

ALL ITEMS FORTHWITH

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcon, Cardenas, LaBonge, Parks, Perry, Reyes, Smith, Weiss, Wesson, Zine and President Garcetti (11); Absent: Greuel, Hahn, Huizar and Rosendahl (4).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
MARCH 14, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 27

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 1-4

ITEM NO. (1) - CONTINUED TO MARCH 25, 2008

Roll Call #1 - Motion (Perry - Rosendahl) Adopted to Continue, Unanimous Vote (14); Absent: Greuel (1)

[07-3247](#)
[07-3248](#)
[07-3249](#)

CONTINUED CONSIDERATION OF HEARING relative to Water Rate Action, Power Rate Action and Power Restructuring Proposal and related matters as specified.

(Public Hearing Held on October 31, 2007, pursuant to Government Code Section 53753)

(On December 11, 2007 Council withdrew these three matters from Energy and Environment and Budget and Finance Committees and sent the matters back to the Board of Water and Power Commissioners. Council continued the Hearing to February 20, 2008.)

(Continued from Wednesday, February 20, 2008)

**Roll Call #2 - Motion (Rosendahl - Wesson) Adopted to Continue, Unanimous Vote (14);
Absent: Greuel (1)
(Item Nos. 2-4)**

**ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON APRIL 9, 2008**

[07-3252-S1](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Fulton Avenue and Moorpark Street (Reballot) Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on January 16, 2008 - Continue hearing and present Ordinance on APRIL 9, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON APRIL 9, 2008**

[07-4087](#)

CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Bundy and Stanwood Drives Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on January 16, 2008 - Continue hearing and present Ordinance on APRIL 9, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON APRIL 9, 2008**

[07-4088](#)

CD 10

HEARING PROTESTS against the proposed improvement and maintenance of the New Hampshire Avenue and James M. Wood Boulevard Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the New Hampshire Avenue and James M. Wood 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 January 16, 2008 - Continue hearing and present Ordinance on APRIL 9, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 5-10

ITEM NO. (5) - ADOPTED

Roll Call #6 - Motion (Parks - Smith) Adopted, Ayes (15)

[08-0292](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to write off 108 invoices totaling \$172,273.35, for uncollectible Los Angeles Fire Department (LAFD) fees for the period 1991 to 2005.

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

1. APPROVE the Board of Review recommendation to remove from the LAFD active accounts receivable, invoices totaling \$172,273.35 for uncollectable fire safety officer fees, hazardous waste inspection fees, and other inspection fees, for the period 1991 to 2005.
2. INSTRUCT the Office of Finance to report back to the Budget and Finance Committee within 60 days relative to projections for write-off requests for years 2006 and 2007.

Fiscal Impact Statement: The Board of Review reports that the proposed action will result in a decrease of the City's receivable base by \$172,273.35. Eighty-six of the related accounts (\$140,293.35) exceeded the four-year statute of limitations.

**ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

Roll Call #3 - Motion (Reyes - Huizar) Adopted, Ayes (14); Absent: Greuel (1)

[06-0626](#)

COMMUNUCATION FROM THE BOARD OF PUBLIC WORKS relative to authority to apply and accept grant funding for Fiscal Year 2007-08 Used Oil Opportunity Grant from the California Integrated Waste Management Board.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Energy and Environment Committee at 213-978-1074.)

ADOPTED

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to authority to apply and accept grant funding for Fiscal Year 2007-08 Used Oil Opportunity Grant from the California Integrated Waste Management Board (CIWMB).

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

1. **CONCUR** with Board of Public Works action on February 25, 2008 to authorize the Bureau of Sanitation, Director, or designee, to submit an application to the CIWMB to conduct all negotiations, to provide additional information, and to execute and submit all documents, including, but not limited to, applications, agreements, amendments, subject to the approval of the City Attorney as to form and legality, which may be necessary to secure funding with respect to the used oil opportunity grant - ninth cycle competitive grant for Fiscal Year 2007-08 for an amount of \$150,000 for the purpose of expanding the City's existing used oil and used oil filter collection program with emphasis to the collection of used oil at the City's marinas.
2. **RESOLVE** to authorize the submittal of an application, the acceptance of grant funding totaling up to \$150,000 and appointing the Bureau of Sanitation, Director, or designee, to conduct all negotiations and to execute and submit all documents necessary to accept grant funding for the purpose of expanding the existing used oil and used oil filter collection program with emphasis to the collection of used oil at the City's marinas.

Fiscal Impact Statement: The Board of Public Works reports that the receipt of grant funds will allow the City to expand its existing used oil and used oil filter recycling program. Failure to accept the funds in the amount of \$150,000 from the CIWMB will eliminate the funding available to the City to reduce the number of gallons of used oil collected and the number of collected oil filters that are improperly managed. There is no fiscal impact on the General Fund, as the General Fund does not fund this program.

**ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS -
SEE FOLLOWING**

Roll Call #12 - Motion (Wesson - Smith) Adopted, Ayes (14); Absent: Weiss (1)

[07-3466](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to the issuance of Letters of Commitment under Round One of the 2008 Affordable Housing Trust Fund and Amendment No. One to the 2007, Round Two, Permanent Supportive Housing Program Notices of Funding Availability.

(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 issuance of Letters of Commitment under Round One of the 2008 Affordable Housing Trust Fund (AHTF) and Amendment No. One to the 2007, Round Two, Permanent Supportive Housing Program (PSHP) Notices of Funding Availability (NOFA).

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

APPROVE the recommendations contained within the accompanying City Administrative Officer (CAO) report dated March 18, 2008, with the following amendments:

- a. **Add to the list of approved projects Menlo Park, a 49-unit affordable housing project.**
- b. **Issue a Letter of Commitment for the Menlo Park project in the amount of \$5,523,672, subject to the condition that the project sponsors apply for and receive the full amounts requested from the California Department of Housing and Community Development for an award of funds under the Multifamily Housing Program, the Transit-Oriented Development Housing Program, or from the California Tax Credit Allocation Committee, and, if eligible, from the County of Los Angeles City of Industry Funds Housing Program in the next available funding round of 2008 and receive the full amount requested therein.**
- c. **Authorize the CAO to make the technical adjustments and forward the Controller's instructions necessary, in coordination with the Housing Department, to commit and transfer funds from the Housing Department's 34th Year Consolidated Plan accounts, or other accounts as identified by the Housing Department for the Menlo Park project.**

Fiscal Impact Statement: The CAO reports there is no additional impact to the General Fund. Approval of these recommendations will result in the issuance of Letters of Commitment as part of the 2008 AHTF NOFA Round One totaling approximately \$48.4 million, which will include previously budgeted HOME Investment Partnerships Program funds (HOME) (\$37.9 million); 2008-09 HOME funds (\$3.5 million); and, Community Redevelopment Agency (CRA) five percent set-aside funds (\$7.0 million). These recommendations will also result in the issuance of Letters of Commitment as part of the 2007 PSHP - Round Two, Amendment One NOFA totaling approximately \$23.5 million, which will include previously budgeted HOME funds (\$18.9 million); Housing Opportunities for Persons with AIDS funds (\$0.7 million); McKinney Bond fees (\$0.9 million); Los Angeles Department of Water and Power funds (\$1.1 million); and CRA funds (\$1.9 million). These recommendations comply with City Financial Policies because dedicated funding sources will fully fund the AHTF NOFA and PSHP NOFA commitments.

ITEM NO. (8) - ADOPTED

Roll Call #13 - Motion (Cardenas -Huizar) Adopted, Ayes (13); Absent: Reyes and Weiss (2)

[07-3958](#)
CD 6

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on the Starlite Mobile Home Park Closure Impact Report (CIR) for property at 12159 West Branford Street. Recommendations for Council action:

1. ADOPT the FINDINGS of the Deputy Advisory Agency (DAA) as the Findings of the Council.
2. RESOLVE TO DENY APPEAL filed by Michael Avakian and Bakshik and Harout Broutian, Robert G. Williamson, Jr., Hart, King and Coldren, Representative, and THEREBY SUSTAIN the decision of the DAA in denying the Starlite Mobile Home CIR dated May 30, 2007, for a change of use permit or closure of a mobile home site known as the Starlite Mobile Home Park located at 12159 West Branford Street.

Applicant: Harout Broutian

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

TIME LIMIT FILE - MARCH 25, 2008

(LAST DAY FOR COUNCIL ACTION - MARCH 25, 2008)

ITEM NO. (9) - SUBSTITUTE MOTION ADOPTED IN LIEU OF COMMITTEE REPORT - SEE FOLLOWING

Roll Call #8 - Motion (Smith - Zine) Substitute Motion adopted, Ayes (10); Noes: Alarcon, Huizar, Parks, Reyes and Wesson (5)

07-2079-S2

MOTION (SMITH - LABONGE - ET AL.) requesting that all work on the proposed Las Lomas project stop until policy decisions are made by the City Council, and related matters.

(Planning and Land Use Management 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 Planning and Land Use Management Committee at 213 978-1068.)

RECEIVED AND FILED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a request that all work on the proposed Las Lomas project stop until policy decisions are made by the City Council.

Recommendation for Council action:

DISAPPROVE Motion (Smith - LaBonge - Cardenas - Perry - Weiss - Zine - Rosendahl), requesting that all work on the proposed Las Lomas project stop until policy decisions are made by the City Council, and related request as noted in the Motion.

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

ADOPTED

SUBSTITUTE MOTION (SMITH - ZINE)

Recommendations for Council action:

FIND that a yes vote today would mean that the Council disagrees and rejects the Planning and Land Use Management Committee report with the following conditions:

- a. City Departments cease all work on the Las Lomas Development.
- b. The City does not pre-zone beyond the current prezone R1-1.
- c. The City does not enter into a Supplemental Fee Agreement with the Las Lomas Land Company, LLC.
- d. The City returns all materials associated with the development to the developer.

- e. **The City does not assume the role of Lead Agency.**
- f. **The City does not process an EIR associated with the Las Lomas Development.**
- g. **The City does not pre-zone outside of its Sphere of Influence.**

ITEM NO. (10) - RECEIVED AND FILED

Roll Call #9 - Motion (Smith - Alarcon) Adopted to Receive and File, Ayes (15)

[07-2079](#)

CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT and BUDGET AND FINANCE COMMITTEES' REPORTS relative to a proposed Supplemental Fee Agreement with the Las Lomas Land Company.

A. PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (Alarcon - Parks):

1. AUTHORIZE the Planning Department, with the assistance of the City Administrative Officer (CAO), and in consultation with the City Attorney to enter into a Supplemental Fee Agreement with Las Lomas Land Company, for the ongoing and future processing of discretionary actions for land use entitlement applications in connection with its Las Lomas mixed use development, including but not limited to the preparation of an Environmental Impact Report, related technical documents, and other related land use discretionary actions as determined by the Planning Department.
2. REQUEST the CAO to prepare a report to be presented to the Budget and Finance Committee relative to estimates on staff's efforts/cost and commitment to the Las Lomas project which would not be covered by the Supplemental Fee Agreement.

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

B. BUDGET AND FINANCE COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Alarcon - Parks):

APPROVE the amended Motion for a Supplemental Fee Agreement with the Las Lomas Land Company for the ongoing and future processing of discretionary actions for land use entitlement applications in connection with its Las Lomas mixed use development only after the Council makes a public policy decision to approve the Las Lomas project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports there is no significant fiscal impact in that the work associated with the preparation and negotiation of the supplemental fee agreement with the Las Lomas Land Company will be absorbed by existing City staff. Approval of the recommendations in the CAO report is in compliance with the City's Financial Policies.

Community Impact Statement: The Granada Hills North Neighborhood Council states that on June 6, 2005 the Granada Hills North Neighborhood Council Board agreed that the development would have significant impacts to the quality of life and opposed the Las Lomas Development. This will cause a tremendous increase in the traffic on Balboa Boulevard adding to the existing gridlock. If annexed into the City of Los Angeles they will be able to use the services of DWP and this may cause shortages for existing DWP customers.

[Council may recess to Closed Session, pursuant to Government Code Sections 54956.9(a) and 54956.9(b)(3)(B), to confer with its legal counsel relative to the above matter.]

(Continued from Council Meeting of February 27, 2008)

RECEIVED AND FILED

AMENDING MOTION (PARKS - ALARCON)

Recommendation for Council action:

ADOPT the follow recommendation in-lieu of the recommendation contained in the Budget and Finance Committee report:

APPROVE the amended Motion for a Supplemental Fee Agreement with the Las Lomas Land Company for the ongoing and future processing of discretionary actions for land use entitlement applications in connection with its Las Lomas mixed use development only after the Council makes a public policy decision to proceed with the review of the Las Lomas project.

Items for Which Public Hearings Have Not Been Held - Items 11-27

(10 Votes Required for Consideration)

**Roll Call #4 - Motion (Smith - Parks) Adopted, Ayes (14); Absent: Greuel (1)
(Item Nos. 11-17)**

**ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
SET FOR HEARING MAY 21, 2008**

[07-2721-S2](#)

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Del Valle Street and Ponce Avenue No. 2 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 March 4, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 21, 2008** as the hearing date for the maintenance of the Del Valle Street and Ponce Avenue No. 2 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$303.09 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 14, 2008)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MAY 21, 2008

[07-3113](#)
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hazelhurst Place and Oxnard Street Reballot Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated March 3, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 21, 2008** as the hearing date for the maintenance of the Hazelhurst Place and Oxnard Street Reballot Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$642.10 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 14, 2008)

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MAY 21, 2008

[08-0518](#)
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Hamlin Street and Troost 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 March 4, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 21, 2008** as the hearing date for the maintenance of the Hamlin Street and Troost Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$390.84 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 14, 2008)

ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MAY 21, 2008

[08-0519](#)
CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Bradley Avenue and Dyer 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 March 4, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 21, 2008** as the hearing date for the maintenance of the Bradley Avenue and Dyer Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$105.29 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 14, 2008)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MAY 21, 2008

[08-0520](#)
CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Coldwater Canyon Avenue and Hortense 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 March 4, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 21, 2008** as the hearing date for the maintenance of the Coldwater Canyon Avenue and Hortense Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$446.67 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 14, 2008)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING MAY 21, 2008

[08-0521](#)
CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Vincennes Street and Reseda Boulevard 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 March 3, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **MAY 21, 2008** as the hearing date for the maintenance of the Vincennes Street and Reseda Boulevard Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$95.72 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 14, 2008)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0161](#)
CD 2

MITIGATED NEGATIVE DECLARATION, COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE, and ORDINANCE FIRST CONSIDERATION relative to a building line removal at 13633-41 West Leadwell Street and 7346-62 Woodman Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 08-0161 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2006-3869 MND] filed on June 19, 2006.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the SVAPC, for the building line removal of an 87.5 linear foot portion of a 15-foot building line along the eastside of Woodman Avenue established by Ordinance No. 86540, to allow a structure to be placed eight feet from the western property line but not within the required five foot side yard setback area for the construction of a four-story, 61-unit residential condominium with 122 resident parking spaces and 16 guest parking spaces for property at 13633-41 West Leadwell Street and 7346-62 Woodman Avenue.

Applicant: MWH Development Corporation

APCSV 2006-5665 BL

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.

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

TIME LIMIT FILE - APRIL 22, 2008

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

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

Roll Call #14 - Motion (Hahn - Smith) , Ayes (13); Absent: Reyes and Weiss (2)

[07-0204](#)

CD 15

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation procedure for the Wilmington Merchant-Based Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Wilmington BID Annual Report and levying an annual assessment for the Wilmington BID's eighth operating year, January 1, 2008 to December 31, 2008.
2. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance levying the special assessment for the Wilmington BID's eighth operating period beginning January 1, 2008 to December 31, 2008.
4. AUTHORIZE the City Clerk, subject to the approval of the City Attorney as to form and legality, to prepare, execute, and administer a contract between the City and the Wilmington Commercial District, Inc. to administer the Wilmington BID, if the Ordinance reconfirming the BID is adopted.
5. REQUEST the Controller to provide, if necessary and available, an advance against the Wilmington BID 2008 assessment revenue in the amount of \$12,375, representing 25 percent of the anticipated BID revenue receipts, to the Wilmington Commercial District Inc., if the Ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund. This is a merchant-based BID and there are no assessments for City-owned properties within the BID. City Clerk administrative expenses will be charged to the BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's eighth operating year will be \$2,970 or six percent (five percent plus an additional one percent for processing of billing for a total of six percent) of the BID's annual assessments revenue.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

**Roll Call #4 - Motion (Smith - Parks) Adopted, Ayes (14); Absent: Greuel (1)
(Item Nos. 19-26)**

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

[07-0652](#)

CD 4

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation procedure for the Los Feliz Village Merchant-Based Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Los Feliz Village BID Annual Report, levying an annual assessment for the Los Feliz Village BID's seventh operating year, January 1, 2008 to December 31, 2008, and setting the dates of one public meeting and one public hearing, pursuant to Section 54954.6 of the Government Code.

2. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance levying the special assessment for the Los Feliz Village BID's seventh operating period beginning January 1, 2008 to December 31, 2008.
4. AUTHORIZE the City Clerk, subject to the approval of the City Attorney as to form and legality, to prepare, execute, and administer a contract between the City and the Los Feliz Village Business Improvement District Corporation to administer the Los Feliz Village BID, if the Ordinance reconfirming the BID is adopted.
5. REQUEST the Controller to provide, if necessary and available, an advance against the Los Feliz Village BID 2008 assessment revenue in the amount of \$20,362.50, representing 25 percent of the anticipated BID revenue receipts, to the Los Feliz Village Business Improvement District Corporation, if the Ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund. This is a merchant-based BID and there are no assessments for City-owned properties within the BID. City Clerk administrative expenses will be charged to the BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's seventh operating year will be \$4,887.00 or six percent (five percent plus an additional one percent for processing of billing for a total of six percent) of the BID's annual assessments revenue.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

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

[07-1351](#)
CD 9

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to the reconfirmation procedure for the Little Tokyo Merchant-Based Business Improvement District (BID).

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION confirming the Little Tokyo BID Annual Report and levying an annual assessment for the Little Tokyo BID's fifth operating year, January 1, 2008 to December 31, 2008.
2. INSTRUCT the City Clerk, subject to approval by the City Attorney as to form and legality, to schedule, prepare, publish, and mail the public hearing notice, as required by the provisions of Section 36500 et seq. of the California Streets and Highways Code.
3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling Ordinance levying the special assessment for the Little Tokyo BID's fifth operating period beginning January 1, 2008 to December 31, 2008.

4. AUTHORIZE the City Clerk, subject to the approval of the City Attorney as to form and legality, to prepare, execute, and administer a contract between the City and the Li'l Tokyo Businessmen's Association to administer the Little Tokyo BID, if the Ordinance reconfirming the BID is adopted.
5. REQUEST the Controller to provide, if necessary and available, an advance against the Little Tokyo BID 2008 assessment revenue in the amount of \$53,388.75, representing 25 percent of the anticipated BID revenue receipts, to the Li'l Tokyo Businessmen's Association, if the Ordinance reconfirming the BID is adopted.

Fiscal Impact Statement: The City Clerk reports that this action will not impact the General Fund. This is a merchant-based BID and there are no assessments for City-owned properties within the BID. City Clerk administrative expenses will be charged to the BID and will be recovered from assessments collected. The amount of recoverable costs for the BID's fifth operating year will be \$8,542.20 or four percent (three percent plus an additional one percent for processing of billing for a total of four percent) of the BID's annual assessments revenue.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

ITEM NO. (21) - ADOPTED

[08-0005-S160](#)

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 March 12, 2008:

[08-0005-S160](#)

CD 7

- a. Property at 15015 West Parthenia Street (Case No. 107330).
Assessor I.D. No. 2653-009-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 16, 2007)

[08-0005-S161](#)

CD 7

- b. Property at 15015 West Parthenia Street (Case No. 145313).
Assessor I.D. No. 2653-009-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on December 6, 2007)

[08-0005-S162](#)

CD 2

- c. Property at 11565 West Victory Boulevard (Case No. 76547).
Assessor I.D. No. 2335-013-018

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 21, 2008)

[08-0005-S163](#)

CD 9

- d. Property at 5910 South Denver Avenue (Case No. 3856)
Assessor I.D. No. 6004-030-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 5, 2006)

[08-0005-S164](#)

CD 9

- e. Property at 853 East 50th Street (Case No. 7563)
Assessor I.D. No. 5108-016-028

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on September 21, 2004)

[08-0005-S165](#)

CD 11

- f. Property at 1316 West Venice Boulevard (Case No. 113729).
Assessor I.D. No. 4236-003-011

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 30, 2007)

[08-0005-S166](#)

CD 1

- g. Property at 410 South Bonnie Brae Street (Case No. 81282)
Assessor I.D. No. 5154-023-006

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 26, 2007)

[08-0005-S167](#)

CD 8

- h. Property at 4016 South Denker Avenue (Case No. 108236)
Assessor I.D. No. 5021-004-030

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

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

[06-1379](#)

CD 13

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2008 Annual Planning Report for the East Hollywood 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 February 28, 2008) for the East Hollywood 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 East Hollywood 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.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

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

[07-0305](#)

CDs 2 & 5

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2008 Annual Planning Report for The Village at Sherman Oaks 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 February 8, 2008) for The Village at Sherman Oaks 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 Village at Sherman Oaks 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.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

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

[07-1548](#)

CD 3

COMMUNICATION FROM THE OFFICE OF THE CITY CLERK relative to the Fiscal Year (FY) 2008 Annual Planning Report for the Tarzana Safari Walk Property-Based Business Improvement District (PBID).

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report (see City Clerk report attached to Council file No. 07-1548) for the Tarzana Safari Walk 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 Tarzana Safari Walk 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.

(Jobs, Business Growth and Tax Reform Committee waived consideration of the above matter)

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

[08-0006-S4](#)

COMMUNICATION FROM THE CHIEF OF POLICE relative to a graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 459 South Vermont Avenue on December 23, 2006.

Recommendations for Council action:

1. APPROVE the \$1,000 graffiti apprehension reward payment for a graffiti vandalism incident that occurred at 459 South Vermont Avenue on December 23, 2006.
2. AUTHORIZE the City Clerk to pay this claim from the Vandalism and Graffiti Trust Fund No. 870.

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

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (26) - ADOPTED

[08-0482](#)

CD 11

CONSIDERATION OF MOTION (ROSENDAHL - REYES) relative to authorizing the issuance of a permit in connection with the installation of a gas line at 290 Homewood Road in the Brentwood area.

Recommendations for Council action:

1. AUTHORIZE the Bureau of Engineering (BOE) to issue a permit to allow a street cut in order to facilitate the installation of a gas line by The Gas Company on Homewood Road, in connection with a home renovation at 290 Homewood Road, without the requirement of resurfacing the entire block from curb to curb, as would otherwise be required under Los Angeles Municipal Code Section 62.06 d.
2. DIRECT that the applicant for the permit, as described above in Recommendation No. 1, be required to repair and resurface the cut area in accordance with BOE requirements.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (27) - ADOPTED

Roll Call #5 - Motion (Garcetti - Smith) Adopted, Ayes (15)

[08-0002-S19](#)

CONSIDERATION OF RESOLUTION (GARCETTI - SMITH - PERRY) relative to the City's position on AB 811 authorizing local governments to implement a solar power financing plan for residents.

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

RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT for AB 811 (Levine and Beall) which would authorize local governments and willing property owners to enter into long-term contractual assessments to finance the installation of renewable energy sources, such as solar power systems, that are permanently fixed to real property thereby achieving greater energy conservation and efficiency.

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

Closed Sessions - Items 28-31

ITEM NO. (28) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #21 - Motion (Parks - Smith) Adopted in Open Session, Ayes (10); Absent: Greuel, Perry, Reyes, Rosendahl and Weiss (5)

[08-0385](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Steven Savala v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO426229, et al.; Claim Nos. 9002-84-3055, et al. (Applicant alleges he sustained personal injuries during the course and scope of his employment as a police officer with the Los Angeles Police Department.)

(Budget and Finance Committee considered the above matter in Closed Session on March 3, 2008.)

ADOPTED

MOTION (PARKS - SMITH)

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

1. **AUTHORIZE** the City Attorney to enter into a settlement in the case entitled Steven Savala v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO426229, et al., Claim Nos. 9002-84-3055, et al., through a Stipulated Award in the sum of \$53,422.50 for applicant's orthopedic claim, and a Stipulated Award in the sum of \$61,435 for the internal claim, for a combined settlement totaling \$114,857.50.
2. **AUTHORIZE** the City Attorney to execute the Stipulated Awards will all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Rosendahl - Smith "yes") at its meeting on March 3, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (29) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #22 - Motion (Parks - Smith) Adopted in Open Session, Ayes (10); Absent: Greuel, Perry, Reyes, Rosendahl and Weiss (5)

[08-0422](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Arthur Zussman v. City of Los Angeles, et al., Los Angeles Superior Court Case No. SC084494. (This action resulted from plaintiff being struck by a golf ball at Penmar Golf Course on July 1, 2004.)

(Budget and Finance Committee considered the above matter in Closed Session on March 3, 2008.)

ADOPTED

MOTION (PARKS - SMITH)

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

1. AUTHORIZE the City Attorney to expend \$125,286.60 plus applicable interest in settlement of the case entitled Arthur Zussman v. City of Los Angeles, et al., Los Angeles Superior Court Case No. SC084494, from the Liability Claims Account No. 9770, Fund 100, Department 59.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to the Law Offices of James L. Pocrass, attorneys of record, and Arthur Zussman.
3. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Rosendahl - Smith "yes") at its meeting on March 3, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (30) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #23 - Motion (Parks - Smith) Adopted in Open Session, Ayes (10); Absent: Greuel, Perry, Reyes, Rosendahl and Weiss (5)

[08-0427](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Allen Henshaw v. Rafael Gagliardi, et al., Los Angeles Superior Court Case No. BC365538. (This case arises out of an arrest by members of the Los Angeles Police Department which occurred on October 10, 2006.)

(Budget and Finance Committee considered the above matter in Closed Session on March 3, 2008.)

ADOPTED

MOTION (PARKS - SMITH)

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

1. AUTHORIZE the City Attorney to expend \$490,000 in settlement of the case entitled Allen Henshaw v. Rafael Gagliardi, et al., Los Angeles Superior Court Case No. BC365538, from the Liability Claims Account No. 9770, Fund 100, Department 59.
2. AUTHORIZE the City Attorney to draw a demand thereon in said amount payable to David Schneider, Esq., Allen Henshaw, and Los Angeles County Hospital U.S.C. Medical Center.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer and AUTHORIZE the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Rosendahl - Smith "yes") at its meeting on March 3, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (31) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #24 - Motion (Parks - Smith) Adopted in Open Session, Ayes (10); Absent: Greuel, Perry, Reyes, Rosendahl and Weiss (5)

[08-0428](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Colleen Hulce v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC367215. (This case arises from a sewage spill which occurred on August 16, 2006.)

(Budget and Finance Committee considered the above matter in Closed Session on March 3, 2008.)

ADOPTED

MOTION (PARKS - SMITH)

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

1. **AUTHORIZE** the City Attorney to expend \$135,000 in settlement of the case entitled Colleen Hulce v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC367215, from the Sewer Construction and Maintenance Fund, Fund 760, Department 50, Account NO. C282, Object 659.
2. **AUTHORIZE** and **INSTRUCT** the Director, Bureau of Sanitation, to draw a demand thereon in said amount payable to the Law Offices of Rodney T. Lewin and Colleen Hulce.
3. **AUTHORIZE** the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and **AUTHORIZE** the Controller to implement the instructions.

This matter was approved by the Budget and Finance Committee (Parks - Greuel - Rosendahl - Smith "yes") at its meeting on March 3, 2008, in Closed Session as permitted by Government Code Section 54956.9(a).

Item for Which Public Hearing Has Been Held - Item 36

ITEM NO. (36) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL COMMUNICATION - SEE FOLLOWING

Roll Call #11 - Motion (Rosendahl - Reyes) Substitute Motion adopted, Ayes (14); Absent: Weiss (1)

[08-0230](#)

CD 11

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION, COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to an appeal on Tentative Tract No. 66901-CC for property at 8358 East Manitoba Street.

Recommendations for Council action:

1. FIND that this action is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article III, Class 1 (10) of the City's CEQA Guidelines.
2. ADOPT the FINDINGS of the West Los Angeles Area Planning Commission (WLAAPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Bruce W. Roman, and seven co-appellants, from part of the decision of the WLAAPC, and THEREBY APPROVE Tentative Tract No. 66901-CC composed of a one-lot subdivision for a proposed maximum eight-unit condominium conversion, with eight additional parking spaces (total 16 parking spaces), for property at 8358 East Manitoba Street, subject to Conditions of Approval, and revised approval of plans, attached to Council file No. 08-0230.

Applicant: Palos Verdes Investments Inc. TT 66901-CC-2A
(Kevin McDonnell, Jeffer, Mangels, Butler, Marmaro, LLP, Representative)

Fiscal Impact Statement: The WLAAPC reported that there is no General Fund Impact as administrative costs are covered through fees.

TIME LIMIT FILE - MARCH 21, 2008

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

(Public hearing held on March 18, 2008)

ADOPTED

SUBSTITUTE MOTION (ROSENDAHL - REYES)

Recommendations for Council action:

1. **ADOPT the October 12, 2007 findings of the Advisory Agency denying Tentative Tract 66901-C for the condominium conversion of an existing 8-unit mulit-family building with the following modifications:**

Finding (d): THE VACANCY RATE OF THE PLANNING AREA IN WHICH THE PROPERTY IS LOCATED IS LESS THAN FIVE PERCENT AND THE PROPOSED PROJECT WILL HAVE A SIGNIFICANT CUMULATIFVE EFFECT ON THE RENTAL HOUSING MARKET IN THE PLANNING AREA IN SHICH THE PROPOSED PROJECT IS LOCATED.

Finding (f): THE OFF-STREET RESIDENT PARKING SPACES AND GUEST PARKING SPACES REQUIRED FOR THE PROPOSED CONDOMINIUM CONVERSION ARE REASONABLE BUT NOT FEASIBLE AND SUBSTANTIALLY NOT CONSISTENT WITH THE PURPOSES OF THE MUNICIPAL CODE.

2. **GRANT the appeal thereby disapproving the tentative tract map.**

Item for Which Public Hearing Has Not Been Held - Item 37

(10 Votes Required for Consideration)

ITEM NO. (37) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #16 - Motion (Cardenas - Huizar) Substitute Motion adopted, Ayes (13); Absent: Reyes and Weiss (2)

[08-0562](#)

CD 6

CONTINUED CONSIDERATION OF 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).

Recommendations for Council action:

1. DECLARE the Way of the Cross Procession on March 21, 2008 a Special Event.
2. APPROVE any temporary street closures as requested.
3. INSTRUCT the involved City departments to perform such services as detailed in the Council motion, including the waiver of fees (costs absorbed by the City), except insurance and application requirements.

ADOPTED

SUBSTITUTE MOTION (CARDENAS - HUIZAR) relative to declaring the Way of the Cross Procession on March 21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

Recommendations for Council action:

1. DECLARE the Way of the Cross Procession on March 21, 2008 a Special Event.
2. APPROVE any temporary street closures as requested.
3. INSTRUCT the involved City departments to perform such services as detailed in the Council motion, with the understanding that the event sponsor shall reimburse the City for all fees and costs associates with this event, and meet the insurance and application requirements of the City.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MARCH 19, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #17 - Motion (LaBonge - Garcetti) Findings on Need to Act - Adopted, Ayes (13);
Absent: Reyes and Weiss (2)**

**Roll Call #18 - Motion (LaBonge - Garcetti) Adopted, Ayes (13);
Absent: Reyes and Weiss (2)**

08-0010-S14

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.

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

- 1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Bunthan Roeung on March 1, 2008.**
- 2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.**
- 3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.**

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR WEDNESDAY, MARCH 19, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

**Roll Call #19 - Motion (Perry - Rosendahl) Findings on Need to Act - Adopted, Ayes (13);
Absent: Reyes and Weiss (2)**

**Roll Call #20 - Motion (Perry - Rosendahl) Adopted, Ayes (13);
Absent: Reyes and Weiss (2)**

05-2763

CD 9

MOTION (PERRY - ROSENDAHL) relative to the vacation of the alley southwesterly of 24th Street between Griffith and Central Avenues (VAC-E1401035).

Recommendations for Council action:

1. **REAFFIRM** the findings of September 21, 2007, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the City Charter.
2. **ADOPT** the accompanying **RESOLUTION TO VACATE NO. 08-1401035** for the vacation of the alley southwesterly of 24th Street between Griffith and Central Avenues.
3. **INSTRUCT** the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 08-1401035 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

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

06-0616

MOTION (REYES - GARCETTI) relative to declaring the 2008 Opening Day event on March 31, 2008 a Special Event (fees and costs absorbed by the City = \$4,500).

08-0641

MOTION (GARCETTI - LABONGE) relative to funding for street median beautification project.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Greuel was excused from Council sessions of Tuesday, April 15, Tuesday, June 3 and Wednesday, June 4, 2008 all due to City Business.

Upon his request and without objections, Council President Garcetti was excused from Council session of Wednesday, April 2, 2008 due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-0020 - David C. Williams

Hahn - All Councilmembers

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

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL