

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, January 9, 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: Cardenas, Greuel, Hahn, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Zine and President Garcetti (11); Absent: Alarcon, Huizar, Perry and Wesson (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
December 19, 2007

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 19

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 1-22

ITEM NO. (1) - CONTINUED TO MARCH 5, 2008

Roll Call #1 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (12); Absent: Alarcon, Perry, Wesson (3)

[05-2608](#)

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCES FIRST CONSIDERATION against the proposed installation, improvement and maintenance of the Hortense Street and Irvine Avenue Modern Lighting District - A'13-L0670045.

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 ORDINANCES levying the assessments and ordering the work of the above lighting system, in accordance with the 1913 Act and pursuant to Sections 6.1- 6.15 and 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public Hearing held December 12, 2007)

**Roll Call #2 - Motion (Rosendahl - LaBonge) Ordinance Adopted, Ayes (12); Absent: Alarcon, Perry and Wesson (3)
(Item Nos. 2-11)**

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

05-1904

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Sunset Boulevard and Mandeville Canyon Road (Reballot No. 2) Lighting District.

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

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

(Public Hearing held December 19, 2007)

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

06-2244-S1

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Morrison Street and Aqueduct Avenue 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 December 19, 2007)

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

07-2517-S1

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Gladstone Avenue and Hubbard Street 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 December 19, 2007)

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

07-2791

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Colby and Wyoming Avenues Lighting District.

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

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

(Public Hearing held December 19, 2007)

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

07-2903

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the 57th and Main Streets Lighting District.

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

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

(Public Hearing held December 19, 2007)

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

07-2904

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Iowa and Stoner Avenues Lighting District.

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

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

(Public Hearing held December 19, 2007)

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

07-3009

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

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

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

(Public Hearing held December 19, 2007)

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

07-3014

CD 5 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Wilshire Boulevard and Manning Avenue Lighting District.

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

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

(Public Hearing held December 19, 2007)

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

07-3016

CD 4 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Oxford Avenue and Fourth Street Lighting District.

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

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

(Public Hearing held December 19, 2007)

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

07-3010

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

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

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

(Public Hearing held December 19, 2007)

**Roll Call #3 - Motion (Cardenas - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Alarcon, Perry (2)
(Item Nos. 12-16)**

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON
JANUARY 30, 2008**

07-0543

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the Bixel Street and Wilshire Boulevard (Reballot) Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 30, 2007 - Continue hearing and present Ordinance on JANUARY 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (13) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON
JANUARY 30, 2008**

07-0569

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the Orion Avenue and Parthenia Street (Reballot) Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 30, 2007 - Continue hearing and present Ordinance on JANUARY 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (14) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON
JANUARY 30, 2008**

07-1395

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Bedford Drive and Newman Street (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Bedford Drive and Newman Street (Reballot) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on October 30, 2007 - Continue hearing and present Ordinance on JANUARY 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (15) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 30, 2008

07-3093

CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the Lankershim Boulevard Between Magnolia Boulevard and Hatteras Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 30, 2007 - Continue hearing and present Ordinance on JANUARY 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (16) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON JANUARY 30, 2008

07-3252

CD 5 HEARING PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Fulton Avenue Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on October 30, 2007 - Continue hearing and present Ordinance on JANUARY 30, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #4 - Motion (Rosendahl - Hahn) Adopted, Ayes (13); Absent: Alarcon and Perry (2)
(Item Nos. 17-19)**

ITEM NO. (17) - RECEIVED AND FILE INASMUCH AS THE LIEN HAS BEEN PAID

07-2901

CD 11 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 1314 South Abbot Kinney Boulevard. (lien: \$4,164.90)

ITEM NO. (18) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

07-2900

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost cleaning the lot at 819 West 105th Street. (lien: \$1,909.60)

ITEM NO. (19) - RECEIVED AND FILE INASMUCH AS THE LIEN HAS BEEN PAID

07-2899

CD 15 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 209 East 111th Street. (lien: \$6,123.10)

ITEM NO. (20) - CONTINUED TO JANUARY 30, 2008

Roll Call #5 - Motion (Wesson - Reyes) Adopted to Continue, Unanimous Vote (13); Absent: Alarcon and Perry (2)

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)

ITEM NO. (21) - PUBLIC HEARING CLOSED - PROTEST DENIED - LIEN CONFIRMED

Roll Call #11 - Motion (LaBonge - Parks) Adopted, Ayes (14); Absent: Perry (1)

07-3286

CD 4 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 6516 West Barton Avenue. (lien: \$1,302.00)

ITEM NO. (22) - PUBLIC HEARING CLOSED - PROTEST DENIED - LIEN CONFIRMED

Roll Call #6 - Motion (Parks - Huizar) Adopted, Ayes (13); Absent: Alarcon, Perry (2)

07-2702

CD 8 CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, graffiti abatement and demolition of the building(s), asbestos removal from the building(s), monitoring of the asbestos removal and the cleaning and fencing of the lot at 9610-10 1/2 and 9616-18 South Western Avenue. (lien: \$43,300.72)

(Continued from Council meeting of November 6, 2007)

Items for Which Public Hearings Have Been Held - Items 23-32

**Roll Call #7 - Motion (Hahn - Rosendahl) Adopted, Ayes (13); Absent: Alarcon and Perry (2)
(Item Nos. 23-30)**

ITEM NO. (23) - ADOPTED

06-0125-S1

PUBLIC SAFETY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to facilitate the presentation of identification by individuals using emergency vouchers for lodging.

Recommendation for Council action, as initiated by Motion (Zine - Greuel), SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 41.49 to facilitate the presentation of identification by individuals using emergency vouchers for lodging.

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.

ITEM NO. (24) - ADOPTED

06-2409

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the City's Internal Control Certification Program (ICCP).

Recommendation for Council action:

REQUEST the Controller to provide:

- a. A summary report on the results of the next ICCP, including departmental compliance and other relevant information.

- b. Training for departments on the ICCP, if departments require such training.
- c. A formal means by which departments are encouraged to provide feedback to the Controller and make suggestions relative to the ICCP.

Fiscal Impact Statement: The City Administrative Officer and Chief Legislative Analyst report that the adoption of the above recommendation will have no General Fund impact.

ITEM NO. (25) - ADOPTED

07-2246

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to identifying programs by former Quality and Productivity Award Recipients that merit further consideration for possible expansion to other departments.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer and Chief Legislative Analyst joint report, dated December 13, 2007, relative to the Quality and Productivity Awarded Program Review, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (26) - ADOPTED

07-3936

CD 15

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the name change of Toberman Settlement House Inc, a non-profit community-based organization, to Toberman Neighborhood Center, Inc.

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

1. INSTRUCT all City departments that maintain records for Toberman Settlement House, Inc. to recognize the legal name change to Toberman Neighborhood Center, Inc. and that the former and new name are one and the same corporation.
2. REQUEST the Controller make payment upon proper demand to all agreements, subject to the aforementioned name change.
3. AUTHORIZE the General Manager, Community Development Department, or designee, to prepare any Controller's instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from this action, and/or to make necessary technical adjustments, subject to the review of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

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

ITEM NO. (27) - ADOPTED

07-3906

CD 15 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to extending funding for the Avalon Watts Garden Fence Project (Project) through March 31, 2008.

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

AUTHORIZE and EXTEND funding for the Project through March 31, 2008.

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

ITEM NO. (28) - ADOPTED

07-2955

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Community Redevelopment Agency (CRA) Housing Trust Fund monies used in the support of the City's Affordable Housing Trust Fund Expenditure Program.

Recommendations for Council action:

1. NOTE and FILE the CRA report dated December 7, 2007, relative to the status of CRA Housing Trust Fund monies used in the support of the City's Affordable Housing Trust Fund Expenditure Program, inasmuch as the report is submitted for information only and no Council action is necessary.
2. RECEIVE and FILE the CRA report dated September 11, 2007, relative to the status of CRA Housing Trust Fund monies used in the support of the City's Affordable Housing Trust Fund Expenditure Program, inasmuch as the report was subsequently revised (via the CRA report dated December 7, 2007).

Fiscal Impact Statement: Not applicable.

ITEM NO. (29) - ADOPTED

07-3705

CDs 1, 9 & 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a grant from the County of Los Angeles to develop a Mobility Access Strategic Plan and various actions related thereto.

Recommendation for Council action:

RECEIVE and FILE the Community Redevelopment Agency (CRA) report dated November 15, 2007, relative to a grant from the County of Los Angeles to develop a Mobility Access Strategic Plan and various actions related thereto, inasmuch as the CRA's grant application/submittal was not selected.

Fiscal Impact Statement: Not applicable.

ITEM NO. (30) - ADOPTED

06-0100-S12

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the slow expenditure of Community Development Block Grant (CDBG) funds.

Recommendation for Council action:

NOTE and FILE the CDBG Task Force report dated December 6, 2007, relative to the slow expenditure of CDBG funds, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (31) - ADOPTED

Roll Call #10 - Motion (Rosendahl - Hahn) Adopted, Ayes (14); Absent: Perry (1)

07-3990

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the need to increase certified air traffic controller staffing at Los Angeles International Airport (LAX).

Recommendations for Council action, as initiated by Motion (Rosendahl - Hahn), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. RESOLVE that the City hereby expresses grave concern for the understaffing of the LAX Control Tower and urges the Federal Aviation Administration to take emergency and immediate action to increase certified air traffic controller staffing at LAX to the full authorization level, or a minimum of 47 certified air traffic controllers.
2. DIRECT the Los Angeles World Airports to report back in 30 days with recommendations to address the findings contained in the November 2007 United States Government Accountability Office Report to Congressional Requesters on Aviation Runway and Ramp Safety.
3. NOTE and FILE Motion (Rosendahl - Hahn) requesting that the National Air Traffic Controllers Association (NATCA) report to the Trade, Commerce, and Tourism Committee on the relationship between safety and control tower staffing levels at LAX, inasmuch as the NATCA representative reported on December 19, 2007.

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

ITEM NO. (32) - CONTINUED TO JANUARY 16, 2008

Roll Call #8 - Motion (Hahn - Rosendahl) Adopted to Continue, Unanimous Vote (13); Absent: Alarcon and Perry (2)

07-3434

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

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.

Items for Which Public Hearings Have Not Been Held - Items 33-37

**Roll Call #9 - Motion (Weiss - Cardenas) Adopted, Ayes (13); Absent: Alarcon and Perry (2)
(Item Nos. 33-34j)**

ITEM NO. (33) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-3552

COMMUNICATION FROM THE BUREAU OF STREET SERVICES and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to setting the date for hearing objections against the 2008 Annual Weed and Brush Abatement Assessment Roll Schedule for locations stated on personal appeals attached to the file.

Recommendation for Council action, pursuant to Government Code Sections 39560 to 39588, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE establishing **MARCH 26, 2008**, as the date for hearing objections to the proposed removal of weeds and/or rubbish, refuse and dirt upon certain streets, sidewalks, parkways and/or are on or in front of certain private properties in the City of Los Angeles, and are a public nuisance, and declaring Council's intention to order the abatement of said nuisance.

ITEM NO. (34) - ADOPTED

08-0005-S10

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of January 2, 2008:

08-0005-S10

CD 9 a. Property at 4440 South Crocker Street (Case No. 134375).
Assessor I.D. No. 5109-013-033

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 4, 2007)

08-0005-S11

CD 9 b. Property at 4411 South Mettler Street (Case No. 134379).
Assessor I.D. No. 5109-014-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 5, 2007)

08-0005-S12

CD 9 c. Property at 328 West 60th Street (Case No. 3830).
Assessor I.D. No. 6005-004-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 25, 2006)

08-0005-S13

CD 2 d. Property at 7100 North Coldwater Canyon Avenue (Case No. 121741).
Assessor I.D. No. 2324-007-004

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

08-0005-S14

CD 2 e. Property at 7128 Coldwater Canyon Avenue (Case No. 128659).
Assessor I.D. No. 2324-007-001

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 17, 2007)

08-0005-S15

CD 8 f. Property at 1456 West Jefferson Boulevard (Case No. 107449).
Assessor I.D. No. 5040-003-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 27, 2007)

08-0005-S16

CD 9 g. Property at 601 West 54th Street (Case No. 7903).
Assessor I.D. No. 5001-025-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 25, 2006)

08-0005-S17

CD 10 h. Property at 2964 South 11th Street (Case No. 8585).
Assessor I.D. No. 5051-023-014

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 8, 2005)

08-0005-S18

CD 15 i. Property at 1010 East Anaheim Street (Case No. 99649).
Assessor I.D. No. 7424-021-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 2, 2007)

08-0005-S19

CD 15 j. Property at 1110 East 111th Drive (Case No. 140400).
Assessor I.D. No. 6072-021-005

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

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

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

05-1431

CD 6 COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) relative to reimbursement to Raize Dough Enterprises, Inc. for building improvements at the Marvin Braude Neighborhood City Hall.

Recommendation for Council action:

AUTHORIZE the GSD to reimburse Raize Dough Enterprises Inc. (doing business as Dominos Pizza) in an amount up to \$36,650 for a grease interceptor and ventilation shaft at 6262 Van Nuys Boulevard, Suite C, Los Angeles, CA 91401, substantially as outlined in the GSD report attached to the Council file, and AUTHORIZE the GSD to execute a lease amendment reflecting the City's agreement to reimburse the tenant for actual monies expended on grease interceptor-related work in an amount not to exceed \$36,650.

Fiscal Impact Statement: The GSD reports that the City Attorney and GSD have approved the tenant's cost accounting for materials and labor in an amount totaling \$36,650 (Architectural plans and fees - \$10,810.02 and Engineering, application and permits - \$25,839.98). The GSD Contractual Services Account No. 3040 will fund the reimbursement.

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

**Roll Call #9 - Motion (Weiss - Cardenas) Adopted, Ayes (13); Absent: Alarcon and Perry (2)
(Item Nos. 36-37)**

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

06-2056

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to amending contracts with Carde Ten Architects and with Meyer & Allen Associates for architect services for the construction of four animal shelter projects.

Recommendations for Council action:

1. APPROVE and AUTHORIZE the President, Board of Public Works to execute Amendment No. 2 to Contract No. 102332 between the City and Carde Ten Architects, the architect/engineering firm for the East Valley Animal Shelter, to extend the contract term for one year, from September 1, 2007 through August 31, 2008, subject to the approval of the City Attorney as to form and legality.
2. APPROVE and AUTHORIZE the President, Board of Public Works to execute Amendment No. 2 to Contract No. 102334 between the City and Meyer & Allen Associates, the architect/engineering firm for the Northeast Valley, West Los Angeles, and West Valley Animal Shelters, to extend the contract term for one year, from September 1, 2007 through August 31, 2008, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The CAO reports that the proposed amendments extend the terms of the design services contracts between the City and the above-referenced consulting firms, with no fiscal impact on the General Fund. These architectural services are paid by the Proposition F General Obligation Bond.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

07-0006-S26

CD 13 COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred on June 30, 2007 at 4430 Fountain Avenue.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred on June 30, 2007 at 4430 Fountain Avenue.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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.

(Public Safety Committee waived consideration of the above matter)

Closed Session - Item 38

ITEM NO. (38) - NO ACTION TAKEN

07-3862

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 NEXT USA, LLC dba THE DEEP v. City of Los Angeles, et al. Los Angeles Superior Court Case No. BS 109361.

(Planning and Land Use Management Committee considered the above matter in Closed Session on December 18, 2007)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, JANUARY 9, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #13 - Motion (Wesson - Parks) Findings on Need to Act - Adopted, Ayes (14); Absent: Perry (1)
Roll Call #14 - Motion (Wesson - Parks) Adopted Forthwith to the Mayor, Ayes (14);
Absent: Perry (1)

08-0010-S1

MOTION (WESSON - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the robbery of Cash Depot on January 2, 2008.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for the information leading to the identification, apprehension, and conviction of the person(s) responsible for the robbery of Cash Depot on January 2, 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.**

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

08-0039

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

MOTION (SMITH – GREUEL) relative to declaring the LAPD Devonshire Clean up on January 12, 2008 a Special Event (fees and costs will be absorbed by the City)

08-0041

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

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

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).

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.

08-0042

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.

08-0045

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

08-0044

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:00 a.m. from Council session of February 8, 2008 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-0020 - Coalition to Abolish Slavery and Trafficking

(Cardenas - Garcetti)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL