

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, January 30, 2008
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Wesson, Zine and President Garcetti (10); Absent: Hahn, Reyes, Rosendahl, Weiss and Smith (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
JANUARY 25, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 42

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

**Roll Call #5 - Motion (LaBonge - Reyes) Adopted, Ayes (13); Absent: Hahn and Rosendahl (2)
(Item Nos. 1-5)**

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

[07-3252](#)
CD 5

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

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

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

(Public Hearing held January 9, 2008)

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

[07-0543](#)

CD 1

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bixel Street and Wilshire Boulevard (Reballot) Lighting District.

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

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

(Public Hearing held January 9, 2008)

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

[07-1395](#)

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Bedford Drive and Newman Street (Reballot) Lighting District.

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

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

(Public Hearing held January 9, 2008)

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

[07-0569](#)

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Orion Avenue and Parthenia Street (Reballot) Lighting District.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held January 9, 2008)

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

[07-3093](#)

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Lankershim Boulevard between Magnolia Boulevard and Hatteras Street Lighting District.

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

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

(Public Hearing held January 9, 2008)

**Roll Call #1 - Motion (Wesson - Greuel) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Reyes, Rosendahl and Smith (4)
(Item Nos. 6-16)**

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON FEBRUARY 20, 2008

[07-3697](#)

CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Cahuenga Boulevard and Kling Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Cahuenga Boulevard and Kling 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 November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON
FEBRUARY 20, 2008**

[07-0626](#)

CD 1

HEARING PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Beaudry Avenue (Reballot) Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Beaudry Avenue (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 November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON
FEBRUARY 20, 2008**

[06-2327-S1](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Armacost and Idaho Avenues No. 2 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Armacost and Idaho Avenues No. 2 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON
FEBRUARY 20, 2008**

[07-3695](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Westgate and Rochester Avenues Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Westgate and Rochester Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON FEBRUARY 20, 2008

[07-3694](#)
CD 10

HEARING PROTESTS against the proposed improvement and maintenance of the La Cienega Boulevard and Rodeo Road Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the La Cienega Boulevard and Rodeo Road Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON FEBRUARY 20, 2008

[07-3693](#)
CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Day Street and Foothill Boulevard Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON FEBRUARY 20, 2008

[07-3696](#)
CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Haskell Avenue and Cohasset Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Haskell Avenue and Cohasset 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 November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (13) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON FEBRUARY 20, 2008

[07-3692](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Glenoaks Boulevard and Cobalt Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Glenoaks Boulevard and Cobalt 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 November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (14) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON FEBRUARY 20, 2008

[07-3632](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Lawler Street and Overland Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Lawler Street and Overland 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 November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (15) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON
FEBRUARY 20, 2008**

[07-0752-S1](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Vose Street and Burnet Avenue No. 3 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Vose Street and Burnet Avenue No. 3 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (16) - PUBLIC HEARING HELD - CONTINUED TO AND ORDINANCE TO BE PRESENTED ON
FEBRUARY 20, 2008**

[07-3631](#)

CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Valmont Street and Haines Canyon Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Valmont Street and Haines Canyon 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 November 28, 2007 - Continue hearing and present Ordinance on FEBRUARY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #3 - Motion (Wesson - Alarcon) Adopted, Ayes (11); Absent: Hahn, Reyes, Rosendahl and Smith (4)
(Items Nos. 17-19)**

ITEM NO. (17) - PUBLIC HEARING CLOSED - NO PROTESTS - LIEN CONFIRMED

[07-3663](#)

CD 13

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of the demolition of the building(s) at 252 South Rampart Boulevard.

(lien: \$2,380.00)

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

[07-3664](#)

CD 12

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning and fencing the lot at 18641 West Nau Avenue. (lien: \$5,775.00)

ITEM NO. (19) - PUBLIC HEARING CLOSED - NO PROTESTS - LIEN CONFIRMED

[07-3665](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning and fencing the lot at 825 South Irolo Street. (lien: \$5,949.44)

ITEM NO. (20) - RECEIVE AND FILE - INASMUCH AS OWNERSHIP HAS CHANGED

**Roll Call #2 - Motion (Greuel - Wesson) Adopted to Receive and File, Unanimous Vote (11);
Absent: Hahn, Reyes, Rosendahl and Smith (4)**

[07-3666](#)

CD 12

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 fencing of the lot at 16310 and 16312 West Devonshire Street. (lien: \$13,023.33)

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

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

[07-3667](#)

CD 15

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 1321 West 186th Street. (lien: \$2,721.78)

ITEM NO. (22) - CONTINUED TO FEBRUARY 27, 2008

**Roll Call #22 - Motion (Wesson - Alarcon) Adopted to Continue, Unanimous Vote (11);
Absent: Hahn, Reyes, Rosendahl and Smith (4)**

[07-3287](#)

CD 10

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 and the cleaning and fencing of the lot at 1049 South Berendo Street. (lien: \$8,074.10)

(Continued from Council meeting of January 9, 2008)

ITEM NO. (23) - CONTINUED TO FEBRUARY 13, 2008

**Roll Call #4 - Motion (Reyes - Huizar) Adopted to Continue, Unanimous Vote (13);
Absent: Hahn and Rosendahl (2)**

[06-2910](#)

CD 5

CONTINUED CONSIDERATION OF APPEALS filed by the City of West Hollywood (John Keho, Representative) and West Hollywood West Residents Association (Donna R. Black, Cox, Castle & Nicholson, Representative) from the entire decision of the Central Area Planning Commission, in sustaining the action of the Zoning Administrator in granting a variance to increase in floor area ratio from the permitted 1.5:1 to 2.48:1 for a school building located in the C2-1VL zone in conjunction with the remodeling and expansion of an existing educational facility at 329 North La Cienega Boulevard, subject to Conditions of Approval.

Applicant: Rabbi Baruch Kupfer, Jim Ries, Representative

ZA 2005-3116 ZV 2A

(Continued from Council meeting of October 31, 2007)

TIME LIMIT - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

Items for Which Public Hearings Have Been Held - Items 24-55

ITEM NO. (24) - ADOPTED - SEE FOLLOWING

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

[07-4111](#)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Thomas S. Sayles to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Sayles to the Industrial Development Authority for the term ending June 30, 2008, to fill the vacancy created by the resignation of Mr. Larry J. Kosmont, is APPROVED and CONFIRMED. Mr. Sayles resides in Council District Five. (Current Board gender composition: M=5; F=2)

Ethics Commission Review: Pending

Background Check Review: Pending

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community, and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the appointment of Mr. Thomas S. Sayles to the Industrial Development Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Sayles to the Industrial Development Authority for the term ending June 30, 2008, to fill the vacancy created by the resignation of Mr. Larry J. Kosmont, is **APPROVED** and **CONFIRMED**. Mr. Sayles resides in Council District Five. (Current Board gender composition: M=5; F=2)

Ethics Commission Review: Pending

Background Check Review: Pending

**Roll Call #7 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Alarcon and Hahn (2)
(Item Nos. 25-26)**

ITEM NO. (25) - ADOPTED

[06-0154](#)
CD 11

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and **ORDINANCE FIRST CONSIDERATION** relative to the zone change at 13480 West Maxella Avenue.

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

1. **ADOPT** the December 21, 2007, **FINDINGS** of the Director of Planning as the Findings of the Council.
2. **PRESENT** and **ADOPT** the accompanying **ORDINANCE**, approved by the Director of Planning, effecting a zone change from [Q]M1-1 to [T][Q]RAS4-1 for the proposed construction of up to 244 residential condominium units and approximately 9,000 square feet of retail floor, in seven buildings with a maximum height of 70 feet for property at 13480 West Maxella Avenue within the Palms-Mar Vista-Del Rey Plan Area to correct a previously adopted zone change Ordinance (No. 177526), modifying "Q" Condition Nos. 2, 4 and 6 as attached to the Committee report.

CPC 2005-1138 GPA-ZC-CDP-SPR-ZV-ZAA

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

3. **ADVISE** the applicant of [Q] Qualified classification time limit as described in the Committee report.

4. 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.
5. 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.

(Environmental Impact Report certified by Council on April 25, 2006)

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

TIME LIMIT FILE - MARCH 20, 2008

(LAST DAY FOR COUNCIL ACTION - MARCH 19, 2008)

ITEM NO. (26) - ADOPTED

[07-4091](#)
CD 15

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a proposed CLASS Parks Program at Imperial Courts Park.

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

INSTRUCT the Department of Recreation and Parks to report to the Arts, Parks, Health and Aging Committee in 30 days on implementing the CLASS Parks Program at Imperial Courts Park in Council District 15.

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

ITEM NO. (27) - ADOPTED

Roll Call #12 - Motion (Reyes - Parks) Adopted, Ayes (15)

[07-0600-S70](#)
CD 1

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to identify funds to relocate the Street Tree Yard currently near the Arroyo Seco.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer's (CAO) report relative to identifying funding to relocate Street Tree Yard, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the CAO to report back to the Council in 90 days relative to issues concerning the relocation of Bureau of Street Services yards.

Fiscal Impact Statement: The CAO reports there is no fiscal impact associated with the approval of this report.

ITEM NO. (28) - ADOPTED

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

[07-0600-S71](#)

CD 10

BUDGET AND FINANCE COMMITTEE REPORT relative to establishment of a Constituent Service Center in Council District 10.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer's (CAO) report relative to the Department of General Services, with the assistance of the Bureau of Engineering, to begin the process to establish a Constituent Service Center in Council District 10, inasmuch as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the CAO to report back to the Council in 90 days with a status report relative to the establishment of a Constituent Service Center in Council District 10.

Fiscal Impact Statement: The CAO reports there is no fiscal impact associated with the approval of this report.

ITEM NO. (29) - ADOPTED

Roll Call #13 - Motion (Reyes - Parks) Adopted, Ayes (15)

[07-0600-S72](#)

CD 1

BUDGET AND FINANCE COMMITTEE REPORT relative to funding for the Trust For Public Land for the Los Angeles River Revitalization.

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer's (CAO) report relative to a request to identify \$100,000 for the Trust for Public Land for the purpose of brokering land acquisition opportunities that will contribute towards the creation of additional green space along the river, inasmuch as the report is submitted for information only and no Council action is necessary.

2. INSTRUCT the CAO to provide a status report to the Council in 90 days relative to the Los Angeles River Revitalization Master Plan and development of the Los Angeles River Revitalization Corporation.

Fiscal Impact Statement: The CAO reports there is no fiscal impact associated with approval of this report.

ITEM NO. (30) - ADOPTED

Roll Call #14 - Motion (Reyes - Parks) Adopted, Ayes (15)

[07-0600-S73](#)

CD 1

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to identify property and funding to relocate the North Central Sanitation Yard .

Recommendations for Council action:

1. NOTE and FILE the City Administrative Officer's (CAO) report relative to a request to identify property and funding to relocate the North Central Sanitation Yard, in as much as the report is submitted for information only and no Council action is necessary.
2. INSTRUCT the CAO to report back to the Council in 90 days relative to issues concerning the relocation of the North Central Sanitation Yard.

Fiscal Impact Statement: The CAO reports there is no fiscal impact associated with the approval of this report.

Roll Call #7 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Alarcon and Hahn (2) (Item Nos. 31-36)

ITEM NO. (31) - ADOPTED

[06-1281](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of Community Redevelopment Agency (CRA) investments as of September 30, 2007.

Recommendation for Council action:

NOTE and FILE the CRA report dated January 3, 2008, relative to the status of CRA investments as of September 30, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (32) - ADOPTED

[07-3924](#)

CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing a purchase order with Goldfarb & Lipman, LLP, (Goldfarb) by \$60,000 for legal services related to Phase III of the NOHO Commons Mixed Use Project (Project).

Recommendation for Council action:

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

- a. Increase the purchase order for Goldfarb in the amount of \$60,000 (from \$145,000 to \$205,000) for legal services related to the negotiation and preparation of the Fourth and Fifth Implementation Agreements for Phase III of the Project in the North Hollywood Redevelopment Project Area.
- b. Amend the Fiscal Year 2007-08 Budget and Work Program to:
 - 1) Transfer \$50,000 from NH6990 (Response to Development Opportunity) to NH2030 (Commercial Development).
 - 2) Transfer \$10,000 from NH9990 (Project General) to NH2030 (Commercial Development).

Fiscal Impact Statement: The Chief Legislative Analyst reports no General Fund impact as a result of these actions.

ITEM NO. (33) - ADOPTED

[06-0451](#)

CD 9

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease agreement with All City Employee Benefits Service Association (ACEBSA) to operate in the Los Angeles Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease with ACEBSA to operate an employee service center for City of Los Angeles employees in Space 15 in the Los Angeles Mall substantially as described in the GSD report dated November 29, 2007 attached to the Council file.

Fiscal Impact Statement: The GSD reports that the tenant shall be responsible for all tenant improvements to set up and operate the business. The lease of this space will generate a minimum of \$2,481.25 per month of \$29,775 annually to the City.

ITEM NO. (34) - ADOPTED

[06-0468](#)

CD 9

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to an assignment of lease for the Sandwich and Pastry Place in the Los Angeles Mall.

Recommendation for Council action:

APPROVE the assignment of lease from Tai Hyun Chung and Maeng Sook Chung, Assignor, to Chong Min, Assignee, for Mall Space 8, The Sandwich and Pastry Place, located in the Los Angeles Mall; and REQUEST the City Attorney to prepare the necessary documents to be executed between the respective owner and the Department of General Services (GSD).

Fiscal Impact Statement: The GSD reports that there is no fiscal impact to the General Fund associated with the assignment of lease. The City will continue to receive revenue from this business. The minimum rent for LA Mall Space 8 is \$1,247.50 monthly or \$14,970 annually.

ITEM NO. (35) - ADOPTED

[06-0773](#)

CD 9

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to amending the lease agreement with Guiliano's at City Hall East.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to amend the lease agreement with Guiliano's on the first floor of City Hall East to revise the terms of the lease to reflect the changes described in the GSD report dated November 29, 2007 attached to the Council file.

Fiscal Impact Statement: The GSD reports that the fiscal impact will be a rent credit of \$1,400 per business day for each day that the business will be closed; up to a total of \$14,000.

ITEM NO. (36) - ADOPTED

[07-4065](#)

CD 9

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a lease agreement with O'Salad Salad by the Pound in the Los Angeles Mall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a new lease with Keghay (Ken) Ohan, doing business as O'Salad Salad by the Pound, to operate a food service business in Space 14A in the Los Angeles Mall substantially as outlined in the GSD report dated November 29, 2007 attached to the Council file.

Fiscal Impact Statement: The GSD reports that the tenant shall be responsible for all tenant improvements to set up and operate the business. The lease of this space will generate a minimum of \$1,415 per month of \$16,980 annually to the City.

ITEM NO. (37) - ADOPTED

Roll Call #16 - Motion (Alarcon - Cardenas) Adopted, Ayes (15)

[06-1787](#)

JOBS, BUSINESS GROWTH AND TAX REFORM COMMITTEE REPORT relative to recommendations of the Business Retention and Attraction Task Force (Task Force).
Recommendations for Council action:

APPROVE the Task Force report relative to various recommendations for improving the retention and attraction of businesses to the City (attached to the Committee report).

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

**Roll Call #7 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Alarcon, and Hahn (2)
(Item Nos. 38-42)**

ITEM NO. (38) - ADOPTED

[07-0471](#)

CD 5

JOBS, BUSINESS GROWTH AND TAX REFORM COMMITTEE REPORT relative to the Fiscal Year (FY) 2008 Annual Planning Report for the Encino Commons Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report (attached to the City Clerk report dated January 2, 2008) for the Encino Commons PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2008 Annual Planning Report for the Encino Commons PBID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

ITEM NO. (39) - ADOPTED

[07-0449](#)

PERSONNEL COMMITTEE REPORT relative to employee development and training programs provided in the City during Fiscal Year (FY) 2006-07.

Recommendations for Council action:

1. NOTE and FILE the Personnel Department's December 31, 2007 report relative to employee development and training programs provided in the City during FY 2006-07, inasmuch as the report is submitted for information only and no Council action is necessary.
2. DIRECT the Personnel Department to report back to the Personnel Committee in 60 days with the following:
 - a. A report, with appropriate recommendations, on the feasibility of offering courses online.
 - b. A report with the number of employees, by department, who have not completed the State-mandated (Assembly Bill 1825) sexual harassment training for managers and supervisors.

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

ITEM NO. (40) - ADOPTED

[07-2778](#)

PERSONNEL COMMITTEE REPORT relative to an Amendment modifying Appendix F in the 2005-10 Los Angeles Department of Water and Power (LADWP) Operating, Maintenance and Service Unit Memorandum of Understanding (MOU) for employees represented by Local 18 of the International Brotherhood of Electrical Workers.

Recommendation for Council action:

APPROVE the Amendment, attached to the Council file, to modify Appendix F of the 2005-10 Operating Maintenance and Service Unit MOU which increases transportation and travel benefits for employees in the classifications of Equipment Operator, Power Shovel Operator, and Heavy Duty Truck Operator when employees are temporarily assigned to an alternate work location.

Fiscal Impact Statement: The City Administrative Officer reports that the estimated cost of providing the additional transportation benefits to approximately 120 employees in the three classifications is \$20,000 annually. There is no impact on the General Fund, as this cost will be borne by the LADWP.

ITEM NO. (41) - ADOPTED

[06-1854-S3](#)

CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Echo Park Neighborhood Interim Control Ordinance for property at 1708 West Sunset Boulevard.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Echo Park Neighborhood Interim Control Ordinance (No. 178454) as noted and as described in the application attached to Council file No. 06-1854-S3, relative to a proposed tenant improvement for ground floor and mezzanine vacant suites for approximately 8,958 square feet constructing new and/or rehabilitating ground floor store fronts and mezzanine windows for property at 1708 West Sunset Boulevard.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Rick Herman (Christopher Smith, Representative)

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

ITEM NO. (42) - ADOPTED

[06-1854-S4](#)
CD 13

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Echo Park Neighborhood Interim Control Ordinance for property at 1821 Santa Ynez Street.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Echo Park Neighborhood Interim Control Ordinance (No. 178454) as noted and as described in the application attached to Council file No. 06-1854-S4, relative to the proposed removal of an old car garage in the back of the house that is falling or sliding to the side, and replacing it with a similar shaped construction, built with stucco or a wood siding for property at 1821 Santa Ynez Street.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Wilfredo Contreras

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

ITEM NO. (43) - WITHDRAWN - REFERRED TO PUBLIC SAFETY COMMITTEE

**Roll Call #6 - Motion (Weiss - Smith) Adopted to Withdraw and Refer, Unanimous Vote (13);
Absent: Alarcon and Hahn (2)**

[08-0029](#)

CONSIDERATION OF BOARD OF POLICE COMMISSIONERS APPROVAL of a proposed Financial Disclosure program and draft Special Order for Police Officers.

(On January 15, 2008, Council asserted jurisdiction, pursuant to Los Angeles City Charter, Section 245, over the December 20, 2007 action taken by the Board of Police Commissioners.)

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) to confer with its legal counsel relative to litigation entitled, United States Department of Justice v. City of Los Angeles, et al., United States District Court Case No. CV 00-11769 (consent decree), and Los Angeles Police Protective League v. City of Los Angeles, Los Angeles Superior Court Case No. BC 382 662.)

(Public Safety Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Public Safety Committee at 213-978-1072.)

TIME LIMIT FILE - FEBRUARY 5, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 5, 2008)

**Roll Call #7 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Alarcon and Hahn (2)
(Item Nos. 44-52)**

ITEM NO. (44) - ADOPTED - FORTHWITH

[06-2616](#)

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the First Amendment to a contract with Servisair LLC (Servisair) to extend the term and add contract provisions for curbside and holding lot management services at the Los Angeles/Ontario International Airport.

Recommendations for Council action:

1. FIND that the proposed First Amendment is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed First Amendment to a contract with Servisair to extend the term and add contract provisions for curbside and holding lot management services at the Los Angeles/Ontario International Airport.
3. CONCUR with the Board of Airport Commissioners' action of December 17, 2007, Resolution No. 23469, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said proposed First Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that amending the current contract with Servisair for curbside and holding lot management services at Ontario International Airport will have no impact on the General Fund. The Amendment will continue the LAWA's current contractual financial obligation for this service for a maximum additional expenditure of \$1,317,330 over the two-year period. The LAWA is only bound by the City Debt Management Policies and not by the more comprehensive City Financial Policies.

TIME LIMIT FILE - FEBRUARY 29, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 29, 2008)

ITEM NO. (45) - ADOPTED

[07-3940](#)

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the First Amendment to an agreement with Norman H. Emerson dba Emerson & Associates (Emerson) to extend the term by an additional three years and increase compensation for professional funding development services to provide plans for the Integrated Transportation and Infrastructure Funding Program.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action of October 4, 2007, Order No. 6931, and APPROVE the proposed First Amendment to Agreement No. 2385 with Emerson for professional funding development services for the Integrated Transportation and Infrastructure Funding Program for three additional years to March 30, 2011 and increase the overall contract amount by \$600,000 to \$1,200,000.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the First Amendment to Agreement No. 2385 with Emerson will extend the existing three-year contract by three years for a total of six years to March 30, 2011, and increase the compensation amount by \$600,000 for an overall contract amount of \$1,200,000. Funding for the Amendment has been included in the Harbor Revenue Fund. Since the Harbor Department is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Amendment will have no impact on the General Fund.

TIME LIMIT FILE - FEBRUARY 8, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2008)

ITEM NO. (46) - ADOPTED

[07-4180](#)

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the Second Amendment to an agreement with Parsons Water & Infrastructure, Incorporated (Parsons) to extend the term by one year for construction management services for terminal, berth and wharf construction projects at the Port and for the development of an internet based construction management system.

Recommendation for Council action:

CONCUR with the Board of Harbor Commissioners' action of September 20, 2007, and APPROVE the proposed Second Amendment to Agreement No. 2184 with Parsons to continue to provide construction management services for terminal, berth and wharf construction projects at the Port and for the development of an internet based construction management system.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Second Amendment to Agreement No. 2184 with Parsons for construction management services will extend the existing six-year contract by one year for a total of seven years, with no corresponding increase in compensation in the current contract amount of \$7,899,701. Funding for the Amendment has been included in the Harbor Revenue Fund. Since the Harbor Department is only bound by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Amendment will have no impact on the General Fund.

TIME LIMIT FILE - FEBRUARY 24, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 22, 2008)

ITEM NO. (47) - ADOPTED - FORTHWITH

[08-0014](#)
CD 11

ADMINISTRATIVE EXEMPTION and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the First Amendment to 10 on-airport automobile rental concession agreements at the Los Angeles International Airport (LAX) to add various contract provisions and extend the term by two years.

Recommendations for Council action:

1. FIND that the proposed First Amendment is exempt from the requirements of the California Environmental Quality Act (CEQA), as provided by Article III, Class 1 (18)(c) of the Los Angeles City CEQA Guidelines.
2. APPROVE the proposed First Amendment to 10 on-airport automobile rental concession agreements at LAX as specified in the Board of Airport Commissioners report, attached to the Council file.
3. CONCUR with the Board of Airport Commissioners' action of December 3, 2007, Board Order No. AO-5090, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said proposed First Amendment.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed request will generate at least \$43 million in annual concession fees, based upon the minimum annual guarantee, which will be credited to the Airport Revenue Fund. Since the LAWA is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed Amendments will have no impact on the General Fund.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

ITEM NO. (48) - ADOPTED

[08-0060](#)

ENVIRONMENTAL IMPACT REPORT and TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to a proposed 40-year lease to Aero Ontario RFP, LLC (Aeroterm) covering a cargo site for the development of an international air cargo center at the Los Angeles/Ontario International Airport.

Recommendations for Council action:

1. FIND that an Environmental Impact Report has been prepared for this project in compliance with the requirements of the California Environmental Quality Act.
2. APPROVE the proposed 40-year lease to Aeroterm covering a cargo site for the development of an international air cargo center at the Los Angeles/Ontario International Airport.
3. CONCUR with the Board of Airport Commissioners' action of December 3, 2007, Board Order No. AO-5091, authorizing the Executive Director of the Los Angeles World Airports (LAWA) to execute said proposed lease.
4. FIND that a term longer than 30 years would be in the best interest of the City, given that the City and region need increased capacity for air cargo operations, and the developer of the proposed project needs a term of 40 years to achieve a sufficient return on the high level of investment and risk associated with the project; and therefore AUTHORIZE a term of 40 years.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed lease with Aeroterm will generate a one-time revenue amount of \$1.5 million upon execution of the proposed lease and approximately \$83 million (net present value) in total rental revenues over the 40-year term. Included in the total rental amount is the annual revenue of approximately \$389,000 for parcel one. An annual rent escalation will be based upon the Consumer Price Index-All Urban Consumers (Los Angeles-Riverside-Orange Counties) and the fair market value rental based adjustments will be made every five years, effective January 1, 2011. Since the LAWA is bound only by the City Debt Management Policies, the City Financial Policies are not applicable. Approval of the proposed request will have no impact on the General Fund.

TIME LIMIT FILE - FEBRUARY 9, 2008

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 8, 2008)

[PURSUANT TO CHARTER SECTION 607(a), 10 VOTES ARE REQUIRED]

ITEM NO. (49) - ADOPTED

[05-0871](#)

CD 9

TRANSPORTATION COMMITTEE REPORT relative to establishment of a preferential parking district southwest of Washington Boulevard and San Pedro Street.

Recommendation for Council action:

RECEIVE and FILE the June 1, 2005 Motion (Perry - Smith) relative to the establishment of a preferential parking district in the area bounded by Washington Boulevard, San Pedro Street, Santee Street and 23rd Street, inasmuch as the Councilmember for Council District Nine has requested the Department of Transportation to take no further action to establish said preferential parking district.

Fiscal Impact Statement: Not applicable.

ITEM NO. (50) - ADOPTED

[05-2057](#)

TRANSPORTATION COMMITTEE REPORT relative to the Fiscal Year (FY) 2008-09 Proposition C Local Return Fund forecast and future FY deficits.

Recommendations for Council:

1. DIRECT the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), Los Angeles Department of Transportation (LADOT), and Department of Public Works (DPW) to determine the best allocation of Proposition 1B- Local Streets and Roads, Congestion Mitigation, and Traffic Safety funds to reduce the midterm deficits in the Proposition C 10-year forecast and report back to Council in 45 days.
2. DIRECT the LADOT to work with the Los Angeles County Metropolitan Transportation Authority (Metro) to allow the City to bill the Metro every month rather than every quarter for the construction phase of projects where construction costs exceed \$1 million and further DIRECT the LADOT to work with the Metro to determine minimum funding thresholds that would be used to determine eligibility for monthly billing by the Metro on specific projects.
3. DIRECT the CAO, CLA, LADOT, and DPW to work with Metro staff to explore a "Spend Ahead" strategy on Surface Transportation Program- Local funds as an alternative to debt-financing to cover short-term cash flow shortfalls or to realize other benefits that the City may realize.
4. DIRECT the LADOT to work with the Los Angeles Department of Water and Power and report back to Council in 45 days in regard to funding for the underground relocation of utilities in connection with grant-funded transportation projects.

Fiscal Impact Statement: The LADOT reports that it is anticipated that there will be no impact on the General Fund. Proposition C and possibly other Special Funds, will provide the match and front-funding and Proposition C and Metro funds will provide funding for the shortfalls.

ITEM NO. (51) - ADOPTED

[06-3248](#)

CD 5

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 17 on Marbro Drive east of Lanai Road.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 17, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 17 on Marbro Drive between Lanai Road and the dead-end east of Lanai Road still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 17 for 12 more months, until February 17, 2009, pursuant to LAMC Section 80.58.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 17. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (52) - ADOPTED

[06-3249](#)

CD 11

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal and boundary amendment of Temporary Preferential Parking District (PPD) No. 62 near the Brentwood Country Mart.

Recommendations for Council action:

1. FIND that the renewal and boundary revision of Temporary PPD No. 62, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 62 near the Brentwood Country Mart still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION amending the boundaries of Temporary PPD No. 62 and renewing Temporary PPD No. 62 for 12 more months, until February 3, 2009, pursuant to LAMC Section 80.58.
4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 62. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (53) - ADOPTED AND ADDITIONAL MOTION ADOPTED - SEE FOLLOWING

Roll Call #15 - Motion (Rosendahl - Greuel) Adopted, Ayes (15)

[08-0085](#)

TRANSPORTATION COMMITTEE REPORT relative to a proposed High Speed Transit Joint Powers Authority (JPA) Agreement.

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

1. APPROVE the High Speed Transit JPA Agreement creating a High Speed Transit corridor from West Los Angeles to the Ontario Airport, as attached to the Council file and subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the President of the City Council to execute the Agreement on behalf of the City of Los Angeles.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of approving the proposed High Speed Transit JPA Agreement. Any future financial commitments that may be necessary will require Council approval at that time.

ADOPTED

MOTION (SMITH - ROSENDAHL)

Recommendation for Council action:

REQUEST that future discussion of high speed rail, including but not limited to, who will represent the City on the JPA, concepts and issues , the interests of the City, be referred to the Trade, Commerce and Tourism Committee in addition to the Transportation Committee.

**Roll Call #7 - Motion (Zine - Smith) Adopted, Ayes (13); Absent: Alarcon and Hahn (2)
(Item Nos. 54-55)**

ITEM NO. (54) - ADOPTED

[07-3272](#)

ENERGY AND ENVIRONMENT and PERSONNEL COMMITTEES' REPORT relative to the Bureau of Sanitation (BOS) request for one additional position authority in the Office of the City Administrative Officer (CAO) due to increasing workload.

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

1. RESOLVE that Employment Authority for one Administrative Analyst II (Code 1590-2) within the Office of the CAO for the period October 1, 2007 to June 30, 2008, subject to allocation by the Civil Service Commission, is APPROVED.
2. AUTHORIZE the Controller to TRANSFER \$29,368 within the Citywide Recycling Trust Fund No. 46D/50, from Account No. C258, Unallocated Cost Accounting, to Account No. C110, CAO, and APPROPRIATE therefrom to the CAO, Fund No. 100/10, Account No. 1010, Salaries General.
3. AUTHORIZE the Controller to TRANSFER \$11,259 within the Citywide Recycling Trust Fund No. 46D/50, Account No. C258, Unallocated Cost Accounting, to Account No. C299, Related Costs.
4. AUTHORIZE the Controller to TRANSFER \$29,368 within the Sewer Construction and Maintenance Fund No. 760/50, Account No. C182, BOS, to Account No. C110, CAO, and APPROPRIATE therefrom to the CAO, Fund No. 100/10, Account No. 1010, Salaries General.
5. AUTHORIZE the CAO to make technical corrections, as necessary, to implement the intentions of the Mayor and Council.

Fiscal Impact Statement: The CAO reports that the total cost of salary and related costs for one Administrative Analyst II position for the remainder of Fiscal Year 2007-08 will be approximately \$81,300 (\$58,700 for salary costs and \$22,600 for related costs). Funding in the amount of \$69,995 is recommended to be transferred for direct and related costs from the Citywide Recycling Trust Fund and the Sewer Construction and Maintenance Fund. The annual cost beginning in 2008-09 would be \$103,520 (\$76,650 salary and \$26,870 related costs). There is no impact to the General Fund. These recommendations comply with the City's Financial Policies in that sufficient revenues have been identified to offset the costs. Positions authorized by resolution are reviewed annually to assess demonstrated need and availability of funding.

**ITEM NO. (55) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT
RECOMMENDATIONS**

[07-0600-S54](#)

BUDGET AND FINANCE and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES' REPORTS relative to authority to upgrade infoAdvantage for improved access to financial information.

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. TRANSFER \$158,942 from General City Purposes Fund No. 100/56, Financial Management System (FMS) Replacement Account No. 0843 to Controller's Office Fund No. 100/26, Contractual Services Account No. 3040.

2. AUTHORIZE the Controller to modify the infoAdvantage contract with CGI Technologies and Solutions, Inc. (C-83474) to include the new licensing agreement and additional maintenance fee.
3. REQUEST the Controller to provide the Budget and Finance Committee with a status report on the FMS Replacement Project. The report should address whether the use of FMS Replacement Project funds for the infoAdvantage upgrade will create any concerns relative to the FMS Project.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the Controller's request to upgrade the City's infoAdvantage software license will have no impact on the General Fund because the \$158,942 one-time cost of the upgrade will be financed from budgeted funds provided in General City Purposes, FMS Replacement line item of the Adopted 2007-08 Budget. The ongoing cost of the upgrade will require inclusion in the respective fiscal year budget for the Controller's Office, Contractual Service Account No. 3040 in the amounts indicated above.

RECEIVED AND FILED

B. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

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

1. TRANSFER \$158,942 from the General City Purposes Fund No. 100/56, Financial Management System (FMS) Replacement line item to the following:
 - a. \$148,892 to Fund No. 100/26, Contractual Services Account No. 3040 to acquire the software licenses.
 - b. \$10,050 to Fund No. 100/26, Contractual Services Account No. 3040 for contractual services associated with establishing the new infoAdvantage and knowledge transfer in administering the system.
2. AUTHORIZE the Controller to modify the infoAdvantage contract with CGI Technologies and Solutions, Inc. (C-83474) to include the new licensing agreement and additional maintenance fee to bring the City's server licensing agreement into compliance.

Fiscal Impact Statement: The Controller reports that the funding for the upgrade of infoAdvantage will be taken from the FMS Project funds in General City Purposes in the 2007-08 Budget. The 2007-08 General Fund upgrade costs will be \$158,942 while the 2008-09 upgrade costs will be \$65,015. Ongoing incremental costs for the upgrade will range between \$25,000 and \$30,000.

Items for Which Public Hearings Have Not Been Held - Items 56-76

(10 Votes Required for Consideration)

ITEM NO. (56) - CONTINUED TO FEBRUARY 13, 2008

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

[07-2112](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to repealing provisions of the Los Angeles Municipal Code (LAMC) Section 42.15.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing provisions of Subdivision 2 of Subsection (c) of Section 42.15 of the LAMC prohibiting vending of items that are inherently communicative and have nominal utility apart from their communication on public beach lands and adjacent public properties, and repealing portions of Subsection (f) of Section 42.15 of the LAMC pertaining to the regulation of noise.

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.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

(Continued from Council meeting of December 4, 2007)

Roll Call #10 - Motion (Reyes - Huizar) Adopted, Ayes (13); Absent: Alarcon and Hahn (2)
(Item Nos. 57-58b)

ITEM NO. (57) - ADOPTED

[07-1128](#)

CD 5

SET FUTURE HEARING DATE of **FEBRUARY 26, 2008**, as the date for hearing comments on the proposed vacation of Marymount Place westerly of Sunset Boulevard to its Terminus.

VAC-E1401048

ITEM NO. (58) - ADOPTED

[08-0005-S52](#)

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 22, 2008:

[08-0005-S52](#)

CD 9

- a. Property at 222 East 47th Street (Case No. 96756).
Assessor I.D. No. 5109-010-056

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 8, 2007)

[08-0005-S53](#)

CD 9

- b. Property at 4240 South Olive Street (Case No. 115418).
Assessor I.D. No. 5111-007-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 31, 2007)

ITEM NO. (59) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #17 - Motion (LaBonge - Alarcon) Adopted, Ayes (15)

[07-3808](#)

CD 7

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to establishing the hours of operation for the Hansen Dam Recreation Center.

Recommendations for Council action, pursuant to Motion (Alarcon - Greuel):

1. ESTABLISH that the hours of operation for the Hansen Dam Recreation Center will be in accordance with the Department of Recreation and Parks' (DRP) sunrise to sunset policy, whereby the park opens one hour before sunrise and closes one hour after sunset.
2. INSTRUCT the DRP to prominently post the aforementioned hours at Hansen Dam Recreation Center.
3. REQUEST the City Attorney to prepare and present an ordinance to add Hansen Dam Recreation Center to the list of parks closed at various times as specified in Los Angeles Municipal Code, Section 63.44.
4. REQUEST the Board of Recreation and Park Commissioners to concur with the above recommendations, and to INSTRUCT the Los Angeles Park Rangers to enforce the new park hours at the Hansen Dam Recreation Center seven days a week.

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

**Roll Call #18 - Motion (Reyes - Huizar) Adopted, Ayes (15)
(Item Nos. 60-70)**

ITEM NO. (60) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4143](#)

CD 1

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the North Spring Street Bridge, No. 53C0859 crossing the Los Angeles River on North Spring Street between Avenue 18 and Aurora Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the North Spring Street Bridge, No. 53C0859 crossing the Los Angeles River on North Spring Street between Avenue 18 and Aurora Street in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4665 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (61) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4144](#)

CD 1

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the North Main Street Bridge, No. 53C1010 crossing the Los Angeles River on Main Street between Albion Street and Wilhardt Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the North Main Street Bridge, No. 53C1010 crossing the Los Angeles River on Main Street between Albion Street and Wilhardt Street in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4668 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (62) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4145](#)

CD 14

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Olympic Boulevard Bridge, No. 53C0163 crossing the Los Angeles River on Olympic Boulevard between Rio Vista Avenue and Santa Fe Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Olympic Boulevard Bridge, No. 53C0163 crossing the Los Angeles River on Olympic Boulevard between Rio Vista Avenue and Santa Fe Avenue in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4651 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (63) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4146](#)

CD 14

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Washington Boulevard Bridge, No. 53C1375 crossing the Los Angeles River on Washington Boulevard between Soto Street and East 23rd Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to the inclusion of the Washington Boulevard Bridge, No. 53C1375 crossing the Los Angeles River on Washington Boulevard between Soto Street and East 23rd Street in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4650 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (64) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4147](#)

CD 14

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Seventh Street Bridge, No. 53C1321 crossing the Los Angeles River on Seventh Street between Myers Street and Mesquit Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Seventh Street Bridge, No. 53C1321 crossing the Los Angeles River on Seventh Street between Myers Street and Mesquit Street in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4652 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (65) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4152](#)

CD 14

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Sixth Street Bridge, No. 53C1880 crossing the Los Angeles River on Sixth Street between South Boyle Avenue and Mateo Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Sixth Street Bridge, No. 53C1880 crossing the Los Angeles River on Sixth Street between South Boyle Avenue and Mateo Street in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4658 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (66) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4153](#)

CD 14

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Fourth Street Bridge, No. 53C0044 crossing the Los Angeles River on Fourth Street between South Clarence Street and Molino Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Fourth Street Bridge, No. 53C0044 crossing the Los Angeles River on Fourth Street between South Clarence Street and Molino Street in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4659 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (67) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4154](#)

CD 1

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the North Broadway-Buena Vista Street Bridge, No. 53C0545 crossing the Los Angeles River on North Broadway between North Avenue 18 and Elysian Park Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the North Broadway-Buena Vista Street Bridge, No. 53C0545 crossing the Los Angeles River on North Broadway between North Avenue 18 and Elysian Park Drive in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4666 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (68) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4155](#)

CDs 1 & 13

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Riverside-Figueroa Bridge, No. 53C0160 crossing the Los Angeles River on Riverside Drive between San Fernando Road and Interstate 5 Freeway in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to the inclusion of the Riverside-Figueroa Bridge, No. 53C0160 crossing the Los Angeles River on Riverside Drive between San Fernando Road and Interstate 5 Freeway in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4667 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (69) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4156](#)

CDs 9 & 14

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the First Street Bridge, No. 53C1166 crossing the Los Angeles River on First Street between South Mission Road and Santa Fe Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the First Street Bridge, No. 53C1166 crossing the Los Angeles River on First Street between South Mission Road and Santa Fe Avenue in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4660 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (70) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[07-4157](#)

CD 4

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Riverside-Zoo Drive Bridge, No. 53C1298 crossing the Los Angeles River on Riverside Drive between Zoo Drive and Victory Boulevard in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Riverside-Zoo Drive Bridge, No. 53C1298 crossing the Los Angeles River on Riverside Drive between Zoo Drive and Victory Boulevard in the list of Historic-Cultural Monuments.

Applicant/Owner: City of Los Angeles, CHC

CHC 2007-4670 HCM

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.

TIME LIMIT FILE - JANUARY 30, 2008

(LAST DAY FOR COUNCIL ACTION - JANUARY 30, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)

ITEM NO. (71) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #10 - Motion (Reyes - Huizar) Adopted, Ayes (13); Absent: Alarcon and Hahn (2)

[06-0785](#)

CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the alley northerly of Adams Boulevard from Hauser Boulevard to Carmona Avenue (VAC E1401003).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of March 30, 2007, that the vacation of the alley northerly of Adams Boulevard from Hauser Boulevard to Carmona Avenue, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of March 30, 2007, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE NO. 07-1401003 for the vacation of the alley northerly of Adams Boulevard from Hauser Boulevard to Carmona Avenue.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 07-1401003 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

**Roll Call #19 - Motion (Perry - Smith) Adopted, Ayes (15);
(Item Nos. 72a-72d)**

ITEM NO. (72) - ADOPTED

[08-0169](#)

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:

[08-0169](#)

CD 9

- a. MOTION (PERRY - LABONGE) relative to declaring the Community Baptismal Sprinkling Service on February 10, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[06-0224](#)

CD 9

- b. MOTION (PERRY - GARCETTI) relative to declaring the Central Avenue Jazz Festival on July 26-27, 2008 a Special Event (fees and costs absorbed by the City = \$30,000).

[08-0171](#)

CD 13

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

[08-0173](#)

CD 11

- d. MOTION (ROSENDAHL - LABONGE) relative to declaring the 2008 Mayor's Day of Service on January 26, 2008 a Special Event (fees and costs absorbed by the City = \$8,417).

ITEM NO. (73) - ADOPTED

Roll Call #20 - Motion (Perry - Huizar) Adopted, Ayes (14); Absent: Weiss (1)

[08-0170](#)

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles City Teachers' Mathematics Association's (LACTMA) 31st Annual Conference on March 28-29, 2008.

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

1. FIND that the LACTMA 31st Annual Conference, sponsored by the LACTMA, serves a public purpose in that it will provide an important professional development opportunity to approximately 2,500 teachers, administrators and student teachers.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$36,926 in room rental fees for this event.

ITEM NO. (74) - ADOPTED

Roll Call #10 - Motion (Reyes - Huizar) Adopted, Ayes (13); Absent: Alarcon and Hahn (2)

[08-0010-S7](#)

MOTION (HAHN - LABONGE) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the murder of Daniel Angel Arviso on October 13, 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 murder of Daniel Angel Arviso on October 13, 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. (75) - RECEIVED AND FILED

Roll Call #9 - Motion (Reyes - Rosendahl) Adopted to Receive and File, Unanimous Vote (13); Absent: Alarcon and Hahn (2)

[08-0162](#)

MOTION (REYES - ZINE) relative to the use of the City Hall Tom Bradley Room for the Department of Planning Quarterly Staff Meetings.

Recommendation for Council action:

AUTHORIZE the Department of Planning to use the City Hall Tom Bradley Room for the Department of Planning Quarterly Staff Meetings from 7:30 a.m. to 9:30 a.m. for the following dates:

February 6, 2008
May 7, 2008
August 6, 2008
November 5, 2008

ITEM NO. (76) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #21 - Motion (Greuel - Rosendahl) to Adopt as Amended, Ayes (14); Absent: Weiss (1)

[07-0684](#)

RESOLUTION (GREUEL - ROSENDAHL - ET AL.) relative to declaring February 2, 2008 as A Day of Prayer in the City of Los Angeles.

Recommendation for Council action:

RESOLVE to DECLARE February 2, 2008 as A Day of Prayer in the City of Los Angeles.

ADOPTED

AMENDING MOTION (GREUEL - ROSENDAHL)

Recommendation for Council action:

AMEND the Resolution (Greuel - Rosendahl) relative to declaring February 2, 2008 to be "A Day of Prayer" in the City of Los Angeles as follows:

Declare February 2, 2008 to be "A Day of Prayer and Meditation" in the City of Los Angeles

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

ITEM NO. ()

[08-0253](#)

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:

[08-0253](#)

CD 4

MOTION (LABONGE - WESSON) relative to declaring the First Annual Gower Street Holiday Party on February 17, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[08-0252](#)

CD 13

MOTION (GARCETTI - LABONGE) relative to declaring the Edgemont Street Tree Planting on

January 31, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-0359](#)

CD 1

MOTION (REYES - PERRY) relative to declaring the Los Angeles Chinatown Firecracker 5k/10k Run on February 10, 2008 a Special Event (fees and costs absorbed by the City = \$8,000).

[08-0250](#)

CD 3

MOTION (ZINE - REYES) relative to declaring the Louisville High School/Avenue San Luis Cleanup on February 16, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-0249](#)

CD 9

MOTION (PERRY - REYES) relative to declaring the Aimee Mann Event on February 7, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0248](#)

CD 5

MOTION (WEISS - ROSENDAHL) relative to declaring the BCAM Grand Opening on February 9, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[08-0247](#)

CD 15

MOTION (HAHN - CARDENAS) relative to declaring the Broad Avenue Block Party on February 2, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-0142](#)

MOTION (PARKS - CARDENAS) relative to amending the Council action of January 18, 2008 relative to the Special Event declaration for the African American Heritage Month Committee.

[06-0010-S20](#)

MOTION (HUIZAR – PARKS) relative to a fund transfer for street and sidewalk pressure washing in the Central City East Area.

[08-0251](#)

CD's 1 &14

MOTION (REYES – HUIZAR – GARCETTI) relative to funding to purchase and install a Red Flag weather station for micro-climating.

[06-0010-S20](#)

MOTION (PERRY - REYES) relative to reinstating the reward offer in the death of Nazareth Castro for an additional six months.

[08-0246](#)

MOTION (ROSENDAHL – HAHN) relative to asserting jurisdiction over the January 29, 2008 Board of Airport Commissioners action in connection to the approval of settlement agreements with airlines.

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

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Hahn was excused to arrive at 10:30 a.m for the Council session of February 19, 2008 due to City business.

Upon his request, and without objections, Councilmember Zine was excused to leave at 12:30 p.m. from the Council sessions of February 12, 2008 and February 13, 2008 both due to City business.

Motion (Garcetti - Greuel) unanimously adopted to excuse Councilmember Huizar from Council sessions of February 5, 2008 - February 20, 2008 due to Personal business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-0020](#) - Anita L. Moore

(Rosendahl - All Councilmembers)

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

[08-0021](#) - Sister Lelia Clarke

(Hahn)

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL