

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **October 31, 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: Cardenas, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson and President Garcetti (10); Absent: Alarcon, Greuel, Reyes, Weiss and Zine (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 26, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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

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

Items Noticed for Public Hearing - Items 1-12

ITEM NO. (1) - CONTINUED TO NOVEMBER 2, 2007

Roll Call #1 - Motion (Garcetti - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Greuel, Reyes, Weiss and Zine (5)

07-3069

CD 13 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Tesco Hollywood located at 7021 Hollywood Boulevard.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Tesco Hollywood located at 7021 Hollywood Boulevard, will serve the "Public Convenience or Necessity" and will not tend to create a law enforcement problem.
2. GRANT the Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 7021 Hollywood Boulevard.

3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Evergreen Development (Elizabeth Peterson Group, Inc., Representative)

TIME LIMIT FILE - NOVEMBER 9, 2007

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

**Roll Call #9 - Motion (Rosendahl - Perry) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)
(Item Nos. 2-7)**

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

05-0656

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BEACH AND REDWOOD AVENUES NO. 1 (REBALLOT) LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held October 17, 2007)

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

06-2499-S1

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of HAZELTINE AVENUE AND KITTRIDGE STREET NO. 1 LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held October 17, 2007)

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

07-2516

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

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held October 17, 2007)

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

07-2517

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GLADSTONE AVENUE AND HUBBARD STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held October 17, 2007)

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

07-2518

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of MAPLE AVENUE AND 11TH STREET LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held October 17, 2007)

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

07-0623

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of 11TH STREET AND CABRILLO AVENUE (REBALLOT) LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held October 17, 2007)

ITEM NO. (8) - CONTINUED TO NOVEMBER 20, 2007

Roll Call #13 - Motion (Huizar - Hahn) Adopted to Continue, Unanimous Vote (12); Absent: Greuel, Weiss and Zine (3)

04-0621

CD 14 HEARING APPEALS against confirmation of assessment for improvement under 1911 Act of Jessica Drive (near Cleland Avenue), with mainline sanitary sewer, house connection sewers (lateral), appurtenant structures, and related work. A'11-SZC11402

ITEM NO. (9) - CONTINUED TO JANUARY 30, 2008

Roll Call #2 - Motion (Rosendahl - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Greuel, Reyes, Weiss and Zine (5)

06-2910

CD 5 CONTINUED CONSIDERATION OF APPEALS filed by the City of West Hollywood (John Keho, Representative) and West Hollywood West Residents Association (Donna R. Black, Cox, Castle & Nicholson, Representative) from the entire decision of the Central Area Planning Commission, in sustaining the action of the Zoning Administrator in granting a variance to increase in floor area ratio from the permitted 1.5:1 to 2.48:1 for a school building located in the C2-1VL zone in conjunction with the remodeling and expansion of an existing educational facility at 329 North La Cienega Boulevard, subject to Conditions of Approval.

Applicant: Rabbi Baruch Kupfer, Jim Ries, Representative

ZA 2005-3116 ZV 2A

(Continued from Council meeting of August 10, 2007)

TIME LIMIT - OCTOBER 31, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 31, 2007)

ITEM NO. (10) - CONTINUED TO FEBRUARY 1, 2008

Roll Call #3 - Motion (Cardenas - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Greuel, Reyes, Weiss and Zine (5)

07-2220

CD 6

CONTINUED CONSIDERATION OF APPEALS filed by Karl Kunak and Trudy Saposhnek (Josh Stehlik and David Pallack, Representatives) from the entire decision of the North Valley Area Planning Commission in sustaining the Zoning Administrator's decision approving a variance for the construction use, and maintenance of a motocross recreational facility on a 10-acre parcel and to supplement the list of uses cited in ZV 82-186 Letter of Clarification issued March 17, 1997, for property at 8101-71 North Tujunga Avenue and 11501-51 Strathern Street, subject to Modified Conditions of Approval.

Applicant: Michael McAllister (John Parker, Representative)

ZA 2004-3450 ZV-1A

(Continued from Council meeting of September 26, 2007)

TIME LIMIT - NOVEMBER 5, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 2, 2007)

ITEM NO. (11) - CONTINUED TO NOVEMBER 9, 2007

Roll Call #4 - Motion (Rosendahl - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Greuel, Reyes, Weiss and Zine (5)

07-3182

CD 11

APPEALS filed by Linda Garcia and Major Johnson (Noel Weiss, Representative), from part of the decision of the West Los Angeles Area Planning Commission in sustaining the Deputy Advisory Agency's approval of Vesting Tentative Tract No. 68811 for a proposed one-lot subdivision for the construction of a new 18-unit residential condominium with 45 parking spaces, including nine guest parking spaces on a 18,336 net square foot site in the R3 zone for property at 1623 Granville Avenue, subject to Conditions of Approval.

Applicant: 1625 Granville LLC, Marius Markevicius
(Reynaldo De Rama, Tala & Associates, Representative)

VTT 68811-1A

TIME LIMIT FILE - NOVEMBER 2, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 2, 2007)

ITEM NO. (12) - PUBLIC HEARING HELD - MATTER IS NOW BEING HEARD IN THE ENERGY AND ENVIRONMENT AND BUDGET AND FINANCE COMMITTEES

07-3248

HEAR PROTESTS relative to Board of Water and Power Commissioners Resolution No. 008-082, which authorizes amending Water Rate Ordinance No. 170435 for a water revenue increase of approximately 3.1 percent in the fiscal years ending June 30, 2009 and June 30, 2010, for a cumulative total revenue increase of 6.2 percent, in accordance with Government Code Section 53753.

Items for Which Public Hearings Have Been Held - Items 13-20

ITEM NO. (13) - CONTINUED TO NOVEMBER 2, 2007

Roll Call #7 - Motion (Garcetti - Smith) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Greuel, Weiss and Zine (4)

05-0427-S4

PUBLIC SAFETY COMMITTEE REPORT relative to the status of Proposition Q funding of construction and reconstruction public safety projects.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee report to the Mayor and Council dated June 28, 2007 (attached to the Council file) relative to the June 2007 quarterly status report of construction and reconstruction public safety projects.

Fiscal Impact Statement: The Proposition Q Administrative Oversight Committee reports that this program is funded by Proposition Q - Citywide Public Safety General Obligation Bonds. There is no impact to the General Fund.

Roll Call #5 - Motion (Hahn - Cardenas) Adopted, Ayes (11); Absent: Alarcon, Greuel, Weiss and Zine (4) (Item Nos. 14-20)

ITEM NO. (14) - ADOPTED

07-2173

PUBLIC SAFETY COMMITTEE REPORT relative to the use of Proposition Q funds for the installation of closed circuit security cameras in certain high crime areas of the city.

Recommendation for Council action, as initiated by Motion (Zine - Reyes):

NOTE and FILE the Board of Police Commissioners report to the Public Safety Committee dated September 11, 2007 (attached to the Council file) relative to the use of Proposition Q funds for the installation of closed circuit security cameras in certain high crime areas of the city.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED

07-2505

PUBLIC SAFETY COMMITTEE REPORT relative to the status of Proposition Q funding of construction and reconstruction public safety projects for 2007.

Recommendation for Council action:

NOTE and FILE the Proposition Q Administrative Oversight Committee report to the Mayor and Council dated July 26, 2007 (attached to the Council file) relative to the 2007 Annual Program Summary of construction and reconstruction public safety projects.

Fiscal Impact Statement: The Proposition Q Administrative Oversight Committee reports that this program is funded by Proposition Q - Citywide Public Safety General Obligation Bonds. There is no impact to the General Fund.

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-3218

PUBLIC SAFETY COMMITTEE REPORT relative to the withdrawal of the appointment of Ms. Dolores Y. Leal to the Board of Fire Commissioners.

Recommendation for Council action:

RECEIVE and FILE the Mayor's appointment of Dolores Y. Leal to the Board of Fire Commissioners, inasmuch as Ms. Leal has withdrawn from consideration.

Ethics Commission Review: Not applicable.

(TIME LIMIT FILE - NOVEMBER 19, 2007)

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

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-0508

TRANSPORTATION COMMITTEE REPORT relative to maximizing mass transit usage for special events and improving the utilization of public transportation from the outlying areas of the City to special events in Downtown Los Angeles.

Recommendations for Council action:

1. RECEIVE and FILE the September 21, 2007 Los Angeles Department of Transportation (LADOT) report relative to maximizing mass transit usage for special events and improving the utilization of public transportation from the outlying areas of the City to special events in Downtown Los Angeles, inasmuch as the report is submitted for information only and no Council action is necessary.

2. DIRECT the LADOT and the task force previously established by Council action on May 22, 2007 to continue to work on developing suggestions to improve the utilization of public transportation from the outlying areas of the City to special events in Downtown Los Angeles to include:
 - a. Potential public-private partnerships
 - b. Reexamination of existing routes and transit assets
 - c. Suggestions for new improved transit service
3. DIRECT the LADOT to pursue efforts to secure marketing/survey information from the Los Angeles Music Center relative to the locations of their patrons.

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

ITEM NO. (18) - ADOPTED - TO THE MAYOR FORTHWITH

07-2472

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to a grant award for the Police Department's Real Estate Fraud Prosecution Program, and related actions.

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

1. AUTHORIZE the Chief of Police to accept on behalf of the City the 2007-08 Real Estate Fraud Prosecution Grant Award of \$667,000 from the Los Angeles County Real Estate Fraud Prosecution Trust Fund Committee for the period of July 1, 2007 through June 30, 2008.
2. AUTHORIZE the Chief of Police, or designee, to:
 - a. Negotiate and execute the Real Estate Fraud Prosecution Grant Award Agreement, subject to the approval of the City Attorney as to form and legality.
 - b. Negotiate and execute an agreement for real estate document information, subject to the approval of the City Attorney as to form and legality.
3. RESOLVE that continuing Employment Authority for the following five positions within the Los Angeles Police Department (LAPD) for the period of July 1, 2007 through June 30, 2008, is APPROVED:

<u>No.</u>	<u>Class</u>	<u>Title</u>
3	2223-2	Detective II
2	2223-3	Detective III

4. AUTHORIZE the Controller to establish Appropriation Account No. C618 within Fund No. 339/70, for the receipt and disbursement of Real Estate Prosecution Grant funds.

5. AUTHORIZE the LAPD to:
 - a. Use \$641,000 for sworn salaries and overtime associated with this program.
 - b. Expend \$15,000 for the procurement of real estate document information, \$6,000 for related travel and training, and \$5,000 for office supplies, miscellaneous expenses and computer upgrades.
 - c. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70, Revenue Source No. 4674.

6. INSTRUCT the LAPD to:
 - a. Transfer the grant reimbursement receipts for sworn salaries and overtime from Fund No. 339/70, Account No. C618 to Fund No. 100/70, Revenue Source No. 4674 upon receipt.
 - b. Obtain full reimbursement from the County of Los Angeles for the Real Estate Fraud Unit by the end of the current fiscal year, in conjunction with the City Administrative Officer (CAO).

7. AUTHORIZE the LAPD to:
 - a. Transfer grant reimbursement receipts from Fund No. 339/70, Account No. C618 to Fund No. 100/70, to the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3040	Contractual Services	\$ 15,000
2130	Travel and Training	6,000
6010	Office and Administration	<u>5,000</u>
	Total	\$ 26,000

- b. Prepare Controller's instructions for any necessary technical adjustments, consistent with this action and subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approving the above recommendations will have minimal impact on the General Fund. Although, the LAPD must front fund all grant expenditures, Real Estate Fraud Prosecution Program costs are fully reimbursable by the grant and do not require a City match. Acceptance of the grant is in compliance with City financial policies inasmuch as the grant funds all grant eligible activities.

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

ITEM NO. (19) - ADOPTED

07-1995

COMMUNICATIONS FROM VICE-CHAIR, PUBLIC SAFETY COMMITTEE and CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT and PERSONNEL COMMITTEE REPORT relative to an Anti-Gang Initiative (AGI) Grant for the City Attorney's component of the Project Safe Neighborhoods (PSN) Program.

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

1. AUTHORIZE the City Attorney, or designee, to submit the grant award in the amount of \$136,293 for the PSN - AGI Grant for the period of January 1, 2007 through December 31, 2007 to the Governor's Office of Emergency Services.
2. APPROVE the grant award between the City and the State for the PSN-AGI (attached to the Council file); and, AUTHORIZE the City Attorney, or designee, to execute said grant award, subject to the approval of the City Attorney as to form and legality.
3. AUTHORIZE the City Attorney to accept the grant award from the State in the amount of \$136,293 for the first year of funding of the PSN-AGI for the period of January 1, 2007 through December 31, 2007.
4. RESOLVE That Employment Authority for one Deputy City Attorney II (Class Code 0551) for the period of October 1, 2007 through December 31, 2007, is APPROVED.
5. AUTHORIZE the Controller to:
 - a. Establish a receivable in the amount of \$136,293 from the State.
 - b. Establish appropriation accounts within the City Attorney Grant Fund, Fund No. 368/12 and appropriate \$77,663 upon receipt of grant funds to the newly established appropriation accounts as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C221	Personnel Services	\$ 44,059
C222	Fringe Benefits	31,084
C223	Operating Expenses	<u>2,520</u>
	Total	\$ 77,663

6. TRANSFER \$58,630 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to Fund 100, Account No. 1020, Salaries, Grant-Reimbursed.
7. REQUEST the City Attorney to submit invoices to the State on a quarterly basis to ensure that the Reserve Fund is reimbursed in a timely manner.

8. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the total cost of the PSN-AGI Program is \$136,293, which will be fully reimbursed by the Governor's Office of Emergency Services. A Reserve Fund advance of \$58,630 is required to fund the PSN-AGI for the City Attorney's Office for the last half of the grant period (July 1, 2007 through December 31, 2007). This amount will be reimbursed upon receipt of grant funds from the State. Full reimbursement is expected by March 2008. The above recommendations are in compliance with City financial policies.

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

ITEM NO. (20) - ADOPTED - TO THE MAYOR FORTHWITH

07-2304

COMMUNICATIONS FROM VICE-CHAIR, PUBLIC SAFETY COMMITTEE and CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT, and PERSONNEL COMMITTEE REPORT relative to an Anti-Gang Initiative (AGI) Grant for the Los Angeles Police Department (LAPD).

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

1. APPROVE retroactive authorization for the Chief of Police to accept on behalf of the City the 2006-07 AGI Grant Award of \$131,708 from the State of California, Office of Emergency Services (OES) for the period of March 1, 2007 through February 28, 2008.
2. APPROVE retroactive authorization for the Chief of Police, or designee, to negotiate and execute the AGI Award Agreement, subject the approval of the City Attorney as to form and legality.
3. AUTHORIZE the LAPD to submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70, Revenue Source No. 3410.
4. RESOLVE that continuing Employment Authority for one Detective II position, Class Code 2223-2, in the LAPD for the period July 1, 2007 through February 28, 2008, is APPROVED.
5. AUTHORIZE the LAPD to:
 - a. Establish appropriation Account No. C530 within Fund 339/70, for the disbursement of AGI Grant funds.
 - b. Use \$131,708 for sworn salaries and overtime associated with this program.
6. INSTRUCT the LAPD to transfer grant reimbursement receipts for sworn salaries and overtime from Fund No. 339/70, Account No. C530 to Fund 100/70, Revenue Source No. 4674.
7. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approving the above recommendations will not impact the General Fund. Although the LAPD must front-fund program costs from their current year budget, AGI costs are fully reimbursable by the grant and do not require a City match. Acceptance of the grant is in compliance with City financial policies as the grant funds all grant eligible activities.

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

Items for Which Public Hearings Have Not Been Held - Items 21-38

(10 Votes Required for Consideration)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #9 - Motion (Rosendahl - Perry) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-2600

CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public streets, alley and storm drain easement for Santa Clara Avenue, Electric Avenue, California Avenue and alley southwesterly of Electric Avenue.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the City-owned real property lying on Santa Clara Avenue, Electric Avenue, California Avenue and alley southwesterly of Electric Avenue, shown hatched on the Exhibit Map contained in the August 1, 2007 City Engineer report, attached to the Council file, be dedicated, accepted and established as part of Santa Clara Avenue, Electric Avenue, California Avenue and alley southwesterly of Electric Avenue, public streets of said City.
3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Santa Clara Avenue, Electric Avenue, California Avenue and alley southwesterly of Electric Avenue, public streets of said City.
4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.
5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.

**Roll Call #6 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Alarcon, Greuel, Weiss and Zine (4)
(Item Nos. 22-23)**

ITEM NO. (22) - ADOPTED

07-0005-S716

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 23, 2007:

07-0005-S716

CD 10 a. Property at 2827 South Somerset Drive (Case No. 9772).
Assessor I.D. No. 5050-015-013

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

07-0005-S717

CD 9 b. Property at 1055 West 53rd Street (Case No. 12480).
Assessor I.D. No. 5002-027-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 1, 2007)

07-0005-S718

CD 13 c. Property at 131 North Alvarado Street (Case No. 128695).
Assessor I.D. No. 5157-020-036

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 11, 2007)

07-0005-S719

CD 15 d. Property at 1677 West 259th Place (Case No. 71097).
Assessor I.D. No. 7411-003-045

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

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-1330-S2

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to the activities of the Los Angeles Department of Transportation's (LADOT) Public Information Director (PID).

Recommendation for Council action:

RECEIVE and FILE the October 16, 2007 LADOT report relative to the activities of the LADOT PID, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #10 - Motion (Garcetti - Rosendahl) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

05-2017

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to instituting a Car Share Pilot Program in the City of Los Angeles.

Recommendations for Council action:

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT) to solicit, through a direct mailing to all car sharing companies with revenue operations in the United States, Letters of Interest (LOI) in participating in a one-year car-share pilot program in the City of Los Angeles.
2. REQUEST the City Attorney to prepare and present an ordinance enabling the City to reserve certain streets or portions of streets for the exclusive parking privilege of motor vehicles participating in a car-share vehicle program in accordance with California Vehicle Code Section 22507.1.
3. DIRECT the LADOT to report to Council with the details of the proposed one-year car-sharing pilot program prior to executing any prospective agreements with any prospective participants.

Fiscal Impact Statement: The LADOT reports that the proposed actions would have no impact on the General Fund during the one-year car-share pilot program because the City will recover the direct costs of fabricating and installing signs and marking spaces through fees charged to participants. There will be some, as yet undetermined, loss of revenue to the Special Parking Revenue Fund from the reservation of on-street metered spaces and spaces in off-street lots for car-sharing vehicles.

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #11 - Motion (Hahn - Rosendahl) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-3347

ADMINISTRATIVE EXEMPTION and COMMUNICATION FROM THE BOARD OF AIRPORT COMMISSIONERS (BOAC) relative to proposed Amendments to three Food and Beverage Concession Agreements at the Los Angeles/Ontario International Airport.

Recommendations for Council action:

1. FIND that the proposed Amendments are exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE Board Order No. AO-5082 authorizing the Amendments to extend the term by five years, from September 2008 to September 2013, and to modify the existing rent structure to the following Concession Agreements:
 - a. First Amendment to Agreements ONT-7681 and ONT-7682 with Ontario Concessions, a joint venture between Delaware North Companies Travel Hospitality Services Inc. and Olvera Street Restaurants Group, LLC.
 - b. Second Amendment to Agreement ONT-7683 with Creative Host Services, Inc. doing business as Carl's Jr./Green Burrito.
3. CONCUR with the BOAC's action of October 15, 2007, Board Order No. AO-5082, authorizing the Los Angeles World Airports (LAWA) Executive Director to execute the Amendments.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed request will generate at least a minimum increase of an additional \$1,391,368 in annual revenue based upon the Minimum Annual Guarantee amount and a total of approximately \$6,956,840 in additional revenue over the five-year amended term of the contract. The total revenue amount is anticipated to increase from \$10,773,344 to approximately \$17,730,184 over the 15-year life of the proposed Agreements. Since the LAWA is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Amendments will have no impact on the General Fund.

TIME LIMIT FILE - NOVEMBER 16, 2007

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

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

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #6 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Alarcon, Greuel, Weiss and Zine (4)

07-2593

CD 11 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate for sewer purposes on property west of Playa Vista Drive and south of Fountain Park Drive (Right of Way No. 36000-1656).

Recommendations for Council action:

1. FIND that the offer to dedicate for sewer purposes on property west of Playa Vista Drive and south of Fountain Park Drive (Right of Way No. 36000-1656) 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 property west of Playa Vista Drive and south of Fountain Park Drive (Right of Way No. 36000-1656), as depicted on the Exhibit Map in the August 7, 2007 City Engineer report, attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$105 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. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #12 - Motion (Smith - Rosendahl) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-3066

CD 11 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate for sewer purposes on properties lying southeasterly of Waterfront Drive at the intersection of Lake Center Drive (Right of Way No. 36000-1655).

Recommendations for Council action:

1. FIND that the offer to dedicate for sewer purposes on properties lying southeasterly of Waterfront Drive at the intersection of Lake Center Drive (Right of Way No. 36000-1655) 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 southeasterly of Waterfront Drive at the intersection of Lake Center Drive (Right of Way No. 36000-1655), 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 \$105 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. (28) - ADOPTED

Roll Call #14 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-3438

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:

07-3438

CD 14 a. MOTION (HUIZAR - ROSENDAHL) relative to declaring the Saint Dominic Church Parish Fiesta on November 2-4, 2007 a Special Event (fees and costs absorbed by the City = \$5,597).

07-3439

CD 14 b. MOTION (HUIZAR - ROSENDAHL) relative to declaring the Nightmare on First Street event on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$4,103).

07-3441

CD 15 c. MOTION (HAHN - LABONGE) relative to declaring the Fire Station 36 Grand Opening on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$4,226).

07-3442

CD 9 d. MOTION (PERRY - PARKS) relative to declaring the Spirit of Chrysalis event on October 24, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

06-2211

CD 7 e. MOTION (ALARCON - HUIZAR) relative to declaring the Annual Mary Immaculate School Community Festival on October 26-28, 2007 a Special Event (fees and costs absorbed by the City = \$980).

07-3443

CD 9 f. MOTION (PERRY - SMITH) relative to declaring the Viva Vibiana Casino Fundraiser on November 3, 2007 a Special Event (fees and costs absorbed by the City = \$914).

07-3444

CD 1 g. MOTION (REYES - PERRY) relative to declaring the Children's Sports Community Festival 2007 on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,250).

07-3445

CD 14 h. MOTION (HUIZAR - LABONGE) relative to declaring the LAUSD's 5K-1K Run/Walk on November 3, 2007 a Special Event (fees and costs absorbed by the City = \$6,430).

07-3446

CD 1 i. MOTION (REYES - PERRY) relative to declaring the Feast of St. Jude Procession on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$500).

- 07-3447
CD 14 j. MOTION (HUIZAR - ROSENDAHL) relative to declaring the American Diabetes Association: Por Tu Salud Feria de Salud: Unidos Contra el Diabetes on November 11, 2007 a Special Event (fees and costs absorbed by the City = \$3,212).
- 07-3448
CD 11 k. MOTION (ROSENDAHL - HAHN) relative to declaring the Bear Scare Fundraising Event on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-3449
CD 11 l. MOTION (ROSENDAHL - HAHN) relative to declaring the Fall Family Festival on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,624).
- 07-3450
CD 4 m. MOTION (LABONGE - HAHN) relative to declaring the Hollyween Neighborhood Block Party on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,081.26).
- 06-2654
CD 12 n. MOTION (SMITH - ZINE) relative to declaring the 24th Annual Granada Hills Holiday Parade on December 2, 2007 a Special Event (fees and costs absorbed by the City = \$1,754).
- 07-3452
CD 12 o. MOTION (SMITH - ZINE) relative to declaring the Knollwood Property Owners Association Halloween Block Party on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,676).
- 07-3082-S1
CD 14 p. MOTION (HUIZAR - CARDENAS) relative to declaring the Eagle Rock Veterans Day Parade on November 11, 2007 a Special Event (fees and costs absorbed by the City = \$5,794).
- 07-3453
CD 14 q. MOTION (HUIZAR - CARDENAS) relative to declaring the Boyle Heights Veterans Day Parade on November 11, 2007 a Special Event (fees and costs absorbed by the City = \$5,794).
- 06-2563
CD 6 r. MOTION (CARDENAS - HUIZAR) relative to declaring the Fall Fling XII on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$500).
- 05-2259
CD 9 s. MOTION (PERRY - GREUEL) relative to declaring the Fifth Annual Harvest Festival on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).
- 06-2523
CD 15 t. MOTION (HAHN - ROSENDAHL) relative to declaring the Learning for Life 5K-10K San Pedro Run on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$6,675).

ITEM NO. (29) - ADOPTED

Roll Call #6 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Alarcon, Greuel, Weiss and Zine (4)

07-3440

CD 4 MOTION (LABONGE - PARKS) relative to a personal services contract with Lisa Dinkins to provide services to the Fourth Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Lisa Dinkins to provide services to the Fourth Council District from October 1, 2007 to October 31, 2008 in an amount not to exceed \$5,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Fourth Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2007-08.

ITEM NO. (30) - CONTINUED TO NOVEMBER 7, 2007

Roll Call #8 - Motion (Rosendahl - Perry) Adopted to Continue, Unanimous Vote (11); Absent: Alarcon, Greuel, Weiss and Zine (4)

07-3454

CD 11 MOTION (ROSENDAHL - GREUEL) relative to a personal services contract with Solimar Research Group, Inc. to provide services to the 11th Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with Solimar Research Group, Inc. to provide services to the Eleventh Council District from September 14, 2007 to December 22, 2007 in an amount not to exceed \$13,490 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the 11th Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2007-08.

ITEM NO. (31) - ADOPTED

Roll Call #15 - Motion (Smith - Parks) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-0600-S59

MOTION (SMITH - PARKS) relative to funding for the 2008 Earthquake Conference.

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

1. APPROPRIATE \$75,000 from the Unappropriated Balance line item entitled "Earthquake/ Emergency Preparedness Fair" to Fund No. 100/56 (General City Purposes) to a new line item entitled, "2008 Earthquake Conference" to be administered by the City Clerk and to be reimbursed from registration fees, sponsorships and grants.
2. AUTHORIZE the City Clerk to:
 - a. Negotiate and execute the necessary agreements or other documents for this event, subject to the approval of the City Attorney as to form and legality and to expend the appropriated funds for this event.
 - b. Make technical corrections that may be necessary to implement the intent of the Motion.

ITEM NO. (32) - ADOPTED

Roll Call #16 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

06-2101

CD 4 MOTION (LABONGE - HAHN) relative to an application requirement waiver for the 10th Annual Sunset Square Neighborhood Watch Block Party.

Recommendation for Council action:

AMEND the Council action of August 14, 2007 (Council file No. 06-2101) to waive the application requirement for the 10th Annual Sunset Square Neighborhood Watch Block Party on Sunday, October 28, 2007.

ITEM NO. (33) - ADOPTED

Roll Call #17 - Motion (LaBonge - Parks) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

06-2273

CD 4 MOTION (LABONGE - HAHN) relative to an application requirement waiver for the annual Larchmont Boulevard Family Fair.

Recommendation for Council action:

AMEND the Council action of September 18, 2007 (Council file No. 06-2273) to waive the application requirement for the annual Larchmont Boulevard Family Fair on October 28, 2007.

ITEM NO. (34) - ADOPTED

Roll Call #6 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Alarcon, Greuel, Weiss and Zine (4)

07-3451

CD 14 MOTION (HUIZAR - HAHN) relative to funding for the "Art Heals" mural project in Ramona Gardens.

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

1. TRANSFER \$20,000 from the Council District 14 Real Property Trust Fund No. 696 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for the "Art Heals" mural project in Ramona Gardens coordinated by the Clean and Green program.
2. AUTHORIZE the Public Works Department to make any technical corrections or clarifications to the above instruction in order to effectuate the intent of the Motion.

ITEM NO. (35) - ADOPTED

Roll Call #18 - Motion (LaBonge - Parks) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-0011-S36

CD 4 MOTION (LABONGE - PARKS) relative to funding for services associated with the printing of the Griffith Park maps and brochures.

Recommendations for Council action:

1. AUTHORIZE the Board of Public Works (BPW), Office of Accounting to issue payment of \$20,156.15 from the Council District Four portion of the Street Furniture Revenue Fund No. 43D/50 to Color Graphics, Inc. for services rendered in the printing of the Griffith Park maps and brochures.
2. DIRECT the Bureau of Street Services to ensure that Color Graphics, Inc. will submit an invoice to the BPW, Office of Accounting, of the actual expenditures to print the Griffith Park maps and brochures.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

**Roll Call #6 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Alarcon, Greuel, Weiss and Zine (4)
(Item Nos. 36-37)**

ITEM NO. (36) - ADOPTED

07-0011-S35

CD 14 MOTION (HUIZAR - PARKS) relative to funding to purchase barricades for the Boyle Heights area to provide crowd control and to protect the safety of people attending athletic events.

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

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary payment authorization document with the Hollenbeck Police Activities League (PAL), for execution by the Councilmember of the 14th District, for the advance payment of \$3,540 for the purchase of 20 metal barricades to improve public safety to residents and visitors of Council District 14.
2. AUTHORIZE the Board of Public Works, Office of Accounting to make an advance payment of \$3,450 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to Hollenbeck PAL for the described work to be performed.
3. REQUEST and AUTHORIZE the Controller to make an advance payment of \$3,540 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to Hollenbeck PAL.
4. INSTRUCT the Hollenbeck PAL to submit an invoice to the Board of Public Works, Office of Accounting for the purchase of 20 metal barricades, along with a detailed accounting of the actual expenditures for this project and return any unspent funds within 30 days of completion.
5. 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. (37) - ADOPTED

06-0189

CD 10 RESOLUTION (WESSON - ZINE) relative to extending the Wilshire Park Interim Control Ordinance.

Recommendation for Council action:

RESOLVE to EXTEND the provisions of Ordinance No. 178008 imposing temporary interim regulations on the issuance of building permits or change of use permits for uses as described in the Motion within that portion of both the Wilshire Community Plan Area as described in the Motion for a 180 day period ending on May 8, 2008 or upon adoption of permanent regulations inasmuch as the City Planning Department is actively working to assure that a Historic Preservation Overlay Zone or other appropriate land use regulatory control for the subject area is being expeditiously processed.

ITEM NO. (38) - APPROVED

Roll Call #22 - Motion (Alarcon - Huizar) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-3470

CD 7 FINAL MAP OF TRACT NO. 65029 for property lying westerly of Osborne Street and northerly of Glenoaks Boulevard.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-112473)

Applicants: 1520 Second Street Apartments
Land Design Consultants, Inc.

Closed Sessions - Items 39-41

ITEM NO. (39) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #19 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-2729

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 Robert Poole (deceased) v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO432766, et al.; Claim Nos. 9002-2000-2888, et al. (Death benefit claim filed by spouse of deceased Los Angeles Police Department officer.)

(Budget and Finance Committee considered the above matter in Closed Session on October 22, 2007)

ADOPTED

MOTION (PARKS - SMITH)

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

- 1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Robert Poole (dec'd) v. City of Los Angeles, WCAB Case Nos. VNO432766, et al.; Claim Nos. 9002-2000-2888, et al., through a Stipulated Award for death benefits for an estimated total sum of \$729,041.58.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

This matter was approved by the Budget and Finance Committee (Parks - Smith "yes") at its meeting of October 22, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (40) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #20 - Motion (Garcetti - Smith) Adopted in Open Session, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-3282

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 Marcia Brandon v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO254295, et al.; Claim Nos. 9001-72-9847, et al. (Applicant alleges she sustained personal injuries during the course and scope of her employment as a Police Service Representative with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on October 22, 2007)

ADOPTED

MOTION (PARKS - SMITH)

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

- 1. AUTHORIZE the City Attorney to enter into a settlement in the case entitled Marcia Brandon v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO254295, et al.; Claim Nos. 9001-72-9847, et al. through a Stipulated Award in the sum of \$122,935.00, plus an estimated life pension of \$72,964.32 at the weekly rate of \$77.31 payable at the conclusion of permanent disability payments.**
- 2. AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

This matter was approved by the Budget and Finance Committee (Parks - Smith "yes") at its meeting of October 22, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (41) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #21 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-3416

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 Mitchell Grobeson v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC150151. (This action concerns Los Angeles Police Department policies and practices regarding gay and lesbian police officers.)

(Budget and Finance Committee will consider the above matter in Closed Session on October 29, 2007)

ADOPTED

MOTION (PARKS - SMITH)

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

- 1. AUTHORIZE the City Attorney to expend \$636,250 in attorneys' fees, in settlement of the compliance allegations in the case entitled Mitchell Grobeson v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC150151, from the Liability Claims Account No. 9770, Fund 100, Department 59.**
- 2. AUTHORIZE the City Attorney to draw the necessary demand thereon payable to plaintiff's counsel, Traber & Voorhees.**

3. **AUTHORIZE the City Attorney to enter into any necessary settlement agreement in settlement of the compliance allegations in the case entitled Mitchell Grobeson v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC150151.**

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Huizar - Rosendahl “yes”) at its meeting on October 29, 2007, in Closed Session as permitted by Government Code Section 54956.9(a).

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, OCTOBER 31, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - TO THE MAYOR FORTHWITH

**Roll Call #23 - Motion (Reyes - Rosendahl) Findings on Need to Act - Adopted, Ayes (12);
Absent: Greuel, Weiss and Zine (3)**

Roll Call #24 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Greuel, Weiss and Zine (3)

07-3522

MOTION (REYES - ROSENDAHL) relative to accept a Caltrans grant award to develop a Master Plan and Implementation Strategy for a context-sensitive transit village in the neighborhood of Westlake.

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

1. ADOPT the accompanying RESOLUTION and AUTHORIZE the Los Angeles Department of Transportation (LADOT) to accept a Caltrans grant award in the amount of \$249,000 and deposit them into the Transportation Grant Fund (TGF) 655/94 in the account entitled “Central City Transit, Village Account” to be provided to the Central City Neighborhood Partners for the purposes of research and analysis, recruitment of stakeholders, a community planning process, crafting of a master plan document, and development of an implementation strategy for a context-sensitive transit village in the neighborhood of Westlake.
2. DETERMINE that, accordance with Charter Section 1022, due to the limited scope of the contract, it is more feasible and economical for the work to be done by a contractor than by City employees.
3. AUTHORIZE the LADOT to execute an Agreement between the City of Los Angeles and the co-applicant, Central City Neighborhood Partners, for the implementation of the aforementioned project, subject to the approval of the City Attorney as to form and legality.

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

06-0118

CD 9 MOTION (PERRY - GARCETTI) relative to declaring the 38th Annual Dorothy B. Chandler Children's Festival on April 1-4, 2008 a Special Event (fees and costs absorbed by the City = \$5,675).

06-0686

CD 9 MOTION (PERRY - GARCETTI) relative to declaring the 29th Annual Very Special Arts Festival on April 30, 2008 a Special Event (fees and costs absorbed by the City = \$3,002).

07-3528

CD 8 MOTION (PARKS - HUIZAR) relative to declaring the PakDay Community Cultural Festival on August 11, 2007 a Special Event (fees and costs absorbed by the City = \$1,680).

07-3529

CD 1 MOTION (REYES - PERRY) relative to declaring the Red Nation Celebration Parade on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).

06-2663

CD 1 MOTION (REYES - PERRY) relative to declaring the Homenaja a Augustin Lara on November 3, 2007 a Special Event (fees and costs absorbed by the City = \$750).

07-3530

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the No Country for Old Man event on November 4, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3531

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the SurfRiders Foundation even on October 31, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3532

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Jaguar event on November 13, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3533

CD 9 MOTION (PERRY - REYES) relative to declaring the Harvest Festival 2008 on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$500).

05-2262

CD 14 MOTION (HUIZAR - HAHN) relative to declaring the Annual Panamanian Independence Day Parade on November 3, 2007 a Special Event (fees and costs absorbed by the City = \$2,212).

07-3526

CD 9 MOTION (PERRY - ROSENDAHL) relative to declaring the Raw Inspiration Downtown Farmers' Market on March 5, 2008 through March 4, 2009 a Special Event (fees and costs absorbed by the City = \$13,188).

07-0096

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Glamour Gowns 2008 event on April 5-6, 2008.

07-0010-S26

MOTION (WESSON - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Morris Moran on September 8, 2007.

07-3527

MOTION (PERRY - GARCETTI) relative to the Los Angeles City Employees' Retirement System (LACERS) open house at the City Hall Rotunda.

07-3534

MOTION (HUIZAR - HAHN) relative to funding for Council District 14 support of community programs and amenities in Council District 14.

07-0011-S38

MOTION (SMITH - PARKS) relative to funding for graffiti abatement service.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused to arrive at 10:30 a.m. for the Council session of Wednesday, November 7, 2007 due to City Business.

Motion (Garcetti - Perry) unanimously adopted to excuse Councilmember Parks to arrive at 12:30 p.m. for the Council session of Wednesday, December 12, 2007 due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-3188 - Detective III, Steve M. Barragan

(Perry - Smith)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL