

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **November 6, 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, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Weiss, Wesson and President Garcetti (10); Absent: Cardenas, Hahn, Rosendahl, Smith and Zine (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 31, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

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

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

Items Noticed for Public Hearing - Items 1-5

**Roll Call #1 - Motion (Cardenas - Greuel) Adopted to Confirm Assessment, Ayes (11);
Absent: Hahn, Rosendahl, Smith and Zine (4)
(Item Nos. 1-3)**

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

[07-2598](#)

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning of the lot at 10950 South Figueroa Street. (Lien: \$2,547.89)

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

[07-2604](#)

CD 12 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 8713 North Topanga Canyon Boulevard. (Lien: \$10,463.29)

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

07-2701

CD 15 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning and fencing the lot at 10976 South Hickory Street.
(Lien: \$12,296.70)

ITEM NO. (4) - CONTINUED TO JANUARY 9, 2008

**Roll Call #2 - Motion (Parks - Huizar) Adopted to Receive and File, Unanimous Vote (11);
Absent: Hahn, Rosendahl, Smith and Zine (4)**

07-2702

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement and demolition of the building(s), asbestos removal from the building(s), monitoring of the asbestos removal and the cleaning and fencing of the lot at 9610-10 1/2 & 9616-18 South Western Avenue.
(Lien: \$43,300.72)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

**Roll Call #3 - Motion (Perry - Reyes) Adopted to Close Public Hearing, Ayes (11);
Absent: Hahn, Rosendahl, Smith and Zine (4)**

05-2763

CD 9 HEARING PROTESTS against the proposed vacation of the alley southwesterly of 24th Street between Griffith and Central Avenues - Nuisance Alley Vacation Proceedings - VAC-E1401035

[Motion (Perry - Rosendahl) reconsidered and re-adopted on September 21, 2007]

Items for Which Public Hearings Have Been Held - Items 6-9

**ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS -
SEE FOLLOWING**

Roll Call #8 - Motion (Parks - Huizar) Adopted, Ayes (12); Absent: Hahn, Smith and Zine (3)

07-3498

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER and CHIEF LEGISLATIVE ANALYST relative to the revised project budget for the Police Administration Building.

(Council may recess into Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel regarding related litigation in the case of City of Los Angeles v. Young I Chou, et al., Superior Court Case No. BC 370712, and the case of City of Los Angeles v. Joe Rosen, et al., Superior Court Case No. BC 370711.)

(Budget and Finance Committee and Information Technology and General Services Committee reports 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 Budget and Finance Committee at 213-978-1075 and the Legislative Assistant for the Information Technology and General Services Committee at 213-978-1071.)

ADOPTED

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the revised project budget for the Police Administration Building (New Parker Center) Project.

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

1. **APPROVE** a revised project budget of \$436,853,713 for the Police Administration Building (PAB) project with financing from the Municipal Improvement Corporation of Los Angeles (\$411,831,713), Special Parking Revenue Fund (\$23,930,000), and Proposition C (\$1,092,000).
2. **APPROVE** temporary MICLA financing (commercial paper) for \$17.43 million to be reimbursed by the Special Parking Revenue Fund at project completion.
3. **REQUEST** the City Attorney to prepare and present a reimbursement resolution from Proposition 2 to MICLA to enable the City to utilize up to \$3.9 million in funds from Proposition 2 for the acquisition and construction component of the PAB project.
4. **INSTRUCT** the Department of Recreation and Parks to report back to the Budget and Finance Committee on the feasibility of using Quimby money for the development of one-acre open space on the PAB.
5. **INSTRUCT** the City Administrative Officer (CAO) to provide quarterly reports on the PAB project staff costs to the Budget and Finance Committee.
6. **AUTHORIZE** the CAO to make technical corrections, as necessary.
7. **INSTRUCT** the Bureau of Engineering (BOE) to report back with a cost comparison for construction of the PAB to be located at the Old Caltrans site (current site) vs. the 1st Street and Alameda Street site (Mangrove site).
8. **INSTRUCT** the BOE to report back on safeguards and/or measures that have been implemented to prevent any future miscommunication in relation to technology issues.

Fiscal Impact Statement: The CAO and the Chief Legislative Analyst report that adoption of the above recommendations would impose an obligation on the General Fund as MICLA debt service is paid from the General Fund. The permanent MICLA financing for the PAB (New Parker Center) Project will increase by \$32.6 million from \$379 million to \$412 million. Annual debt service will increase by \$2.5 million, from \$29.4 million to \$31.9 million.

Debt Impact Statement: Issuance of an additional \$32.6 million in MICLA funds for the PAB (New Parker Center) Project is anticipated to result in average debt service payments of approximately \$2.5 million annually for 30 years. The City's debt service payments would increase from 4.42% to 4.48% of General Fund revenues. Thus this additional issuance will not cause the City's debt service payments to exceed the six percent of General Fund revenues limit for non-voter approved debt, as established in the City's Financial Policies, Debt Management Section.

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTION relative to a revised project budget for the new Parker Center/Police Administration Building (PAB) Project.

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

1. **CONCUR** with the recommendations of the Information Technology and General Services Committee relative to the revised project budget for the PAB Project, as amended to change recommendation number three as follows:

ADOPT the accompanying Reimbursement RESOLUTION to enable the City to utilize up to \$3.9 million in funds from Proposition 2 for the acquisition and construction component of the PAB project.

2. **INSTRUCT** the Information Technology Agency, working with the Los Angeles Police Department (LAPD), to create a master plan for redundancy of the new LAPD Data Center Information Technology servers to be located on the City Hall East P-4 sub-level.

Fiscal Impact Statement: The City Administrative Officer and Chief Legislative Analyst report that adoption of these recommendations would impose an obligation on the General Fund as Municipal Improvement Corporation of Los Angeles (MICLA) debt service is paid from the General Fund. The permanent MICLA financing for the New Parker Center Project will increase by \$32.6 million from \$379 million to \$412 million. Annual debt service will increase by \$2.5 million, from \$29.4 million to \$31.9 million.

Debt Impact Statement: Issuance of an additional \$32.6 million in MICLA funds for the New Parker Center Project is anticipated to result in average debt service payments of approximately \$2.5 million annually for 30 years. The City's debt service payments would increase from 4.42 percent to 4.48 percent of General Fund revenues. Thus, this additional issuance will not cause the City's debt service payments to exceed the six percent of General Fund revenues limit for non-voter approved debt, as established in the City's Financial Policies, Debt Management Section.

**Roll Call #4 - Motion (Parks - Reyes) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Smith and Zine (4)
(Item Nos. 7-9)**

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

05-1585

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to amending the lease agreement with California Pita and Grill in the Los Angeles Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend the lease agreement with California Pita and Grill restaurant (in Space Nine of the Los Angeles Mall) to revise the terms of the lease to reflect the changes described in the GSD report dated July 26, 2007.

Fiscal Impact Statement: The GSD reports that the fiscal impact will be a rent credit for a total of \$14,800.

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

07-2783

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the status of the Payroll System Replacement Project.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer, Chair, Payroll System Replacement Project Steering Committee report dated August 16, 2007, relative to the status of the Payroll System Replacement Project as of June 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (9) - ADOPTED

07-1998

CD 9

ENVIRONMENTAL IMPACT REPORT (EIR), STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING AND REPORTING PROGRAM and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to appeals on a Zone Variance and Vesting Tentative Tract Map No. 64396 for property at 1101, 1111 and 1133 South Broadway; 1108 South Hill Street; 1201 South Main Street, and 120 West 12th Street (also known as the Herald Examiner building).

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

1. CERTIFY that the EIR (ENV-2005-4654-EIR; State Clearinghouse No. 2005081146) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 07-1998 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.
2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations.
3. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council as well as environmental findings and a Mitigation Monitoring and Reporting Program.
4. RESOLVE to DENY APPEALS filed by Conquest Student Housing, LLC, Mariano Baez, and Alan Smolinisky (John A. Henning, Jr., Representative) as follows:
 - a) DENY APPEAL from the determination of the City Planning Commission (CPC) in part, and sustaining the decision of the Zoning Administrator, and THEREBY APPROVE a variance to permit one-unit per 237 square feet of lot area in lieu of one-unit per 400 square feet of lot area as calculated on the overall site access, in connection with the development of City of Los Angeles Historic-Cultural Monument No. 178, the Herald Examiner building and the development of two new mixed use condominium towers with 587 new condominiums, approximately 72,600 square feet of space, associated amenities, and improved open space and pedestrian access in the downtown urban core for property at 1101, 1111 and 1133 South Broadway; 1108 South Hill Street; 1201 South Main Street, and 120 West 12th Street, subject to Conditions of Approval. The CPC also sustained the decision of the Zoning Administrator and approved various conditional uses; an Adjustment; and Site Plan Review for this project as described in Council file No. 07-1998.
 - b) DENY APPEAL from the determination of the CPC, sustaining the decision of the Deputy Advisory Agency, and THEREBY APPROVE Vesting Tentative Tract Map No. 64396 composed of 10 air space lots and two master lots, for a maximum of 587 residential condominium units within two new high-rise buildings and approximately 90,000 square feet of office and commercial (a portion within the existing Herald Examiner building). This unit density is based on the C2-4D-O Zone and contingent upon Case No. ZA-2006-6513-CUB-CUX-CU-ZV-ZA-SPR.

Applicant: Martin N. Cepakauskas, The Hearst Corporation
(Loren Montgomery/Michael Nytzen, Latham & Watkins, Representatives)
ZA 2006-6513 CUB CUX CU ZV ZAA SPR-1A

Fiscal Impact Statement: The CPC 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 10-16

(10 Votes Required for Consideration)

ITEM NO. (10) - CONTINUED TO NOVEMBER 20, 2007

**Roll Call #6 - Motion (Rosendahl - Greuel) Adopted to Continue, Unanimous Vote (12);
Absent: Hahn, Smith and Zine (3)**

07-2112

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to repealing provisions of Los Angeles Municipal Code (LAMC) Section 42.15.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing provisions of Subdivision 2 of Subsection (c) of Section 42.15 of the LAMC prohibiting vending of items that are inherently communicative and have nominal utility apart from their communication on public beach lands and adjacent public properties, and repealing portions of Subsection (f) of Section 42.15 of the LAMC pertaining to the regulation of noise.

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.

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

(Continued from Council meeting of October 10, 2007)

ITEM NO. (11) - ADOPTED

**Roll Call #5 - Motion (Rosendahl - Weiss) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Smith
and Zine (4)
(Item Nos. 11a-11i)**

07-0005-S730

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 30, 2007:

07-0005-S730

CD 15 a. Property at 219-33 North Grand Avenue (Case No. 6437).
Assessor I.D. No. 7448-031-012

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 27, 2003)

07-0005-S731

CD 1 b. Property at 1491 West Allison Avenue (Case No. 8523).
Assessor I.D. No. 5405-001-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 13, 2005)

07-0005-S732

CD 14 c. Property at 2601 East Cesar Chavez Avenue (Case No. 23986).
Assessor I.D. No. 5177-033-019

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 8, 2006)

07-0005-S733

CD 14 d. Property at 740 South Orme Avenue (Case No. 25053).
Assessor I.D. No. 5185-034-016

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

07-0005-S734

CD 8 e. Property at 8843 South Hoover Street (Case No. 27380).
Assessor I.D. No. 6038-015-025

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 29, 2006)

07-0005-S735

CD 2 f. Property at 10400 North Kailua Lane (Case No. 43536).
Assessor I.D. No. 2558-003-035

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2006)

07-0005-S736

CD 6 g. Property at 7533 North Vineland Avenue (Case No. 115950).
Assessor I.D. No. 2315-013-009

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

07-0005-S737

CD 8 h. Property at 3501 West 67th Street (Case No. 119974).
Assessor I.D. No. 4006-020-032

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

07-0005-S738

CD 11 i. Property at 11738 West Goshen Avenue (Case No. 130389).
Assessor I.D. No. 4265-010-053

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

**Roll Call #5 - Motion (Rosendahl - Weiss) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Smith
and Zine (4)
(Item Nos. 12-13)**

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

06-2065

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the status of Real Property Trust Funds.

Recommendation for Council action:

NOTE and FILE the City Clerk report dated August 30, 2007 relative to the status of the Real Property Trust Funds for all Council Districts for July 1, 2006 through June 30, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (13) - ADOPTED

07-2897

COMMUNICATION FROM THE CONSTRUCTION SERVICES COMMITTEE and THE CITY ADMINISTRATIVE OFFICER (CAO) relative to funding for the purchase and installation of air conditioning units for the Department of City Planning.

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

APPROVE funding in the amount of \$99,996 from the Construction Services Trust Fund No. 438/50, for the Department of City Planning for the purchase and installation of two new air conditioning units in its server room, as described in the request attached to the Council file.

Fiscal Impact Statement: The CAO reports that the source of funds is the Construction Services Trust Fund, which has sufficient funds to finance this eligible request. The recommended expenditures are in compliance with the City's Financial Policies.

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

ITEM NO. (14) - ADOPTED

**Roll Call #7 - Motion (Wesson - Weiss) Adopted, Ayes (12); Absent: Hahn, Smith and Zine (3)
(Item Nos. 14a-14m)**

07-3515

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:

07-3515

CD 13 a. MOTION (GARCETTI - GREUEL) relative to declaring the Fred Claus Premiere on November 3, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-2661

CD 7 b. MOTION (ALARCON - CARDENAS) relative to declaring the 12th Annual Day of the Dead on November 4, 2007 a Special Event (fees and costs absorbed by the City = \$1,523).

07-3514

CD 13 c. MOTION (GARCETTI - GREUEL) relative to declaring the VH1 Vibe Awards Screening Party on November 6, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3513

CD 13 d. MOTION (GARCETTI - GREUEL) relative to declaring the General Motors Unveils The Volt event on December 6, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3516

CD 2 e. MOTION (GREUEL - LABONGE) relative to declaring the Norwich Avenue Halloween Block Party on October 28, 2007 a Special Event (fees and costs absorbed by the City = \$1,676).

06-2652

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

07-3517

CD 13 g. MOTION (GARCETTI - LABONGE) relative to declaring the Garth Brooks Awards Ceremony on November 5, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

- 07-3518
CD 13 h. MOTION (GARCETTI - LABONGE) relative to declaring the Victoria's Secret Star Ceremony on November 13, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3519
CD 13 i. MOTION (GARCETTI - LABONGE) relative to declaring the Victoria's Secret Fashion Show on November 15, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 06-2405
CD 4 j. MOTION (LABONGE - GARCETTI) relative to declaring the Halloween Block Party on October 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).
- 07-3520
CD 11 k. MOTION (ROSENDAHL - ALARCON) relative to declaring the CARE 5K & 10K Run on November 3, 2007 a Special Event (fees and costs absorbed by the City = \$3,190).
- 06-2964
CD 9 l. MOTION (PERRY - CARDENAS) relative to declaring the Project Homeless Connect on December 6, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).
- 07-3508
CD 9 m. MOTION (PERRY - CARDENAS) relative to declaring the Women's Day on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

ITEM NO. (15) - ADOPTED

Roll Call #9 - Motion (Perry - Cardenas) Adopted, Ayes (12); Absent: Hahn, Smith and Zine (3)

07-0035

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

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

1. FIND that the Black College Expo, sponsored by the Black College Resources, serves a public purpose in that approximately 7,000 teens and their families will attend a free conference to obtain information regarding financial aid, SAT/ACT preparation, college preparation and career development.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$32,920 in room rental fees for this event.

ITEM NO. (16) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

**Roll Call #5 - Motion (Rosendahl - Weiss) Adopted, Ayes (11); Absent: Hahn, Rosendahl, Smith and Zine (4)
(Item Nos. 16a-16c)**

07-3538

et al. FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues, as specified:

07-3538

CD 9 a. FINAL MAP OF TRACT NO. 66284 for property lying easterly of Towne Avenue and southerly of 10th Street.
(Bond No. C-112477)
Applicants: Towne Wholesale Mart, LLC
TKIM Associates

07-3539

CD 13 b. FINAL MAP OF TRACT NO. 65891 for property lying easterly of Maltman Avenue and northerly of Marathon Street.
(Bond No. C-112478)
Applicants: Maltman Bungalows, LLC
Psomas

07-3544

CD 11 c. FINAL MAP OF TRACT NO. 62481 for property lying westerly of Brockton Avenue and northerly of Iowa Avenue.
(Bond No. C-112479)
Applicants: Wiseman Development
Jack Little

Item for Which Public Hearing Has Been Held - Item 17

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (LaBonge - Perry) to Adopt as Amended, Ayes (13); Absent: Hahn and Zine (2)

07-3387

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

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

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

ADOPTED, *AS AMENDED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to reporting on the status of each Council District's Quimby funds and related matters.

Recommendations for Council action, as initiated by Motion (Garcetti - LaBonge - Perry - Greuel):

1. **INSTRUCT** the Department of Recreation and Parks, General Manager, or his designee, to report quarterly to the Arts, Parks, Health and Aging Committee on the status of each Council District's Quimby funds.
2. **INSTRUCT** the Chief Legislative Analyst to report to Council in 30 days on the possibility of creating Council-controlled funds to account for the Quimby fees collected in each Council District, and on creating a strategic planning process on how to use Quimby fees, including a process for community input.
3. **INSTRUCT** the Department of Recreation and Parks to report back regarding the feasibility of using an "economic nexus" type of finding to broaden the use of Quimby funds and to provide a timeline of the acquisition process used for Quimby projects.
- *4. **INSTRUCT** the Department of Recreation and Parks to work with Council Districts 1, 4, 8, 9, 13, 14 and 15 on siting 35 new parks. *(Perry - LaBonge)

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

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

07-3596

MOTION (REYES - ROSENDAHL) relative to declaring the Cathedral High School Gymnasium and Science Building Grand Opening on November 8, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-3597

MOTION (REYES - ROSENDAHL) relative to declaring the Third Annual Los Angeles International Tamale Festival on November 9-11, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3598

MOTION (GARCETTI - GREUEL) relative to declaring the Seventh Anniversary Vertrans' Day Parade and Community Fair on November 11, 2007 a Special Event (fees and costs absorbed by the City = \$17,590).

07-3599

MOTION (WEISS - SMITH) relative to declaring the Warner Avenue Holiday Boutique on November 30, 2007 a Special Event (fees and costs absorbed by the City = \$1,198).

07-3600

MOTION (WEISS - LABONGE) relative to declaring the Grand Opening of Dussault Apparel on November 8, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3601

MOTION (WEISS - SMITH) relative to declaring the 20th Anniversary of the Santa Monica Boulevard Anti-Smoking Billboard on November 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

07-3602

MOTION (GARCETTI - GREUEL) relative to declaring the 10th Annual Arpa International Film Festival on November 2-4, 2007 a Special Event (fees and costs absorbed by the City = \$7,511).

07-3603

MOTION (PARKS - HUIZAR) relative to declaring the First Annual 5k Home Walk on November 17, 2007 a Special Event (fees and costs absorbed by the City = \$28,590).

07-3604

MOTION (GARCETTI - GREUEL) relative to declaring The Reso event on November 14, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3594

MOTION (GARCETTI - GREUEL) relative to declaring the Candlelight Vigil Walk on November 15, 2007 a Special Event (fees and costs absorbed by the City = \$2,954).

07-3593

MOTION (GARCETTI - GREUEL) relative to declaring the Echo Park Holiday Parade 2007 on December 8, 2007 a Special Event (fees and costs absorbed by the City = \$3,695).

07-3592

MOTION (GARCETTI - GREUEL) relative to declaring the Cinespace Event on November 29, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3591

MOTION (LABONGE - GARCETTI) relative to declaring the 20th Annual Hollywood Children's Holiday Party on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$1,188).

05-2409

MOTION (PERRY - GREUEL) relative to declaring the Thanksgiving Celebration on November 17, 2007 a Special Event (fees and costs absorbed by the City = \$2,831).

07-2590

MOTION (PERRY - GARCETTI) relative to declaring the New LATC Opening Gala on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-3589

MOTION (PERRY - GARCETTI) relative to declaring the Simpsons Event on November 4, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3587

MOTION (HUIZAR - PARKS) relative to declaring the All-Star Day event on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$6,122).

07-3586

MOTION (HUIZAR - PARKS) relative to declaring the Los Angeles Red Nation Pau Wau on November 10, 2007 a Special Event (fees and costs absorbed by the City = \$6,158).

06-2664

MOTION (ROSENDAHL - REYES) relative to an amendment to the personal services contract with Mary E. Misono to provide services to the Eleventh Council District.

07-0010-S27

MOTION (HUIZAR - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Ebrahim Torbati on October 23, 2007.

07-3595

MOTION (CARDENAS - GREUEL) relative to installing street banners announcing the LAX FLYAWAY Service from Van Nuys.

07-3585

MOTION (ROSENDAHL - WESSON) relative to initiating street vacation proceedings for the alley southeasterly of the intersection between Chautauqua Boulevard and Berea Place from Chautauqua Boulevard to its southwesterly terminus.

05-2621

MOTION (PERRY - GREUEL) relative to authorizing the City Employees Club of Los Angeles to have their Annual Meeting on February 12, 2007 at the Tom Bradley Tower Room of City Hall.

07-3588

MOTION (PARKS - HUIZAR) relative to authorizing the Office of the Treasurer use of the City Hall Tom Bradley Room on December 20, 2007 for a special reception.

05-2365

EXEMPTION and MOTION (PERRY - GARCETTI) relative to declaring a homeless shelter crisis and designating cited shelters as temporary shelters for the homeless from December 2007 to March 2008.

COUNCILMEMBER'S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Smith - Rosendahl) unanimously adopted to excuse Councilmember LaBonge from Council session of Tuesday, November 20, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-3188 - Detective III Emmett Badar (Reyes for Zine - All Councilmembers)

Michael W. Wilson (Reyes for Zine - All Councilmembers)

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

07-3187 - Graciela De La O (Alarcon)

Carrie Rozelle (LaBonge - All Councilmembers)

Mary Edith O'Connor (LaBonge - Greuel - All Councilmembers)

Alex Romero (LaBonge - All Councilmembers)

Catherine Wiatt (Rosendahl)

Mary P. Bustamante (Smith - Zine)

Ayes, Alarcon, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and President Garcetti (13); Absent: Hahn and Zine (2).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL