

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 8, 2008**
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, Huizar, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (15); Absent: Hahn, LaBonge and Perry (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 18, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 36

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 1-19

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

Roll Call #1 - Motion (Smith - Zine) Ordinance Adopted, Ayes (13); Absent: Hahn and Perry (2)

[07-2790](#)

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Amherst and Texas Avenues
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 December 11, 2007)

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

Roll Call #2 - Motion (Smith - Zine) Ordinance Adopted, Ayes (13); Absent: Hahn and Perry (2)

07-2829

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the La Maida Street and Bellflower 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 December 11, 2007)

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

Roll Call #3 - Motion (Smith - Zine) Ordinance Adopted, Ayes (13); Absent: Hahn and Perry (2)

07-2831

CD 1 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Avenue 55 and Figueroa 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 December 11, 2007)

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

Roll Call #4 - Motion (Smith - Zine) Ordinance Adopted, Ayes (13); Absent: Hahn and Perry (2)

07-2830

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Burbank Boulevard and Tyrone 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 December 11, 2007)

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

Roll Call #5 - Motion (Smith - Zine) Ordinance Adopted, Ayes (13); Absent: Hahn and Perry (2)

07-2905

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Victory Boulevard and Matilija Avenue Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlight(s) are not installed or are removed from service if previously installed.

(Public Hearing held December 11, 2007)

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

Roll Call #6 - Motion (Smith - Zine) Ordinance Adopted, Ayes (13); Absent: Hahn and Perry (2)

07-2774

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Pico and Westwood Boulevards Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlight(s) are not installed or are removed from service if previously installed.

(Public Hearing held December 11, 2007)

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

Roll Call #7 - Motion (Smith - Zine) Ordinance Adopted, Ayes (13); Absent: Hahn and Perry (2)

07-2770

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sawtelle Boulevard and Kingsland Street Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlight(s) are not installed or are removed from service if previously installed.

(Public Hearing held December 11, 2007)

**Roll Call #8 - Motion (Rosendahl - Greuel) Adopted to Continue, Unanimous Vote (13);
Absent: Hahn and Perry (2)
(Item Nos. 8-18)**

**ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JANUARY 29, 2008**

07-3234

CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the Strathern Street and Etiwanda Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Strathern Street and Etiwanda 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JANUARY 29, 2008**

07-3179

CD 10 HEARING PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Western Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Western 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JANUARY 29, 2008**

07-3180

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the Gladstone Avenue and Harding Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Gladstone Avenue and Harding 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JANUARY 29, 2008**

07-3181

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the Keswick Street and Vantage Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Keswick Street and Vantage 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
JANUARY 29, 2008**

07-3113

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the Hazelhurst Place and Oxnard Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hazelhurst Place and Oxnard 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 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
JANUARY 29, 2008**

07-3109

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Corteen Place and Magnolia Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Corteen Place and Magnolia Boulevard 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 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
JANUARY 29, 2008**

07-3094

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the Norris Avenue and Paddock Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Norris Avenue and Paddock 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 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
JANUARY 29, 2008**

07-3096

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the Forman Avenue and Camarillo Place Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Forman Avenue and Camarillo Place 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 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
JANUARY 29, 2008**

07-3095

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Brockton and Texas Avenues No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Brockton and Texas Avenues No. 1 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 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
JANUARY 29, 2008**

07-3017

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the Barrington Avenue and Chenault Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Barrington Avenue and Chenault 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 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
JANUARY 29, 2008**

07-3015

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the Stagg Street and Balboa Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Stagg Street and Balboa Boulevard 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 24, 2007 - Continue hearing and present Ordinance on JANUARY 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (19) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

Roll Call #9 - Motion (LaBonge - Wesson) Ordinance Adopted, Ayes (13); Absent: Hahn, Perry (2)

Roll Call #13 - Motion (LaBonge - Hahn) Ordinance Adopted, Ayes (13); Absent: Alarcon and Perry (2)

06-2513

CDs 1, 4 & 10 HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Wilshire Center Business Improvement District (District) special assessment for the District's 12th fiscal year beginning on January 1, 2008 through December 31, 2008.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2008 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2008 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.
3. APPROVE the Wilshire Center Business Improvement District Advisory Board for the District's 2008 fiscal year.
4. 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, the nonprofit service provider for administration of the District.
5. REQUEST the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed \$209,656 (representing 25 percent of the anticipated assessment revenue for the District's 2008 fiscal year), to the District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2008 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be \$25,158.72, representing two percent of the District's anticipated assessment revenue for its 2008 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No.179433 on December 11, 2007)

Items for Which Public Hearings Have Been Held - Items 20-38

ITEM NO. (20) - ADOPTED

Roll Call #14 - Motion (Zine - Cardenas) Adopted, Ayes (13); Absent: Alarcon and Perry (2)

07-3776

PERSONNEL COMMITTEE REPORT relative to the appointment of Ms. Francille R. Wilson to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Francille R. Wilson to the Commission on the Status of Women for the term ending June 30, 2008 is APPROVED and CONFIRMED. Ms. Wilson will fill the vacancy created by Ms. Leslie A. Orticke. Ms. Wilson resides in Council District 10. (Current Commission gender composition: M=0; F=7)

Ethics Commission Review: Not required

Background Check Review: Complete

TIME LIMIT FILE - JANUARY 10, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 9, 2008)

ITEM NO. (21) - ORDINANCE ADOPTED

Roll Call #15 - Motion (Wesson - Reyes) Ordinance Adopted, Ayes (11); Absent: Alarcon, Parks, Perry and Zine (4)

06-2789

ORDINANCE SECOND CONSIDERATION amending Chapter 11.5 of Division 4 of the Los Angeles Administrative Code to codify the Medicare Part B Basic Premium reimbursement subsidy for the Fire and Police Pension Plan, and to make other technical changes.

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

10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 1618(b)

(Presented for First Consideration at the Council meeting of December 4, 2007)

**Roll Call #10 - Motion (Smith - Parks) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 22-38)**

ITEM NO. (22) - ADOPTED

07-0600-S63

BUDGET AND FINANCE COMMITTEE REPORT relative to the steps necessary to establish an El Pueblo Foundation.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to the steps necessary to establish an El Pueblo Foundation, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - ADOPTED

07-0600-S64

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of repairs and construction at El Pueblo de Los Angeles Historical Monument (El Pueblo).

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to the status of repairs and construction at El Pueblo inasmuch as the report is submitted for information only and no Council action is

necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (24) - ADOPTED

07-0600-S65

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of El Pueblo de Los Angeles Historical Monument (El Pueblo) merchant leases.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to the status of El Pueblo merchant leases, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - ADOPTED

07-0600-S68

BUDGET AND FINANCE COMMITTEE REPORT relative to the status of the Library Department's participation in the E-Rate discount funding program.

Recommendations for Council action:

1. RECEIVE and FILE the City Administrative Officer's (CAO) report relative to the status of the Library Department's participation in the E-Rate discount funding program, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the Library Department and the Information Technology Agency to proceed with applications for E-rate discounts in all appropriate funding categories for 2008-09.

Fiscal Impact Statement: The CAO reports there is no fiscal impact.

ITEM NO. (26) - ADOPTED

06-1074

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. 47424 with Equifax Information Services, LLC (Equifax) to add language to the original Agreement as required by the Fair Credit Reporting Act (FCRA) and the Equal Credit Opportunity Act (ECOA).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action on November 6, 2007, Resolution No. 008-098, approving Amendment No. 1 to Agreement No. 47424 with Equifax to add language to

the original Agreement as required by the FCRA and the ECOA.

Fiscal Impact Statement: The City Administrative Officer reports that Amendment No. 1 to Agreement No. 47424 with Equifax will not have a financial impact on the City General Fund. Since the Department of Water and Power is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Contract expenditures in the original three-year Agreement are limited to a total of \$400,000. Funding is provided in the Joint System budget, Functional Item No. 407-0420.

TIME LIMIT FILE - JANUARY 12, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2008)

ITEM NO. (27) - ADOPTED

07-3659

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Agreement No. 47731-8 with Fullbright and Jaworski, LLP for legal representation in matters relating to the Intermountain Power Project (IPP).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action on November 6, 2007, Resolution No. 008-097, approving Agreement No. 47731-8 with Fullbright and Jaworski, LLP for legal representation in matters relating to the IPP for a term of three years and expenditures not to exceed \$175,000.

Fiscal Impact Statement: The City Administrative Officer reports that proposed Agreement No. 47731-8 will not impact the City General Fund. All expenditures for this Agreement will be from the Los Angeles Department of Water and Power's (LADWP) Power Revenue Fund over a three-year period. Since the LADWP is only bound by the City Debt Management Policies, the City's Financial Policies are not applicable.

TIME LIMIT FILE - JANUARY 12, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 11, 2008)

ITEM NO. (28) - ADOPTED

07-0327

CDs 9&14 CONTINUED CONSIDERATION OF INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to approval of a license agreement for parking permits in five parking facilities in the Civic Center area.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a license agreement with one Licensor, comprised of four legal entities including L&R Auto Parks, Inc., L&R Investments

Company, 220 Spring Associates LLC, and LRW Investments LLC, for the use of between 300 and 500 parking spaces in five parking facilities substantially as outlined in the GSD report attached to the Council file.

Fiscal Impact Statement: The GSD reports that the annual average usage for the two leased parking facilities at 206 East Second Street and 236 South Los Angeles Street is approximately 350 spaces, or about \$310,000 per year. At an approximate average cost of \$112 per space under the new license agreement, the annual expense for 350 parking spaces will increase to \$470,400. The GSD Leasing Account No. 6030 has sufficient funds budgeted in Fiscal Year 2007-08 for this increase.

(Continued from Council meeting of November 20, 2007)

ITEM NO. (29) - ADOPTED

06-0447

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated February 27, 2006 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the month of January, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (30) - ADOPTED

06-0447-S1

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated April 11, 2006 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the month of February, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (31) - ADOPTED

06-0447-S2

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated May 10, 2006 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the month of March, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (32) - ADOPTED

06-0447-S3

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated June 6, 2006 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the month of April, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (33) - ADOPTED

06-0447-S4

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated July 12, 2006 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the month of May, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (34) - ADOPTED

06-0447-S5

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated August 14, 2006 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the month of June, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (35) - ADOPTED

06-0447-S6

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated September 27, 2006 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the month of July, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (36) - ADOPTED

06-0447-S11

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated February 20, 2007 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the month of December, 2006.

Fiscal Impact Statement: Not applicable.

ITEM NO. (37) - ADOPTED

06-0447-S12

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated May 16, 2007 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the period January through March, 2007.

Fiscal Impact Statement: Not applicable.

ITEM NO. (38) - ADOPTED

06-0447-S13

PUBLIC SAFETY and PERSONNEL COMMITTEES' REPORT relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates.

Recommendation for Council action:

NOTE and FILE Personnel Department report to the Public Safety and Personnel Committees dated August 23, 2007 (attached to the Council file) relative to ongoing efforts of the Personnel and Police Departments to improve the recruitment and selection of Police Officer candidates for the period April through June, 2007.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 39-67

(10 Votes Required for Consideration)

**Roll Call #16 - Motion (Weiss - Zine) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 39a-39j)**

ITEM NO. (39) - ADOPTED

08-0005

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 31, 2007:

08-0005

- CD 13 a. Property at 730 Silver Lake Boulevard (Case No. 6986).
Assessor I.D. No. 5401-020-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 11, 2003)

08-0005-S1

- CD 13 b. Property at 2718 West Bellevue Avenue (Case No. 107483).
Assessor I.D. No. 5402-008-030

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

08-0005-S2

- CD 8 c. Property at 514 West 79th Street (Case No. 89935).
Assessor I.D. No. 6032-028-022

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

08-0005-S3

- CD 9 d. Property at 742 East 32nd Street (Case No. 114079).
Assessor I.D. No. 5120-024-008

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

08-0005-S4

- CD 8 e. Property at 6314 1/2 South Victoria Avenue (Case No. 124249).
Assessor I.D. No. 4006-009-006

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

08-0005-S5

- CD 9 f. Property at 346 3/4 West 45th Street (Case No. 102344).
Assessor I.D. No. 5110-004-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 15, 2007)

08-0005-S6

- CD 10 g. Property at 615 South Kenmore Avenue (Case No. 122523).
Assessor I.D. No. 5502-029-053

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 22, 2007)

08-0005-S7

- CD 8 h. Property at 923 West 85th Street (Case No. 11003).
Assessor I.D. No. 6032-012-017

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

08-0005-S8

CD 8 i. Property at 6410 South Hoover Street (Case No. 132466).
Assessor I.D. No. 6004-019-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 16, 2007)

08-0005-S9

CD 8 j. Property at 1194 West 39th Street (Case No. 42383).
Assessor I.D. No. 5037-008-005

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

**Roll Call #11 - Motion (Weiss - Zine) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 40-41)**

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-3828

CDs 2,5
11 & 12 COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES
COMMITTEE relative to selling tax defaulted properties in Council Districts Two, Five, 11, and 12 to
the Mountains Recreation and Conservation Authority.

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

APPROVE, pursuant to Section 3800 of the Revenue and Taxation Code, the sale and purchase prices
of the tax defaulted properties identified below for sale to the Mountains Recreation and Conservation
Authority, subject to the imposition on these properties of a suitable, binding requirement that they be
maintained as open space in perpetuity; and AUTHORIZE the Mayor to execute on behalf of the City
any document necessary to carry out the intent of the Motion, subject to the approval of the City
Attorney as to form and legality.

Chapter 8 Agreement 2573

<u>APN</u>	<u>Location</u>	<u>Acreage</u>	<u>Price</u>
2274-025-033	Beverly Ridge-Camino de la Cumbre	0.20	\$14,705
4371-017-014	Beverly Glen	0.35	4,261
4380-018-018	Beverly Glen	0.06	1,193
4422-033-014	Pacific Palisades	0.30	161,993
5556-024-016	Laurel Canyon-Sunset Plaza	<u>0.11</u>	<u>2,246</u>
	Total	1.02	\$184,398

Chapter 8 Agreement 2570

<u>APN</u>	<u>Location</u>	<u>Acreage</u>	<u>Price</u>
2401-022-010	South of La Tuna Canyon Road	0.03	\$1,297
2401-041-024	South of La Tuna Canyon Road	1.86	2,274
2563-030-001	2nd lot North of Esteban Way and Verdugo Crestline	0.09	1,695
2569-005-022	Between Sister Elsie Drive and Fern Canyon	0.05	3,870
2569-005-023	Between Sister Elsie Drive and Fern Canyon	0.04	3,819
2601-040-045	North of Rinaldi West of Shoshone	<u>1.67</u>	<u>18,359</u>
		Total	3.74 \$31,314

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

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-3904
CD 7

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to selling a tax defaulted property in Council District Seven to the Mountains Recreation and Conservation Authority.

Recommendation for Council action, pursuant to Motion (Alarcón - Cárdenas):

APPROVE, pursuant to Section 3775 of the Revenue and Taxation Code, the sale and purchase price of the tax defaulted property identified below for sale to the Mountains Recreation and Conservation Authority, subject to the imposition on this property of a suitable, binding requirement that it be maintained as open space in perpetuity; and AUTHORIZE the Mayor to execute on behalf of the City any document necessary to carry out the intent of this Motion, subject to the approval of the City Attorney as to form and legality.

Chapter 8 Agreement 2531

<u>APN</u>	<u>Location</u>	<u>Acreage</u>	<u>Price</u>
2582-002-010	Sylmar	8.08	\$27,534

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

**ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION, AS AMENDED
- SEE FOLLOWING**

Roll Call #19 - Motion (Reyes - Parks) to Adopt as Amended, Ayes (13); Absent: Alarcon and Perry (2)

07-3843

CD 14 COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to selling tax defaulted properties in Council District 14 to the Mountains Recreation and Conservation Authority.

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

APPROVE, pursuant to Section 3775 of the Revenue and Taxation Code, the sale and purchase prices of the tax defaulted properties identified below for sale to the Mountains Recreation and Conservation Authority, subject to the imposition on these properties of a suitable, binding requirement that they be maintained as open space in perpetuity; and AUTHORIZE the Mayor to execute on behalf of the City any document necessary to carry out the intent of this Motion, subject to the approval of the City Attorney as to form and legality.

Chapter 8 Agreement 2575

<u>APN</u>	<u>Location</u>	<u>Acreage</u>	<u>Price</u>
5306-004-019	Monterey Hills	0.17	\$2,818
5460-017-005	Glassell Park	0.11	15,196
5460-017-007	Glassell Park	0.11	11,615
5460-017-009	Glassell Park	0.12	5,596
5460-017-010	Glassell Park	0.11	4,714
5466-010-014	Mt. Washington	0.08	20,516
5475-018-023	Mt. Washington	0.12	15,957
5475-019-013	Mt. Washington	<u>0.22</u>	<u>6,188</u>
	Total	1.32	\$85,238

Chapter 8 Agreement 2530

<u>APN</u>	<u>Location</u>	<u>Acreage</u>	<u>Price</u>
5460-015-030	Glassell Park	0.11	\$7,315
5460-017-021	Glassell Park	0.12	36,536
5462-010-008	Glassell Park	0.09	6,144
5462-010-017	Glassell Park	0.15	30,940
5462-010-018	Glassell Park	0.15	11,749
5462-010-019	Glassell Park	0.16	11,789
5462-011-023	Glassell Park	0.13	23,285
5462-011-025	Glassell Park	0.12	20,717
5462-020-009	Glassell Park	0.14	20,493
<u>5462-020-010</u>	<u>Glassell Park</u>	<u>0.12</u>	<u>21,744</u>

Total 1.29

\$190,712

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

ADOPTED

AMENDING MOTION (REYES - HUIZAR)

Include the following parcels located in Council District One:

APN	Location	Acreage	Price
5208-021-020	2920 North Alta	0.17	\$910
5209-017-011	3008 North Amethyst	0.11	\$1,728

ITEM NO. (43) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #17 - Motion (Smith - Wesson) Adopted, Ayes (13); Absent: Alarcon and Perry (2)

08-0004

COMMUNICATION FROM THE CITY CLERK relative to a Special Council Meeting to honor Ron Deaton for his outstanding service to the City of Los Angeles.

Recommendation for Council action:

AUTHORIZE the holding of a Special Meeting of the City Council on January 23, 2008 at 4:00 p.m. in the John Ferraro Council Chamber, Room 340, City Hall for the purpose of honoring Ron Deaton for his outstanding service to the City of Los Angeles; DIRECT the City Clerk to prepare and issue the Agenda for the Special Meeting and take any other actions necessary for holding of the meeting; and, DESIGNATE the Chief Legislative Analyst (CLA) to coordinate the meeting with other City departments as necessary.

Fiscal Impact Statement: None submitted by the City Clerk. Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

**Roll Call #11 - Motion (Weiss - Zine) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 44-45)**

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-3766

CD 7 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10968 North Sutter Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 20, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10968 North Sutter Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-3767

CD 7 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14775 West Cobalt Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated November 20, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14775 West Cobalt Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a Dedication Fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (46) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #12 - Motion (Alarcon - Zine) Adopted, Ayes (14); Absent: Perry (1)

07-0002-S88

CONSIDERATION OF RESOLUTION (ALARCON - GARCETTI) relative to the City's position on AB 56 (Ma), which would create the cabinet-level position of the Secretary on Poverty.

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

RESOLVE that the City include in its 2006-07 State Legislative Program SUPPORT for AB 56 (Ma), which would create the cabinet-level position, reporting to the Governor, of the Secretary on Poverty and in doing so, signal California's commitment to creating an economy that works for everyone.

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

**Roll Call #18 - Motion (Huizar - LaBonge) Adopted, Ayes (13); Absent: Alarcon and Perry (2)
(Item Nos. 47a - 47o)**

ITEM NO. (47) - ADOPTED

07-4101

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:

07-4101

CD 1 a. MOTION (REYES - ROSENDAHL) relative to declaring the El Salvador Byzantine Latino Quarter New Year's Parade on December 29, 2007 a Special Event (fees and costs absorbed by the City = \$8,000).

07-4102

CD 14 b. MOTION (HUIZAR - HAHN) relative to declaring the HARD NYE event on December 31, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

- 07-4120
CD 9 c. MOTION (PERRY - PARKS) relative to declaring the Three Kings Day on January 8, 2008 a Special Event (fees and costs absorbed by the City = \$500).
- 07-4121
CD 9 d. MOTION (PERRY - PARKS) relative to declaring the Giant Maximus event on December 31, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-4122
CD 9 e. MOTION (PERRY - PARKS) relative to declaring the Best Events Fashion Show on January 12, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-2919
CD 9 f. MOTION (PERRY - ROSENDAHL) relative to declaring the Performing for Los Angeles Youth (P.L.A.Y.) event on March 5, 2008 a Special Event (fees and costs absorbed by the City = \$10,000).
- 07-4125
CD 4 g. MOTION (LABONGE - WESSON) relative to declaring the Miracle Mile 5K Run/Walk on January 20, 2008 a Special Event (fees and costs absorbed by the City = \$4,623).
- 07-4127
CD 13 h. MOTION (GARCETTI - REYES) relative to declaring the Concert Performance event on January 1-4, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
- 07-3401
CD 9 i. MOTION (PERRY - GREUEL) relative to declaring the Youth Concerts on February 26-29, 2008 a Special Event (fees and costs absorbed by the City = \$3,778).
- 07-4128
CD 8 j. MOTION (PARKS - WESSON) relative to declaring the Kwanzaa Heritage Festival on December 29, 2007 a Special Event (fees and costs absorbed by the City = \$2,000).
- 07-4150
CD 8 k. MOTION (PARKS - PERRY) relative to declaring the Seventh Annual Martin Luther King Jr. Bike Race on January 19, 2008 a Special Event (fees and costs absorbed by the City = \$38,830).
- 07-0059
CD 8 l. MOTION (PARKS - WESSON - PERRY) relative to declaring the 23rd Annual Martin Luther King, Jr. Kingdom Day Parade on January 21, 2008 a Special Event (fees and costs absorbed by the City = \$38,830).
- 07-0058
CD 8 m. MOTION (PARKS - WESSON - HAHN) relative to declaring the Fourth Annual Kingdom Day Gospel Festival on January 21, 2008 a Special Event (fees and costs absorbed by the City = \$54,139).

07-4139

CD 9 n. MOTION (PERRY - PARKS) relative to declaring the Oshogatsu in Little Tokyo on January 1, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

07-4151

CD 1 o. MOTION (ROSENDAHL for REYES - PERRY) relative to declaring the Banda de Nuestros Angeles Parade on December 28, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

ITEM NO. (48) - ADOPTED

Roll Call #20 - Motion (LaBonge - Hahn) Adopted, Ayes (13); Absent: Alarcon and Perry (2)

05-0136

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Urban Marketplace 2008 event on March 19, 2008.

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

1. FIND that the Urban Marketplace 2008 event, sponsored by the Urban Land Institute of Los Angeles Inner City and the Urban Policy Committee, serves a public purpose in that it will provide approximately 800 people with real estate opportunities and information about inner city neighborhoods.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$6,000 in room rental fees for this event.

**Roll Call #11 - Motion (Weiss - Zine) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 49-50)**

ITEM NO. (49) - ADOPTED

07-0312

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the Second Annual Convocation of LAUSD Foreign Language Teachers on March 1, 2008.

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

1. FIND that the Second Annual Convocation of LAUSD Foreign Language Teachers event, sponsored by the LAUSD, serves a public purpose in that it will inform teachers on the recent developments of the World Language and Cultures Program as well as participate.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$5,568.88 in room rental fees for this event.

ITEM NO. (50) - ADOPTED

07-4118

MOTION (PERRY - GREUEL) relative to a request for an exemption from the Convention Center fee waiver policy for Solid Resources Support Services Division Workshops on February 2, 2008.

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

1. FIND that the Solid Resources Support Division Workshops sponsored by the City's Bureau of Sanitation, serves a public purpose in that it will distribute information on a 20-year master plan for managing solid resources such as trash, recyclables and feedstock for green energy and recycled products.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$1,252.96 in room rental fees for this event.

ITEM NO. (51) - ADOPTED

Roll Call #21 - Motion (Cardenas - Wesson) Adopted, Ayes (13); Absent: Alarcon and Perry (2)

07-4119

CD 6 MOTION (CARDENAS - SMITH) relative to installing street banners announcing the Second Annual National Day of Human Trafficking Awareness on January 11, 2008.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Second Annual National Day of Human Trafficking Awareness on January 11, 2008, as a "City of Los Angeles Event."
2. APPROVE the content of the street banners for the above specified event.

**Roll Call #11 - Motion (Weiss - Zine) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 52-55)**

ITEM NO. (52) - ADOPTED

07-4126

CD 9 MOTION (PERRY - GARCETTI) relative to installing street banners announcing the Microsoft 2008 Launch Wave on February 27, 2008.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Microsoft 2008 Launch Wave on February 27, 2008, as a "City of Los Angeles Event."
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (53) - ADOPTED

07-4137

CD 12 MOTION (SMITH - ROSENDAHL) relative to installing street banners supporting Birmingham High School.

Recommendations for Council action:

1. APPROVE the street banner program supporting Birmingham High School, as a “City of Los Angeles Non-Event.”
2. APPROVE the content of the street banners for the above specified event.

ITEM NO. (54) - ADOPTED

07-4103

CD 12 MOTION (ROSENDAHL - SMITH) relative to initiating street vacation proceedings for the alley turnaround easterly of Haskell Avenue and northerly of Devonshire Street adjacent to Lot 1 of Tract 15557.

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 alley turnaround easterly of Haskell Avenue and northerly of Devonshire Street adjacent to Lot 1 of Tract 15557.
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. (55) - ADOPTED

07-4129

CD 14 MOTION (ROSENDAHL - HUIZAR) relative to initiating street vacation proceedings for Lyon Street between Ramirez Street and Cesar E. Chavez 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 Lyon Street between Ramirez Street and Cesar E. Chavez 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. (56) - ADOPTED

Roll Call #22 - Motion (Huizar - LaBonge) Adopted, Ayes (13); Absent: Alarcon and Perry (2)

07-4099

CD 14 MOTION (HUIZAR - LABONGE) relative to asserting jurisdiction over the December 13, 2007 action of the City Planning Commission in connection with a project located at 695 Santa Fe Avenue, Case No. ZA 2005-6616 (ZV)(ZAA)(ZAD)(SPR)-1A.

Recommendation for Council action:

1. ASSERT jurisdiction, pursuant to Charter Section 245, over the December 13, 2007 action of the City Planning Commission on Case No. ZA 2005-6616 (ZV)(ZAA)(ZAD)(SPR)-1A.
2. REFER the matter to the Planning and Land Use Management Committee, upon assertion of jurisdiction by the Council.

TIME LIMIT FILE - JANUARY 9, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 9, 2008)

10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 245

**Roll Call #11 - Motion (Weiss - Zine) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 57-61)**

ITEM NO. (57) - ADOPTED

07-4100

CD 14 MOTION (HUIZAR - CARDENAS) relative to funding from the Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund for community amenities within Council District 14.

Recommendations for Council action:

1. UTILIZE \$10,000 in the CLARTS Community Amenities Trust Fund No. 47S/14, to fund any aspect of the Soledad Enrichment Action organization efforts to coordinate the purchase of toys for the Annual Bridge Lighting and Toy Giveaway scheduled for December 8, 2007 in Boyle Heights.

2. DIRECT the City Clerk to prepare the necessary document(s) with, and/or payment(s) to Soledad Enrichment Action, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and, AUTHORIZE the Councilmember of the District to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

ITEM NO. (58) - ADOPTED

07-4105

MOTION (HUIZAR - GARCETTI) relative to funding for the Council Districts 13 and 14 special reception for the Los Angeles Filipino Association of City Employees (LAFACE) in the City Hall Tom Bradley Room.

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

APPROPRIATE \$109 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime) for services in connection with the Friday evening, December 21, 2007 Council Districts 13 and 14 special reception for the LAFACE in the City Hall Tom Bradley Room. Said funds to be reimbursed to the General Fund by the LAFACE.

ITEM NO. (59) - ADOPTED

07-4104

CD 15

MOTION (HAHN - LABONGE) relative to funding from the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund for street and sidewalk infrastructure improvements within the Council District.

Recommendations for Council action:

1. UTILIZE \$100,000 in the Pipeline Franchise Revenue portion of the Council District 15 Real Property Trust Fund No. 697 to fund the efforts of the Harbor Area Gang Alternative Program for graffiti abatement and community beautification activities associated with street and sidewalk infrastructure.
2. DIRECT the City Clerk to prepare the necessary agreement or other document(s) with Harbor Area Gang Alternative Program, or any other agency or organization, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality, if needed; and, AUTHORIZE the Councilmember of the District to execute the agreement or other document(s) on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of the Motion.

ITEM NO. (60) - ADOPTED

06-0165

MOTION (GARCETTI - GREUEL) relative to the regular meeting schedule for the Council's Standing Committees.

Recommendation for Council action:

ADOPT the following as the regular meeting schedule for the Council's Standing Committees:

<u>COMMITTEE</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Arts, Parks, Health & Aging	1st, 3rd Wednesdays	2:00 p.m.	1010
Audits & Governmental Efficiency	1st, 3rd Wednesdays	2:00 p.m.	1070
Budget & Finance	Mondays	1:00 p.m.	1010
Education & Neighborhoods	2nd, 4th Tuesdays	8:45 a.m.	1060
Energy & Environment	1st, 3rd Tuesdays	9:00 a.m.	1010
Housing, Community & Economic Development	Wednesdays	8:30 a.m.	1010
Information Technology & General Services	Tuesdays	2:00 p.m.	1010
Jobs, Business Growth & Tax Reform	2nd Friday	9:00 a.m.	1010
Personnel	1st, 3rd Wednesdays	3:00 p.m.	1050
Planning & Land Use Management	Tuesdays	2:00 p.m.	350
Public Safety	Mondays	9:00 a.m.	1010
Public Works	1st, 3rd Wednesdays	3:00 p.m.	1060
Rules & Government	2nd, 4th Wednesdays	3:00 p.m.	1070
Trade, Commerce & Tourism	1st, 3rd Wednesdays	8:45 a.m.	1060
Transportation	2nd, 4th Wednesdays	2:00 p.m.	1010

ITEM NO. (61) - ADOPTED

06-3138

CD 10 MOTION (WESSON - REYES) relative to reaffirming Council's December 20, 2006 action regarding the Special Event declaration for the Culver City Farmers' Market.

Recommendation for Council action:

REAFFIRM the action of December 20, 2006 (Council file No. 06-3138) relative to the Special Event declaration for the Culver City Farmers Market and readopt the fee waiver, street closure, departmental instructions, and other provisions contained therein for an additional period of six months from the date of expiration of the current one year period.

ITEM NO. (62) - ADOPTED

Roll Call #23 - Motion (Greuel - Rosendahl) Adopted, Ayes (13); Absent: Alarcon and Perry (2)

07-4123

MOTION (GARCETTI - GREUEL) relative to conducting a single topic session on Transportation issues at the regular meeting of the City Council on January 29, 2008.

Recommendation for Council action:

APPROVE the conduct of a single topic session on Transportation issues pertinent to the City during the Tuesday, January 29, 2008 regular meeting of the City Council, as detailed in the Motion.

**Roll Call #11 - Motion (Weiss - Zine) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 63-64)**

ITEM NO. (63) - ADOPTED

[07-0011-S50](#)

CD 13 MOTION (GARCETTI - REYES) relative to funding to develop a streetscape booklet for the Glassell Park - South Atwater Village Streetscape Project.

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

1. INSTRUCT the City Clerk to prepare a supplemental agreement to Contract No. 111265 between Council District 13 and Kathryn K. Cerra, of Kathryn Cerra Associates (KCA), for the preparation and printing of a streetscape booklet and development of web pages for the Glassell Park - South Atwater Village Streetscape, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Council District 13 to execute the \$5,120 supplemental agreement with KCA for supplemental services associated with the Glassell Park - South Atwater Village Streetscape. The supplemental agreement shall include the following: Description of the services to be provided, estimated completion date, and a detailed accounting of the expenditures to the Board of Public Works, Office of Accounting within 30 days of completion of the work to be performed.
3. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to issue payment/transfer \$5,120 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D/50 to Fund No. 100/28 (Council), Account No. 3040 (Contractual Services) for the professional services of Ms. Kathryn K. Cerra, as described in Recommendation No. 1.
4. INSTRUCT the Director of the Bureau of Street Services, with the assistance of the Board of Public Works, Office of Accounting, to ensure compliance with the above accounting requirements.
5. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical changes or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (64) - ADOPTED

[07-1060](#)

CD 2 MOTION (GREUEL - LABONGE) relative to funding from the Capital Improvement Expenditure Program for the Valley College Bridge.

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

1. TRANSFER \$100,000 from the Capital Improvement Expenditure Program, Fund No. 100/54, Account No. A735, Department of Recreation and Parks - Valley College Bridge to the Department of Recreation and Parks, Fund No. 302, Account No. 819M, Valley Region Maintenance - Valley College Bridge, as further described in the Motion.
2. AUTHORIZE the Department of Recreation and Parks to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (65) - ADOPTED

Roll Call #24 - Motion (Greuel - Cardenas) Adopted, Ayes (13); Absent: Alarcon and Perry (2)

07-4117

CD 2 MOTION (GREUEL - REYES) relative to asserting jurisdiction over the December 13, 2007 oral action taken by the South Valley Area Planning Commission in relation to an 18-unit townhouse condominium project at 11951 Riverside Drive in Valley Village.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the oral action taken by the South Valley Area Planning Commission in case number DIR-2007-2111-SPP-1A.
2. REFER the matter, upon assertion of jurisdiction, to the Planning and Land Use Management Committee for a full and complete public hearing and following such hearing, the Council to make an appropriate decision after consideration of all additional materials presented at the hearing.

TIME LIMIT FILE - JANUARY 9, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 9, 2008)

10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 245

**Roll Call #11 - Motion (Weiss - Zine) Adopted, Ayes (14); Absent: Perry (1)
(Item Nos. 66-67e)**

ITEM NO. (66) - ADOPTED

07-4124

MOTION (GREUEL - HUIZAR) relative to the use of the City Hall Tom Bradley Room for a reception to honor Ellen Sandt.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer to use the City Hall Tom Bradley Room on Thursday, January 17, 2008 from 12:00 noon to 4:00 p.m.

ITEM NO. (67) - ADOPTED

08-0003

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:

08-0003

CD 11

- a. FINAL MAP OF TRACT MAP 63532 for property lying westerly of Stoner Avenue and southerly of Idaho Avenue.
(Bond No. C-112877)
Applicants: BBC Blue Properties, LLC
Jack Little Co.

07-4158

CD 12

- b. FINAL MAP OF PARCEL MAP L.A. NO. 2005-9148 for property lying easterly of Encino Avenue and southerly of Nordhoff Street.
(Quimby Fee: \$2,968)
Applicants: Nehad & Nabil Gobrial
Joseph H. Cahn

07-4159

CD 5

- c. FINAL MAP OF PARCEL MAP L.A. NO. 2005-5865 for property lying easterly of Coldwater Canyon Boulevard and northerly of Riverside Drive.
(Bond No. C-112876)
(Quimby Fee: \$20,488)
Applicants: Canyon River One, LLC
Piai Engineering, Inc.

07-4090

CD 11

- d. FINAL MAP OF PARCEL MAP L.A. NO. 2002-5527 for property lying northwesterly of Mayfield Avenue and easterly of Bundy Avenue.
(Bond No. C-112875)
(Quimby Fee: \$8,924)
Applicants: Esmail and Ester Arshadnia
Jack Little

08-0012

CD 15

- e. FINAL MAP OF PARCEL MAP L.A. NO. 2005-9265 for property lying northwesterly of 11th Street and westerly of Gaffey Street.
(Bond No. C-112878)
(Quimby Fee: \$8,924)
Applicants: Norollah Ghamari
Jack Little

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

08-0030

CD 14 MOTION (HUIZAR - GREUEL) relative to declaring the Commemoration of Lloyd Monserratt on January 12, 2008 a Special Event (fees and costs absorbed by the City = \$1,835).

08-0031

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Fuze Resolution on January 9, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0033

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the NY eve at the Roosevelt on December 31, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0034

CD 14 MOTION (HUIZAR - LABONGE) relative to declaring the Highway Sign Dedication in Memory of Officer Gajda on January 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

08-0035

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Guitar Center Drum Off on January 5, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

07-4127-S1

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Concert Performance event on January 7-11, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0036

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Forbidden City New Year's Eve Event on December 31, 2007 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-0037

CD 11 MOTION (ROSENDAHL - LABONGE) relative to declaring the West LA Farmers' Market on January 13, 2008 to January 4, 2009 a Special Event (fees and costs absorbed by the City = \$65,897).

06-1599

CD 4 MOTION (LABONGE - GREUEL) re-affirming the Council action of January 19, 2007 relative to declaring the Toluca Lake Certified Farmers' Market a Special Event and re-adopt the fee waiver, street closure, departmental instructions, and other provisions contained therein for an additional period of one year from the date of expiration of the current one-year period.

08-0010

MOTION (ZINE - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of Ramon Eduardo Rodas Gaspar.

08-0029

MOTION (WEISS – HAHN) relative to asserting jurisdiction over the December 20, 2007 action of the Board of Police Commissioners.

08-0011

CD 14 MOTION (HUIZAR – GREUEL) relative to funding from the Council District 14 portion of the Street Furniture Revenue Fund for community safety/beautification-related projects.

08-0011-S1

CD 12 MOTION (SMITH – WESSON) relative to funding from the Council District 12 portion of the Street Furniture Revenue fund to help supplement the costs of building a new fence along the northern border of Palisades Park.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to arrive at 12:00 p.m. to Council session of Friday, January 18, 2008 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Friday, April 18, 2008 due to City business.

Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Friday, February 8, 2008 due to City business.

Upon his request, and without objections, Councilmember LaBonge was excused to leave at 12:30 p.m. from Council session of November 30, 2008 due to personal business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council session of Friday, February 1, 2008 due to personal business.

Motion (Rosendahl - LaBonge) unanimously adopted to excuse Councilmember Zine to leave at 12:00 p.m. from Council session Friday, January 18 and 25, 2008, due to City business.

Upon his request, and without objections, Councilmember Zine was excused from Council session of Friday, February 8, 2008 due to personal business.

Upon his request, and without objections, President Garcetti was excused to leave at 12:00 p.m. from Council session Wednesday, January 30, 2008 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused to leave at 11:30 a.m. from Council session Tuesday, January 15, 2008 due to City business.

Upon his request, and without objections, Councilmember Reyes was excused from Council sessions of 2nd, 3rd and 4th Wednesdays of January through December 2008 due to City business.

Upon his request, and without objections, Councilmember Huizar was excused from Council session of February 26-27 and 29, 2008 and March 4-5, 2008 due to personal business.

Upon his request, and without objections, Councilmember Huizar was excused from Council session of Tuesday, January 22, 2008 due to personal business.

Upon his request, and without objections, Councilmember Hahn was excused to leave at 11:00 a.m. from Council session of Tuesday, January 15, 2008 due to City business.

Motion (Garcetti - Smith) unanimously adopted to excuse Councilmember Alarcon to arrive at 12:00 p.m. from Council session Friday, January 11, 2008 due to City business.

Motion (Garcetti - Smith) unanimously adopted to excuse Councilmember Greuel to leave at 11:00 a.m. from Council session Friday, January 11, 2008 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-0020 - Safiya Jones	(Rosendahl)
Vendela Barnett	(Rosendahl)
Ellen Sandt	(Greuel)
Timothy McCallion, West Region President - Verizon	(Garcetti - Perry)
Alfred E. Mann, Chairman and Co-Chief Executive Officer Advanced Bionics Corporation	(Garcetti - Perry)
Elizabeth Montgomery	(Garcetti - LaBonge)

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

08-0021 - Jorge Jackson	(Greuel - Huizar - Reyes)
Frank Capra Jr.	(LaBonge - All Councilmembers)
Stu Nahan	(LaBonge - All Councilmembers)
Roger Marshutz	(LaBonge - All Councilmembers)
Lionel Perry	(Parks - LaBonge)
Jeremy Dannon Solomon	(Parks - All Councilmembers)
Eileen Bushman	(Zine)
Robert Meyer	(Zine)
Michael Kidd	(Garcetti)

Gloria Fowler

(Wesson)

Marcella Smith

(Wesson)

Marnesba T. Tackett

(Wesson - Parks)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL