Los Angeles City Council, *Journal/Council Proceedings*  
Friday, **March 14, 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, Hahn, Huizar, LaBonge, Parks, Perry, Rosendahl, Weiss, Wesson, Zine and President Garcetti (13); Absent: Reyes and Smith (2).


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 36

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

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

**Items Noticed for Public Hearing - Items 1-12**

**ITEM NO. (1) - RECEIVED AND FILED**

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

07-3832  
CD 13  
CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading all the openings at 122 South Mariposa Avenue.  

(Lien: $4,612.97)  

(Continued from Council Meeting of February 27, 2008)
Roll Call #3 - Motion (Alarcon - Weiss) Adopted, Ayes (13); Absent: Reyes and Smith (2) (Item Nos. 2-12)

ITEM NO. (2) - PUBLIC HEARING HELD - PROTESTS DENIED - ORDINANCE ADOPTED

07-3907
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the proposed improvement and maintenance of the Foothill Boulevard
and Hubbard 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 February 20, 2008)

ITEM NO. (3) - PUBLIC HEARING HELD - PROTESTS DENIED - ORDINANCE ADOPTED

07-3908
CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the proposed improvement and maintenance of the Woodley Avenue
and Morrison 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 February 20, 2008)

ITEM NO. (4) - PUBLIC HEARING HELD - PROTESTS DENIED - ORDINANCE ADOPTED

07-3919
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the proposed improvement and maintenance of the Chatsworth Drive
and Stanwin 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 February 20, 2008)

ITEM NO. (5) - PUBLIC HEARING HELD - PROTESTS DENIED - ORDINANCE ADOPTED

07-3977  
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION against the proposed improvement and maintenance of the Corinth and Nebraska 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 February 20, 2008)

ITEM NO. (6) - PUBLIC HEARING HELD - PROTESTS DENIED - ORDINANCE ADOPTED

07-3978  
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION against the proposed improvement and maintenance of the Addison Street and Laurel Canyon Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held February 20, 2008)
ITEM NO. (7) - PUBLIC HEARING HELD - PROTEST DENIED - ORDINANCE ADOPTED

07-3979  
CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION against the proposed improvement and maintenance of the Bradley Avenue and  
Astoria 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 February 20, 2008)

ITEM NO. (8) - PUBLIC HEARING HELD - PROTESTS DENIED - ORDINANCE ADOPTED

07-3980  
CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION against the proposed improvement and maintenance of the Valleyheart Drive  
and Ethel 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 February 20, 2008)

ITEM NO. (9) - PUBLIC HEARING HELD - PROTESTS DENIED - ORDINANCE ADOPTED

07-3981  
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST  
CONSIDERATION against the proposed improvement and maintenance of the Hauser Boulevard  
and Third 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 February 20, 2008)

ITEM NO. (10) - PUBLIC HEARING HELD - PROTESTS DENIED - ORDINANCE ADOPTED

07-3982
CD 13

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION against the proposed improvement and maintenance of the Lexington and Serrano 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 February 20, 2008)

ITEM NO. (11) - PUBLIC HEARING HELD - PROTESTS DENIED - ORDINANCE ADOPTED

07-3983
CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION against the proposed improvement and maintenance of the Albers Street and Laurel Canyon Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held February 20, 2008)
ITEM NO. (12) - PUBLIC HEARING HELD - PROTESTS DENIED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION against the proposed improvement and maintenance of the Wyandotte Street
and Sepulveda Boulevard Lighting District.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held February 20, 2008)

Items for Which Public Hearings Have Been Held - Items 13-26

Roll Call #4 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Reyes and Smith (2)
(Item Nos. 13-14)

ITEM NO. (13) - ADOPTED - TO THE MAYOR FORTHWITH

ORDINANCE SECOND CONSIDERATION amending Section 4.2100 of the Los Angeles
Administrative Code to extend the enrollment deadline for entering the Deferred Retirement Option
Program from March 1, 2008 to August 1, 2008 for members of the Fire and Police Pension Plan.

[Pursuant to Charter Section 1618 (b) final adoption cannot occur until at least 30 days after its first
presentation to the Council]

10 VOTES REQUIRED

(Communication from City Attorney adopted on February 12, 2008)

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the allocation/reallocation
and swapping of Proposition 12 and Proposition 40 funds for various projects.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. APPROVE reallocations of Proposition 12 Roberti Z'Ber Harris discretionary funds totaling $920,505 to the Northridge Park Pool and Bathhouse, as noted in Attachment 1 of the Committee report, in order to maximize the City's ability to use these funds.

2. APPROVE reallocations of Proposition 40 Roberti Z'Ber Harris discretionary funds totaling $3,240 to the Mar Vista Gardens Childcare Center, as noted in Attachment 1 of the Committee report, in order to maximize the City's ability to use these funds.

3. APPROVE reallocation of Proposition 12 Per Capita discretionary residual funds totaling $10,000 to Prospect Park, as noted in Attachment 1 of the Committee report, in order to maximize the City's ability to use these funds.


5. AUTHORIZE the Controller to:
   a. Revert $500,000 from the CIEP Fund No. 100/54, Account No. Y610, Northridge Park Pool and Bathhouse to the Reserve Fund.
   b. Appropriate therefrom to the Unappropriated Balance Fund No. 100/58.
   c. Appropriate $360,125 therefrom to a new account in the CIEP Fund No. 100/54, entitled Ardmore Recreation Center.
   d. Appropriate $139,875 to a new account in the same fund entitled Mar Vista Gardens Childcare Center.


7. INSTRUCT the Community Development Department (CDD) and the Department of Recreation and Parks (DRP) to reimburse the cash flow funding source upon reimbursement of funds from Propositions 12 and 40 for the Northridge Park Pool Project.

8. AUTHORIZE the respective administrative entity, CDD or DRP, to negotiate and execute the necessary subgrant agreements and submit the necessary applications to the State to obtain approval of the allocation of funds to these projects.

9. REQUEST that the Board of Recreation and Park Commissioners concur with the above actions.

10. AUTHORIZE the City Administrative Officer to make any technical adjustments that may be needed to implement the above recommendations.
Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the allocations of State Proposition 12 and 40 funds will not have an impact on the General Fund, inasmuch as the projects are expected to be constructed within their previously established and approved budgets.

ITEM NO. (15) - CONTINUED TO MARCH 26, 2008

Roll Call #15 - Motion (Zine - Huizar), Ayes (11); Absent: Parks, Reyes, Smith and Wesson (4)

07-0959

BUDGET AND FINANCE COMMITTEE REPORT relative to outside counsel expenditures for the period of July through December 2007.

Recommendation for Council action:

NOTE and FILE the City Attorney report relative to outside counsel expenditures for the period of July through December 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

07-3102
CD 5

BUDGET AND FINANCE COMMITTEE REPORT relative to authorization to accept a gift of $50,000 from EZ Lube, LLC.

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

1. AUTHORIZE the acceptance of a gift to the City by EZ Lube, LLC of $50,000 for the funding of a Valley Village community identification sign and landscaping of the median at the intersection of Burbank and Laurel Canyon Boulevards.

2. AUTHORIZE the Board of Public Works, Office of Accounting, to accept a private donation of $50,000 from the EZ Lube, LLC to be deposited into the Public Works Trust Fund, Fund No. 834/50 and to establish an account entitled, “Valley Village Signage and Median Project,” to fund community identification signs and center median landscaping, pursuant to Ordinance No. 17855.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

07-3503

BUDGET AND FINANCE COMMITTEE REPORT relative to escheatment of $343,877.77 from the Unclaimed Monies Seized Incidental To Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of $343,877.77 from the UMSIATF No. 7772.

2. TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code 4334.

3. INSTRUCT the Chief Legislative Analyst to work with the City Treasurer relative to a reevaluation of the public notification process as it relates to the escheatment of funds from the UMSIATF.

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

ADOPTED

AMENDING MOTION (PARKS - GREUEL)

Recommendation for Council action:

DIRECT the City Clerk, Chief Legislative Analyst, and the Department of Finance to report back in 30 days to the Budget and Finance Committee on an appropriate process for notifying the Los Angeles community prior to the escheatment of unclaimed property.

ITEM NO. (18) - ADOPTED

07-0083

PERSONNEL COMMITTEE REPORT relative to consolidated reasonable accommodations for employees with permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the second quarter of Fiscal Year 2007-08.

Recommendation for Council action:

NOTE and FILE the January 28, 2008 Personnel Department report relative to consolidated reasonable accommodations for employees with permanent work restrictions as a result of industrial or non-industrial injuries or illnesses for the second quarter of Fiscal Year 2007-08, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.
ITEM NO. (19) - ADOPTED

07-1608

PERSONNEL COMMITTEE REPORT relative to efforts being made by the Los Angeles Police Department (LAPD) to address the backlog of firearms related cases.

Recommendation for Council action:

NOTE and FILE the January 16, 2008 report from the Board of Police Commissioners relative to efforts being made by the LAPD to address the backlog of firearms related cases, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

07-2731

PUBLIC WORKS COMMITTEE REPORT relative to relief from accountability for lost petty cash during the period of 1999 to 2004.

Recommendations for Council action:

1. RELIEVE the Department of Public Works of accountability for lost petty cash during the period of 1999 to 2004 in the amount of $874.99.

2. AUTHORIZE and REQUEST the Controller to write off lost petty cash of $874.99 from the Petty Cash Fund of the Department of Public Works, Office of Accounting.

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

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-3748

CD 10

PUBLIC WORKS COMMITTEE REPORT relative to the closure of the alley parallel to and between Western Avenue and St. Andrews Place, from 30th Street to 31st Street.

Recommendation for Council action, pursuant to Motion (Wesson - Weiss):

DIRECT the Bureau of Engineering, with the assistance of the Los Angeles Department of Transportation, to report immediately with recommendations to temporarily close for security reasons the alley parallel to and between Western Avenue and St. Andrews Place, from 30th Street to 31st Street.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley northeasterly of Jefferson Boulevard from Griffith Avenue to approximately 400 feet southeasterly thereof (VAC E1401053).

Recommendations for Council action:

1. FIND that the vacation of the alley northeasterly of Jefferson Boulevard from Griffith Avenue to approximately 400 feet southeasterly thereof, 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. DIRECT that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law BE INSTITUTED for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the October 16, 2007 City Engineer report, attached to the Council file:

   Alley northeasterly of Jefferson Boulevard from Griffith Avenue to approximately 400 feet southeasterly thereof.

3. AMEND the October 16, 2007 City Engineer report as follows:
   a. For Condition 4c, delete all references to “Lot 22” and replace with “Lot 23.”
   b. For Condition 5d, delete all references to “Lot 22” and replace with “Lot 23.”

4. ADOPT the FINDINGS of the City Engineer dated October 16, 2007, as the Findings of the Council.

5. ADOPT the accompanying City Engineer report dated October 16, 2007 to approve the vacation.

6. INSTRUCT the City Clerk to set a public hearing date for APRIL 9, 2008.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated $2,941.53 in charges have been expended in the investigation and processing of this vacation proceeding. Since Los Angeles Administrative Code Section 7.46 exempts all governmental agencies from the payment of fees, the processing of this vacation proceeding will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City forces will be eliminated.
ITEM NO. (23) - ADOPTED

Roll Call #7 - Motion (Hahn - LaBonge) Adopted, Ayes (11); Absent: Parks, Reyes, Smith and Wesson (4)

TRADE, COMMERCE AND TOURISM COMMITTEE REPORT relative to the incorporation of Project Labor Agreements for the construction of the new Port Police Headquarters and on all future construction projects on port property.

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

1. REQUEST the Port of Los Angeles to incorporate a Project Labor Agreement relative to the construction of the new Port Police Headquarters.

2. REQUEST the Port of Los Angeles to develop and recommend a policy for approval by the Board of Harbor Commissioners that all future construction projects on port property include Project Labor Agreements.

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

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #4 - Motion (Zine - Parks) Adopted, Ayes (13); Absent: Reyes and Smith (2)

BUDGET AND FINANCE and PUBLIC WORKS COMMITTEES' REPORT relative to Amendment No. 1 to contract with Bovis Lend Lease, Inc. (Bovis) for Program and Construction Management Consultant Services for the Proposition F Fire/Paramedic, Air Operations Facilities.

Recommendations for Council action:

1. APPROVE Amendment No. 1 to the contract between the City of Los Angeles and Bovis to increase the total contract term for four additional years from October 1, 2008 to October 1, 2012, and to increase the total contract amount from $13,300,000 to $17,860,000.

2. AUTHORIZE the President or two members of the Board of Public Works to execute Amendment No. 1.

3. REQUEST that the Board of Public Works notify the Bureau of Engineering (BOE), Fire Facilities Bond Program, Program Manager, Allan Kawaguchi at (213) 580-9917 when this Amendment is ready to be executed by the Board, whereupon five original documents will be delivered to the Secretary of the Board for signature.

4. REQUEST the City Clerk, upon execution of the Amendment, to attest and certify the five original copies of Amendment No. 1; the City Clerk and the Board of Public Works each are to retain an original copy, and three original copies are to be returned to the BOE, Fire Facilities Bond Program, Program Manager Allan Kawaguchi.
5. INSTRUCT the Bureau of Public Works, Office of Contract Compliance to report back to the Council relative to an evaluation of the first seven years of the contract with Bovis, including best practices, lessened learned, and the Contractor’s compliance with the original contract terms, including Minority and Women Business Enterprise mandates.

Fiscal Impact Statement: The Board of Public Works reports that this contract is for the Fire Facilities Bond Program. Funding for Amendment No. 1 is available from the proceeds of the sale of Proposition F - Public Safety General Obligation Bonds approved by voters in the November 7, 2000 election. There is no immediate fiscal impact on the General Fund.

(TIME LIMIT FILE - APRIL 27, 2008)

(LAST DAY FOR COUNCIL TO ACT - APRIL 25, 2008)

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (25) - CONTINUED TO MARCH 18, 2008

Roll Call #1 - Motion (Wesson - Huizar) Adopted to Continue, Unanimous Vote (13); Absent: Reyes and Smith (2)

07-4164
CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and PUBLIC WORKS COMMITTEES’ REPORT and RESOLUTION relative to providing $1,618,187 for the construction of streetscape improvements along the Pico Boulevard Corridor.

Recommendation for Council action:

ADOPT the accompanying joint RESOLUTION [Attached to the Chief Legislative Analyst (CLA) report dated January 22, 2008] which finds that:

a. The expenditure of $1,618,187 for the Pico Boulevard Streetscape improvements is of benefit to the Pico Union 1 and 2 Redevelopment Areas and will assist in eliminating one or more blighting conditions.

b. No other reasonable means of financing the public improvements consistent with the purpose of the Redevelopment Plan is available.

c. The public improvements are consistent with the Five-year Implementation Plans for the Pico Union 1 and 2 Redevelopment Areas.

Fiscal Impact Statement: The CLA reports that there is no General Fund impact as a result of these actions.
ITEM NO. (26) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

Roll Call #8 - Motion (Greuel - Huizar) to Adopt Substitute Motion, Ayes (11);
Absent: Parks, Reyes, Smith and Wesson (4)

07-2877-S2
PUBLIC WORKS, PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT relative to the 2007-08 Third Construction Projects Report (CPR).

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

APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the January 8, 2008 and January 10, 2008 CAO reports, attached to the Committee report, relative to the Third 2007-08 CPR.

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling $7,717,570 are recommended in the January 10, 2008 CAO report. Of this amount, $1,151,179 is for transfers and appropriations to the Department of General Services (GSD) and $6,566,391 for staff cost reimbursements. The preceding transfers and appropriations are based on existing funds, reimbursements or revenues. There is no impact on the General Fund.

Additionally, in its January 8, 2008 report, the CAO reports that transfers and appropriations totaling $19,774,995 are recommended. Of this amount, $7,652,260 is for transfers and appropriations to the GSD, $52,698 to Department of Cultural Affairs, $40,000 to the Bureau of Street Lighting, $21,000 to the Los Angeles Department of Transportation and $6,536,037 for staff cost reimbursements. The preceding transfers and appropriations are based on existing funds, reimbursements or revenues. There is no additional impact to the General Fund.

ADOPTED

SUBSTITUTE MOTION (PARKS - GREUEL)

Recommendations for Council action:

1. APPROVE the recommendations of the City Administrative Officer (CAO) as detailed in the January 8, 2008 and January 10, 2008 CAO reports, attached to the Committee report, relative to the Third 2007-08 Construction Projects Report, with the exception of Recommendation No. 20, of the CAO report dated January 8, 2008.

2. RESOLVE that the Employment Authority, from August 1, 2007 through June 30, 2008, for one position of Secretary (Code No. 1116), in the Bureau of Engineering for the Proposition F Fire Facilities Bond program is APPROVED; and AUTHORIZE the City Engineer to fill such position to correct an “out-of-class” employment situation which existed prior to the implementation of the Managed Hiring Process.
Items for Which Public Hearings Have Not Been Held - Items 27-53
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Reyes and Smith (2)
(Item Nos. 27-38)

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - TO THE MAYOR FORTHWITH

03-2753
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION establishing a date for hearing protests against the proposed sewer improvement for the project entitled, "Cartwright Avenue (near Valerio Street) - A'11-SZC11356" (Assessment Sewer Improvement).

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

1. ADOPT the Director, Bureau of Street Lighting Report recommending the sewer improvement on Cartwright Avenue between Valerio Street and Saticoy Street; and on Saticoy Street between Cartwright Avenue and approximately 141 feet west of Cartwright Avenue with mainline sewer, house connection sewer (laterals), appurtenant structures, and related work.

2. ADOPT Map A-21045.

3. PRESENT and ADOPT accompanying ORDINANCE OF INTENTION setting MAY 13, 2008, as the date for hearing protests against the above sewer improvement under the 1911 Act and pursuant to Sections 6.1 to 6.15 of the Los Angeles Administrative Code and conducting an assessment ballot proceedings in accordance with Proposition 218, Article XIIIID of the California Constitution and Government Code Section 53753; and advising that public funds shall be allocated.

Fiscal Impact Statement: The cost of this improvement in the estimated amount of $404,309 will be funded through Assessment Bonds to be paid by property owners. Sewer Capital Funds in the amount of $188,252 will be added as the City's contribution to the project, available in account entitled Assessment Act Sewers Account, Fund No. 761/50, FY-09.

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

07-2033
CD 11

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

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 12, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 14, 2008 as the hearing date for the maintenance of the Mildred and Boone Avenues (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $430.71 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 7, 2008)

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

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 19, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 14, 2008 as the hearing date for the maintenance of the Moorpark Street and Kraft Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $533.55 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 7, 2008)

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

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Serrano Avenue and Clinton Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 19, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 14, 2008 as the hearing date for the maintenance of the Serrano Avenue and Clinton Street Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $223.34 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 7, 2008)

ITEM NO. (31) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bromont Avenue and Brand Boulevard Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 19, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 14, 2008 as the hearing date for the maintenance of the Bromont Avenue and Brand Boulevard Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $327.03 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 7, 2008)

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Gonzales and Weller Drives Lighting District.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated February 25, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of MAY 14, 2008 as the hearing date for the maintenance of the Gonzales and Weller Drives Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $502.50 will be collected annually starting with tax year 2008-09 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: May 7, 2008)

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

08-0366 CD 12

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street on Balboa Boulevard north of Mayall Street.

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

1. FIND that the dedication, acceptance and establishment of City-owned real property as Public Street on Balboa Boulevard north of Mayall Street is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City’s Environmental Guidelines.

2. DEDICATE, ACCEPT and ESTABLISH as a public street of the City of Los Angeles the City-owned Real property lying on Balboa Boulevard north of Mayall Street, shown colored red on the Exhibit Map contained in the January 30, 2008 City Engineer report, attached to the Council file.

3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles, lying on Balboa Boulevard north of Mayall Street, a public street of said City.

4. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance, and establishment, of City-owned real property as Public Street on Balboa Boulevard north of Mayall Street is in substantial conformance with the purpose, intent, and provisions of the General Plan.

Fiscal Impact Statement: The City Engineer reports that this dedication is being processed under Work Order No. E170067F.
ITEM NO. (34) - ADOPTED

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 March 6, 2008:

08-0005-S140
CD 13

a. Property at 2813 West Hyans Street (Case No. 84625).
   Assessor I.D. No. 5156-016-019
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 17, 2008)

08-0005-S141
CD 9

b. Property at 825 West 57th Street (Case No. 16345).
   Assessor I.D. No. 5001-011-025
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 6, 2006)

08-0005-S142
CD 9

c. Property at 1050 East 55th Street (Case No. 16693).
   Assessor I.D. No. 5103-019-009
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 10, 2006)

08-0005-S143
CD 15

d. Property at 711 West Shepard Street (Case No. 3305).
   Assessor I.D. No. 7467-029-002
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 25, 2006)

08-0005-S144
CD 15

e. Property at 200 North Western Avenue (Case No. 153031).
   Assessor I.D. No. 7452-001-037
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 23, 2008)
f. Property at 6763 West Fountain Avenue (Case No. 32178). Assessor I.D. No. 5547-033-014
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 3, 2007)

g. Property at 1404 North Westerly Terrace (Case No. 128663). Assessor I.D. No. 5425-020-011
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 20, 2007)

h. Property at 3344 North Rowena Avenue (Case No. 132926). Assessor I.D. No. 5433-003-017
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 7, 2007)

i. Property at 3443 East Eighth Street (Case No. 152426). Assessor I.D. No. 5190-016-028
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 12, 2008)

j. Property at 2439 East Seventh Street (Case No. 24572). Assessor I.D. No. 5189-005-024
(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 22, 2006)

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

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Sherwood Schwartz on the Hollywood Walk of Fame.

Recommendation for Council action:
APPROVE the installation of the name of Sherwood Schwartz on the Hollywood Walk of Fame at 6541 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

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

05-2419
CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of Vista Del Mar Lane (portion of) at Fowling Street (VAC E1400967).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of July 25, 2007, that the vacation of Vista Del Mar Lane (portion of) at Fowling Street, 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 July 25, 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. 07-1400967 for the vacation of Vista Del Mar Lane (portion of) at Fowling Street.

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

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

06-0406
CD 11

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the alley northerly of Rochester Avenue (VAC E1400987).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of July 12, 2006, that the vacation of the alley northerly of Rochester 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 July 12, 2006, 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. 08-1400987 for the vacation of the alley northerly of Rochester Avenue.
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

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

06-1796
CD 13

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of the alley easterly of Highland Avenue from Yucca Street to approximately 300 feet southerly thereof (VAC E1401009).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of February 14, 2007, that the vacation of the alley easterly of Highland Avenue from Yucca Street to approximately 300 feet southerly thereof, 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 February 14, 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. 08-1401009 for the vacation of the alley easterly of Highland Avenue from Yucca Street to approximately 300 feet southerly thereof.

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

ITEM NO. (39) - RECEIVED AND FILED

Roll Call #6 - Motion (Perry - Parks) Adopted to Receive and File, Unanimous Vote (13);
Absent: Reyes and Smith (2)

08-0480
CD 9

CONSIDERATION OF MOTION (PERRY - SMITH) relative to the Feasibility Review in connection with the construction of additional structural foundation reinforcements in conjunction with the new Police Administration Building and Main Street Parking/Motor Transport Division (MSP/MTD) Projects.

Recommendations for Council action, pursuant to Motion (Perry - Smith), SUBJECT TO THE APPROVAL OF THE MAYOR:
1. AUTHORIZE the City Engineer to accept an initial $14,000 deposit from Weintraub Financial Services, Inc. (Weintraub), and any additional funds from Weintraub for completion of the Feasibility Review if the initial deposit is not sufficient, with the understanding that the Bureau of Engineering (BOE) shall incur no schedule delays of costs associated with this review.

2. AUTHORIZE the Department of Public Works, BOE, to establish an account within the Engineering Special Services Fund No. 682-50 entitled “MSP/MTD-Weintraub,” for the deposit of private funds to be used for conducting the Feasibility Review.

3. AUTHORIZE the Chief Legislative Analyst to negotiate and execute any necessary agreements to effectuate the intent of the Motion, and make any technical corrections as necessary.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Reyes and Smith (2)

COMMUNICATION FROM THE CITY ETHICS COMMISSION relative to an amended conflict of interest code for the Board of Deferred Compensation Administration.

Recommendation for Council action:

ADOPT the proposed amendments to Schedules A and B of the conflict of interest code for the Board of Deferred Compensation Administration to accurately reflect the Board's staffing structure.

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

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

Roll Call #9 - Motion (Perry - Garcetti) Adopted, Ayes (11); Absent: Parks, Reyes, Smith and Wesson (4)

ITEM NO. (41) - ADOPTED - SEE FOLLOWING

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:
a. MOTION (REYES - HUIZAR) relative to declaring the 40th Anniversary of the Walkouts Commemorative March on March 8, 2008 a Special Event (fees and costs absorbed by the City = $1,000).

b. MOTION (HAHN - HUIZAR) relative to declaring the Easter Egg Hunt on March 15, 2008 a Special Event (fees and costs absorbed by the City = $1,226).

c. MOTION (HAHN - LABONGE) relative to declaring the Mary Star of the Sea Church Fiesta on March 9, 2008 a Special Event (fees and costs absorbed by the City = $1,226).

d. MOTION (CARDENAS - HAHN) relative to declaring the 13th Annual Panorama City-Van Nuys Spring Parade on April 27, 2008 a Special Event (fees and costs absorbed by the City = $1,208).

e. MOTION (WEISS - ROSENDAHL) relative to declaring the Purim Carnival on March 9, 2008 a Special Event (fees and costs absorbed by the City = $1,200).

f. MOTION (ROSENDAHL - GREUEL) relative to declaring the Purim Block Party on March 21, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

g. MOTION (ROSENDAHL - GREUEL) relative to declaring the Fourth Annual Spring Faire on May 17, 2008 a Special Event (fees and costs absorbed by the City = $2,366).

RECEIVED AND FILED

h. MOTION (PERRY - REYES) relative to declaring the Seventh Annual Cherry Blossom Festival on April 5-6, 2008 a Special Event (fees and costs absorbed by the City = $5,000).

ADOPTED

h. SUBSTITUTE MOTION (PERRY - GARCETTI) relative to declaring the Seventh Annual Cherry Blossom Festival on April 5-6, 2008 a Special Event (fees and costs absorbed by the City = $5,000).
i. MOTION (PERRY - GREUEL) relative to declaring the Heir Street Fair on October 9, 2008 a Special Event (fees and costs absorbed by the City = $2,420).

j. MOTION (ROSENAHL for ZINE - SMITH) relative to declaring the LAPD West Valley Community Cleanup Day on March 15, 2008 a Special Event (fees and costs absorbed by the City = $2,508).

k. MOTION (PERRY - REYES) relative to declaring the Annual Easter Event on March 21, 2008 a Special Event (fees and costs absorbed by the City = $3,226).

l. MOTION (GARCETTI - GREUEL) relative to declaring the Meet the Browns event on March 13, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

m. MOTION (GARCETTI - LABONGE) relative to declaring the Leather Meets Lace at the Playboy Mansion on October 4, 2008 a Special Event (fees and costs absorbed by the City = $3,034).

ITEM NO. (42) - ADOPTED

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Reyes and Smith (2)

06-2116
CD 15
MOTION (HAHN - LABONGE) relative to installing street banners announcing the Port of Los Angeles.

Recommendations for Council action:

1. APPROVE the street banner program announcing the Port of Los Angeles, as a “City of Los Angeles Non-Event,” for the period of February 2008 to February 2009.

2. APPROVE the content of the street banners for the above specified event.

3. APPROVE the continuation of the street banner installation program, as described above, should unforeseen circumstances change the actual period of the street banner installation.
ITEM NO. (43) - ADOPTED

Roll Call #10 - Motion (Greuel - Zine) Adopted, Ayes (11); Absent: Parks, Reyes, Smith and Wesson (4)

08-0011-S6
CD 14

MOTION (HUIZAR - HAHN) relative to funding from the Street Furniture Revenue Fund for any aspect of transit-related projects, sidewalk projects, curb/sidewalk improvements in Council District 14.

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

TRANSFER $75,000 from the Council District 14 portion of the Street Furniture Revenue Fund No. 44D/50 to Council Fund No. 100/28, Account No. 1010 (Salaries - General), to provide funding for any aspect of transit-related projects, sidewalk projects, curb/sidewalk improvements, and all expenses relating or incidental thereto in Council District 14.

ITEM NO. (44) - ADOPTED

08-0011-S7
CD 13

MOTION (GARCETTI - LABONGE) relative to funding from the Street Furniture Revenue Fund for the Hazardous Materials survey for the proposed Community Center at Fountain Avenue Park.

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

TRANSFER $2,500 from the Council District 13 portion of the Street Furniture Revenue Fund No. 44D/50 to the General Services Fund No. 100/40 Account 3180 for the Hazardous Materials survey for the proposed Community Center at Fountain Avenue Park.

ITEM NO. (45) - ADOPTED

08-0011-S8
CD 1

MOTION (REYES - PERRY) relative to funding for sidewalk clean up and beautification services in Lincoln Heights.

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

1. INSTRUCT the Bureau of Street Services (BOSS) to prepare an agreement, or other necessary document, with the Los Angeles Conservation Corps for sidewalk clean up and beautification services in the Lincoln Heights Community, subject to approval of the City Attorney as to form and legality. Said agreement or other necessary document shall include, but not be limited to, a detailed description of the work to be performed and the estimated completion date of such services.
2. AUTHORIZE the Councilmember of Council District One to enter into and execute an agreement, or other necessary document, with the Los Angeles Conservation Corps, for an amount not to exceed $14,000 for the above work to be performed.

3. AUTHORIZE the Board of Public Works, Office of Accounting and the Controller, as appropriate, to TRANSFER up to $14,000 from the Council District One portion of the Street Furniture Revenue Fund No. 43D/50 for the above specified work to be performed in Council District One.

4. INSTRUCT the BOSS to ensure that the Los Angeles Conservation Corps submits to the Board of Public Works, Office of Accounting, the actual expenditures for the performance of the above work, along with a detailed accounting of the actual expenditures and return any unspent funds to the Bureau within 30 days of completion of the above work.

5. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (46) - ADOPTED

08-0011-S9
CD 14

MOTION (HUizar - PARKS) relative to funding to install a water facilities project in Council District 14.

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

1. TRANSFER $5,648.08 from the Council District 14 portion of the Street Furniture Revenue Fund No. 43D/50 to the Los Angeles Department of Water and Power Fund No. 705/98, Account No. 0000 for services related to the installation of a water facilities project including turbine water meters and an irrigation water service connection on vacant property owned by CalTrans at 5601 1/2 Alhambra Avenue in Council District 14.

2. AUTHORIZE the Chief Legislative Analyst to make clarifications or technical corrections to the above fund transfer instruction as may be necessary to implement the intent of the Motion.

ITEM NO. (47) - ADOPTED

Roll Call #11 - Motion (Zine - Weiss) Adopted, Ayes (11); Absent: Parks, Reyes, Smith and Wesson (4)

08-0010-S11

MOTION (ZINE - WEISS) relative to amending previous Council action in connection with the reward offer for the identification, apprehension, and conviction of the person or persons responsible for the string of hate crimes at the Jewish Federation Valley Alliance.

Recommendation for Council action:
AMEND Council action of February 22, 2008 in connection with a reward offer for the string of hate crimes at the Jewish Federation Valley Alliance to expand the definition of the crimes for which the reward is being offered to encompass all hate crimes in the West Valley area from February 18, 2008 forward, if the Los Angeles Police Department determines that the same person or persons that committed the attack on the Jewish Federation Valley Alliance also committed several other hate crimes which have occurred in the West Valley area since February 18, 2008.

ITEM NO. (48) - ADOPTED

Roll Call #12 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Parks, Reyes, Smith and Wesson (4)

MOTION (SMITH - ZINE) relative to funding from the Sunshine Canyon Amenities Fund for enhancements in the Granada Hills community.

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

1. AUTHORIZE the Department of Public Works, Bureau of Street Services, to perform the tree stump removal, as described in the Motion.

2. TRANSFER $28,224 from the Sunshine Canyon Amenities Trust Fund No. 699, Account 1000 to Street Services Fund No. 100/86, Account No. 1090 (Salaries/Overtime) to cover the costs of removing the tree stumps that have been identified by Council District 12 staff and for the replacement of those trees.

3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or revisions as may be necessary to implement the intent of the Motion.

ITEM NO. (49) - ADOPTED

Roll Call #13 - Motion (Huizar - Perry) Adopted, Ayes (11); Absent: Parks, Reyes, Smith and Wesson (4)

MOTION (HUIZAR - PARKS) relative to funding for community services and support in Council District 14.

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

TRANSFER $50,000 from the Central Los Angeles Recycling and Transfer Station Community Amenities Trust Fund No. 47S/14 to the General City Purposes Fund No. 100/56, Account No. 0714, Council District 14 Community Services, to provide funding for community amenities in Council District 14.
ITEM NO. (50) - ADOPTED

Roll Call #14 - Motion (Greuel - LaBonge) Adopted, Ayes (11); Absent: Parks, Reyes, Smith and Wesson (4)

07-0600-S77
MOTION (GREUEL - PARKS) relative to amending the Council action relative to the 2007-08 Mid-Year Adjustment and Financial Status Report and Belt Tightening Measures.

Recommendation for Council action:

AMEND the Council action of February 26, 2008 (Council file No. 07-0600-S77) relative to the 2007-08 Mid-Year Adjustment and Financial Status Report and Belt Tightening Measures to clarify the intent of recommendation 41 to substitute the following in lieu of recommendation 41:

a. Instruct the Office of Finance, with the assistance of the City Administrative Officer and the Chief Legislative Analyst, to report back to the Budget and Finance Committee with recommendations to ensure that all businesses operating in the City fully comply with all applicable business tax, parking tax and police permit requirements.

b. Instruct all departments with outside vendor contracts to work with the Office of Finance to confirm that all City contractors are in compliance with the City’s business tax registration (BTRC) requirements, including, but not limited to, full payment of any taxes owed and verifications of the validity of vendor BTRC numbers with those on file at the Office of Finance, Tax and Permit Division.

c. Request the Office of Finance to report to the Council in 60 days on its findings regarding the level of Citywide outside vendor compliance with the City’s BTRC requirements and any recommendations to ensure full compliance.

Roll Call #5 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Reyes and Smith (2) (Item Nos. 51-53g)

ITEM NO. (51) - ADOPTED

08-0534
MOTION (GARCETTI - GREUEL) relative to a Los Angeles Department of Water and Power (LADWP) reception in the City Hall Tom Bradley Room.

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

1. AUTHORIZE the LADWP to use the City Hall Tom Bradley Room on March 19, 2008 from 4:30 p.m. to 8:00 p.m.

2. APPROPRIATE $285 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40 as follows: $204 to Account No. 1090 (Salaries - Overtime) and $81 to Account No. 1070 (Salaries - As Needed), for services in connection with the March 19, 2008 LADWP special reception in the City Hall Tom Bradley Room. Said funds to be reimbursed to the General Fund.
ITEM NO. (52) - ADOPTED

08-0541

MOTION (CARDENAS - PARKS) relative to funding for the preparation for the March 14, 2008 City Hall celebration of Persian New Year.

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

APPROPRIATE $408.16 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, Account No. 1090 (Salaries - Overtime), for services on the evening of March 13, 2008 in connection with the preparation for the March 14, 2008 City Hall celebration of Persian New Year. Said funds to be reimbursed to the General Fund by the Norooz Foundation.

ITEM NO. (53) - MAPS AND BONDS APPROVED - CITY ENGINEER REPORTS ADOPTED

07-0740

et al.

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

07-0740

CD 3

a. FINAL MAP OF TRACT NO. 67379 located at 18332-336 Ingomar Street, lying northerly of Saticoy Street and westerly of Reseda Boulevard.
   (Bond No. C-113042)
   (Quimby Fee: $17,808)
   Applicants: Tuscana Holmes, LLC
              Robert Kameoka

08-0517

CD 11

b. FINAL MAP OF TRACT NO. 62548 located at 1231-35 South Granville, lying westerly of Granville Avenue and southerly of Wilshire Boulevard.
   (Bond No. C-113041)
   (Quimby Fee: $80,316)
   Applicants: GXG Properties, LLC
              Jack Little Company

08-0525

CD 4

c. FINAL MAP OF TRACT NO. 65456 located at 3223 West Sixth Street, lying easterly of New Hampshire Avenue and northerly of Sixth Street.
   (Quimby Fee: $407,786)
   Applicants: AZ 3223 6th Street, LLC
              Psomas, Matt Rowe
              Craig Lawson & Company, LLC
d. FINAL MAP OF TRACT NO. 62511 located at 9247-53 Cedros Avenue and 9236 North Willis Avenue, lying easterly of Cedros Avenue and southerly of Tupper Street.
   (Bond No. C-113043)
   (Quimby Fee: $51,122)
   Applicants: Unique Reality Corporation
               Whitson Engineers, Brian Hancock
               Alexander Reuss

e. FINAL MAP OF TRACT NO. 52912 located at 1018 and 1026 Leland Street, lying easterly of Leland Street and northerly of 11th Street.
   (Bond No. C-113044)
   (Quimby Fee: $18,200)
   Applicants: Vivian Ohst
               Michael A. Nichols

f. PARCEL MAP L.A. NO. 2004-1954 at 15552 West Cohasset Street, lying southerly of Cohasset Street and easterly of the San Diego Freeway.
   (Bond No. C-113045)
   Applicants: Jaime Simoes
               Wagner-Kerr Associates

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, MARCH 14, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #16 - Motion (Garcetti - Cardenas) Findings on Need to Act - Adopted, Ayes (11);
   Absent: Parks, Reyes, Smith and Wesson (4)
Roll Call #17 - Motion (Garcetti - Cardenas) Adopted, Ayes (11);
   Absent: Parks, Reyes, Smith and Wesson (4)
MOTION (Garcetti - Cardenas) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Anthony Escobar on March 6, 2008.

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

1. PROVIDE an offer of reward in the amount of $25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Antony Escobar.

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

08-0570 MOTION (GARCETTI - ZINE) relative to declaring the Bodog Battle of the Bands on March 12, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-0760 MOTION (HUIZAR - PARKS) relative to declaring the Blessing of the Animals event on March 22, 2008 a Special Event (fees and costs absorbed by the City = $5,847).

07-0979 MOTION (HUIZAR - PARKS) relative to declaring the 10th Annual Cesar Chavez Walk and Festival on March 29, 2008 a Special Event (fees and costs absorbed by the City = $9,489).

08-0569 MOTION (PERRY - GARCETTI) relative to declaring the Bone Marrow Donor and Blood Drive on April 3, 2008 a Special Event (fees and costs absorbed by the City = $1,500).

08-0568 MOTION (PARKS - PERRY) relative to declaring the L. Ron Hubbard Birthday Event on March 15, 2008 a Special Event (fees and costs absorbed by the City = $3,000).

08-0572 MOTION (GARCETTI - GREUEL) relative to declaring the Chip and Pepper Fashion Event on March 12, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).
MOTION (PARKS - PERRY) relative to declaring the KaBoom’s Community-Build Playground at 6116 South 11th Avenue event on March 17-19, 2008 a Special Event (fees and costs absorbed by the City = $1,000).

MOTION (CARDENAS - LABONGE) relative to declaring the Way of the Cross Procession on March 21, 2008 a Special Event (fees and costs absorbed by the City = $2,920).

MOTION (CARDENAS - LABONGE) relative to declaring the Persian New Year Celebration, Nooruz event on March 30, 2008 a Special Event (fees and costs absorbed by the City = $1,000).

MOTION (ALARCON - HUIZAR) relative to declaring the Mary Immaculate Procession for Peace on March 21, 2008 a Special Event (fees and costs absorbed by the City = $2,000).

MOTION (PERRY - GREUEL) relative to declaring the Environmental Services Fair on April 12, 2008 a Special Event (fees and costs absorbed by the City = $1,670).

MOTION (HUIZAR - ALARCON) relative to declaring the Old Memories Second Annual Historical Event on June 22, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

MOTION (ROENDAHL - ALARCON) relative to declaring the Los Angeles Circuit Race on March 16, 2008 a Special Event (fees and costs absorbed by the City = $13,260).

MOTION (WEISS - ROENDAHL) relative to declaring the Persian New Year event on March 23, 2008 a Special Event (fees and costs absorbed by the City = $4,423).

MOTION (WEISS - ROENDAHL) relative to declaring the Purim Block Party on March 22, 2008 a Special Event (fees and costs absorbed by the City = $1,188).

MOTION (PERRY - ROENDAHL) relative to declaring the Concert on the Lawn event on April 5, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

MOTION (PERRY - ROENDAHL) relative to declaring the Obon Festival on July 12-13, 2008 a Special Event (fees and costs absorbed by the City = $1,384).

MOTION (LABONGE - GARCETTI) relative to declaring the First Annual Hollywood Dreamz 5K and 10K Run and Walk on March 16, 2008 a Special Event (fees and costs absorbed by the City = $1,347).
MOTION (LABONGE - GARCETTI) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Bunthan Roeung on March 1, 2008.

MOTION (ZINE - GARCETTI) relative to a lease agreement for the Tarzana Neighborhood Council at 19130 Ventura Boulevard.

MOTION (PERRY - GREUEL) relative to the 48th Assembly District’s Women’s History Month Celebration.

MOTION (ALARCON - HUIZAR) relative to a lease agreement for the Mission Hills Neighborhood Council at 10161 Sepulveda Boulevard.

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

RESOLUTION (GARCETTI – ROSENAHL – ET AL) relative to declaring March 20, 2008 as National Native HIV/AIDS Awareness Day.

RESOLUTION (GREUEL - WEISS) relative to extending interim regulations on the issuance of building permits for certain structures in the Sunland-Tujunga area.

RESOLUTION (GARCETTI - WEISS) relative to the City’s position on the National Crime Gun Identification Act.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused from Council session of Wednesday, May 21, 2008 due to City business.

Upon his request, and without objections, Councilmember Smith was excused to leave at 12:00 p.m. from Council session of Tuesday, March 18, 2008 due to City business.

Upon his request, and without objections, President Garcetti was excused from Council sessions of Tuesday, April 29, 2008, Wednesday, April 30, 2008 and Friday, May 2, 2008 due to City business.
Upon his request, and without objections, Councilmember Cardenas was excused from Council session of Wednesday, April 2, 2008 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council session of Friday, April 4, 2008 due to personal business.

Upon his request, and without objections, Councilmember Huizar was excused to leave at 12:15 p.m. from Council session of Wednesday, May 14, 2008 due to City business.

Upon her request, and without objections, Councilmember Greuel was excused from Council session of Friday, June 6, 2008 due to personal business.

Upon his request, and without objections, Councilmember Weiss was excused from Council sessions of Tuesdays, April 22, 2008 and May 6, 2008, Wednesday, May 7, 2008 and Fridays, May 2, 2008 and May 9, 2008 due to personal business.

Upon his request, and without objections, Councilmember LaBonge was excused from Council sessions of Tuesdays, June 24, 2008 and July 1, 2008, Wednesdays, June 25, 2008 and July 2, 2008 and Friday, June 27, 2008 due to City business.

Upon her request, and without objections, Councilmember Perry was excused from Council sessions of Tuesday, March 18, 2008 and Wednesday, March 19, 2008 and was excused to leave at 10:30 a.m. from Council session of Friday, April 25, 2008 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused to leave at 11:30 a.m. from Council session of Wednesday, March 19, 2008 due to City business.

Motion (Huizar - Hahn) was unanimously adopted to excuse Councilmember Reyes from Council session of Friday, April 4, 2008 due to City business.

Upon his request, and without objections, Councilmember Weiss was excused from Council sessions of Tuesday, June 17, 2008, Wednesdays, June 11, 2008 and June 18, 2008 and Friday, June 13, 2008 due to City business.

Motion (Perry - Rosendahl) was unanimously adopted to excuse Councilmember Parks from Council session of Friday, April 4, 2008 due to personal business.

Upon his request, and without objections, Councilmember LaBonge was excused to arrive at 10:30 a.m. to Council session of Wednesday, June 18, 2008 due to City business.

Upon his request, and without objections, Councilmember Alarcon was excused from Council session of Tuesday, March 25, 2008 due to personal business.
COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-0020 - Ruben Perez (Zine - All Councilmembers)
Dr. Paul Miller (Zine - All Councilmembers)
Brent Hopkins (Zine - All Councilmembers)
Vince McMahon (Garcetti - LaBonge)
David A. Gershwin (Garcetti - All Councilmembers)

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

08-0021 - Melissa Moreno (Cardenas - Alarcon)
Anthony E. Escobar (Garcetti - All Councilmembers)
Dr. Joseph Wilber Mayfield (Hahn - All Councilmembers)
Ante “Tony” Brajevich (Hahn)
Mae McMillan (Hahn)
Rabbi David Lieb (Hahn)
Marcus E. Crahan, Jr. (LaBonge)
James A. Hathaway, Sr. (Perry - All Councilmembers)
Howard M. Metzenbaum (Rosendahl - All Councilmembers)
Jimmie Joe Stout (Zine)
Allen H. Pell (Zine)
Bessie J. Pell (Zine)
Michael Fabian (Zine)
John Pasternak (Greuel - All Councilmembers)
Alice May Points (Alarcon)
Devorah Levenberg (Weiss)
Ayes, Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Perry, Rosendahl, Weiss, Zine and President Garcetti (11); Absent: Parks, Reyes, Smith and Wesson (4).

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL