

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **October 30, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 24, 2007

SALUTE TO THE FLAG

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 23

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 1-5

**Roll Call #1 - Motion (Cardenas - Huizar) Adopted, Ayes (11); Absent: Perry, Reyes, Weiss and Zine (4)
(Item Nos. 1-3)**

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[07-0724](#)

CD 10 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement of the building(s) and the cleaning and fencing of the lot at 5012 West Coliseum Street. (Lien: \$20,234.90)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

[07-2242](#)

CD 1 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all the openings and graffiti abatement of the building(s) at 4245 East Raynol Street. (Lien: \$450.00)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

07-2243

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of graffiti abatement of the building(s) and the fencing of the lot at 490 East Vernon Avenue. (Lien: \$11,712.96)

ITEM NO. (4) - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID

**Roll Call #2 - Motion (Greuel - Cardenas) Adopted to Receive and File, Unanimous Vote (11);
Absent: Perry, Reyes, Weiss and Zine (4)**

07-2596

CD 2 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing the lot at 10861 North Oro Vista Avenue. (Lien: \$8,258.60)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

Roll Call #1 - Motion (Cardenas - Huizar) Adopted, Ayes (11); Absent: Perry, Reyes, Weiss and Zine (4)

07-2599

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of demolition of the building(s) at 936-36 1/2 East 55th Street (duplex). (Lien: \$11,469.64)

Items for Which Public Hearings Have Been Held - Items 6-17

**Roll Call #3 - Motion (Rosendahl - Smith) Adopted, Ayes (11); Absent: Perry, Reyes, Weiss and Zine (4)
(Item Nos. 6-17)**

ITEM NO. (6) - ADOPTED

05-0988

BUDGET AND FINANCE COMMITTEE REPORT relative to the annual Reserve Fund Loan review and request to write off \$2,070,705 in Reserve Fund Loans and Advances.

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

1. AUTHORIZE the write off of \$2,070,705 in Reserve Fund loans and advances listed in the City Administrative Officer's (CAO) report Attachment 1, dated June 18, 2007, attached to the Council file.
2. INSTRUCT departments with pending billings to work with the special fund administrators and report back to the CAO in 60 days on the status of loans listed in Attachment 1 as requiring further analysis.

3. INSTRUCT departments to submit invoices as soon as possible to the appropriate City department(s) in order to recover Reserve Fund loans made for special fund expenditures.

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

ITEM NO. (7) - ADOPTED

07-0600-S53

BUDGET AND FINANCE COMMITTEE REPORT relative to.

Recommendation for Council action:

AUTHORIZE the Controller and the Treasurer, in accordance with the provisions of Section 340(b) of the City Charter, to make temporary transfers, if necessary, between fund balances as shown in the books of the Controller and Treasurer during the current fiscal year, provided that no such transfers shall be made after the last Monday in April and provided further that the total of such transfers outstanding at any time shall not exceed \$120,000,000.

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

ITEM NO. (8) - ADOPTED

07-3153

BUDGET AND FINANCE COMMITTEE REPORT relative to.

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

INSTRUCT the Chief Legislative Analyst (CLA) and the City Administrative Officer (CAO) to report to the Council within 30 days on the impact of the previous Council actions urging the divestment of City's pension and retirement system from companies investing in Myanmar.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

ITEM NO. (9) - ADOPTED

06-2923

PERSONNEL COMMITTEE REPORT relative to a request for the reclassification of the current General Counsel position of the Office of the City Attorney, Harbor Division.

Recommendation for Council action:

RECEIVE and FILE the July 11, 2007 report from the City Administrative Officer and the November 21, 2006 report from the Board of Harbor Commissioners relative to a request for the reclassification of the current General Counsel position of the Office of the City Attorney, Harbor Division, from the present grade of Senior Assistant City Attorney to Chief Assistant City Attorney, inasmuch as the City Attorney is no longer requesting the reclassification and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Trade, Commerce and Tourism and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (10) - ADOPTED

07-1064

PERSONNEL COMMITTEE REPORT relative to a request for the reclassification of two Assistant City Attorney positions in the Office of the City Attorney, Airport Division.

Recommendation for Council action:

RECEIVE and FILE the July 11, 2007 report from the City Administrative Officer and the March 29, 2007 report from the Board of Airport Commissioners relative to a request for the reclassification of two Assistant City Attorney positions in the Office of the City Attorney, Airport Division, to the class of Senior Assistant City Attorney, inasmuch as the City Attorney is no longer requesting the reclassification and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Trade, Commerce and Tourism and Budget and Finance Committees waived consideration of the above matter)

ITEM NO. (11) - ADOPTED

07-1608

PERSONNEL COMMITTEE REPORT relative to the current status of Firearms Examiner positions.

Recommendations for Council action, as initiated by Motion (Zine - Smith):

1. NOTE and FILE the September 11, 2007 report from the Personnel Department and the July 18, 2007 report from the Board of Police Commissioners relative to the current status of Firearms Examiner positions, inasmuch as the reports are submitted for information only and no Council action is necessary.
2. DIRECT the Police Department to report to the Personnel Committee, before the end of the year, on what the Department is doing to address the backlog of firearms-related cases.

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

ITEM NO. (12) - ADOPTED

07-3013

CD 13 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Nin-Pole Residence at 2335 Hidalgo Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Nin-Pole Residence at 2335 Hidalgo Avenue in the list of Historic-Cultural Monuments.

Owner: Rupert Pole Trust
Applicant: Eric Lloyd Wright

CHC 2007-1832 HCM

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

TIME LIMIT FILE - NOVEMBER 14, 2007

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

ITEM NO. (13) - ADOPTED

07-3029

CD 5 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Castera Residence at 651 North Siena Way in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Castera Residence at 651 North Siena Way in the list of Historic-Cultural Monuments.

Owner: Sandy Gallin
Applicant: Los Angeles Conservancy

CHC 2007-2577 HCM

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

TIME LIMIT FILE - NOVEMBER 14, 2007

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

ITEM NO. (14) - ADOPTED

06-2494

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 33 on three blocks for Floyd Terrace and De Witt Drive near Universal City.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 33, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 33 on three blocks for Floyd Terrace and De Witt Drive near Universal City still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 33 pursuant to Section 80.58.d of the LAMC for an additional 12 months until November 5, 2008.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 33. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (15) - ADOPTED

07-3288

CD 5 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 132 for North Curson Avenue and North Sierra Bonita Avenue north of Beverly Boulevard.

Recommendations for Council action:

1. FIND that the establishment of Temporary PPD No. 132, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on North Curson Avenue between Beverly Boulevard and Oakwood Avenue, North Curson Avenue between Oakwood Avenue and Rosewood Avenue, North Sierra Bonita Avenue between Beverly Boulevard and Oakwood Avenue, and on North Sierra Bonita Avenue between Oakwood Avenue and Rosewood Avenue.

3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 132 pursuant to Section 80.58.d of the LAMC with Temporary PPD No. 132 to include the residential portions of:
 - a. North Curson Avenue between Beverly Boulevard and Oakwood Avenue
 - b. North Curson Avenue between Oakwood Avenue and Rosewood Avenue
 - c. North Sierra Bonita Avenue between Beverly Boulevard and Oakwood Avenue
 - d. North Sierra Bonita Avenue between Oakwood Avenue and Rosewood Avenue
4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 132:

“2 HOUR PARKING, 8 AM TO 8 PM; NO PARKING, 8 PM TO 8 AM; DISTRICT NO. 132 PERMITS EXEMPTED.”
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 132, as specified by LAMC Section 80.58.
6. DIRECT the LADOT to post authorized parking restriction signs on the residential portions of North Curson Avenue between Beverly Boulevard and Oakwood Avenue, North Curson Avenue between Oakwood Avenue and Rosewood Avenue, North Sierra Bonita Avenue between Beverly Boulevard and Oakwood Avenue, and on North Sierra Bonita Avenue between Oakwood Avenue and Rosewood Avenue, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, once the Council has established the District and upon receipt of verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment.
7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council’s action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 132. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the Districts’s parking restrictions.

ITEM NO. (16) - ADOPTED

07-3325

CD 9 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 48 on five blocks for West 51st Street Neighborhood near Vermont Avenue.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 48, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 48 on West 51st Street between Kansas Avenue and South Vermont Avenue, the 1000 block of West 51st Place west of South Vermont Avenue, 51st Place between South Vermont Avenue and West 51st Street, West 51st Street between South Vermont Avenue and West 51st Place, and on the 900 block of West 52nd Street east of South Vermont Avenue still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 48 pursuant to Section 80.58.d of the LAMC for an additional 12 months until November 5, 2008.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering and enforcing Temporary PPD No. 48. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (17) - ADOPTED

06-3244

INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to proposed Authorization to Order (ATO) Agreements under the State of California Integrated Information Network (CALNET) Master Service Agreement for Citywide Telecommunications Services.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Information Technology Agency (ITA), or designee, to execute the ATO Agreements with AT&T California and Verizon Business, attached to the Council file, for selected Citywide telecommunication services for a five year term through January 30, 2012, with two one-year renewal options, subject to the approval of the City Attorney as to form.
2. AUTHORIZE and INSTRUCT the ITA to:
 - a. Transition the City's existing AT&T telecommunication services (CORE Services) from CALNET I to AT&T CALNET II Master Service Agreement (MSA) 1.
 - b. Transition the City's existing long distance services from Verizon Business CALNET I to AT&T CALNETII MSA 2.

- c. Migrate selected City telecommunications services from CALNET I to CALNET II MSAs 3 and 4 as described in the City Administrative Officer (CAO) report attached to this Council file, if it is determined by the ITA to be beneficial to the City to do so.

Fiscal Impact Statement: The CAO reports that the annual cost of the City telecommunication services to be acquired through the proposed ATOs with AT&T California and Verizon Business is approximately \$16,724,585 for a total estimate of approximately \$83.6 million over five years. The execution of the ATOs complies with the City Financial Policies since the cost of the agreements will be financed from ongoing revenue budgeted in the Communication Services Account No. 9350 of the ITA's 2007-08 Adopted Budget.

Items for Which Public Hearings Have Not Been Held - Items 18-34

(10 Votes Required for Consideration)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

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

05-2601

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Martin Cooper to the Quality and Productivity Commission.

Recommendation for Council action:

RESOLVE that the reappointment of Mr. Martin Cooper to the Quality and Productivity Commission for the new term ending September 6, 2011, is APPROVED and CONFIRMED. Mr. Cooper resides in Council District Three (Current Commission gender composition: M=6; F=9).

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - NOVEMBER 7, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 7, 2007)

(Audits and Governmental Efficiency Committee waived consideration of the above matter)

**Roll Call #6 - Motion (Perry - Smith) Adopted, Ayes (12); Absent: Reyes, Weiss and Zine (3)
(Item Nos. 19-23)**

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0543

CD 1 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BIXEL STREET AND WILSHIRE BOULEVARD (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 5, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 9, 2008** as the hearing date for the maintenance of Bixel Street and Wilshire Boulevard (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$389.79 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 2, 2008)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-0569

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of ORION AVENUE AND PARTHENIA STREET (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 3, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 9, 2008** as the hearing date for the maintenance of Orion Avenue and Parthenia Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$159.52 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 2, 2008)

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

07-1395

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of BEDFORD DRIVE AND NEWMAN STREET (REBALLOT) LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 4, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 9, 2008** as the hearing date for the maintenance of Bedford Drive and Newman Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$127.62 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 2, 2008)

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-3093

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of LANKERSHIM BOULEVARD BETWEEN MAGNOLIA BOULEVARD AND HATTERAS STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 20, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 9, 2008** as the hearing date for the maintenance of Lankershim Boulevard between Magnolia Boulevard and Hatteras Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$17,858.85 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 2, 2008)

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

07-3252

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MOORPARK STREET AND FULTON AVENUE LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated October 10, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 9, 2008** as the hearing date for the maintenance of Moorpark Street and Fulton Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$391.27 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 2, 2008)

**Roll Call #4 - Motion (Smith - Huizar) , Ayes (11); Absent: Perry, Reyes, Weiss and Zine (4)
(Item Nos. 24-26)**

ITEM NO. (24) - ADOPTED

07-0005-S705

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 22, 2007:

07-0005-S705

CD 8 a. Property at 8719 South Denver Avenue (Case No. 75459).
Assessor I.D. No. 6038-009-039

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 31, 2007)

07-0005-S706

CD 8 b. Property at 1554 West 78th Street (Case No. 106670).
Assessor I.D. No. 6034-003-002

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

07-0005-S707

CD 8 c. Property at 932 West 65th Street (Case No. 116961).
Assessor I.D. No. 6013-011-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 16, 2007)

07-0005-S708

CD 4 d. Property at 4564 West Council Street (Case No. 81531).
Assessor I.D. No. 5517-003-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 25, 2007)

07-0005-S709

CD 8 e. Property at 6117 South 11th Avenue (Case No. 119441).
Assessor I.D. No. 4006-003-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 26, 2007)

07-0005-S710

CD 9 f. Property at 208 East Gage Avenue (Case No. 12692).
Assessor I.D. No. 6006-013-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 16, 2006)

07-0005-S711

CD 9 g. Property at 8100 South Avalon Boulevard (Case No. 45403).
Assessor I.D. No. 6029-009-001

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

07-0005-S712

CD 9 h. Property at 250 West 49th Street (Case No. 102410).
Assessor I.D. No. 5110-020-014

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

07-0005-S713

CD 9 i. Property at 351 East 61st Street (Case No. 123643).
Assessor I.D. No. 6006-025-028

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

07-0005-S714

CD 14 j. Property at 469 South Savannah Street (Case No. 24907).
Assessor I.D. No. 5185-012-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 9, 2006)

07-0005-S715

CD 13 k. Property at 145 North Edgemont Street (Case No. 134287).
Assessor I.D. No. 5518-012-009

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

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

07-3274

COMMUNICATION FROM THE DEPARTMENT OF RECREATION AND PARKS relative to.

Recommendation for Council action:

RESOLVE that one Recreation Services Representative position, in the Department of Recreation and Parks, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4).

The above position is grant funded and was approved by the Board of Civil Service Commissioners on March 22, 2007.

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

(Personnel Committee waived consideration of the above matter)

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

07-3386

CD 14

COMMUNICATION FROM CULTURAL HERITAGE COMMISSION relative to the inclusion of the Monroe Cottage located at 6310 Crescent Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC, overturning the Staff's recommendation, to include the Monroe Cottage located at 6310 Crescent Street in the list of Historic-Cultural Monuments.

Owner: Mayra and Julio Gonzalez
Applicant: Charlie J. Fisher

CHC 2007-1830 HCM

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

TIME LIMIT FILE - NOVEMBER 1, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2007)

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

ITEM NO. (27) - ADOPTED

Roll Call #8 - Motion (Huizar - Cardenas) , Ayes (12); Absent: Reyes, Weiss and Zine (3)

07-3391

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:

07-3391

CD 1 a. 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

CD 13 b. 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

CD 13 c. 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

CD 10 d. 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

CD 14 e. 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

CD 14 f. 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

CD 10 g. 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

CD 5 h. 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
CD 5 i. 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
CD 9 j. 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
CD 9 k. 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
CD 9 l. 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
CD 9 m. 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
CD 8 n. 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
CD 8 o. 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
CD 13 p. 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
CD 13 q. 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
CD 13 r. 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
CD 13 s. 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).

**Roll Call #4 - Motion (Smith - Huizar) , Ayes (11); Absent: Perry, Reyes, Weiss and Zine (4)
(Item Nos. 28-29)**

ITEM NO. (28) - ADOPTED

07-3392

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

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

TRANSFER \$50,000 in the CLARTS Community Amenities Trust Fund No. 47S/14, to the General City Purposes Fund No. 100/56, Account No. 0714 (CD 14 Community Services) to provide funding for community amenities in Council District 14.

ITEM NO. (29) - ADOPTED

07-3415

CD 14 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.

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

1. TRANSFER \$40,000 in the Council District 14 Real Property Trust Fund No. 696 to the Council District 14 portion of the Council Fund No. 100/28, Account No. 7300 (Furniture Office & Technical Equipment) to provide funding for the refurbishment of the new El Sereno Constituent Service Center, including purchase of furnishing and equipment.
2. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.

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

**Roll Call #5 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (11);
Absent: Perry, Reyes, Weiss and Zine (4)**

07-2578

CD 2 CONTINUED CONSIDERATION OF MOTION (ROSENDAHL - GREUEL) relative to.

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 the excess right-of-way along a portion of the southerly side of Wentworth Street from Mary Bell Avenue to approximately 120 feet westerly thereof.

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.

(Continued from Council meeting of September 28, 2007)

ITEM NO. (31) - ADOPTED - FORTHWITH

Roll Call #10 - Motion (Alarcon - Parks) Adopted, Ayes (12); Absent: Reyes, Weiss and Zine (3)

08-1100

MOTION (GARCETTI - GREUEL) relative to a ballot designation request for the ballot measure to be placed on the February 5, 2008 State Presidential Primary Election.

Recommendations for Council action:

1. ADOPT the following ballot designation request for the ballot measure to be placed on the February 5, 2008 State Presidential Primary Election:

REDUCTION OF TAX RATE AND MODERNIZATION OF COMMUNICATIONS USER TAX.
PROPOSITION S.
2. DIRECT the City Clerk to transmit the ballot letter request designation adopted by the Motion to the County Registrar-Recorder without delay.
3. AUTHORIZE the Council President to propose alternate letter designations to the County Registrar-Recorder in the event that the requested designation is not available.

ITEM NO. (32) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Perry - Garcetti) to Adopt as Amended, Ayes (12); Absent: Reyes, Weiss and Zine (3)

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 (SRO) hotels.

Recommendations for Council action:

1. RESOLVE to EXTEND the provisions of Ordinance No. 177557 imposing temporary interim regulations prohibiting citywide the conversion or demolition of residential hotels, including SRO hotels, for a six month period ending on May 24, 2008, inasmuch as the Planning Department is actively working towards the adoption of the appropriate land use regulatory controls.

2. RESOLVE to INSTRUCT the Planning Department, in consultation with the Los Angeles Housing Department (LAHD), to develop a permanent ordinance based on the LAHD's affordable housing trust fund guidelines and their permanent supportive housing guidelines.

ADOPTED

AMENDING MOTION (PERRY - GARCETTI)

Recommendation for Council action:

INSTRUCT the Los Angeles Housing Department (LAHD), in consultation with the Planning Department, to develop a permanent ordinance based on the LAHD's affordable housing trust fund guidelines and their permanent supportive housing guidelines; instead of instructing the Planning Department to prepare this ordinance, as currently stated in the Resolution.

**Roll Call #4 - Motion (Smith - Huizar) , Ayes (11); Absent: Perry, Reyes, Weiss and Zine (4)
(Item Nos. 33-34)**

ITEM NO. (33) - ADOPTED

07-3393

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

Recommendation for Council action:

RESOLVE to DECLARE October 20, 2007 as Rosey Grier Day in the City of Los Angeles.

ITEM NO. (34) - MAPS AND BONDS APPROVED - CITY ENGINEER'S REPORTS ADOPTED

07-3418

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.

07-3418

- CD 6
- a. FINAL MAP OF TRACT NO. 61824 for property lying northerly of Victory Boulevard and easterly of Forbes Avenue.
(Bond No. C-112470)
(Quimby Fee: \$18,255)
Applicants: Scheyh Valleie
Jack Little

07-3419

- CD 5 b. FINAL MAP OF TRACT NO. 67056 for property lying easterly of Bellingham Avenue and northerly of Chandler Boulevard.
(Bond No. C-112471)
Applicants: 5430 Bellingham, LLC
Romeo Gonzalez

07-3420

- CD 6 c. FINAL MAP OF TRACT NO. 61425 for property lying northerly of Friar Street and westerly of Tyrone Avenue.
(Bond No. C-112472)
(Quimby Fee: \$22,608)
Applicants: Dan Dardashti
Jack Little Co.

Items for Which Public Hearings Have Not Been Held - Items 35-36

(10 Votes Required for Consideration)

ITEM NO. (35) - ADOPTED - TO THE MAYOR FORTHWITH

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

07-3479

- CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Hollywood Santa Parade on November 25, 2007 a Special Event (fees and costs absorbed by the City = \$91,000).

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

1. DECLARE the Hollywood Santa Parade, sponsored by the Santa Parade LLC, on November 25, 2007, a "Special Event."
2. INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
3. TRANSFER \$100,000 from the Heritage Month Celebration and Special Events line item in the General City Purposes Fund No. 100/56 to the General Services Fund No. 843/40 to support this parade.
4. AUTHORIZE the Department of General Services to negotiate and enter into sponsorship agreements with one or more media companies to televise, publicize, and otherwise promote the 2007 Hollywood Santa Parade; and to report back to Council after the event with a complete accounting of these efforts.

ITEM NO. (36) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Hahn - LaBonge) to Adopt as Amended, Ayes (12); Absent: Reyes, Weiss and Zine (3)

MOTION (HAHN - LABONGE) relative to asserting jurisdiction over the October 18, 2007 action of the Cultural Heritage Commission's decision to support the designation of Angel's Gate Park as a State Historic-Cultural Monument.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the October 18, 2007 action of the Cultural Heritage Commission, to support the designation of Angel's Gate park, a city park, located at 3601 South Gaffey Street, in the community of San Pedro, as a State Historic-Cultural Monument.
2. REFER this matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for its review and consideration.
3. DIRECT the Planning Department to process all future City support of State Historic-Cultural Monument designations in conformance with the City's Intergovernmental Relations process, which requires Council approval with Mayoral concurrence, pursuant to Section 2.19 of the Los Angeles Administrative Code.
4. INSTRUCT the Planning Department to report to the Planning and Land Use Management Committee on its coordination with the Cultural Heritage Commission and its public hearing notification process, so that community members, Council representatives, and Neighborhood Councils can be fully involved in any and all of its future historic-cultural nominations, so that what happened on October 18, 2007 does not repeat itself.

TIME LIMIT FILE - OCTOBER 30, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 30, 2007)

10 VOTES REQUIRED

ADOPTED

AMENDING MOTION (HAHN - LABONGE)

Recommendations for Council action:

1. **ASSERT jurisdiction, pursuant to Charter Section 245, over the October 18, 2007 action of the Cultural Heritage Commission, to support the designation of Angel's Gate park, a city park, located at 3601 South Gaffey Street, in the community of San Pedro, as a State Historic-Cultural Monument.**
2. **VETO the Cultural Heritage Commissions October 18, 2007 action to support the designation of Angel's Gate park, a city park, located at 3601 South Gaffey Street, in the community of San Pedro, as a State Historic-Cultural Monument.**
3. **DIRECT the Planning Department to report to the Rules and Government Committee relative to processing all future City support of State Historic-Cultural Monument**

designations in conformance with the City's Intergovernmental Relations process, which requires Council approval with Mayoral concurrence, pursuant to Section 2.19 of the Los Angeles Administrative Code.

4. **INSTRUCT the Planning Department to report to the Planning and Land Use Management Committee on its coordination with the Cultural Heritage Commission and its public hearing notification process, so that community members, Council representatives, and Neighborhood Councils can be fully involved in any and all of its future historic-cultural nominations, so that what happened on October 18, 2007 does not repeat itself.**

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

07-3515

MOTION (GARCETTI - GREUEL) relative to declaring the Fred Claus Premiere on November 3, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-2661

MOTION (ALARCON - CARDENAS) relative to declaring the 12th Annual Day of the Dead on November 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,523).

07-3514

MOTION (GARCETTI - GREUEL) relative to declaring the VH1 Vibe Awards Screening Party on November 6, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3513

MOTION (GARCETTI - GREUEL) relative to declaring the General Motors Unveils The Volt event on December 6, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3516

MOTION (GREUEL - LABONGE) relative to declaring the Norwich Avenue Halloween Block Party on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,676).

06-2652

MOTION (LABONGE - HAHN) relative to declaring the 17th Annual International Marketplace on November 2-4, 2007 a Special Event (fees and costs absorbed by the City = \$9,124).

07-3517

MOTION (GARCETTI - LABONGE) relative to declaring the Garth Brooks Awards Ceremony on November 5, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3518

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

07-3519

MOTION (GARCETTI - LABONGE) relative to declaring the Victoria's Secret Fashion Show on November 15, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-2405

MOTION (LABONGE - GARCETTI) relative to declaring the Halloween Block Party on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-3520

MOTION (ROSENDAHL - ALARCON) relative to declaring the CARE 5K & 10K Run on November 3, 2007 a Special Event (fees and costs absorbed by the City = \$3,190).

06-2964

MOTION (PERRY - CARDENAS) relative to declaring the Project Homeless Connect on December 6, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-3508

MOTION (PERRY - CARDENAS) relative to declaring the Women's Day on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-0035

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Black College Expo on December 15, 2007.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:45 a.m. from the Council session of Tuesday, December 4, 2007 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

07-3188 - Dan Glickman

(Greuel - LaBonge)

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

07-3187 - Orallia West

(Perry)

Clotilde C. Odegaard

(Perry)

Laterian Tasby

(Hahn)

Gloria Tate

(Rosendahl)

Jonathan Morales Gonzalez

(Garcetti)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL