No. 5043-010-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 3, 2007)

**ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[07-3058](#)

CD 15 COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to an agreement with CVS Caremark Charitable Trust, Inc. and Boundless Playgrounds, Inc. for a universal access playground at Rosecrans Recreation Center.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the agreement with CVS Caremark Charitable Trust, Inc. and Boundless Playgrounds, Inc. to accept a gift of \$225,000 to the City for the design and installation of a universal access playground at Rosecrans Recreation Center, for a term of 15 years, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that CVS Caremark Charitable Trust, Inc. and Boundless Playgrounds, Inc. will give the City \$225,000 for the design and installation of a universal access playground at Rosecrans Recreation Center. Funds are available in the Department of Recreation and Parks' 2007-08 Budget for site preparation work and operational and maintenance costs. There is no additional impact on the General Fund. The recommendation above is in compliance with the City Financial Policies in that one-time revenues will be used to support one-time expenditures.

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

05-0725

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to a proposed Third Amendment to a contract with Carter-Burgess to provide consultant services to the Los Angeles World Airports (LAWA).

Recommendations for Council action:

1. FIND that the proposed Third Amendment to Contract No. DA-3690 with Carter-Burgess is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE Resolution No. 23429 authorizing the Third Amendment to Contract No. DA-3690 with Carter-Burgess to extend the contract for one year and to add \$1,681,711 in funds to provide complete utility investigation and reports for the LAWA Utilities Survey and Documentation Geographical Information System for the Midfield Satellite Concourse Project.
3. CONCUR with the BOAC's action of October 15, 2007, Resolution No. 23429, authorizing the LAWA Executive Director to execute the Third Amendment.

Fiscal Impact Statement: The BOAC reports that there is no impact to the General Fund as a result of this action.

TIME LIMIT FILE - DECEMBER 16, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2007)

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

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

06-3058

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1148 West Manchester 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 November 27, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1148 West Manchester 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. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

06-3071

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5805 South Crenshaw 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 November 28, 2006 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5805 South Crenshaw 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 \$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. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0235

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1120-22 West 39th 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 January 22, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1120-22 West 39th 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. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0254

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2069 West Slauson 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 January 23, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2069 West Slauson 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. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-0781

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 820 West 79th 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 March 9, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 820 West 79th 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 \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 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. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-1474

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 127 West Manchester 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 May 9, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 127 West Manchester 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. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-1718

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3001 West 48th 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 May 29, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3001 West 48th 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 \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 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. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-3020

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9316-18 South Figueroa 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 9316-18 South Figueroa 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 \$2,200 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. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-3215

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13443 Vaughn 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 13443 Vaughn 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.

**Roll Call #10 - Motion (Greuel - Smith) Adopted, Ayes (15)  
(Item Nos. 24-25)**

**ITEM NO. (24) - ADOPTED**

07-2197

CONSIDERATION OF MOTION (GREUEL - SMITH) relative to the formation of a San Fernando Valley Cities Council of Governments.

Recommendation for Council action:

INSTRUCT the Chief Legislative Analyst to participate in efforts to form a San Fernando Valley Cities Council of Governments and evaluate and report on plans to create this Council of Governments.

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

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

07-3320

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:

- 07-3320  
CD 8 a. 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  
CD 4 b. 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  
CD 15 c. 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  
CD 5 d. 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  
CD 13 e. MOTION (GARCETTI - REYES) relative to declaring the Angelus 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  
CD 13 f. 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  
CD 13 g. 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  
CD 13 h. 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  
CD 14 i. 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  
CD 14 j. 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

CD 11 k. 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

CD 11 l. 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

CD 15 m. 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

CD 9 n. 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).

### **SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING**

07-0061

CD 9 o. 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).

### **ADOPTED**

#### **SUBSTITUTE MOTION (PERRY - PARKS)**

##### **Recommendations for Council action:**

- 1. DECLARE the African American Heritage History Month Celebration on February 13-14, 2008, as a "Special Event".**
- 2. REQUEST all involved City departments to waive all fees and costs, except insurance and application requirements.**
- 3. DIRECT the Event Sponsor to fulfill the insurance requirements of the City by contacting the Bureau of Street Services - Street Use Inspection Division at 213/847-6000 to obtain, and complete, the necessary insurance forms, upon adoption of this Motion.**
- 4. DIRECT the Department of General Services to allow the use of the Triforium for the 11<sup>th</sup> Annual African Marketplace on February 13-14, 2008, from 6:00 a.m. to 3:00 p.m.**
- 5. DIRECT the Bureau of Street Services to furnish traffic control devices, if necessary. These devices will be provided with the understanding that the sponsoring organization will pick up and return them to the Bureau, and remove any debris following this event.**
- 6. INSTRUCT the Department of Transportation to post appropriate signage to allow vendors to load and unload their merchandise at the Triforium area and provide traffic control personnel, if necessary.**

7. **INSTRUCT the involved City departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.**

07-3331

CD 11 p. 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

CD 11 q. 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

CD 5 r. 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

CD 12 s. 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).

**Roll Call #2 - Motion (Wesson - LaBonge) Adopted, Ayes (11); Absent: Hahn, Perry, Rosendahl and Weiss (4)  
(Item Nos. 26-31)**

**ITEM NO. (26) - ADOPTED**

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.

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

1. PROVIDE an offer of reward in the amount of \$50,000 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.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

**ITEM NO. (27) - ADOPTED**

07-3332

CD 12 MOTION (ROSENDAHL - SMITH) relative to initiating street vacation proceedings to vacate Prairie Street, Bertrand Avenue and Dearborn Street westerly of Zelzah Avenue.

Recommendations for Council action:

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

**ITEM NO. (28) - ADOPTED**

07-0164

CD 6 MOTION (CARDENAS - LABONGE) relative to amending Council action in connection with a Special Event declaration for the Van Nuys Health Fair and Family Festival.

Recommendation for Council action:

AMEND Council action of October 5, 2007 relative to the Special Event declaration for the Van Nuys Health Fair and Family Festival to close, pursuant to Ordinance No. 150567 relating to temporary street closures, Cedros Avenue from Sylvan Street to Erwin Street on Saturday, October 20, 2007 from 8 am to 3 pm, subject to the supervision of the Director of the Bureau of Street Services.

**ITEM NO. (29) - ADOPTED**

07-2883

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

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

1. AMEND Council action of September 19, 2007, relative to the Convention Center fee waiver for the Los Angeles Police Department Operations - Central Bureau 2007 Emergency Preparedness Summit to waive a maximum of \$651.48 in room rental fees.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

**ITEM NO. (30) - ADOPTED**

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 (LAPD) Officer Recognition Day.

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

1. AMEND Council action of June 22, 2007, relative to the Convention Center fee waiver for the LAPD's Officer Recognition Day to waive a maximum of \$6,032 for the rental costs of the event.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

**ITEM NO. (31) - MAPS AND BONDS APPROVED - CITY ENGINEER'S REPORTS ADOPTED**

07-3333

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.

07-3333

- CD 5 a. FINAL MAP OF TRACT NO. 54129 for property lying northerly of Wellworth Avenue and westerly of Westwood Boulevard.  
(Bond No. C-112466)  
(Quimby Fee: \$30,990)  
Applicants: Carey Martz  
Iacobellis & Associates, Inc.

07-3334

- CD 5 b. FINAL MAP OF TRACT NO. 62115 for property lying easterly of Bedford Drive and northerly of Newman Street.  
(Bond No. C-112465)  
(Quimby Fee: \$22,310)  
Applicants: 1096 South Bedford, LLC  
Gene Rosecrans

07-3335

- CD 5 c. FINAL MAP OF TRACT NO. 61620 for property lying northerly of Wellworth Avenue and easterly of Veteran Avenue.  
Applicants: Daniel Fried  
Victor Salazar

07-3336

- CD 11 d. FINAL MAP OF TRACT NO. 62287 for property lying northerly of Pearl Street and easterly of Purdue Avenue.  
(Bond No. C-112464)  
(Quimby Fee: \$32,859)  
Applicants: Wiseman Development Co.  
Jack Little Co.

## **Item for Which Public Hearing Has Not Been Held - Item 32**

(10 Votes Required for Consideration)

### **ITEM NO. (32) - MOTION ADOPTED TO RECEIVE AND FILE THE APPEAL - FORTHWITH**

**Roll Call #3 - Motion (Parks - LaBonge) Adopted to Receive and File, Ayes (12); Absent: Hahn, Perry and Weiss (3)**

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)

### **ADOPTED**

#### **MOTION (PARKS - LABONGE)**

**Recommendation for Council action:**

**RECEIVE and FILE the 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), inasmuch as Ms. Jeff has withdrawn her appeal.**

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

07-3391

MOTION (REYES - ZINE) relative to declaring the Chief William Bratton swearing-in ceremony on October 25, 2007 a Special Event (fees and costs absorbed by the City = \$1,200).

07-3390

MOTION (GARCETTI - PERRY) relative to declaring the Grey's Anatomy event on October 30, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3389

MOTION (GARCETTI - PERRY) relative to declaring the ER 300 Episode on November 3, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3388

MOTION (WESSON - SMITH) relative to declaring the Environmental Media Awards on October 24, 2007 a Special Event (fees and costs absorbed by the City = \$4,144).



06-2585

MOTION (HUIZAR - CARDENAS) relative to declaring the Santa Cecilia Festival on November 20, 2007 a Special Event (fees and costs absorbed by the City = \$4,416).

07-3404

MOTION (HUIZAR - CARDENAS) relative to declaring the Legend of Creepy Collis on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,474).

07-3403

MOTION (WESSON - ROSENDAHL) relative to declaring the Veterans Day Street Scene on November 9-12, 2007 a Special Event (fees and costs absorbed by the City = \$21,130).

07-3402

MOTION (WEISS -SMITH) relative to declaring the Open Gallery Art Show on October 25, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-1760

MOTION (WEISS - SMITH) relative to declaring the Torah Procession on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$2,010).

07-3414

MOTION (PERRY - PARKS) relative to declaring the Creative Group Community Outreach on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-3413

MOTION (PERRY - ROSENDAHL) relative to declaring the Homeless Thanksgiving Dinner on November 17, 2007 a Special Event (fees and costs absorbed by the City = \$1,760).

07-3401

MOTION (PERRY - ROSENDAHL) relative to declaring the Youth Concerts on November 30, 2007 a Special Event (fees and costs absorbed by the City = \$3,778).

07-3400

MOTION (PERRY - SMITH) relative to declaring the Rainbow Apartments' One Year Anniversary Celebration on November 9, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-3399

MOTION (PARKS - PERRY) relative to declaring the Spirits At Troy on October 31, through November 1, 2007 a Special Event (fees and costs absorbed by the City = \$2,018).

07-3398

MOTION (PARKS - PERRY) relative to declaring the Homecoming Concert on November 1, 2007 a Special Event (fees and costs absorbed by the City = \$2,018).

07-3397

MOTION (GARCETTI - LABONGE) relative to declaring the Halloween Night event on October 27, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3396

MOTION (GARCETTI - LABONGE) relative to declaring the Pepsi event on October 28, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3395

MOTION (GARCETTI - LABONGE) relative to declaring the Instant Shape event on October 25, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3394

MOTION (GARCETTI - LABONGE) relative to declaring the Dan in Real Life movie premiere on October 24, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3392

MOTION (HUIZAR - CARDENAS) relative to funding from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund for community services in Council District 14.

07-3415

MOTION (HUIZAR - CARDENAS) relative to funding from the Council District 14 Real Property Trust Fund for the refurbishment of the new El Sereno Constituent Service Center.

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

05-1915

RESOLUTION (PERRY - GARCETTI) relative to extending the interim regulations temporarily prohibiting citywide the conversion or demolition of residential hotels, including single-room occupancy hotels.

07-3396

RESOLUTION (HAHN - PARKS) relative to declaring October 20, 2007 as Rosey Grier Day in the City of Los Angeles.

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

Motion (Perry - Parks) unanimously adopted to excuse Councilmember Wesson from the Council session of Friday, November 9, 2007 due to personal business.

Motion (Hahn - Greuel) unanimously adopted to excuse Councilmember LaBonge from the Council session of Wednesday, November 21, 2007 due to City business.

Upon his request, and without objections, Councilmember Huizar was excused from the Council session of Friday, December 14, 2007 due to personal business.

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

07-3187 -Icie Lee Coprich	(Hahn)
Max Gonzalez	(Alarcon - Cardenas)
Max McGee	(LaBonge)
Maxwell E. Greenberg	(Weiss - Rosendahl - All Councilmembers)
Sergio Carrera, Jr.	(Zine)

**Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15).**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL