

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 6, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 25

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

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

Items Noticed for Public Hearing - Items 1-12

**Roll Call #2 - Motion (Rosendahl - Greuel) Adopted to Continue, Ayes (11);
Absent: Huizar, LaBonge, Smith and Wesson (4)
(Item Nos. 1-10)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON NOVEMBER 27, 2007**

[06-0072](#)

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Morrison Street and Haskell Avenue (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Morrison Street and Haskell Avenue (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 12, 2007 - Continue hearing and present Ordinance on NOVEMBER 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218).

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON NOVEMBER 27, 2007**

07-2706

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Victory Boulevard and Vineland Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Victory Boulevard and Vineland Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 12, 2007 - Continue hearing and present Ordinance on NOVEMBER 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON NOVEMBER 27, 2007**

07-1751-S1

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Coldwater Canyon Avenue and Landale Street No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Coldwater Canyon Avenue and Landale Street No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 12, 2007 - Continue hearing and present Ordinance on NOVEMBER 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON NOVEMBER 27, 2007**

07-2709

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the Grand Avenue and 21st Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Grand Avenue and 21st Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 12, 2007 - Continue hearing and present Ordinance on NOVEMBER 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 27, 2007

07-2710

CD 13 HEARING PROTESTS against the proposed improvement and maintenance of the Alvarado and Cerro Gordo Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Alvarado and Cerro Gordo Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 12, 2007 - Continue hearing and present Ordinance on NOVEMBER 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 27, 2007

07-2721

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the Del Valle Street and Ponce Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Del Valle Street and Ponce Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 12, 2007 - Continue hearing and present Ordinance on NOVEMBER 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218).

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON NOVEMBER 27, 2007**

07-2708

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the Lassen Street and Lemona Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Lassen Street and Lemona Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 12, 2007 - Continue hearing and present Ordinance on NOVEMBER 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON NOVEMBER 27, 2007**

07-2662

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Tyrone Avenue and Riverside Drive Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Tyrone Avenue and Riverside Drive Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 12, 2007 - Continue hearing and present Ordinance on NOVEMBER 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON NOVEMBER 27, 2007**

07-2661

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Idaho and Brockton Avenues Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Idaho and Brockton Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 12, 2007 - Continue hearing and present Ordinance on NOVEMBER 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218).

ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON NOVEMBER 27, 2007

07-2660

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the Vineland Avenue and Huston Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Vineland Avenue and Huston Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 12, 2007 - Continue hearing and present Ordinance on NOVEMBER 27, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT RECOMMENDATIONS

Roll Call #3 - Motion (Parks - Rosendahl) Adopted, Ayes (11); Absent: Huizar, LaBonge, Smith and Wesson (4)

07-0600-S7

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to increasing High-Rise Building Annual Inspection and Permit Fees.

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

CONCUR with the action of the Board of Fire Commissioners taken September 18, 2007 relative to increasing High-Rise Building Annual Inspection and Permit Fees to \$1.11 per 100 square feet of building area, and to \$0.56 per 100 square feet of garage area.

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

TIME LIMIT FILE - NOVEMBER 19, 2007

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

ITEM NO. (12) - CONTINUED TO NOVEMBER 21, 2007

**Roll Call #1 - Motion (Rosendahl - Reyes) Adopted to Continue, Unanimous Vote (11);
Absent: Huizar, LaBonge, Smith and Wesson (4)**

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 (ABC) as the required findings under Business and Professions Code Section 23958.4.

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

TIME LIMIT FILE - NOVEMBER 9, 2007

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

(Continued from Council meeting of October 26, 2007)

Items for Which Public Hearings Have Been Held - Items 13-15

**Roll Call #4 - Motion (Parks - Cardenas) Adopted, Ayes (11); Absent: Huizar, LaBonge, Smith and Wesson (4)
(Item Nos. 13-14)**

ITEM NO. (13) - ADOPTED - ORDINANCE OVER TO NOVEMBER 20, 2007

07-1400

CD 8 EXEMPTION, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the purchase of a former public library site located at 1636 West Manchester Avenue in the Vermont Manchester Redevelopment Project Area (Project Area) for the sum of \$1,097,000 and related actions.

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

1. DETERMINE, in accordance with the Los Angeles Administrative Code Section 7.27, that the City-owned property at 1636 West Manchester Avenue, Los Angeles, APN 6037-001-900 is no longer required for City use and that the public interest is served best by the direct sale of the property.
2. FIND that the sale of the real property to the Community Redevelopment Agency (CRA) is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15300.
3. PRESENT and ADOPT the accompanying ORDINANCE [attached to the City Administrative Officer (CAO) report dated October 12, 2007] providing for the sale of the property to the CRA for \$1,097,000 without calling for bids.
4. INSTRUCT the Department of General Services (GSD) to:
 - a. Complete the transactions as outlined in the proposed ordinance.
 - b. Process the necessary documentation to effectuate the sale.
 - c. Deposit the proceeds, over and above the expenses incurred by the GSD in connection with the sale of the property, into the Library Department Trust Fund (Fund No. 831/44, Revenue Source Code No. 4441).
5. AUTHORIZE the CRA, or designee, to negotiate and execute a Purchase and Sale Agreement with the Library Department to acquire the former Bookmobile Library site located at 1636 West Manchester Avenue in the Project Area for \$1,097,000 using Project Area General Revenue Funds, subject to the review of the City Attorney as to form and legality and the approval of the Department of Public Works, Bureau of Contract Administration, for compliance with certain CRA contracting requirements.
6. AMEND the CRA Fiscal Year 2007-08 Budget and Work Program to create a new work objective, Vermont Manchester Homeownership Program Work Objective (VM1050) and transfer \$1,097,000 from the Vermont Manchester Mixed Use Work Objective (VM2040) to VM1050 to fund the purchase of the Bookmobile Library in the amount of \$1,097,000.

Fiscal Impact Statement: In its report dated October 12, 2007 (relative to Recommendation Nos. 1-4 above), the CAO reports that there will be a one-time increase of \$1,097,000, less expenses, to the Library Department Trust Fund. The GSD will deposit the funds into the Fund No. 831/44, Revenue Source Code No. 4441. The proposed transaction is in compliance with the Financial Policies of the City. In its report dated October 22, 2007 (relative to Recommendation Nos. 5 and 6 above), the CAO reports that there is no impact on the General Fund. The CRA is only bound by the City Debt Management Policies. The City Financial Policies are not applicable to the CRA. Approval of Recommendation Nos. 5 and 6 will allow the CRA to acquire City-owned surplus property for \$1,097,000 in Project Area General Revenue Funds.

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (14) - ADOPTED

07-2364

CD 6 ORDINANCE SECOND CONSIDERATION relative to levying the assessments and ordering the maintenance of the Saticoy Steet and Woodley 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 November 2, 2007)

**ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

**Roll Call #8 - Motion (Rosendahl - Reyes) Adopted, Ayes (11); Absent: Huizar, LaBonge, Smith
and Wesson (4)**

07-3182

CD 11 CONTINUED CONSIDERATION OF APPEALS filed by Linda Garcia and Major Johnson (Noel Weiss, Representative), from part of the decision of the West Los Angeles Area Planning Commission in sustaining the Deputy Advisory Agency's approval of Vesting Tentative Tract No. 68811 for a proposed one-lot subdivision for the construction of a new 18-unit residential condominium with 45 parking spaces, including nine guest parking spaces on a 18,336 net square foot site in the R3 zone for property at 1623 Granville Avenue, subject to Conditions of Approval.

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

VTT 68811-1A

TIME LIMIT FILE - NOVEMBER 9, 2007

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

(Continued from Council meeting of October 31, 2007)

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213-978-1068.)

ADOPTED

**MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT
COMMITTEE REPORT relative to an appeal on Vesting Tentative Tract (VTT) No. 68811 for
property at 1623 Granville Avenue.**

Recommendations for Council action:

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. 07-3182 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 2007-1505 MND] filed on May 4, 2007.**
2. **ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of the Council.**
3. **RESOLVE TO DENY APPEAL filed by Linda Garcia and Major Johnson (Noel Weiss, Representative) from part of the decision of the WLAAPC in sustaining the Deputy Advisory Agency's decision, and THEREBY APPROVE VTT No. 68811 for a proposed one-lot subdivision for the construction of a new 18-unit residential condominium with 45 parking spaces, including nine guest parking spaces on a 18,336 net square foot site in the R3 Zone for property at 1623 Granville Avenue, subject to Conditions of Approval.**

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

VTT 68811-1A

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

TIME LIMIT FILE - NOVEMBER 9, 2007

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

Items for Which Public Hearings Have Not Been Held - Items 16-27

(10 Votes Required for Consideration)

**Roll Call #5 - Motion (Alarcon - Garcetti) Adopted, Ayes (11); Absent: Huizar, LaBonge, Smith and Wesson (4)
(Item Nos. 16-24)**

ITEM NO. (16) - ADOPTED - ORDINANCE OVER TO NOVEMBER 20, 2007

05-0266

CD 7

CONTINUED CONSIDERATION OF ORDINANCE FIRST CONSIDERATION and RESOLUTION relative to establishing Community Facilities District No. 8 (Legends at Cascades).

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

1. **ADOPT the accompanying RESOLUTION Declaring the Results of Special Election and Directing Recording of Notice of Special Tax Lien for Community Facilities District No. 8. (Legends at Cascades).**

2. PRESENT and ADOPT the accompanying ORDINANCE Levying Special Taxes within Community Facilities District No. 8, (Legends at Cascades).

(Continued from Council meeting of October 5, 2007)

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 20, 2007**

07-3255

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Forbes Avenue and Sherman Way 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 11, 2008** as the hearing date for the maintenance of Forbes Avenue and Sherman Way Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$350.96 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 4, 2008)

**ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 20, 2007**

07-3254

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Riverside Drive and Ben 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 11, 2008** as the hearing date for the maintenance of Riverside Drive and Ben Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,863.41 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 4, 2008)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO NOVEMBER 20, 2007

07-3257

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 Cesar E. Chavez Avenue and Figueroa 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 October 10, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 11, 2008** as the hearing date for the maintenance of Cesar E. Chavez Avenue and Figueroa 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, \$1,422.84 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 4, 2008)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - ORDINANCE OVER TO NOVEMBER 20, 2007

04-2525-S1

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Whitsett Avenue and Kling Street No. 2 (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 10, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 11, 2008** as the hearing date for the maintenance of Whitsett Avenue and Kling Street No. 2 (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, \$860.14 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 4, 2008)

**ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 20, 2007**

07-3256

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Chatsworth Street and Topanga Canyon Boulevard 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 11, 2008** as the hearing date for the maintenance of Chatsworth Street and Topanga Canyon Boulevard Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$320.13 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 4, 2008)

**ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 20, 2007**

07-3253

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Blucher Avenue and Rinaldi 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 October 10, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 11, 2008** as the hearing date for the maintenance of Blucher Avenue and Rinaldi Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$111.67 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 4, 2008)

ITEM NO. (23) - ADOPTED

[07-0005-S742](#)

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 31, 2007 and November 5, 2007:

[07-0005-S742](#)

CD 8 a. Property at 1343 West 36th Place (Case No. 37444).
Assessor I.D. No. 5040-008-007

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

[07-0005-S743](#)

CD 8 b. Property at 4156 South Marlton Avenue (Case No. 90811).
Assessor I.D. No. 5032-020-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 5, 2007)

[07-0005-S744](#)

CD 8 c. Property at 2922 South Halldale Avenue (Case No. 124453).
Assessor I.D. No. 5053-030-037

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 5, 2007)

[07-0005-S745](#)

CD 9 d. Property at 213 West 67th Street (Case No. 102666).
Assessor I.D. No. 6012-002-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 5, 2007)

[07-0005-S746](#)

CD 1 e. Property at 620 Laveta Terrace (Case No. 112816).
Assessor I.D. No. 5405-007-004

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

07-0005-S747

CD 1 f. Property at 1611 West 11th Place (Case No. 122625).
Assessor I.D. No. 5137-019-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 7, 2007)

07-0005-S748

CD 15 g. Property at 714 West 28th Street (Case No. 9947).
Assessor I.D. No. 7465-016-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 23, 2006)

07-0005-S749

CD 15 h. Property at 319 East 113th Street (Case No. 137141).
Assessor I.D. No. 6073-026-024

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

07-0005-S750

CD 4 i. Property at 430 Saint Andrews Place (Case No. 118422).
Assessor I.D. No. 5503-016-022

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

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

07-3350

CD 10 COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to agreements with the Heart of Los Angeles Youth, Inc. in connection with Lafayette Park.

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the proposed gift agreement and the memorandum of agreement with the Heart of Los Angeles Youth, Inc. relative to Lafayette Park, subject to the approval of the City Attorney.

Fiscal Impact Statement: The CAO reports that the Heart of Los Angeles Youth, Inc. will donate \$722,070 to the City for the construction cost of certain additions and alterations to the Lafayette Park modern multi-story recreation building project. There is no additional impact on the General Fund. The recommendation stated above is in compliance with the City Financial Policies in that one-time revenues will be used to support the one-time expenditures.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (25) - ADOPTED

**Roll Call #7 - Motion (Hahn - Garcetti) Adopted, Ayes (11); Absent: Huizar, LaBonge, Smith and Wesson (4)
(Item Nos. 25a-25c)**

07-3570

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:

07-3570

CD 4 a. 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

CD 4 b. 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

CD 13 c. 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).

ITEM NO. (26) - ADOPTED

Roll Call #11 - Motion (Garcetti - Hahn) Adopted, Ayes (11); Absent: Huizar, LaBonge, Smith and Wesson (4)

07-0011-S39

CD 13 MOTION (GARCETTI - LABONGE) relative to providing funding for the Hollywood Freeway Cap Park feasibility study.

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

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary payment authorization document with the Community Redevelopment Agency (CRA)/LA Hollywood Project, for execution by the Councilmember of the Thirteenth District for the advance payment of \$25,000 for the Hollywood Freeway Cap Park feasibility study.

2. AUTHORIZE the Board of Public Works, Office of Accounting to make an advance payment of \$25,000 from the Council District Thirteen portion of the Street Furniture Revenue Fund No. 43D/50 to the CRA/LA Hollywood Project area work objective HW34106202 for the above described work to be performed.
3. REQUEST and AUTHORIZE the Controller to make an advance payment of \$25,000 from the Council District Thirteen portion of the Street Furniture Revenue Fund No. 43D/50 to the CRA/LA Hollywood Project.
4. INSTRUCT the CRA/LA Hollywood Project to submit an invoice to the Board of Public Works, Office of Accounting, for the Hollywood Freeway Cap Park feasibility study, along with a detailed accounting of the actual expenditures for this project, and return any unspent funds within 30 days of completion.
5. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (27) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Alarcon - Parks) to Adopt as Amended, Ayes (11); Absent: Huizar, LaBonge, Smith and Wesson (4)

07-3563

CD 7 MOTION (ALARCON - CARDENAS) relative to funding for the development of a community garden at Roger Jessup Park in Pacoima.

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

1. RESOLVE that \$100,000 in the Hansen Dam Environmental Awareness Fund No. 43Q, be utilized to fund any aspect of the community garden project by Youth Speak! Collective on the following condition:

 "The organization shall be given the amount of \$25,000 per year for four years for a total not to exceed \$100,000, on a matching basis, i.e. Youth Speak! Collective has to raise \$25,000 each year in order to receive a \$25,000 match from the City."
2. ~~*DIRECT the City Clerk to prepare the necessary documents and/or agreements with Youth Speak! Collective, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed, and AUTHORIZE the Councilmember of the District to execute such agreement or other documents on behalf of the City.~~ ***(Alarcon - Parks)**
3. ~~*AUTHORIZE the City Clerk to make technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.~~ ***(Alarcon - Parks)**

ADOPTED

AMENDING MOTION (ALARCON - PARKS)

Recommendation for Council action:

ADOPT the following two recommendations in lieu of the second and third recommendations contained in Motion (Alarcon - Cardenas):

- 2. DIRECT the Board of Public Works to prepare the necessary document(s) and/or agreement(s) with the Youth Speak Collective, or any other agency or organization, as appropriate, in the above amount and for the above purpose, subject to the approval of the City Attorney as to form and legality, and authorize the Councilmember of the District to execute such agreement or other document(s) on behalf of the City.**
- 3. AUTHORIZE the Board of Public Works to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.**

Items for Which Public Hearings Have Been Held - Items 28-29

ITEM NO. (28) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Garcetti - Parks) to Adopt as Amended, Ayes (11); Absent: Huizar, LaBonge, Smith and Wesson (4)

[07-0600-S58](#)

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT and AMENDING MOTIONS (PARKS - SMITH) and (WEISS - LABONGE) relative to the Second Financial Status Report (FSR) for Fiscal Year (FY) 2007-08.

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. APPROVE the City Administrative Officer's (CAO) Recommendations Nos. 1 through 43 contained in the Second FSR for FY 2007-08, attached to the Committee report, and amended as follows:
 - a. Amend CAO Recommendation No. 6 to transfer \$45,702,146, as shown in Attachment 10, to the Reserve Fund for Economic Uncertainties.
 - b. Amend CAO Recommendation No. 10 to request the CAO to report back on the status of the Budget and Finance Committee request to the City Attorney's Office and the Personnel Department to evaluate the City's workers' compensation efforts and provide recommendations; and to provide a status report relative to employee cases that are still on an hourly rate; and request the City Attorney to provide a status report relative to the Fair Labor Standard Act evaluation regarding continued funding of outside counsel versus providing positions within the City Attorney's Office.

- c. Amend CAO Recommendation No. 37 to instruct the Chief Legislative Analyst (CLA) and the CAO to work with the Mayor's Office and department heads and report back in 30 days to the Budget and Finance Committee with a "Managed Hiring Plan", a list of departments meeting the criteria, and the likely cost savings to be realized in this exercise.
 - d. Delete CAO Recommendation No. 38 and hold the item in Budget and Finance Committee until a CLA/CAO report is completed on the Special Events Fee Waiver Policy.
 - e. Amend CAO Recommendation No. 39 to add the instruction for the CAO to provide complete and updated Unappropriated Balance (UB) lists as provided in Attachment 3b of the FSR whenever the CAO makes recommendations to affect any UB line items or the account as a whole. Continue, to freeze, as per instructions in the First FSR, all appropriations in the UB.
 - f. Amend CAO Recommendation No. 40 to add a recommendation to instruct the CLA to work with the CAO and define non-critical, discretionary contracts referred to in this recommendation and further instruct the CAO and the CLA to provide the Budget and Finance Committee a report listing the reviewed contracts and recommendations for approval/disapproval of all such contracts.
 - g. Amend CAO Recommendation No. 41 to instruct the department heads to work with the CAO and CLA; further amend the instruction to require Council approval on all departmental operational changes which identify reduction or efficiencies in management, administrative and support services.
 - h. Amend CAO Recommendation No. 42 to add a requirement that all actions relative to this recommendation must be done only after consultation with the CAO and CLA before the Council approves the action.
 - i. Amend CAO Attachment No. 7 to correctly identify the funding source of the \$330,000 transfer as PW/Bureau of Street Lighting, Fund No. 347/50, Street Lighting Maintenance Assessment.
2. TRANSFER \$50,000 from the Reserve Fund to the UB and APPROPRIATE therefrom to Fund No. 100/56 (General City Purposes) to a new line item entitled "Sister Cities of Los Angeles, Inc."
 3. INSTRUCT the CAO to report back relative to the status of prior year unspent encumbrances, loans and unfunded expenditures with specific information as to which encumbrances are funded by Reserve Fund Loans per the recommendations in the Controller's Report.
 4. INSTRUCT the CAO to provide updated General Fund Receipts chart (Attachment 1) to the Budget and Finance Committee on a monthly basis.
 5. INSTRUCT the CAO/CLA to provide a list in 30 days of all outstanding FY 2007-08 Budget Instructions and the First FSR FY 2007-08. The relevant instructions are those that have emphasis on cost savings and/or increased revenue generation.

6. INSTRUCT all departments that are projected to have deficits in the Second FSR (Attachment 4) to report their recommendations relative to the “managed hiring plan” to CAO/CLA in two weeks. The departments must state what steps they plan to take in order to address the projected deficits. Instruct the CAO/CLA to provide a report on the departments managed hiring plan.
7. INSTRUCT the Department of Animal Services to work with the CAO and the Personnel Department and to report back to Budget and Finance Committee with a comparative cost analysis between hiring veterinary doctors versus contracting the services of Vet Care Services.
8. INSTRUCT the CLA and CAO to work together and evaluate the City’s current policy on Reserve Fund Loans to City departments; report back with recommended lending terms having special emphasis to departments’ ability to use their current year funding as opposed to loans and; a requirement that departments reimburse the Reserve Fund in the same fiscal year in which the loan is provided.
9. INSTRUCT the CAO to differentiate net deficits caused by the Cost of Living Adjustment (COLA) versus the ones caused by other costs when reporting on future FSRs.
10. INSTRUCT all City Departments to take the necessary measures and absorb all costs associated with the EAA COLA.
11. ~~INSTRUCT the CAO and CLA to work together with the Los Angeles Police Department and report back with a hiring plan to ensure that the hiring does not exceed a net increase of 226 officers as adopted in the FY 2007-08 Budget.~~ ***(Weiss - Garcetti)**
12. DEPOSIT \$9.5 million in revenue from the Figueroa Plaza operations proceeds (Council file No. 07-1009) into the City’s General Fund, Reserve Fund, Contingency Reserve Account and AUTHORIZE the CAO to provide the necessary Controller instructions to effectuate the intent of this recommendation.
13. REQUEST the CAO and CLA to work with the Mayor and provide an overtime spending plan, ***Los Angeles Police Department and Los Angeles Fire Department excluded**, that eliminates the current projected deficits (Attachment 14) and report recommendations to the Council. ***(Weiss - Garcetti)**
14. INSTRUCT the CAO and CLA to evaluate the remaining allocations in the UB (Attachment 3B) and make recommendations to the Budget and Finance Committee regarding those items that should be moved to the Reserve Fund versus retained within the UB.
15. INSTRUCT the CAO and CLA to report back on an evaluation to merge the Commission on Children, Youth and Their Families and the Commission on the Status of Women.
16. INSTRUCT the CAO and the CLA to complete a “Fee Parity” study to make a comparative analysis with surrounding jurisdictions and INSTRUCT department heads to prepare an annual “fee study” (Attachment 11A and 11B) which should be submitted to Budget and Finance Committee prior to the annual budget hearings and deliberations due the first quarter of each calendar year.

Fiscal Impact Statement: The CAO reports that transfers, appropriations and other adjustments totaling approximately \$69.5 million are recommended to meet current obligations. This includes the deposit of \$9.5 million in revenue from the Figueroa Plaza operations to the Reserve Fund, Contingency Reserve Account. Appropriations to fund approximately \$75 million in departmental expenditure deficits are deferred until the Mid-Year Financial Status Report pending receipt of more current cost data. The current Reserve Fund balance is estimated at \$139.3 million (consisting of \$122 million in the Emergency Reserve Account and \$17.3 million in the Contingency Reserve Account). With the deposit of the Figueroa Plaza revenue to the Contingency Reserve Account that will be received in increments, and a \$50,000 Reserve Fund appropriation for the Sister Cities program, the Contingency Reserve Account will be at \$26.8 million for a total Reserve Fund balance of about \$148.8 million.

B. AMENDING MOTION (PARKS - SMITH)

Recommendations for Council action:

1. SUBSTITUTE the following language for Recommendation 1(a) of the Budget and Finance Committee report:

a. Amend City Administrative Officer (CAO) Recommendation No. 6 to:

- 1) Transfer \$23,458,896 from the Unappropriated Balance line item entitled "EAA MOU Implementation Costs" to a new account in the Unappropriated Balance, Fund No. 100/58, entitled "Reserve for Economic Uncertainties."
- 2) Transfer \$21,243,250 from the Unappropriated Balance line items entitled "Expense Account Contingencies" and "Public Safety Contingencies" to the General Fund, Reserve Fund - "Contingency Reserve Account."
- 3) Transfer \$1,000,000 from General City Purpose line item entitled "FMS Replacement" to the General Fund, Reserve Fund - "Contingency Reserve Account."

4) **Reduce the Reserve Fund transfer to the Budget by \$22,243,250.**
***(Parks - Garcetti)**

2. ADD the following to the Budget and Finance Committee report as Recommendation 1(j):

Amend CAO Recommendation No. 2 to authorize the transfer of \$3,437,250 between various departments and funds, as specified in Attachment 6, and Amend Attachment 6 entitled "Fiscal Year (FY) 2007-08 Budget Adjustments, Transfer Between Accounts Within Departments and Funds" to include the following intradepartmental transfer:

Transfer within Fund No. 100/38, Fire Department:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	1012	Sworn Salaries	\$1,500,000
To:	1092	Overtime Sworn Salaries	\$1,500,000

3. AMEND Recommendation 3 of the Budget and Finance Committee report to clarify that the CAO should report back "per the recommendations in the Controller's Preliminary Financial Report FY 2006-07" dated September 18, 2007 (Council file No. 07-3003).
4. ADD Recommendation No. 17 to the Budget and Finance Committee report to authorize the City Attorney to execute a Supplemental Agreement to extend the term of Contract No. C-101880 to June 30, 2008 for the continuation of this personal services contract in the Office of the City Attorney for FY 2007-08 to be funded within existing funds.

C. AMENDING MOTION (WEISS - LABONGE)

Recommendations for Council action:

1. DELETE Recommendation No. 11.
2. DELETE the Los Angeles Police Department (LAPD) and the Los Angeles Fire Department from Recommendation No. 13.
3. ~~*DELETE the LAPD from Recommendation No. 14.~~ ***(Weiss - Garcetti)**

ADOPTED

AMENDING MOTION (PARKS - GARCETTI - GREUEL)

REQUEST the City Administrative Officer and Chief Legislative Analyst to work with the Mayor to report on eliminating the current projected deficits as identified in Attachment 14 of the Second Financial Status Report for every department except for the Los Angeles Police Department and report recommendations to the Council.

ITEM NO. (29) - RECEIVED AND FILED

**Roll Call #6 - Motion (Cardenas - Garcetti) Adopted to Receive and File, Ayes (10);
Absent: Huizar, LaBonge, Smith, Wesson and Zine (5)**

07-2833

CD 7

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Conditional Use appeals for property at 15031 Rinaldi Street (also known as the Providence Holy Cross Medical Center).

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

1. FIND that the Mitigated Negative Declaration [ENV 2005-0042 -MND], and the Expanded Initial Study prepared for property at 15031 Rinaldi Street is inadequate, and an Environmental Impact Report (EIR) is needed to review the potential traffic, access, parking, air quality as well as other potential health and safety impacts resulting from the expansion of the project.

2. ADOPT the FINDINGS of the Planning Land Use Management Committee as the Findings of the Council.
3. RESOLVE TO GRANT APPEALS filed by Timothy D. Germann M.D., and Theodore Franklin on behalf of Community Advocates for Responsible Expansion, from the entire decision of the City Planning Commission, and THEREBY DENY a Conditional Use Permit to permit: (a) a maximum building height of 97-feet for the expansion of portion of the project; and b) an easterly minimum side yard of seven feet along Indian Hills Road, for property at 15031 Rinaldi Street (also known as the Providence Holy Cross Medical Center).
4. ADVISE the applicant to complete an EIR prior to resubmitting the request for a Conditional Use Permit for this project, pursuant to Los Angeles Municipal Code Section 12.25.A. (If the required EIR cannot be completed before the expiration of six months, a request for additional time may be made to the Council, and applicable time limit may be further extended for such a period of time as the Council shall specify).

Applicant: Waldo T. Romero, Providence Holy Cross Medical Center
(Lee Ambers, Representative)

CPC 2005-0041-CU-1A

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

Community Impact Statement: The Granada Hills North Neighborhood (GHNNC) Council welcomes the hospital expansion, however, we have participated in this case since January 2005, and have questioned public safety and quality of life issues, which they have still not addressed. On June 25, 2007, the GHNNC Board voted to continue the request for and EIR, if the hospital did not address the issues of public safety, parking and traffic issues. Indian Hills road has no exit and is in poor condition, is extremely narrow, and cars parked on the street make it impassible for two emergency vehicles, one going each direction, which may make emergency evacuation difficult and dangerous. Too the north of the hospital there is an assisted living facility, a YMCA child care center, and a proposed housing development. How will the patrons of all these facilities be evacuated in an emergency? There is no plan. Currently, a majority of parking is on lease land. If the lease is not renewed where will everyone park. There is no plan for this, which means that there will not be adequate parking for the existing hospital use. Should we allow this without some contingency? The surrounding neighborhood is impacted with traffic from the high school, occupational center, hospital employees patrons, and commuters, and mitigation for the expansion is inadequate. The GHNNC hoped that the hospital would provide written assurance to the community for the public safety, parking and traffic issues, raised by the public. In requesting and EIR all issues will be identified with suggestions/solutions to mitigate the identified impacts.

TIME LIMIT FILE - NOVEMBER 19, 2007

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

10 VOTES REQUIRED

(Scheduled pursuant to Council Rule 53)

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

07-3642

MOTION (GARCETTI - ZINE) relative to declaring the Project Angel Food's Grand Opening on November 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,512).

07-3639

MOTION (GARCETTI - ZINE) relative to declaring the Disney's Enchanted Movie Premiere on November 17, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3640

MOTION (GARCETTI - ZINE) relative to declaring the High School Musical DVD Premiere on November 19, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3641

MOTION (GARCETTI - ZINE) relative to declaring the Pathology Event on November 26, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3637

MOTION (PARKS - CARDENAS) relative to declaring the Fifth Annual Thanksgiving Community Outreach on November 17, 2007 a Special Event (fees and costs absorbed by the City = \$9,000).

07-3638

MOTION (PARKS - PERRY) relative to declaring the Thanksgiving Day Community Outreach on November 22, 2007 a Special Event (fees and costs absorbed by the City = \$3,089).

07-2688

MOTION (GARECTTI - GREUEL) relative to declaring the The Roosevelt Hotel event on November 16, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3636

MOTION (GARCETTI - GREUEL) relative to declaring the New Music Weekly event on November 10, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-2210

MOTION (ALARCON - CARDENAS) relative to declaring the Pacoima Chamber of Commerce 40th Annual Christmas Parade on December 8, 2007 a Special Event (fees and costs absorbed by the City = \$3,952).

07-3652

MOTION (REYES - PERRY) relative to declaring the Red Nation Pow-Wow on November 10-11, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

05-2461

MOTION (ALARCON - CARDENAS) relative to declaring the San Fernando Heritage and Holiday Parade on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$900).

07-3649

MOTION (REYES - PERRY) relative to declaring the Cypress Park Veteran's Memorial Gathering on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-3615-S1

MOTION (HAHN - GARCETTI) relative to declaring the Harbor Town Family Fun Day on November 11, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event)

07-3647

MOTION (HAHN - GARCETTI) relative to declaring the Maya Restaurant Thanksgiving Dinner for the Homeless and Community on November 22, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-3648

MOTION (HAHN - GARCETTI) relative to declaring the Our Lady of Guadalupe Procession on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$2,675).

06-2806

MOTION (HAHN - GARCETTI) relative to declaring the His Sheltering Arms Thanksgiving Dinner for the Homeless and Community on November 20, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-3646

MOTION (ZINE for WESSON - WEISS) relative to declaring the JBC Charity Bazaar on November 17, 2007 a Special Event (fees and costs absorbed by the City = \$2,522).

07-3653

MOTION (WEISS - GARCETTI) relative to declaring the Writers Guild of America First Amendment Event on November 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,100).

07-3656

MOTION (CARDENAS -GREUEL) relative to security services associated with the 5th Annual Veterans Candle Light Vigil on November 11, 2007.

07-3675

MOTION (PARKS - PERRY) relative to a special reception for the UCLA Labor Center-African American Union Leadership School on November 10, 2007.

07-3674

MOTION (GARCETTI - GREUEL) relative to conducting a single topic session on Public Safety issues at the regular meeting of the City Council on November 28, 2007.

07-3479

MOTION (GARCETTI - GREUEL) relative to providing parking spaces for parade volunteers for the Hollywood Santa Parade on November 25, 2007.

07-3654

MOTION (GARCETTI - GREUEL) relative to a Neighborhood Council lease agreement with the Silver Lake Neighborhood Council at 2898 Rowena Avenue, Suite 101, Los Angeles, 90069.

07-2305

MOTION (PARKS - WEISS) relative to clarifying a previous Council action on October 3, 2007 regarding Solving Cold Cases with DNA Program Grant funds.

05-1330-S4

MOTION (ALARCON - CARDENAS) relative to an amendment to the Proposition K grant agreement with the Children's Museum of Los Angeles.

07-3655

MOTION (PERRY - GARCETTI) relative to filming by Universal Pictures on Spring Street between Temple and First Street on November 12, 2007.

07-1167-S1

MOTION (GREUEL - GARCETTI - HAHN) relative to requesting additional information in future Financial Status reports regarding Los Angeles Police Department overtime usage, hiring and attrition issues, and related matters.

07-3662

MOTION (PARKS - GARCETTI) relative to sidewalk improvements associated with the Broadway/Figueroa Streetscape project.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Greuel was excused to leave at 11:00 a.m. from Council Session of Tuesday, December 11, 2007 due to City Business.

Upon his request and without objections, Councilmember Weiss was excused from Council Session of Tuesday, November 27, excused to arrive at 10:45 a.m. to Council Session of Tuesday, December 18, and Motion (Rosendahl - Garcetti) was unanimously adopted to be excused to arrive at 10:45 a.m. to Council Session of Wednesday, December 12, 2007 all due to Personal Business.

Upon her request and without objections, Councilmember Perry was excused to arrive at 10:30 a.m. to Council Session of Friday, November 30, and Motion (Garcetti - Zine) was unanimously adopted to be excused to leave at 10:30 a.m. from Council Session of Friday, December 14, 2007 both due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-3188 - James F. McNulty

Garcetti - All Councilmembers

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

07-3187 - Ana De La Rosa

Alarcon

Roz Scherer

Greuel - Rosendahl

David Tallichet Jr.

Hahn

Dr. R. Scott Hitt

Rosendahl - Greuel - Perry

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL