

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **December 14, 2007**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 11, 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 Noticed for Public Hearing - Items 1-11

**Roll Call #6 - Motion (Rosendahl - Greuel) Adopted, Ayes (12); Absent: Huizar, Parks and Smith (3)
(Item Nos. 1-10)**

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

[06-0074](#)

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Riverside Drive and Radford Avenue (Reballot) Lighting District.

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

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

(Public Hearing held November 30, 2007)

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

04-1973

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fair Avenue and Chandler Street (Reballot No. 2) 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 30, 2007)

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

07-2771

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Moorpark Street and Camellia Avenue Lighting District.

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

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

(Public Hearing held November 30, 2007)

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

07-2773

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Laurel Canyon Boulevard and Stagg Street Lighting District.

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

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

(Public Hearing held November 30, 2007)

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

07-2775

CD 13 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Alvarado and Court Streets 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 30, 2007)

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

07-2769

CD 6 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Tyrone Avenue and Valerio Street Lighting District.

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

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

(Public Hearing held November 30, 2007)

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

07-2747

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Crocker and 12th Streets 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 30, 2007)

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

07-2768

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lemp Avenue and Moorpark 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 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 30, 2007)

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

05-0657-S2

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Barrington and Nebraska Avenues No. 2 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 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 30, 2007)

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

07-2772

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Glendon and McCune Avenues 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 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 30, 2007)

**ITEM NO. (11) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO GRANT APPLICATION,
*AS AMENDED - SEE FOLLOWING**

Roll Call #1 - Motion (Weiss - Garcetti) to Adopt as Amended, Ayes (11); Absent: Huizar, Parks, Perry and Smith (4)

07-3769

CD 5 HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at Rasputin International Market located at 17159 Ventura Boulevard, Encino.

Applicant: Rasputin International Food Company, Inc. (David Carlat, representative)

TIME LIMIT FILE - JANUARY 7, 2007

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

(Findings and Council recommendations required relative to the above application required)

ADOPTED

MOTION (WEISS - GARCETTI)

Recommendations for Council action:

1. **DETERMINE** that the issuance of liquor licenses for off-site consumption at Rasputin International Market located at 17159 Ventura Boulevard, Encino will serve the “Public Convenience or Necessity” and will not tend to create a law enforcement problem.
2. **GRANT** the Application for Determination of “Public Convenience or Necessity” for the sale of alcoholic beverages for off-site consumption at Rasputin International Market located at 17159 Ventura Boulevard, Encino.
3. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.
- *4. **REQUIRE** that no amplified music is to be played along the outside patio of the establishment.

Applicant: Rasputin International Food Company, Inc. (David Carlat, representative)

TIME LIMIT FILE - JANUARY 7, 2008

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

Items for Which Public Hearings Have Been Held - Items 12-15

**Roll Call #2 - Motion (Greuel - Rosendahl) Adopted, Ayes (11); Absent: Huizar, Parks, Perry and Smith (4)
(Item Nos. 12-15)**

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-3241

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for information concerning categorical use of force incidents.

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

INSTRUCT the City Administrative Officer (CAO), with the assistance of the City Attorney and the Los Angeles Police Department, to report to the Public Safety and Budget and Finance Committees in 90 days with the following data from the last ten years:

- a. The number of categorical use of force incidents that have resulted in claims against the City
- b. The number of categorical use of force incidents that have resulted in payouts by the City
- c. The dollar amounts of these payouts
- d. The total number of categorical use of force incidents

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

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

07-3503

BUDGET AND FINANCE COMMITTEE REPORT relative to the escheatment of funds from the Unclaimed Monies Seized Incidental to Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$1,303,076.32 from the UMSIATF No. 7772.
2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4334.

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

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - FORTHWITH - SEE FOLLOWING

07-3459

CD 13

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) and RESOLUTIONS relative to environmental actions, a Replacement Housing Plan, a Sign Agreement and Sign Variation, funding of a proposed park, Owner Participation Agreement with Sunset & Gordon Investors, LLC, obligating approximately \$9,900,000 in present and future CRA funds for the Sunset Gordon Mixed-Use Project located at 5939 Sunset Boulevard, in the Hollywood Redevelopment Project Area.

(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 various actions, including authorization of an Owner Participation Agreement (OPA) with Sunset & Gordon Investors, LLC, for the Sunset Gordon Mixed-Use Project (Project) located at 5939 Sunset Boulevard.

Recommendations for Council action:

1. **ADOPT** the accompanying (Health and Safety Code Section 33445) **RESOLUTION** finding that providing \$3,668,000 in Agency funds for Gordon Park, as set forth in the OPA, is of benefit to the Hollywood Redevelopment Project Area.
2. **AUTHORIZE** the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to:
 - a. **Execute**, not less than thirty days after October 18, 2007, an OPA with Sunset & Gordon Investors, LLC, for the development of the Project and take necessary steps to implement the OPA, subject to the review of the City Attorney as to form and legality.
 - b. **Execute** a Promissory Note for \$6,000,000 in favor of Sunset & Gordon Investors, LLC, in connection with CRA's obligation to fund the commercial office component of the Project pursuant to the OPA, subject to the review of the City Attorney as to form and legality.
 - c. **Authorize** payment, when presented as due and payable by August 31, 2008, of the Project Promissory Note for an amount not to exceed \$6,210,000.
3. **AMEND** the CRA's Fiscal Year 2008 (FY08) Budget and Work Program for the Hollywood Redevelopment Project Area and transfer \$921,000 from the Development Opportunities category to the Public Improvements category.
4. **INSTRUCT** the CRA to report relative to amending its current Housing Policy, including specific policies relative to Workforce Housing.

Fiscal Impact Statement: The CRA reports that there is no fiscal impact to the City's General Fund. The source of funds is Hollywood Redevelopment Project Area tax increment and non-housing bond proceeds.

**ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

07-3713

CD 5

COMMUNICATION FROM BRADLEY H. MINDLIN relative to an appeal on a haul route for the export of 37,056 cubic yards of soil for property at 801 and 805 North Nimes Place, 677 and 617 North Nimes Road, and 600 North Saint Cloud Road.

Applicant: Larry C. Gray, S.E.C Civil Engineers, Inc.

BF 070181

TIME LIMIT FILE - DECEMBER 14, 2007

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

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213-978-1073.)

ADOPTED

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on a haul route for the export of 37,056 cubic yards of soil from property at 801 and 805 North Nimes Place, 677 and 617 North Nimes Road, and 600 North Saint Cloud Road.

Recommendations for Council action:

- 1. FIND that this action is exempt from the California Environmental Quality Act, pursuant to Article III, Class 4, Category 16 "slope failure repair."**
- 2. ADOPT the FINDINGS of the Board of Building and Safety Commissioners, as the Findings of the Council.**
- 3. RESOLVE TO GRANT IN PART/ DENY IN PART APPEAL filed by Bradley Mindlin from the determination of the Board of Building and Safety Commissioners, THEREBY APPROVE an application to export 37,056 cubic yards of soil from property at 801 and 805 North Nimes Place, 677 and 617 North Nimes Road, and 600 North Saint Cloud Road, subject to Conditions of Approval, as modified by the Board of Building and Safety Commissioners, and as further volunteered by the applicant and limited to the haul route.**

Applicant: Larry C. Gray, S.E.C. Civil Engineers, Inc.

BF 070181

4. **ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.**

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

TIME LIMIT FILE - DECEMBER 14, 2007

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

Items for Which Public Hearings Have Not Been Held - Items 16-21

(10 Votes Required for Consideration)

**Roll Call #3 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: Huizar, Parks, Perry and Smith (4)
(Item Nos. 16a-17)**

ITEM NO. (16) - ADOPTED

07-0005-S821

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 December 7, 2007:

07-0005-S821

CD 10 a. Property at 1516 South Ogden Drive (Case No. 25862).
Assessor I.D. No. 5069-002-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 15, 2006)

07-0005-S822

CD 9 b. Property at 735 East 80th Street (Case No. 41352).
Assessor I.D. No. 6029-002-026

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

07-0005-S823

CD 15 c. Property at 1609 West 227th Street (Case No. 48817).
Assessor I.D. No. 7347-010-019

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

07-0005-S824

CD 6 d. Property at 11063 West Arminta Street (Case No. 85169).
Assessor I.D. No. 2314-007-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 30, 2007)

07-0005-S825

CD 9 e. Property at 4026 South Hoover Street (Case No. 114696).
Assessor I.D. No. 5019-024-029

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

07-0005-S826

CD 10 f. Property at 2196 West 27th Street (Case No. 130013).
Assessor I.D. No. 5052-029-011

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

07-0005-S827

CD 8 g. Property at 1644 West 55th Street (Case No. 135566).
Assessor I.D. No. 5003-022-020

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

07-0005-S828

CD 13 h. Property at 4501 West Maplewood Avenue (Case No. 139593).
Assessor I.D. No. 5521-009-012

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

07-0005-S829

CD 15 i. Property at 231 West 112th Street (Case No. 139886).
Assessor I.D. No. 6074-022-031

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 30, 2007)

ITEM NO. (17) - ADOPTED

07-3807

CDs 2&12 CONSIDERATION OF MOTION (SMITH - GREUEL) relative to the installation of speed feedback signs in the Northwest San Fernando Valley.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare invoices, in order to complete the transfer of appropriated funds from the Neighborhood Councils to the LADOT, to each of the Chatsworth, Granada Hills North, and West Hills Neighborhood Councils that contain the following information: Department No. 94, Fund No. 100, Account No. 3090, Account Type 01, and Object Code 16.

2. AUTHORIZE the appropriation and transfer of \$3,000 from the Department of Neighborhood Empowerment, Department No. 47, Fund No. 44B, Account No. 1004 to the LADOT 94, Fund No. 100, Account No. 3090.
3. AUTHORIZE the appropriation and transfer of \$3,000 from the Department of Neighborhood Empowerment, Department No. 47, Fund No. 44B, Account No. 1007 to the LADOT 94, Fund No. 100, Account No. 3090.
4. AUTHORIZE the appropriation and transfer of \$3,000 from the Department of Neighborhood Empowerment, Department No. 47, Fund No. 44B, Account No. 1081 to the LADOT 94, Fund No. 100, Account No. 3090.
5. AUTHORIZE the appropriation and transfer of \$9,000 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D Department 50 Account S12 to the LADOT Fund No. 100, Account No. 3090 for the matching portion of the installation of the three speed feedback signs.

(Transportation Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

Roll Call #7 - Motion (Wesson - Greuel) Adopted, Ayes (11); Absent: Huizar, Parks, Reyes and Smith (4) (Item Nos. 18a-18b)

05-2807

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:

05-2807

CD 8

- a. 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

CD 14

- b. 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).

**Roll Call #3 - Motion (Wesson - Reyes) Adopted, Ayes (11); Absent: Huizar, Parks, Perry and Smith (4)
(Item Nos. 19-21d)**

ITEM NO. (19) - ADOPTED

07-0011-S46

CD 12 MOTION (SMITH - WESSON) relative to funding for community clean up efforts in Council District Twelve.

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

1. TRANSFER \$3,000 from Council District Twelve's portion of the Street Furniture Revenue Fund No. 43D/50 to the Department of Public Works, Department 74, Fund No. 100, Account No. 3040 (Contractual Services) to fund additional community clean up efforts solely for the benefit of Council District Twelve.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (20) - ADOPTED - TO THE MAYOR FORTHWITH

07-0011-S47

CD 8 MOTION (PARKS - SMITH) relative to the Chesterfield Square/Angeles Mesa Gateway Median Sign Project .

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

1. INSTRUCT the Bureau of Street Services to prepare or amend a contract, agreement or other necessary contractual document with the Los Angeles Neighborhood Initiative (LANI) for execution by the Councilmember of the Eighth District, subject to the approval of the City Attorney as to form and legality, for the Chesterfield Square/Angeles Mesa Gateway Median Sign Project.
2. AUTHORIZE Council District Eight to enter into a contract, agreement or other necessary contractual document in the amount of \$200,000 with the LANI for the purpose of performing work associated with the design and construction of gateway median signs and other improvements that involve the Chesterfield Square/Angeles Mesa Gateway Median Sign Project. Said contract, agreement or other necessary contractual document shall describe the services to be provided, including an estimated completion date, and require a detailed accounting of the expenditures to the Board of Public Works - Office of Accounting, within 30 days of completion of the work to be performed.
3. AUTHORIZE the Board of Public Works, Office of Accounting, to issue payment in the amount of \$100,000 from the Council District Eight portion of the Street Furniture Revenue Fund No. 43D/ 50, to the LANI, to perform the above described services.

4. REQUEST and AUTHORIZE the Controller to TRANSFER \$100,000 from the Council District Eight Real Property Trust Fund No. 690, to the General City Purposes Fund No. 100-56, Account No. 708 (Council District 8 Community Services), and allocated that amount therefrom to the LANI for the design and construction of gateway median signs and other improvements associated with the Chesterfield Square/Angeles Mesa Gateway Median Sign Project.
5. INSTRUCT the Director of the Bureau of Street Services, with the assistance of the Board of Public Works, Office of Accounting, to ensure compliance with the above accounting requirements.
6. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of this Motion.

ITEM NO. (21) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

07-3943

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:

07-3943

CD 7

- a. FINAL MAP OF TRACT NO. 62587 for property lying easterly of Osborne Street and southerly of Chanute Street.
(Bond No. C-112784)
(Quimby Fee: \$69,369)
Applicants: Archi Development, Inc.
Harvey A. Goodman

07-3941

CD 13

- b. FINAL MAP OF TRACT NO. 61185 for property lying northerly of Willoughby Avenue and easterly of Vine Avenue.
(Quimby Fee: \$25,610)
Applicants: Willoughby Townhomes, LLC
EGL Associates, Inc. / Hank Jong

07-3942

CD 2

- c. FINAL MAP OF TRACT NO. 61968 for property lying northerly of Victory Boulevard and westerly of Matilija Avenue.
(Bond No. C-112785)
Applicants: Kaufman Bloomfield Properties
Mardiros Markarian

07-3944

- CD 13 d. FINAL MAP OF TRACT NO. 61186 for property lying southerly of Barton Avenue and westerly of El Centro Avenue.
(Quimby Fee: \$25,610)
Applicants: Merona Enterprises
EGL Associates, Inc. / Hank Jong

Item for Which Public Hearing Has Not Been Held - Item 22

(10 Votes Required for Consideration)

ITEM NO. (22) - WITHDRAWN - REFERRED TO RULES AND GOVERNMENT COMMITTEE

**Roll Call #4 - Motion (Weiss - Garcetti) Adopted to Refer, Unanimous Vote (11);
Absent: Huizar, Parks, Perry and Smith (4)**

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.

Recommendation for Council action:

AMEND Council Rule 12 to prohibit the wearing of masks during a meeting of the City Council or one of its committees.

(Pursuant to Council Rule 77, each proposed Rule amendment shall be presented to the Council then laid over for one week before it can be adopted)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, DECEMBER 14, 2007, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED

**Roll Call #8 - Motion (Alarcon - Cardenas) Findings on Need to Act - Adopted, Ayes (11);
Absent: Huizar, Parks, Reyes and Smith (4)**

**Roll Call #9 - Motion (Alarcon - Cardenas) Adopted, Ayes (11);
Absent: Huizar, Parks, Reyes and Smith (4)**

07-0010-S30

MOTION (ALARCON - CARDENAS) relative to an offer of reward for information leading to the identification and apprehension of the person(s) responsible for the brutal killing of Liborio Medina on April 23, 2000.

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

1. **PROVIDE** an offer of reward in the amount of \$50,000 for information leading to the identification and apprehension of the person(s) responsible for the brutal killing of Liborio Median on April 23, 2000.
2. **FIND** that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. **DIRECT** the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

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

07-4042

MOTION (REYES - LABONGE) relative to declaring the Cedillo Annual Toy Distribution on December 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,800).

07-4047

MOTION (REYES - LABONGE) relative to declaring the La Curacao New Year's Eve Celebration on December 31, 2007 a Special Event (fees and costs absorbed by the City = \$5,000).

06-3117

MOTION (REYES - LABONGE) relative to declaring the Pico Union Harvest Festival on December 22, 2007 a Special Event (fees and costs absorbed by the City = \$2,800).

05-2819

MOTION (CARDENAS for PARKS - ZINE) relative to declaring the Kids IV Life Christmas Toy Giveaway on December 24, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).

07-4046

MOTION (CARDENAS for PARKS - ZINE) relative to declaring the Annual Community Outreach Celebration on December 24, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-4045

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

07-4043

MOTION (GARCETTI - GREUEL) relative to declaring the LAX Xmas Party on December 16, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-4041

MOTION (GARCETTI - GREUEL) relative to declaring the Buena Vista Christmas Party on December 20, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-4040

MOTION (PERRY - REYES) relative to declaring the Surface New Years Eve 2008 event on December 31, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-4039

MOTION (PERRY - REYES) relative to declaring the Creative Group Holiday Party on December 14-15, 2007 a Special Event (fees and costs absorbed by the City = \$500).

07-4038

MOTION (ROSENDAHL - GREUEL) relative to declaring the Grand Opening of Fire Station No. 62 on January 5, 2008 a Special Event (fees and costs absorbed by the City = \$4,132).

07-4037

MOTION (HAHN - PERRY) relative to a request for an exemption from the Convention Center fee waiver policy for the Family Law Conference event on February 19-20, 2007.

07-4030

MOTION (GREUEL for PARKS - WEISS) relative to a donation from the Los Angeles Police Foundation for TeamMate Audit Management Software and maintenance agreement.

07-2244

MOTION (REYES - LABONGE) relative to a grant agreement with the California Pollution Control Financing Authority.

07-4044

MOTION (REYES - GARCETTI) relative to Community Design Overlay scope and qualified conditions that regulate against auto related, auto oriented uses, and other incompatible uses, and encourage pedestrian oriented uses for the Cypress Park and Glassell Park communities.

07-0600-S59

MOTION (ZINE for SMITH - REYES) relative to amending a previous Council action regarding the 2008 International Earthquake Conference.

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

07-3187 - David Helton

Perry

Norman Weisz

Zine

Margaret Leonard

Wesson

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL