

Los Angeles City Council, **Journal/Council Proceedings**  
Wednesday, January 16, 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, Huizar, LaBonge, Parks, Perry, Reyes, Smith, Zine and President Garcetti (10); Absent: Greuel, Hahn, Rosendahl, Weiss and Wesson (5).**

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF  
JANUARY 11, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 31

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

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

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### **Item Noticed for Public Hearing - Item 1**

**Roll Call #1 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Greuel, Hahn and Weiss (3)  
(Item Nos. 1-2)**

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

[07-1913](#)  
CD 11

CATEGORICAL EXEMPTION, PUBLIC WORKS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to authorizing the acquisition of permanent street easement and temporary construction easement located at 5200-16 Arbor Vitae Street in connection with the Arbor Vitae Street Widening from La Cienega Boulevard to Airport Boulevard Project (Right of Way No. 33495).

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

1. FIND that the Arbor Vitae Street Widening from La Cienega Boulevard to Airport Boulevard Project (Project) is categorically exempt from the requirements of the California Environmental Quality Act of 1970 (CEQA) pursuant to State CEQA Guidelines Section 15300 et seq. and Article III, Section 1, Class/Category 1/20 of the City of Los Angeles Environmental Guidelines as detailed in the record of proceedings relating to the environmental clearance for this matter

located at the Offices of the Bureau of Engineering (BOE), 1149 South Broadway, Sixth Floor, Los Angeles, California 90015.

2. CONCUR with the December 11, 2006 action of the City Planning Department, as attached to the Council file; and, FIND that the Project is in substantial conformance with the purposes, intent and provisions of the City's General Plan and the Los Angeles International Airport Community Plan, an element of the General Plan, in that it would serve the public interest and the objectives of the Community Plan, and would not adversely impact the surrounding community pursuant to Charter Sections 556 and 558.
3. PRESENT and ADOPT the accompanying ORDINANCE finding that the public interest and necessity require the Project and authorizing the acquisition by condemnation of permanent street easement and temporary construction easement located at 5200-16 Arbor Vitae Street in connection with said Project (Right of Way No. 33495).
4. AUTHORIZE the City Attorney to acquire the subject property, identified as Assessor's Parcel Nos. 4128-004-002 and 4128-004-035 via condemnation, including making a deposit of \$95,000, and obtaining an order for immediate possession prior to trial.
5. AUTHORIZE the City Attorney to make the necessary deposit of probable just compensation in the amount of \$95,000 to be paid from Account No. V708, Fund 655/94.
6. DIRECT the BOE to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 and file such Notice with the City and County Clerks within five working days of City Council's action.

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

## Items for Which Public Hearings Have Been Held - Items 2-17

### ITEM NO. (2) - ADOPTED

[07-3237](#)

CD 3

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change appeal for property at 7719 North Wilbur Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 07-3237 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Negative Declaration [ENV 2005-5639 MND] filed on October 21, 2005.

2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
3. RESOLVE TO GRANT APPEAL filed by Ann Tumberian (Oscar Ensafi, Representative) from the entire decision of the South Valley Area Planning Commission (SVAPC) in sustaining the determination of the Deputy Advisory Agency in denying a Zone Change from RA-1 to R1-1 for property at 7719 North Wilbur Avenue, and THEREBY OVERTURN the decision of the SVAPC and APPROVE a zone change from RA-1 to (Q)RE-9, incident to subdivision, for the proposed maximum new four-parcel, single-family development on a 0.76 acre lot for property at 7719 North Wilbur Avenue, subject to new Findings and Conditions of Approval, as suggested by Council District Three, approved by the Committee, and attached to the Committee report.

Applicant: Ann Tumberian (Oscar Ensafi, Representative)

APCSV 2006-0047 ZC-1A

(10 votes required to overturn the decision of the SVAPC)

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a zone change from RA-1 to (Q)RE-9, incident to subdivision, for the proposed maximum new four-parcel, single-family development on a 0.76 acre lot for property at 7719 North Wilbur Avenue, subject to new Findings and Conditions of Approval, as suggested by Council District Three, approved by the Committee, and attached to the Committee report.

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

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

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

TIME LIMIT FILE - JANUARY 16, 2008

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

(Continued from Council meeting of December 5, 2007)

**ITEM NO. (3) - ADOPTED**

**Roll Call #2 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Greuel, Hahn, Weiss and Wesson (4)**

[07-3579](#)

CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorizing the Community Redevelopment Agency (CRA) to increase a purchase order by \$87,750 for Goldfarb & Lipman, LLP, for legal services related to the Grand Avenue Project.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to:

- a. Increase the purchase order for Goldfarb and Lipman, LLP, by \$87,750 (from \$130,000 to \$217,750) for litigation and transactional legal services for the Grand Avenue Project in the Bunker Hill Redevelopment Project Area.
- b. Amend the Fiscal Year 2008 Budget and Work Program to transfer \$87,750 of tax increment funds from budgeted line item Response to Development Opportunities to Commercial Development.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action. The additional services will be paid from Bunker Hill tax increment funds generated in the Bunker Hill Redevelopment Project Area.

**ITEM NO. (4) - ADOPTED, AS AMENDED - SEE FOLLOWING**

**Roll Call #3 - Motion (Reyes - Huizar) to Adopt as Amended, Ayes (13); Absent: Greuel and Weiss (2)**

[07-3580](#)

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to providing up to \$150,000 in Assembly Bill (AB) 1290 funds to the Department of General Services (GSD) for the purchase and installation of security cameras along the Sixth Street Corridor.

Recommendations for Council action:

1. ADOPT the accompanying joint RESOLUTION which finds, determines, and resolves that funding to the GSD, Construction Services Division, for the purchase and installation of six security cameras is of benefit to the Westlake Recovery Redevelopment Project Area (Project Area).
2. AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to transfer up to \$150,000 in Westlake AB 1290 funds to the GSD, Construction Services Division for the purchase and installation of six security cameras in the Project Area through an existing Cooperation Agreement between the CRA and the GSD.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is a General Fund impact if AB 1290 funds are not provided for annual operation and maintenance.

**ADOPTED**

**AMENDING MOTION (REYES - GARCETTI)**

**Recommendation for Council action:**

**INSTRUCT the Department of General Services and Police Department to report on:**

- a. **The operational status of the existing security cameras in the MacArthur Park area.**
- b. **The maintenance schedules and responsibilities for these security cameras.**
- c. **The operational status and maintenance schedules and responsibilities for all City security cameras in public places throughout the City.**

**Roll Call #2 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Greuel, Hahn, Weiss and Wesson (4)  
(Items 5-11)**

**ITEM NO. (5) - ADOPTED**

[07-3581](#)  
CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to establishing a pre-qualified pool of five arts organizations to be eligible to enter into agreements for financial assistance for a three-year term for the North Hollywood Arts Retention Program (NHARP) in a total amount not to exceed \$500,000 in Fiscal Year (FY) 2007-08.

Recommendation for Council action:

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

- a. Establish a pre-qualified pool of the following five community arts organizations: the Antaeus Company; Deaf West Theater; Interact Theater Company; NoHo Communications Group; and, The Road Theater Company, for participation in the NHARP for a three-year term.
- b. Enter into agreements with the pre-qualified organizations for financial assistance, in a total aggregate amount not to exceed \$500,000 for FY 2007-08, with funding subject to availability of the North Hollywood Cultural Funds and tax increment funds over the subsequent two years, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. The CRA is only bound by the disclosure provisions of the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. Financial assistance to the pool of pre-qualified organizations for FY 2007-08 will not exceed \$500,000 in North Hollywood Cultural Trust Funds and tax increment funds.

**ITEM NO. (6) - ADOPTED**

07-3708

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Cooperation Agreement between the Community Redevelopment Agency (CRA) and the Department of Public Works, Bureau of Street Lighting (BSL), to provide for the design and construction of streetlights on an as-needed basis.

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

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to execute a Cooperation Agreement [substantially as attached to the City Administrative Officer (CAO) report dated January 8, 2008], with the BSL in an amount not to exceed \$5 million to provide the design, plan check, and construction of streetlights to commence upon the execution of the Cooperation Agreement for a period of three years, with the option to renew for two additional one-year periods, subject to the review of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to accept payment not to exceed \$5 million from the CRA and APPROPRIATE such amount into the Board of Public Works Fund No. 347/50, Revenue Account 3734, Reimbursements from Other Agencies, for reimbursements relative to the design, plan check, and construction of streetlights within the CRA's project areas.
3. AUTHORIZE the Director, BSL, or designee, to:
  - a. Execute the subject Cooperation Agreement with the CRA (substantially as attached to the CAO report dated January 8, 2008), subject to the review of the City Attorney as to form and legality.
  - b. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the CAO, and authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will result in the expenditure of an amount not to exceed \$5 million over three years of CRA tax increment funds for street lighting improvements in various project areas, with option to renew for two additional one-year periods.

**ITEM NO. (7) - ADOPTED**

[07-3710](#)

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to an Exclusive Negotiation Agreement (ENA) with Wayans Pacifica Capital, Inc. (Developer), for the redevelopment of Block 25 located within the Wilmington Industrial Park in the Los Angeles Harbor Industrial Center Redevelopment Project Area.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to execute an ENA with the Developer for the redevelopment of Block 25 located within the Wilmington Industrial Park in the Los Angeles Harbor Industrial Center Redevelopment Project Area, for 180 days with two 90-day extensions, subject to the review of the City Attorney as to form and legality.

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

**ITEM NO. (8) – ADOPTED**

[07-2061](#)

CD 1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the proposed inclusion of the Henry Obee Cottage located at 1410-15 West Washington Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the City Planning Department as the Findings of the Council.
2. DENY the application filed by Anna Marie Brooks as approved by the Cultural Heritage Commission (CHC), and THEREBY DISAPPROVE the inclusion of the Henry Obee Cottage located at 1410-15 West Washington Boulevard in the list of Historic-Cultural Monuments.

Applicant: Anna Marie Brooks

CHC 2006-10414 HCM

Owner: Elaine B. Alper and Anastasi Development Company

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

**ITEM NO. (9) – ADOPTED – TO THE MAYOR FORTHWITH**

[04-0423](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a no-cost extension of a grant award for the Los Angeles Police Department's (LAPD) Internet Crimes Against Children (ICAC) Task Force Program.

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

AUTHORIZE the Chief of Police to accept a no-cost extension to March 31, 2008, for the ICAC Task Force Program from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention.

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

**ITEM NO. (10) - ADOPTED – TO THE MAYOR FORTHWITH**

[06-3081](#)

PUBLIC SAFETY COMMITTEE REPORT relative to awards of additional grant funding for the Los Angeles Police Department's (LAPD) Law Enforcement Specialized Units Program (LESUP).

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

1. APPROVE the recommendations of the City Administrative Officer (CAO) in the December 28, 2007 report to the Mayor and Council (attached to the Committee report) relative to awards of additional grant funding in the total amount of \$124,829 from the State of California, Office of Emergency Services for the LAPD's LESUP for the periods June 30, 2007 through December 31, 2007, and January 1, 2008 through December 31, 2008.
2. INSTRUCT the City Clerk to schedule for Council consideration on **JULY 1, 2008**, or as soon thereafter, the following recommendations to continue implementation of the 2007-08 LESUP Grant:
  - a. AUTHORIZE the Los Angeles Police Department (LAPD) to utilize up to \$41,610 for sworn overtime and contractual services for the period July 1, 2008 through December 31, 2008.
  - b. INSTRUCT the LAPD to TRANSFER grant reimbursement receipts up to \$24,966 for sworn overtime from Fund No. 339/70, Revenue Source Code 3960 to Appropriation Account No. XXX, and TRANSFER therefrom to Fund No. 100/70, Revenue Source Code 4610.

Fiscal Impact Statement: The CAO reports that acceptance of a supplemental award for the 2006-07 LESUP Grant and the 2007-08 LESUP Grant will result in \$124,829 in funding to reimburse LAPD overtime and contractual services relating to the Newton Specialized Domestic Abuse Response Team Program. The \$69,350 in LAPD salaries used for the 25 percent matching requirement are included in the 2006-07 and 2007-08 Adopted Budgets, therefore no additional appropriation is necessary at this time. As the cost of the LAPD's overtime activities for this program is limited to the amount of the grant, there is no additional impact to the General Fund. Accepting the grants and approving the recommendations are in compliance with City financial policies.



**ITEM NO. (11) - ADOPTED – TO THE MAYOR FORTHWITH**

[07-4131](#)

PUBLIC SAFETY COMMITTEE REPORT relative to extending the term of the Making Officer Redeployment Effective (MORE) 2002 grant award from the United States Department of Justice (DOJ), Community Oriented Policing Services (COPS).

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

AUTHORIZE the Chief of Police to accept a "no cost" extension to June 30, 2008, from DOJ COPS to the MORE 2002 grant.

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

**ITEM NO. (12) - ADOPTED**

**Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Greuel and Weiss (2)**

[07-3434](#)

CONTINUED CONSIDERATION OF TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to training and testing of Transportation Security Administration (TSA) screeners at Los Angeles International Airport.

Recommendation for Council action:

NOTE and FILE Motion (Hahn - Rosendahl - Weiss) directing the Los Angeles World Airports (LAWA) to report on their progress with the TSA regarding improved training measures for and testing of TSA security screeners, inasmuch as the LAWA complied with said Motion by verbally reporting to the Trade, Commerce and Tourism Committee on November 7, 2007.

Fiscal Impact Statement: Not applicable.

(Continued from Council meeting of January 9, 2008)

**ITEM NO. (13) - ADOPTED**

**Roll Call #6 - Motion (Hahn - LaBonge) Adopted, Ayes (13); Absent: Greuel and Weiss (2)**

[05-0207](#)

TRANSPORTATION COMMITTEE REPORT relative to the status of implementing the Oversized Vehicle Ordinance (Ordinance No. 177876).

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

1. NOTE and FILE the December 17, 2007 Los Angeles Department of Transportation (LADOT) report relative to the implementation of the Oversized Vehicle Ordinance (Ordinance No. 177876), inasmuch as the report is submitted for information only and no Council action is necessary.
2. DIRECT the LADOT to report back to the Transportation Committee on January 23, 2008 relative to the status of implementing the Oversized Vehicle Ordinance (Ordinance No. 177876).

Fiscal Impact Statement: The LADOT reports that the Oversize Vehicle Program will have no impact on the General Fund during the current fiscal year. The LADOT will cover the costs of fabricating and installing the signs and printing the temporary parking permits this fiscal year using funds already appropriated in the Fiscal Year 2007-08 Budget.

Since the Oversize Vehicle Parking Permit Program is a special service provided just to Los Angeles residents who own oversize vehicles and wish to park them on City streets where they would otherwise be prohibited, the fees paid for the Oversize Vehicle Parking Permits should be set at a level sufficient to fully recover the costs of fabricating and installing the signs, printing the permits and administering the program. The LADOT will track costs and revenues associated with this program and evaluate the program after one year to see if the program costs are being fully recovered from permit sales revenues.

**Roll Call #2 - Motion (LaBonge - Parks) Adopted, Ayes (11); Absent: Greuel, Hahn, Weiss and Wesson (4)  
(Items 14-16)**

**ITEM NO. (14) – ADOPTED – TO THE MAYOR FORTHWITH**

[07-2878](#)

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to a grant award for the Los Angeles Police Department's (LAPD) Forensic DNA Backlog Reduction Program.

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

1. AUTHORIZE the Chief of Police, or designee, to retroactively:
  - a. Accept the 2007-08 Forensic DNA Backlog Reduction Program grant award of \$870,921 on behalf of the City of Los Angeles for the period of October 1, 2007 through September 30, 2008.
  - b. Negotiate and execute the proposed Cooperative Agreement with the United States Department of Justice (DOJ), National Institute of Justice for the 2007-08 Forensic DNA Backlog Reduction Program, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the LAPD, subject to the approval of the City Attorney as to form and legality, to:
  - a. Execute or amend any agreements, with a total amount not to exceed \$405,048, for outside forensic DNA laboratory services.

- b. Negotiate and execute any necessary agreements with the California Criminalistics Institute or any other providers to obtain training for the Criminalists.
3. INSTRUCT the City Clerk to schedule for Council consideration on **JULY 1, 2008**, or as soon thereafter a consideration to transfer \$870,921, as a reimbursable advance, from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the following:
  - a. Fund No. 339/70, Account No. C533, in the amount of \$725,941 for travel, training, contractual services, and equipment.
  - b. Fund No. 100/70, Account No. 1090, in the amount of \$144,980 for civilian overtime.
4. INSTRUCT the LAPD to:
  - a. Submit and deposit all grant reimbursements in Police Department Grant Fund No. 339/70, Revenue Source Code 4674.
  - b. Repay the \$870,921 Reserve Fund Advance upon receipt of grant reimbursements from the Forensic DNA Backlog Reduction Program Grant.
5. AUTHORIZE the LAPD to prepare Controller instructions for any technical Adjustments related to this action, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund as the acceptance of the grant does not require the City to provide matching funds. A Reserve Fund loan is recommended and the Department is required to pay back the loan once it is reimbursed by the grantor agency. However, since the grant cycle ends on September 30, 2008, it is not likely that the Department will be able to repay the entire Reserve Fund loan before the end of the 2007-08 Fiscal Year. The above recommendations comply with City financial policies inasmuch as one-time revenue will be used to support one-time expenses.

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

[07-1233-S1](#)

BUDGET AND FINANCE COMMITTEE REPORT, COMMUNICATION FROM VICE-CHAIR PUBLIC SAFETY COMMITTEE, and COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to Six-Site Comprehensive Anti-Gang Initiative (AGI) Grant award for the Los Angeles Police Department (LAPD).

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

1. AUTHORIZE the City Administrative Officer (CAO) to attest by signing the Certification Page of the Application and/or Award Agreement that the Chief of Police, or designee, is granted authority to sign the Certification Page of the Grant Application and/or Award Agreement, and is duly authorized legally to bind the grant recipient, the LAPD.

2. AUTHORIZE the Chief of Police to accept on behalf of the City the 2007-09 Six-Site AGI grant award of \$693,000 from the State of California, Office of Emergency Services (OES), for the period of May 1, 2007 through September 30, 2009.
3. AUTHORIZE the Chief of Police, or designee, to negotiate and execute the Six-Site AGI Award Agreement, subject to approval of the City Attorney as to form and legality.
4. AUTHORIZE the LAPD to:
  - a. Submit grant reimbursement requests to the grantor and deposit grant receipts in Fund No. 339/70, Revenue Source 4674.
  - b. Establish appropriations Account No. B624 within Fund No. 339/70, for the purpose of making expenditures.
5. APPROVE a Reserve Fund loan of \$693,000 and TRANSFER said amount from the Reserve Fund to the Unappropriated Balance, and APPROPRIATE therefrom to Fund No. 339/70, Account B624.
6. INSTRUCT the LAPD to repay the \$693,000 Reserve Fund Advance upon receipt of grant reimbursements from the 2007-09 Six-Site AGI.
7. AUTHORIZE the LAPD to:
  - a. Purchase cameras costing a total of \$600,000 and to negotiate and execute a sole source agreement for the purchase of the cameras with Motorola Corporation, subject to the approval of the City Attorney as to form and legality.
  - b. Expend a total of \$93,000 for "Buy Money," supplies, equipment, signs, fliers, and/or informational materials.
  - c. Prepare Controller's instructions for any necessary technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Six-Site AGI costs are fully reimbursable by the grant and do not require a City match. A Reserve Fund advance of \$693,000 is required to front fund expenditures. The LAPD expects to reimburse the Reserve fund by the second quarter of 2009-10 upon receipt of grant funds from the Governor's Office of Emergency Services. Acceptance of the grant is in compliance with City financial policies as the grant funds all grant-eligible activities.

**ITEM NO. (16) - ADOPTED – TO THE MAYOR FORTHWITH**

[07-1995-S1](#)

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES REPORT and COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to a grant award for the Los Angeles Police Department's (LAPD) Project Safe Neighborhoods (PSN) Program.

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

1. AUTHORIZE the Chief of Police, or designee, to accept a grant award in the amount of \$144,980 on behalf of the City of Los Angeles for the period of October 1, 2007 through September 30, 2008.
2. AUTHORIZE the LAPD to:
  - a. Receive and deposit PSN grant funds into Police Grant Fund No. 339, Revenue Code 3410.
  - b. Transfer PSN grant funds from Police Grant Fund No. 339/70, Account No. C408, to Fund No. 100/70, Revenue Source Code 4674.
3. AUTHORIZE the City Administrative Officer (CAO) to attest by signing the Certification Page of the Award Agreement that the Chief of Police, or designee, is granted authority to sign the Certification of Assurance of Compliance of the grant application and/or Award Agreement, and is duly authorized legally to bind the grant recipient, the LAPD.
4. AUTHORIZE the LAPD to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that no additional General Fund appropriation is required as all salary and citizen reward program costs will be front-funded through existing budgeted funds. Therefore, the above recommendations comply with City financial policies as one-time revenue will be used to support one-time expenses.

**ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING**

**Roll Call #7 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: Greuel, Hahn, Weiss and Wesson (4)**

[07-1149](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a donation from Mercury Insurance to fund police recruit appointment bonuses.

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

1. AUTHORIZE the Los Angeles Police Department (LAPD) to accept the second donation of \$500,000 from Mercury Insurance for the specific purpose of funding police recruit appointment bonuses; and, INSTRUCT the LAPD to cause those funds to be deposited into the VLF Gap Loan Financing Proceeds Fund, Fund No. 100/70, Account 1012, for the purposes of this program.
2. THANK Mercury Insurance for its generous support of the City's public safety recruitment program.

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

(Budget and Finance Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background report and materials related to this matter, contact the Legislative Analyst for the Budget and Finance Committee at 213-978-1075.)

## **ADOPTED**

**BUDGET AND FINANCE COMMITTEE REPORT** relative to a donation of \$500,000 from Mercury Insurance to fund police recruit appointment bonuses.

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

**CONCUR** with the recommendations of the Public Safety Committee relative to acceptance of a donation of \$500,000 from Mercury Insurance to fund police recruit appointment bonuses.

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 18-39**

(10 Votes Required for Consideration)

**Roll Call #1 - Motion (Parks - LaBonge) Adopted, Ayes (12); Absent: Greuel, Hahn and Weiss (3)  
(Item Nos. 18-22)**

### **ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[07-4087](#)

CD 11

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bundy and Stanwood Drives Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 19, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 19, 2008** as the hearing date for the maintenance of the Bundy and Stanwood Drives Lighting District, in accordance with Proposition 218, Articles XIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$1,778.50 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 10, 2008)

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

[07-4088](#)

CD 10

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the New Hampshire Avenue and James M. Wood Boulevard Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 19, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 19, 2008** as the hearing date for the maintenance of the New Hampshire Avenue and James M. Wood Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$605.93 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 10, 2008)

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

[07-3252-S1](#)

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Fulton Avenue and Moorpark Street (Reballot) Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated December 18, 2007.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MARCH 19, 2008** as the hearing date for the maintenance of the Fulton Avenue and Moorpark Street (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$569.12 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: March 10, 2008)

**ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[07-3964](#)

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street for Van Nuys Boulevard east of Oneida Avenue (Right of Way No. 36000-1699).

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

1. FIND that the dedication of City-owned real property as public street for the west side of Van Nuys Boulevard east of Oneida Avenue (Right of Way No. 36000-1699) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the City-owned real property lying on Van Nuys Boulevard east of Oneida Avenue (Right of Way No. 36000-1699), shown hatched on the Exhibit Map contained in the October 17, 2007 City Engineer report and attached to the Council file, be dedicated, accepted and established as part of Vine Street, a public street of said City.
3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Vine Street, a public street of said City.
4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.
5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.
6. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction under Work Order No. E160172A.



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

[07-3969](#)

CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street for the west side of Vine Street north of Selma Avenue (Right of Way No. 36000-1698).

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

1. FIND that the dedication of City-owned real property as public street for the west side of Vine Street north of Selma Avenue (Right of Way No. 36000-1698) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. FIND that the City-owned real property lying on the west side of Vine Street north of Selma Avenue (Right of Way No. 36000-1698), shown hatched on the Exhibit Map contained in the October 10, 2007 City Engineer report and attached to the Council file, be dedicated, accepted and established as part of Vine Street, a public street of said City.
3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Vine Street, a public street of said City.
4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.
5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.
6. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction under Work Order No. E1906330.

**Roll Call #8 - Motion (Cardenas - Zine) Adopted, Ayes (11); Absent: Greuel, Hahn, Weiss and Wesson (4)  
(Item Nos. 23-39)**

**ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[07-3949](#)

COMMUNICATION FROM THE MAYOR relative to an exempt Service Coordinator position for the Bureau of Street Services.

Recommendation for Council action:

APPROVE the re-exemption of one position of Service Coordinator for the Bureau of Street Services from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED".

TIME LIMIT FILE - JANUARY 16, 2008

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

**ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[07-2808](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to a request to destroy obsolete records from the Department of Transportation, Accounting Division.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of Transportation, Accounting Division (DOT/16 – 204 boxes) for the period July 1, 1987 to December 31, 2003.

Fiscal Impact Statement: The City Clerk reports that the retention of 204 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 \$31.82 per month, or \$381.84 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](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

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

**ITEM NO. (25) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[07-3916](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to a request to destroy obsolete records from the Department of General Services (GSD), Administrative Services - Accounting Division.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the GSD, Administrative Services - Accounting Division (GSD/01 – 37 boxes) for the period September 1994 to August 2001.

Fiscal Impact Statement: The City Clerk reports that the retention of 37 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 \$5.77 per month, or \$69.24 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](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

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

#### **ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[07-4069](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to a request to destroy obsolete records from the Office of the Treasurer.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Office of the Treasurer (TRE/01 and TRE/04 – 308 boxes) for the period 1977 to May 31, 2002.

Fiscal Impact Statement: The City Clerk reports that the retention of 308 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 \$48.05 per month, or \$576.60 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](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

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

#### **ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[07-4167](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to a request to destroy obsolete records from the Department of Building and Safety for various divisions for the period January 1976 to December 2004.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of Building and Safety (BAS/22, BAS/24, BAS/41, BAS/62, BAS/64 – 709 boxes) for the period January 1, 1976 to December 31, 2004.

Fiscal Impact Statement: The City Clerk reports that the retention of 709 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 \$110.60 per month, or \$1,327.20 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](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

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

#### **ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION**

[07-4168](#)

COMMUNICATION FROM THE CITY ATTORNEY and RESOLUTION relative to a request to destroy obsolete records from the Department of Building and Safety for various divisions for the period January 1978 to July 2007.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to authorize destruction of certain obsolete records from the Department of Building and Safety (BAS/21, BAS/41, BAS/46 – 184 boxes) for the period January 1, 1978 to July 11, 2007.

Fiscal Impact Statement: The City Clerk reports that the retention of 184 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 \$28.70 per month, or \$344.40 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](mailto:Todd.Gaydowski@lacity.org) to arrange for inspection of records.]

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

#### **ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[07-3778](#)

CD 6

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street purposes on Radford Avenue north of Vose Street (Right of Way No. 36000-1687).

Recommendations for Council action:

1. FIND that the offer to dedicate for sewer purposes on Radford Avenue north of Vose Street (Right of Way No. 36000-1687) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the dedication for sewer purposes on Radford Avenue north of Vose Street (Right of Way No. 36000-1687), as depicted on the Exhibit Map in the November 13, 2007 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$1,605 was paid for the processing of this offer to dedicate pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City Funds are needed.

### **ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[07-4107](#)  
CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 4886 North Calderon Road.

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 18, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 4886 North Calderon Road.
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. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[07-4108](#)

CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 7459 North Remmet 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 18, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 7459 North Remmet 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. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

[07-4109](#)

CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 19350 West Saticoy 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 18, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 19350 West Saticoy 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. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

07-4110  
CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 21403 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 December 18, 2007 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 21403 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. (34)- ADOPTED**

[08-0039](#)

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:

[08-0039](#)

CD 13

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

[08-0040](#)

CD 12

- b. MOTION (SMITH - GREUEL) relative to declaring the Los Angeles Police Department Devonshire Clean up on January 12, 2008 a Special Event (fees and costs will be absorbed by the City).

[08-0041](#)

CD 13

- c. MOTION (GARCETTI - LABONGE) relative to declaring the Slim Fast event on January 8, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0043](#)

CD 13

- d. MOTION (GARCETTI - LABONGE) relative to declaring the First Sunday Premiere on January 10, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-0087](#)

CD 10

- e. MOTION (WESSON - PARKS) relative to declaring the Race of Dreams on January 12, 2008 a Special Event (fees and costs absorbed by the City = \$5,072).

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

[08-0010-S2](#)

MOTION (GARCETTI - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Hugo Rodriguez on September 28, 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 Hugo Rodriguez on September 28, 2007.
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. (36) - ADOPTED**

[08-0042](#)  
CD 12

MOTION (ROSENDAHL - SMITH) relative to initiating street vacation proceedings for the area westerly and southerly of 8742 McLennan Avenue between Balboa Boulevard and Whitaker Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the area westerly and southerly of 8742 McLennan Avenue between Balboa Boulevard and Whitaker Avenue.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

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

[08-0045](#)  
CD 8

MOTION (ROSENDAHL - PARKS) relative to initiating street vacation proceedings for the alley southerly of Manchester Avenue between Menlo Avenue and Barring Cross Street.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley southerly of Manchester Avenue between Menlo Avenue and Barring Cross Street.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

**ITEM NO. (38) - ADOPTED**

[08-0044](#)

CD 3

MOTION (ZINE - GARCETTI) relative to an agreement to lease office space for the Reseda Neighborhood Council.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment on behalf of the Reseda Neighborhood Council, and Majestic Plaza, LLC, the terms and conditions outlined in the Neighborhood Council Lease Agreement dated December 14, 2007.

**ITEM NO. (39) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED**

[08-0059](#)

CD 11

FINAL MAP OF PARCEL MAP L.A. NO. 2004-1992 for property at 302 South Venice Boulevard lying southeasterly side of Venice Boulevard and easterly of Pacific Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-112880)

(Quimby Fee: \$6,814)

Applicants: Mary Dorothey Line

David Reddy, AIA

**Items Called Special**

**Motions for Posting and Referral**

**Councilmembers' Requests for Excuse from Attendance at Council Meetings**

## Closed Sessions - Items 40-44

### ITEM NO. (40) – MEETING HELD – ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #9 - Motion (LaBonge - Parks) Adopted in Open Session, Ayes (12); Absent: Greuel, Reyes and Weiss (3)

#### [07-4054](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Manukyan v. Sosa, et al., Los Angeles Superior Court Case No. BC361607. (This action involves a traffic accident which occurred on September 30, 2005).

(Budget and Finance Committee considered the above matter in Closed Session on January 7, 2008)

### ADOPTED

#### MOTION (LABONGE - PARKS)

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

1. AUTHORIZE the City Attorney to expend \$425,000 in settlement of the case entitled Manukyan v. Sosa, et al., Los Angeles Superior Court Case No. BC361607, from Liability Claims Account No. 9770, Fund No. 100, Department 59.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to Daria Manukyan and her attorney of record, Tony Pogosyan, Esq.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to their approval by the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Smith - Rosendahl “yes”) at its meeting on January 7, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

### ITEM NO. (41) - MEETING HELD – ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #10 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12); Absent: Greuel, Reyes and Weiss (3)

#### [07-4055](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Gregg Glodery v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO486715, et al., Claim Nos. 9002-1997-0278, et al., (Claimant alleges he sustained personal injuries during the course and scope of his employment as a police officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on January 7, 2008)

**ADOPTED**

**MOTION (PARKS - SMITH)**

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

1. **AUTHORIZE** the City Attorney to enter into a settlement in the case entitled Gregg Glodery v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO486715, et al.; Claim Nos. 9002-1997-0278, et al., through a Stipulated Award in the sum of \$149,845 plus a life pension of \$78,313.91 at the weekly rate of \$135.29 payable at the conclusion of permanent disability payments.
2. **AUTHORIZE** the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Rosendahl - Smith "yes") at its meeting on January 7, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

**ITEM NO. (42) - MEETING HELD – ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #11 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12); Absent: Greuel, Reyes and Weiss (3)**

[07-4056](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a) and or (b), to confer with its legal counsel relative to settlement in the case entitled Timothy Sands v. City of Los Angeles, Workers' Compensation Appeals Court Case No. VNO542950; Claim No. 9002-1974-4329. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a police officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on January 7, 2008)

**ADOPTED**

**MOTION (PARKS - SMITH)**

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

1. **AUTHORIZE the City Attorney to enter into a settlement in the case entitled Timothy Sands v. City of Los Angeles, Workers' Compensation Appeals Board Case No. VNO542950; Claim No. 9002-1974-4329, through a Stipulated Award in the sum of \$99,812.79 plus a life pension of \$87,395.78 at a weekly rate of \$77.31 payable at the conclusion of permanent disability payments.**
2. **AUTHORIZE the City Attorney to execute the Stipulated Award with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.**

**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Smith - Rosendahl "yes") at its meeting on January 7, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (43) - MEETING HELD – ADOPTED IN OPEN SESSION - SEE FOLLOWING**

**Roll Call #12 - Motion (Parks - Smith) Adopted in Open Session, Ayes (11); Absent: Greuel, Reyes, Rosendahl and Weiss (4)**

**[07-4057](#)**

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to a proposed settlement of claims in the Adelphia Bankruptcy case.

(Budget and Finance Committee considered the above matter in Closed Session on January 7, 2008)

**ADOPTED**

**MOTION (PARKS - SMITH)**

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

**AUTHORIZE the City Attorney to settle all remaining claims between the City and Adelphia Communications Corporation arising from the holdover period between January 1, 2005 and July 31, 2006 for the sum of \$50,000.**

**This matter was approved by the Budget and Finance Committee (Parks - Greuel - Huizar - Smith "yes"; Rosendahl recused himself) at its meeting on January 7, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).**

**ITEM NO. (44) – MEETING HELD – ACTION TAKEN IN CLOSED SESSION**

[08-0058](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Smith v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC360060. (This case arises out of plaintiff's claims of defamation per se and retaliation, among others, related to her employment with the Los Angeles Police Department.)

(Budget and Finance Committee will consider the above matter in Closed Session on January 14, 2008)

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

[08-0113](#)

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

[08-0114](#)

MOTION (GARCETTI - HUIZAR) relative to declaring The Eye Event on January 29, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0115](#)

MOTION (GARCETTI - HUIZAR) relative to declaring the Satellite Media Tour on January 22-22, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-0131](#)

MOTION (HUIZAR - CARDENAS) relative to declaring the Braceros Monthly Meetings on January 20, 2008; February 17, 2008; March 9, 2008; April 20, 2008; May 11, 2008; June 15, 2008; July 20, 2008; August 17, 2008; September 28, 2008; October 12, 2008; and December 14, 2008 a Special Event (fees and costs absorbed by the City = \$13,440).

[07-0246](#)

MOTION (PERRY - GARCETTI) relative to declaring the Grammy After Party on February 10, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-0233](#)

MOTION (PERRY - PARKS) relative to declaring the Friends Serving Friends – Homeless Feed on February 23, 2007 a Special Event (fees and costs absorbed by the City = \$3,815).

[07-0688](#)

MOTION (PERRY - PARKS) relative to declaring the Easter Personal Care Day on March 15, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[04-0010-S20](#)

MOTION (REYES - ZINE) relative to reinstating the reward offer in the death of Sean Williams for an additional six months.

[07-4125](#)

MOTION (LABONGE – PARKS) relative to new route and street closures for the “Miracle Mile 5K Run/Walk.”

**COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS**

Motion (Garcetti - Perry) unanimously adopted to excuse Councilmember Weiss to arrive at 11:30 for the Council session of February 8, 2008, due to City business.

**COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:**

[08-0020](#) - Reed Doucette

(Garcetti - All Councilmembers)

Los Angeles Derby Dolls Sirens

(Garcetti - All Councilmembers)

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

[08-0021](#) - Scott David Eritano

(Wesson - All Councilmembers)

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

**Whereupon the Council did adjourn.**

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL