

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 15, 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, Greuel, Huizar, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (11); Absent: Cardenas, Hahn, Perry and Wesson (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 9, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 31

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 for Which Public Hearings Have Been Held - Items 1-14

ITEM NO. (1) - ADOPTED

Roll Call #4 - Motion (Rosendahl - Parks) Adopted, Ayes (13); Absent: Hahn and Wesson (2)

[07-0332](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the City's Special Tax Improvements Ordinance (CTD Ordinance) to make certain technical corrections.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the City's CTD Ordinance provisions in the Los Angeles Administrative Code, which established procedures for creating community taxing districts to fund certain public or private capital facilities and services that provide public districts.

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

ITEM NO. (2) - ADOPTED

Roll Call #7 - Motion (Parks - Reyes) Ayes (14); Absent: Perry (1)

[06-0895-S18](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the City Treasurer's Investment and Cash Management Report for the month ending August 31, 2007.

Recommendations for Council action:

1. NOTE and FILE the City Treasurer's Investment and Cash Management Report for the month ending August 31, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the City Treasurer to work with the City Administrative Officer (CAO) relative to any recommended actions for the Council to implement to better plan for General Fund borrowing.

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

**Roll Call #1 - Motion (Smith - Zine) Adopted, Ayes (11); Absent: Cardenas, Hahn, Perry, Wesson (4)
(Item Nos. 3-6)**

ITEM NO. (3) - ADOPTED

[07-3262](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to false alarm billings.

Recommendations for Council action, as initiated by Motion (Greuel - Hahn):

1. INSTRUCT the Office of Finance (OOF) to work with the Los Angeles Police Department (LAPD), Controller, City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report back to the Council within 90 days with an evaluation on the current failures of the existing collections system, full cost recovery fee analysis with recommended system improvement and enhancements. The report should include, but not be limited to: research and findings developed from the 2003 Burglar Alarm Task Force; a feasibility study on reassigning the billing and collection responsibilities from the LAPD to any one of the following: OOF, private contract services, the alarm companies and other government entities with better collection services.
2. REQUEST the City Attorney to report to the Council on the City's legal authority to pass an ordinance holding alarm monitoring companies or alarm companies responsible for their subscriber's false alarm billings and initial permit fees.

Fiscal Impact Statement: Neither the CAO nor the CLA have submitted a financial analysis of this report.

ITEM NO. (4) - ADOPTED

[07-3945](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by ExxonMobile Oil Corporation for overpayment of business tax.

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

APPROVE the refund claim filed by ExxonMobile Oil Corporation for overpayment of business tax in the not-to-exceed amount of \$112,082.60.

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

ITEM NO. (5) - ADOPTED

[07-3952](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to removal of uncollectible accounts receivable of \$1,000 or more from the Department of General Services (GSD) accounts.

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

APPROVE the Board of Review recommendation to remove from the active accounts receivable of the GSD, an invoice totaling \$14,000.

Fiscal Impact Statement: The Board of Review reports that the proposed action will result in a decrease in the City's receivable base by \$14,000. The related account has exceeded the four-year statute of limitations.

ITEM NO. (6) - ADOPTED

[07-4025](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by First American Title Insurance Company for overpayment of Real Property Transfer tax.

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

APPROVE the refund claim filed by First American Title Insurance Company for overpayment of Real Property Transfer tax in an amount not to exceed \$123,305.71.

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

ITEM NO. (7) - ADOPTED

Roll Call #7 - Motion (Parks - Reyes), Ayes (14); Absent: Perry (1)

[07-4036](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to preparation of a fiscal contingency plan.

Recommendations for Council action, as initiated by Motion (Parks - Greuel - Garcetti):

1. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to:
 - a. Commence preparation of a fiscal contingency plan, as a potential response to drastic reductions in City revenues that could hit the City in the near future. The plan should be submitted for consideration in conjunction with the Mid-Year report to be released in early January 2008. The plan should include detailed recommendations for extraordinary budgetary controls to be implemented March 1, 2008, that will maintain key City services while balancing the City Budget and restoring the Reserve Fund to prudent levels.
 - b. Work together to develop, as part of the City's Financial Policies, clear and concise re-opener language for all Memorandums of Understanding addressing potential economic downturn/financial uncertainties and/or declared financial emergencies.
2. INSTRUCT the Personnel Department to immediately commence preparation of potential lay off lists for implementation, as necessary.

Fiscal Impact Statement: Neither the CAO nor the CLA have completed a financial analysis of this report.

ITEM NO. (8) - ADOPTED

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

[07-2412](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to allow the Board of Animal Services to evaluate and set fees.

Recommendations for Council action:

1. RECEIVE and FILE the Animal Services Department (ASD) report relative to a request for an ordinance to allow fees to be evaluated and set by the Board of Animal Services inasmuch as the Department needs to complete its fee analysis relative to full cost recovery, and submit a fee waiver policy for Council consideration.
2. INSTRUCT the ASD to report back to the Budget and Finance Committee within 60 days relative to:
 - a. Analysis of the Department's fees and charges, with recommendations for fee adjustments to enable full cost recovery, and criteria or policies for fee waivers;

- b. All strategies the Department is using to increase dog registrations and adoptions.

Fiscal Impact Statement: The City Administrative Officer reports there is no General Fund impact.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (9) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Rosendahl - Parks) Failed of Adoption, Ayes (4); Noes: Cardenas, Garcetti, Huizar, Parks, Rosendahl, Smith, Weiss, Wesson and Zine (9); Absent: Perry and Reyes (2)

Roll Call #10 -Motion (Hahn - Greuel) Failed Of Adoption, Ayes (5); Noes: Cardenas, Huizar, Parks, Rosendahl, Smith, Weiss, Wesson and Zine (8); Absent: Perry and Reyes (2)

Roll Call #11 - Motion (Smith - Garcetti) Amending Motion Adopted, Ayes (11); Noes: Alarcon and Hahn (2); Absent: Perry and Reyes (2)

Roll Call #12 - Motion (Alarcon - Hahn) Adopted, Ayes (13); Absent: Perry and Reyes (2)

[05-0894-S3](#)

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the filing of Council files by Neighborhood Councils and the role of the Department of Neighborhood Empowerment (DONE).

Recommendations for Council action:

1. APPROVE the recommendation that the City shall facilitate the filing of Council files by Neighborhood Councils, with the following provisions: 1) This shall be a two-year pilot project; 2) Neighborhood Councils may submit up to three Council files per calendar year; 3) a Council file submission requires the support of a second Neighborhood Council; and, 4) these files will be identified as Neighborhood Council Files (NCFs). [Recommendation No. 3 of the Neighborhood Council Review Commission Final Report dated September 25, 2007 (NCRC Final Report), as amended by Committee action]
2. INSTRUCT the City Clerk, Chief Legislative Analyst (CLA), and the DONE to develop procedures and guidelines that would establish a uniform submission process of NCFs in order to begin on May 1, 2008.
3. APPROVE the recommendation that DONE shall have as its primary role one that is facilitative and supportive to Neighborhood Councils. [Recommendation No. 18 of the NCRC Final Report]

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

Community Impact Statements: On April 14, 2005, the Northwest San Pedro Neighborhood Council passed a motion supporting the idea of creating a mechanism whereby Neighborhood Councils can file Council files and therefore supports NCRC Recommendation #3.

On December 5, 2007, the Van Nuys Neighborhood Council (VNNC) discussed and approved supporting the NCRC's Recommendation #73 which states that, "The City shall, within seven years, appoint a commission to examine the progress of the NC system in light of the recommendations of the NCRC." VNNC believes that the best development of the NC system is assured when we make carefully considered, periodic evaluations of our activities. In fact, VNNC recommends that we repeat this process every 5 years.

At its Board of Director's Meeting of December 5, 2007, the Van Nuys Neighborhood Council (VNNC) discussed and overwhelmingly approved the following motion: VNNC supports the NCRC's Recommendation #10 which re-ratifies and facilitates the handling of CIS's. It allows alternative methods for those NC's who do not wish to and cannot submit electronic submissions. A combined effort from the NCs should accompany DONE's efforts to inform and educate the NCs in the value and techniques of CISs.

ADOPTED

AMENDING MOTION (SMITH - GARCETTI)

Recommendations for Council action:

- 1. ADOPT for a two-year trial period, subject to the filing of CA Form 700 for each elected or appointed Board Member, for each of the two years of the pilot period, for only those Neighborhood Council's that desire to introduce or second Council files.**
- 2. REQUEST the City Ethics Commission to review CA Form 700 forms filed by Neighborhood Council Board Members for potential conflicts.**
- 3. EXEMPT all Neighborhood Council Boards who choose not to create or second Council files from filing CA Form 700.**

Roll Call #1 - Motion (Smith - Zine) Adopted, Ayes (11); Absent: Cardenas, Hahn, Perry and Wesson (4) (Item Nos. 10-14)

ITEM NO. (10) - ADOPTED

[07-3700](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to funding to complete Pilot Surveys for SurveyLA, the Citywide Los Angeles Historic Resources Survey project.

Recommendation for Council action:

APPROVE funding in the amount of \$100,000 from the Construction Services Trust Fund No. 438/50, for the Department of City Planning to hire historic preservation consultants to complete pilot surveys for the SurveyLA project, the Citywide Los Angeles Historic Resources Survey project.

Fiscal Impact Statement: The City Administrative Officer reports that the source of the funds is the Construction Services Trust Fund, which has sufficient funds to finance this eligible request. This expenditure is in compliance with the City's Financial Policies.

ITEM NO. (11) - ADOPTED

[07-3975](#)

CDs 1, 8, 9, 10 & 15

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the status report on the new Community Plan Program for South Los Angeles and Southeast Los Angeles.

Recommendation for Council action:

NOTE and FILE the report from the Planning Department, Community Planning Bureau, relative to the status on the new Community Plan Program for South Los Angeles and Southeast Los Angeles, inasmuch as the report is submitted for information only, and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (12) - ADOPTED

[07-3967](#)

CD 6

GENERAL EXEMPTION and TRANSPORTATION COMMITTEE REPORT relative to the establishment of Overnight Parking District (OPD) No. 513 northeast of Saticoy Street and Woodley Avenue.

Recommendations for Council action:

1. FIND that the establishment of OPD No. 513, pursuant to Los Angeles Municipal code (LAMC) Section 80.54, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1, of the 2002 Los Angeles City CEQA Guidelines).
2. ADOPT the accompanying RESOLUTION establishing OPD No. 513, pursuant to LAMC Section 80.54 to include all street segments within the area bounded on the north by Roscoe Boulevard, on the east by the San Diego Freeway, on the south by Saticoy Street, and on the west by Woodley Avenue with both sides of the northerly, southerly and westerly boundary streets to also be included in OPD No. 513.
3. AUTHOIRZE the following restriction for use in all of OPD No. 513:

“TOW AWAY NO PARKING 2 AM TO 6 AM”
4. REQUIRE that the Los Angeles Police Department should have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 513, with the support from the Los Angeles Department of Transportation (LADOT) Parking Enforcement, since the reported problems involve criminal activity.

5. DIRECT the LADOT to post the authorized overnight parking restriction signs on the following streets within OPD No. 513, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety or where there are existing parking prohibitions that encompass the 2 AM to 6 AM time period, upon Council establishing OPD No. 513:
 - a. Both sides of Strathern Street between Gloria Avenue and Aqueduct Avenue
 - b. The north side of Blythe Street between Woodley Avenue and Gloria Avenue
 - c. The south side of Blythe Street between Gaviota Avenue and Gloria Avenue
 - d. Both sides of Arminta Street between Woodley Avenue and the dead end east of Gloria Avenue
 - e. Both sides of Stagg Street between Gloria Avenue and Aqueduct Avenue
 - f. Both sides of Woodley Avenue between Daily Drive and Saticoy Street
 - g. Both sides of Gaviota Avenue between Blythe Street and Arminta Street
 - h. Both sides of Gloria Avenue between Strathern Street and Saticoy Street
 - i. Both sides of Densmore Avenue between Stagg Street and Saticoy Street
 - j. The west side of Aqueduct Avenue between Strathern Street and Staff Street
 - k. Both sides of Aqueduct Avenue between Stagg Street and the dead end south of Stagg Street
6. AUTHORIZE the LADOT to install or remove the authorized OPD No. 513 parking restriction signs on any of the street segments within OPD No. 513, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon written instructions from the affected Council District requesting the installation or removal of such signs following Council action establishing the District.
7. DIRECT the LADOT to prepare a Notice of Determination reflecting the Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that all costs of the Overnight Parking Program are intended to be fully supported by fees charged for Overnight Parking Permits, or from other contributions. Since there will be no Overnight Parking Permits for OPD No. 513 and no other contributions have been identified, the cost of parking restriction sign installation will have to be absorbed by the DOT General Fund Budget for Fiscal Year 2007-08. However, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

ITEM NO. (13) - ADOPTED

08-0009

CDs 1&13

NEGATIVE DECLARATION and TRANSPORTATION COMMITTEE REPORT relative to the establishment of Overnight Parking District (OPD) No. 528 for Portner Street and Bushwick Street adjacent to the Glendale Freeway in Glassell Park.

Recommendations for Council action:

1. FIND that the establishment of OPD No. 528 will not have a significant impact on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency, the City of Los Angeles, that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk and in the files of the Los Angeles Department of Transportation (LADOT) in the custody of the Preferential Parking Section.
2. FIND that the area bounded by the north side of Avenue 36, the west side of Eagle Rock Boulevard, the east side of Verdugo Road, the north side of Cypress Avenue, the centerline of Division Street, the south side of San Fernando Road, and the west side of Fletcher Avenue, including both sides of Portner Street between Avenue 36 and Estara Avenue, and Bushwick Street between Avenue 36 and Estara Avenue, is developed with a mix of single-family and multi-family residential dwelling units which lack adequate parking and whose residents depend upon being able to park on the street adjacent to their homes.
3. ADOPT the accompanying RESOLUTION establishing OPD No. 528, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54 to include the area described above in Recommendation No. 2.
4. AUTHOIRZE a "No Parking, 2 AM to 6 AM; District No. 528 Permits Exempt" overnight parking restriction for the east side of Portner Street between Avenue 36 and Estara Avenue, for the west side of Bushwick Street between Avenue 36 and Estara Avenue, and for any other street segments within OPD No. 528 where the frontage is developed with residential units of a public park on one of both sides.
5. AUTHORIZE a "No Parking, 2 AM to 6 AM" overnight parking restriction for any street segment within OPD No. 528 where there is no residential or park frontage on either side of the street.
6. REQUIRE that the Los Angeles Police Department should have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 528, with the support from LADOT Parking Enforcement, since the reported problems involve criminal activity.
7. INSTRUCT the LADOT to initiate the necessary procedures to prepare issue and collect payments for Overnight Parking Permits from the residents of OPD No. 528 in accordance with LAMC Section 80.54, where the following permit conditions will apply:
 - a. Maximum of three Resident Permits per dwelling unit at \$15 per year.
 - b. Maximum of two Visitor Permits per dwelling unit at \$10 per four months.

- c. Maximum of 25 Guest Permits per dwelling unit per day at \$1 per day.
 - d. Issuance of more than 25 one-day Guest permits for the same calendar day to a single dwelling unit shall require submittal to LADOT of prior written approval of the Council District in which the permit requestor resides.
8. DIRECT the LADOT to post the authorized "No Parking, 2 AM to 6 AM; District No. 528 Permits Exempt" overnight parking restriction signs along the following street segments, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 528:
- a. Portner Street between Avenue 36 and Crestmoore Place (east side only)
 - b. Portner Street between Crestmoore Place and Avenue 35 (east side only)
 - c. Portner Street between Avenue 35 and Avenue 34 (east side only)
 - d. Portner Street between Avenue 34 and Estara Avenue (east side only)
 - e. Bushwick Street between Avenue 36 and Crestmoore Place (both sides)
 - f. Bushwick Street between Crestmoore Place and Avenue 35 (west side only)
 - g. Bushwick Street between Avenue 35 and Avenue 34 (west side only)
 - h. Bushwick Street between Avenue 34 and Estara Avenue (west side only)
9. DIRECT the LADOT to post or remove either of the authorized OPD No. 528 parking restrictions for any of the other street segments within OPD No. 528 in accordance with the criteria as detailed above in Recommendation Nos. 4 and 5, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon written instructions from the Council Office representing the specific street segment (Council District 1 or 13) requesting the installation or removal of such signs following Council action establishing OPD No. 528.
10. DIRECT the LADOT to prepare a Notice of Determination reflecting the Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that OPDs with permits for residents and their guest are considered a special service, and the City is entitled to fully recover the costs of administering, posting, maintaining and enforcing these OPDs through the fees charged for permits. At this time, the annual cost of this special service is unknown but it is expected to be somewhat less than the cost of the Preferential Parking Program. Therefore, the City Attorney has recommended that the LADOT set the initial OPD permit fees at a level of approximately two-thirds of the current Preferential Parking District fees. A cost analysis of the Overnight Parking Program is planned following the end of the 2006-07 Fiscal Year, after the Overnight Parking Program has been in effect for about one year and the permit fees will be adjusted accordingly based on the results of that analysis. In addition to recovering the full cost of the Overnight Parking Program from permit fees, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

ITEM NO. (14) - ADOPTED

[08-0013](#)

CDs 4&13

NEGATIVE DECLARATION and TRANSPORTATION COMMITTEE REPORT relative to the establishment of Overnight Parking District (OPD) No. 527 for Riverside Drive and Allesandro Street in Silver Lake and Echo Park.

Recommendations for Council action:

1. FIND that the establishment of OPD No. 527 will not have a significant impact on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Negative Declaration reflects the independent judgment of the lead agency, the City of Los Angeles, that the documents constituting the record of proceedings in this matter are in the custody of the City Clerk and in the files of the Los Angeles Department of Transportation (LADOT) in the custody of the Preferential Parking Section; and ADOPT Negative Declaration (TR No. 826-07) filed with the City Clerk on November 13, 2007.
2. FIND that one of both sides of many of the street segments within the proposed boundaries of OPD No. 527, bounded by the south side of Riverside Drive and the Los Angeles River from Los Feliz Boulevard to the Golden State Freeway overcrossing, and including both sides of Allesandro Street between Riverside Drive and Duane Street, Fargo Street between Allesandro Street and Alvarado Street, Ewing Street between Allesandro Street and Alvarado Street, Duane Street between Allesandro Street and Alvarado Street, Rosebud Avenue between Allesandro Street and Corralitas Drive, Corralitas Drive between the dead-end south of Rosebud Avenue to the dead-end north of Rosebud Avenue, Silver Lake Boulevard from Glendale Boulevard to Fletcher Drive, and Silver Ridge Avenue between Silver Lake Boulevard and Fletcher Drive are developed with a mix of single-family and multi-family residential dwelling units which lack adequate off-street parking and whose residents depend upon being able to park on the street adjacent to their homes.
3. ADOPT the accompanying RESOLUTION establishing OPD No. 527, pursuant to Los Angeles Municipal Code (LAMC) Section 80.54 to include the area described above in Recommendation No. 2.
4. AUTHOIRZE a "No Parking, 2 AM to 6 AM; District No. 527 Permits Exempt" overnight parking restriction for the following street segments, and for any other street segments within OPD No. 527 where the frontage is developed with residential units of a public park on one of both sides:
 - a. Riverside Drive between Fletcher Drive and Fruitdale Street (south side only)
 - b. Riverside Drive between Fruitdale Street and Clearwater Street (south side only)
 - c. Riverside Drive between Clearwater Street and Gilroy Street (south side only)
 - d. Riverside Drive between Gilroy Street and Riverside Terrace (south side only)
 - e. Riverside Drive between Riverside Terrace and Gleneden Street (south side only)
 - f. Allesandro Street between Duane Street and Ewing Street (east side only)

- g. Oros Street between Blake Avenue and Riverside Drive (both sides)
 - h. Blake Avenue between Oros Street and Barclay Street (both sides)
 - i. Riverside Drive between Oros Street and Barclay Street (both sides)
5. AUTHORIZE a “No Parking, 2 AM to 6 AM” overnight parking restriction for the following street segments, and for any street segment within OPD No. 527 where there is no residential or park frontage on either side of the street:
- a. Riverside Drive between Fletcher Drive and Fruitdale Street (north side only)
 - b. Riverside Drive between Fruitdale Street and Clearwater Street (north side only)
 - c. Riverside Drive between Clearwater Street and Gilroy Street (north side only)
 - d. Riverside Drive between Gilroy Street and Riverside Terrace (north side only)
 - e. Riverside Drive between Riverside Terrace and Gleneden Street (north side only)
 - f. Allesandro Street between Duane Street and Ewing Street (west side only)
 - g. Riverside Drive between Fletcher Drive and 2800 Riverside Drive (south side only)
 - h. Riverside Drive between Fletcher Drive and Glendale Boulevard (north side only)
 - i. Riverside Drive between Allesandro Street and Coolidge Avenue (both sides)
 - j. Riverside Drive between Coolidge Avenue and Knox Avenue (both sides)
 - k. Riverside Drive between Knox Avenue and Newell Street (both sides)
 - l. Riverside Drive between Newell Street and Stadium Way (both sides)
 - m. Gilroy Street between Riverside Drive and Ripple Street
 - n. Newell Street between Riverside Drive and the north side of the Golden State Freeway, at 2652 Newell Street (both sides)
 - o. Allesandro Street between Riverside Drive and Rosebud Avenue (both sides)
6. REQUIRE that the Los Angeles Police Department should have the primary responsibility for the enforcement of the authorized overnight parking restriction in OPD No. 527, with the support from LADOT Parking Enforcement, since the reported problems involve criminal activity.
7. INSTRUCT the LADOT to initiate the necessary procedures to prepare, issue and collect payments for Overnight Parking Permits from the residents of OPD No. 527 in accordance with LAMC Section 80.54, where the following permit conditions will apply:

- a. Maximum of three Resident Permits per dwelling unit at \$15 per year.
 - b. Maximum of two Visitor Permits per dwelling unit at \$10 per four months.
 - c. Maximum of 25 Guest Permits per dwelling unit per day at \$1 per day.
 - d. Issuance of more than 25 one-day Guest permits for the same calendar day to a single dwelling unit shall require submittal to DOT of prior written approval of the Council District in which the permit requestor resides.
8. DIRECT the LADOT to post the authorized “No Parking, 2 AM to 6 AM; District No. 527 Permits Exempt” overnight parking restriction signs along the following street segments, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 527:
- a. Riverside Drive between Fletcher Drive and Fruitdale Street (south side only)
 - b. Riverside Drive between Fruitdale Street and Clearwater Street (south side only)
 - c. Riverside Drive between Clearwater Street and Gilroy Street (south side only)
 - d. Riverside Drive between Gilroy Street and Riverside Terrace (south side only)
 - e. Riverside Drive between Riverside Terrace and Gleneden Street (south side only)
 - f. Allesandro Street between Duane Street and Ewing Street (east side only)
 - g. Oros Street between Blake Avenue and Riverside Drive (both sides)
 - h. Blake Avenue between Oros Street and Barclay Street (both sides)
 - i. Riverside Drive between Oros Street and Barclay Street (both sides)
9. DIRECT the LADOT to post the authorized “No Parking, 2 AM to 6 AM” overnight parking restriction signs along the following street segments, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon Council action establishing OPD No. 527:
- a. Riverside Drive between Fletcher Drive and Fruitdale Street (south side only)
 - b. Riverside Drive between Fruitdale Street and Clearwater Street (south side only)
 - c. Riverside Drive between Clearwater Street and Gilroy Street (south side only)
 - d. Riverside Drive between Gilroy Street and Riverside Terrace (south side only)
 - e. Riverside Drive between Riverside Terrace and Gleneden Street (south side only)
 - f. Allesandro Street between Duane Street and Ewing Street (east side only)
 - g. Oros Street between Blake Avenue and Riverside Drive (both sides)

- h. Blake Avenue between Oros Street and Barclay Street (both sides)
 - i. Riverside Drive between Oros Street and Barclay Street (both sides)
10. DIRECT the LADOT to post or remove either of the authorized OPD No. 527 parking restrictions on any of the street segments within OPD No. 527 in accordance with the criteria set forth above in Recommendation Nos. 4 and 5, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon written instructions from the Council Office representing the specific street segment (Council District 4 or 13) requesting the installation or removal of such signs following Council action establishing the District.
11. DIRECT the LADOT to prepare a Notice of Determination reflecting the Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that OPDs with permits for residents and their guest are considered a special service, and the City is entitled to fully recover the costs of administering, posting, maintaining and enforcing these OPDs through the fees charged for permits. At this time, the annual cost of this special service is unknown but it is expected to be somewhat less than the cost of the Preferential Parking Program. Therefore, the City Attorney has recommended that the LADOT set the initial OPD permit fees at a level of approximately two-thirds of the current Preferential Parking District fees. A cost analysis of the Overnight Parking Program is planned following the end of the 2006-07 Fiscal Year, after the Overnight Parking Program has been in effect for about one year and the permit fees will be adjusted accordingly based on the results of that analysis. In addition to recovering the full cost of the Overnight Parking Program from permit fees, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the OPD's parking restrictions.

Items for Which Public Hearings Have Not Been Held - Items 15-35

(10 Votes Required for Consideration)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - SEE FOLLOWING

Roll Call #5 - Motion (LaBonge - Zine) Adopted, Ayes (13); Absent: Hahn and Wesson (2)

[07-3771](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the appointment of Ms. Chrissie M. Castro to the Los Angeles City/County Native American Indian Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Chrissie M. Castro to the Los Angeles City/County Native American Indian Commission for the term ending October 7, 2008 is APPROVED and CONFIRMED. Ms. Castro will fill a vacancy on the Commission. Ms. Castro resides in Council District Four. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Not required

Background Check Review: Complete

**Roll Call #2 - Motion (Huizar - Weiss) Adopted, Ayes (11); Absent: Cardenas, Hahn, Perry and Wesson (4)
(Item Nos. 16-26)**

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-1806

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to a request to destroy obsolete records from the Community Development Department, Administration Services Division Support Services.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Community Development Department, Administration Services Division, Support Services (CDD/01F - 15 boxes) for the period January 1, 1998 to June 30, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of 15 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$2.34 per month, or \$28.08 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-1809

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to a request to destroy obsolete records from the Community Development Department, Human Resources Division.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Community Development Department, Human Resources Division (CDD/06 – 17 boxes) for the period January 1, 1985 to December 31, 1999.

Fiscal Impact Statement: The City Clerk reports that the retention of 17 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$2.65 per month, or \$31.80 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[07-1811](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to a request to destroy obsolete records from the Community Development Department, Workforce Development Division.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Community Development Department, Workforce Development Division (CDD/54 – 246 boxes) for the period January 1, 1996 to December 31, 1999.

Fiscal Impact Statement: The City Clerk reports that the retention of 246 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$38.38 per month, or \$460.56 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[07-1812](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to a request to destroy obsolete records from the Community Development Department, Payroll Division.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Community Development Department, Payroll Division (CDD/01B – 129 boxes) for the period July 13, 1991 to June 17, 2000.

Fiscal Impact Statement: The City Clerk reports that the retention of 129 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$20.12 per month, or \$241.44 per year.

[These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at (213) 485-8783 or via email at Todd.Gaydowski@lacity.org to arrange for inspection of records.]

(Information Technology and General Services Committee waived consideration of the above matter)

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

[07-3765](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13311 West Sherman Way.

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 13311 West Sherman Way.
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 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. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4079](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 12025 West Kling 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 December 17, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 12025 West Kling 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 \$2,230.00 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. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4080](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11039 West Wrightwood Place.

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 December 17, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11039 West Wrightwood Place.
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. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4084](#)
CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6338 North Woodman 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 December 17, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6338 North Woodman 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 \$2,386.10 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. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4085](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7229, 7237, 7241, 7245 Tranquil Drive.

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 December 17, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7229, 7237, 7241, 7245 Tranquil Drive.
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 \$2,033 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 \$1,900 and a seven percent surcharge in the amount of \$133 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. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4086](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5202 North Lemona 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 December 17, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5202 North Lemona 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 \$2,386.10 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. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4197](#)
CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 10620 West Whipple 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 December 19, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 10620 West Whipple 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 \$1,926 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 \$1,800 and a seven percent surcharge in the amount of \$126 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. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #14 - Motion (Wesson - LaBonge) Adopted, Ayes (12); Absent: Perry, Reyes and Weiss (3)

[07-4199](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 2608 North Hargrave Drive.

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 December 19, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 2608 North Hargrave Drive.
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 \$1,926 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 \$1,800 and a seven percent surcharge in the amount of \$126 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. (28) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #6 - Motion (Perry - Rosendahl) Adopted, Ayes (14); Absent: Wesson (1)

[07-0002-S209](#)

CONSIDERATION OF RESOLUTION (PERRY - REYES) relative to the issuance of a United States commemorative stamp honoring the contributions of the Nisei (Japanese American) in the United States Army during World War II.

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

RESOLVE that the City include in its 2007-08 Federal Legislative Program SUPPORT for the issuance of a United States commemorative stamp honoring the significant contributions of the Nisei (Japanese American) in the United States Army during World War II and URGE the Citizens' Stamp Advisory Committee to issue such a stamp.

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

**Roll Call #15 - Motion (Huizar - Cardenas) Adopted, Ayes (12); Absent: Perry, Reyes and Weiss (3)
(Item Nos. 29a-29h)**

ITEM NO. (29) - ADOPTED

08-0030

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:

08-0030

CD 14

- a. 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

- b. 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

- c. 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

- d. 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

- e. 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

- f. 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

- g. 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 h. 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).

**Roll Call #2 - Motion (Huizar - Weiss) Adopted, Ayes (11); Absent: Cardenas, Hahn, Perry and Wesson (4)
(Item Nos. 30-31)**

ITEM NO. (30) - ADOPTED

[06-1599](#)

CD 4 MOTION (LABONGE - GREUEL) relative to re-affirming the Council action of January 19, 2007 in connection with declaring the Toluca Lake Certified Farmers' Market a Special Event.

Recommendation for Council action:

RE-AFFIRM the Council action of January 19, 2007 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.

ITEM NO. (31) - ADOPTED

[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.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of Ramon Eduardo Rodas Gaspar.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (32) - ADOPTED - REFERRED TO PUBLIC SAFETY COMMITTEE

Roll Call #13 - Motion (Weiss - Hahn) Adopted to Assert Jurisdiction, Ayes (13); Absent: Perry and Reyes (2)

[08-0029](#)

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

Recommendation for Council action:

ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the action taken by the Board of Police Commissioners on December 20, 2007 relative to the proposed Financial Disclosure program and draft Special Order.

TIME LIMIT FILE - JANUARY 16, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 16, 2008)

10 VOTES REQUIRED, PURSUANT TO CHARTER SECTION 245

**Roll Call #2 - Motion (Huizar - Weiss) Adopted, Ayes (11); Absent: Cardenas, Hahn, Perry and Wesson (4)
(Item Nos. 33-35)**

ITEM NO. (33) - ADOPTED

[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.

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

1. INSTRUCT the Bureau of Street Services to prepare a contract, agreement or other necessary document with both the Para Los Ninos for the purchase of six SAFE Zone signs, and It's a Blast, Inc., for street and sidewalk pressure washing in the Central City East (Skid Row) Area on December 7, 2007, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE Council District 14 to execute a contract or other necessary document with both the Para Los Ninos, in the amount of \$1,100 for the purchase of the above SAFE School Zone signs, and It's a Blast, Inc., in the amount of \$4,620 for pressure washing in the Area indicated above. Said contract, agreement or other necessary document shall include, but not be limited to, the following: Description of the work to be performed; the 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 Controller, as appropriate, to issue payment/transfer up to \$5,720 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50, to the (1) Para Los Ninos - \$1,000; and, (2) It's a Blast, Inc. - \$4,620 for the work described above.
4. INSTRUCT the Bureau of Street Services, with the assistance of the Board of Public Works, Office of Accounting, to ensure compliance by both entities with the above accounting requirements.
5. 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. (34) - ADOPTED - TO THE MAYOR FORTHWITH

05-0806

CD 8

MOTION (PARKS - WESSON) relative to authorizing the Community Development Department (CDD) to create an appropriation account for the Vermont Manchester Sewer Project.

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

1. AUTHORIZE the Controller to:
 - a. Establish a new account C723 Vermont Manchester Sewer Project and appropriate funds totaling \$897,000 within Community Development Trust Fund No. 424/22.
 - b. Expend funds from the Community Development Trust Fund 424 in an amount not to exceed \$897,000 to reimburse the Community Redevelopment Agency for the rehabilitation of the sewer system underneath Vermont Avenue.
2. AUTHORIZE the General Manager, CDD, to make any technical adjustments and corrections necessary to implement these actions, subject to the approval of the City Administrative Officer.

ITEM NO. (35) - ADOPTED - TO THE MAYOR FORTHWITH

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.

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

1. AUTHORIZE the Department of Recreation and Parks to install the new fence.
2. TRANSFER \$48,978.26 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D/50, Account No. S12 to Recreation and Parks Fund No. 819M, Account No. 401 to cover the costs of installing the new fence along the northern border of Palisades Park.
3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or revisions as may be necessary to implement the intent of the Motion.

Item for Which Public Hearing Has Been Held - Item 36

ITEM NO. (36) - ADOPTED, AS AMENDED - SEE THE FOLLOWING

Roll Call #16 - Motion (Rosendahl - Smith) Amending Motion Adopted, Ayes (12); Absent: Perry, Reyes and Weiss (3)

[07-0592](#)

PUBLIC WORKS COMMITTEE REPORT relative to proposed Amendment No. 1 to Agreement No. C-102477 with CBS Decaux LLC (CBS Decaux) to provide services in connection with the Coordinated Street Furniture Program.

Recommendations for Council action:

1. ADOPT a policy that instructs all Council Offices to approve street furniture siting permit requests which have been submitted by the contractor, or mutually agreeable alternate sites, in such numbers sufficient to meet the "Projected Roll-Out Schedule" as detailed in Appendix 2 of Contract No. C-102477 as determined by the contract administrator, Director, the Bureau of Street Services (BOSS) or designee; and further, ADOPT a policy that prior to April 20, 2007, Council will approve outstanding permit requests to bring the City into compliance with said Projected Roll-Out Schedule.
2. INSTRUCT the BOSS and Chief Legislative Analyst (CLA) to report to Council by February 2008 with a status report on the siting permits approved by the Council Districts.
3. INSTRUCT the BOSS and CLA to report to Council with a list of outstanding permit requests needed to fulfill the Projected Roll-Out Schedule for approval by Council, in sufficient time to allow the Council to consider this matter prior to April 30, 2008.
4. AUTHORIZE the BOSS, CLA and City Attorney to negotiate with CBS Decaux if there are opportunities with regard to extending the timing or approvals for street furniture siting permits in exchange for the flexibility in regard to an extension of the escrow period by the contractor for a commensurate period.

Fiscal Impact Statement: The CLA reports that approval of the balance of the number of siting permits for specific types of street furniture contemplated in the Projected Roll-Out Schedule contained in Contract No. 102477 for the Coordinated Street Furniture Program, prior to the close of the 2008 escrow period, is essential for the City to receive the Minimum Annual Fee in the total amount of \$124 million over the remaining term of the existing contract.

ADOPTED

AMENDING MOTION (ROSENDAHL - SMITH)

Recommendations for Council action:

1. **ADOPT a policy that instructs all Council Offices to approve, within 60 days of January 15, 2008, street furniture siting permits requests which have been submitted by the contractor, or mutually agreeable alternate sites, in such numbers sufficient to meet the "Projected Roll-Out Schedule," as detailed in Appendix 2 of Contract No. C-102477, as determined by the contract administrator, the Director of the Bureau of Street Services (BOSS) or designee; and further, ADOPT a policy that prior to April 20, 2008 Council will approve outstanding permit requests to bring the City into compliance with said Projected Roll-Out Schedule.**
2. **INSTRUCT the City Attorney, BOSS and the Chief Legislative Analyst to work cooperatively with representatives of CBS Decaux to conduct a six year review of the Coordinated Street Furniture Program, in accordance with the terms of Section 6.2.2 of Agreement No. C-102477, and submit a report to the Council within thirty days which includes findings of the Review and any mutually recommended adjustments and modifications to the Program, as appropriate.**

Item for Which Public Hearing Has Not Been Held - Item 37

(10 Votes Required for Consideration)

ITEM NO. (37) - ADOPTED

Roll Call #3 - Motion (Reyes - Smith), Ayes (11); Absent: Cardenas, Hahn, Perry and Wesson (4)

[08-0010-S3](#)

MOTION (GARCETTI - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Diego Cruz on December 24, 2007.

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

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

Items Called Special

Motions for Posting and Referral

Councilmembers' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, JANUARY 15, 2008 PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

SPECIAL 1 - ADOPTED - REFERRED TO PUBLIC WORKS COMMITTEE

**Roll Call # 17 - Motion (Cardenas - Huizar) Findings on Need to Act - Adopted, Ayes; (12)
Absent: Perry, Reyes and Weiss (3)**

08-0108

Recommendations for Council action:

- 1. ASSERT JURISDICTION over the January 7, 2008 action by the Board of Public Works approving the detailed list of awarded projects for Cycle 11 of the Community Beautification Grant and related actions.**
- 2. REFER the matter, upon asserting jurisdiction, to the Public Works Committee for further review.**

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

[08-0098](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Cloverfield Statue Move on January 17, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0106](#)

CD 10

MOTION (WESSON - LABONGE) relative to declaring the Christian Food Center and the 22 Wilshire Investment, Inc. first annual charity fundraiser on December 20, 2007 a Special Event (fees and costs absorbed will be absorbed by the City).

[07-0059](#)

CD 8

MOTION (PARKS - GREUEL) relative to amending the Council action of December 19, 2007 declaring the 23th Annual Martin Luther King Jr. Kingdom Day Parade a special event.

[07-4150](#)

CD 8

MOTION (PARKS - CARDENAS) relative to amending the Council action of December 19, 2007 declaring the Seventh Annual Martin Luther King Jr. Bike Race a special event.

[07-0058](#)

CD 8

MOTION (PARKS - CARDENAS) relative to amending the Council action of December 19, 2007 declaring the Fourth Annual Martin Luther King Jr. Kingdom Day Gospel Festival a special event.

00100-S4

MOTION (PARKS - HAHN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Kenneth Earl Glass Jr. on October 7, 2007.

[08-0105](#)

CD 15

MOTION (ROSENDAHL - HAHN) relative to initiating street vacation proceedings for the east—west alley northerly of 113th Street between Grand Avenue and Figueroa Street.

[08-0067-S1](#)

MOTION (HIUZAR - GREUEL) relative to authorizing the Department of General Services use of the City Hall Tom Bradley Room on Thursday, January 24, 2008.

[08-0107](#)

MOTION (GARCETTI - GREUEL) relative to authorizing the Office of the City Clerk use of the City Hall Tom Bradley Room on March 27, 2008.

[07-2655](#)

MOTION (GREUEL - GARCETTI) relative to agendaizing the Transportation Strategic Plan for discussion at the transportation single topic Council meeting.

[08-0099](#)

CD 2

MOTION (GREUEL - LABONGE) relative to funding for Council District Two Community Services efforts from the General City Purposes (GCP) portion of the budget.

[08-0100](#)

CD 14

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

[07-2137](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to a Request for Proposals (RFP) for planning, financing, producing, televising and staging of the Hollywood holiday parade.

[08-0104](#)

MOTION (HAHN - LABONGE) relative to requesting the Mayor to order the flying of the flags at half staff at the San Pedro City Hall in memory of Christina Winzer.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember was excused from Council session of Friday, February 29, Wednesday, May 5 and Friday, May 16, 2008 due to City business.

Upon his request, and without objections, Councilmember Parks was excused from Council session Friday, February 15, 2008 leaving at 11:15 a.m. due to City business.

Upon his request, and without objections, Councilmember Perry was excused from Council Tuesday, January 29, 2008 leaving at 11:30 a.m. due to City business.

Upon his request, and without objections, Councilmember Hahn was excused from Council session of January 22-23, 2008 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

- [08-0020](#) - Jens O. Rivera (Rosendahl)
- Detective III Michael John Fischer (Serial No. 21805) (Rosendahl)
- Lieutenant I Joseph Michael Peyton (Serial No. 22188) (Rosendahl)
- Officer 2+2 John Gidowski (Serial No. 21257) (Rosendahl)
- Sergeant I + II Richard E. Luskleet (Serial No. 20157) (Rosendahl)

Anis Leon Garabet (Zine)

Jeffrey Brugamin (Zine)

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

[08-0021](#) - Christina Winzer (Hahn - All)

Luis Duarte (Hahn)

Violet Parkhurst (Hahn)

Didi Quiles (Greuel - Wesson - All)

Kennith H. Burns (LaBonge - All)

Johnny Podres (LaBonge - All)

Vic Cucucia (LaBonge -. Alarcon - All)

Max D. Bergquist (Zine - Alarcon)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL