

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **December 7, 2007**

Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401 - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 4, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items for Which Public Hearings Have Been Held - Items 1-10

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

**Roll Call #1 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Perry, Reyes, Rosendahl and
President Garcetti (4)**

07-2877-S1

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER relative to the 2007-08 Second Construction Projects report, including financial transactions needed for completion of several Recreation and Parks and Cultural Facilities projects.

(Public Works Committee waived consideration of the above matter.)

(Budget and Finance 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 Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to the 2007-08 Second Construction Projects Report (CPR).

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

APPROVE the recommendations of the City Administrative Officer (CAO) as found in the CAO's report dated November 13, 2007, attached to the Committee report, relative to the Second 2007-08 CPR.

Fiscal Impact Statement: The CAO reports that appropriations to the General Services Department totaling \$3,565,880 are recommended. This amount will be providing General Fund reimbursements for staff and related costs from various Recreation and Parks and Cultural facilities grant funds.

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

Roll Call #6 - Motion (Smith - Greuel) Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

07-3801

CD 12 COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS relative to a request for authorization to execute a lease with the Los Angeles Police Department Devonshire Police Activity League for a youth center and related matters.

(Energy and Environment 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 copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1077.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Water and Power Commissioners (Board) request for authorization to execute a lease with the Los Angeles Police Department (LAPD) Devonshire Police Activity League for a youth center.

Recommendations for Council action:

1. **CONCUR** with the Board action of November 12, 2007, Resolution 008-104, authorizing execution of the 28-year lease between the Los Angeles Department of Water and Power (LADWP) and the LAPD Devonshire Police Activity League for the construction and administration of a youth center and parking area at 18821 Parthenia Street, Northridge.
2. **ADOPT** the findings of the Department of City Planning as contained in its October 12, 2007 report.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed lease agreement will result in a one-time receipt by the LADWP of \$28, with no costs to the LADWP; at the conclusion of the lease, the LADWP will take ownership of a building and improvements estimated to be worth \$2.5 million. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Amendment will have no impact on the City General Fund.

TIME LIMIT FILE - DECEMBER 28, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 19, 2007)

ITEM NO. (3) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #5 - Motion (Wesson - Huizar) Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

07-2329

CD 14 COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY and RESOLUTION relative to the issuance of Tax-Exempt Multifamily Housing Bonds for the rehabilitation of the Van Nuys Apartments for low-income seniors, located at 210 West Seventh Street, and related actions.

(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 RESOLUTION relative to the issuance of Tax-exempt, Multi-family Housing Revenue Bonds (Bonds), in an amount not to exceed \$25 million, for the Van Nuys Apartments Project (Project), located at 210 West 7th Street.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION [Attachment One to the City Administrative Officer (CAO) report dated December 4, 2007] thereby authorizing the issuance, sale, and delivery of the Community Redevelopment Agency's (CRA's) Bonds for the Project (for low-income seniors), in one or more series, and authorizing certain other actions with such Bonds in an amount to exceed \$25 million in Bonds.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The CRA is only bound by the City Debt Management Policies; the City's Financial Policies are not applicable to the CRA. The CRA will receive fees as compensation for its financing services that include a one-time initial fee of \$25,000 plus an administrative fee equal to 10 basis points of the outstanding Bond amount up to a maximum of \$50,000 per annum. In addition, an outstanding CRA loan in the amount of \$3,840,198 will be repaid with Bond proceeds.

**Roll Call #1 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Perry, Reyes, Rosendahl and President Garcetti (4)
(Item Nos. 4-6)**

ITEM NO. (4) - ADOPTED

07-3285

CD 11 CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the private name establishment on Bundy Drive northwesterly of Stanwood Drive (Private Driveway).

Recommendations for Council action:

1. FIND that the name establishment of College Drive is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. APPROVE that the name of the private driveway on Bundy Drive northwesterly of Stanwood Drive as shown on Exhibit B of the October 12, 2007 City Engineer report and attached to the Council file, be established as College Drive (Private Driveway).
3. ADOPT the FINDINGS of the City Engineer dated October 12, 2007, as the Findings of the Council.
4. ADOPT the accompanying City Engineer report dated October 12, 2007 to approve the name establishment of College Drive.
5. INSTRUCT the City Clerk to transmit the following:
 - a. A copy of Council's action on this matter to the Board of Supervisors of the County of Los Angeles pursuant to Section 34092 of the Government Code.
 - b. A copy of the Council's action on this matter to the Department of Transportation, Citywide Investigation Section, 221 North Figueroa Street, Suite 300.

Fiscal Impact Statement: The City Engineer reports that a fee of \$3,210 was collected pursuant to Section 18.09 of the Los Angeles Municipal Code.

ITEM NO. (5) - ADOPTED

07-0002-S29

RULES AND GOVERNMENT COMMITTEE REPORT relative to the City's position on House Resolution 76 (HR 76) that urges the establishment and observation of a legal public holiday in honor of Cesar E. Chavez.

Recommendation for Council action, pursuant to Resolution (Garcetti - Huizar - Cardenas - Reyes - Perry), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT of HR 76 that urges the establishment and observation of a legal public holiday in honor of Cesar E. Chavez.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (6) - ADOPTED

07-0002-S57

RULES AND GOVERNMENT COMMITTEE REPORT relative to the City's position on Assembly Bill (AB) 411 (Emerson) and Senate Bill (SB) 709 (Dutton) which would provide for greater local input into the approval process for small residential care facilities.

Recommendation for Council action, pursuant to Resolution (Zine - Parks), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT of AB 411 (Emerson) and SB 709 (Dutton) which would provide for greater local input into the approval process for small residential care facilities.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (7) - ADOPTED

Roll Call #7 - Motion (Garcetti - Zine) Adopted, Ayes (11); Absent: Perry, Reyes, Rosendahl and Weiss (4)

07-0002-S83

RULES AND GOVERNMENT COMMITTEE REPORT relative to the City's position on House Resolution (HR) 808 (Kucinich) that would establish a Department of Peace and Nonviolence.

Recommendation for Council action, pursuant to Resolution (Parks - Smith), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 Federal Legislative Program SUPPORT of HR 808 (Kucinich) that would establish a Department of Peace and Nonviolence.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

**Roll Call #1 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Perry, Reyes, Rosendahl and President Garcetti (4)
(Item Nos. 8-10)**

ITEM NO. (8) - ADOPTED

07-0002-S202

RULES AND GOVERNMENT COMMITTEE REPORT relative to the City's position on the Public Employee Benefits Initiative, which would place limits and conditions on defined benefit pensions and retiree health benefits for state and local government employees.

Recommendation for Council action, pursuant to Resolution (Garcetti - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2007-08 Legislative Program OPPOSITION to the Public Employee Benefits Initiative amending the California Constitution to place limits and conditions on defined benefit pensions and retiree health benefits for state and local government employees hired after July 1, 2009.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS - SEE FOLLOWING

07-2715

PERSONNEL COMMITTEE REPORT relative to the implementation of a \$1.4 million Traffic Safety Grant from the Office of Traffic Safety (OTS) of the State of California Business, Transportation and Housing Agency, and associated position authorities.

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

1. APPROVE Recommendation Nos. One through Five in the City Administrative Officer (CAO) report attached to the Council file dated September 24, 2007.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to prepare other Controller instructions and/or make any technical adjustments that may be required and are consistent with the Mayor and Council action on this matter, subject to the approval of the CAO, and AUTHORIZE the Controller to implement these instructions.
3. DIRECT the CDD to work with the Los Angeles Police Department (LAPD) in future grant applications to determine a role for LAPD with the appropriate level of funding.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. The recommendations are in compliance with the City's Financial Policies and will enable the CDD to receive \$1.4 million in State OTS grant funds for traffic safety education and training for community residents.

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to implementing a \$1.4 million Traffic Safety Grant from the Office of Traffic Safety (OTS) of the State of California Business, Transportation, and Housing Agency, and related position authorities.

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

CONCUR with the recommendations of the Personnel Committee, pursuant to its meeting held November 21, 2007.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The recommendations are in compliance with the City's Financial Policies and will enable the Community Development Department to receive \$1.4 million in State OTS grant funds to finance traffic safety education and training for community residents.

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

05-1995

COMMUNICATION FROM THE MAYOR and CITY ADMINISTRATIVE OFFICER REPORT relative to the Fiscal Year 2005 Urban Areas Security Initiative Grant award final budget contracting authorities and modifications.

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

(For background reports and materials related to this matter, contact the Legislative Assistants for either the Public Safety or Budget and Finance Committees at 213-978-1072 or 213-978-1075 respectively.)

ADOPTED

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES REPORT relative to the Fiscal Year 2005 Urban Areas Security Initiative (UASI) Grant award final budget contracting authorities and modifications.

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the attached report to the Mayor and Council dated November 28, 2007 relative to the 2005 UASI grant award final budget contracting authorities and modifications, and related actions.

Fiscal Impact Statement: The CAO reports that the 2005 UASI grant does not require any matching funds. Approval of the CAO's recommendations will result in the completion of previously approved 2005 UASI projects, reprogramming of remaining funds for additional projects, and reimbursement on grant-related expenditures. There is no impact to the General Fund in that these expenditures will be fully reimbursed by the grant. This is in compliance with City financial policies.

Items for Which Public Hearings Have Not Been Held - Items 11-30

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (Greuel - Garcetti) Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)
(Item Nos. 11-21)**

ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING FEBRUARY 8, 2008

[06-0892-S1](#)

CD 3 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ingomar Street and Etiwanda Avenue No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 29, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the Ingomar Street and Etiwanda Avenue No. 1 Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$55.83 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING FEBRUARY 8, 2008

[07-3847](#)

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Rennie and Rose Avenues Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 29, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the Rennie and Rose Avenues Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$271.18 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING FEBRUARY 8, 2008

07-3846

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Broadmoore Street and Memory Park Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 29, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the Broadmoore Street and Memory Park Avenue Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$893.34 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING FEBRUARY 8, 2008

07-3838

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the La Grange and Federal Avenues Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 27, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the La Grange and Federal Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$309.48 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

**ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING FEBRUARY 8, 2008**

07-3839

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Fletcher Drive and Avenue 35 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 27, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the Fletcher Drive and Avenue 35 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$462.41 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

**ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING FEBRUARY 8, 2008**

07-3840

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Ethel and Elkwood Avenues Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 26, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the Ethel and Elkwood Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$310.27 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING FEBRUARY 8, 2008**

07-1818-S1

CD 11 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Westgate and Idaho Avenues No. 1 Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 26, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the Westgate and Idaho Avenues No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$382.86 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

**ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING FEBRUARY 8, 2008**

07-3851

CD 2 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Tujunga Canyon Boulevard and Hamilton Drive Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 20, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the Tujunga Canyon Boulevard and Hamilton Drive Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,227.16 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

**ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING FEBRUARY 8, 2008**

07-3850

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hatteras Street and Lankershim Boulevard Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 20, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the Hatteras Street and Lankershim Boulevard Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$338.19 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

**ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING FEBRUARY 8, 2008**

07-3836

CD 8

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hyde Park Boulevard and Brynhurst Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 19, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the Hyde Park Boulevard and Brynhurst Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$335.01 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

**ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING FEBRUARY 8, 2008**

07-3837

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Variel Avenue and Victory Boulevard Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated November 19, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 8, 2008** as the hearing date for the maintenance of the Variel Avenue and Victory Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,845.60 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: January 28, 2008)

ITEM NO. (22) - ADOPTED

**Roll Call #2 - Motion (Wesson - Zine) Adopted, Ayes (11); Absent: Perry, Reyes, Rosendahl and President Garcetti (4)
(Item Nos. 22a-22o)**

07-0005-S788

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 29, 2007:

07-0005-S788

CD 1 a. Property at 709 North East Edgeware Road (Case No. 117867).
Assessor I.D. No. 5405-016-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 14, 2007)

07-0005-S789

CD 9 b. Property at 919 East 79th Street (Case No. 17436).
Assessor I.D. No. 6023-029-011

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

07-0005-S790

CD 15 c. Property at 24709 South Avalon Avenue (Case No. 78918).
Assessor I.D. No. 7406-021-019

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

07-0005-S791

CD 1 d. Property at 1472 West Sunset Boulevard (Case No. 112902).
Assessor I.D. No. 5405-001-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 25, 2007)

07-0005-S792

CD 3 e. Property at 5239 North Lindley Avenue (Case No. 131328).
Assessor I.D. No. 2160-017-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 25, 2007)

07-0005-S793

CD 8 f. Property at 1614 West 39th Street (Case No. 52209).
Assessor I.D. No. 5035-017-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 11, 2007)

07-0005-S794

CD 8 g. Property at 8919 South Hoover Street (Case No. 75925).
Assessor I.D. No. 6038-015-043

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

07-0005-S795

CD 8 h. Property at 621 West Colden Avenue (Case No. 94277).
Assessor I.D. No. 6039-009-022

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

07-0005-S796

CD 9 i. Property at 5851 South Denver Avenue (Case No. 3551).
Assessor I.D. No. 6004-034-008

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 5, 2006)

07-0005-S797

CD 9 j. Property at 1236 West 60th Place (Case No. 11679).
Assessor I.D. No. 6003-019-005

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 31, 2006)

07-0005-S798

CD 9 k. Property at 667 West 62nd Street (Case No. 78211).
Assessor I.D. No. 6004-024-024

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 1, 2007)

07-0005-S799

CD 9 l. Property at 109 West 42nd Place (Case No. 119841).
Assessor I.D. No. 5111-016-020

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 25, 2007)

07-0005-S800

CD 9 m. Property at 1342 East 42nd Place (Case No. 145189).
Assessor I.D. No. 5116-004-013

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

07-0005-S801

CD 10 n. Property at 2016 South Bedford Street (Case No. 18035).
Assessor I.D. No. 4302-023-004

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 9, 2006)

07-0005-S802

CD 10 o. Property at 1874 South Alsace Avenue (Case No. 98850).
Assessor I.D. No. 5067-017-015

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

ITEM NO. (23) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Zine - Greuel) to Adopt as Amended, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

07-0296

CD 3 COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to an application to name a community Reseda Ranch.

Recommendations for Council action:

1. APPROVE the application to name a community Reseda Ranch, bounded roughly by Roscoe Boulevard on the North, Saticoy Street from Aliso Creek to Tampa Avenue and Strathern Street from Tampa Avenue to Corbin on the South, Aliso Creek on the West and Tampa Avenue from Saticoy Street to Strathern Street and Corbin from Strathern Street to Roscoe Boulevard on the West.
2. INSTRUCT all relevant departments to perform the necessary requirements to effectuate the naming of this community, including but not limited to, the installation of signs.

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

ADOPTED

AMENDING MOTION (ZINE - GREUEL)

Substitute the following for recommendation No. 1:

1. **APPROVE the application to name a community Reseda Ranch, bounded on the North side of Saticoy from Wilbur to Tampa, the East side of Tampa to Strathern, the North side to Strathern to Corbin, the East side of Corbin to Cantara, the North side of Cantara to Aliso Creek, and Aliso Creek to Saticoy.**

ITEM NO. (24) - ADOPTED

Roll Call #2 - Motion (Wesson - Zine) Adopted, Ayes (11); Absent: Perry, Reyes, Rosendahl and President Garcetti (4)

07-3731

CONSIDERATION OF MOTION (ROSENDAHL - HAHN) relative to the establishment of an account in the Public Works Trust Fund for purposes of fulfilling the requirements of the Living Wage Ordinance.

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

1. AUTHORIZE the Controller to establish an account in the Public Works Trust Fund, Fund No. 834/50, for purposes of fulfilling the requirements of the Living Wage Ordinance.
2. DIRECT the Treasurer to credit interest earned by the City on monies held and add to the principal sum deposited to be disbursed in accordance with the arbitration award.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (25) - ADOPTED

Roll Call #9 - Motion (Wesson - Huizar) Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3) (Item Nos. 25a-25d)

07-3853

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:

07-3853

CD 14 a. 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

CD 10 b. 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

CD 10 c. 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

CD 10 d. 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).

ITEM NO. (26) - ADOPTED

Roll Call #2 - Motion (Wesson - Zine) Adopted, Ayes (11); Absent: Perry, Reyes, Rosendahl and President Garcetti (4)

07-0011-S45

CD 13 MOTION (GARCETTI - LABONGE) relative to the 15th Annual Tree Lighting in Atwater Village on November 29, 2007.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting, and the Controller, as appropriate, to issue payment in an amount not to exceed \$2,843 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D/50, to the following Fund and Account for the performance of work associated with the 15th Annual Tree Lighting Ceremony in Atwater Village:

Fund No. 100/ 86 (Public Works, Bureau of Street Services)

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries	\$2,078
6020	Operating Equipment	\$ 765

2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (27) - ADOPTED

Roll Call #10 - Motion (Smith - Huizar) Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

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 .

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

1. AMEND Council's previous action of November 7, 2007 relative to the Glamour Gowns 2008 event at the Convention Center to waive a maximum of \$5,228.88 in room rentals for this event.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (28) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #2 - Motion (Wesson - Zine) Adopted, Ayes (11); Absent: Perry, Reyes, Rosendahl and President Garcetti (4)

07-0551

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

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

APPROVE the accompanying Resolution to AUTHORIZE the Cultural Affairs Department to accept California Cultural and Historical Endowment grant funds and execute the grant agreement.

ITEM NO. (29) - ADOPTED

Roll Call #11 - Motion (Smith - Garcetti) Adopted, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

07-3852

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

Recommendation for Council action:

RESOLVE to DECLARE December 20, 2007 as "A Day Without a Bag" in Los Angeles.

ITEM NO. (30) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

**Roll Call #2 - Motion (Wesson - Zine) Adopted, Ayes (11); Absent: Perry, Reyes, Rosendahl and President Garcetti (4)
(Item Nos. 30a-30b)**

07-3854

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:

07-3854

- CD 3 a. FINAL MAP OF TRACT NO. 61094 for property lying westerly of De Soto Avenue and southerly of Vanowen Street.
(Quimby Fee: \$120,474)
Applicants: Manasseh Building Group
Nelson and Associates

07-3855

- CD 4 b. FINAL MAP OF TRACT NO. 66935 for property lying easterly of Auburn Street and northerly of Rowena Avenue.
(Bond No. C-112768)
Applicants: Christopher Heisen
 Hayk Martirosian

Item for Which Public Hearing Has Been Held - Item 31

ITEM NO. (31) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL REPORT - SEE FOLLOWING

Roll Call #12 - Motion (Alarcon - Cardenas) to Adopt Substitute Motion, Ayes (12); Absent: Perry, Reyes and Rosendahl (3)

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.

ADOPTED

SUBSTITUTE MOTION (ALARCON - CARDENAS)

Recommendations for Council action:

1. **INSTRUCT the Los Angeles Housing Department (LAHD) to release a Request for Proposals (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 in Panorama City.**
2. **DIRECT other City agencies with childcare experience, such as the Community Development Department and the Commission for Children, Youth and Their Families, along with other appropriate County and State Agencies with childcare oversight responsibilities, to assist the LAHD by reviewing the RFP prior to its release and assist in reviewing the scoring applicants responses to the RFP.**

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

05-2807

MOTION (PARKS - WESSON) relative to declaring the People's Choice Awards on January 8, 2008 a Special Event (fees and costs absorbed by the City = \$10,000).

07-3938

MOTION (HUIZAR - PARKS) relative to declaring the 26th Annual Miracle on First Street Toy Giveaway on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$9,857).

07-0011-S46

MOTION (SMITH - WESSON) relative to funding for community clean up efforts in Council District Twelve.

07-0011-S47

MOTION (PARKS - SMITH) relative to the Chesterfield Square/Angeles Mesa Gateway Median Sign Project .

06-1514

MOTION (WEISS - GARCETTI - GREUEL) relative to amending the City Council Rules to prohibit the wearing of masks during meetings of the City Council or one of its committees.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Zine) unanimously adopted to excuse Councilmember Reyes to leave at 11:30 a.m. from Council session of Friday, December 14, 2007 due to City Business.

Upon his request and without objections, Councilmember Zine was excused from Council session of Friday, January 11, 2008 due to City Business.

Upon his request and without objections, Councilmember Huizar was excused from Special Meeting at 4:00 p.m. on Wednesday, January 23, 2008 due to Personal Business.

Upon his request and without objections, Councilmember Huizar was excused from Council sessions of Friday, January 25, Friday, February 22, and Friday, April 11, 2008 all due to Personal Business and Friday, March 28, Tuesday, April 1, and Wednesday, April 2, 2008 all due to City Business.

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

07-3187 - William James Wimberly

Parks

Ron Ingram

LaBonge - Hahn - Garcetti

Commemorate the 66th Anniversary of Pearl Harbor

Garcetti

In Memory of the Victims of the Omaha Nebraska shootings

Zine

Carolyn D. Montez

Wesson

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL