

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **November 30, 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, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and President Garcetti (12); Absent: Cardenas, Greuel and Zine (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 27, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 22

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 1-10

**Roll Call #2 - Motion (Greuel - Rosendahl) Adopted to Continue, Ayes (13); Absent: Cardenas and Zine (2)
(Item Nos. 1-10)**

**ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 14, 2007**

[07-2771](#)

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Camellia Avenue Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 28, 2007 - Continue hearing and present Ordinance on DECEMBER 14, 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 14, 2007**

07-2772

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Glendon and McCune Avenues Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 28, 2007 - Continue hearing and present Ordinance on DECEMBER 14, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 14, 2007**

07-2773

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the Laurel Canyon Boulevard and Stagg Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Laurel Canyon Boulevard and Stagg 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 28, 2007 - Continue hearing and present Ordinance on DECEMBER 14, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 14, 2007**

07-2775

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 28, 2007 - Continue hearing and present Ordinance on DECEMBER 14, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 14, 2007**

06-0074

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Riverside Drive and Radford Avenue (Reballot) Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on September 28, 2007 - Continue hearing and present Ordinance on DECEMBER 14, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 14, 2007**

07-2768

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Lemp Avenue and Moorpark Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Lemp Avenue and Moorpark 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 28, 2007 - Continue hearing and present Ordinance on DECEMBER 14, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 14, 2007**

07-2769

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the Tyrone Avenue and Valerio Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Tyrone Avenue and Valerio 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 28, 2007 - Continue hearing and present Ordinance on DECEMBER 14, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 14, 2007

07-2747

CD 9 HEARING PROTESTS against the proposed improvement and maintenance of the Crocker and 12th Streets Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Crocker and 12th Streets Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on September 28, 2007 - Continue hearing and present Ordinance on DECEMBER 14, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 14, 2007

04-1973

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the Fair Avenue and Chandler Street (Reballot No. 2) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Fair Avenue and Chandler Street (Reballot No. 2) 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 28, 2007 - Continue hearing and present Ordinance on DECEMBER 14, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 14, 2007

05-0657-S2

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Barrington and Nebraska Avenues No. 2 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Barrington and Nebraska Avenues No. 2 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 28, 2007 - Continue hearing and present Ordinance on DECEMBER 14, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 11-23

ITEM NO. (11) - SEE ITEM NO. (30) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #7 - Motion (Perry - Reyes) to Adopt as Amended, Ayes (12); Absent: Cardenas, Hahn and Zine (3)

07-3118

CD 9 SECOND ADDENDUM TO ENVIRONMENTAL IMPACT REPORT (EIR), PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION authorizing execution of a Third Amended and Restated Development Agreement, which amends the Second Amended Development Agreement dated May 22, 2007, by and among City of Los Angeles, L.A. Arena Land Company, LLC, Flower Holdings, LLC, FIDM Residential, Inc., and Figueroa South Land LLC, and amending the Los Angeles Sports and Entertainment District (LASED) Specific Plan.

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

1. REVIEW and CONSIDER EIR No. 2000-3577-EIR, State Clearinghouse No. 2000091046, as modified by the First and Second Addendums.
2. ADOPT the August 9, 2007, FINDINGS of the City Planning Commission, including the related environmental finding that the Second Addendum to EIR No. 2000-3577-EIR (State Clearing House No. 2000091046) is adequate environmental clearance for the project, and ADOPT the SECOND ADDENDUM. (On September 4, 2001, Council certified the EIR and on December 1, 2006, the Council Adopted the First Addendum.)
3. FIND that the adoption of an ordinance authorizing the Third Amended and Restated Development, and approval of the Agreement is exempt from additional environmental review under the California Environmental Quality Act Guidelines 15162.

ADOPTED

AMENDING MOTION (PERRY - REYES)

ADOPT the proposed ordinance and Third Amended and Restated Development Agreement accompanying the motion.

**Roll Call #3 - Motion (Garcetti - Wesson) Adopted, Ayes (13); Absent: Cardenas and Zine (2)
(Item Nos. 12-22)**

ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH

07-1149

BUDGET AND FINANCE COMMITTEE REPORT relative to acceptance of a \$500,000 donation from Mercury Insurance.

Recommendations for Council action, pursuant to Motion (Parks - Perry), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Los Angeles Police Department (LAPD) to accept a donation of \$500,000 from Mercury Insurance for the specific purpose of funding police recruit appointment bonuses.
2. INSTRUCT the LAPD to cause such funds to be deposited into the VLF Gap Loan Financing Proceeds Fund (Fund 100, Department 70, Account 1012) for the purposes of this program, pursuant to Ordinance No. 179342.
3. AUTHORIZE the LAPD to thank Mercury Insurance on behalf of the City of Los Angeles for its generous support of the City's public safety recruitment program.
4. REAFFIRM that provisions of Ordinance No. 179342 shall not become operative prior to the date on which the Council accepts donations from private donors, individuals or entities, totaling at least \$1 million.

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

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

06-3219

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to adopting the findings of the final Environmental Impact Report (EIR) for, and the creation of, the Los Angeles State Enterprise Zone (LA SEZ).

Recommendations for Council action:

1. CERTIFY that:
 - a. The final EIR has been completed in compliance with California Environmental Quality Act.
 - b. The Council reviewed and considered the information contained in the final EIR prior to approving the project.
 - c. The final EIR reflects the Council's independent judgment and analysis.
 - d. The documents constituting the record of proceedings in this matter are located in Council file No. 06-3219 in the custody of the City Clerk and in the files of the Economic Development Division of the Community Development Department (CDD).
2. FIND that the LA SEZ would not, in and of itself, result in any specific known or projected development projects; therefore, impacts to resource areas within the LA SEZ would not occur as a direct result of the implementation of the Zone and no mitigation measures are required.
3. APPROVE the creation of the LA SEZ.
4. AUTHORIZE the General Manager, CDD, or designee, to submit the LA SEZ Final EIR to the California Department of Housing and Community Development as required by State regulation.

Fiscal Impact Statement: The CDD reports that approval of the above recommendations will have no impact on the City's General Fund. The Final EIR was completed using Community Development Block Grant funds. No additional expenditures on this project are anticipated.

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0009

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to approving change orders up to \$200,000 for Phase II construction of the Upper Second Street Public Improvements Project (Project).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to approve change orders up to a cumulative total of \$200,000 with Powell Constructors for Phase II construction of the Project.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no General Fund impact as a result of this action.

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0016

CD 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing a purchase order for Demetriou, Del Guerico, Springer & Francis, LLP (Demetriou), in the amount of \$206,125 for legal services related to the Hollywood and Vine Mixed-Use Project (Project).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to:

- a. Increase the purchase order for Demetriou by \$206,125 (from \$320,000 to \$526,125) for legal services related to the relocation and loss of business of two tenants (Daddy's Bar and Angelyne) in connection with the Project.
- b. Amend the Fiscal Year 2008 Budget and Work Program to:
 - 1) Add \$206,125 to the HW2600 work program, which funds shall be received from Legacy Partners Hollywood & Vine, LP; HEI/GC Hollywood & Vine Hotel, LLC; and HEI/GC Hollywood & Vine, LLC.
 - 2) Expend the same amount from the HW2600 work program to pay Demetriou's invoices covered by the above-requested increase to the Purchase Order.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action.

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-2069

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to various actions, including an environmental action, for the acquisition of and predevelopment activities related to the Bonnie Brae Affordable Apartment Homes Project (Project) located at 501-11 South Bonnie Brae.

Recommendations for Council action:

1. AMEND the Community Redevelopment Agency (CRA) Fiscal Year 2007-08 Adopted Budget to create a new work objective WL1500 (Bonnie Brae Apartment Homes) and transfer into WL 1500 \$1,000,000 from the Supportive Housing Initiative WL1350 account and \$500,000 from the Hartford Avenue Affordable Rental Objective WL1400 account.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a Letter of Commitment in an amount not to exceed \$1,500,000 with 505 Bonnie Brae Partners, L.P., for the CRA's acquisition and predevelopment costs in connection with the Project, subject to the review and approval of the City Attorney as to form and legality and the Department of Public Works, Bureau of Contract Administration, for compliance with CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. The CRA proposes to use up to \$1,500,000 in Westlake Housing Trust Funds to acquire the real property located at 501-11 South Bonnie Brae.

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

07-2360-S1

CD 1 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to issuing up to \$13,951,236 in Tax-exempt Multi-family Housing Revenue Bonds (Bonds) for the MacArthur Park Tower Apartments Project (Project) located at 450 Grand View Street.

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

1. ADOPT the accompanying RESOLUTION [attached to the Los Angeles Housing Department (LAHD) report dated October 9, 2007] authorizing the issuance of up to \$13,951,236 in Bonds, Series 2007G, for the Project.
2. APPROVE the related Bond documents, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant Bond documents, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding authority for the Bonds are provided from the California Debt Limit Allocation Committee. No City funds are being requested at this time. The Borrower will pay all Bond issuance costs. Approval of the recommendations will enable developers to secure funding from Bonds to provide affordable senior housing units. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the Bonds.

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH

07-2360-S2

CD 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to issuing up to \$13,204,263 in Tax-exempt Multi-family Housing Revenue Bonds (Bonds) for the Harbor Tower Apartments Project (Project) located at 340 South Mesa Street, San Pedro.

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

1. ADOPT the accompanying RESOLUTION [attached to the Los Angeles Housing Department (LAHD) report dated October 9, 2007] authorizing the issuance of up to \$13,204,263 in Bonds, Series 2007F, for the Project.

2. APPROVE the related Bond documents, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant Bond documents, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact to the General Fund. Funding authority for the Bonds are provided from the California Debt Limit Allocation Committee. No City funds are being requested at this time. The Borrower will pay all Bond issuance costs. Approval of the recommendations will enable developers to secure funding from Bonds to provide affordable senior housing units. The City's Debt Management Policy is not applicable as there are no City funds being used to issue the bonds.

**ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

07-3052

CD 9

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to various actions concerning environmental actions and an Owner Participation Agreement pertaining to the Metropolis Mixed-Use Project located between the Harbor Freeway, James M. Wood Boulevard, Francisco Street, and Eighth Street.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to various actions concerning environmental actions and an Owner Participation Agreement (OPA) pertaining to the Metropolis Mixed-Use Project (Project) located between the Harbor Freeway, James M. Wood Boulevard, Francisco Street and Eighth Street.

Recommendations for Council action:

1. **ADOPT the accompanying RESOLUTION [Attachment A of the Chief Legislative Analyst (CLA) report dated November 27, 2007], as prepared by the City Attorney, that Council resolves, in part, as follows:**
 - a. **Set aside Council's actions of December 21, 2005 (Council file No. 05-2165) approving the OPA for the Project.**
 - b. **Set aside Council's actions of February 21, 2006 (Council file No. 05-2165) making findings under the California Environmental Quality Act (CEQA) and re-approving the OPA for the Project.**

2. **ADOPT the accompanying RESOLUTION (Attachment B of the CLA report dated November 27, 2007), as prepared by the City Attorney, that Council resolves, in part, as follows:**
- a. **Concurs in and adopts the Community Redevelopment Agency's (CRA) CEQA findings, Statement of Overriding Consideration, and Mitigation Monitoring and Reporting Program regarding the Final Supplemental Environmental Impact Report, Third Addendum, and other documents in the record with respect to the Project as set forth on Exhibit 1 (attached to the CLA report dated November 27, 2007).**
 - b. **Re-approves and reinstates the Amended and Restated OPA for the Project.**
 - c. **Approves the First Implementation Agreement to the Amended and Restated OPA for the Project.**
 - d. **Affirms, to the extent necessary, prior actions including:**
 - 1) **The Assignment and Assumption of the OPA to IDS Real Estate Group, an affiliate of LA Metropolis, LLC.**
 - 2) **Amendment of the Public Benefits Plan to allow the funding the City receives as a result of the Transfer of Floor Area Rights (TFAR) payment be allocated to the City of Los Angeles Affordable Housing Trust Fund.**
 - e. **Instructs staff to prepare and file a Notice of Determination with respect to the Council's findings and approval of the Project.**
 - f. **Specifies that the record of the proceedings upon which its decision is based is located in the Office of the City Clerk, Room 360, City Hall, 200 North Spring Street, Los Angeles, California 90012, and in the offices of the CRA located at 354 South Spring Street, Los Angeles, California 90013.**

Fiscal Impact Statement: The CLA reports that there is no General Fund impact. No CRA funding is required for this action. Any costs associated with the above actions will be borne by the developer.

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-3411

CD 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing an Acquisition, Predevelopment Permanent Loan Agreement (Agreement), and other related loan documents, with Ardmore 959 Partners, LP (Developer), in an amount not-to-exceed \$1,600,000, for the Ardmore Apartments Large-Family Affordable Housing Project (Project) located at 959 South Ardmore Avenue.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute an Agreement, and other related loan documents, with the Developer, in an amount not-to-exceed \$1,600,000, for the Project, subject to the review of the City Attorney as to form and legality and the approval of the Department of Public Works, Bureau of Contract Administration, for compliance with certain CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The CRA is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Approval of the recommendation will enable the CRA to enter into an Agreement in an amount not to exceed \$1,600,000 with the Developer, for the development of affordable housing units for low-income households.

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

07-3467

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and Tax Equity Fiscal Responsibility Act of 1982 (TEFRA) RESOLUTION and Minutes relative to the Academy Hall Project (Project) located at 12010 South Vermont Avenue.

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

1. ADOPT the accompanying RESOLUTION and public hearing minutes [attached to the Los Angeles Housing Department (LAHD) report dated October 9, 2007] as required pursuant to the TEFRA.
2. INSTRUCT the General Manager, LAHD, or designee, to submit for Mayor and Council approval the final project finance structure of the bonds for the Project prior to issuance of supplemental bonds.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The City Debt Management Policy is not applicable to the report recommendations since no financial commitments are being made at this time for the Project.

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

07-3279

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to proposed Amendment No. 2 to Contract No. C-105641 with Fluor A&E Services, Inc. for design services for the Emergency Operations Center/Police Department Operations Center/Fire Dispatch Facility.

(Public Works Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Public Works Committee at 213-978-1076.)

ADOPTED

PUBLIC WORKS COMMITTEE REPORT relative to proposed Amendment No. 2 to Contract No. C-105641 with Fluor A&E Services, Inc. (Fluor) for design services for the Emergency Operations Center/Police Department Operations Center/Fire Dispatch Facility (EOC/POC/Fire Dispatch).

Recommendations for Council action:

1. **APPROVE** proposed Amendment No. 2 to Contract No. C-105641 with Fluor to increase compensation by \$750,130 from \$8,468,640 to a maximum not to exceed compensation total of \$9,218,770 for architectural and engineering design services on the EOC/POC/Fire Dispatch Project.
2. **AUTHORIZE** the President of the Board of Public Works to execute Amendment No. 2 to Contract No. C-105641 with Fluor.

Fiscal Impact Statement: The City Administrative Officer reports that the net change to the cost of Contract No. C-105641 with Fluor is \$750,000 of which \$740,230 is to be provided by the Proposition Q Public Safety Bond Program and \$9,900 is to be provided by the Municipal Improvement Corporation of Los Angeles financing approved by Council and Mayor in the 2005-06 Budget. At this time, there is no additional impact to the General Fund.

ITEM NO. (23) - CONTINUED TO DECEMBER 4, 2007

**Roll Call #1 - Motion (Greuel - LaBonge) Adopted to Continue, Unanimous Vote (13);
Absent: Cardenas and Zine (2)**

07-2798-S1

COMMUNICATION FROM THE LOS ANGELES DEPARTMENT OF TRANSPORTATION (LADOT) relative to authorizing the LADOT to award two emergency interim contracts for the continued operation of the Commuter Express Transit Program on a month-to-month basis.

(Transportation 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 Transportation Committee at 213-978-1076.)

Items for Which Public Hearings Have Not Been Held - Items 24-31

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (Rosendahl - Garcetti) Adopted, Ayes (13); Absent: Cardenas and Zine (2)
(Item Nos. 24-30)**

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

07-3622

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

Recommendation for Council action:

APPROVE the installation of the name of THE MUNCHKINS on the Hollywood Walk of Fame at 6915 Hollywood Boulevard.

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

ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-3348

CD 3 CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for sanitary sewer purposes on Calatrana Drive at Medina Road (Right of Way No. 36000-1678).

Recommendations for Council action:

1. FIND that the offer to dedicate easement for sanitary sewer purposes on Calatrana Drive at Medina Road (Right of Way No. 36000-1678) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the dedication of easement for sanitary sewer purposes on Calatrana Drive at Medina Road (Right of Way No. 36000-1678), as depicted on the Exhibit Map in the October 11, 2007 City Engineer report and attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,605 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-3349

CD 6

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for storm drain purposes on properties lying on Vose Street east of Burnet Avenue (Right of Way No. 36000-1688).

Recommendations for Council action:

1. FIND that the offer to dedicate easement for storm drain purposes on properties lying on Vose Street east of Burnet Avenue (Right of Way No. 36000-1688) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the dedication of easement for storm drain purposes on properties lying on Vose Street east of Burnet Avenue (Right of Way No. 36000-1688), as depicted on the Exhibit Map in the October 9, 2007 City Engineer report and attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,605 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-3557

CD 5

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for sanitary sewer purposes on property lying southerly and westerly of Oak Pass Road (Right of Way No. 36000-1630).

Recommendations for Council action:

1. FIND that the offer to dedicate easement for sanitary sewer purposes on property lying southeast of Hutton Drive southerly and westerly of Oak Pass Road (Right of Way No. 36000-1630) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the dedication of easement for sanitary sewer purposes on property lying southeast of Hutton Drive southerly and westerly of Oak Pass Road (Right of Way No. 36000-1630), as depicted on the Exhibit Map in the October 22, 2007 City Engineer report and attached to the Council file.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,284 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-3670

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 141 North Union Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 6, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 141 North Union Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a dedication fee in the amount of \$2,230 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

07-3672

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2480 North Wild Oaks Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated November 5, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2480 North Wild Oaks Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a dedication fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (30) - SEE ITEM NO. (11) - ADOPTED - FORTHWITH

07-3118-S1

CD 9

COMMUNICATION FROM THE CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to the CRA Board of Commissioners' environmental findings and approval of the schematic design drawing for the Figueroa Central Mixed Use Project and the Sixth Implementation Agreement to the Disposition and Development Agreement with L.A. Arena Land Company, Inc. Flower Holdings, LLC, and L.A. Arena Company LLC, et al., to modify the design guidelines and the Master plan for the development of the Los Angeles Sports and Entertainment Districts City Center and amended Central Business District Redevelopment project areas - Downtown Region.

Recommendations for Council:

1. CONCUR in the CRA Board of Commissioners environmental findings and approvals contained in the November 15, 2007, CRA Board of Commissioners' Memorandum attached to Council file No. 07-3118-S1.
2. APPROVE and AUTHORIZE the Chief Executive Officer of the CRA, or designee, to execute a Sixth Implementation Agreement to the Disposition and Development Agreement by and among the CRA/LA, the City, L.A. Arena Land Company, LLC, Flower Holdings, LLC, and the L.A. Arena Company, LLC, Olympic and Georgia Partners, LLC, LA Live Theatre, LLC, LA Live Properties, LLC, FIDM Residential, Inc., Figueroa South Land, LLC, LA Southpark High Rise, LP, and Fig Central Fee Owner LLC, to modify the Design Guidelines and Master Plan.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the General Fund as a result of this action.

(Planning and Land Use Management and Housing, Community and Economic Development Committees waived consideration of the above matter)

ITEM NO. (31) - REFERRED TO PUBLIC WORKS COMMITTEE

**Roll Call #5 - Motion (Rosendahl - Greuel) Adopted to Refer, Unanimous Vote (13);
Absent: Cardenas, and Zine (2)**

07-2578

CD 2

CONTINUED CONSIDERATION OF MOTION (ROSENDAHL - GREUEL) relative to initiating street vacation proceedings for the excess right-of-way along a portion of the southerly side of Wentworth Street from Mary Bell Avenue to approximately 120 feet westerly thereof.

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 excess right-of-way along a portion of the southerly side of Wentworth Street from Mary Bell Avenue to approximately 120 feet westerly thereof.
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.

Community Impact Statement: At the September 20, 2007 meeting of the Foothill Trails District Neighborhood Council, the board voted unanimously to OPPOSE Council file No. 07-2578 requesting a street vacation on Wentworth Street. A Equestrian/Hiking trail in the Specific and Community Plan is to be constructed on the current street easement and is necessary to safely connect Sunland and Shadow Hills to Hansen Dam.

(Continued from Council meeting of October 20, 2007)

Item for Which Public Hearing Has Been Held - Item 32

ITEM NO. (32) - ADOPTED

Roll Call #6 - Motion (Alarcon - Rosendahl) Adopted, Ayes (13); Absent: Cardenas and Zine (2)

07-3462

CD 7

ORDINANCE OF INTENTION SECOND CONSIDERATION 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 XIII C and XIII D of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on November 20, 2007)

RECONSIDERED ITEMS NO. 28, CF 07-3633 AND NO. 30, CF 07-3635 FROM COUNCIL MEETING OF WEDNESDAY, NOVEMBER 28, 2007 - CONTINUED TO DECEMBER 4, 2007

Roll Call #9 - Motion (Weiss - Greuel) Adopted to Reconsider, Ayes (12);

Absent: Cardenas, Hahn and Zine (3)

Roll Call #8 - Motion (Weiss - Greuel) Adopted to Continue, Unanimous Vote (12);

Absent: Cardenas, Hahn and Zine (3)

CONTINUED TO DECEMBER 4, 2007

07-3633

MOTION (WEISS - ZINE) relative to a donation from the United States Department of Justice Office for Victims of Crime for the City's Crisis Response Team Program.

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

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

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

(Public Safety Committee waived consideration of the above matter)

CONTINUED TO DECEMBER 4, 2007

07-3635

MOTION (WEISS - ZINE) relative to a donation from the Kaiser Permanente's Metropolitan Los Angeles Division for the City's Crisis Response Team Program.

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

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

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

(Public Safety Committee waived consideration of the above matter)

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

07-3853

MOTION (HUIZAR - PARKS) relative to declaring the Second Annual Bridge Lighting Ceremony on December 8, 2007 a Special Event (fees and costs absorbed by the City = \$4,643).

07-3856

MOTION (WESSON - HUIZAR) relative to declaring the Eco-Logicalart Green Street Fair on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$4,646).

07-3857

MOTION (WESSON - HUIZAR) relative to declaring the Trevor Project Event on December 2, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-3135

MOTION (WESSON - HUIZAR) relative to declaring the 10th Annual Christmas Festival Toy Giveaway on December 7-9, 2007 a Special Event (fees and costs absorbed by the City = \$12,735).

07-0011-S45

MOTION (GARCETTI - LABONGE) relative to the 15th Annual Tree Lighting in Atwater Village on November 29, 2007.

07-0096

MOTION (PERRY - SMITH) relative to amending a previous Council action on November 7, 2007 regarding waiving fees at the Convention Center for the Glamour Gowns 2008 event.

07-0551

MOTION (PARKS - LABONGE) relative to accepting California Cultural and Historical Endowment grant funds.

07-0600-S66

MOTION (PARKS - HUIZAR) relative to funding required to conduct work needed on the Metro Gold Line Eastside Extension and the Mid-City Exposition LRT Project.

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

07-3852

RESOLUTION (SMITH - GARCETTI - REYES - PERRY) relative to declaring December 20, 2007 as "A Day Without a Bag" in Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Greuel was excused to leave at 12:00 p.m. from Council Session of Friday, February 22, 2008 due to City Business.

Upon his request and without objections, Councilmember Weiss was excused from Council Session of Tuesday, December 18, 2007 due to Personal Business.

Upon his request and without objections, Councilmember Rosendahl was excused from Council Session of Friday, January 11, 2008 due to Personal Business.

Upon her request and without objections, Councilmember Perry was excused from Council Session of Friday, January 25, 2008 due to City Business.

Upon his request and without objections, Council President Garcetti was excused from Council Sessions of Friday, February 22, Tuesday, February 26, Wednesday, February 27 and Friday February 29, 2008 all due to City Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-3188 - Winnie Davis

Perry - Smith

Honorable Mark Warnek, Mayor - City of Lomita

Hahn - All Councilmembers

Ada and Jim Horwich

Garcetti - All Councilmembers

Michael Koss

Garcetti - All Councilmembers

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

07-3187 - Sigmund D. Herman

LaBonge

Guy Le Valley Chaddock

Rosendahl

Larry Willis

Parks - Rosendahl

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL