

Los Angeles City Council, **Journal/Council Proceedings**  
Tuesday, **December 11, 2007**  
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
DECEMBER 5, 2007

SALUTE TO THE FLAG

MOMENT OF INSPIRATION

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 26

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

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

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## **Items Noticed for Public Hearing - Items 1-18**

**Roll Call #5 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Alarcon, Parks and  
President Garcetti (3)  
(Item Nos. 1-11)**

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

[07-2723](#)

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION relative to the improvement and maintenance of the Cahuenga Boulevard and  
Otsego 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 27, 2007)

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

07-2724

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Graham Avenue and 103rd 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 27, 2007)

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

07-2725

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Canoga Avenue and Mayall 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 27, 2007)

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

07-2726

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Coldwater Canyon Avenue and Milbank 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 27, 2007)

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

07-2727

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Arch Drive and Ventura Boulevard Lighting District.

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

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

(Public Hearing held November 27, 2007)

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

07-2733

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hamlin Street and Radford 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 27, 2007)

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

07-2734

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fulton Avenue and Sylvan 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 27, 2007)

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

07-2735

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vantage Avenue and Moorpark 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 27, 2007)

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

07-2736

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Fulton Avenue and Kling 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 27, 2007)

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

07-2738

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Chandler Boulevard and Bellingham 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 27, 2007)

**ITEM NO. (11) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED**

07-2722

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Gerald Avenue and Otsego Street Lighting District.

Recommendations for Council actions, 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 27, 2007)

**Roll Call #1 - Motion (Smith - Reyes) Adopted to Continue, Unanimous Vote (10); Absent: Alarcon, Hahn, Parks, Wesson and President Garcetti (5)  
(Item Nos. 12-18)**

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON JANUARY 8, 2008**

07-2770

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Sawtelle Boulevard and Kingsland Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Sawtelle Boulevard and Kingsland Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 9, 2007 - Continue hearing and present Ordinance on JANUARY 8, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (13) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON JANUARY 8, 2008**

07-2774

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Pico and Westwood Boulevards Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Pico and Westwood Boulevards Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 9, 2007 - Continue hearing and present Ordinance on JANUARY 8, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (14) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON JANUARY 8, 2008**

07-2790

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Amherst and Texas Avenues Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Amherst and Texas Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 9, 2007 - Continue hearing and present Ordinance on JANUARY 8, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (15) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 8, 2008**

07-2829

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the La Maida Street and Bellflower Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the La Maida Street and Bellflower Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 9, 2007 - Continue hearing and present Ordinance on JANUARY 8, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (16) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 8, 2008**

07-2830

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Burbank Boulevard and Tyrone Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Burbank Boulevard and Tyrone Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 9, 2007 - Continue hearing and present Ordinance on JANUARY 8, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (17) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON JANUARY 8, 2008**

07-2831

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the Avenue 55 and Figueroa Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Avenue 55 and Figueroa Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 9, 2007 - Continue hearing and present Ordinance on JANUARY 8, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (18) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED  
ON JANUARY 8, 2008**

07-2905

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Victory Boulevard and Matilija Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Victory Boulevard and Matilija Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 9, 2007 - Continue hearing and present Ordinance on JANUARY 8, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Items for Which Public Hearings Have Been Held - Items 19-28**

**ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION  
RECOMMENDATIONS, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #5 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Alarcon, Parks and  
President Garcetti (3)**

04-1587

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

**ADOPTED**

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

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

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

**ADOPTED, \*AS AMENDED**

B. BUDGET AND FINANCE COMMITTEE REPORT

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

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

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

(Continued from Council meeting of December 5, 2007)

**Roll Call #2 - Motion (Smith - Weiss) Adopted, Ayes (10); Absent: Alarcon, Hahn, Parks, Wesson and President Garcetti (5)  
(Item Nos. 20-28)**

**ITEM NO. (20) - ADOPTED**

06-0600-S12

BUDGET AND FINANCE COMMITTEE REPORT relative to the addition of \$200,000 in the Unappropriated Balance (UB) for payment of utilities for Pershing Square.

Recommendation for Council action:

NOTE and FILE Budget Motion No. 43 (Perry - Huizar) and the City Administrative Officer (CAO) report relative to a request to amend the 2006-07 Proposed Budget to add \$200,000 from the UB for payment of utilities at Pershing Square, inasmuch as the CAO has determined that, based on the Adopted 2006-07 Pershing Square Budget, sufficient Parking Garage Revenues are available to cover the cost of utilities and youth programs, no additional appropriation is needed at this time, and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-0600-S61

BUDGET AND FINANCE COMMITTEE REPORT relative to the feasibility of funding additional maintenance staff for the newly opened Rio de Los Angeles State Park.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to the feasibility of funding additional maintenance staff for the newly opened Rio de Los Angeles State Park, inasmuch as the report is submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (22) - ADOPTED**

07-3068

BUDGET AND FINANCE COMMITTEE REPORT relative to an extension of the arbitrage calculation services contract for the City's debt financing programs.

Recommendations for Council action:

1. AUTHORIZE the City Administrative Officer (CAO) to execute a contract amendment between the City and BondLogistix, LLC, for arbitrage calculation services, subject to the approval of the City Attorney as to form, from April 1, 2007 to April 1, 2008.

2. AUTHORIZE the CAO to issue a Request for Proposals to procure arbitrage calculation services for the City's debt financing programs.
3. INSTRUCT the CAO, when going through a competitive process to select a successor contractor, to do so in a timely fashion to avoid the necessity to extend the existing contract.

Fiscal Impact Statement: The CAO reports that the expense for arbitrage calculation services is included in the 2007-08 Adopted Budget for \$80,000 in the General Fund and \$60,000 in special fund budgets for a total not-to-exceed amount of \$140,000 per fiscal year, subject to the appropriation of funds each year.

(Ad Hoc Committee on Public Debt, Bonds and Financing waived consideration of the above matter)

## **ITEM NO. (23) - ADOPTED**

07-3245

BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing the Department of Neighborhood Empowerment (DONE) to retroactively accept donations and pledges of donations.

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

1. AUTHORIZE the General Manager, DONE, on behalf of the City of Los Angeles, to:
  - a. Retroactively accept donations identified in the Motion, attached to the Council file, and pledges of donations, and to deposit the donated funds into Fund 44B/4701, Account No. C215, and to appropriate such funds from said fund, department and account, for expenses related to the Congress of Neighborhoods and other neighborhood council community events.
  - b. Accept donations for use in defraying the Department's expenses related to organizing neighborhood council community events, to deposit the donated funds into Fund 44B/4701, Account No. C215, and to appropriate such funds from said fund, department and account, for expenses related to organizing various neighborhood council community events.
2. REQUEST the General Manager, DONE, on behalf of the City of Los Angeles and the neighborhood councils, to thank the donors for their support of the Neighborhood Council System.
3. INSTRUCT the General Manager, DONE, to prepare a written document as required by state law, within thirty days of the adoption by the City Council of this motion, that will be maintained as a public record and which memorializes the following information:
  - a. That the DONE received and controlled the gifts.
  - b. That the gifts were used solely for official business related to the Citywide System of Neighborhood Councils.

- c. Whether the gifts contained any restrictions, limitations or conditions, and identify the categories of individuals authorized to use the gift.
  - d. A description of the gifts and their total values or estimated values.
4. INSTRUCT the DONE that the use of these funds be in compliance with all city policies, rules and requirements regarding the disbursement of funds.

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

**ITEM NO. (24) - ADOPTED**

07-3504

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of Reserve Fund loans as of September 30, 2007.

Recommendation for Council action:

NOTE and FILE the Controller's quarterly report relative to the status of Reserve Fund loans as of September 30, 2007, inasmuch as the report is submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

**ITEM NO. (25) - ADOPTED**

07-3786

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Board of Water and Power Commissioners request for authorization to execute an agreement with General Electric International, Inc. (GE), for field engineers and technicians for proprietary professional and technical consulting services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action of November 20, 2007, Resolution 008-107, authorizing the execution of Agreement No. 47696 with GE, to provide the Los Angeles Department of Water and Power (LADWP) with GE field engineers and technicians, on an as-needed basis, for proprietary professional and technical consulting services for four years and in an amount not to exceed \$4,000,000, with an option to extend the term by up to one additional year, with no additional funding, subject to approval by the Board of Water and Power Commissioners.

Fiscal Impact Statement: The City Administrative Officer reports that the approval of the Agreement with GE will have no impact on the General Fund. All expenditures for this Agreement will be from the LADWP's Power Revenue Fund over a four-year period. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

TIME LIMIT FILE - JANUARY 27, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 25, 2008)

**ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS**

07-1080

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to extending services for Los Angeles Bridges Safe Passages Programs at four high schools.

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

1. AUTHORIZE the use of \$117,436 in Urban Development Action Grant (UDAG) Miscellaneous Revenue to extend funding for four currently funded L.A. Bridges High School Safe Passages programs through June 30, 2008.
2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to execute the following contract amendments to provide continued services related to the Safe Passages programs at the school sites shown for the terms and up to the amounts shown below, subject to the approval of the City Attorney as to form and legality, and in compliance with all applicable City contracting policies:

<u>Contractor/Contract No.</u>	<u>Facility/School</u>	<u>Extended Term</u>	<u>Funding</u>
Community Build, Inc./C-100032	Hamilton	1/2008 - 6/2008	\$ 20,000
Community Build, Inc./C-100032	Jefferson/Santee	1/2008 - 6/2008	39,000
Toberman Settlement House/C-105782	Jordan	1/2008 - 6/2008	44,436
Venice 2000/C-111202	Venice	3/2008 - 6/2008	<u>14,000</u>
Total			\$117,436

3. AUTHORIZE the Controller to establish Account C311 entitled High School Safe Passages and appropriate \$117,436 within UDAG Miscellaneous Revenue Fund No. 356.
4. INSTRUCT the General Manager, CDD, or designee, to incorporate a needs assessment of the Safe Passages programs into the pending evaluation of the L.A. Bridges program to determine the appropriate level of funding for these services.

5. RESCIND previous Council action regarding the award of \$30,000 in UDAG funds for the Safe Passages program at Jordan High School for the period of September 2007 through June 2008 (Council file No. 07-1080), and approve the same amount in UDAG funds for the period of September 2007 through December 2007.
6. AUTHORIZE the Controller to expend funds upon proper demand from the General Manager, CDD, or designee, subject to the approval of the City Administrative Officer (CAO), relative to the \$44,436 allocated for the Safe Passages program at Jordan High School.
7. AUTHORIZE the General Manager, CDD, or designee, to prepare any required Controller instructions and/or make any technical adjustments consistent with this action, subject to the approval of the CAO: and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. UDAG funds will provide one-time funding for the extension of the L.A. Bridges Safe Passages Program at the existing four high schools. The L.A. Bridges 2007-08 budget appropriation does not include funding for these high schools. The above recommendations are in compliance with City financial policies in that one-time funding is provided from federal grant funds.

**ITEM NO. (27) - ADOPTED - TO THE MAYOR FORTHWITH**

07-0582

PERSONNEL COMMITTEE REPORT and COMMUNICATION FROM CHAIR, PUBLIC SAFETY COMMITTEE relative to re-appropriations of funds and various position authorities for the Information Technology Agency (ITA) and the Police and Fire Departments for the Fiscal Year 2006 Urban Areas Security Initiative (UASI) Grant Program.

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

APPROVE the recommendations of the City Administrative Officer (CAO) in the attached report to the Mayor and Council dated October 26, 2007 relative to re-appropriating funds in the amount of \$3,920,927, approving various position authorities for ITA and the Police and Fire Departments for the implementation of the 2006 UASI Grant Program, and related actions.

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

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

**ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS**

05-0421

CD 11 INFORMATION TECHNOLOGY AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORTS relative to a lease renewal for space at the Los Angeles World Airports (LAWA) for Fire Stations 51 and 95.

**ADOPTED**

A. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute the leases for Fire Station 51 at 10435 Sepulveda Boulevard and for Fire Station 95 at 10010 Century Boulevard under terms and conditions as substantially outlined in the GSD report dated August 30, 2007, attached to the Council file.

**ADOPTED**

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendations for Council action:

1. CONCUR with the recommendation of the Information Technology and General Services Committee relative to authorizing the Department of General Services (GSD) to negotiate and execute the leases for Fire Station 51 at 10435 Sepulveda Boulevard and for Fire Station 95 at 10010 Century Boulevard under terms and conditions as substantially outlined in the GSD report dated August 30, 2007, attached to this Council file.
2. REQUEST the LAWA to be more timely with their leases so the City may budget accordingly.

Fiscal Impact Statement: The GSD reports that since the new rental rates are applied retroactively to November 1, 2006, the City owes the LAWA the difference between the original rate and modified rate as back rent for 10 months (November 1, 2006 through August 30, 2007). The rental rate difference for Fire Station 51 is \$543.51 per month for a total owed amount of \$5,435.10. Similarly, the monthly rental difference for Fire Station 95 is \$1,695.38 per month or \$16,953.80 total. The total back rent due for both fire stations is \$22,389.

The GSD further notes that the total new rent amount for both fire stations is \$18,571 per month or \$222,850 annually; for an increase of \$2,239 per month over the current monthly rental rate of \$16,332 for a total annual increase of \$26,867. The GSD 6030 Leasing Account has \$214,560 budgeted for this lease in Fiscal Year 2007-08. The department will use existing 6030 funds to cover the additional amount of \$8,290 for the current year rent plus \$22,389 back rent for a total of \$30,679 needed and will request a Financial Report adjustment if necessary.

## Items for Which Public Hearings Have Not Been Held - Items 29-39

(10 Votes Required for Consideration)

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

**Roll Call #6 - Motion (LaBonge - Huizar) Adopted, Ayes (12); Absent: Alarcon, Parks and President Garcetti (3)**

07-3690

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the appointment of Mr. Timothy R. Martella to the El Pueblo De Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Timothy R. Martella to the El Pueblo De Los Angeles Historical Monument Authority for the term ending June 30, 2009, is APPROVED and CONFIRMED. Mr. Martella resides in Council District Four. (Current Commission gender composition: M=3; F=5).

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - DECEMBER 31, 2007

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

### ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - FORTHWITH TO THE MAYOR

**Roll Call #5 - Motion (Rosendahl - Smith) Adopted, Ayes (12); Absent: Alarcon, Parks and President Garcetti (3)**

06-2513

CDs 1, 4 & 10 COMMUNICATION FROM THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the Wilshire Center Merchant-Based Business Improvement District (BID) Reconfirmation Procedure.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilshire Center BID Annual Report and levying an annual assessment for the Wilshire Center BID's 13th operating year, January 1, 2008 to December 31, 2008.

2. INSTRUCT the City Clerk to:
  - a. Schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
  - b. Prepare an enabling Ordinance levying the special assessment for the Wilshire Center BID's 13th operating period beginning January 1, 2008 to December 31, 2008, subject to the review of the City Attorney as to form and legality.
3. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute, and administer a contract between the City and the Wilshire Center Business Improvement Corporation to administer the Wilshire Center BID, if the Ordinance reconfirming the BID is adopted.
4. REQUEST the Controller to provide, if necessary and available, an advance against the Wilshire Center BID 2008 assessment revenue in the amount of \$209,656, representing 25 percent of the anticipated BID revenue receipts, to the Wilshire Center Business Improvement Corporation, if the Ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that this is a merchant-based BID and there are no assessments for City-owned properties within the BID, therefore there is no impact on the General Fund. City Clerk administrative expenses will be charged to the BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's 12th operating year will be \$25,158.72 or three percent (two percent plus an additional one percent for processing of billing for a total of three percent) of the BID's annual assessments revenue.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

**Roll Call #3 - Motion (Reyes - Huizar) Adopted, Ayes (10); Absent: Alarcon, Hahn, Parks, Wesson and President Garcetti (5)  
(Item Nos. 31a-31j)**

**ITEM NO. (31) - ADOPTED**

[07-0005-S803](#)

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 3, 2007:

07-0005-S803

CD 9 a. Property at 508 East 64th Street (Case No. 17714).  
Assessor I.D. No. 6006-018-006

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

07-0005-S804

CD 1 b. Property at 795 North East Kensington Road (Case No. 6970).  
Assessor I.D. No. 5405-019-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 18, 2003)

07-0005-S805

CD 1 c. Property at 300 East Avenue 31 (Case No. 34291).  
Assessor I.D. No. 5206-004-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 7, 2006)

07-0005-S806

CD 14 d. Property at 2800 East Blanchard Street (Case No. 24740).  
Assessor I.D. No. 5178-009-037

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

07-0005-S807

CD 5 e. Property at 819 South Holt Avenue (Case No. 129431).  
Assessor I.D. No. 4333-024-007

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

07-0005-S808

CD 8 f. Property at 1404 West 89th Street (Case No. 141561).  
Assessor I.D. No. 6037-019-013

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 26, 2007)

07-0005-S809

CD 15 g. Property at 1051 North Watson Avenue (Case No. 124273).  
Assessor I.D. No. 7425-032-002

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 3, 2007)

07-0005-S810

CD 1 h. Property at 1024 North West Kensington Road (Case No. 6563).  
Assessor I.D. No. 5404-022-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 12, 2003)

07-0005-S811

CD 1 i. Property at 3504 North Arroyo Seco Avenue (Case No. 8394).  
Assessor I.D. No. 5446-023-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 31, 2005)

07-0005-S812

CD 13 j. Property at 142 South Vendome Street (Case No. 128638).  
Assessor I.D. No. 5155-003-012

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

### ITEM NO. (32) - ADOPTED

**Roll Call #3 - Motion (Reyes - Huizar) Adopted, Ayes (10); Absent: Alarcon, Hahn, Parks, Wesson and President Garcetti (5)**

07-3295

CD 9 COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to a pocket park located at 5207 South Broadway Avenue.

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

INSTRUCT the Department of Recreation and Parks to amend all existing agreements, contracts, leases and any other documents to transfer the maintenance and operating responsibilities for the pocket park located at 5207 South Broadway Avenue from the Los Angeles Neighborhood Land Trust to Beyond Shelter.

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

**Roll Call #7 - Motion (Hahn - Alarcon) Adopted, Ayes (14); Absent: Parks (1)  
(Item Nos. 33a-33q)**

### ITEM NO. (33) - ADOPTED

07-3873

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:

- 07-3873  
CD 13 a. MOTION (GARCETTI - ZINE) relative to declaring the Hollywood Life Magazine event on December 9, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3883  
CD 13 b. MOTION (GARCETTI - ZINE) relative to declaring the Celebrate the Feast of Our Lady Guadalupe Cultural Event on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$13,070).
- 07-3882  
CD 13 c. MOTION (GARCETTI - PERRY) relative to declaring the Great Debaters Event on December 11, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3881  
CD 13 d. MOTION (GARCETTI - PERRY) relative to declaring the Columbia Studios Event on December 12, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3593  
CD 13 e. MOTION (GARCETTI - PERRY) relative to declaring the Echo Park Holiday Parade 2007 on December 8, 2007 a Special Event (fees and costs absorbed by the City = \$3,695).
- 07-3880  
CD 13 f. MOTION (GARCETTI - PERRY) relative to declaring the Holiday Open House on December 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,642).
- 07-3879  
CD 13 g. MOTION (GARCETTI - PARKS) relative to declaring the Goa Grand Opening on December 8, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3878  
CD 13 h. MOTION (GARCETTI - PARKS) relative to declaring the Philips/Norelco Tour on December 8, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 05-2408  
CD 6 i. MOTION (CARDENAS - HUIZAR) relative to declaring the Saint Elisabeth's Guadalupano Parade on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$1,800).
- 07-3877  
CD 14 j. MOTION (HUIZAR - ALARCON) relative to declaring the Posada event on December 21, 2007 a Special Event (fees and costs absorbed by the City = \$2,267).

07-3876

CD 14 k. MOTION (HUIZAR - ALARCON) relative to declaring the Yorkdale Neighborhood Leadership Group event on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$2,440).

06-3110

CD 8 l. MOTION (PARKS - WESSON) relative to declaring the Winter Wonderland and Toy Giveaway on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$4,000).

06-2869

CD 12 m. MOTION (SMITH - ROSENDAHL) relative to declaring the 2007 Chatsworth Holiday Parade and Festival on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$6,070).

07-3874

CD 14 n. MOTION (HUIZAR - PARKS) relative to declaring the Eagle Rock Tree Lighting event on December 7, 2007 a Special Event (fees and costs absorbed by the City = \$1,651).

06-2894

CD 14 o. MOTION (HUIZAR - PARKS) relative to declaring the Second Annual Huizar's Winter Wonderland on December 16, 2007 a Special Event (fees and costs absorbed by the City = \$5,018).

06-2913

CD 7 p. MOTION (ALARCON - HUIZAR) relative to declaring the San Fernando Valley Toy Give-Away on December 15, 2007 a Special Event (fees and costs absorbed by the City = \$3,683).

06-2812

CD 7 q. MOTION (ALARCON - HUIZAR) relative to declaring the Virgen de Guadalupe Procession on December 9, 2007 a Special Event (fees and costs absorbed by the City = \$2,920).

**Roll Call #3 - Motion (Reyes - Huizar) Adopted, Ayes (10); Absent: Alarcon, Hahn, Parks, Wesson and President Garcetti (5)  
(Item Nos. 34-36)**

**ITEM NO. (34) - ADOPTED**

07-0872

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

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

1. FIND that the Ninth Annual Getting Ready event, sponsored by the Los Angeles County Office of Education, serves a public purpose in that it will promote careers in Fashion Design to approximately 1,500 students.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$23,620 in room rental fees for this event.

**ITEM NO. (35) - ADOPTED**

07-3205

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

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

1. AMEND Council action of October 10, 2007, relative to the Convention Center Fee waiver in connection with the LAUSD's "FITNESSGRAM Training" to waive a maximum of \$11,700 in room rentals for this event.
2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

**ITEM NO. (36) - ADOPTED**

07-3875

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

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

APPROPRIATE \$384.12 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: \$306.12 to Account No. 1090 (Salaries - Overtime) and \$81 to Account No. 1070 (Salaries - As Needed) for services in connection with the February 21, 2007, Council District annual meeting in the City Hall Tom Bradley Room for the LAABP. Said funds to be reimbursed to the General Fund by the LAABP.

**Roll Call #8 - Motion (Greuel - Rosendahl) Adopted, Ayes (14); Absent: Parks (1)**

**ITEM NO. (37) - ADOPTED**

07-3886

CD 11

MOTION (HAHN - ROSENDAHL) relative to asserting jurisdiction over the December 3, 2007 action of the Board of Airport Commissioners' decision to approve a change order contract for the "Tom Bradley International Terminal Interior Improvements and Baggage Screening Facilities" project.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the Board of Airport Commissioners December 3, 2007 action to approve the matter of a change order contract with Clark/McCarthy, a joint venture, for unforeseen conditions and aging infrastructure improvements for the "Tom Bradley International Terminal Interior Improvements and Baggage Screening Facilities" project at the Los Angeles International Airport for an amount not to exceed \$17,200,000.
2. REFER the matter, upon assertion of jurisdiction, to the Trade, Commerce and Tourism Committee for further review.

TIME LIMIT FILE - DECEMBER 12, 2007

(LAST DAY FOR COUNCIL ACTION - DECEMBER 12, 2007)

10 VOTES REQUIRED

**ITEM NO. (38) - ADOPTED, \*AS AMENDED - SEE FOLLOWING**

**Roll Call #9 - Motion (Perry - Garcetti) to Adopt as Amended, Ayes (14); Absent: Parks (1)**

07-3909

MOTION (PERRY - GARCETTI - PARKS - GREUEL) relative to the referral of the Los Angeles Water and Power (LADWP) water and power rate increase proposals and power restructuring proposal to the Board of Water and Power Commissioners and the LADWP for further consideration.

Recommendations for Council action:

1. WITHDRAW the LADWP water and power rate actions (Council files Nos. 07-3248 and 07-3247) and power restructuring proposal (Council file No. 07-3249) from the Energy and Environment and Budget and Finance Committees, pursuant to Council Rule 54, and REFER the items back to the Board of Water and Power Commissioners and the LADWP for further review and consideration. This review will address the following items as noted by the Council:
  - a. Report on a Lifeline and Low Income Program comparison with similar Investor Owned Utility.
  - b. Report on the hiring, training and staff development linked to the rate increases and how the General Manager will address civil service/hiring issues.
  - c. Provide a listing of all power reliability program projects by Council Districts.
  - d. Report on an assessment of the City Transfer versus Investor Owned Utility fees/taxes and the impact to the City and Department under each scenario.
  - e. Report on the LADWP's real estate strategy and initiatives to increase revenues and other similar programs.

- f. Work on the development of an oversight committee, in conjunction with the City Council, that tracks expenditures, the progress of infrastructure upgrades and staffing through the use of metrics (the report should address the General Manager's reporting role to the oversight committee).
  - g. Work with the Neighborhood Councils as it relates to the Memorandum of Understanding and provide the Neighborhood Councils with additional time to review and comment on the rate proposals.
  - h. Develop a power rate restructuring formula that charges ratepayers throughout the City on an equitable basis regardless of the region of the City that they reside in or conduct business.
  - i. Report on the fiscal impact to the City and LADWP revenues associated with adopting a new power rate restructuring proposal.
2. REQUEST the Board of Water and Power Commissioners and the LADWP to report to the Energy and Environment and Budget and Finance Committees in 60 days on the status or inclusion of their review of the Water Rate Action, Power Rate Action, and Power Restructuring Proposal and related matters as specified **\*and CONTINUE the Council Hearing to February 20, 2008.** **\*(Perry - Garcetti)**

**Roll Call #3 - Motion (Reyes - Huizar) Adopted, Ayes (10); Absent: Alarcon, Hahn, Parks, Wesson and President Garcetti (5)  
(Item Nos. 39a-39f)**

**ITEM NO. (39) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED**

[07-3893](#)

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:

[07-3893](#)

CD 11

- a. FINAL MAP OF TRACT NO. 53772 for property lying easterly of Ocean Front Walk and northerly of Thornton Avenue.  
(Bond No. C-112770)  
(Quimby Fee: \$5,081)  
Applicants: Venice Lofts, LLC  
Hall & Foreman

[07-3894](#)

CD 2

- b. FINAL MAP OF TRACT NO. 65277 for property lying northerly of Burbank Boulevard and westerly of Gentry Avenue.  
(Bond No. C-112773)  
(Quimby Fee: \$132,544)  
Applicants: Ly Investment, LLC  
Tala Associates

07-3895

- CD 3 c. FINAL MAP OF TRACT NO. 61876 for property lying northerly of Del Valle Street and westerly of Fallbrook Avenue.  
(Bond No. C-112769)  
Applicants: Brian Dror  
ARC Land Surveying & Engineering

07-3896

- CD 4 d. FINAL MAP OF TRACT NO. 63087 for property lying westerly of St. Andrews Place and southerly of First Street.  
(Quimby Fee: \$35,854)  
Applicants: Jong Woon Kim  
Hayk Martirosian

07-3897

- CD 2 e. FINAL MAP OF TRACT NO. 63363 for property lying northerly of Burbank Boulevard and easterly of Radford Avenue.  
(Bond No. C-112771)  
(Quimby Fee: \$40,158)  
Applicants: Valley Village, LLC  
Reynaldo T. De Rama

07-3898

- CD 11 f. FINAL MAP OF PARCEL MAP L.A. NO. 2006-10181 for property lying easterly of Glendon Avenue and northerly of Venice Boulevard.  
(Bond No. C-112772)  
(Quimby Fee: \$17,848)  
Applicants: Dawn Havel  
Gentry Surveying Co.

### **Item for Which Public Hearing Has Not Been Held - Item 40**

(10 Votes Required for Consideration)

**ITEM NO. (40) - CONTINUED TO DECEMBER 14, 2007 - IN THE INTERIM, REFERRED TO THE RULES AND GOVERNMENT COMMITTEE**

**Roll Call #4 - Motion (Greuel - Reyes) Adopted To Continue-Refer to Committee in Interim, Unanimous Vote (10); Absent: Alarcon, Hahn, Parks, Wesson and President Garcetti (5)**

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

07-3954

MOTION (HUIZAR - CARDENAS) relative to declaring the Guadalupe Day event on December 11-12, 2007 a Special Event (fees and costs absorbed by the City = \$25,110).

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

07-3188 - Edwin O. Guthman

(Rosendahl - All Councilmembers)

Port of Los Angeles

(Hahn - All Councilmembers)

Komiska Noc

(Hahn - All Councilmembers)

**Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (14); Absent: Parks (1).**

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL