

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **November 28, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
November 21, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 24

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 for Which Public Hearings Have Been Held - Items 1-11

**ITEM NO. (1) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING**

Roll Call #4 - Motion (Garcetti - Alarcon) Adopted, Ayes (14); Absent: Wesson (1)

[07-3422](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Yolanda Anguiano to the Relocation Appeals Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Yolanda Anguiano to the Relocation Appeals Board for the term ending April 2, 2009, to fill the vacancy created by the resignation of Mr. Victor de la Cruz, is APPROVED and CONFIRMED. Ms. Anguiano resides in Council District Seven. (Current Board gender composition: M=5; F=0)

Ethics Commission Review: Pending

Background Check Review: Pending

(Housing, Community and Economic Development 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 Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Ms. Yolanda Anguiano to the Relocation Appeals Board.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Anguiano to the Relocation Appeals Board for the term ending April 2, 2009, to fill the vacancy created by the resignation of Mr. Victor de la Cruz, is APPROVED and CONFIRMED. Ms. Anguiano resides in Council District Seven. (Current Board gender composition: M=5; F=0)

Ethics Commission Review: Pending

Background Check Review: Pending

ITEM NO. (2) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

Roll Call #5 - Motion (Garcetti - Weiss) Adopted, Ayes (14); Absent: Wesson (1)

07-3421

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Joseph F. Montes to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Joseph F. Montes to the Industrial Development Authority for the term ending June 30, 2008, to fill the vacancy created by the withdrawal of nominee/appointee Janice S. Mazyck, is APPROVED and CONFIRMED. Mr. Montes resides in Council District Five. (Current Board gender composition: M=6; F=0)

Ethics Commission Review: Complete

Background Check Review: Complete

(Housing, Community and Economic Development 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 Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. Joseph F. Montes to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Montes to the Industrial Development Authority for the term ending June 30, 2008, to fill the vacancy created by the withdrawal of nominee/appointee Janice S. Mazyck, is **APPROVED** and **CONFIRMED**. Mr. Montes resides in Council District Five. (Current Board gender composition: M=6; F=0)

Ethics Commission Review: Complete

Background Check Review: Complete

ITEM NO. (3) - ADOPTED

Roll Call #6 - Motion (Weiss - Smith) Adopted, Ayes (14); Absent: Wesson (1)

07-3537

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Mr. Tony Varela to the Emergency Preparedness Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Tony Varela to the Emergency Preparedness Commission for the term ending November 16, 2007, and reappointment for the new term ending November 16, 2011, to fill the vacancy created by the resignation of Mr. Terrance J. Manning, are **APPROVED** and **CONFIRMED**. (New Commission gender composition: M=3; F=0)

Ethics Commission Review: Not applicable

(TIME LIMIT FILE - DECEMBER 17, 2007)

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2007)

ITEM NO. (4) - ADOPTED

Roll Call #3 - Motion (Weiss - Smith) Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)

07-3545

PUBLIC SAFETY COMMITTEE REPORT and **ORDINANCE FIRST CONSIDERATION** relative to amending all sections of the Los Angeles Administrative Code (LAAC) to change the name of the Emergency Preparedness Department to the Emergency Management Department.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC to change all references to the Emergency Preparedness Department to the Emergency Management Department.

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

**ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING**

**Roll Call #1 - Motion (Parks - Perry) Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)
(Item Nos. 5-11)**

06-2221-S1

MOTION (HUIZAR - PERRY - GARCETTI) relative to a transfer of \$320,000 from the Safer Cities Initiative line item within the General City Purposes portion of the 2007-08 Budget, to the Bureau of Street Lighting to provide additional lighting in key pedestrian areas in the Downtown Safer Cities area.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the transfer of \$320,000 to the Bureau of Street Lighting for additional street lighting in key pedestrian areas.

**Recommendations for Council action, as initiated by Motion (Huizar - Perry - Garcetti),
SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. **INSTRUCT** the Bureau of Street Lighting to report back to the Budget and Finance Committee, upon completion of the design phase of street lighting project, with the actual project cost.
2. **INSTRUCT** the Bureau of Street Lighting to report back to the Council regarding the actual costs and scope of the project when the installation is completed.
3. **TRANSFER** appropriations as follows:

	<u>Fund No.</u>	<u>Title</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From	100/56	General City Purposes	0837	Safer Cities Initiative	\$320,000
To	100/84	PW, Bureau Street Lighting	1090	Overtime	\$130,000
	100/84	PW, Bureau Street Lighting	6020	Operating Supplies	\$ 50,000
	100/84	PW, Bureau Street Lighting	8780	Street Lighting Improvement Supplies	\$140,000

4. **INSTRUCT** the Bureau of Street Lighting to include in its Fiscal Year 08-09 budget submittal, more of these types of street lighting projects in an effort to reduce overtime costs associated with projects that are outside of the regular budget process.
5. **REQUEST** that the Mayor's Office report back to the Budget and Finance Committee with an explanation as to why Safer City Initiative funds are being used to fund this project rather than funding it through assessment districts.
6. **AUTHORIZE** the City Administrative Officer (CAO) to make technical corrections as necessary to this report to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that funds were appropriated in the 07-08 General City Purposes budget and there is no additional impact to the General Fund related to the installation of the lighting. The ongoing operation and maintenance of the lighting after installation will be paid through the Street Lighting Maintenance Assessment Fund (SLMAF). The SLMAF is currently subsidized by the General Fund in the amount of \$2,463,169. Pending an increase in assessments, increased expenditures by SLMAF for maintenance of the fixtures and \$260 per month in electricity costs will be borne by the General Fund.

ITEM NO. (6) - ADOPTED

07-3147

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Water and Power Commissioners (Board) request for authorization to extend the appointment of KPMG, LLP (KPMG), as the Los Angeles Department of Water and Power's (LADWP) independent certified public accountants.

Recommendation for Council action:

CONCUR with the Board's action of September 21, 2007, Resolution 008-070, authorizing the execution of Amendment No.1 to Agreement No. 47393-5 with KPMG to extend the appointment of KPMG as the LADWP's independent certified public accountants for three additional years, to include

the fiscal years ending June 30, 2008, 2009 and 2010, and increase the contract amount by \$5 million to \$9.5 million.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of proposed Amendment No.1 to Agreement No. 47393-5 with KPMG will not impact the City General Fund. The amendment increases the amount of the agreement by \$5 million to \$9.5 million. The LADWP is only bound by the City Debt Management Policies. Therefore, the City Financial Policies are not applicable.

TIME LIMIT FILE - NOVEMBER 30, 2007

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

ITEM NO. (7) - ADOPTED

07-3233

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Water and Power Commissioners (Board) request for authorization to execute an amendment to the agreement with Itron, Inc. for licensing and maintenance services for the Meter Reading Management System.

Recommendation for Council action:

CONCUR with the Board's action of October 2, 2007, Resolution 008-085, authorizing the execution of Amendment No. 1 to Agreement No. 47455-6 with Itron, Inc., to increase the agreement's expenditure limit by \$744,010 for a total of \$2,039,036, and add the Los Angeles Department of Water and Power's Standard Right to Audit clause, and to provide for ongoing software licensing and maintenance services for Meter Reading Management System.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed agreement will have no impact on the City General Fund; therefore the City's Financial Policies are not applicable.

TIME LIMIT FILE - DECEMBER 3, 2007

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

ITEM NO. (8) - ADOPTED

07-3559

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Bureau of Sanitation (BOS) request for authorization to execute a contract with Camp, Dresser & McKee, Inc. to provide consulting services related to Total Maximum Daily Loads (TMDLs) compliance.

Recommendation for Council action:

AUTHORIZE the BOS to execute an agreement with Camp, Dresser and McKee, Inc. for a term of three years, with two options for one-year renewals, for an amount not to exceed \$4 million, for the development of implementation plans in compliance with TMDLs regulations for the Los Angeles River,

Ballona Creek, Santa Monica Bay, and Dominguez Channel/LA Harbor Watersheds.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund as funding for this agreement is available in the Stormwater Pollution Abatement Fund. Total costs are limited to \$4 million. The first year cost of this agreement is \$983,000. Future year funding is subject to the approval of the annual budget by the Mayor and Council. The recommendation contained in this report is consistent with the City's Financial Policies in that ongoing special fund revenues are available and eligible to support this purpose and the continuation of the agreement will be subject to funding on an annual basis as part of the regular budget process.

ITEM NO. (9) - ADOPTED

07-3605

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Environmental Affairs Department (EAD) request to apply for Grant Funds offered to reduce mobile source emissions and related matters.

Recommendations for Council action:

1. AUTHORIZE the General Manager, EAD, or designee to prepare and submit applications for grant funding on behalf of the City of Los Angeles. This includes grant funding applications for mobile source emission reduction projects from the United States Department of Energy, California Air Resources Board, Mobile Source Air Pollution Reduction Review Committee Work Program, and South Coast Air Quality Management District including the Fiscal Year 2007-08 Carl Moyer Program, Air Quality Investment Program, Advanced Technology Demonstration Programs, and other local, state or federal grant funding programs that may be offered to reduce mobile source emissions.
2. DIRECT City departments to participate in these grant programs to the fullest extent possible through the EAD.
3. INSTRUCT the General Manager, EAD, or designee, to report back to the Mayor and City Council for the purpose of accepting any funds awarded.

Fiscal Impact Statement: The EAD reports that applying for these grants would have no fiscal impact on the General Fund.

ITEM NO. (10) - ADOPTED

07-0937

PUBLIC SAFETY COMMITTEE REPORT relative to extending the United States Department of Justice (USDOJ) COPS Office National Internal Affairs Best Practices grant term.

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

AUTHORIZE the Chief of Police to accept the USDOJ COPS Office's approval of a six-month extension from December 1, 2007 to May 31, 2008 of the National Internal Affairs Best Practices grant term.

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

ITEM NO. (11) - ADOPTED

07-1984

PUBLIC SAFETY COMMITTEE REPORT relative to a Los Angeles Police Department (LAPD) contract with LoJack Corporation for Stolen Vehicle Recovery Network (SVRN) services.

Recommendation for Council action:

AUTHORIZE the Chief of Police to execute a contract with LoJack Corporation for a period of five years for SVRN services, subject to the approval of the City Attorney as to form and legality.

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

Items for Which Public Hearings Have Not Been Held - Items 12-37

(10 Votes Required for Consideration)

ITEM NO. (12) - NOTE AND FILE

Roll Call #9 - Motion (Garcetti - Parks) Adopted to Note and File, Unanimous Vote (10); Absent: Alarcon, Hahn, Reyes, Weiss and Wesson (5)

07-3674

PRESENTATIONS by the following City Departments and programs relative to their gang violence prevention and youth development programs/initiatives and issues, and related matters; consideration of proposed measures and introduction of motions:

Mayor's Office
Los Angeles Police Department
Community Development Department
City Attorney
LA's BEST

(Scheduled pursuant to Council action of November 20, 2007)

ITEM NO. (13) - ADOPTED

**Roll Call #2 - Motion (Weiss - Zine) Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)
(Item Nos. 13-25)**

07-3697

CD 4 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Cahuenga Boulevard and Kling 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 November 15, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of Cahuenga Boulevard and Kling 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, \$1,707.36 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 23, 2008)

ITEM NO. (14) - ADOPTED

07-0626

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 Wilshire Boulevard and Beaudry Avenue (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 November 15, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of Wilshire Boulevard and Beaudry Avenue (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, \$648.88 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 23, 2008)

ITEM NO. (15) - ADOPTED

06-2327-S1

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Armacost and Idaho Avenues No. 2 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 November 14, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of Armacost and Idaho Avenues No. 2 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, \$268 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 23, 2008)

ITEM NO. (16) - ADOPTED

07-3695

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Westgate and Rochester Avenues 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 November 14, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of Westgate and Rochester Avenues 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, \$287.14 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 23, 2008)

ITEM NO. (17) - ADOPTED

07-3694

CD 10 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of La Cienega Boulevard and Rodeo Road 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 November 14, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of La Cienega Boulevard and Rodeo Road 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, \$176.07 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 23, 2008)

ITEM NO. (18) - ADOPTED

07-3693

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 Day Street and Foothill 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 November 14, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of Day Street and Foothill Boulevard 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, \$1,287.36 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 23, 2008)

ITEM NO. (19) - ADOPTED

07-3696

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 Haskell Avenue and Cohasset 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 November 13, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of Haskell Avenue and Cohasset 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, \$455.08 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 23, 2008)

ITEM NO. (20) - ADOPTED

07-3692

CD 7 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Glenoaks Boulevard and Cobalt 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 November 13, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of Glenoaks Boulevard and Cobalt 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, \$2,019.59 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 23, 2008)

ITEM NO. (21) - ADOPTED

07-3632

CD 5 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of Lawler Street and Overland 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 November 2, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of Lawler Street and Overland Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$957.17 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 23, 2008)

ITEM NO. (22) - ADOPTED

07-0752-S1

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 Vose Street and Burnet Avenue No. 3 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 November 2, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of Vose Street and Burnet Avenue No. 3 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, \$390.84 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 23, 2008)

ITEM NO. (23) - ADOPTED

07-3631

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 Valmont Street and Haines Canyon 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 November 2, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JANUARY 30, 2008** as the hearing date for the maintenance of Valmont Street and Haines Canyon Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$443.48 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 23, 2008)

ITEM NO. (24) - ADOPTED

07-0005-S773

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 November 21, 2007:

07-0005-S773

CD 8 a. Property at 9500 South Manhattan Avenue (Case No. 79164).
Assessor I.D. No. 6057-011-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 20, 2007)

07-0005-S774

CD 8 b. Property at 6102 South Eighth Street (Case No. 133832).
Assessor I.D. No. 4007-009-010

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

07-0005-S775

CD 11 c. Property at 118 East Catamaran Street (Case No. 141202).
Assessor I.D. No. 4225-004-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 27, 2007)

07-0005-S776

CD 15 d. Property at 10930 South Anzac Avenue (Case No. 4612).
Assessor I.D. No. 6067-007-038

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 3, 2006)

07-0005-S777

CD 15 e. Property at 1531 West 206th Street (Case No. 34931).
Assessor I.D. No. 7351-014-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 12, 2006)

07-0005-S778

CD 9 f. Property at 406 East 84th Place (Case No. 15438).
Assessor I.D. No. 6030-027-028

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

07-0005-S779

CD 5 g. Property at 455 North Genesee Avenue (Case No. 77950).
Assessor I.D. No. 5527-028-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 17, 2007)

07-0005-S780

CD 14 h. Property at 841 North Avenue 50 (Case No. 95293).
Assessor I.D. No. 5477-020-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 21, 2007)

07-0005-S781

CD 10 i. Property at 2159 West 28th Street (Case No. 134158).
Assessor I.D. No. 5052-029-019

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

ITEM NO. (25) - ADOPTED

07-0005-S782

CD 8 RESOLUTION terminating the rent reduction for units 1A, 2-22, 24 & 25 on the property at 6812 11th Avenue, REAP (Case No. 104569), inasmuch as the owner has corrected those specific REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of November 21, 2007.

Assessor I.D. No. 4006-026-041

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

ITEM NO. (26) - ADOPTED

Roll Call #7 - Motion (Perry - Zine) Adopted, Ayes (14); Absent: Wesson (1)

07-3501

COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the salary rate of pay for the permanent Director, Bureau of Sanitation (BOS).

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent Director, BOS, shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC.

(Council approved the permanent appointment on November 20, 2007)

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the above salary recommendation)

ITEM NO. (27) - ADOPTED

**Roll Call #2 - Motion (Weiss - Zine) Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)
(Item Nos. 27-30)**

07-0120

COMMUNICATION FROM THE MAYOR relative to a donation from the Allstate Foundation for the City's Crisis Response Team Program.

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

1. ACCEPT, on behalf of the City, a donation in the amount of \$20,000 from Allstate Foundation for the Crisis Response Team Program.
2. REQUEST and AUTHORIZE the Controller to deposit this donation into Volunteer Bureau Trust Fund No. 892, Account No. K206.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (28) - ADOPTED

07-3633

COMMUNICATION FROM THE MAYOR relative to a donation from the United States Department of Justice Office for Victims of Crime for the City's Crisis Response Team Program.

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

1. ACCEPT, on behalf of the City, a donation in the amount of \$10,000 from United States Department of Justice Office for Victims of Crime for the Crisis Response Team Program.
2. REQUEST and AUTHORIZE the Controller to deposit this donation into Volunteer Bureau Trust Fund No. 892, Account No. K206.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (29) - ADOPTED

07-3634

COMMUNICATION FROM THE MAYOR relative to a donation from the Ralphs/Food 4 Less Foundation for the City's Crisis Response Team Program.

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

1. ACCEPT, on behalf of the City, a donation in the amount of \$10,000 from Ralphs/Food 4 Less Foundation for the Crisis Response Team Program.
2. REQUEST and AUTHORIZE the Controller to deposit this donation into Volunteer Bureau Trust Fund No. 892, Account No. K206.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (30) - ADOPTED

07-3635

COMMUNICATION FROM THE MAYOR relative to a donation from the Kaiser Permanente's Metropolitan Los Angeles Division for the City's Crisis Response Team Program.

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

1. ACCEPT, on behalf of the City, a donation in the amount of \$10,000 from Kaiser Permanente's Metropolitan Los Angeles Division for the Crisis Response Team Program.
2. REQUEST and AUTHORIZE the Controller to deposit this donation into Volunteer Bureau Trust Fund No. 892, Account No. K206.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (31) - ADOPTED

**Roll Call #8 - Motion (Parks - Garcetti) Adopted, Ayes (14); Absent: Wesson (3)
(Item Nos. 31a-31I) - 31e - Substitute Motion Adopted in Lieu of Original**

07-3740

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:

07-3740

CD 4 a. MOTION (LABONGE - GARCETTI) relative to declaring the 21st Annual 2K RUN FOR FUN Festival at Griffith Park on December 8, 2007 a Special Event (fees and costs absorbed by the City = \$1,347). This action does not include the waiver of fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.

07-3741

CD 13 b. MOTION (GARCETTI - ZINE) relative to declaring the World Aids Day Open House on November 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

05-1860

CD 11 c. MOTION (ROSENDAHL - WEISS) relative to declaring the Jewish Home for the Aging Walk of Ages 5K Walk/Run on December 2, 2007 a Special Event (fees and costs absorbed by the City = \$8,945).

07-3745

- CD 4 d. MOTION (LABONGE - PARKS) relative to declaring the First Annual Gower Street Holiday Party and Toy Drive Block Party on December 16, 2007 a Special Event (fees and costs absorbed by the City = \$1,466).

SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING

07-3746

- CD 8 e. MOTION (PARKS - LABONGE) relative to declaring the ACC's Ribbon-Cutting Ceremony on November 24, 2007 a Special Event (fees and costs absorbed by the City = \$500).

ADOPTED

(PARKS - GARCETTI)

DECLARE the ACC's Ribbon-Cutting Ceremony on Saturday, November 24, 2007 a Special Event, and that all City departments be requested to provide the necessary assistance with the understanding that all costs incurred by the City associated with the event will be paid by the event sponsor.

06-2872

- CD 8 f. MOTION (PARKS - HUIZAR) relative to declaring the Ninth Annual District Tree Lighting Celebration in Historic Leimert Park on November 26, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).

07-3747

- CD 2 g. MOTION (ZINE for GREUEL - LABONGE) relative to declaring the Tujunga Village Holiday Open House on December 2, 2007 a Special Event (fees and costs absorbed by the City = \$4,098).

07-3755

- CD 11 h. MOTION (ROSENDAHL - WESSON) relative to declaring the Cool School - Hot Art on December 1, 2007 a Special Event (fees and costs absorbed by the City = \$918).

07-3757

- CD 15 i. MOTION (HAHN - ZINE) relative to declaring the Centennial Celebration on December 10, 2007 a Special Event (fees and costs absorbed by the City = \$2,280).

06-2205

- CD 8 j. MOTION (PARKS - PERRY) relative to declaring the Jules Verne Film Festival on December 5-9, 2007 a Special Event (fees and costs absorbed by the City = \$25,000).

07-3756

- CD 9 k. MOTION (PERRY - PARKS) relative to declaring the Guess/Conde Nast Event on November 29, 2007 a Special Event (the event organizer shall reimburse the City for all fees and costs associated with this event).

06-2798

- CD 8 l. MOTION (PARKS - PERRY) relative to declaring the Fourth Annual Conquest on November 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,118).

ITEM NO. (32) - ADOPTED

**Roll Call #2 - Motion (Weiss - Zine) Adopted, Ayes (12); Absent: Hahn, Reyes and Wesson (3)
(Item Nos. 32-37)**

07-3758

CD 7 MOTION (ALARCON - HUIZAR) relative to a personal services contract with John De La Rosa to provide services to the Seventh Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with John De La Rosa to provide services to the Seventh Council District from November 15, 2007 to November 14, 2008 in an amount not to exceed \$65,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Seventh Council District to execute said contract on behalf of the City.
3. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2007-08.

ITEM NO. (33) - ADOPTED

07-0010-S2

MOTION (PERRY - ROSENDAHL) relative to reinstating the reward offer in the death of Nichole Marie Harvey for an additional six months.

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

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Nichole Marie Harvey (Council action of February 21, 2007, CF 07-0010-S2) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (34) - ADOPTED

07-3774

CD 13 MOTION (GARCETTI - ZINE) relative to an agreement to lease office space for the Hollywood Studios District Neighborhood Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment on behalf of the Hollywood Studios District Neighborhood Council, and ABS Mayer Bricker, LLC, the terms and conditions outlined in the Neighborhood Council Lease Agreement dated October 16, 2007.

ITEM NO. (35) - ADOPTED

06-2210

CD 7 MOTION (ALARCON - CARDENAS) relative to the Special Event declaration for the 40th Annual Pacoima Christmas Parade.

Recommendation for Council action:

AMEND the Council action of November 20, 2007 (Council file No. 06-2210) relative to the Special Event declaration for the 40th Annual Pacoima Christmas Parade to add the following recommendations:

- a. Request the Los Angeles Fire Department to provide an inspector, as deemed appropriate by the department, on the day of the event.
- b. Request the Department of Recreation and Parks to allow the use of amplified sound at the event, in addition to the use of the Ritchie Valens Recreation Center for activities in conjunction with the Pacoima Chamber of Commerce Family Holiday Festival.
- c. Direct the Department of General Services to provide the appropriate number of security officers from 12:00 p.m. to 5:00 p.m. on the day of the event.
- d. Direct the Los Angeles Department of Transportation to post temporary "No Parking" signs on Laurel Canyon Boulevard, between Chamberlain and Filmore Streets, as well as on Paxton Street, between the Golden State Freeway Five and Telfair Avenue, for the duration of this event.

ITEM NO. (36) - ADOPTED

07-0011-S40

CD 1 MOTION (REYES - PERRY) relative to funding to construct a bus shelter on San Fernando Road between Verdugo Road and Cypress Avenue.

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

1. INSTRUCT the Bureau of Street Services (BOSS) to prepare an agreement or other necessary document with the Glassell Park Improvement Association for construction of the bus shelter on San Fernando Road between Verdugo Road and Cypress Avenue in Council District One, subject to the approval of the City Attorney as to form and legality. The agreement or other necessary document shall include, but not be limited to, a description of work and estimated completion date for the bus shelter construction.
2. AUTHORIZE the Councilmember of Council District One to enter into and execute an agreement or necessary document with the Glassell Park Improvement Association for an amount not to exceed \$9,000 for the above work to be performed.
3. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to transfer up to \$9,000 from the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 for the above specified work to be performed in Council District One.

4. INSTRUCT the BOSS to ensure that the Glassell Park Improvement Association submits, to the Board of Public Works, Office of Accounting, the actual expenditures for the performance of the above work, along with a detailed accounting of the actual expenditures and return any unspent funds to the Bureau within 30 days of work completion.
5. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (37) - ADOPTED

07-3759

CD 15 PARCEL MAP L.A. NO. 2005-6744 for property lying southerly of Plaza Del Amo and easterly of Western Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(Quimby Fee: \$17,848)
Applicants: Madjid Yazdi
Christina Morones

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

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

07-3822

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Opening Night Gala for Fusion: The Los Angeles LGBT People of Color Film Festival on November 30, 2007 a Special Event (fees and costs absorbed by the City = \$2,429).

07-3821

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Will Smith Star Ceremony on December 10, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

- 07-3820
CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Buzztone event on December 7, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3819
CD 14 MOTION (HUIZAR - CARDENAS) relative to declaring the Procession of Our Lady of Guadalupe on December 3, 2007 a Special Event (fees and costs absorbed by the City = \$3,359).
- 07-3818
CD 4 MOTION (LABONGE - HUIZAR) relative to declaring the Los Feliz Village Third Annual Holiday Festival on December 1, 2007 a Special Event (fees and costs absorbed by the City = \$2,925).
- 07-2559
CD 13 MOTION (GARCETTI - REYES) relative to declaring the Movies Rock Event on December 2, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3814
CD 13 MOTION (GARCETTI - ROSENDAHL) relative to declaring the Movies that Rock Event on December 2, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3813
CD 13 MOTION (GARCETTI - ROSENDAHL) relative to declaring the Waterhorse Premiere on December 11, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3812
CD 13 MOTION (GARCETTI - HUIZAR) relative to declaring the Kite Runner Event on December 4, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3811
CD 13 MOTION (GARCETTI - HUIZAR) relative to declaring the Christmas with a Conscience Event on December 5, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 06-2762
CD 6 MOTION (CARDENAS - SMITH) relative to declaring the Valley Christmas Tree Lighting Event on December 2, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).
- 07-3809
CD 15 MOTION (HAHN - LABONGE) relative to declaring the Port Evacuation Exercise on December 10, 2007 a Special Event (fees and costs absorbed by the City = \$5,226).
- 07-3823
CD 11 MOTION (ROSENDAHL - REYES) relative to declaring the Santa Monica Christmas Run on December 8, 2007 a Special Event (fees and costs absorbed by the City = \$4,650).

07-3815

CD 13 MOTION (GARCETTI - PERRY) relative to declaring the Viverdi Holiday Party on December 6, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-0010-S29

MOTION (ROSENDAHL - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Armando Mariscal on October 14, 2007.

07-0011-S41

MOTION (ALARCON - CARDENAS) relative to funding to install banners for the San Fernando Valley Veterans Day Parade and the 40th Annual Pacoima Holiday Parade.

07-0011-S42

MOTION (HUIZAR - GREUEL) relative to funding to install street banners to promote the Second Annual Bridge Lighting Ceremony on December 8, 2007.

07-0011-S43

MOTION (HUIZAR - GREUEL) relative to funding to install street banners to promote the Second Annual Huizar's Winter Wonderland on December 16, 2007.

07-3810

MOTION (WEISS - ROSENDAHL) relative to a reception for the Criminal Bench and Bar in the City Hall Tom Bradley Room.

07-0011-S44

MOTION (HAHN - ROSENDAHL) relative to funding for enhanced efforts for transit related projects, sidewalk projects and curb/sidewalk improvements.

07-0600-S58

MOTION (PARKS - GREUEL) relative to amending Council action regarding the Financial Status Report.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-3188 - UCLA School Management Program

(Greuel - Huizar)

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

07-3187 - Andrew Robert Kolbe

(Zine)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL