

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **November 2, 2007**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 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, Rosendahl, Smith, Weiss, Wesson and President Garcetti (10); Absent: Huizar, Parks, Perry, Reyes and Zine (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 30, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING CLOSED - ADOPTED - ORDINANCE OVER TO NOVEMBER 9, 2007

Roll Call #6 - Motion (Cardenas - Rosendahl) Adopted, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

[07-2364](#)

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SATICOY STREET AND WOODLEY 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 19, 2007)

Item for Which Public Hearing Has Been Held - Item 2

ITEM NO. (2) - CONTINUED TO NOVEMBER 6, 2007

**Roll Call #1 - Motion (Garcetti - LaBonge) Adopted to Continue, Unanimous Vote (10);
Absent: Huizar, Parks, Perry, Reyes and Zine (5)**

07-3387

MOTION (GARCETTI - LABONGE - PERRY - GREUEL) relative to reporting on the status of each Council District's Quimby funds and related matters.

(Arts, Park, Health and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.)

Items for Which Public Hearings Have Not Been Held - Items 3-20

(10 Votes Required for Consideration)

ITEM NO. (3) - ADOPTED

**Roll Call #2 - Motion (Wesson - Garcetti) Adopted, Ayes (10); Absent: Huizar, Parks, Perry, Reyes and Zine (5)
(Item Nos. 3a-3j)**

07-0005-S720

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 26, 2007:

07-0005-S720

CD 8 a. Property at 6553 South Victoria Avenue (Case No. 124311).
Assessor I.D. No. 4006-019-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 18, 2007)

07-0005-S721

CD 9 b. Property at 640 East 78th Street (Case No. 18563).
Assessor I.D. No. 6023-032-027

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

07-0005-S722

CD 13 c. Property at 5849 West Sunset Boulevard (Case No. 52748).
Assessor I.D. No. 5545-011-025

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

07-0005-S723

CD 15 d. Property at 610 East Imperial Highway (Case No. 132888).
Assessor I.D. No. 6072-004-003

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

07-0005-S724

CD 4 e. Property at 321 South Berendo Street (Case No. 102592).
Assessor I.D. No. 5502-006-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2007)

07-0005-S725

CD 8 f. Property at 937 West 79th Street (Case No. 11380).
Assessor I.D. No. 6020-013-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 2, 2007)

07-0005-S726

CD 8 g. Property at 6114 South 10th Avenue (Case No. 119154).
Assessor I.D. No. 4006-001-024

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

07-0005-S727

CD 9 h. Property at 4116 South Wall Street (Case No. 5514).
Assessor I.D. No. 5113-026-016

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 24, 2006)

07-0005-S728

CD 13 i. Property at 2746 West Council Street (Case No. 101052).
Assessor I.D. No. 5156-021-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)

07-0005-S729

CD 8 j. Property at 6209 South Victoria Avenue (Case No. 122048).
Assessor I.D. No. 4006-005-022

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

ITEM NO. (4) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (Cardenas - Smith) to Adopt as Amended, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

06-2613

CD 6 &
12

CONSIDERATION OF APPLICATION relative to naming a community Lake Balboa.

Recommendation for Council action:

CONSIDER the application relative to naming a community Lake Balboa. A description of the community boundaries is attached to the Council file.

Applicant: Steven Leffert

(Education and Neighborhoods Committee waived consideration of the above matter)

ADOPTED, AS AMENDED

MOTION (CARDENAS - SMITH)

Recommendation for Council action:

APPROVE the application relative to naming the community, described in the application attached to the Council file 06-2613, Lake Balboa.

ADOPTED

AMENDING MOTION (CARDENAS - SMITH)

Recommendation for Council action:

SUBSTITUTE the new Lake Balboa community boundaries, attached to the Council file, in lieu of the boundary changes proposed in the naming application, attached to the Council file, and **ADOPT** the amended Lake Balboa community naming application.

**Roll Call #2 - Motion (Wesson - Garcetti) Adopted, Ayes (10); Absent: Huizar, Parks, Perry, Reyes and Zine (5)
(Item Nos. 5-14)**

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-3463

CD 14

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to the issuance of up to \$1,592,500 in Supplemental Tax-exempt Multi-family Housing Revenue Bonds for the L.A. Colorado Terrace Apartments Project and related actions.

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

1. ADOPT the accompanying RESOLUTION (attached to the LAHD report dated October 9, 2007) authorizing the issuance of up to \$1,592,500 in Supplemental Tax-exempt Multi-family Housing Revenue Bonds for the L.A. Colorado Terrace Apartments Project.
2. AUTHORIZE the General Manager, LAHD, or designee, to:
 - a. Negotiate and execute the relevant bond documents, subject to the review of the City Attorney as to form and legality.
 - b. Approve Red Capital Markets, Inc., as the bond underwriter, on a sole source basis, for the supplemental bonds for the L.A. Colorado Terrace Apartments Project.

Fiscal Impact Statement: The LAHD reports that there will be no fiscal impact on the General Fund.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-3114

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Ricky Martin on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Ricky Martin on the Hollywood Walk of Fame at 6901 Hollywood Boulevard.

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

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-3115

CD 13

COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Roger Moore on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Roger Moore on the Hollywood Walk of Fame at 7007 Hollywood Boulevard.

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

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-3116

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

Recommendation for Council action:

APPROVE the installation of the name of Lew Wasserman on the Hollywood Walk of Fame at 6925 Hollywood Boulevard.

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

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

03-2208

CD 9 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of Werdin Place easterly of Fourth Street between Main and Los Angeles Streets (VAC E1400881).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of February 14, 2007, that the vacation of Werdin Place easterly of Fourth Street between Main and Los Angeles Streets, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of February 14, 2007, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE NO. 07-1400881 for the vacation of Werdin Place easterly of Fourth Street between Main and Los Angeles Streets.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 07-1400881 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1761

CD 8 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of Vermont Avenue and 83rd Street Vacation District (Modification Report)(VAC E1400958).

Recommendations for Council action:

1. INSTITUTE street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law for the vacation of the public rights-of-way indicated below and shown colored blue on Exhibit C of the August 17, 2007 City Engineer, attached to the Council file:
 - a. The easterly 30.5 feet of Vermont Avenue lying between 83rd and 84th Streets.
 - b. The north-south alley easterly of Vermont Avenue between 83rd and 84th Streets.
 - c. The east/west alley southerly of 83rd Street from the north/south alley easterly of Vermont Avenue to approximately 134 feet easterly thereof.
2. MODIFY Condition Nos. 5a and 5b of the January 17, 2006 City Engineer report, adopted by City Council on February 8, 2006, as follows:
 5. That the following dedications be provided adjoining the petitioner's properties in a manner satisfactory to the City Engineer:
 - a) Dedicate 10 feet as public street along the southerly side of 83rd Street adjoining Lot 1 Tract of Sunnyside Park.
 - b) Dedicate a 26- and 20-foot wide replacement alley over a portion of said Lot 9, Sunnyside Park Tract, connecting the westerly terminus of the unvacated portion of the east/west alley with 83rd Street. A portion of this alley dedication may be limited to an elevation satisfactory to the City Engineer.
3. REAFFIRM the FINDINGS of February 8, 2006, that the vacation of Vermont Avenue and 83rd Street Vacation District, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
4. REAFFIRM the FINDINGS of February 8, 2006, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
5. ADOPT the accompanying RESOLUTION TO VACATE NO. 07-1400958 for the vacation of Vermont Avenue and 83rd Street Vacation District.
6. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 07-1400958 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2491

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 20001 South Vermont Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 1, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 20001 South Vermont Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2494

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1512 West Slauson Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated July 31, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 1512 West Slauson Avenue.

4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-2535

CD 8

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10320 South Western Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 3, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10320 South Western Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,086.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,930 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-3025

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10924 South Main Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 20, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10924 South Main Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (15) - ADOPTED

**Roll Call #7 - Motion (LaBonge - Greuel) Adopted, Ayes (10); Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)
(Item Nos. 15a-15q)**

07-3478

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:

07-3478

CD 13

a. 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

b. 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 c. 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 d. 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 e. 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 f. 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 g. 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 h. 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 i. 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 j. 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 k. 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 l. 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 m. 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 n. MOTION (CARDENAS - LABONGE) relative to declaring the Council District Six and Community, Pride & Restoration clean up on October 27, 2007 a Special Event (fees and costs absorbed by the City = \$1,500).

07-3487

CD 6 o. 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 p. 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 q. 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).

**Roll Call #2 - Motion (Wesson - Garcetti) Adopted, Ayes (10); Absent: Huizar, Parks, Perry, Reyes and Zine (5)
(Item Nos. 16-20c)**

ITEM NO. (16) - ADOPTED

05-2154

CD 14 MOTION (HUIZAR - ROSENDAHL) relative to installing street banners announcing the Boyle Heights Multi-Cultural Parade on November 11, 2007.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Boyle Heights Multi-Cultural Parade, as a "City of Los Angeles Event," for November 11, 2007.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (17) - ADOPTED

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.

ITEM NO. (18) - ADOPTED

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.

Recommendations for Council action:

1. APPOINT the following persons to the Advisory Board of the Greater Leimert Park Village/Crenshaw Corridor Business Improvement District, effective upon the adoption of the Motion, as replacement to the below named former Advisory Board members:
 - a. A designee from the Baldwin Hill Crenshaw Plaza mall will replace David A. Richmond
 - b. Kali Alexander, Crenshaw Boulevard property owner will replace Pam Bakewell
 - c. Belinda Williams, Leimert Park Village property owner will replace Cary Earle
 - d. Ben Caldwell, Leimert Park Village property owner will replace Brenda Shockley

2. REAPPOINT the following persons to the Advisory Board of the Greater Leimert Park Village/Crenshaw Corridor Landscaping, Security, Programming and Maintenance Property Business Improvement District:
 - a. Fred Calloway, Leimert Park Village property owner
 - b. Nuriel Zeituni, Crenshaw Boulevard property and business owner
 - c. Curtis Fralin, Crenshaw Boulevard property owner
3. DIRECT the City Clerk to notify all involved persons and entities of this action and to take any other steps as may be necessary to effectuate the above appointments.

ITEM NO. (19) - ADOPTED

07-3482

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

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

APPROPRIATE \$178.57 from the Unappropriated Balance, Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services in connection with the October 24, 2007 Council District 13 special reception for the Aga Khan Foundation in the City Hall Rotunda and Spring Street Forecourt - said funds to be reimbursed to the General Fund by the Aga Khan Foundation.

ITEM NO. (20) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

07-3456

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.

07-3456

CD 4

- a. FINAL MAP OF TRACT NO. 63059 for property lying westerly of Manhattan Place and northerly of Council Street.
(Quimby Fee: \$26,772)
Applicants: NEXT GENERATION , INC.
Iacobellis & Associates, Inc.

07-3458

- CD 11 b. FINAL MAP OF TRACT NO. 61853 for property lying easterly of Centinela Avenue and northerly of Pearl Street.
(Bond No. C-112475)
(Quimby Fee: \$31,286)
Applicants: 2486 Centinela LP
 Jack Little

07-3457

- CD 10 c. PARCEL MAP L.A. NO. 2005-6120 for property lying easterly of Shenandoah Street and northerly of Santa Monica Freeway.
(Bond No. C-112474)
(Quimby Fee: \$17,848)
Applicants: Cyrus Khojandpour
 Wagner-Kerr Associates, Inc.

Item Noticed for Public Hearing - Item 21

ITEM NO. (21) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION

**Roll Call #3 - Motion (Garcetti - LaBonge) Adopted to Grant Application, Ayes (10);
Absent: Huizar, Parks, Perry, Reyes and Zine (5)**

07-3069

- CD 13 CONTINUED CONSIDERATION OF 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)

Item for Which Public Hearing Has Been Held - Item 22

ITEM NO. (22) - ADOPTED

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

05-0427-S4

CONTINUED CONSIDERATION OF 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.

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

ADOPTED

Roll Call #8 - Motion (Alarcon - Greuel) Findings on Need to Act - Adopted, Ayes (10);
Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

Roll Call #9 - Motion (Alarcon - Greuel) Adopted, Ayes (10);
Absent: Huizar, Perry, Reyes, Zine and President Garcetti (5)

07-3569

CD 7

MOTION (ALARCON - GREUEL) relative to requesting the Local Enforcement Agency (LEA) to expedite the current permit review process for the Bureau of Sanitation's (BOS) request to allow for horse manure drop off at the Lopez Canyon facility for future mulching practices.

Recommendations for Council action:

1. **REQUEST** the LEA to expedite the current permit review process for the BOS's request to allow for horse manure drop off at the Lopez Canyon facility for future mulching practices.
2. **DIRECT** the BOS to immediately accept for disposal under its current collection permit, the back up of horse manure from these ranches in the Lopez Canyon foothills, until the equestrian ranches can reestablish services with alternative service providers.

3. **DIRECT** the BOS to report back in seven days on the appropriate timelines and ranch operator procedures during this emergency situation to minimize community impacts and safeguard community health.
4. **AUTHORIZE** the Chief Legislative Analyst to make any necessary changes to effectuate the intent of the motion.

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

07-3570

MOTION (LABONGE - GARCETTI) relative to declaring the Community Thanksgiving Feast on November 17, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-3571

MOTION (LABONGE - GARCETTI) relative to declaring the Arts and Crafts Fair on December 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-3572

MOTION (GARCETTI - HAHN) relative to declaring the Nike High School event on November 3, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-0011-S39

MOTION (GARCETTI - LABONGE) relative to providing funding for the Hollywood Freeway Cap Park feasibility study.

07-3563

MOTION (ALARCON - CARDENAS) relative to funding for the development of a community garden at Roger Jessup Park in Pacoima.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Smith - Wesson) unanimously adopted to excuse Councilmember Gruel to leave at 12:30 p.m. from Council Session of Friday, December 14, 2007 due to Personal Business.

Upon his request and without objections, Councilmember Smith was excused to arrive at 11:00 a.m. to Council Session of Tuesday, November 6, 2007 due to Personal Business.

Upon her request and without objections, Councilmember Hahn was excused from Council Session of Tuesday, November 6, 2007 due to City Business.

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

07-3187 - Robin O'Biecunas	Greuel
Gilda Amanda Wilson	Wesson
Ron Prescott	Wesson
Faye Milhouse Baker	Wesson
Betty Jane DiBernardo	Hahn

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL