

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **December 12, 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, Perry, Weiss, Wesson, Zine and President Garcetti (10); Absent: Huizar, Parks, Reyes, Rosendahl and Smith (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 7, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 30

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 1-2

ITEM NO. (1) - PUBLIC HEARING CLOSED - CONTINUED TO JANUARY 9, 2008 FOR BALLOT TABULATION RESULTS

Roll Call #1 - Motion (Greuel - LaBonge) Adopted to Continue, Unanimous Vote (10); Absent: Huizar, Parks, Reyes, Rosendahl and Smith (5)

[05-2608](#)

CD 2 HEARING PROTESTS against the proposed installation, improvement and maintenance of the Hortense Street and Irvine Avenue Modern Lighting District - A'13-L0670045.

Recommendation for Council action:

HEAR PROTESTS against the proposed installation, improvement and maintenance of the Hortense Street and Irvine Avenue Modern Lighting District, in accordance with Sections 6.1-6.15 and 6.95-6.127 of the Los Angeles Administrative Code, Municipal Improvement Act of 1913 and Proposition 218.

(Ordinance of Intention adopted on October 9, 2007 - Continue hearing and present Ordinance on JANUARY 9, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - CITY ENGINEER INSTRUCTED TO PROCEED

Roll Call #2 - Motion (Perry - Weiss) Adopted, Ayes (10); Absent: Huizar, Parks, Reyes, Rosendahl and Smith (5)

04-0977

CD 9 HEARING PROTESTS against the proposed vacation of the First and Main Streets Vacation District (Airspace vacation). VAC-01-1400670

[Motion (Wesson - Rosendahl) adopted on November 7, 2007]

Items for Which Public Hearings Have Been Held - Items 3-21

Roll Call #8 - Motion (Rosendahl - Weiss) Adopted, Ayes (12); Absent: Parks, Reyes and Smith (3) (Item Nos. 3-4)

ITEM NO. (3) - ADOPTED

07-1072

CD 6 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to a General Plan Amendment, and an appeal on a zone change and a building line removal for property at 12131 and 12147 West Saticoy Street.

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

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. 07-1072 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 2005-4331 MND] filed on September 9, 2005.
2. ADOPT the November 16, 2007 FINDINGS of the Director of Planning, as the Findings of the Council.
3. ADOPT the accompanying RESOLUTION approving a General Plan Amendment to the Sun Valley-La Tuna Canyon Community Plan from Low Residential land use designation to Low Medium I Residential land use designation for the originally proposed 19 units, and recommended for change by the Planning and Land Use Management Committee to 15 units as shown in the revised Site Development Plans submitted in Committee on June 12, 2007, for property at 12131 and 12147 West Saticoy Street.
4. INSTRUCT the Planning Department to Update the General Plan and appropriate maps pursuant to this action.

5. RESOLVE TO GRANT the APPEAL filed by Platinum Home Development, Inc. (Robert Lamishaw, JPL Zoning Services, Inc., Representative) from the entire determination of the City Planning Commission (CPC), and THEREBY APPROVE a zone change from R1-1 to (T)(Q)RD3-1, removal of a building line along Saticoy Street; and an Adjustment for a development of 15 detached residential condominium units for property at 12131 and 12147 West Saticoy Street, subject to Conditions of Approval, as modified by Council District Six.
6. PRESENT and ADOPT the accompanying ORDINANCE effecting a concurrent zone change from R1-1 to (T)(Q)RD3-1 for the proposed development of 15 detached residential condominium units for property at 12131 and 12147 West Saticoy Street, subject to Conditions of Approval.

Applicant: Arcadio and Tania Aliaga (Robert Lamishaw, Representative)

CPC 2006-0092 GPA ZC BL ZAA

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

7. REMOVE the (T) Tentative classification as described in detail on the sheet(s), attached to the Committee report.
8. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
9. PRESENT and ADOPT the accompanying ORDINANCE for the removal of a 20-foot Building Line Removal on the north side of Saticoy Street, as noted in the Ordinance.
10. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
11. 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: The CPC reports that there is no General Fund Impact as administrative costs are recovered through fees.

TIME LIMIT FILE - DECEMBER 19, 2007

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

ITEM NO. (4) - ADOPTED

07-3027

CD 6 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 6834 North DeCelis Place.

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

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. 07-3027 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-6518 MND] filed on December 11, 2006.
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, approved by the Director of Planning, effecting a zone change from R1-1 to (T)(Q)RD2-1 for the construction of seven single family dwellings, three-stories (maximum 28 feet) in height on a 16,921 square foot lot located at 6834 North DeCelis Place, subject to modified Conditions of Approval relative to Condition No. A9 (Landscaping), as attached to the Committee report.

Applicant: Michael Tsvilik (Oscar Ensafi, Representative)

APCSV 2006-6870 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s), attached to the Committee report.

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s), attached to the Committee report.
5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. 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.
8. NOT PRESENT and ORDER FILED the Ordinance approved by South Valley Area Planning Commission (SVAPC) on June 28, 2007.

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

TIME LIMIT FILE - DECEMBER 20, 2007

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

ITEM NO. (5) - ADOPTED

Roll Call #9 - Motion (LaBonge - Huizar) Adopted, Ayes (13); Absent: Parks and Smith (2)

06-2512

CD 4 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal for the Runyon Canyon Park parking area project.

Recommendations for Council action:

1. GRANT the pending CEQA Section 21151(c) appeal of the Mitigated Negative Declaration (MND) BE No. 094-06 as to construction noise only.
2. DIRECT the Bureau of Engineering to prepare and recirculate a revised MND and a revised Initial Study and Checklist for this project that analyzes and proposes mitigation for construction noise.

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

ITEM NO. (6) - ADOPTED

Roll Call #4 - Motion (Wesson - LaBonge) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Smith (4)

06-1819

BUDGET AND FINANCE COMMITTEE REPORT relative to an additional appropriation of \$625,000 for outside counsel expenditures in the case entitled Dillingham-Ray Wilson v. City of Los Angeles, Los Angeles Superior Court Case No. BC208414, et al.

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

1. APPROVE an amendment to increase Contract No. 111527, with Greines Martin Stein and Richland LLP, by \$550,000.
2. APPROVE an amendment to increase Contract No. 111296, with Akerman Senterfitt LLP, by \$75,000.
3. AUTHORIZE the Department of Public Works to pay for these additional outside counsel expenditures from the Sewer Capital Fund No. 761, Account No. CGA2 WW, titled "Services During Construction."
4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

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.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter)

ITEM NO. (7) - ADOPTED

Roll Call #12 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Parks, Rosendahl and Smith (3)

07-2679

CONTINUED CONSIDERATION OF EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to greening and opening schools to the community during times when schools are not being utilized.

Recommendations for Council action, as initiated by Motion (LaBonge - Alarcon - Hahn - Huizar):

1. INSTRUCT the Department of Recreation and Parks, in consultation with non-profit organizations, community groups, the Los Angeles Unified School District (LAUSD), and any other appropriate City department, to report in 45 days with recommendations for greening and opening schools to the community during times when schools are not being utilized, including recommendations relative to the development of a Master Joint Use Agreement for the utilization of school facilities and parks.
2. INSTRUCT the Department of Recreation and Parks, in conjunction with the aforementioned community groups, to report within 45 days on recommendations for implementing pilot programs at 15 LAUSD elementary and middle school sites.

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

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

(Continued from Council meeting of December 5, 2007)

ITEM NO. (8) - WITHDRAWN - REFERRED TO PLANNING AND LAND USE MANAGEMENT COMMITTEE

Roll Call #16 - Motion (Perry - Reyes) Adopted to Withdraw and Refer, Unanimous Vote (12); Absent: Parks, Smith and Wesson (3)

05-1231-S2

CD 9 FINAL ENVIRONMENTAL IMPACT REPORT and ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the South Los Angeles Wetlands Park Project (Wetlands Park).

Recommendations for Council action:

1. CERTIFY the Environmental Impact Report (EIR) for the Wetlands Park (State Clearing House No. 2007051122) prepared by the City of Los Angeles/Bureau of Engineering's Environmental Management Division complies with the California Environmental Quality Act, pursuant to the City of Los Angeles Environmental Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project and further CERTIFY that the determination reflects the independent judgment of the lead agency City of Los Angeles and that this determination reflects the record of proceedings in this matter are located in Council file No. 05-1231 in the custody of the City Clerk (BE No. 010-07) and in the files of the Departments of City Planning and Public Works Bureau of Engineering.
2. ADOPT the Findings and Statement of Overriding Considerations.
3. APPROVE the Project as described in the EIR.
4. ADOPT the Mitigation Monitoring and Reporting Program.
5. ADOPT the reports, attached to the file, from the applicable City decision-making entities, including, but not limited to City Planning Commission and Community Redevelopment Agency Board.

Fiscal Impact Statement: The Board of Public Works reports that the project has a budget of approximately \$20,000,000. The funding is from the following sources:

On August 18, 2006, the City Council approved \$8,100,000 in Proposition O General Obligation Bond Funding (Council file No. 06-1235).

During the Fifth Cycle of the Proposition K competitive grant process, \$1,000,000 was allocated for land acquisition for the development of wetlands during the Fiscal Year 2007-08.

The project is being undertaken in connection with the settlement of two Clean Water Act enforcement actions, Santa Monica Baykeeper v. City of Los Angeles and United States and State of California ex Rel. California Regional Water Quality Control Board, Los Angeles Region v. City of Los Angeles. On September 12, 2007, the Bureau of Sanitation, Program Review Committee, approved \$3,407,000 in Sewer Maintenance Charge funds for the project as part of the settlement agreement.

As a condition of sale of the property, the Metropolitan Transportation Authority will reimburse the City up to \$900,000 to help fund site clean-up for the project. The purchase agreement is being finalized.

Proposition 40 ("California Clean Water Act, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002") has granted \$3,344,201 in reimbursable discretionary funds for the project.

The Department of Water Resources has committed Proposition 50 funds to the County and City of Los Angeles for several Integrated Regional Water Management projects. The South Los Angeles Wetlands Park is one such project. Currently, the agreement is being finalized. The anticipated reimbursement is \$3,300,000.

**Roll Call #4 - Motion (Wesson - LaBonge) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Smith (4)
(Item Nos. 9-15)**

ITEM NO. (9) - ADOPTED

07-1034-S2

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a lawsuit brought by the Apartment Association of Greater Los Angeles County, Inc. (AAGLA), challenging the legality of a City ordinance which subjects to rent control newly constructed buildings that replace demolished rent controlled buildings within five years of demolition.

Recommendation for Council action:

RECEIVE and FILE the City Attorney report dated November 16, 2007, relative to the AAGLA's challenge of a City ordinance which subjects to rent control newly constructed buildings that replace demolished rent controlled buildings within five years of demolition, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (10) - ADOPTED

07-3682

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of grant applications submitted and awarded for the period of July 1, 2007 through September 30, 2007.

Recommendation for Council action:

NOTE and FILE the Community Development Department report dated October 24, 2007, relative to the status of grant applications submitted and awarded for the period of July 1, 2007 through September 30, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (11) - ADOPTED

07-3410

CD 10 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the acquisition of real property located at 1015 South Wilton Place (Wilton Property).

Recommendation for Council action:

ADOPT the accompanying RESOLUTION [attached to the City Administrative Officer (CAO) report dated November 30, 2007] which makes findings, as required by law, that the acquisition of the Wilton Property and the potential development of a publicly owned pocket park at the acquisition site are of benefit to the Wilshire Center/Koreatown Redevelopment Project Area.

Fiscal Impact Statement: The CAO reports that there is no impact on the City General Fund. The Community Redevelopment Agency (CRA) is only bound by the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. The CRA proposes to use approximately \$649,275 in Wilshire Center/Koreatown bond funds for the purchase price plus associated costs for the acquisition of the Wilton Property.

ITEM NO. (12) - ADOPTED

07-3704

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to environmental actions and the execution of a Predevelopment and Permanent Loan Agreement (Agreement) with Adams 935, LP (Developer), in an amount not to exceed \$2 million, for the development of the Adams and Central Mixed-use Affordable Housing Project (Project) located at 1011 East Adams Boulevard.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to execute an Agreement with the Developer, in an amount not to exceed \$2 million, for the development of the Project located at 1011 East Adams Boulevard, subject to the review of the City Attorney as to form and legality.

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

ITEM NO. (13) - ADOPTED

07-3751

CD 10

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to reprogramming the Community Redevelopment Agency (CRA) 2007-08 Budget and Work Program to ensure funding for priority projects within the 10th Council District.

Recommendation for Council action, pursuant to Motion (Wesson - Weiss):

AMEND the CRA's approved 2007-08 Budget and Work Program as follows:

a. Wilshire Center/Koreatown - Housing

Reprogram: Crenshaw Gateway \$5,523,500

Program to: Response to Housing Opportunities \$5,523,500

b. Mid City - Housing

Reprogram: Crenshaw Gateway \$2,292,700

Program to: Response to Housing Opportunities \$2,292,700

Fiscal Impact Statement: 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 RECOMMENDATION - FORTHWITH - SEE FOLLOWING

07-3926

CDs 4&13 COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to various actions including a Budget amendment and authorization to execute a Service Repayment Conditional Grant with Travelers Aid Society of Los Angeles in the amount of \$864,000 for the acquisition of a replacement social service facility located at 1507-09 Winona Boulevard in the East Hollywood/Beverly-Normandie Disaster Assistance 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 relative to a Conditional Grant Agreement with Travelers Aid Society of Los Angeles (TASLA) in an amount not to exceed \$864,000 for the acquisition of a replacement social service facility located at 1507-09 Winona Boulevard.

Recommendation for Council action:

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

- a. **Execute a Conditional Grant Agreement, in an amount not to exceed \$864,000, with TASLA to provide funding for the acquisition of a replacement social service facility located at 1507-09 Winona Boulevard, subject to the review of the City Attorney as to form and legality.**
- b. **Execute any agreement subordinating the CRA's deed of trust securing the above-referenced Service Repayment Conditional Grant to a lender's deed of trust, subject to the review of the City Attorney as to form and legality.**

- c. **Amend the Fiscal Year 2008 Budget and Work Program to transfer \$864,000 from Work Objective EB3000 (Public Improvements) to Work Objective EB6990 (Development Opportunities).**

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

ITEM NO. (15) - ADOPTED

07-2233

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the amendment of boundaries for Temporary Preferential Parking District (PPD) No. 58 on the 3800 Block of Keystone Avenue in the Palms area.

Recommendations for Council action:

1. FIND that the amendment of the boundaries for Temporary PPD No. 58, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting less than six blocks exists (consisting of the current block within Temporary PPD No. 58 and one adjacent block), from which the residents deserve immediate relief, on Keystone Avenue and on Mentone Avenue, between Washington and Venice Boulevards.
3. ADOPT the accompanying RESOLUTION amending the boundaries of Temporary PPD No. 58 pursuant to Section 80.58.d of the LAMC to include the residential portions of the following blocks:
 - a. Keystone Avenue between Washington and Venice Boulevards
 - b. Mentone Avenue between Washington and Venice Boulevards
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 58. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions. For this specific Temporary PPD, the posting of approved preferential parking restrictions on the additional blocks is expected to divert employee and customer parking out of the neighborhood, onto Venice Boulevard, where there are currently many metered parking spaces that are unused, and this will also result in an increase in the Special Parking Meter Revenue fund within the Palms Parking Meter Zone.

ITEM NO. (16) - ADOPTED

Roll Call #10 - Motion (Greuel - Wesson) Adopted, Ayes (12); Absent: Parks, Rosendahl and Smith (3)

04-1362

TRANSPORTATION COMMITTEE REPORT relative to amending Sections 88.00, 88.07, 88.13, 88.57 and 88.63 of the Los Angeles Municipal Code (LAMC) to provide for free parking of certain alternative fuel vehicles.

Recommendations for Council action:

1. REQUEST the City Attorney to prepare and present an Ordinance amending LAMC Sections 88.00, 88.07, 88.13, 88.57 and 88.63 to:
 - a. Establish an hourly rate of \$0.00 (i.e. free) for Alternate Fuel Vehicles properly displaying California Department of Motor Vehicles (DMV) Clean Air Vehicle Decals at all Los Angeles Department of Transportation (LADOT) on- and off-street parking meters in the City of Los Angeles until January 1, 2011.
 - b. Exempt Alternate Fuel Vehicles properly displaying DMV Clean Air Vehicle Decals from the requirements to deposit coins in parking meters at LADOT on- and off-street parking meters in the City of Los Angeles managed by the LADOT until January 1, 2011.
2. DIRECT the LADOT to extend the Free Metered Parking Pilot Program for Hybrid Vehicles as currently configured until the Ordinance modifying the program as described above in Recommendation No. 1 becomes effective.
3. DIRECT the LADOT to publicize the changes to the Free Metered Parking Pilot Program for Hybrid Vehicles once the Ordinance described above in Recommendation No. 1 becomes effective.
4. DIRECT the LADOT to issue warning notices instead of citations to any of the four, previously eligible, hybrid vehicles observed parked at expired City parking meters without properly displaying DMV Clean Air Vehicle Decals for 30 days after the Ordinance described above in Recommendation No. 1 becomes effective.

Fiscal Impact Statement: The LADOT reports that at this time, only 496 eligible hybrid vehicles have been observed participating in the free metered parking pilot program resulting in an estimated annual revenue loss of between \$116,560 or approximately 0.56 percent of total annual meter revenue. In spite of the potential for increased levels of hybrid ownership, the recommended linking of the program with the DMV's Clean Air Vehicle decal program, with its cap of 85,000 total decals, is expected to limit any further decrease in parking meter revenue to the Special Parking Revenue Fund as well as any reduction in General Fund revenue from parking citations issued for parking meter violations.

Subsequent to the June 21, 2006 Council direction to draft the City's enabling Ordinance with a January 1, 2008 expiration date, California Vehicle Code Section (CVC) 5205.5 was extended until January 1, 2011. The attached Ordinance is worded to "remain in effect only until January 1, 2008, or only until CVC 5205.5 is repealed, whichever occurs first, and as of that date is repealed." With the extension of the Clean Air Vehicle Decal Program until as late as January 1, 2011, the Council may wish to change their instructions regarding the expiration date for the City's enabling Ordinance.

**Roll Call #4 - Motion (Wesson - LaBonge) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Smith (4)
(Item Nos. 17-19)**

ITEM NO. (17) - ADOPTED

07-2667

CD 8 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to the funds derived from the sale of the Vermont Village Plaza - Phase II Project.

Recommendations for Council action, as initiated by Motion (Parks - Cardenas), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DESIGNATE \$1,021,743 in Program Income from the Vermont Village Plaza Project for South Los Angeles, as part of the 34th Year Consolidated Plan.
2. ALLOCATE \$1,471,216 in General Funds [loan repayment revenues originally sourced from Wells Fargo Bank (WFB) primarily as a construction loan] to the Community Redevelopment Agency (CRA) South Los Angeles Region.
3. INSTRUCT the Community Development Department (CDD) and the CRA to report back in 30 days with a list of proposed projects for the \$1,471,216 allocation.
4. INSTRUCT the CDD to report back in 30 days relative to the disposition of Title XX funds (\$500,000).

Fiscal Impact Statement: The CDD reports that there is no General Fund impact as a result of the sale of the subject project. The City, as a result of the total repayment of the debt liens originally financed by the CDD, the CRA, and WFB, has realized \$3,237,959 in revenues.

ITEM NO. (18) - ADOPTED

07-1382

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL COMMITTEES' REPORT relative to the Capacity Builds LA and ACCESS Campaign Los Angeles Programs and a request for additional personnel.

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

1. RESOLVE that Employment Authority for the following position in the Community Development Department (CDD) for Fiscal Year 2007-08, subject to review and approval by the Personnel Department as to Civil Service classification, allocation, and as appropriate, exemption from civil service status is APPROVED:

<u>Position</u>	<u>Code</u>	<u>Class</u>
1	1538	Senior Project Coordinator (Exempt)

2. DELETE the following position authorities from the CDD, Human Services and Family Development Division:

<u>Positions</u>	<u>Code</u>	<u>Class</u>
1	1537	Project Coordinator (Exempt)
1	1538	Senior Project Coordinator (Exempt)
1	9184-2	Management Analyst II (Regular)

3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions which may be required to make needed technical adjustments consistent with Council's actions on this matter, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement said instructions.

Fiscal Impact Statement: The CDD reports that there is no impact on the City's General Fund. The requested position is fully funded within the 2007-08 33rd Year Consolidated Plan.

ITEM NO. (19) - ADOPTED

07-3238

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PERSONNEL COMMITTEES' REPORT relative to a three-year Cooperation Agreement with the Department of Public Works, Bureau of Contract Administration (Bureau), in an amount not to exceed \$800,000 per year, for labor compliance requirements.

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

1. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a Cooperation Agreement with the Bureau in an amount not to exceed \$800,000 per year for three years with options to renew for two additional one-year periods under which the Bureau will perform administrative, monitoring, and reporting services for project labor and local hire agreements, living wage policies, and other labor compliance requirements related to construction and permanent jobs created by Agency projects, subject to the review of the City Attorney as to form and legality.
2. RESOLVE that Employment Authority for three Management Analyst II positions (Class Code 9184-2) from January 2008 to June 2008 for the Bureau, to perform work related to labor compliance with the CRA's contractors, subject to classification determination by the Personnel Department; and, paygrade determination by the City Administrative Officer (CAO), Employee Relations Division, is APPROVED.

3. AUTHORIZE the CAO to prepare Controller instructions and/or make any technical adjustments that may be required consistent with the aforementioned recommendations and AUTHORIZE the Controller to implement said instructions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The CRA is only bound by the City Debt Management Policies. The City Financial Policies are not applicable to the CRA. Funding for the three Management Analyst II positions for the current and subsequent fiscal years will be provided by the CRA on a reimbursement basis to the Bureau for an amount not to exceed \$800,000 on an annual basis.

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION AND COMMITTEE REPORT RECOMMENDATIONS

Roll Call #11 - Motion (Hahn - Zine) Adopted, Ayes (12); Absent: Parks, Rosendahl and Smith (3)

07-0600-S60

PUBLIC SAFETY COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to an interim budget and staffing request for a proposed Professional Standards Division in the Los Angeles Fire Department (LAFD).

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

1. RESOLVE that Employment Authority for one Fire Assistant Chief position, Class Code 2166, in the LAFD, for the period November 1, 2007 through June 30, 2008, is APPROVED.
2. TRANSFER \$119,125 from the Unappropriated Balance, Fund 100/58, Fire - Complaint Resolution Office line item, Account 0192, to the Fire Department, Fund No. 100/38, Account No. 1012, Sworn Salaries Account.

Fiscal Impact Statement: The City Administrative Officer reports that the eight-month direct salary cost of the Fire Assistant Chief is \$119,198 and will be financed with funds from the Unappropriated Balance specifically designated for this purpose. A total of \$119,125 of the \$360,045 in the Unappropriated Balance for this purpose can be transferred to the LAFD. The recommended transfer of funds is in compliance with City financial policies in that one-time funds will be used to finance the cost of the Fire Assistant Chief position for the remainder of this fiscal year only.

(Budget and Finance Committee waived consideration of the above matter)

ITEM NO. (21) - EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT ADOPTED - SEE FOLLOWING

Roll Call #12 - Motion (LaBonge - Hahn) Adopted, Ayes (12); Absent: Parks, Rosendahl and Smith (3)

05-2822

AUDITS AND GOVERNMENTAL EFFICIENCY and EDUCATION AND NEIGHBORHOODS COMMITTEES' REPORTS and COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to joint use possibilities between City parks and City schools.

RECEIVED AND FILED

A. AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (LaBonge - Huizar):

DIRECT the Department of Recreation and Parks, in consultation with the Los Angeles Unified School District, to report within 30 days on joint use possibilities between City Parks and City schools.

ADOPTED

B. EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (LaBonge - Huizar):

DIRECT the Department of Recreation and Parks, in consultation with the Los Angeles Unified School District, to report within 45 days on joint use possibilities between City Parks and City schools.

RECEIVED AND FILED

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

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

DIRECT the Department of Recreation and Parks, in consultation with the Los Angeles Unified School District, to report on joint use possibilities between City Parks and City schools.

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

Items for Which Public Hearings Have Not Been Held - Items 22-33

(10 Votes Required for Consideration)

ITEM NO. (22) - REFERRED TO PERSONNEL COMMITTEE

Roll Call #5 - Motion (Zine - Greuel) Adopted to Refer, Unanimous Vote (11); Absent: Parks, Reyes, Rosendahl and Smith (4)

07-1700

et al. COMMUNICATIONS FROM THE CITY ATTORNEY and CITY ADMINISTRATIVE OFFICER (CAO) and ORDINANCES FIRST CONSIDERATION relative to authorizing the employment of personnel, pursuant to the 2007-08 Budget.

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

PRESENT and ADOPT the accompanying DEPARTMENTAL PERSONNEL ORDINANCES (DPO) authorizing the employment of personnel for 2007-08 in the following departments:

- 07-1700-S1
 - a. Department of Aging
- 07-1700-S2
 - b. Department of Animal Services
- 07-1700-S3
 - c. Department of Building and Safety
- 07-1700-S4
 - d. City Administrative Officer
- 07-1700-S5
 - e. Office of the City Attorney
- 07-1700-S6
 - f. Office of the City Clerk
- 07-1700-S7
 - g. Commission for Children, Youth and Their Families
- 07-1700-S8
 - h. Commission on the Status of Women
- 07-1700-S9
 - i. Community Development Department
- 07-1700-S10
 - j. Office of the Controller
- 07-1700-S11
 - k. Convention Center Department
- 07-1700-S12
 - l. Council
- 07-1700-S13
 - m. Cultural Affairs Department
- 07-1700-S14
 - n. Department on Disability
- 07-1700-S15
 - o. El Pueblo de Los Angeles Historic Monument
- 07-1700-S16
 - p. Emergency Preparedness Department

- 07-1700-S17
 - q. Employee Relations Board
- 07-1700-S18
 - r. Department of Environmental Affairs
- 07-1700-S19
 - s. Ethics Commission
- 07-1700-S20
 - t. Office of Finance
- 07-1700-S21
 - u. Fire Department
- 07-1700-S22
 - v. Department of General Services
- 07-1700-S23
 - w. Housing Department
- 07-1700-S24
 - x. Human Relations Commission
- 07-1700-S25
 - y. Information Technology Agency
- 07-1700-S26
 - z. Office of the Mayor
- 07-1700-S27
 - aa. Department of Neighborhood Empowerment
- 07-1700-S28
 - bb. Personnel Department
- 07-1700-S29
 - cc. City Planning Department
- 07-1700-S30
 - dd. Police Department
- 07-1700-S31
 - ee. Office of the Board of Public Works
- 07-1700-S32
 - ff. Bureau of Contract Administration
- 07-1700-S33
 - gg. Bureau of Engineering

07-1700-S34

hh. Bureau of Sanitation

07-1700-S35

ii. Bureau of Street Lighting

07-1700-S36

jj. Bureau of Street Services

07-1700-S37

kk. Department of Transportation

07-1700-S38

ll. Office of the Treasurer

07-1700-S39

mm. Zoo Department

Also included is a Summary of Personnel Ordinance Changes. Section A of the Summary details any changes or corrections to the listing of positions in the DPOs that occurred subsequent to adoption of the 2007-08 Personnel Authority Resolution (Council: July 3, 2007; Mayor: July 19, 2007; Council file No. 07-1700). Section B of the Summary describes any necessary changes to the provisions (text portion) of the DPOs from the previous 2006-07 DPOs.

Fiscal Impact Statement: The CAO reports that funding for these positions has already been included in the 2007-08 Adopted Budget.

ITEM NO. (23) - ADOPTED

Roll Call #8 - Motion (Rosendahl - Weiss) Adopted, Ayes (12); Absent: Parks, Reyes and Smith (3)

07-3900

CD 6

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hart Street and Laurel Canyon 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 29, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **FEBRUARY 13, 2008** as the hearing date for the maintenance of the Hart Street and Laurel Canyon 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, \$676.41 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: February 4, 2008)

ITEM NO. (24) - PUBLIC HEARING SET FOR JANUARY 16, 2008 - FORTHWITH

**Roll Call #6 - Motion (Zine - Cardenas) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Smith (4)
(Item Nos. 24-25)**

07-1913

CD 11 SET FUTURE PUBLIC HEARING DATE of **JANUARY 16, 2008**, as the date for hearing comments on the condemnation proceedings under California Code of Civil Procedure for the Arbor Vitae street widening from La Cienega Boulevard to Airport Boulevard Project and acquisition of real property.

W.O. No. E6000885

R/W No. 33495

ITEM NO. (25) - ADOPTED

07-0005-S813

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 4, 2007:

07-0005-S813

CD 8 a. Property at 3415 West 63rd Street (Case No. 134677).
Assessor I.D. No. 4006-004-027

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

07-0005-S814

CD 14 b. Property at 1149 South Marietta Street (Case No. 23643).
Assessor I.D. No. 5170-003-010

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 16, 2006)

07-0005-S815

CD 2 c. Property at 10142 North McClemon Avenue (Case No. 140856).
Assessor I.D. No. 2558-026-036

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

07-0005-S816

CD 9 d. Property at 1342 West Martin Luther King Jr. Boulevard (Case No. 5282).
Assessor I.D. No. 5020-001-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 1, 2002)

07-0005-S817

CD 9 e. Property at 1224 East 33rd Street (Case No. 86666).
Assessor I.D. No. 5114-027-003

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

07-0005-S818

CD 9 f. Property at 153 East 79th Street (Case No. 22061).
Assessor I.D. No. 6022-008-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 1, 2006)

07-0005-S819

CD 4 g. Property at 5147 Cartwright Avenue (Case No. 59812).
Assessor I.D. No. 2419-012-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 6, 2006)

07-0005-S820

CD 4 h. Property at 5147 Cartwright Avenue (Case No. 97906).
Assessor I.D. No. 2419-012-027

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 29, 2007)

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

Roll Call #13 - Motion (Hahn - Zine) Adopted, Ayes (11); Absent: Parks, Rosendahl, Smith and Wesson (4)

07-3744

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the 2006-09 Harbor Peace Officers Memorandum of Understanding (MOU).

Recommendations for Council action:

1. APPROVE the 2006-09 MOU for the Harbor Peace Officers Representation Unit.

2. AUTHORIZE the City Administrative Officer (CAO) and the Controller to correct any clerical errors in the MOU, or, if approved by the City Attorney, any technical errors.

Fiscal Impact Statement: The CAO reports that the first year cost for the MOU is approximately \$288,000 and the annual ongoing cost is approximately \$1.026 million. There is no impact on the General Fund, as this MOU is funded entirely out of Harbor Department funds.

ITEM NO. (27) - ADOPTED

Roll Call #6 - Motion (Zine - Cardenas) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Smith (4)

07-3775

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to a proposed contract extension of the current Employee Benefits Consultant and Communications Services Contract with Mercer Human Resource Consulting (Mercer).

Recommendation for Council action:

AUTHORIZE the General Manager of the Personnel Department to:

- a. Extend Contract C-109933 with Mercer for the period to cover January 1, 2009 through December 31, 2010. This represents a request to extend the current contract by two additional years beyond the original three-year period that expires on December 31, 2008. This does not represent an automatic two-year contract extension. Each additional contract year, 2009 and 2010, will have to be approved under separate annual votes by the Joint Labor-Management Benefits Committee (JL-MBC).
- b. Increase the amount payable by \$1,145,000 for a new total contract amount not to exceed \$2,954,000.

Fiscal Impact Statement: The JL-MBC reports that there is no fiscal impact on the General Fund. The contractor is paid from the Employee Benefits Trust Fund and has agreed not to increase consulting fees. The amount that the City will pay to Mercer during this extended period will not exceed \$1,145,000. The City's total obligation under this contract shall not exceed \$2,954,000 for the entire five-year period.

ITEM NO. (28) - CONTINUED TO DECEMBER 19, 2007

Roll Call #14 - Motion (Huizar - LaBonge) Adopted to Continue, Ayes (11); Absent: Parks, Rosendahl, Smith and Wesson (4)

07-0002-S217

CONSIDERATION OF RESOLUTION (HUIZAR - SMITH) relative to the City's position on legislation that would implement uniform distance regulations for all new residential care facilities serving six and fewer people.

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

RESOLVE that the City include in its 2007-08 State Legislative Program SPONSORSHIP of legislation that would implement uniform distance regulations for all new residential care facilities serving six and fewer people that will be consistent with federal law.

(Rules and Government Committee waived consideration of the above matter)

ITEM NO. (29) - ADOPTED - SEE FOLLOWING

Roll Call #14 - Motion (Zine - Rosendahl) Adopted, Ayes (12); Absent: Parks, Smith and Wesson (3)

07-3891

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:

07-3891

CD 14 a. MOTION (HUIZAR - GREUEL) relative to declaring the We Care E.L.A. event on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$2,305).

07-3901

CD 13 b. MOTION (GARCETTI - LABONGE) relative to declaring the Eats on Sunset Boulevard/Heineken event on December 8, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

07-3902

CD 8 c. MOTION (PARKS - PERRY) relative to declaring the Los Angeles County Building's Ribbon-Cutting Ceremony on December 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

MOTION (CARDENAS FOR PARKS - HUIZAR)

SUBSTITUTE MOTION (CARDENAS for PARKS - HUIZAR) relative to declaring the Los Angeles County Building's Ribbon-Cutting Ceremony on December 14, 2007 a Special Event (fees and costs absorbed by the City = \$5,000). APPROVE the temporary street closure of northbound Vermont Avenue between 83rd and 84th Streets on Friday, December 14, 2007 from 7:00 a.m. to 2:00 p.m., subject to the supervision of the Director, Bureau of Street Services.

05-2730

CD 8 d. MOTION (PARKS - PERRY) relative to declaring the FAME's Lovejoy Christmas on December 8, 2007 a Special Event (fees and costs absorbed by the City = \$500).

06-2814

CD 5 e. MOTION (WEISS - GREUEL) relative to declaring the Chanukah Parade on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$2,500).

07-3903

CD 15 f. MOTION (HAHN - PERRY) relative to declaring the Miracle on Mesa Street event on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$4,800).

07-3890

CD 11 g. MOTION (ROSENDAHL - WESSON) relative to declaring the 15th Annual Home for Our American Heroes event on December 2, 2007 a Special Event (fees and costs absorbed by the City = \$518).

ITEM NO. (30) - ADOPTED

**Roll Call #6 - Motion (Zine - Cardenas) Adopted, Ayes (11); Absent: Parks, Reyes, Rosendahl and Smith (4)
(Item Nos. 30-33)**

07-3889

CD 14 MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for a portion of the L-shaped alley northerly of Palmetto Street between Molino Street and Hewitt Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the L-shaped alley northerly of Palmetto Street between Molino Street and Hewitt Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (31) - ADOPTED

07-3888

CD 9 MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the 27th Street Vacation District.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the 27th Street Vacation District.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (32) - ADOPTED

07-3887

CDs 8&10 MOTION (ROSENDAHL - PARKS - WESSON) relative to initiating street vacation proceedings for the Exposition Boulevard Vacation District between 3rd Avenue and Vermont Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the Exposition Boulevard Vacation District between 3rd Avenue and Vermont Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (33) - ADOPTED

07-3911

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:

07-3911

- CD 2
- a. FINAL MAP OF TRACT NO. 64450 for property lying easterly of Coldwater Canyon Avenue and northerly of Landale Street.
(Bond No. C-112774)
Applicants: Michael & Carolyn Balaban Family Trust
Land Design Consultants, Inc.

07-3912

CD 11 b. FINAL MAP OF TRACT NO. 67460 for property lying northeasterly of Sawtelle Boulevard and northwesterly of Nebraska Avenue.
(Bond No. C-112775)
(Quimby Fee: \$334,235)
Applicants: Wellesley Manor Corporation
Iacobellis & Associates, Inc.

07-3913

CD 11 c. FINAL MAP OF TRACT NO. 63124 for property lying westerly of Beloit Avenue and southerly of La Grange Avenue.
(Quimby Fee: \$35,854)
Applicants: Alan Kleinman
Tala Associates

07-3929

CD 11 d. FINAL MAP OF TRACT NO. 62480 for property lying easterly of Barry Avenue and southerly of Idaho Avenue.
(Bond No. C-112777)
(Quimby Fee: \$29,208)
Applicants: Barry East, LLC
Jack Little Company

07-3932

CD 11 e. FINAL MAP OF TRACT NO. 64093 for property lying westerly of Sawtelle Boulevard and northerly of Kingsland Street.
(Bond No. C-112778)
Applicants: SMH Sawtelle Condominiums, LLC
Robert R. Sims

07-3934

CD 12 f. FINAL MAP OF TRACT NO. 63100 for property lying southerly of Community Street and westerly of Kelvin Avenue.
(Bond No. C-112779)
(Quimby Fee: \$11,872)
Applicants: Community Plus, LLC
Phil Berger

07-3933

CD 10 g. FINAL MAP OF TRACT NO. 64231 for property lying westerly of Serrano Avenue and northerly of Oakwood Avenue.
(Quimby Fee: \$92,196)
Applicants: Max Kim
Tala Associates

07-3931

- CD 4 h. FINAL MAP OF TRACT NO. 61835 for property lying easterly of Hudson Avenue and southerly of Romaine Street.
(Bond No. C-112780)
(Quimby Fee: \$35,696)
Applicants: Robert Neman
Tala Associates

07-3928

- CD 4 i. FINAL MAP OF TRACT NO. 63612 for property lying westerly of Fuller Avenue and northerly of Fountain Avenue.
(Bond No. C-112781)
(Quimby Fee: \$116,012)
Applicants: Fuller Foundation, LLC
Jack Little Co.

07-3930

- CD 11 j. FINAL MAP OF TRACT NO. 53773 for property lying easterly of Ocean Front Walk and southerly of Thornton Avenue.
(Bond No. C-112782)
(Quimby Fee: \$76,321)
Applicants: Venice Park Associates
Mark Miner

07-3927

- CD 15 k. FINAL MAP OF TRACT NO. 64785 for property lying southerly of Fifth Street and easterly of Centre Street.
(Bond No. C-112783)
(Quimby Fee: \$434,469)
Applicants: Carlyle/Galaxy
Mollenhauer Group

07-3910

- CD 11 l. PARCEL MAP L.A. NO. 2003-2195 for property lying easterly of Colby Avenue and northerly of Olympic Boulevard.
(Bond No. C-112776)
(Quimby Fee: \$6,814)
Applicants: Amir Mirdamadi
Robert K. Kameoka

Closed Session - Item 34

ITEM NO. (34) - RECEIVE AND FILE - SEE FOLLOWING

Roll Call #7 - Motion (Rosendahl - Greuel) Adopted to Receive and File, Unanimous Vote (12); Absent: Parks, Reyes and Smith (3)

07-3685

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Becky Strong v. City of Los Angeles, Los Angeles Superior Court Case No. BC360251. (This case arises out of plaintiff's claims of gender discrimination within the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on December 3, 2007)

ADOPTED

(ROSENDAHL - GREUEL)

RECEIVE AND FILE the communication from the City Attorney relative to case entitled Becky Strong v. City of Los Angeles, Los Angeles Superior Court Case No. BC360251, (Item No. 34, CF 07-3685), inasmuch as the City Attorney has advised that the case has been settled and no Council action is necessary.

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

07-4000

MOTION (REYES - ROSENDAHL) relative to declaring the Celebration of the Virgin Mary and Toy Distribution on December 12, 2007 a Special Event (fees and costs absorbed by the City = \$3,000).

07-3999

MOTION (REYES - ROSENDAHL) relative to declaring the Dia De La Virgen Celebracion on December 12, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

06-0114

MOTION (ROSENDAHL - REYES) relative to declaring the Pacific Palisades Farmers' Market on every Sunday from January 13, 2008 to January 11, 2009 a Special Event (fees and costs absorbed by the City = \$80,660).

07-4001

MOTION (GARCETTI - REYES) relative to declaring the Kids' Christmas Spectacular 2007 on December 23, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).

07-0093

MOTION (ROSENDAHL - REYES) relative to declaring the Brentwood Farmers' Market on every Sunday from January 6, 2008 to January 4, 2009 a Special Event (fees and costs absorbed by the City = \$75,541).

07-3995

MOTION (GARCETTI - ZINE) relative to declaring the My Tune Media Group event on December 13, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-3997

MOTION (GARCETTI - ZINE) relative to declaring the Joy of Christmas event on December 12-16, 2007 a Special Event (fees and costs absorbed by the City = \$3,030).

07-3996

MOTION (HUIZAR - CARDENAS) relative to declaring the Boyle Heights Latina Independent Film Extravaganza on December 7-9, 2007 a Special Event (fees and costs absorbed by the City = \$17,427).

06-3213

MOTION (PARKS - HAHN) relative to declaring the 14th Annual Screen Actors Guild Awards on January 27, 2008 a Special Event (fees and costs absorbed by the City = \$6,000).

07-3998

MOTION (PERRY - REYES) relative to declaring the 2007 Holiday Gala on December 14, 2007 a Special Event (fees and costs absorbed by the City = \$1,000).

07-4012

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for 36th Street between Hill Street and Broadway and a 14.5 foot wide airspace over Hill Street at the intersection with 36th Street.

07-4011

MOTION (ROSENDAHL - PERRY) relative to initiating street vacation proceedings for the alley westerly of Central Avenue between 52nd Place and 53rd Street.

07-3994

MOTION (REYES - LABONGE) relative to the acquisition of the Francis Avenue Community Garden.

07-4010

MOTION (REYES - LABONGE) relative to a contract extension for the Los Angeles Boys and Girls Club.

07-0011-S48

MOTION (ROSENDAHL - ZINE) relative to funding for mural restoration, production and preservation.

07-0011-S49

MOTION (LABONGE - HAHN) relative to funding to benefit residents, business owners and visitors in Council District Four.

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

05-0252

RESOLUTION (GREUEL - WEISS) relative to declaring March 21, 2008 as Mediation Day 2008 in the City of Los Angeles.

07-4006

RESOLUTION (GREUEL - HAHN) relative to declaring May 30, 2008 as Women In Pain Awareness Day in the City of Los Angeles.

07-4005

RESOLUTION (GREUEL - HUIZAR) relative to declaring April 25-27, 2008 as Global Youth Services Day 2008 in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Alarcon was excused to arrive at 12:15 pm for the Council session of Tuesday, December 18, 2007 due to City Business.

Upon her request, and without objections, Councilmember Hahn was excused to from Council session of Friday, February 8, 2008 due to City Business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Friday, January 25, 2008 due to City Business.

Motion (Garcetti - Greuel) unanimously adopted to excuse Councilmember Hahn to leave at 11:30 am for the Council session of Friday, January 25, 2008.

Upon her request, and without objections, Councilmember Hahn was excused to leave at 11:30 am for the Council sessions of Friday, March 28, May 23, July 25, September 26 and November 21, 2008.

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Friday, January 18, 2008, Tuesday, January 29, 2008 and Friday, February 15, 2008 due to Personal Business.

Upon her request, and without objections, Councilmember Greuel was excused to leave at 12:30 pm for the Council session of Wednesday, January 16, 2008 due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

07-3188 - Orthopaedic Medical Center Accessible Playground

(Perry - Reyes)

Ambassador Ruben Beltran

(Garcetti - All Councilmembers)

Johnny Grant

(Garcetti - All Councilmembers)

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

07-3187 - Diana Tomas

(Garcetti - All Councilmembers)

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Weiss, Zine and President Garcetti (12); Absent: Parks, Smith and Wesson (3).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL