

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **December 4, 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: Cardenas, Greuel, Hahn, LaBonge, Parks, Rosendahl, Smith, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Huizar, Perry, Reyes and Weiss (5).

SALUTE TO THE FLAG

MOMENT OF INSPIRATION

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
NOVEMBER 28, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 28

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 1-3

**Roll Call #7 - Motion (Rosendahl - Zine) Adopted, Ayes (13); Absent: Reyes and Weiss (2)
(Item Nos. 1-2)**

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

[07-2707](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Centinela Avenue and Culver
Boulevard 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 20, 2007)

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

07-2720

CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Glade Avenue and Clarendon Street 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 20, 2007)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ASSESSMENT CONFIRMED - SEE FOLLOWING

**Roll Call #2 - Motion (Greuel - Hahn) Adopted to Confirm Assessment, Ayes (10);
Absent: Alarcon, Huizar, Perry, Reyes and Weiss (5)**

04-0621

CD 14

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

(Continued from Council meeting of November 20, 2007)

ADOPTED

MOTION (GREUEL - HAHN)

Recommendation for Council action:

CONFIRM the assessment for the sewer improvement under 1911 Act of Jessica Drive (near Cleland Avenue), with mainline sanitary sewer, house connection sewers (lateral), appurtenant structures, and related work.

Items for Which Public Hearings Have Been Held - Items 4-22

ITEM NO. (4) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - FORTHWITH

Roll Call #9 - Motion (Huizar - Hahn) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

07-3549

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Oz Scott to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Oz Scott to the Cultural Heritage Commission for the term ending June 30, 2012, to fill the vacancy created by Kyle D. Bowser who withdrew from consideration on September 20, 2007, is APPROVED and CONFIRMED. Mr. Scott resides in Council District Five. (Current Commission gender composition: M=2; F=2; Vacancy=1)

Ethics Commission Review: Complete

Background Check Review: Pending

TIME LIMIT FILE - DECEMBER 17, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2007)

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS - FORTHWITH

Roll Call #10 - Motion (Greuel - Rosendahl) Adopted, Ayes (11); Absent: Hahn, Parks, Reyes and Weiss (4)

07-3500

TRANSPORTATION COMMITTEE REPORT and COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE (EERC) relative to the appointment of Ms. Rita L. Robinson as the permanent General Manager of the Los Angeles Department of Transportation (LADOT).

ADOPTED

A. TRANSPORTATION COMMITTEE REPORT

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Rita L. Robinson as permanent General Manager of the LADOT, is APPROVED and CONFIRMED.

Ethics Commission Review: Pending

TIME LIMIT FILE - DECEMBER 10, 2007

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

ADOPTED

B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of permanent General Manager, Department of Transportation, shall BE ESTABLISHED, as recommended by the Mayor and approved by the EERC.

(Council may recess to Closed Session, pursuant to Government Code Section 54957.6, relative to the above salary recommendation)

ITEM NO. (6) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #7 - Motion (Rosendahl - Zine) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

07-2664-S1

EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to transfer the sign regulations from the building code to the zoning code.

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

1. FIND that this action is exempt from California Environmental Quality Act, pursuant to Article II, Section 2(m) of the City's Guidelines.
2. ADOPT the November 16, 2007, FINDINGS of the Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning, amending Chapter I of the LAMC, by adding a new Article 4.4 and amending Section 91.6201.2 in order to transfer the sign regulations from the building code to the zoning code.

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

URGENCY CLAUSE - 12 VOTES REQUIRED

ITEM NO. (7) - CONTINUED TO DECEMBER 5, 2007

**Roll Call #4 - Motion (Parks - Greuel) Adopted to Continue, Unanimous Vote (10);
Absent: Alarcon, Hahn, Perry, Reyes and Weiss (5)**

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 CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

(Continued from Council meeting of November 27, 2007)

ITEM NO. (8) - ORIGINAL ORDINANCE WITHDRAWN - SUBSTITUTE ORDINANCE PRESENTED - ORDINANCE OVER TO JANUARY 8, 2008

Roll Call #11 - Motion (Perry - Cardenas) Adopted to Present Substitute Ordinance, Ayes (10); Absent: Hahn, Parks, Reyes, Weiss and Zine (5)

06-2789

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

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

10 VOTES REQUIRED

(Continued from Council meeting of November 20, 2007)

ITEM NO. (9) - ADOPTED

Roll Call #5 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Reyes and Weiss (5)

07-1159

BUDGET AND FINANCE COMMITTEE REPORT relative to the donation of surplus Los Angeles Fire Department (LAFD) equipment to the Los Angeles Beirut Sister City Committee.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst's report relative to the donation of surplus equipment to the Los Angeles Beirut Sister City Committee, inasmuch as the Council, on May 18, 2007, adopted Motion (Zine - LaBonge - Garcetti) which authorized the sale of various surplus LAFD equipment items to the Los Angeles Beirut Sister City Committee for \$1.00, and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - CONTINUED TO DECEMBER 7, 2007

**Roll Call #3 - Motion (Wesson - Cardenas) Adopted to Continue, Unanimous Vote (10);
Absent: Alarcon, Huizar, Perry, 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 November 27, 2007)

**Roll Call #5 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Reyes and Weiss (5)
(Item Nos. 11-12)**

ITEM NO. (11) - ADOPTED

07-0697

CDs 8&9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to extending the contract with the Vermont Slauson Economic Development Corporation (VSEDC) to provide Los Angeles Business Assistance Program (LABAP) services to the South Los Angeles Area from November 1, 2007 through March 31, 2008; and, the issuance of a new Request for Proposal (RFP) for selection of an operator for said area.

Recommendations for Council action, pursuant to Motion (Perry - Parks):

1. AUTHORIZE the Community Development Department (CDD) to:
 - a. Extend the contract with the VSEDC (Contract No. 106362) to provide LABAP services to the South Los Angeles Area from November 1, 2007 through March 31, 2008 in the amount not to exceed \$96,934, subject to the review of the City Attorney as to form and legality.
 - b. Issue a new RFP for the selection of the LABAP operator for the South Los Angeles Area.
2. INSTRUCT the CDD to report to Council in 120 days with the results and selection of a new operator.

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

ITEM NO. (12) - ADOPTED

07-0883

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Rent Stabilization Ordinance (RSO) Oversight Committee.

Recommendations for Council action:

1. APPROVE the following appointees to serve as members of the RSO Oversight Committee:
 - a. Rental Housing Ownership/Management Community:
 - 1) Tara Bannister, California Apartment Association
 - 2) Vic Viereck, Realtor
 - 3) Allan Abshez, Irell & Manella, LLP
 - b. Rental Housing Advocacy Community:
 - 1) Barbara Schultz
 - 2) Neal Richman, University of California, Los Angeles
 - 3) Larry Gross, Coalition for Economic Survival
 - c. Housing, Community, and Economic Development Committee:
Chair - Mark Vargas, Cordoba Corporation
2. INSTRUCT the General Manager, Los Angeles Housing Department, to provide support to the RSO Oversight Committee in the following manner:
 - a. Attend quarterly meetings to receive updates on the Rent Study's progress.
 - b. Monitor the consultant's progress and compliance with the Scope of Work/Contract.
 - c. Assist in recruiting and recommending participants for the 28 focus groups to ensure that all points of view are considered by the consultant.
 - d. Assist with the planning and outreach of community meetings.
 - e. Provide feedback on the contractor's performance at project completion.

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

ITEM NO. (13) - ADOPTED

Roll Call #8 - Motion (Perry - Rosendahl) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

07-3057

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an environmental action and the approval of Transfer of Floor Area Rights (TFAR) which will permit the development of a 28-story, 159-unit mixed-use development to be located at 1133 South Hope Street (Project).

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

1. APPROVE a TFAR Application (Transfer Plan - Attachment One of the City Administrative Officer (CAO) report dated November 20, 2007) for a Residential Project of 50,001 square feet, pursuant to Article 4.5 of Chapter 1 of the Los Angeles Municipal Code (TFAR Ordinance - Attachment Two of the CAO report dated November 20, 2007) and Section 512.5 of the City Center Redevelopment Plan by approving the Community Redevelopment Agency (CRA) Board of Commissioners Memorandum dated September 20, 2007, the Transfer Plan, and by making the necessary determinations which will permit the development of the Project, subject to the conditions outlined in the CAO report dated November 20, 2007.
2. REQUEST the Public Benefits Payment Trust Fund Committee (comprised of representatives from the Council District Nine Office, CRA, City Planning Department, Mayor's Office, CAO, Downtown Los Angeles Neighborhood Council, and City Center Project Area Committee) to report back to the Mayor and Council with recommendations for the use of the TFAR funds which are to be deposited into the Public Benefits Payment Trust Fund for the Project, pursuant to the terms of the TFAR Ordinance (i.e. the \$250,005 TFAR Transfer Payment).
3. INSTRUCT the CRA and City Attorney, with the assistance of the CAO and Chief Legislative Analyst (CLA) to report to Council in 30 days with recommendations for a procedure by which the TFAR Ordinance will be implemented into the future, including a description of the role of the CRA, Council, and Public Benefits Payment Trust Fund Committee relative to this procedure.
4. APPOINT the CLA as a member and convener of the Public Benefits Payment Trust Fund Committee.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The CRA is bound by the City Debt Management Policies and these actions will not impact the General Fund. The City Financial Policies are not applicable to the CRA. The Project will be privately funded through large lending institutions. No City or CRA funding is required for the proposed action.

ITEM NO. (14) - ADOPTED

Roll Call #5 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Reyes and Weiss (5)

07-3469

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to executing a new Inter-Agency Agreement (Agreement) between the Community Development Department (CDD) and the Housing Authority of the City of Los Angeles (HACLA) for the preparation of environmental documentation.

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

AUTHORIZE the General Manager, CDD, or designee, to:

- a. Execute an Agreement with the HACLA for the preparation of environmental documentation, in an amount not to exceed \$85,000, for the period of January 1, 2008 through December 31, 2008, with options to renew for two additional one-year periods, subject to the review of the City Attorney as to form and legality.
- b. Expend funds in an amount not to exceed \$85,000 for environmental documentation services for the HACLA to be reimbursed by the HACLA (Department of Housing and Urban Development, Capital Grant Fund, CA16P004-501-07) upon proper demand from the General Manager, CDD, or designee.
- c. 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 City Administrative Officer (CAO), and authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that funding in the amount of \$85,000 is provided through the HACLA federal grant funds to reimburse the City for expenses related to environmental documentation services for the HACLA. The recommendations in this report are in compliance with City Financial Policies in that expenditures will be reimbursed by federal grant funds.

ITEM NO. (15) - ADOPTED

Roll Call #12 - Motion (Alarcon - Cardenas) Adopted, Ayes (10); Absent: Hahn, Parks, Reyes, Weiss and Zine (5)

07-3564

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing a housing policy for affordable housing programs that will give priority to City residents, and in particular seniors, disabled, and dislocated renters.

Recommendations for Council action, pursuant to Motion (Wesson - Parks):

1. INSTRUCT the Los Angeles Housing Department to report in 45 days with a housing policy that will give priority to City residents, and in particular seniors, disabled, and dislocated renters. (This policy should affect all affordable housing programs for moderate, low, and very low income.)
2. INSTRUCT the Community Redevelopment Agency (CRA) to report in 45 days with a similar housing policy that will also give priority to residents living within a particular CRA Project Area.

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

ITEM NO. (16) - ADOPTED

Roll Call #5 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Reyes and Weiss (5)

07-3379

CD 8 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to an office space lease renewal for a Council District Eight field office.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a lease renewal for office space located at 3847 South Crenshaw Boulevard, Suite 100, Los Angeles, CA 90008 for the use of Council District Eight under terms and conditions as substantially outlined in the GSD report dated September 27, 2007, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the annual rent will increase from \$25,200 to \$32,904. The GSD 6030 Leasing Account for Fiscal Year 2007-08 includes funding of \$26,460 for this lease. The GSD will use existing 6030 funds to pay for the \$6,444 not currently included in its budget and will request a Financial Report adjustment prior to year-end if necessary.

ITEM NO. (17) - ADOPTED

Roll Call #13 - Motion (Rosendahl - Wesson) Adopted, Ayes (9); Noes: Alarcon (1); Absent: Greuel, Hahn, Reyes, Weiss and President Garcetti (5)

07-3337

CD 11 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on approval of Reasonable Accommodation for property at 2329 South McKinley Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article III, Section 3, of the City's CEQA Guidelines.

2. ADOPT the FINDINGS of the Zoning Administrator, and an additional Finding of the Planning and Land Use Management Committee as attached to the Committee report, as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Pamela Harbour from the entire decision of the Zoning Administrator in granting a Reasonable Accommodation for a person with a disability, and THEREBY APPROVE a six-foot, three-inch high white, prefabricated panel fence within the front yard setback area in the R1-1-O Zone for property at 2329 South McKinley Avenue, subject to Conditions of Approval, as modified in Committee to add the following required Condition, as recommended by Council District 11 staff:

“The fence shall be modified to allow vegetation to crawl up the fence and thus cover it completely. Five-gallon plants (in the form of vines) shall be planted 5 feet apart to allow for complete green coverage of the fence.”

Applicant: Sheila Bouffard

DIR 2007-4253 (RAO)

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

TIME LIMIT FILE - DECEMBER 11, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 11, 2007)

**Roll Call #5 - Motion (Smith - Rosendahl) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Reyes and Weiss (5)
(Item Nos. 18-21)**

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

[07-3562](#)

CD 5 MITIGATED NEGATIVE DECLARATION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on Vesting Tentative Tract (VTT) No. 68706 for property at 10700 Wilshire 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. 07-3562 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 2007-1139 MND] filed on May 4, 2007.

2. ADOPT the FINDINGS of the City Planning Commission (CPC), as modified by the Planning and Land Use Management Committee, as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Penelope Adams Okada (Noel Weiss, Representative) from part of the decision of the CPC in sustaining the decision of the Deputy Advisory Agency, and THEREBY APPROVE VTT No. 68706 composed of one lot for a new maximum 64-unit residential condominium in the R5 zone for property at 10700 Wilshire Boulevard, subject to Conditions of Approval as attached to the Committee report.

Applicant: 10700 Wilshire LLC, Kathy Binford
(Craig Lawson & Company, Jessica Beroukhim, Representatives)

VTT 68706-2A

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

TIME LIMIT FILE - DECEMBER 4, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2007)

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

07-1762

PUBLIC WORKS COMMITTEE REPORT relative to designating the Los Angeles Job Corps facilities, bounded by 12th Street to Olympic Boulevard and Olive Street to Main Street as a School Zone Area and Drug Free Zone.

Recommendations for Council action, pursuant to Motion (Perry - Parks):

1. DESIGNATE the Los Angeles Job Corps facilities, bounded by 12th Street to Olympic Boulevard and Olive Street to Main Street as a School Zone Area and Drug Free Zone.
2. DIRECT the Los Angeles Department of Transportation to erect appropriate signs indicating these designations at appropriate locations in the area detailed above in Recommendation No. 1.

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

ITEM NO. (20) - ADOPTED

07-3290

CD 4

PUBLIC WORKS COMMITTEE REPORT relative to the investigation of a clogged storm drain on Rossmore Avenue south of Beverly Boulevard.

Recommendation for Council action, pursuant to Motion (LaBonge - Rosendahl):

REQUEST the Board of Public Works to investigate the matter of a clogged storm drain on Rossmore Avenue south of Beverly Boulevard.

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

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

07-3324

CD 2

PUBLIC WORKS COMMITTEE REPORT relative to removing the improvement requirements of Hatteras Street placed on Keyes Toyota, located at 5815-5919 Van Nuys Boulevard as required under case ZA-2004-2013-CU.

Recommendation for Council action, pursuant to Motion (Greuel - Rosendahl):

REMOVE the improvement requirements of Hatteras Street placed on Keyes Toyota, located at 5815-5919 Van Nuys Boulevard, required under case ZA-2004-2013-CU and as further described in the November 30, 2006 City Engineer report attached to said case.

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

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

Roll Call #15 - Motion (Rosendahl - LaBonge) Adopted, Ayes (10); Absent: Greuel, Hahn, Reyes, Weiss and President Garcetti (5)

07-3104

COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the decision by the Los Angeles County Metropolitan Transportation Authority (MTA) to terminate the Fare Reimbursement Agreement with the City on January 1, 2008.

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

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

ADOPTED

TRANSPORTATION COMMITTEE REPORT relative to the decision by the Los Angeles County Metropolitan Transportation Authority (MTA) to terminate the Fare Reimbursement Agreement with the City on January 1, 2008.

Recommendation for Council action:

AUTHORIZE the Department of Transportation (LADOT), in response to the MTA's decision to terminate the existing Fare Reimbursement Agreement with the City, to discontinue the acceptance of all Metro passes on the LADOT's DASH and Commuter Express transit services effective January 1, 2008 (or later if the MTA extends the termination date) and further DIRECT the LADOT to continue to accept the county-wide E-Z Transit Pass and planned Transit Access Pass (TAP) card (when fully implemented) on all of its fixed route transit services.

Fiscal Impact Statement: The LADOT reports that it anticipates that the estimate loss to the City of approximately \$760,000 in annual Metro pass reimbursement revenues will be offset by increased revenues from a combination of sources including E-Z Transit Pass revenue reimbursements, cash, LADOT pass and ticket revenues, and increased Formula Allocation Procedure (FAP) subsidies from the MTA. Actual impacts on revenues are dependent upon the level of ridership deflection resulting from the change in fare policy. Discontinuing the existing practice of accepting Metro passes on DASH Downtown Los Angeles is expected to result in a passenger revenue increase of approximately \$500,000 per year, with a corresponding increase in FAP subsidies of approximately \$800,000 per year (total estimated increase of \$1.3 million per year). Therefore, there is no negative impact on the Budget.

Items for Which Public Hearings Have Not Been Held - Items 23-33

(10 Votes Required for Consideration)

ITEM NO. (23) - CONTINUED TO JANUARY 30, 2008

**Roll Call #1 - Motion (Rosendahl - Parks) Adopted to Continue, Unanimous Vote (10);
Absent: Alarcon, Huizar, Perry, Reyes and Weiss (5)**

07-2112

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

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

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

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

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

(Continued from Council meeting of November 20, 2007)

**Roll Call #6 - Motion (Smith - Zine) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Reyes and Weiss (5)
(Item Nos. 24a-29)**

ITEM NO. (24) - ADOPTED

07-0005-S783

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 26, 2007:

07-0005-S783

CD 8 a. Property at 4155 South Garthwaite Avenue (Case No. 136868).
Assessor I.D. No. 5023-006-002

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

07-0005-S784

CD 9 b. Property at 303 West 65th Street (Case No. 17900).
Assessor I.D. No. 6005-001-001

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

07-0005-S785

CD 9 c. Property at 1300 West 42nd Street (Case No. 105551).
Assessor I.D. No. 5020-005-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 21, 2007)

07-0005-S786

CD 10 d. Property at 1291 South Plymouth Boulevard (Case No. 47817).
Assessor I.D. No. 5082-009-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 18, 2007)

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

06-2978-S6

CD 9 COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the designation/reallocation of Proposition 12 funds and scope change for the Ross Snyder Recreation Center Project.

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

1. APPROVE reallocations totaling \$1,012,507 of Proposition 12 Per Capita funds for the Ross Snyder Recreation Center Project (CD 9) in order to maximize the City's ability to use these funds.
2. AUTHORIZE the Community Development Department to negotiate and execute the necessary subgrant agreements and submit the necessary applications to the State to obtain approval of the allocation of funds to these projects.
3. REQUEST that the Board of Recreation and Park Commissioners concur with the above actions.
4. AUTHORIZE the City Administrative Officer to make any technical adjustments that may be needed to implement the above recommendations.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the above recommendations will not have an impact on the General Fund, inasmuch as the project is expected to be constructed within its previously established and approved budget.

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

07-3546

CD 1

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to an amendment to an agreement with The Wall-Las Memorias for the AIDS Monument at Lincoln Park.

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the amendment to Agreement No. 3117 with The Wall-Las Memorias Project extending the construction completion deadline to September 30, 2007, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact. Therefore, the City Financial Policies are not applicable.

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

06-1029-S26

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the addition of the NHL Network channel to the Cox Cable channel line-up.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated October 18, 2007, relative to the addition of the NHL Network channel to the Cox Cable channel line-up, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-2998

CD 15 COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a lease agreement for various suites at the Watts Civic Center.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease for office space located at 10221 South Compton Street, Los Angeles, CA 90002 under terms and conditions as substantially outlined in the GSD report dated September 27, 2007, attached to the Council file.

Fiscal Impact Statement: The GSD reports that the gross annual rent for Fiscal Year 2007-08 will be \$152,790. There is \$136,344 budgeted for this lease in the 6030 Leasing Account. The GSD further notes that it will use existing Account No. 6030 funds to pay for the \$16,446 not currently included in its budget and will request a Financial Report adjustment prior to year-end if necessary.

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

07-3378

CD 11 COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to an office space lease agreement for the Los Angeles Police Department.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate a renewal of the lease agreement for office space located at 6080 Center Drive, Suite B100, Los Angeles, CA 90045 under terms and conditions as substantially outlined in the GSD report dated September 27, 2007, attached to the Council file.

Fiscal Impact Statement: The GSD reports that no rent will be charged for the leased office space. The City is responsible for tenant improvements. The Mayor's Office will pay up to \$120,000 annually in federal funds for parking, janitorial service, utilities and communications.

**Roll Call #16 - Motion (Zine - LaBonge) Adopted , Ayes (10); Absent: Greuel, Hahn, Reyes, Weiss and President Garcetti (5)
(Item Nos. 30a-30m)**

ITEM NO. (30) - ADOPTED

07-1603

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:

07-1603

CD 13 a. 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

CD 13 b. 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).

07-3793

CD 14 c. 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

CD 2 d. 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

CD 9 e. 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

CD 9 f. 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

CD 9 g. 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

CD 15 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

CD 15 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

CD 1 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

CD 1 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

CD 11 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

CD 1 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).

**Roll Call #6 - Motion (Smith - Zine) Adopted, Ayes (10); Absent: Alarcon, Huizar, Perry, Reyes and Weiss (5)
(Item Nos. 31-32)**

ITEM NO. (31) - ADOPTED

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, 2008; and March 19-20, 2008.

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

1. FIND that the Physical Education Model Content Standards event, sponsored by the Los Angeles Unified School District (LAUSD), serves a public purpose in that it will provide LAUSD teachers with essential physical education training.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$9,026.28 in room rental fees for this event.

ITEM NO. (32) - ADOPTED

07-3796

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

Recommendation for Council action:

RESOLVE to DECLARE December 1, 2007 as World Aids Day in the City of Los Angeles.

**Roll Call #17 - Motion (Wesson - Parks) Adopted, Ayes (10); Absent: Greuel, Hahn, Reyes, Weiss and President Garcetti (5)
(Item Nos. 33a-33f)**

ITEM NO. (33) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

07-3780

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:

07-3780

CD 9 a. FINAL MAP OF TRACT NO. 53971 for property lying northwesterly of San Julian Street and southwesterly of 11th Street.
(Bond No. C-112630)
Applicants: S&L San Julian Group, Inc.
 Techna Land Co.

07-3781

CD 2 b. FINAL MAP OF TRACT NO. 62088 for property lying southerly of Moorpark Street and westerly of Lemp Avenue.
(Bond No. C-112629)
(Quimby Fee: \$54,765)
Applicants: J.A.K. Investments, LLC
 Harvey A. Goodman

07-3782

CD 9 c. FINAL MAP OF TRACT NO. 67656 for property lying northerly of Seventh Street and westerly of Hope Street.
(Quimby Fee: \$218,223)
Applicants: Seck Group, LLC
 Hall & Foreman, Inc.

07-3783

- CD 6 d. FINAL MAP OF TRACT NO. 65663 for property lying westerly of Gloria Avenue and northerly of Kittridge Street.
(Bond No. C-112631)
(Quimby Fee: \$20,776)
Applicants: Sharon Evenhaim
Robert K. Kameoka

07-0450

- CD 12 e. FINAL MAP OF TRACT NO. 52716 for property lying westerly of Shoshone Avenue and northerly of Regency Way.
(Bond No. C-111070)
(Quimby Fee: \$48,580)
Applicants: Highwater Granada Hills, LLC
Bruce Schofield

07-3827

- CD 5 f. FINAL MAP OF TRACT NO. 61929 for property lying westerly of Longridge Avenue and southerly of Valleyheart Drive.
(Bond No. C-112632)
(Quimby Fee: \$80,322)
Applicants: 4237 Longridge Ventures, LLC
Voorheis and Voorheis, Inc.

Item for Which Public Hearing Has Been Held - Item 34

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

Roll Call #14 - Motion (Parks - Rosendahl) to Adopt as Amended, Ayes (10); Absent: Greuel, Hahn, Reyes, Weiss and President Garcetti (5)

07-2798-S1

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

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

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

(Continued from Council meeting of November 30, 2007)

ADOPTED, *AS AMENDED

TRANSPORTATION COMMITTEE REPORT relative to authorizing the Department of Transportation (DOT) to amend Contract No. C-104346 with Veolia Transportation, Inc. (Veolia) for the continued operation of the Commuter Express Transit Program on a month-to month basis.

Recommendations for Council action:

1. **AUTHORIZE** the General Manager of the Department of Transportation (DOT) to negotiate and execute an amendment to Contract No. C-104346 with Veolia for the continued operation of the Commuter Express Program, Regions 1 and 2 service, on a month-to-month basis for ~~*a minimum of six months~~ but not to exceed one year and at a rate of \$162.00 per revenue hour ~~*plus contingencies that include replacement costs for engines and transmissions that exceed what Connex replaced in 2007,~~ subject to the approval of the City Attorney as to form and legality. ***(Greuel - Parks)**
2. **DIRECT** the DOT include language in the amendment to Contract No. C-10436 as detailed above in Recommendation No. 1 to remove any liability of the City for the replacement of particulate traps in event of major component failure on fleet vehicles utilized as part of the Commuter Express Program for Regions 1 and 2.
3. **DIRECT** the DOT to report back to the Transportation Committee in ~~*420 days~~ ***no more that six months** on the status of its evaluation of the proposals received in response to the Commuter Express operating Request for Proposals (RFP), *** recommendations on whether to award the contract based on the original RFP or reissued a revised RFP, and an the evaluation of line-by-line efficiencies of the Commuter Express Program. *and possible contracting strategies to reduce future Commuter Express costs.** ***(Greuel - Parks)**
- ~~*4. **DIRECT** the DOT to conduct a study with recommendations in regard to the cost factors involved in the operation of the Commuter Express Program and report back to Council within six months.~~ ~~***(Greuel - Parks)**~~
5. **DIRECT** the DOT to take all measures to ensure that the contractors, as described above in Recommendation Nos. 1 and 2, have totally fulfilled their contractual obligations in regard to maintenance throughout the life of the contracts.
6. **DIRECT** the DOT that, in the event that a permanent contract or contracts are awarded for the operation of the Commuter Express Program in Regions 1 and 2, all provisions of said contract(s) in connection with the turnover of the Commuter Express fleet to the new contractor/contractors are fully complied with.

Fiscal Impact Statement: The DOT reports that implementation of the recommendations in the November 8, 2007 DOT report will not impact the City's General Fund. Projected Commuter Express costs for Fiscal Year (FY) 2007-08 are expected to exceed the City adopted Proposition A budget. Therefore, the DOT is planning to submit a request for a mid-year budget adjustment for the remainder of FY 2007-08 to avoid any service interruptions during the fiscal year. Future year funding for this program will be provided in future year budgets.

ADOPTED

ADDITIONAL MOTION (PARKS - ROSENDAHL)

Recommendation for Council action:

AFFIRM that the City of Los Angeles reserves the right to withhold payment for replacements if it is determined that the adequate preventive maintenance practices were not followed.

Items for Which Public Hearings Have Not Been Held - Items 35-37

(10 Votes Required for Consideration)

**Roll Call #18 - Motion (Wesson - Zine) to Adopt Substitute Motion, Ayes (10); Absent: Greuel, Hahn, Reyes, Weiss and President Garcetti (5)
(Item Nos. 35-36)**

ITEM NO. (35) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

07-3633

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE MAYOR relative to a donation from the United States Department of Justice Office for Victims of Crime for the City's Crisis Response Team Program.

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

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

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

(Public Safety Committee waived consideration of the above matter)

(Reconsidered from Council meeting of November 28, 2007 and continued from Council meeting of November 30, 2007)

ADOPTED

SUBSTITUTE MOTION (WEISS - SMITH)

Recommendations for Council action:

1. **AUTHORIZE the Mayor, on behalf of the City, to accept a grant of \$20,000 in goods from the U.S. Community Chapliancy.**
2. **AUTHORIZE the Mayor to execute a Memorandum of Agreement between the City and the U.S. Community Champliancy, subject to the approval of the City Attorney as to form and legality, in substantial conformity with the Pro Forma Memorandum of Agreement distributed to Council Members and made part of the Council file Nos. 07-3633 and 07-3635.**

ITEM NO. (36) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

07-3635

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE MAYOR relative to a donation from the Kaiser Permanente's Metropolitan Los Angeles Division for the City's Crisis Response Team Program.

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

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

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

(Public Safety Committee waived consideration of the above matter)

(Reconsidered from Council meeting of November 28, 2007 and continued from Council meeting of November 30, 2007)

ADOPTED

SUBSTITUTE MOTION (WEISS - SMITH)

Recommendations for Council action:

1. **AUTHORIZE the Mayor, on behalf of the City, to accept a grant of \$20,000 in goods from the U.S. Community Chapliancy.**

2. **AUTHORIZE the Mayor to execute a Memorandum of Agreement between the City and the U.S. Community Champliancy, subject to the approval of the City Attorney as to form and legality, in substantial conformity with the Pro Forma Memorandum of Agreement distributed to Council Members and made part of the Council file Nos. 07-3633 and 07-3635.**

ITEM NO. (37) - ADOPTED

Roll Call #19 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Greuel, Hahn, Reyes, Weiss and President Garcetti (5)

07-0600-S66

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

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

1. REQUEST the Controller to TRANSFER and APPROPRIATE as needed, \$106,000 from the Proposition A Local Transit Assistance Fund No. 385, Metro Rail Annual Work Program Account No. C411, to the following funds and accounts, in the amounts indicated, for work on the design and construction of the Metro Gold Line Eastside Extension and the Mid-City Exposition LRT Projects:

Department of Public Works, Bureau of Street Lighting, Fund No. 100/84, Salaries Overtime, Account No. 1090, \$56,000

Department of Public Works, Bureau of Engineering, Fund No. 100/78 Salaries Overtime, Account No. 1090, \$50,000

2. AUTHORIZE the Controller to make technical corrections as necessary to implement the intent of this Motion.

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

07-3873

MOTION (GARCETTI - ZINE) relative to declaring the Hollywood Life Magazine event on December 9, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3883

MOTION (GARCETTI - ZINE) relative to declaring the Celebrate the Feast of Our Lady Guadalupe Cultural Event on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$13,070).

07-3882

MOTION (GARCETTI - PERRY) relative to declaring the Great Debaters Event on December 11, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3881

MOTION (GARCETTI - PERRY) relative to declaring the Columbia Studios Event on December 12, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3593

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

07-3882

MOTION (GARCETTI - PERRY) relative to declaring the Holiday Open House on December 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-3879

MOTION (GARCETTI - PARKS) relative to declaring the Goa Grand Opening on December 8, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3878

MOTION (GARCETTI - PARKS) relative to declaring the Philips/Norelco Tour on December 8, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

05-2408

MOTION (CARDENAS - HUIZAR) relative to declaring the Saint Elisabeth's Guadalupano Parade on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,800).

07-3877

MOTION (HUIZAR - ALARCON) relative to declaring the Posada event on December 21, 2007 a Special Event (fees and costs absorbed by the City = \$2,267).

07-3879

MOTION (HUIZAR - ALARCON) relative to declaring the Yorkdale Neighborhood Leadership Group event on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$2,440).

06-3110

MOTION (PARKS - WESSON) relative to declaring the Winter Wonderland and Toy Giveaway on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).

06-2869

MOTION (SMITH - ROSENDAHL) relative to declaring the 2007 Chatsworth Holiday Parade and Festival on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$6,070).

07-3874

MOTION (HUIZAR - PARKS) relative to declaring the Eagle Rock Tree Lighting event on December 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,651).

06-2894

MOTION (HUIZAR - PARKS) relative to declaring the Second Annual Huizar's Winter Wonderland on December 16, 2007 a Special Event (fees and costs absorbed by the City = \$5,018).

06-2913

MOTION (ALARCON - HUIZAR) relative to declaring the San Fernando Valley Toy Give-Away on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$3,683).

06-2812

MOTION (ALARCON - HUIZAR) relative to declaring the Virgen de Guadalupe Procession on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$2,920).

07-0872

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Ninth Annual Getting Ready event on March 3, 2008.

07-3875

MOTION (PERRY - PARKS) relative to funding for services provided by the Department of General Services for the annual meeting for the Los Angeles Association of Black Personnel hosted by Council District Nine.

07-3205

MOTION (PERRY - PARKS) relative to amending previous Council action relative to Convention Center Fee waiver in connection with the Los Angeles Unified School District's "FITNESSGRAM Training."

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-3188 - Detective III Donald Singer	(Zine - All Councilmembers)
Marty Vranicar	(Zine - All Councilmembers)
Detective I Maximiliano Ross	(Zine - All Councilmembers)
Detective II Rudy Alavarez	(Zine - All Councilmembers)
Detective II Paul A. Marks	(Zine - All Councilmembers)

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

07-3187 - Roger B. Mason

(Rosendahl - All Councilmembers)

Maxene L. McGinnis

(Wesson)

LeVal Lund

(LaBonge - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL