

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **November 20, 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, Huizar, LaBonge, Perry, Reyes, Rosendahl, Weiss, Zine and President Garcetti (10); Absent: Greuel, Hahn, Parks, Smith and Wesson (5).

FLAG SALUTE

MOMENT OF INSPIRATION

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 7, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 52

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 #4 - Motion (Huizar - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Hahn, Parks, Smith and Wesson (5)
(Item Nos. 1-2)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 4, 2007**

[07-2707](#)

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the CENTINELA AVENUE AND CULVER BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Centinela Avenue and Culver Boulevard 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 18, 2007 - Continue hearing and present Ordinance on DECEMBER 4, 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 DECEMBER 4, 2007

07-2720

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the GLADE AVENUE AND CLARENDON STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Glade Avenue and Clarendon 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 18, 2007 - Continue hearing and present Ordinance on DECEMBER 4, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #5 - Motion (Perry - Cardenas) Adopted to Close Public Hearing, Ayes (10); Absent: Greuel, Hahn, Parks, Smith and Wesson (5)
(Item Nos. 3-4)**

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO APPEALS - CITY ENGINEER INSTRUCTED TO PROCEED

07-0208

CD 9 HEARING PROTESTS against the proposed vacation of the alley northwesterly of Crocker Street between 10th Street and Ducasse Alley. VAC E1401008

(Public Works Committee report adopted on October 24, 2007)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO APPEALS - CITY ENGINEER INSTRUCTED TO PROCEED

07-1486

CD 7 HEARING PROTESTS against the proposed vacation of Foothill Boulevard (Portion of recreation trail easement) within Lot No. 1, Tract No. 45863. VAC E1401055

(Public Works Committee report adopted on October 24, 2007)

ITEM NO. (5) - CONTINUED TO DECEMBER 4, 2007

Roll Call #10 - Motion (Alarcon - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: Greuel, Hahn, Huizar and Smith (4)

04-0621

CD 14 HEARING APPEALS against confirmation of assessment for improvement under 1911 Act of Jessica Drive (near Cleland Avenue), with mainline sanitary sewer, house connection sewers (lateral), appurtenant structures, and related work. A'11-SZC11402

Items for Which Public Hearings Have Been Held - Items 6-38

ITEM NO. (6) - ADOPTED, AS AMENDED - ORDINANCE OVER TO NOVEMBER 27, 2007 - *SEE FOLLOWING

Roll Call #13 - Motion (Alarcon - Rosendahl) to Adopt as Amended, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)

07-2743

CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 14842 West Chatsworth Drive.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-2743 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-8011 MND] filed on October 20, 2006.
2. ADOPT the November 8, 2007 FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change, incident to subdivision, from RA-1 to (T)(Q)RD6-1 for the proposed construction of five single-family dwellings for property at 14842 West Chatsworth Drive, subject to modified Conditions of Approval. The Committee modified "Q" Condition No. 6 to read as follows:

"Wall. A six-foot in height slumpstone/decorative masonry wall or wooden fence adjacent to the ~~westerly~~ ***easterly** neighboring residences, and an eight-foot in height slumpstone/decorative masonry wall ~~*or wooden fence~~ adjacent to the ~~easterly~~ ***westerly** neighboring residences shall be constructed, except in the required front yard, if no such wall exists." ***(Alarcon - Rosendahl)**

Applicant: David Friedman (Darryl Fisher, Representative)

APCNV 2006-8016 ZC

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

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

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

TIME LIMIT FILE - NOVEMBER 26, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 21, 2007)

**Roll Call #7 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Greuel, Hahn, Smith and Wesson (4)
(Item Nos. 7-17)**

ITEM NO. (7) - ADOPTED - ORDINANCE OVER TO NOVEMBER 27, 2007

07-2824

CD 10

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and zone change for property at 5786-94 West Venice Boulevard and Add Areas located at 5772-84 Venice Boulevard and 1904-06 Spaulding Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-2824 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-7128 MND] filed on November 3, 2006.
2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the CPC and the Director of Planning APPROVING the proposed General Plan Amendment to the West Adams-Baldwin Hills-Leimert Community Plan revising Footnote 12 to permit residential uses for the subject site and the Add Areas generally described as the properties on the south side of Venice Boulevard between Spaulding Avenue, Thurman Avenue and the alley approximately 103 feet south of Venice Boulevard (5786-94 West Venice Boulevard; and Add Areas 5772-84 Venice Boulevard and 1904-06 Spaulding Avenue).

Applicant: Felicia French (Howard Robinson, Howard
Robinson and Associates, Representative)

CPC 2006-7127 GPA ZC ZAA

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CPC, effecting a zone change from [Q]CM-1VLA2-1 to (T)(Q)CM-1VL to provide relief from an existing Q condition which prohibits residential use in a CM zone for property at 5786-94 West Venice Boulevard only, subject to Conditions of Approval. The proposed project is for the construction of a new three-story, one unit Joint Living and Work Quarters building on each of four adjacent lots. The first floor level of each building will be primarily devoted to commercial use along with a two car garage having access from the rear alley, with a portion of the second and the entire third story devoted to residential use. The Planning and Land Use Management Committee modified the Conditions of Approval to direct Bureau of Engineering to not require dedication nor street improvements as noted in the letter dated October 2, 2007, attached to Council file No. 07-2824, and as attached to this report.

Said rezoning shall be subject to the "Q" Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - NOVEMBER 21, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 21, 2007)

**ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3276

CD 7

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to speed limit establishment for Laurel Canyon Boulevard between Polk and Hubbard Streets.

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

1. CONCUR with the Board of Transportation Commissioners' (Board) action of September 13, 2007 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to establish a prima facie speed limit of 40 miles per hour on Laurel Canyon Boulevard between Polk and Hubbard Streets.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to establish a prima facie speed limit of 40 miles per hour on Laurel Canyon Boulevard between Polk and Hubbard Streets.

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

**ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3277

CD 7

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to speed limit establishment for Brand Boulevard between the City Limit east of Acala Avenue and Sepulveda Boulevard.

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

1. CONCUR with the Board of Transportation Commissioners' (Board) action of September 13, 2007 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to establish a prima facie speed limit of 40 miles per hour on Brand Boulevard between the City Limit east of Acala Avenue and Sepulveda Boulevard.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to establish a prima facie speed limit of 40 miles per hour on Brand Boulevard between the City Limit east of Acala Avenue and Sepulveda Boulevard.

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

ITEM NO. (10) - ADOPTED

07-1400

CD 8 ORDINANCE SECOND CONSIDERATION providing for the sale of a former public library site located at 1636 West Manchester Avenue in the Vermont Manchester Redevelopment Project Area to the Community Redevelopment Agency for the sum of \$1,097,000 without calling for bids.

10 VOTES REQUIRED

(Housing, Community and Economic Development Committee report adopted on November 9, 2007)

ITEM NO. (11) - ADOPTED

05-0266

CD 7 ORDINANCE SECOND CONSIDERATION levying special taxes within Community Facilities District No. 8 (Legends at Cascades).

(Motion and resolution adopted on November 9, 2007)

ITEM NO. (12) - ADOPTED

04-2525-S1

CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JANUARY 11, 2008 as the hearing date for the maintenance of the Whitsett Avenue and Kling Street No. 2 (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on November 9, 2007)

ITEM NO. (13) - ADOPTED

07-3253

CD 12 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JANUARY 11, 2008 as the hearing date for the maintenance of the 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.

(Communication from the Bureau of Street Lighting adopted on November 9, 2007)

ITEM NO. (14) - ADOPTED

07-3254

CD 2 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JANUARY 11, 2008 as the hearing date for the maintenance of the 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.

(Communication from the Bureau of Street Lighting adopted on November 9, 2007)

ITEM NO. (15) - ADOPTED

07-3255

CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JANUARY 11, 2008 as the hearing date for the maintenance of the 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.

(Communication from the Bureau of Street Lighting adopted on November 9, 2007)

ITEM NO. (16) - ADOPTED

07-3256

CD 12 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JANUARY 11, 2008 as the hearing date for the maintenance of the 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.

(Communication from the Bureau of Street Lighting adopted on November 9, 2007)

ITEM NO. (17) - ADOPTED

07-3257

CD 1 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of JANUARY 11, 2008 as the hearing date for the maintenance of the Cesar E. Chavez Avenue and Figueroa Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on November 9, 2007)

ITEM NO. (18) - CONTINUED TO DECEMBER 4, 2007

Roll Call #1 - Motion (Zine - LaBonge) Adopted to Continue, Ayes (10); Absent: Greuel, Hahn, Parks, Smith and Wesson (5)

06-2789

CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION amending Chapters 11 and 11.5 of Division 4 of the Los Angeles Administrative Code to codify the Medicare Part B Basic Premium reimbursement subsidy for the Fire and Police Pension Plan, to clarify the Medicare Part B Basic Premium reimbursement for the Los Angeles City Employees' Retirement System, and to make other technical changes.

[Pursuant to Charter Section 1618(b), final adoption cannot occur until at least 30 days after its first presentation to the Council]

10 VOTES REQUIRED

(Continued from Council meeting of September 14, 2007)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

Roll Call #7 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Greuel, Hahn, Smith and Wesson (4)

06-2514-S4

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Reserve Fund loans for the year ended June 30, 2007.

Recommendation for Council action:

NOTE and FILE the Controller's report relative to the status of Reserve Fund loans for the year ended June 30, 2007, inasmuch as the report is submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION, AS AMENDED - SEE FOLLOWING

Roll Call #18 - Motion (Reyes - Hahn) to Adopt as Amended, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)

07-1383-S4

BUDGET AND FINANCE COMMITTEE REPORT relative to a request that the City Attorney report on issues as they relate to the events of May 1, 2007, the immigrants' rights rally at MacArthur Park.

Recommendation for Council action, as initiated by Motion (Perry - Reyes - Parks):

REQUEST the City Attorney to immediately report to the Council on the following issues as they relate to the events of May 1, 2007:

- a. Number and type of lawsuits filed against the City.
- b. Statue of limitations on filing additional lawsuits.
- c. City Attorney's legal strategy to resolve these lawsuits.
- d. Whether outside counsel will be utilized and, if so, on a flat or hourly rate basis.
- e. Update on additional resources needed to handle any pending claims.
- f. Status and location of personnel resources previously provided to assist with cases such as Rampart and the Democratic National Convention.

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

ADOPTED

AMENDING MOTION (REYES - WEISS)

Recommendation for Council action:

REQUEST the City Attorney to provide updates every 30 days as to the status of the lawsuits and report to the Public Safety Committee with those findings.

Roll Call #7 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Greuel, Hahn, Smith and Wesson (4) (Item Nos. 21-24)

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-2423

CD 15 BUDGET AND FINANCE COMMITTEE REPORT relative to a Development Fee Subsidy request for Parents of Watts, Inc.

Recommendations for Council action, as initiated by Motion (Hahn - Parks), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the Parents of Watts, Inc., (aka Parents of Watts Working With Youth), temporary housing expansion project will promote a public purpose for the City, inasmuch as the proposed project provides temporary housing for homeless individuals who qualify for the Prison Early Release Program.
2. AUTHORIZE a fee subsidy for a zone variance for the Parents of Watts, Inc., temporary housing expansion project.
3. TRANSFER \$3,259 from the General City Purposes Fund No. 100/56, Account No. 0838, Special Fund Fee Subsidy Reimbursement, to the Planning Department Fund No. 100/68, Revenue Source Code No. 3828 (Planning and Land Use Fees).
4. INSTRUCT the Chief Legislative Analyst (CLA) to monitor the status of the Parents of Watts, Inc., annual certification of provision of public benefit required by the Development Fee Subsidy and Permit Waiver Policy.
5. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement the Mayor and Council recommendations.

Fiscal Impact Statement: The CAO and CLA report that approval of this report will have no additional impact on the General Fund as the above actions will reimburse City Planning for zoning fees totaling \$3,259 from existing funds within the 2007-08 General City Purposes Fund Special Fund Fee Subsidy Reimbursement Account. This will reduce the Council District 15 share of Special Fund Fee Subsidy Reimbursement funds from \$50,000 to \$46,741. This action complies with the City's Financial Policies.

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-2926

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one bomb disposal robot to the Los Angeles Police Historical Society for the below market price of \$1.00.

Recommendations for Council action, pursuant to Motion (Huizar - Zine):

1. FIND that the Los Angeles Police Historical Society (LAPHS), a 501(c)(3), is eligible to purchase one bomb disposal robot (Equipment No. 21916) at below market value (\$1.00) in accordance with the Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006, inasmuch as the LAPHS is a non-profit organization located in the City of Los Angeles and was established exclusively to further the services provided by the City and its departments.
2. REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the LAPHS.
3. INSTRUCT the City Clerk to inform the LAPHS [Glynn Martin, Executive Director, 6045 York Boulevard, Los Angeles, CA 90042 (323) 344-9445] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one bomb disposal robot at below market value is consistent with the City's Financial Policies as the LAPHS is a non-profit created specifically to further the work of a City department (Los Angeles Police Department) and is headquartered in the City of Los Angeles. This below market sale will increase the General Fund by \$1.00.

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION, AS AMENDED - *SEE FOLLOWING

07-3363

BUDGET AND FINANCE COMMITTEE REPORT relative to a Board of Public Works' (Board) recommendation to sell surplus City equipment to the City of Mexicali, Baja California, Mexico at the below market price of \$1.00 each to be used for humanitarian purposes.

Recommendation for Council action:

1. APPROVE the Board's recommendation authorizing the sale of the following surplus equipment to the City of Mexicali, Baja California, Mexico, for the below market price of \$1.00 each, in accordance with the Los Angeles Administrative Code Section 22.547:
 - a. One 1997 Peterbilt Model 379 Dump Truck
 - b. One 1996 Ford Model CF7000 Cab-Over Dump Truck
 - c. One 1992 GMC Model W7R042 Stake Bed Truck
- *2. **REQUEST the City Attorney to expedite preparation of the appropriate documents to effectuate the sale and transfer of the surplus equipment for the below market value of \$1.00 each to the City of Mexicali, Baja California, and to notify the Councilmember of the 8th District.** *(Parks - LaBonge)

Fiscal Impact Statement: The Chief Legislative Analyst reports that approval of the Board's recommendation is consistent with the City's Financial Policies since the Board of Public Works "may recommend one city (domestic or foreign) annually to the City Council for approval to enable the below market value purchase of surplus City equipment." This below market sale will increase the General Fund by \$3.00.

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-3369

BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of 10 personal computers at the below market price of \$1.00 each to the Ramona Gardens Resident Advisory Council.

Recommendations for Council action, pursuant to Motion (Huizar - Cardenas):

1. FIND that the Ramona Gardens Resident Advisory Council is eligible to purchase 10 surplus personal computers at below market value of \$1.00 each, in accordance with Los Angeles Administrative Code Section 22.547 (Donation of Surplus City Equipment), as amended by the Council on November 28, 2006 (Council file No. 04-1822), inasmuch as discarding/recycling/transporting the surplus equipment produces a net financial cost to the City which can be documented.
2. REQUEST the City Attorney to expedite preparations of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to Ramona Gardens Resident Advisory Council.
3. INSTRUCT the City Clerk to inform the Ramona Gardens Resident Advisory Council [Lila Gonzalez, 2854 Lancaster Avenue No. 359, Los Angeles, CA 90033 (323) 223-3819] that the surplus computers must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of 10 personal computers at below market value is consistent with the City's Financial Policies since discarding, recycling or transporting the equipment produces a net financial cost to the City. This below market sale will increase the General Fund by \$10.00.

ITEM NO. (25) - CONTINUED TO JANUARY 8, 2008

Roll Call #22 - Motion (Cardenas - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)

07-0327

CDs 9
& 14 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to approval of a license agreement for parking permits in five parking facilities in the Civic Center area.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a license agreement with one Licensor, comprised of four legal entities including L&R Auto Parks, Inc., L&R Investments Company, 220 Spring Associates LLC, and LRW Investments LLC, for the use of between 300 and 500 parking spaces in five parking facilities substantially as outlined in the GSD report attached to the Council file.

Fiscal Impact Statement: The GSD reports that the annual average usage for the two leased parking facilities at 206 East Second Street and 236 South Los Angeles Street is approximately 350 spaces, or about \$310,000 per year. At an approximate average cost of \$112 per space under the new license agreement, the annual expense for 350 parking spaces will increase to \$470,400. The GSD Leasing Account No. 6030 has sufficient funds budgeted in Fiscal Year 2007-08 for this increase.

**Roll Call #7 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Greuel, Hahn, Smith and Wesson (4)
(Item Nos. 26-27)**

ITEM NO. (26) - ADOPTED

07-0706

CD 12 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Dynamite Shed No. 133 (Minnie Hill Palmer Residence) located at 22360 Devonshire Street in the list of Historic-Cultural Monuments.

Recommendations for Council action, pursuant to Motion (Smith - LaBonge):

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Dynamite Shed No. 133 (Minnie Hill Palmer Residence) located at 22360 Devonshire Street in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles

CHC 1974-4062 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - DECEMBER 5, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 5, 2007)

ITEM NO. (27) - ADOPTED

07-3112

CD 13 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Howe House located at 2422 North Silver Ridge Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Howe House located at 2422 North Silver Ridge Avenue in the list of Historic-Cultural Monuments.

Applicant: Greg Cullen
Owner: Michael LaFetra

CHC 2006-111 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - DECEMBER 5, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 5, 2007)

Roll Call #12 - Motion (Rosendahl - Weiss) Adopted, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)

ITEM NO. (28) - ADOPTED

07-2240

CD 11 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Specific Plan Exception appeal from the Venice Coastal Zone Specific Plan for property at 709 Fifth Avenue.

Recommendations for Council action:

1. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of the Council.
2. RESOLVE TO DENY APPEAL filed by Mark A. Baez, Applicant, (Alan Robert Block, Esq., Representative), from the entire decision of the WLAAPC and THEREBY DISAPPROVE a Specific Plan Exception from the Venice Coastal Zone Specific Plan for a varied roofline, 33-feet, four inches in height, in lieu of the 30 feet permitted under specific plan for property at 709 Fifth Avenue.

Applicant: Mark A. Baez (Alan Block, Representative)

APCW 2006-9649 SPE

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

TIME LIMIT FILE - NOVEMBER 20, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 20, 2007)

Roll Call #7 - Motion (Zine - LaBonge) Adopted, Ayes (11); Absent: Greuel, Hahn, Smith and Wesson (4) (Item Nos. 29-37)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-2834

CD 15 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a zone variance appeal filed by the City of Gardena for property at 18020 South Vermont Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-2834 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-8282 MND] filed on January 19, 2007.
2. ADOPT the FINDINGS of the Harbor Area Planning Commission (HAPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by City of Gardena (Beth Dorris, Assistant City Attorney, Best Best & Krieger, LLP, Representative), pursuant to Public Resources Code 21151(c), from the entire decision of the HAPC in sustaining the decision of the Zoning Administrator, and THEREBY APPROVE a zone variance with a supporting Mitigated Negative Declaration to permit replacement of a legally constructed off-site sign removed from another site and proposed to be relocated at 18020 South Vermont Avenue, subject to Conditions of Approval.

Applicant: Gregory McGrath, Clear Channel Outdoor

ZA 2006-8281 ZV-2A

TIME LIMIT FILE - NOVEMBER 29, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 28, 2007)

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

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-3371

CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a zone change request for certain parcels located in the Brentwood Park neighborhood.

Recommendation for Council action, as initiated by Motion (Rosendahl - Perry):

INSTRUCT the Department of City Planning to take appropriate steps to prepare a report and recommendations for a zone change from RA to RE20 within the Brentwood Park neighborhood for parcels generally bounded by Sunset Boulevard to the north, San Vicente Boulevard to the south, South Rockingham Avenue and South 26th Street to the west, and South Canyon View Drive to the east, including parcels fronting South Rockingham Avenue on the west side of the street, pursuant to Section 12.32 of the Los Angeles Municipal Code.

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

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

05-2248

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 115 near Melrose Avenue and Larchmont Boulevard.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 115, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 115 near Melrose Avenue and Larchmont Boulevard still exists, and that no permanent solution is available to be implemented at this time.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 115 for 12 more months, until November 19, 2008, pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 115. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-2777

CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 109 on Cartwright Avenue and Willowcrest Avenue south of Magnolia Boulevard.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 109, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 109 still exists and that no permanent solution is available to be implemented at this time.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 109 for 12 more months, until November 22, 2008 pursuant to LAMC Section 80.58.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 109. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

06-2784

CD 13

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal and boundary amendment of Temporary Preferential Parking District (PPD) No. 117 on Laveta Terrace and McDuff Street in Echo Park.

Recommendations for Council action:

1. FIND that the renewal and amendment to the boundaries of Temporary PPD No. 117, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the problems that led to the establishment of Temporary PPD No. 117 on Laveta Terrace and McDuff Street in the Echo Park area of Council District 13 still exist and that no permanent solution is available to be implemented at this time.
3. ADOPT the accompanying RESOLUTION renewing and amending the boundaries of Temporary PPD No. 117 for four more months, until March 22, 2008 pursuant to LAMC Section 80.58.d.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 117. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - *SEE FOLLOWING

07-2798

TRANSPORTATION COMMITTEE REPORT relative to proposed contract amendments to DASH, Commuter Express and Cityride contracts to provide reimbursement for the actual cost of fuel.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT) to execute contract amendments with affected DASH, Commuter Express and Cityride operators to provide reimbursement for the actual cost of fuel for City transit services, subject to the City Attorney's approval as to form, as follows:
 - a. Establish an ongoing fuel cost escalator clause for the DASH Downtown Los Angeles contract (C-106106) with First Transit effective July 1, 2006 through the contract end date of December 31, 2008.
 - b. Establish an ongoing fuel cost escalator clause for DASH Package 4 contract (C-104930) with MV Transportation effective July 1, 2006 through the contract end date of May 9, 2009.
 - c. Establish an ongoing fuel cost escalator clause for the DASH Package 5A contract (C-110509) with Veolia Transportation effective May 1, 2006 through the contract end date of April 30, 2011.
 - d. Establish an ongoing fuel cost escalator clause for DASH Package 5B contract (C-110510) with MV Transportation effective May 1, 2006 through the contract end date of April 30, 2011.
 - e. Establish an ongoing fuel cost escalator clause for Cityride Dial-A-Ride Areas 1-3 contract (C-110602) with MV Transportation effective September 13, 2006 through the contract end date of September 12, 2011.
2. DIRECT the LADOT, Department of General Services and the City Administrative Officer (CAO) to report back in five months with a ***draft Request for Bids that will be used as part of a feasibility study. LADOT, GSD and the CAO will report back in one year with findings and recommendations resulting from the feasibility study**, including a cost analysis, of procuring one City contract for propane fuel for all City services requiring this fuel.
***(Garcetti - Rosendahl)**
3. DIRECT the LADOT, with the assistance of the CAO, to develop a long-term Clean Fleet Program Strategy, including required resources, sources of funding and outcomes.

Fiscal Impact Statement: The CAO reports that implementation of the recommendations does not impact the City's General Fund. The total cost associated with implementing a fuel escalator clause in current City transit service contracts is estimated to be approximately \$3.5 million. Funding is allocated for transit service contracts on an annual basis in the Proposition A Local Transit Assistance Fund. Funding for the first two years of implementation of the fuel escalator clause is available in the 2006-07 and 2007-08 Proposition A Adopted Budgets. Future year funding for this purpose will be provided in future year budgets. Recommendations in this report comply with the City's Financial Policies in that budgeted funds are available for this purpose.

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-3273

CD 15 TRANSPORTATION COMMITTEE REPORT relative to the application of Vopak Terminal Los Angeles, Inc. (Vopak) for a common carrier pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that Vopak is in need of a common carrier pipeline franchise to operate and maintain an existing pipeline in City streets associated with the storage of fuel oil and jet fuel.
2. OFFER for sale a franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated August 28, 2007 (attached to the Council file), and if Vopak is the highest responsible bidder, then award the franchise to Vopak and a franchise Ordinance be adopted.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that Vopak's pipelines occupy a total of 16,115.6 cubic feet of the City's right-of-way. Franchise fee rates for common carriers are established in the California Public Utilities Code (PUC) Section 6231.5(d). Based on the rates established in the PUC, Crimson's pipeline footage, and an October 2006 Los Angeles-Riverside-Orange County Area All Urban Consumers Consumer Price Index of 211.4, the franchise fees for 2007 is projected to be \$47,695.69.

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-3278

CD 8 TRANSPORTATION COMMITTEE REPORT relative to the application of California American Water Company (California American) for a common carrier pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that California American is in need of a common carrier pipeline franchise to operate and maintain an existing pipeline in City streets associated with the transportation of potable water.
2. OFFER for sale a franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated August 28, 2007 (attached to the Council file), and if California American is the highest responsible bidder, then award the franchise to California American and a franchise Ordinance be adopted.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that California American's pipelines occupy a total of 12,050.3 cubic feet of the City's right-of-way. Franchise fee rates for common carriers are established in the California Public Utilities Code (PUC) Section 6231.5(d). Based on the rates established in the PUC, Crimson's pipeline footage, and an October 2006 Los Angeles-Riverside-Orange County Area All Urban Consumers Consumer Price Index of 211.4, the franchise fees for 2007 is projected to be \$35,664.18.

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-3354

CD 5

TRANSPORTATION COMMITTEE REPORT relative to the application of Hillcrest Beverly Oil Corporation (Hillcrest Beverly) for a common carrier pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that Hillcrest Beverly is in need of a common carrier pipeline franchise to operate and maintain an existing pipeline in City streets associated with the transportation of crude oil and natural gas.
2. OFFER for sale a franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated September 28, 2007 (attached to the Council file), and if Hillcrest Beverly is the highest responsible bidder, then award the franchise to Hillcrest Beverly and a franchise Ordinance be adopted.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Los Angeles Department of Transportation reports that Hillcrest Beverly's pipelines occupy a total of 5,172.8 cubic feet of the City's right-of-way. Franchise fee rates for common carriers are established in the California Public Utilities Code (PUC) Section 6231.5(d). Based on the rates established in the PUC, Crimson's pipeline footage, and an October 2006 Los Angeles-Riverside-Orange County Area All Urban Consumers Consumer Price Index of 211.4, the franchise fees for 2007 is projected to be \$15,309.30.

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #19 - Motion (Reyes - Alarcon) Adopted, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)

07-3494

TRANSPORTATION COMMITTEE REPORT relative to the re-adoption of the City's 2002 Bicycle Plan.

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

1. RE-ADOPT the 2002 Bicycle Plan, a section of the Transportation Element of the General Plan, to allow the Los Angeles Department of Transportation (LADOT) to apply for Bicycle Transportation Plan funding as required by the program guidelines, until the new Bicycle Plan is developed and submitted by City Council for adoption.
2. AUTHORIZE the LADOT to apply for funds not to exceed \$2,500,000 from the State's Bicycle Transportation Account for bicycle-related improvements.
3. AUTHORIZE the General Manager, LADOT, to execute a Memorandum of Understanding or Letter of Agreement between the City and the California Department of Transportation (Caltrans), subject to approval of the City Attorney as to form and legality, and further AUTHORIZE the General Manager, LADOT, to accept any funds awarded by Caltrans.

Fiscal Impact Statement: The LADOT reports that there is no fiscal impact associated with this action.

Items for Which Public Hearings Have Not Been Held - Items 39-78

(10 Votes Required for Consideration)

ITEM NO. (39) - CONTINUED TO DECEMBER 4, 2007

Roll Call #2 - Motion (Rosendahl - Alarcon) Adopted to Continue, Ayes (10); Absent: Greuel, Hahn, Parks, Smith and Wesson (5)

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 November 6, 2007)

**Roll Call #9 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)
(Item Nos. 40-51)**

**ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

05-2616-S4

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 the GLENCOE AND BEACH AVENUES NO. 4 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 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Glencoe and Beach Avenues No. 4 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, \$2,383.18 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 14, 2008)

**ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3338

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 the VANOWEN STREET AND HASKELL 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 18, 2007.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Vanowen Street and Haskell 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, \$3,841.56 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 14, 2008)

**ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3339

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 the VESPER AVENUE AND KINZIE 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 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Vesper Avenue and Kinzie 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, \$234.76 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 14, 2008)

**ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3355

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 the BLOOMFIELD STREET AND VINELAND 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 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Bloomfield Street and Vineland 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, \$813.57 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 14, 2008)

**ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3356

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 the MISSISSIPPI AND BELOIT 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 October 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Mississippi and Beloit Avenues 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, \$239.29 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 14, 2008)

**ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3357

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the EAGLE ROCK BOULEVARD - VERDUGO ROAD/AVENUE 40 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 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Eagle Rock Boulevard - Verdugo Road/Avenue 40 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, \$764.76 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 14, 2008)

**ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3358

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 the BARRY AVENUE AND WILSHIRE 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 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Barry Avenue and Wilshire 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, \$520.20 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 14, 2008)

**ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3359

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 the SWEETZER AND WARING 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 October 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Sweetzer and Waring 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, \$569.12 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 14, 2008)

**ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3360
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 the TERRA BELLA STREET AND WAKEFIELD 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 17, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Terra Bella Street and Wakefield 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, \$370.91 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 14, 2008)

**ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3361
CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the CLAIRE AVENUE AND WYANDOTTE 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 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Claire Avenue and Wyandotte 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, \$143.57 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 14, 2008)

**ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3461
CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the INGOMAR STREET AND OSO 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 22, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Ingomar Street and Oso 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, \$255.24 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 14, 2008)

**ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER TO NOVEMBER 27, 2007**

07-3462
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 the OSBORNE PLACE AND OSBORNE 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 23, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 22, 2008 as the hearing date for the maintenance of the Osborne Place and Osborne 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, \$354.15 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 14, 2008)

**Roll Call #9 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)
(Item Nos. 52a-52k)**

ITEM NO. (52) - ADOPTED

[07-0005-S751](#)

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 13, 2007:

[07-0005-S751](#)

CD 9 a. Property at 4012 South Normandie Avenue (Case No. 105813).
Assessor I.D. No. 5020-001-012

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

[07-0005-S752](#)

CD 8 b. Property at 934 West Gage Avenue (Case No. 119045).
Assessor I.D. No. 6004-017-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 8, 2007)

07-0005-S753

CD 1 c. Property at 321 North Douglas Street (Case No. 112417).
Assessor I.D. No. 5160-009-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2007)

07-0005-S754

CD 10 d. Property at 3012 South West View Street (Case No. 5683).
Assessor I.D. No. 5049-033-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 26, 2006)

07-0005-S755

CD 6 e. Property at 14211 West Delano Street (Case No. 78132).
Assessor I.D. No. 2240-020-015

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

07-0005-S756

CD 1 f. Property at 314 South Avenue 57 (Case No. 110010).
Assessor I.D. No. 5468-030-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 10, 2007)

07-0005-S757

CD 11 g. Property at 16 East Westminster Avenue (Case No. 101018).
Assessor I.D. No. 4226-006-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 23, 2007)

07-0005-S758

CD 1 h. Property at 6163 Piedmont Avenue (Case No. 99842).
Assessor I.D. No. 5484-033-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 9, 2007)

07-0005-S759

CD 2 i. Property at 7107 North Atoll Avenue (Case No. 82745).
Assessor I.D. No. 2327-004-010

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

07-0005-S760

CD 4 j. Property at 3605 West Fourth Street (Case No. 102577).
Assessor I.D. No. 5502-005-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 8, 2007)

07-0005-S761

CD 9 k. Property at 7621 South Wadsworth Avenue (Case No. 107622).
Assessor I.D. No. 6023-019-017

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

Roll Call #20 - Motion (Parks - Cardenas) Adopted, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)

ITEM NO. (53) - ADOPTED

07-3629

CD 8 COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to approving certified results of the Community Redevelopment Agency (CRA) Normandie 5 Project Area Committee (PAC) election.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION and approve the certified results of votes cast at the CRA Normandie 5 PAC Election conducted by the Office of the City Clerk, Election Division on October 18, 2007, for the various candidates at the election for 11 vacancies in the categories of Existing Community Organization, Business, Residential Owner/Tenant.

TIME LIMIT FILE - NOVEMBER 20, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 20, 2007)

ITEM NO. (54) - ADOPTED

Roll Call #21 - Motion (Hahn - Rosendahl) Adopted, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)

07-3496

CD 15 CONSIDERATION OF MOTION (HAHN - PARKS) relative to accepting an offer to donate interest in a vacant lot in the Harbor Gateway area.

Recommendations for Council action:

1. ACCEPT the offer of REMCO Real Estate Management to donate its interest in a vacant lot located generally at the northern terminus of the 20200 block of Denker Avenue at Del Amo Boulevard in Harbor Gateway, as further described in the text of the Motion, for use by the City as a community center or other public purpose.

2. INSTRUCT and AUTHORIZE the Bureau of Engineering and/or the Department of General Services respectively, to take the necessary actions to have title to this property transferred to the City, to negotiate and execute any documents needed to effectuate the intent of this Motion, subject to the approval of the City Attorney as to form and legality, and to THANK the donor on behalf of the City.

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

**Roll Call #9 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)
(Item Nos. 55-56)**

ITEM NO. (55) - ADOPTED

07-3103

CD 5

CONSIDERATION OF MOTION (WEISS - GARCETTI) relative to a pilot project located at 751 North Fairfax Avenue with Rethink Development Corporation to permit the developer to meet a portion of the Standard Urban Stormwater Mitigation Plan (SUSMP) general requirements.

Recommendations for Council action:

1. DIRECT the Bureaus of Engineering and Sanitation to permit the developer to utilize a portion of the public right-of-way located directly in front of the proposed development for infiltration of a maximum of 50 percent of the storm water runoff volume as calculated per the requirements of the National Pollutant Discharge Eliminations System (NPDES) permit.
2. REQUIRE the developer to provide project design elements to mitigate a minimum of 50 percent of the project storm water runoff volume, as calculated per the requirements of the NPDES permit, on-site.
3. REQUIRE the developer to obtain all applicable permits and approvals subject to City procedures and requirements.
4. REQUIRE that the developer file all necessary agreements to ensure the proper operation and maintenance of the improvements in the public right-of-way.
5. REQUIRE the developer to comply with all over applicable Federal, State and local laws, ordinances, rules, regulations and guidelines.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (56) - ADOPTED

07-3511

CD 12

CONSIDERATION OF MOTION (SMITH - LABONGE) relative to deletion of conditions as required by Case No. ZA 2007-2526 in connection with the Devonshire Police Activity League Supporters (PALS) youth center located at 18901 West Parthenia Street.

Recommendation for Council action:

REMOVE Conditions 10(a), (d), (e) and (f) placed on the Devonshire PALS as required by Case No. ZA 2007-2526 for the reasons as detailed in the Motion.

(Public Works Committee waived consideration of the above matter)

**Roll Call #15 - Motion (Rosendahl - Wesson) Adopted, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)
(Item Nos. 57a-57rr)**

ITEM NO. (57) - ADOPTED

07-3596

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:

07-3596

CD 1 a. 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

CD 1 b. 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

CD 13 c. MOTION (GARCETTI - GREUEL) relative to declaring the Seventh Anniversary Veterans Day Parade and Community Fair on November 11, 2007 a Special Event (fees and costs absorbed by the City = \$17,590).

07-3599

CD 5 d. 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

CD 5 e. 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
CD 5 f. 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
CD 13 g. 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
CD 8 h. 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
CD 13 i. 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
CD 13 j. 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
CD 13 k. 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
CD 13 l. 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
CD 4 m. 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
CD 9 n. 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).
- 07-3590
CD 9 o. 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
CD 9 p. 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
CD 14 q. 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
CD 14 r. 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).
- 07-3606
CD 6 s. MOTION (CARDENAS - SMITH) relative to declaring the Fall Harvest Festival on November 17, 2007 a Special Event (fees and costs absorbed by the City = \$750).
- 06-2584
CD 15 t. MOTION (HAHN - LABONGE) relative to declaring the 27th Annual Holiday Spirit of San Pedro Parade on December 2, 2007 a Special Event (fees and costs absorbed by the City = \$4,800).
- 06-2580
CD 15 u. MOTION (HAHN - LABONGE) relative to declaring the 20th Annual Harbor Holiday Parade on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$5,800).

RECEIVED AND FILED

- 07-3615
CD 15 v. MOTION (HAHN - CARDENAS) relative to declaring the Harbor Town Family Fun Day on November 11, 2007 a Special Event (fees and costs absorbed by the City = \$4,800).
- 07-3616
CD 15 w. MOTION (HAHN - CARDENAS) relative to declaring the San Pedro Girls Softball Tournament on November 9-11, 2007 a Special Event (fees and costs absorbed by the City = \$1,348).
- 05-2417
CD 9 x. MOTION (PERRY - PARKS) relative to declaring the 35th Annual American Music Awards on November 18, 2007 a Special Event (fees and costs absorbed by the City = \$20,000).
- 07-3620
CD 7 y. MOTION (ALARCON - HAHN) relative to declaring the LAPD/Mission Clean up on November 10, 2007 a Special Event (fees and costs absorbed by the City = none submitted).
- 06-2851
CD 11 z. MOTION (ROSENDAHL - HAHN) relative to declaring the Holiday Ho-Ho-Ho 2007 on December 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,651).
- 07-3642
CD 13 aa. 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
CD 13 bb. 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
CD 13 cc. 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
CD 13 dd. 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
CD 8 ee. 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
CD 8 ff. 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
CD 13 gg. MOTION (GARCETTI - GREUEL) relative to declaring 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
CD 13 hh. 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
CD 7 ii. 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
CD 1 jj. 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
CD 7 kk. 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

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

07-3615-S1

CD 15 mm. 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

CD 15 nn. 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

CD 15 oo. 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

CD 15 pp. 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

CD 10 qq. 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

CD 5 rr. 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).

**Roll Call #9 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)
(Item Nos. 58-59)**

ITEM NO. (58) - ADOPTED

06-2664

CD 11 MOTION (ROSENDAHL - REYES) relative to an amendment to the personal services contract with Mary E. Misono to provide services to the Eleventh Council District.

Recommendations for Council action:

1. APPROVE the amendments to the personal services contract with Mary Misono to provide additional funds in the amount of \$24,000 for the performance of her duties and also extend the term of contract through June 30, 2008.

2. AUTHORIZE the Councilmember of the Eleventh 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. (59) - ADOPTED

07-3617

CD 9 MOTION (PERRY - REYES) relative to a personal services contract with David Tandet to provide services to the Ninth Council District.

Recommendations for Council action:

1. APPROVE the personal services contract with David Tandet to provide services to the Ninth Council District from November 15, 2007 to May 14, 2008 in an amount not to exceed \$10,000 from funds available in the Council Office Budget.
2. AUTHORIZE the Councilmember of the Ninth 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. (60) - ADOPTED

Roll Call #6 - Motion (Huizar - Reyes) Adopted, Ayes (11); Absent: Greuel, Hahn, Smith and Wesson (4)

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.

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

1. PROVIDE an offer of reward in the amount of \$75,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Ebrahim Torbati on October 23, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (61) - ADOPTED

Roll Call #9 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)

07-0010-S28

MOTION (CARDENAS - SMITH) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Johnny Cano on January 6, 2007.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Johnny Cano on January 6, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (62) - ADOPTED

Roll Call #16 - Motion (Cardenas - Alarcon) Adopted, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)

07-3595

CD 6 MOTION (CARDENAS - GREUEL) relative to installing street banners announcing the LAX FLYAWAY Service from Van Nuys.

Recommendations for Council action:

1. APPROVE the street banner program announcing the LAX FLYAWAY Service from Van Nuys, as a "City of Los Angeles Non-Event."
2. APPROVE the content of the street banners for the above specified event.

Roll Call #9 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4) (Item Nos. 63-64)

ITEM NO. (63) - ADOPTED

07-3618

CD 4 MOTION (LABONGE - GARCETTI) relative to installing street banners announcing the Franklin Village Street Fair on November 8-18, 2007.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Franklin Village Street Fair, as a “City of Los Angeles Event,” for the period of November 8-18, 2007.
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (64) - ADOPTED

07-3585

CD 11

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.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley southeasterly of the intersection between Chautauqua Boulevard and Berea Place from Chautauqua Boulevard to its southwesterly terminus.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council’s consideration at the appropriate time under the City’s Street Vacation procedures.

ITEM NO. (65) - RECEIVED AND FILED

Roll Call #8 - Motion (Perry - Rosendahl) Adopted to Receive and File, Ayes (11); Absent: Greuel, Hahn, Smith and Wesson (4)

05-2621

MOTION (PERRY - GREUEL) relative to authorizing the City Employees Club of Los Angeles to have their Annual Meeting on February 12, 2008 at the Tom Bradley Tower Room of City Hall.

Recommendation for Council action:

AUTHORIZE the City Employees Club of Los Angeles to have their Annual Meeting on February 12, 2008 from 10:00 a.m. to 2:00 p.m. at the Tom Bradley Tower Room of City Hall and the Department of General Services will provide various services for this event to be fully reimbursed by the City Employees Club of Los Angeles.

ITEM NO. (66) - ADOPTED

Roll Call #9 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)

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.

Recommendation for Council action:

AUTHORIZE the Office of the Treasurer use of the City Hall Tom Bradley Room on December 20, 2007 for a special reception.

ITEM NO. (67) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING

Roll Call #17 - Motion (Perry - Rosendahl) to Adopt Substitute Motion, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)

05-2365

CDs 9, 14 & 15 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.

Recommendations for Council action:

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 12.81, to:
 - a. Recognize and declare a homeless shelter crisis.
 - b. Designate the shelters cited in the Motion as temporary shelters for the homeless from December 2007 through March 2008.
 - c. Adopt the findings cited in the Motion.
2. FIND that, based on the information stated in the Motion, this action is exempt from the California Environmental Quality Act (CEQA) under the City's CEQA Guidelines, Article II, Section 1, and State CEQA guidelines section 15061(b)(3), because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

ADOPTED

SUBSTITUTE MOTION (PERRY - ROSENDAHL)

Recommendations for Council action:

1. RESOLVE, pursuant to Los Angeles Municipal Code Section 12.81, to:

- a. **Recognize and declare a homeless shelter crisis.**
 - b. **Designate the shelters cited in the Motion as temporary shelters for the homeless from December 2007 through March 2008.**
 - c. **Adopt the findings cited in the Motion.**
2. **FIND that, based on the information stated in the Motion, this action is exempt from the California Environmental Quality Act (CEQA) under the City's CEQA Guidelines, Article II, Section 1, and State CEQA guidelines section 15061(b)(3), because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.**

**Roll Call #9 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)
(Item Nos. 68-69)**

ITEM NO. (68) - ADOPTED

07-3656

CD 6 MOTION (CARDENAS - GREUEL) relative to security services associated with the Fifth Annual Veterans Candle Light Vigil on November 11, 2007.

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

TRANSFER \$320 from the General City Purposes Fund No. 100/56, Account No. 706, to the General Services Fund No. 100/40, Account No. 1090 for security services associated with the Fifth Annual Veterans Candle Light Vigil at the Van Nuys Municipal Building on November 11, 2007, as detailed in the Motion.

ITEM NO. (69) - ADOPTED

07-3675

CD 8 MOTION (PARKS - PERRY) relative to a special reception for the UCLA Labor Center-African American Union Leadership School on November 10, 2007.

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

APPROPRIATE \$432 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40 , as follows: \$230 to Account No. 1090 (Salaries - Overtime) and \$202 to Account No. 1070 (Salaries - As-Needed) for services in connection with the November 10, 2007 special reception for the UCLA Labor Center-African American Union Leadership School, as detailed in the Motion.

ITEM NO. (70) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL - SEE FOLLOWING

Roll Call #14 - Motion (Weiss - Reyes) to Adopt Substitute Motion, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5)

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.

Recommendation for Council action:

APPROVE the conduct of a single topic session on Public Safety issues pertinent to the City during the Wednesday, November 28, 2007 regular meeting of the City Council, as detailed in the Motion.

ADOPTED

SUBSTITUTE MOTION (GARCETTI - LABONGE)

Recommendation for Council action:

REQUEST that the City Council conduct a single topic session on gang violence prevention and youth development pertinent to the City during its regular meeting on Wednesday, November 28, 2007; and that this session be conducted in the following manner:

1. **Presentations from City Departments and programs relative to their gang violence prevention and youth development programs/initiatives and issues:**
 - a. **Mayor's Office**
 - b. **Los Angeles Police Department**
 - c. **Community Development Department**
 - d. **City Attorney**
 - e. **LA's Best**

Roll Call #9 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4) (Item Nos. 71-77)

ITEM NO. (71) - ADOPTED

07-3479

CD 13 MOTION (GARCETTI - GREUEL) relative to providing parking spaces for parade volunteers for the Hollywood Santa Parade on November 25, 2007.

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

1. **AUTHORIZE the operators of the Hollywood and Highland Parking Facility to waive the validation requirement necessary to receive a \$2.00 parking rate at this facility for those volunteers parking at Lot 745 while assisting with the Hollywood Santa Parade on November 25, 2007.**

2. APPROPRIATE \$500 from the Unappropriated Balance Fund No. 100/58 to the Special Parking Revenue Fund No. 363/94, Revenue Source No. 4130 (HWD/Highland Lot 745) to pay for the parking charges incurred by the volunteers on November 25, 2007, as described above - said funds to be reimbursed to the General Fund by Santa Parade LLC.

ITEM NO. (72) - ADOPTED

07-3654

CDs 13 & 4 MOTION (GARCETTI - GREUEL) relative to a Neighborhood Council lease agreement with the Silver Lake Neighborhood Council for office space at 2898 Rowena Avenue, Suite 101, Los Angeles, 90039.

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 Silver Lake Neighborhood Council) and Mr. David Haerle, for office space at 2898 Rowena Avenue, Suite 101, Los Angeles, 90039, under the terms and conditions as detailed in the Motion.

ITEM NO. (73) - ADOPTED

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.

Recommendation for Council action:

ADOPT only the Budget and Finance Committee report relative to accepting the 2008-10 Solving Cold Cases with DNA Program Grant Award, which omits the \$60,000 Reserve Fund loan.

ITEM NO. (74) - ADOPTED

05-1330-S4

CD 7 MOTION (ALARCON - CARDENAS) relative to an amendment to the Proposition K grant agreement with the Children's Museum of Los Angeles (CMLA).

Recommendations for Council action:

1. AUTHORIZE the City Engineer to negotiate and execute an amendment to the Proposition K Grant Agreement No. C-109472 with the CMLA to:
 - a. Reduce the retention withheld from 10 percent to five percent of the Proposition K grant amount and request the Controller to take any necessary actions to release any previously withheld retention in excess of five percent of the Proposition K grant amount to the CMLA.

- b. Extend the deadline for completion of construction and all closeout activities to December 31, 2008.
 - c. Extend the deadline to commence operations and open the facility to the public to March 31, 2009.
2. DIRECT City staff to process payments to the CMLA on an expedited basis, in light of the reduced retention amount.

ITEM NO. (75) - ADOPTED

07-3655

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

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

1. AUTHORIZE the Los Angeles Department of Transportation (LADOT), upon receipt of a written request for traffic management services from the entities representing Universal Pictures, to deploy traffic management personnel (traffic officers and supervisor) as needed on Monday, November 12, 2007, at Spring Street between Temple and First Streets in connection with the filming of a feature film entitled "Changeling" in order to facilitate traffic control on downtown streets around the filming location.
2. AUTHORIZE the LADOT to accept monies from entities representing Universal Studios in an amount not to exceed \$1,930 for the above purpose, to deposit said monies into the Department of Transportation Trust Fund No. 840 and to transfer a like amount representing the actual costs to overtime due to the requested traffic officers into the Transportation Fund No. 100/94, Account No. 1090 (Salaries - Overtime).

ITEM NO. (76) - ADOPTED

07-1167-S1

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

Recommendations for Council action:

1. INSTRUCT the LAPD and the City Administrative Officer (CAO) to continue to report in subsequent Financial Status reports on current and projected sworn staff attrition and hiring to increase officer recruitment and hiring for the remaining fiscal year.
2. INSTRUCT the CAO to report to the Council in future Financial Status reports with recommendations on how the city will hire the additional officers that would result from attrition among sworn officers being lower than anticipated.

3. REQUEST the LAPD and CAO to report on the status of current overtime usage with sufficient detail by category of overtime usage, and on policies and guidelines on overtime usage for sworn personnel, including a specific analysis detailing the relationship between overtime usage and crime reduction in the next Financial Status report.

ITEM NO. (77) - ADOPTED

07-3662

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

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

1. AUTHORIZE the Controller to:

- a. Transfer appropriations within the Community Development Trust Fund No. 424, as follows:

From: C722 Broadway Figueroa Streetscape	\$200,000
To: C186 Public Works Street Services	\$200,000

- b. Decrease appropriations within the Community Development Trust Fund Account No. 424, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C186	Public Works/Street Services	\$200,000

- c. Appropriate \$200,000 to Fund No. 100/86, Public Works Street Services, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries, Overtime	\$140,000
3030	Construction Expense	38000
6010	Office and Administration	2000
6020	Operating Supplies	<u>20000</u>
Total		\$200,000

2. AUTHORIZE the General Manager, Community Development Department, to make any technical adjustments and corrections necessary to implement these actions, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

**Roll Call #9 - Motion (Weiss - Zine) Adopted, Ayes (11); Absent: Greuel, Huizar, LaBonge and Smith (4)
(Item Nos. 78a-78e)**

ITEM NO. (78) - MAPS AND BONDS APPROVED - CITY ENGINEER'S REPORTS ADOPTED

07-3677

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:

07-3677

CD 11 a. FINAL MAP OF TRACT NO. 62606 for property lying easterly of Overland Avenue and northerly of Missouri Avenue.
(Bond No. C-112621)
(Quimby Fee: \$29,208)
Applicants: Wiseman Development
Jack Little Co.

07-3678

CD 4 b. FINAL MAP OF TRACT NO. 66869 for property lying easterly of Hyperion Avenue and northerly of Tracy Street.
(Bond No. C-112620)
(Quimby Fee: \$22,310)
Applicants: Xterra Development, LLC
Iacobellis & Associates, Inc.

07-3679

CD 11 c. FINAL MAP OF TRACT NO. 62136 for property lying easterly of Centinela Avenue and northerly of Pearl Street.
(Bond No. C-112618)
(Quimby Fee: \$22,310)
(Dwelling Unit Construction Tax: \$1,000)
Applicants: Edward Cohen
ARC Land Surveying

07-3680

CD 5 d. FINAL MAP OF TRACT NO. 61083 for property lying southerly of Blackburn Avenue and westerly of Orlando Avenue.
(Bond No. C-112619)
(Quimby Fee: \$35,854)
Applicants: David Golkar
Rox Consulting Group, Inc.

07-3681

- CD 5 e. FINAL MAP OF TRACT NO. 63656 for property lying southerly of Lindbrook Drive and westerly of Malcolm Avenue.
Applicants: Jeffrey Nemoy
Jeff Voorheis

Item for Which Public Hearing Has Been Held - Item 79

**ITEM NO. (79) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
SEE FOLLOWING**

**Roll Call #11 - Motion (Perry - Cardenas) Adopted, Ayes (10); Absent: Greuel, Huizar, LaBonge, Smith
and President Garcetti (5)**

07-3501

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Enrique C. Zaldivar as the permanent Director of Bureau of Sanitation.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Enrique C. Zaldivar as the permanent Director of Bureau of Sanitation, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

TIME LIMIT FILE – DECEMBER 10 , 2007

(LAST DAY FOR COUNCIL ACTION – DECEMBER 7, 2007)

(Energy and Environment 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 Energy and Environment Committee at 213-978-1077.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to permanent appointment of Mr. Enrique C. Zaldivar as the Director of Bureau of Sanitation.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Enrique C. Zaldivar as the Director of Bureau of Sanitation on October 29, 2007, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

TIME LIMIT FILE - DECEMBER 10, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 7, 2007)

Item for Which Public Hearing Has Not Been Held - Item 80

(10 Votes Required for Consideration)

ITEM NO. (80) - CONTINUED TO NOVEMBER 21, 2007

Roll Call #3 - Motion (Garcetti - Rosendahl) Adopted to Continue, Ayes (10); Absent: Greuel, Hahn, Parks, Smith and Wesson (5)

07-3547

COMMUNICATION FROM THE CITY COUNCIL PRESIDENT relative to the appointment of Mr. Michael Camunez to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the City Council President's appointment of Mr. Michael Camunez to the City Ethics Commission for the term ending June 30, 2012, is APPROVED and CONFIRMED. Mr. Camunez resides in Council District 11. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - DECEMBER 13, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2007)

(Rules and Government Committee waived consideration of the above matter)

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

07-3718

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

07-3572

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

07-3719

MOTION (GARCETTI - LABONGE) relative to declaring the People Magazine Event on December 6, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

05-2510

MOTION (PARKS - PERRY) relative to declaring the Jackson Limousine Annual Turkey Giveaway on November 20, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-3729

MOTION (HAHN - PARKS) relative to declaring the Parents of Watts Bike Run on December 8, 2007 a Special Event (fees and costs absorbed by the City = \$1,870).

06-3119

MOTION (HAHN - PARKS) relative to declaring the Parents of Watts Annual Christmas Party on December 13, 2007 a Special Event (fees and costs absorbed by the City = \$1,870).

07-3730

MOTION (HAHN - PERRY) relative to declaring the Centennial Celebration on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$5,280).

06-2856

MOTION (REYES - ROSENDAHL) relative to declaring the Bram Roos Memorial Festival on November 18, 2007 a Special Event (fees and costs absorbed by the City = \$700).

07-3735

MOTION (REYES - ROSENDAHL) relative to declaring the 63rd Annual Northeast Los Angeles Christmas Parade and Winter Festival on December 2, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).

07-3738

MOTION (PERRY - PARKS) relative to declaring the Christmas Festival on December 8, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-3739

MOTION (PERRY - ROSENDAHL) relative to declaring the Christmas in Hope Central on December 24, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

05-2511

MOTION (PERRY - PARKS) relative to declaring the Los Angeles Mission Thanksgiving Dinner on November 21, 2007 a Special Event (fees and costs absorbed by the City = \$2,565).

07-3722

MOTION (PERRY for HUIZAR - ZINE) relative to installing street banners announcing the Bridge Lighting Ceremony on December 8, 2007.

06-2894

MOTION (HUIZAR - CARDENAS) relative to installing street banners announcing the Huizar's Winter Wonderland on December 16, 2007.

06-2902

MOTION (GARCETTI - ZINE) relative to authorizing the Department of General Services use of the City Hall Tom Bradley Room on December 18, 2007 for a special reception.

07-3721

MOTION (GARCETTI for GREUEL - HUIZAR) relative to authorizing the City Administrative Officer use of the City Hall Tom Bradley Room on December 11, 2007 for a special reception.

07-3720

MOTION (GARCETTI - ZINE) relative to authorizing the Board of Public Works to use the City Hall Tom Bradley Room and funding for services in connection with the November 27, 2007 event.

07-3723

MOTION (PERRY for LABONGE - GARCETTI - ZINE) and RESOLUTION relative to authorizing the Bureau of Engineering to apply for AB 471 grant funding for the Sunnynook River Park project.

07-3725

MOTION (HUIZAR - CARDENAS) relative to funding from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund for consulting services for a planning presentation project within Council District 14.

07-3724

MOTION (ZINE FOR SMITH - PERRY) relative to National Emergency Grant Workforce Investment Act funds from the State of California Employment Development Department.

06-2858

MOTION (PERRY - ZINE) relative to Special Event declaration and various actions in connection with the holiday tree lighting ceremony hosted by Project Restore on December 6, 2007 at the Los Angeles City Hall.

05-2729

MOTION (ALARCON - HAHN) relative to amending Council action in connection with a Special Event declaration in Council District Seven.

07-3737

MOTION (PERRY - PARKS) relative to funding for services in connection with the October 27, 2007 Council District Nine Latino Celebration of Life in the City Hall Rotunda.

07-3736

MOTION (HAHN - PERRY) relative to declaring the Winder Wonderland event on December 22, 2007 a Special Event (fees and costs absorbed by the City = \$7,859).

COUNCILMEMBER’S REQUEST FOR EXCUSE FROM COUNCIL MEETING

Motion (Parks - Wesson) unanimously adopted to excuse Councilmember Zine to leave at 11:30 a.m. from Council session of Wednesday, November 21, 2007 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- 07-3188 - Ronna Brand (Perry - Wesson)
- Dr. Bruce Hensel (Perry - Wesson)
- Bob Barker (Garcetti - LaBonge)
- The Munchkins (Garcetti - LaBonge)

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

- 07-3187 - Henry Pacheco (Hahn)
- James Dusevic (Hahn)
- Officer Phillip Castillo (Hahn - Rosendahl - Zine)
- Congressman Augustus Hawkins (Parks - All Councilmembers)
- Dr. Donda West (Perry - Parks - Hahn - Wesson)
- Patricia Silverman (Weiss)

**Ayes, Alarcon, Cardenas, Hahn, Parks, Perry, Reyes, Rosendahl, Weiss, Wesson and Zine(1);
Absent: Greuel, Huizar, LaBonge, Smith and President Garcetti (5).**

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

ASSISTANT PRESIDENT PRO TEMPORE