

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **November 27, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 20, 2007

SALUTE TO THE FLAG

MOMENT OF INSPIRATION

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 32

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 1-21

**Roll Call #6 - Motion (Zine - Reyes) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 1-10)**

**ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - ORDINANCE ADOPTED - ASSESSMENTS
CONFIRMED**

[06-0072](#)

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Morrison Street and Haskell
Avenue (Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 9, 2007)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTESTS - ORDINANCE ADOPTED - ASSESSMENTS CONFIRMED

07-1751-S1

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Coldwater Canyon Avenue and Landale Street No. 1 Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 9, 2007)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO PROTESTS - ORDINANCE ADOPTED - ASSESSMENTS CONFIRMED

07-2660

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vineland Avenue and Huston Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 9, 2007)

ITEM NO. (4) - PUBLIC HEARING CLOSED - NO PROTESTS - ORDINANCE ADOPTED - ASSESSMENTS CONFIRMED

07-2661

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Idaho and Brockton Avenues Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 9, 2007)

ITEM NO. (5) - PUBLIC HEARING CLOSED - NO APPEALS - ORDINANCE ADOPTED - ASSESSMENTS CONFIRMED

07-2662

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Tyrone Avenue and Riverside Drive Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 9, 2007)

ITEM NO. (6) - PUBLIC HEARING CLOSED - NO APPEALS - ORDINANCE ADOPTED - ASSESSMENTS CONFIRMED

07-2706

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Victory Boulevard and Vineland Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 9, 2007)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO APPEALS - ORDINANCE ADOPTED - ASSESSMENTS CONFIRMED

07-2708

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lassen Street and Lemona Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 9, 2007)

ITEM NO. (8) - PUBLIC HEARING CLOSED - NO APPEALS - ORDINANCE ADOPTED - ASSESSMENTS CONFIRMED

07-2709

CD 9

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Grand Avenue and 21st Street Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 9, 2007)

ITEM NO. (9) - PUBLIC HEARING CLOSED - NO APPEALS - ORDINANCE ADOPTED - ASSESSMENTS CONFIRMED

07-2721

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Del Valle Street and Ponce Avenue Lighting District.

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

1. DENY the protests and confirm the assessments.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held November 9, 2007)

ITEM NO. (10) - PUBLIC HEARING CLOSED - NO APPEALS - ORDINANCE ADOPTED

07-2710

CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Alvarado and Cerro Gordo Streets Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlight(s) are not installed or are removed from service if previously installed.

(Public Hearing held November 9, 2007)

**Roll Call #1 - Motion (Smith - Huizar) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Hahn, Parks, Reyes and Weiss (5)
(Item Nos. 11-21)**

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 11, 2007**

07-2722

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Gerald Avenue and Otsego Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Gerald Avenue and Otsego 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 11, 2007**

07-2723

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the Cahuenga Boulevard and Otsego Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Cahuenga Boulevard and Otsego 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (13) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 11, 2007**

07-2724

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the Graham Avenue and 103rd Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Graham Avenue and 103rd 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (14) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 11, 2007

07-2725

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the Canoga Avenue and Mayall Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Canoga Avenue and Mayall 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (15) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 11, 2007

07-2726

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Coldwater Canyon Avenue and Milbank Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Coldwater Canyon Avenue and Milbank 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (16) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 11, 2007**

07-2727

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Arch Drive and Ventura Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Arch Drive and Ventura 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (17) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 11, 2007**

07-2733

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hamlin Street and Radford 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (18) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON DECEMBER 11, 2007**

07-2734

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Fulton Avenue and Sylvan 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (19) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 11, 2007

07-2735

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

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Vantage 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (20) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 11, 2007

07-2736

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Fulton Avenue and Kling Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Fulton Avenue and Kling 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 2007 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (21) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON DECEMBER 11, 2007

07-2738

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Chandler Boulevard and Bellingham Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Chandler Boulevard and Bellingham 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 25, 2007 - Continue hearing and present Ordinance on DECEMBER 11, 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 22-39

ITEM NO. (22) - ADOPTED

Roll Call #7 - Motion (Parks - Greuel) Adopted, Ayes (14); Absent: Weiss (1)

07-2760

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) relative to Tobacco Retailer's Permits.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 46.90 through 46.94, 46.96 through 46.100, 102.13.01 of the LAMC relative to Tobacco Retailer's Permits.

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)

**Roll Call #2 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Cardenas, Hahn, Parks, Reyes and Weiss (5)
(Item Nos. 23-37)**

ITEM NO. (23) - ADOPTED

07-2743

CD 7 ORDINANCE SECOND CONSIDERATION, 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.

(Planning and Land Use Management Committee report adopted, as amended on November 20, 2007)

ITEM NO. (24) - ADOPTED

07-2824

CD 10 ORDINANCE SECOND CONSIDERATION, approved by the City Planning Commission, 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.

(Planning and Land Use Management Committee report adopted on November 20, 2007)

ITEM NO. (25) - ADOPTED

07-3276

CD 7 ORDINANCE SECOND CONSIDERATION amending Section 80.81 of the Los Angeles Municipal Code to establish a prima facie speed limit of 40 miles per hour on Laurel Canyon Boulevard between Polk and Hubbard Streets.

(Transportation Committee report adopted on November 20, 2007)

ITEM NO. (26) - ADOPTED

07-3277

CD 7 ORDINANCE SECOND CONSIDERATION amending Section 80.81 of the Los Angeles Municipal Code 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.

(Transportation Committee report adopted on November 20, 2007)

ITEM NO. (27) - ADOPTED

05-2616-S4

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION setting 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 XIIC and XIID of the California Constitution and Government Code Section 53753.

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

ITEM NO. (28) - ADOPTED

07-3338

CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION setting 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.

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

ITEM NO. (29) - ADOPTED

07-3339

CD 7 ORDINANCE OF INTENTION SECOND CONSIDERATION setting 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.

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

ITEM NO. (30) - ADOPTED

07-3355

CD 4 ORDINANCE OF INTENTION SECOND CONSIDERATION setting 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.

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

ITEM NO. (31) - ADOPTED

07-3356

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION setting 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.

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

ITEM NO. (32) - ADOPTED

07-3357

CD 13 ORDINANCE OF INTENTION SECOND CONSIDERATION setting 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.

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

ITEM NO. (33) - ADOPTED

07-3358

CD 11 ORDINANCE OF INTENTION SECOND CONSIDERATION setting 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.

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

ITEM NO. (34) - ADOPTED

07-3359

CD 5 ORDINANCE OF INTENTION SECOND CONSIDERATION setting JANUARY 22, 2008 as the hearing date for the maintenance of the Sweetzer and Waring Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

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

ITEM NO. (35) - ADOPTED

07-3360

CD 7 ORDINANCE OF INTENTION SECOND CONSIDERATION setting 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 XIIC and XIID of the California Constitution and Government Code Section 53753.

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

ITEM NO. (36) - ADOPTED

07-3361

CD 3 ORDINANCE OF INTENTION SECOND CONSIDERATION setting 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.

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

ITEM NO. (37) - ADOPTED

07-3461

CD 3 ORDINANCE OF INTENTION SECOND CONSIDERATION setting 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.

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

ITEM NO. (38) - CONTINUED TO DECEMBER 4, 2007

Roll Call #3 - Motion (Alarcon - Zine) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Hahn, Parks, Reyes and Weiss (5)

06-1664

CD 7 CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to drafting a Request for Proposals (RFP) to obtain the most qualified child care services agency to acquire and operate the Tupper Tobias Child Care Center.

Recommendation for Council action, pursuant to Motion (Alarcon - Garcetti):

INSTRUCT the Los Angeles Housing Department to draft an RFP to obtain the most qualified child care services agency to acquire and operate the Tupper Tobias Child Care Center located at 9273 Tobias Avenue.

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

(Continued from Council meeting of October 26, 2007)

**Roll Call #6 - Motion (Zine - Reyes) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. 39-40)**

**ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
TO THE MAYOR FORTHWITH - SEE FOLLOWING**

05-1811

COMMUNICATIONS FROM THE MAYOR and THE CITY ADMINISTRATIVE OFFICER relative to an allocation of General City Purposes Funds in the amount of \$588,000 for the continuation of the Domestic Abuse Response Team Program for Fiscal Year 2007-08.

(Public Safety 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 Public Safety Committee at 213-978-1072.)

ADOPTED

PUBLIC SAFETY COMMITTEE REPORT relative to an allocation of General City Purposes (GCP) funds for the continuation of the Domestic Abuse Response Team (DART) Program.

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

- 1. REQUEST that the Controller transfer \$30,000 from GCP, Fund 100, Department 56, Account No. 0829, to the Office of the Mayor, Fund 100, Department 46, Account No. 1010 Salaries General, for administrative expenses related to DART.**
- 2. AUTHORIZE the Mayor's Office to administer the 2007-08 DART Program in accordance with the expenditure plan submitted and disburse GCP funds in the amount of \$558,000 to the following contractors in accordance with the pro forma agreement attached to the Council file:**

<u>Contractor</u>	<u>Amount</u>
Project Peacemakers	\$160,000
Haven Hills	160000
Peace Over Violence	75000
Children's Institute, Inc.	75000
Lodestar Management/Research Inc.	<u>88000</u>
Total	\$558,000

3. **AUTHORIZE the Mayor's Office to negotiate and execute supplemental agreements with the following contractors to provide services for the DART Program, effective for a one year period from July 1, 2007 through June 30, 2008, in amounts listed below, subject to the approval of the City Attorney as to form and legality:**

<u>Contractor Name</u>	<u>Contract Number</u>	<u>Amount</u>
Project Peacemakers	C-109215	\$160,000
Haven Hills	C-109238	160000
Peace Over Violence	C-110155	75000
Children's Institute, Inc.	C-110156	<u>75000</u>
Total		\$470,000

4. **APPROVE selection of the recommended contractor, Lodestar Management/Research, Inc.; and, AUTHORIZE the Mayor's Office to negotiate and execute a contract with Lodestar to conduct a comprehensive evaluation of the DART Program, effective for a period of twelve months and in an amount not to exceed \$88,000, subject to the approval of the City Attorney as to form and legality.**
5. **AUTHORIZE the Controller to receive and expend funds relative to DART upon presentation of proper documentation and approval of the City Clerk or Mayor, or their respective designees.**
6. **AUTHORIZE the City Clerk or the Mayor, or their respective designees, to prepare Controller's instructions for any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer (CAO), and REQUEST that the Controller implement the instructions.**

Fiscal Impact Statement: The CAO reports that approval of the above recommendations will authorize the Mayor's Office to expend \$588,000 in 2007-08 GCP funds to implement DART. There is no additional fiscal impact. This action is in compliance with City financial policies.

Items for Which Public Hearings Have Not Been Held - Items 40-56

(10 Votes Required for Consideration)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

07-3699

CD 1 COMMUNICATION FROM THE DIRECTOR OF PLANNING and ORDINANCE FIRST CONSIDERATION amending the Northeast Los Angeles Community Plan, Subarea No. 3440A.

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

1. ADOPT the November 15, 2007, FINDINGS of the Director of Planning as the Findings of the Council.
2. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, correcting the zone from various zones to CM-1 for the Northeast Los Angeles Community Plan, Subarea No. 3440A, of Proposed Plan Amendments and Zone Changes approved by the Council on June 15, 1999 (as shown in the attachments to the Council file).

CPC 22490 GPA, CPC 87-242 (CPR)

URGENCY CLAUSE - 12 VOTES REQUIRED

(Environmental Impact Report certified by Council on June 15, 1999)

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

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

**Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Hahn, Parks, Reyes and Weiss (5)
(Item Nos. 41a-41b)**

ITEM NO. (41) - ADOPTED

07-0005-S771

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 19, 2007:

07-0005-S771

CD 8 a. Property at 2703 Raymond Avenue (Case No. 7388).
Assessor I.D. No. 5054-009-022

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 27, 2004)

07-0005-S772

CD 9 b. Property at 603 West 47th Street (Case No. 102987).
Assessor I.D. No. 5018-029-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 24, 2007)

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Hahn, Parks, Reyes and Weiss (5)

07-1691

CD 15 COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to renaming the rose garden located at the Watts Senior Center as the Dorothy Sampson Rose Garden.

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

REQUEST that the Board of Recreation and Park Commissioners rename the rose garden located at the Watts Senior Center as the "Dorothy Sampson Rose Garden" in recognition of her years of tireless service to the facility.

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

**Roll Call #8 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Weiss (1)
(Item Nos. - 43a-43l)**

ITEM NO. (43) - ADOPTED

07-3718

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:

07-3718

CD 13 a. 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

CD 13 b. 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

CD 13 c. 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
CD 8 d. 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
CD 15 e. MOTION (HAHN - PARKS) relative to declaring the Parents of Watts Toys for Watts Bike Run on December 8, 2007 a Special Event (fees and costs absorbed by the City = \$1,870).
- 06-3119
CD 15 f. 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
CD 15 g. 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
CD 1 h. 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
CD 1 i. 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
CD 9 j. 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
CD 9 k. 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
CD 9 l. 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).

ITEM NO. (44) - ADOPTED

Roll Call #9 - Motion (Hahn - Perry) Adopted, Ayes (14); Absent: Weiss (1)

- 07-3736
CD 15 MOTION (HAHN - PERRY) relative to declaring the Winter Wonderland event on December 22, 2007 a Special Event (fees and costs absorbed by the City = \$7,859).

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

1. DECLARE the Winter Wonderland event a "Special Event."

2. INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
3. APPROPRIATE \$650 from the Unappropriated Balance Fund No. 100/58 to the Department of General Services Fund No. 100/40, to Account No. 1090 (Overtime Account) for Fleet Services, for costs associated with the Winter Wonderland Event for the use of the mobile stage, said funds to be reimbursed by the Congress of Racial Equality Legal Defense and Education Fund and Love and Respect Youth Foundation.

**Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Hahn, Parks, Reyes and Weiss (5)
(Item Nos. 45-55)**

ITEM NO. (45) - ADOPTED

07-3722

CD 14 MOTION (PERRY for HUIZAR - ZINE) relative to installing street banners announcing the Bridge Lighting Ceremony on December 8, 2007.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Bridge Lighting Ceremony, as a "City of Los Angeles Event."
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (46) - ADOPTED

06-2894

CD 14 MOTION (HUIZAR - CARDENAS) relative to installing street banners announcing the Huizar's Winter Wonderland on December 16, 2007.

Recommendations for Council action:

1. APPROVE the street banner program announcing Huizar's Winter Wonderland, as a "City of Los Angeles Event."
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (47) - ADOPTED

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.

Recommendation for Council action:

AUTHORIZE the Department of General Services use of the City Hall Tom Bradley Room on December 18, 2007 for a special reception.

ITEM NO. (48) - ADOPTED

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.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer use of the City Hall Tom Bradley Room on December 11, 2007 from 10:00 am to 2:00 p.m. for a special reception. The Department of General Services will provide various services for this event.

ITEM NO. (49) - ADOPTED

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.

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

1. AUTHORIZE the Board of Public Works to use the City Hall Tom Bradley Room on November 27, 2007, from 6 pm to 8 pm.
2. APPROPRIATE \$387 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$306 to Account No. 1090 (Salaries - Overtime) and \$81 to Account No. 1070 (Salaries - As Needed), for services in connection with the November 27, 2007 Board of Public Works special reception for the Asian Pacific Islander Leaders Group in the City Hall Tom Bradley Room, said funds to be reimbursed to the General Fund by the Asian Pacific Islander Leaders Group.

ITEM NO. (50) - ADOPTED

07-3723

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

Recommendations for Council action:

1. APPROVE the submission to the State Resources Board of a grant application for up to \$1 million for the Sunnynook River Park Project.
2. ADOPT the accompanying RESOLUTION as required by the State granting agency.
3. DIRECT the BOE, upon award of any AB 471 grant funds, and prior to the execution of any further grant related documents, to report with recommendations for acceptance and expenditure of those grant funds.

ITEM NO. (51) - ADOPTED

07-3725

CD 14

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

Recommendations for Council action:

1. UTILIZE \$19,800 in the CLARTS Community Amenities Trust Fund No. 47S/14, to fund any aspect of a planning presentation project which will visually present the many and various planning, housing, transportation, public works, Los Angeles Unified School District, open space, economic development projects and significant ideas and planning concepts happening in Boyle Heights with timelines for completion, photo simulations, site plans, maps and land use information.
2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to EDAW, Inc., or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.
3. FIND that the services to be performed by EDAW, Inc., are for the performance of professional, scientific, expert, technical, or other special services of a temporary and occasional character for which competitive bidding is not practicable or advantageous and that the work can be performed more economically or feasibly by independent contractors than by City employees.
4. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

ITEM NO. (52) - ADOPTED

07-3724

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

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to accept on behalf of the City a \$770,460 grant for November 1, 2007 through December 30, 2008 from the State of California EDD for the "Southern California Wildfires Cleanup and Restoration Project."
2. APPROVE the use of \$183,000 of the \$770,460 NEG grant funds to provide CDD staff support from November 1, 2007 through April 30, 2008.
3. AUTHORIZE the General Manager, CDD, or designee, to negotiate and execute contracts and/or contract amendments, for the six month period of November 1, 2007 through April 30, 2008, with:

El Proyecto del Barrio	\$235,000
Watts Labor Community Action Committee	\$235,000
MCS Rehabilitation, Inc.	\$117,460

4. AUTHORIZE the General Manager of the CDD, or designee, to prepare Controller instructions as are necessary to implement actions approved by the Council and Mayor on matters presented in or deriving from the Motion, and/or make necessary technical adjustments, subject to the review by the City Administrative Officer; and AUTHORIZE the Controller to implement the instructions.
5. AUTHORIZE the Controller to:
 - a. Establish a \$770,460 receivable from the State within the WIA Trust Fund No. 44A/22.
 - b. Establish a new account and appropriate within the WIA Trust Fund No. 44A/22, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C216	WIA NEG	\$770,460

- c. Transfer appropriations within the WIA Trust Fund No. 44A/22, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
From: C216	WIA NEG	\$182,998
To: C122	CDD	\$126,211
C299	Related Costs	\$ 56,787

d. Increase appropriations within Fund No. 100/22, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries - General	\$114,813
2120	Printing and Binding	\$1,000
6010	Office and Administrative Expense	\$4,350
6030	Leasing	\$6,048

e. Expend funds upon presentation of documentation and proper demand of the General Manager of the CDD, or designee.

ITEM NO. (53) - ADOPTED

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.

Recommendations for Council action:

1. DECLARE the holiday tree lighting ceremony hosted by Project Restore a Special Event; APPROVE any temporary street closures as requested; and INSTRUCT the involved City departments to perform such services as detailed in the text of the Motion, including the waiver of fees, costs and requirements and other related issues.
2. AUTHORIZE Project Restore to utilize the City Hall Rotunda and Spring Street Forecourt on Thursday, December 6, 2007 from 5:00 pm to 9:00 pm.

ITEM NO. (54) - ADOPTED

05-2729

CD 7

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

Recommendation for Council action:

AMEND the Council action of August 3, 2007 relative to Special Event declaration for the Council District Seven "Virgen de Guadalupe Peace March" to close Langdon Avenue between Rayen Street and Nordhoff Street on December 12, 2007 from 5:00 pm to 10:00 pm; and, DIRECT the Department of Transportation to post "Temporary No Stopping" signs on Langdon Avenue between Rayen and Nordhoff Streets and to provide four personnel to direct traffic (two at each end of Langdon Avenue).

ITEM NO. (55) - ADOPTED

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.

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

APPROPRIATE \$747.74 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$202.50 to Account No. 1070 (Salaries - As Needed) and \$545.24 to Account No. 1090 (Salaries - Overtime) for services in connection with the October 27, 2007, Council District Nine Latino Celebration of Life in the City Hall Rotunda, said funds to be reimbursed to the General Fund by the organizers.

**Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Cardenas, Hahn, Parks, Reyes and Weiss (5)
(Item Nos. 56a-56e)**

ITEM NO. (56) - MAPS AND BONDS APPROVED - CITY ENGINEER'S REPORTS ADOPTED

07-3701

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:

07-3701

CD 4 a. FINAL MAP OF TRACT NO. 61635 for property lying easterly of Holly Drive and southerly of Primrose Avenue.
(Bond No. C-112625)
(Quimby Fee: \$81,962)
Applicants: Holly Townhomes, LLC
SEC Civil Engineers, Inc.

07-3702

CD 10 b. FINAL MAP OF TRACT NO. 63353 for property lying easterly of Hobart Boulevard and southerly of James M. Wood Boulevard.
Applicants: Cal Avenue Properties, LLC
Lanco Engineering

07-3703

- CD 12 c. FINAL MAP OF TRACT NO. 53273 for property lying westerly of Topanga Canyon Boulevard and southerly of Chatsworth Street.
(Bond No. C-112626)
(Quimby Fee: \$18,800)
Applicants: Chatsworth Estates, LLC
Wesley Olson & Associates

07-3717

- CD 2 d. FINAL MAP OF TRACT NO. 62558 for property lying southerly of Magnolia Boulevard and westerly of Ben Avenue.
(Bond No. C-112627)
(Quimby Fee: \$43,812)
Applicants: Benjamin & Robyn Fruchter
Robert K. Kameoka

07-3742

- CD 6 e. FINAL MAP OF TRACT NO. 62248 for property lying easterly of Laurel Canyon Boulevard and southerly of Saticoy Street.
(Bond No. C-112628)
(Quimby Fee: \$102,228)
Applicants: 7534 Laurel, LLC
Eric Lieberman

Items for Which Public Hearings Have Been Held - Items 57-59

ITEM NO. (57) - CONTINUED TO DECEMBER 4, 2007

Roll Call #10 - Motion (Rosendahl - Smith) Adopted to Continue, Unanimous Vote (14); Absent: Weiss (1)

04-1587

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE, BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing the Potrero Canyon Trust Fund.

A. COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE

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

PRESENT and ADOPT the accompanying ORDINANCE relative to establishing the Potrero Canyon Trust Fund to receive the proceeds from the sale of 22 City-owned lots adjacent to Potrero Canyon and providing for expenditures for the purposes of completing the final phases of the Potrero Canyon Park Restoration project.

B. BUDGET AND FINANCE COMMITTEE REPORT

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

1. CONCUR with the Arts, Parks, Health and Aging Committee recommendation to PRESENT and ADOPT the accompanying ORDINANCE establishing the Potrero Canyon Trust Fund to receive the proceeds from the sale of 22 City-owned lots adjacent to Potrero Canyon and providing for expenditures for the purposes of completing the final phases of the Potrero Canyon Park Restoration project.
2. INSTRUCT the City Administrative Officer (CAO) to work with the Departments of Recreation and Parks and Building and Safety to report back to the Budget and Finance Committee relative to projected proceeds from the sale of the 22 City-owned lots adjacent to Potrero Canyon, the projected costs for Phase II and build-out of Phase III of the Potrero Canyon Park Restoration Project.
3. HOLD in abeyance the write-off of Department of Recreation and Parks Reserve Fund loans relative to Potrero Canyon and related projects, as recommended by the CAO in a report dated June 16, 2006 (Council file No. 05-0988), until the Potrero Canyon Project is completed, to ensure that if there are funds available the loan(s) can be addressed before going forward with other projects.
4. INSTRUCT the Department of General Services to report back to the Budget and Finance Committee with detailed information on the status of the Real Property Trust Fund Account.

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

ITEM NO. (58) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #11 - Motion (Greuel - Reyes) to Adopt as Amended, Ayes (11); Absent: LaBonge, Smith, Weiss and Zine (4)

07-3505

CD 2

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Vesting Tentative Tract No. 67012 for property at 11933 West Magnolia Boulevard.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 07-3505 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 2006-5007 MND] filed on August 18, 2006.

2. ADOPT the FINDINGS of the City Planning Commission (CPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Marcelle Duncan and Chuck Tennin (Noel Weiss, Representative) from part of the decision of the CPC in sustaining the Deputy Advisory Agency's decision, and THEREBY APPROVE Vesting Tentative Tract No. 67012 composed of one lot for a new maximum 78-unit residential condominium in the R3-1 and R4-1 zones of the North Hollywood - Valley Village Community Plan area for property at 11933 West Magnolia Boulevard, subject to Conditions of Approval.

Applicant: Gary Schaffel (Gary Safronoff, Representative)

VTT 67012-1A

***4. AMEND Condition No. 14(b) to read as follows:**

“The developer agrees to pay those tenants that were still residing in 17 of the units at the existing apartments as of April 11, 2007 the following additional relocation assistance: a total of \$2,000 per unit to the 14 non-qualified tenants and a total of \$4,000 per unit to the 3 qualified tenants. *(Hahn - Rosendahl)

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

TIME LIMIT FILE - NOVEMBER 27, 2007

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 27, 2007)

ITEM NO. (59) - REFERRED TO TRANSPORTATION COMMITTEE

Roll Call #12 - Motion (Reyes - Greuel) Adopted to Refer, Unanimous Vote (13); Absent: Weiss and Wesson (2)

07-2991

CONTINUED CONSIDERATION OF EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to amending Section 12.24 of the Los Angeles Municipal Code (LAMC) to include multiple-family residences to the existing “reduced on-site parking/ transportation alternatives authorization.”

SUBMITS WITHOUT RECOMMENDATION, the recommendations of the City Planning Commission:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA), pursuant to Article II, Section 2, Subsection (m) of the City's CEQA Guidelines.
2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.

3. INSTRUCT the City Attorney to prepare and present an Ordinance amending Section 12.24 of the LAMC to include multiple-family residences as an allowed use for reduced parking through the further authority of the Zoning Administrator when parking management alternatives are applied, and to further allow Metro transit riders to utilize project parking for access to rail and bus stations within 750 feet of a project. This proposed ordinance will also remove the maximum allowable parking reduction that can be requested under this provision.

Applicant: City of Los Angeles

CPC 2007-2216 CA

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

Community Impact Statement: The Hollywood United Neighborhood Council (HUNC) opposes the Planning Department's proposal to decrease the number of parking spaces required for new apartment buildings that are within 750 feet of a bus or rail line. As has been detailed in recent investigations by the Los Angeles Times and LA Weekly, most residents of buildings near transportation lines own cars and use them. Reducing or eliminating requirements for parking spaces will lead to more cars competing for onstreet parking.

Additional Information: The City of Los Angeles should develop a realistic plan for onsite parking requirements by developers to be based on the actual usage of public transportation in Los Angeles and not the current method of extrapolating based on cities in the United States that have well-established and extensive public transportation systems, have a smaller defined city limits and do not have the existing severe lack of parking in the transportation corridor areas that already severely impact quality of life.

Closed Session - Item 60

ITEM NO. (60) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

01-0889-S2

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Vucinich, et al., v. City of Los Angeles, et al., United States District Court Case No. CV06-00249. (This action alleges violations of the Fair Labor Standards Act and four state wage laws involving the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on November 5, 2007)

Item for Which Public Hearing Has Been Held - Item 61

ITEM NO. (61) - CONTINUED TO NOVEMBER 30, 2007

Roll Call #5 - Motion (Zine - Wesson) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Hahn, Parks, Reyes and Weiss (5)

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 XIIC and XIID of the California Constitution and Government Code Section 53753.

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

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

07-1603

MOTION (GARCETTI - GREUEL) relative to declaring the Fiesta of Our Lady of Guadalupe on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$3,909).

07-3794

MOTION (GARCETTI - HUIZAR) relative to declaring the Walk of Fame event on November 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,995).

07-3739

MOTION (HUIZAR - PARKS) relative to declaring the Jules Verne Festival on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$4,320).

07-3795

MOTION (GREUEL - LABONGE) relative to declaring the 13th Annual Holiday Open House and Parade on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$4,254).

07-3800

MOTION (PERRY - HAHN) relative to declaring the Project Homeless Connect event on December 6, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

05-2749

MOTION (PERRY - PARKS) relative to declaring the Community Christmas Party on December 21, 2007 a Special Event (fees and costs absorbed by the City = \$1,226).

07-3799

MOTION (PERRY- GARCETTI) relative to declaring the Our Lady Virgin Mary Celebration on December 9, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-2881

- h. MOTION (HAHN - PERRY) relative to declaring the Weymouth Corners Annual Christmas Open House on December 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,260).

05-2820

- i. MOTION (HAHN - PERRY) relative to declaring the 2008 Annual Whale Fiesta on January 27, 2008 a Special Event (fees and costs absorbed by the City = \$1,260).

07-3798

- j. MOTION (REYES - PERRY) relative to declaring the Saint Barnabas Annual Senior Health Fair on November 29, 2007 a Special Event (fees and costs absorbed by the City = \$1,250).

07-3797

- k. MOTION (REYES - PERRY) relative to declaring the UTLA Rally on December 6, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).

05-2783

- l. MOTION (ROSENDAHL - HAHN) relative to declaring the Chanukah Family Festival on December 2, 2007 a Special Event (fees and costs absorbed by the City = \$2,560).

05-2620

- m. MOTION (REYES - PERRY) relative to declaring the Lincoln Heights Holiday Parade on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).

07-3244

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Physical Education Model Content Standards event on December 5-6, 2007; January 29-30, 2007; and March 19-20, 2008

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

07-3796

RESOLUTION (GARCETTI - ROSENDAHL) relative to declaring December 1, 2007, as World Aids Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Wednesday, December 19, 2007 due to personal business.

Upon his request and without objections, Councilmember Smith was excused from Council session of Wednesday, December 5, 2007, leaving at 11:00 a.m. due to City business.

Upon his request and without objections, President Garcetti was excused from Council session of Wednesday, December 5, 2007, leaving at 11:45 a.m. due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-3188 - Susan Lerner

(Garcetti - Greuel)

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

07-3187 - Carol Baker Tharp

(Huizar - All Councilmembers)

Heloise Cohen Soublet

(Parks)

Paul Willard Brown

(Parks - All Councilmembers)

Homer F. Broome Jr.

(Parks - Greuel - Zine - All Councilmembers)

Sarah Gilfillan

(LaBonge - Garcetti - All Councilmembers)

Joseph Arpad Bercsi

(Zine)

Mario Alberto Sepulveda Jr.

(Hahn)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL