

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **October 26, 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, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson and President Garcetti (12); Absent: Alarcon, Weiss and Zine (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 23, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 19

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 1-2

ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION

Roll Call #1 - Motion (Greuel - Garcetti) Adopted, Ayes (12); Absent: Alarcon, Weiss and Zine (3)

[07-2410](#)

CD 2 CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for on- and off-site consumption at Artisan Cheese Gallery located at 12023 Ventura Boulevard, Studio City.

Applicant: (Artisan Cheese Gallery; Melody H. Dosch, representative)

TIME LIMIT FILE - OCTOBER 26, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 26, 2007)

(Findings and Council recommendations required relative to the above application request)

(Continued from Council meeting of September 12, 2007)

ADOPTED

MOTION (GREUEL - GARCETTI)

Recommendations for Council action:

1. **DETERMINE** that the “Public Convenience or Necessity” **WILL NOT BE SERVED** by the proposed sale of alcohol for on- and off-site consumption at Artisan Cheese Gallery at 12023 Ventura Boulevard, Studio City, inasmuch as the applicant has not obtained a Conditional Use Permit for this project.
2. **DENY WITHOUT PREJUDICE** the application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages at 12023 Ventura Boulevard, Studio City, based upon the above finding.
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: (Artisan Cheese Gallery; Melody H. Dosch, representative)

TIME LIMIT FILE - OCTOBER 26, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 26, 2007)

ITEM NO. (2) - CONTINUED TO NOVEMBER 9, 2007

Roll Call #8 - Motion (Rosendahl - LaBonge) Adopted to Continue, Unanimous Vote, Ayes (10); Absent: Alarcon, Garcetti, Reyes, Weiss and Zine (5)

[07-2712](#)

CD 11

CONTINUED CONSIDERATION OF HEARING COMMENTS relative to application for determination of “Public Convenience or Necessity” for alcohol sales for off-site consumption at Longs Drugstore located at 255 South Main Street, Venice.

Recommendations for Council action:

1. **DETERMINE** that the issuance of a liquor license at Longs Drugstore located at 255 South Main Street, Venice, 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 255 South Main Street, Venice.

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: Longs Drugstore (The McCarty Co., LLC, representative)

TIME LIMIT FILE - OCTOBER 26, 2007

(LAST DAY FOR COUNCIL ACTION - OCTOBER 26, 2007)

(Continued from Council meeting of October 9, 2007)

Items for Which Public Hearings Have Been Held - Items 3-24

**Roll Call #2 - Motion (Hahn - Greuel) Adopted, Ayes (12); Absent: Alarcon, Weiss and Zine (3)
(Item Nos. 3-22)**

ITEM NO. (3) - ADOPTED

07-3110

CD 3

MITIGATED NEGATIVE FIRST CONSIDERATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 18660-78 and 18706-28 West Ventura Boulevard, 5420-41 North Yolanda Avenue, and 18709 West Redwing Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-3110 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-5317 MND] filed on March 12, 2007.
2. ADOPT the October 17, 2007, FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change, incident to subdivision, from P-1VLD to (T)(Q)C2-1VL for the proposed demolition of a one-story commercial building and two surface parking lots for the construction, use, and maintenance of a mixed use development including two commercial condominiums on Lot No. 1 (approximately 104,900 square feet of retail/restaurant space including a Whole Foods Market), a 15-unit residential condominium on Lot No. 2 and a 57-unit residential condominium on Lot No. 3 with a total of 945 parking spaces (144 resident parking spaces, 37 guest parking

spaces and 764 commercial parking spaces) on a 4.6 net acre site located at 18660-78 and 18706-28 West Ventura Boulevard, 5420-41 North Yolanda Avenue, and 18709 West Redwing Street, subject to modified Conditions of Approval submitted by the Planning Department and Council District Three, approved by the PLUM Committee, and attached to the Committee report. (CPC also approved height exception to the Ventura/Cahuenga Boulevard Corridor Specific Plan, Conditional Use Permits, Zone Variance, Zoning Administrator's Adjustment and Site Plan Review for this project.)

CPC 2006-9493 ZC SPE SPP CUZ CUB YV ZAA ZAD SPR

Applicant: The Village at Tarzana, LP

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
8. NOT PRESENT and ORDER FILED the ordinance approved by the CPC on August 9, 2007.

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

TIME LIMIT FILE - DECEMBER 26, 2007

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

ITEM NO. (4) - ADOPTED

07-2387

CD 9

ORDINANCE SECOND CONSIDERATION relative to a zone and height district change for property at 3234, 3300-30 South Central Avenue and 1122-28 East 33rd Street.

(Planning and Land Use Management Committee Report adopted on October 19, 2007)

10 VOTES REQUIRED

ITEM NO. (5) - ADOPTED

05-1903

CD 5 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Tilden Avenue and Palms Boulevard (Reballot) 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 Closed on October 19, 2007)

ITEM NO. (6) - ADOPTED

07-0350-S1

CD 13 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Quintero Street and Sunset Boulevard (Reballot) 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 Closed on October 19, 2007)

ITEM NO. (7) - ADOPTED

07-2189

CD10 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Wilshire Boulevard and Vermont Avenue 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 Closed on October 19, 2007)

ITEM NO. (8) - ADOPTED

07-2216

CD 13 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Monroe and Hoover Streets 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 Closed on October 19, 2007)

ITEM NO. (9) - ADOPTED

07-2218

CD 12 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Northridge Metrolink Station 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 Closed on October 19, 2007)

ITEM NO. (10) - ADOPTED

07-2219

CD 5 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Riverside Drive and Wortser Avenue 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 Closed on October 19, 2007)

ITEM NO. (11) - ADOPTED

07-2365

CD 7 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Varna Avenue and Arminta Street 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 Closed on October 19, 2007)

ITEM NO. (12) - ADOPTED

07-2241

CD 11 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Thatcher Avenue and Princeton Drive 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 Closed on October 19, 2007)

ITEM NO. (13) - ADOPTED

05-1904

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **DECEMBER 19, 2007** as the hearing date for the maintenance of Sunset Boulevard and Mandeville Canyon Road (Reballot No. 2) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on October 19, 2007)

ITEM NO. (14) - ADOPTED

06-2244-S1

CD 5 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **DECEMBER 19, 2007** as the hearing date for the maintenance of Morrison Street and Aqueduct Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on October 19, 2007)

ITEM NO. (15) - ADOPTED

07-2517-S1

CD 7 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **DECEMBER 19, 2007** as the hearing date for the maintenance of Gladstone Avenue and Hubbard Street No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on October 19, 2007)

ITEM NO. (16) - ADOPTED

07-2791

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **DECEMBER 19, 2007** as the hearing date for the maintenance of Colby and Wyoming Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on October 19, 2007)

ITEM NO. (17) - ADOPTED

07-2903

CD 9 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **DECEMBER 19, 2007** as the hearing date for the maintenance of 57th and Main Streets Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on October 19, 2007)

ITEM NO. (18) - ADOPTED

07-2904

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **DECEMBER 19, 2007** as the hearing date for the maintenance of Iowa and Stoner Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on October 19, 2007)

ITEM NO. (19) - ADOPTED

07-3009

CD 5 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **DECEMBER 19, 2007** as the hearing date for the maintenance of Coldwater Canyon Avenue and Bloomfield Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on October 19, 2007)

ITEM NO. (20) - ADOPTED

07-3010

CD 5 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **DECEMBER 19, 2007** as the hearing date for the maintenance of Addison Street and Laurelgrove Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on October 19, 2007)

ITEM NO. (21) - ADOPTED

07-3014

CD 5 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **DECEMBER 19, 2007** as the hearing date for the maintenance of Wilshire Boulevard and Manning Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on October 19, 2007)

ITEM NO. (22) - ADOPTED

07-3016

CD 4 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of **DECEMBER 19, 2007** as the hearing date for the maintenance of Oxford Avenue and Fourth Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on October 19, 2007)

ITEM NO. (23) - CONTINUED TO NOVEMBER 27, 2007

Roll Call #3 - Motion (LaBonge - Smith) Adopted to Continue, Unanimous Vote (12); Absent: Alarcon, Weiss and Zine (3)

06-1664

CD 7

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

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

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

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

(Continued from Council meeting of October 12, 2007)

ITEM NO. (24) - ADOPTED

Roll Call #2 - Motion (Hahn - Greuel) Adopted, Ayes (12); Absent: Alarcon, Weiss and Zine (3)

07-3145

PERSONNEL COMMITTEE REPORT relative to the 2006-09 Los Angeles Airport Peace Officers Memorandum of Understanding (MOU).

Recommendations for Council action:

1. APPROVE the 2006-09 MOU for the Los Angeles Airport Peace Officers Representation Unit.
2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors in this MOU, or, if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that the first year cost for the MOU is approximately \$1.3 million and the annual ongoing cost is approximately \$4.8 million. The one-time vacation payout is approximately \$450,000. There is no impact on the General Fund, as this MOU is funded entirely out of Department of Airports funds.

Items for Which Public Hearings Have Not Been Held - Items 25-30

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (Greuel - Hahn) Adopted, Ayes (12); Absent: Alarcon, Weiss and Zine (3)
(Item Nos. 25-28)**

ITEM NO. (25) - ADOPTED

[07-0005-S702](#)

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

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 18, 2007:

[07-0005-S702](#)

CD 1 a. Property at 5669 East Aldama Street (Case No. 6872).
Assessor I.D. No. 5478-032-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 30, 2003)

[07-0005-S703](#)

CD 10 b. Property at 1632 South Crenshaw Boulevard (Case No. 13733).
Assessor I.D. No. 5072-003-022

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

[07-0005-S704](#)

CD 11 c. Property at 1210 West Venice Boulevard (Case No. 113727).
Assessor I.D. No. 4236-003-019

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

ITEM NO. (26) - ADOPTED

[07-3377](#)

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:

- 07-3377
CD 13 a. MOTION (GARCETTI - LABONGE) relative to declaring the Halloween Premiere on October 25, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 07-3376
CD 13 b. MOTION (GARCETTI - LABONGE) relative to declaring the Spring Event on October 24, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 07-3375
CD 13 c. MOTION (GARCETTI - LABONGE) relative to declaring the Untitled Genre on October 19, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 07-3374
CD 13 d. MOTION (GARCETTI - LABONGE) relative to declaring the 30 Days of Nights Event on October 16, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 07-3373
CD 13 e. MOTION (GARCETTI - LABONGE) relative to declaring the AFI Film Festival from October 18, 2007 to November 11, 2007 a Special Event (fees and costs absorbed by the City = \$20,000).
- 07-3372
CD 13 f. MOTION (GARCETTI - ZINE) relative to declaring the Family Guy on October 29, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 06-1961
CD 6 g. MOTION (CARDENAS - PARKS) relative to declaring the Third Annual Family Health, Safety and Community Fair on October 26, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).
- 07-3370
CD 13 h. MOTION (GARCETTI - PERRY) relative to declaring the Melrose Hill Neighborhood Annual Party on October 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,826).
- 07-3340-S1
CD 13 i. MOTION (GARCETTI - ZINE) relative to declaring the American Black Film Festival on October 26, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 07-3364
CD 2 j. MOTION (GREUEL - CARDENAS) relative to declaring the Robe Offering and Loy Kra Thong Festival on November 3-4, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).
- 07-3380
CD 2 k. MOTION (GREUEL - LABONGE) relative to declaring the First Annual Halloween Block Party on October 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

06-2114

CD 3 I. MOTION (ZINE - GARCETTI) relative to declaring the Dia de Los Muertos Festival on November 4, 2007 a Special Event (fees and costs absorbed by the City = \$8,159).

07-3381

CD 4 m. MOTION (LABONGE - GARCETTI) relative to declaring the NoHo Holiday on December 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-3383

CD 13 n. MOTION (GARCETTI - LABONGE) relative to declaring the CNN Peril Screening on October 17, 2007 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

06-2534

CD 9 o. MOTION (PERRY - GARCETTI) relative to declaring the Thanksgiving Day Celebration on November 22, 2007 a Special Event (fees and costs absorbed by the City = \$2,288).

05-2088

CD 2 p. MOTION (GREUEL - PERRY) relative to declaring the LA Valley Pride Festival on October 14, 2007 a Special Event (fees and costs absorbed by the City = \$2,023).

ITEM NO. (27) - ADOPTED

07-3201

CD 9 MOTION (PERRY - GARCETTI) relative to amending Council action in connection with a Special Event Declaration for the Los Angeles Police Department's (LAPD) 77th Division's Annual Halloween Extravaganza.

Recommendations for Council action:

1. AMEND Council action of October 10, 2007 relative to the Special Event Declaration for the LAPD's 77th Division's Annual Halloween Extravaganza to extend the street closure time to be October 24, 2007 at 12:00 pm to October 29, 2007 at 6:00 am.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (28) - ADOPTED

06-1091

MOTION (CARDENAS - REYES) relative to amending the contract for the People in Progress Kitchen Renovation Project.

Recommendation for Council action:

AUTHORIZE the General Manager, Community Development Department, to negotiate and execute an amendment to Contract No. 107844 with People in Progress, Inc. to extend the current contract term for an additional year to January 23, 2008, subject to the approval of the City Attorney as to form and legality.

ITEM NO. (29) - ADOPTED AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Wesson - LaBonge) Adopted, Ayes (11); Absent: Alarcon, Garcetti, Weiss and Zine (4)

07-3382

CD 4 MOTION (LABONGE - GARCETTI) relative to providing shuttle services to the Art Walk Event in the Miracle Mile area.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, to issue monthly payments of \$1,800 to MV Transportation for operation of the monthly Art Walk Shuttle, with the understanding that equal monthly payments of \$900 shall be transferred from the Council District Four portion of the Street Revenue Fund No. 43D/50, and the remaining \$900 be transferred from the Council District Five portion of the Fund, for operation of the monthly Art Walk Shuttle Service. (Attention: Carolyn Ramsey - 213/485-3337 or Maya Zutler 310/289-0353).
2. AUTHORIZE the operation of the monthly Art Walk Shuttle Service from October 20, 2007, to September 28, 2008, on the third Saturday of each month between 12:00 Noon and 5:00 pm, with the understanding that the Shuttle Service will not interfere, in any way, with other operational transit requirements in the City.
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.

ADOPTED

AMENDING MOTION (LABONGE - PARKS)

Recommendation for Council action:

SUBSTITUTE the following in lieu of recommendations No. 1 and 2:

- a. **Authorize the Board of Public Works, Office of Accounting, to issue payment in the amount of \$3,600 to MV Transportation for operation of the Art Walk Shuttle expending \$1,800 from the Council District Four and \$1,800 from the Council District Five portions of the Street Furniture Revenue Fund No. 43D/50, for operation of the Art Walk Shuttle.**
- b. **Authorize operation of the Art Walk Shuttle service from October 20, 2007 through September 28, 2008, on the third Saturday of each month, between 12:00 noon and 5:00p.m., with the understanding that the shuttle service will not interfere with other operational transit requirements of the City.**

ITEM NO. (30) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

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

07-3405

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.

07-3405

CD 5 a. FINAL MAP OF TRACT NO. 61108 for property lying westerly of Fox Hills Drive and southerly of Keswick Avenue.
(Bond No. C-112469)
(Quimby Fee: \$26,772)
Applicants: South Bay Ventures, Inc.
Harvey A. Goodman

07-3406

CD 15 b. FINAL MAP OF TRACT NO. 63352 for property lying easterly of Harvard Boulevard and southerly of 208th Street.
Applicants: Canyon Crest Properties, Inc.
Lanco Engineering

07-3407

CD 11 c. FINAL MAP OF TRACT NO. 62289 for property lying southerly of National Boulevard on the westerly side of Butler Avenue.
(Quimby Fee: \$58,416)
(Dwelling Unit Construction Tax: \$3,200)
Applicants: M&J Development, LLC
Chris Alturas

07-3408

CD 13 d. FINAL MAP OF TRACT NO. 65874 for property lying easterly of Sanborn Avenue and northerly of Del Mar Avenue.
(Bond No. C-112468)
Applicants: Canyon Crest Properties, LLC
Lanco Engineering

07-3409

CD 15 e. FINAL MAP OF TRACT NO. 61250 for property lying easterly of Hawaiian Avenue and southerly of F Street.
(Bond No. C-112467)
(Quimby Fee: \$232,024)
Applicants: Housing Authority of Los Angeles
Psomas & Associates

07-0302

- CD 10 f. PARCEL MAP L.A. NO. 2005-2343 for property lying westerly of Hi Point Street and southerly of Pico Boulevard.
Applicants: Bruce Thibodeau
Jennifer Ashley

Item for Which Public Hearing Has Been Held - Item 31

ITEM NO. (31) - ADOPTED

Roll Call #5 - Motion (Reyes - Rosendahl) Adopted, Ayes (12); Absent: Alarcon, Weiss and Zine (3)

06-1155-S1

CONTINUED CONSIDERATION OF EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Article 6 of Chapter 1 of Division 7 of the Los Angeles Administrative Code (LAAC) to provide for the processing of City street vacation proceedings.

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

1. FIND that the proposed changes to Article 6 of Chapter 1 of Division 7 of the LAAC are exempt from the California Environmental Quality Act (CEQA) of 1970 pursuant to State CEQA Guidelines Section 15060(c)(2) and (3), and Article III, Section 2, Subsection (m) of the City's CEQA Guidelines, as the proposed Ordinance changes do not themselves have an impact on the physical environment.
2. PRESENT and ADOPT the accompanying ORDINANCE amending Article 6 of Chapter 1 of Division 7 of the LAAC relating to the processing of City street vacation proceedings.

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

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

(10 Votes Required for Consideration)

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

Roll Call #6 - Motion (Hahn - Garcetti) Adopted, Ayes (12); Absent: Alarcon, Weiss and Zine (3)

07-3345

- CD 15 CONTINUED CONSIDERATION OF MOTION (HAHN - ALARCON) relative to declaring the Jimmy Carter Work Project 2007 on October 26, 2007 a Special Event (fees and costs absorbed by the City = \$33,840).

Recommendation for Council action:

DECLARE the Jimmy Carter Work Project 2007, sponsored by the Habitat for Humanity of Greater Los Angeles and the 15th Council District, on October 26, 2007, a "Special Event" and 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 ~~*and application requirements.~~ ***(Hahn - Garcetti)**.

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

07-3478

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Christmas Premiere event on November 12, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3477

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

07-3476

CD 4 MOTION (LABONGE - GARCETTI) relative to declaring the Franklin Avenue Street Fair on November 18, 2007 a Special Event (fees and costs absorbed by the City = \$2,216).

07-3474

CD 5 MOTION (GREUEL for WEISS - SMITH) relative to declaring the Stansbury Avenue Neighborhood Halloween Block Party on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-3485

CD 8 MOTION (PARKS - PERRY) relative to declaring the Groundbreaking Ceremony of the Jackie Tatum Recreation Center's new Pool and Bathhouse on November 3, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).

07-3484

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the 9 Weekday Performances of Alice in a Theater for Children on October 30 and November 1,6,8,13,15,20,27 and 29, 2007 a Special Event (fees and costs absorbed by the City = \$19,303).

07-3483

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Saawariya at the Egyptian event on October 29, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3481

CD 4 MOTION (LABONGE - HAHN) relative to declaring the Toluca Lake Estate Block Party on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

- 07-3480
CD 11 MOTION (ROSENDAHL - LABONGE) relative to declaring the 10th Annual LA Challenge 5K & 10K Run on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,775).
- 06-2516
CD 11 MOTION (ROSENDAHL - HAHN) relative to declaring the Nowita Place Block Party on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-3473
CD 11 MOTION (ROSENDAHL - LABONGE) relative to declaring the Westchester Senior Health & Education Resources Fair on November 8, 2007 a Special Event (fees and costs absorbed by the City = \$1,545).
- 07-3472
CD 10 MOTION (WESSON - PARKS) relative to declaring the Hallelujah Night 2007 on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$2,450).
- 06-2209
CD 14 MOTION (HUIZAR - PARKS) relative to declaring the Parish Fiesta on October 26-28, 2007 a Special Event (fees and costs absorbed by the City = \$7,233).
- 07-1958
CD 6 MOTION (CARDENAS - LABONGE) relative to declaring the Council District Six and Community, Pride and Restoration clean up on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).
- 07-3487
CD 6 MOTION (CARDENAS - LABONGE) relative to declaring the Fall Family Fun Festival on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$3,800).
- 05-2270
CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Saint Joan of Arc Halloween Festival on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$2,274).
- 07-3486
CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Halloween Presentation on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,557).
- 05-2154
CD 14 MOTION (HUIZAR - ROSENDAHL) relative to installing street banners announcing the Boyle Heights Multi-Cultural Parade on November 11, 2007.
- 07-0011-S37
CD 13 MOTION (GARCETTI - LABONGE) relative to providing consultant services for the Silver Lake DASH Line Project.

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

1. INSTRUCT the Bureau of Street Services to prepare a Personal Services Contract, agreement or other necessary contractual document with Kathryn K. Cerra for consultant services associated with transportation issues, for the period November 2, 2007 to November 2, 2008, subject to the approval of the City Attorney as to form and legality. Said Personal Services Contract , agreement or other necessary contractual document shall include, but not be limited to, the following: A description of the work to be performed, the estimated completion date, and an advance payment provision, as appropriate.
2. AUTHORIZE the Councilmember of Council District Thirteen to enter into and execute a Personal Services Contract, agreement or other necessary contractual document with Kathryn K. Cerra, in the amount of \$10,500 for the above work to be performed.
3. INSTRUCT the Bureau of Street Services to ensure that Kathryn K. Cerra submits invoices to the Board of Public Works, Office of Accounting, of the actual expenditures for consultant services associated with transportation issues, along with a detailed accounting of the actual expenditures, and return any unspent funds within thirty (30) days of completion of the project.
4. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.
5. AUTHORIZE the Board of Public Works, Office of Accounting, and the Controller, as appropriate, to TRANSFER \$10,500 from the Council District Thirteen portion of the Street Furniture Revenue Fund No. 43D/50, to Fund No. 100/28, Account No. 3040, for the above-specified Personal Services Contract, agreement or other necessary contractual document between Council District Thirteen and Kathryn K. Cerra.

07-3471

CD 8

MOTION (PARKS - SMITH) relative to appointments to the Advisory Board of the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District (BID) and the Advisory Board of the Greater Leimert Park Village/Crenshaw Corridor Landscaping, Security, Programming and Maintenance Property BID.

07-3482

MOTION (GARCETTI - LABONGE) relative to use of the City Hall Rotunda for the Aga Khan Foundation special reception on October 24, 2007.

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).

07-3475

CD 15

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.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Perry - Rosendahl) adopted to excuse Councilmember Greuel from Council meeting of December 7, 2007, to leave at 12:30 p.m. for City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-3188 - Joshua Kamensky

(Garcetti - All Councilmembers)

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

07-3187 - Mary Delores Gibson

(Hahn)

Benjamin Strauss

(Rosendahl)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL