

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **January 29, 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, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (12); Absent: Hahn, Huizar and Weiss (3).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 23, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 18

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 1-12

**Roll Call #1 - Motion (Weiss - Wesson) Adopted, Ayes (13); Absent: Hahn and Huizar (2)
(Item Nos. 1-11)**

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

[07-3234](#)
CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Strathern Street and Etiwanda 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 January 8, 2008)

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

[07-3179](#)

CD 10

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wilshire Boulevard and Western 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 January 8, 2008)

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

[07-3181](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Keswick Street and Vantage 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 January 8, 2008)

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

[07-3109](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Corteen Place and Magnolia Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held January 8, 2008)

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

[07-3094](#)
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Norris Avenue and Paddock 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 January 8, 2008)

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

[07-3096](#)
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Forman Avenue and Camarillo Place 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 January 8, 2008)

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

[07-3095](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Brockton and Texas Avenues No. 1 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 January 8, 2008)

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

[07-3017](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Barrington Avenue and Chenault 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 January 8, 2008)

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

[07-3015](#)

CD 6

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

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held January 8, 2008)

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

[07-3180](#)
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Gladstone Avenue and Harding Street Lighting District.

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

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

(Public Hearing held January 8, 2008)

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

[07-3113](#)
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hazelhurst Place and Oxnard Street Lighting District.

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

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

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

(Public Hearing held January 8, 2008)

ITEM NO. (12) - NO ACTION REQUIRED

[07-3287](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings and the cleaning and fencing of the lot at 1049 South Berendo Street. (Lien: \$8,074.10)

Items for Which Public Hearings Have Been Held - Items 13-15

**Roll Call #2 - Motion (Zine - Reyes) Adopted, Ayes (14); Absent: Huizar (1)
(Item Nos. 13-15)**

ITEM NO. (13) - ADOPTED

[07-2275](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Controller's Follow-up Audit of the Los Angeles Housing Department's Systematic Code Enforcement Program.

Recommendation for Council action:

NOTE and FILE the Controller's report, dated July 16, 2007, relative to the Follow-up Audit of the Los Angeles Housing Department's Systematic Code Enforcement Program, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED

[07-2315](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Controller's Assessment of the Los Angeles Housing Department's Homeownership Loan Program.

Recommendation for Council action:

NOTE and FILE the Controller's report, dated July 17, 2007, relative to the Assessment of the Los Angeles Housing Department's Homeownership Loan Program, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (15) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0116](#)

CD 9

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to authorizing the acceptance of grant funding of \$119,695 from the California Department of Transportation (Caltrans) and proposed agreement with co-grant applicants Local Government Commission (LGC) and Healthy Eating Active Communities (HEAC).

Recommendations for Council action pursuant to Motion (Perry - Parks), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the accompanying RESOLUTION and AUTHORIZE the Los Angeles Department of Transportation (LADOT) to execute an agreement between the City of Los Angeles and the co-applicant, LGC and HEAC for the implementation of Caltrans' Fiscal Year 2007-08 Environmental Justice: Context Sensitive Planning Grant for Improved School and Neighborhood Pedestrian Safety Planning for South Los Angeles for the purposes of:
 - a. Data collection
 - b. Planning and coordination
 - c. Publicity and outreach
 - d. Mini-charrette events
 - e. Preparing a draft and final report with a conceptual design plan and a series of recommendations for improving traffic safety and enhancing the pedestrian environment around three school communities in South Los Angeles.
2. AUTHORIZE the LADOT to accept a Caltrans grant award in the amount of \$119,695, and deposit the funds into the Transportation Grant Fund 655194 in an account entitled "Local Government Commission and Healthy Eating, Active Communities Account" to be provided to the LGC and HEAC for the aforementioned project as described in the Motion as attached to the Committee report, subject to the City Attorney as to form and legality.

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

Items for Which Public Hearings Have Not Been Held - Items 16-32

(10 Votes Required for Consideration)

ITEM NO. (16) - VERBAL PRESENTATION - NOTED AND FILED

[07-4123](#)

PRESENTATIONS by the following City Departments relative to transportation programs and initiatives, and related matters; consideration of proposed measures and introduction of motions:

Department of Transportation
Board of Public Works, Bureau of Street Services
Board of Public Works, Bureau of Engineering
Department of City Planning

(Scheduled pursuant to Council action of January 8, 2008)

ITEM NO. (17) - ADOPTED - SEE FOLLOWING

Roll Call #3 - Motion (Greuel - Garcetti) Adopted, Ayes (13); Absent: Weiss and Wesson (2)

[07-2655](#)

DISCUSSION relative to the development of a Transportation Strategic Plan to strategically implement, manage and monitor the City's transportation plans, projects and programs.

(Scheduled pursuant to Council action of January 23, 2008)

ADOPTED

Motion (Greuel - Garcetti)

Recommendation for Council action:

ADOPT the Transportation Strategic Plan Mission Statement, attached to the Council file, which provides a world-class, comprehensive, multi-modal transportation system to system to support Los Angeles as a green, sustainable and economically prosperous city in which jobs, services, and amenities are accessible to all residents and visitors.

**Roll Call #4 - Motion (Perry - Cardenas) Adopted, Ayes (14); Absent: Huizar (1)
(Item Nos. 18-32b)**

ITEM NO. (18) - ADOPTED

[07-3273](#)

CD 15

ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. Find that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the storage of fuel oil and jet fuel.
2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if Vopak Terminal Los Angeles, Inc. is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare and present the pipeline franchise Ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of November 20, 2007)

ITEM NO. (19) - ADOPTED

[07-3278](#)

CD 8

ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. Find that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of potable water.
2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if California American Water Company is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare and present the pipeline franchise Ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of November 20, 2007)

ITEM NO. (20) - ADOPTED

[07-3354](#)

CD 5

ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. Find that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of crude oil and natural gas.
2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if Hillcrest Beverly Oil Corporation is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare and present the pipeline franchise Ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of November 20, 2007)

ITEM NO. (21) - ADOPTED

[08-0005-S49](#)

CD 15

RESOLUTION removing the property at 154 West 108th Street from the Rent Escrow Account Program [REAP], (Case No. 139745), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of January 22, 2008.

Assessor I.D. No. 6074-010-012

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

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4169](#)

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4770 West Santa Monica Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 18, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4770 West Santa Monica Boulevard.
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. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4175](#)
CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6250 West Hollywood Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 18, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6250 West Hollywood Boulevard.
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

[07-4183](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 1257 West Vernon Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 1257 West Vernon 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 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

[07-4184](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5401-07 South Vermont Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 5401-07 South Vermont 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 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

[07-4196](#)
CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14150 West Sayre Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 14150 West Sayre 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 \$2,247 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. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4198](#)

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13113 West Van Nuys Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 13113 West Van Nuys Boulevard.
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. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0054](#)

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5533 and 5555 West Sunset Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 21, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5533 and 5555 West Sunset Boulevard.
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. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0064](#)
CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4709 North Caritina Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 4709 North Caritina 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 \$2,386.10 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. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0089](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5406 South Compton Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, 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 31, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5406 South Compton 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. (31) - ADOPTED - TO THE MAYOR FORTHWITH

[08-0010-S6](#)

MOTION (GARCETTI - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of John Kerns on January 1, 2008.

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

1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of John Kerns on January 1, 2008.
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) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

[08-0160](#)

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:

[08-0160](#)

CD 6

- a. FINAL MAP OF TRACT MAP 54127 for property lying easterly of Balboa Boulevard and southerly of Valerio Street.
(Bond No. C-112881)
(Quimby Fee: \$40,158)
Applicants: Jeff Dargah
The Arpen Group

[08-0159](#)

CD 6

- b. FINAL MAP OF PARCEL MAP L.A. NO. 2003-4449 for property lying northerly side of Valerio Street and easterly of Sylmar Avenue.
(Bond No. C-113034)
(Quimby Fee: \$2,429)
Applicants: Vardan Stambulyan
Art U. Gapasin

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

[08-0217](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the CNN Democratic Post Party on January 31, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0218](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the GOA Vanity Fair Event on February 21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0219](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Theater Spring Production on February 21,26,28, 2008; March 4,6,11,13, 2008; and April 1,3,8,10, 2008 a Special Event (fees and costs absorbed by the City = \$14,377).

[08-0222](#)

CD 14

MOTION (HUIZAR - HAHN) relative to declaring the Eagle Rock Farmers' Market on February 8, 2008 through August 8, 2008 a Special Event (fees and costs absorbed by the City = \$13,642).

[07-0607](#)

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the 8th Annual Women's Health Forum event on April 19, 2008.

[06-2180](#)

MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Trade-Technical College Class of 2008 Graduation Ceremony on June 5, 2008

[08-0220](#)

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the L.A. Parents' Union Citywide Conference on April 19, 2008.

[06-1450](#)

MOTION (PERRY - PARKS) relative to amending the Council action of September 7, 2007 relative to the Convention Center fee waiver for the LA County Science and Engineering Fair.

[08-0221](#)

MOTION (GARCETTI - GREUEL) relative to authorizing the Office of the City Clerk use of the City Hall Tom Bradley Room on March 13, 2008.

[08-0010-S6](#)

MOTION (GARCETTI - REYES) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of John Kerns on January 1, 2008.

[08-0011-S2](#)

CD 2

MOTION (GREUEL – GARCETTI) relative to funding from the Council District Two portion of the Street Furniture Revenue Fund for community beautification projects.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-0020](#)

Fire Inspector Steve Skinner

(Zine - All)

Suzanne Pleshette

(Garcetti- LaBonge)

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

08-0021	Russell "Rusty" Hammer	(Greuel - All)
	Larry Smith	(Parks)
	Dorothy Modugno	(Alarcon - Smith)
	Sister Mary Thomas	(LaBonge - All)

Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (13); Absent: Weiss and Wesson (2).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By	
Council Clerk	PRESIDENT OF THE CITY COUNCIL