ROLL CALL - Members present: Alarcon, Cardenas, Greuel, Hahn, Huizar, LaBonge, Perry, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (13); Absent: Parks and President Garcetti (2).


COMMEMDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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 1-2

Roll Call #1 - Motion (Weiss - Smith) Adopted, Ayes (13); Absent: Parks and President Garcetti (2) (Item Nos. 1-2)

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

07-0204
CD 15

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Wilmington Parking Business Improvement District (District) special assessment for the District’s eighth fiscal year (operating year) beginning on January 1, 2008 through December 31, 2008.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District’s 2008 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District’s 2008 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.

3. APPROVE the Wilmington Parking Business Improvement District Advisory Board for the District’s 2008 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Wilmington Parking Business Improvement Corporation, the nonprofit service provider for administration of the District.

5. REQUEST the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed $12,375 (representing 25 percent of the anticipated assessment revenue for the District's 2008 fiscal year), to the District.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2008 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be $2,970, representing five percent of the District's anticipated assessment revenue for its 2008 fiscal year, plus an additional one percent for departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No.179747 on March 19, 2008.)

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

07-1351
CD 9

HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the Little Tokyo Business Improvement District (District) special assessment for the District's fifth fiscal year (operating year) beginning on January 1, 2008 through December 31, 2008.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2008 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2008 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code is found not to exist.

3. APPROVE the Little Tokyo Business Improvement District Advisory Board for the District's 2008 fiscal year.

4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and the Little Tokyo Business Improvement Corporation, the nonprofit service provider for administration of the District.

5. REQUEST the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed $53,389 (representing 25 percent of the anticipated assessment revenue for the District's 2008 fiscal year), to the District.
Fiscal Impact Statement: The City Clerk reports that administrative expenses will be charged to the District and will be recovered from assessments collected. The amount of recoverable costs for the District’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 District’s annual assessments revenue.

This is a merchant-based District and there are no assessments for City-owned properties within the District, therefore there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No.179748 on March 19, 2008.)

Items for Which Public Hearings Have Been Held - Items 3-14

Roll Call #2 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Parks and President Garcetti (2) (Item Nos. 3-6)

ITEM NO (3) - ADOPTED

08-0340
CD 5

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a speed limit revision for Magnolia Boulevard between Haskell and Libbit Avenues.

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

1. CONCUR with the Board of Transportation Commissioners’ action of January 24, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to change the speed limit for Magnolia Boulevard between Haskell and Libbit Avenues from 35 miles per hour to 40 miles per hour.

2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to change the speed limit for Magnolia Boulevard between Haskell and Libbit Avenues from 35 miles per hour to 40 miles per hour.

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

ITEM NO. (4) - ADOPTED

08-0341
CD 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a speed limit revision for San Fernando Road between Sierra Highway and Sepulveda Boulevard.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. CONCUR with the Board of Transportation Commissioners’ action of January 24, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to change the speed limit for San Fernando Road between Sierra Highway and Sepulveda Boulevard from 45 miles per hour to 50 miles per hour.

2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to change the speed limit for San Fernando Road between Sierra Highway and Sepulveda Boulevard from 45 miles per hour to 50 miles per hour.

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

ITEM NO. (5) - ADOPTED

08-0342
CD 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a speed limit revision for Tampa Avenue between City limit north of Sesnon Boulevard and Parthenia Street.

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

1. CONCUR with the Board of Transportation Commissioners’ action of January 24, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to both increase and decrease the speed limits on particular portions of Tampa Avenue between City limit north of Sesnon Boulevard and Parthenia Street as detailed in the January 24, 2008 Board report and attached to the Committee report.

2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to both increase and decrease the speed limits on particular portions of Tampa Avenue between City limit north of Sesnon Boulevard and Parthenia Street.

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

ITEM NO. (6) - ADOPTED

08-0346
CD 12

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to changing the speed limit on Plummer Street between Canoga Avenue and Valley Circle Boulevard.

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

1. CONCUR with the Board of Transportation Commissioners’ action of January 24, 2008 approving the amendment of Los Angeles Municipal Code (LAMC) Section 80.81 to change the speed limit on Plummer Street between Canoga Avenue and Valley Circle Boulevard from 35 miles per hour to 40 miles per hour.
2. PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Section 80.81 to change the speed limit on Plummer Street between Canoga Avenue and Valley Circle Boulevard from 35 miles per hour to 40 miles per hour.

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

**ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION**

Roll Call #15 - Motion (Zine - LaBonge) Adopted, Ayes (12); Absent: Parks, Wesson and President Garcetti (3)

07-0959  
CONTINUED CONSIDERATION OF 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.

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

(Continued from Council meeting of March 26, 2008)

Roll Call #2 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Parks and President Garcetti (2)  
(ITEM Nos. 8-10)

**ITEM NO. (8) - ADOPTED**

07-4113  
CD 12  
BUDGET AND FINANCE COMMITTEE REPORT relative to the sale of one surplus ambulance to the California Emergency Mobile Patrol (CEMP).

Recommendations for Council action, pursuant to Motion (Smith - Rosendahl):

1. FIND that the sale and transfer of surplus equipment fulfills a humanitarian purpose.

2. AUTHORIZE the sale of one surplus ambulance (equipment no. 11619) to the CEMP for $1.00.

3. REQUEST that the City Attorney expedite preparation of the appropriate documents to effectuate the sale and transfer of the above identified surplus equipment at below market value to the CEMP.
4. INSTRUCT the City Clerk to inform the CEMP [Jerry Volkenant, Post Office Box 924, Reseda, California 91337, (818) 723-9305] that the surplus ambulance must be claimed within 60 days from the date of Council approval of the request, at which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

Fiscal Impact Statement: The Chief Legislative Analyst reports that the sale of one ambulance at below market value is consistent with the City's Financial Policies as the CEMP is a non-profit created specifically to further the work of a City department (Los Angeles Police Department) and is headquartered in the City of Los Angeles. This below market sale will increase the General Fund by $1.00.

ITEM NO. (9) - ADOPTED

07-0938

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to grant funds from the Mobile Source Air Pollution Reduction Review Committee (MSRC) for Alternative Fuel Infrastructure Program.

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

1. AUTHORIZE, the General Manager, Department of General Service (GSD), to accept on behalf of the City, $50,000 from the MSRC to offset the cost of modifying and upgrading the North Central Vehicle Maintenance and Repair Facility to accommodate the safe repair and maintenance of alternative fuel vehicles.

2. AUTHORIZE the Controller to DEPOSIT the grant receipts to the GSD Capital Improvement Expenditure Program Account No. 100/54.

3. AUTHORIZE the General Manager, GSD, or designee, to negotiate and execute, on behalf of the City, all grant contracts, agreements, and amendments with grantor agencies and contractors, as necessary, to fully implement the above GSD project, subject to the approval of the City Attorney as to form and legality.

4. DIRECT the General Manager, GSD, to follow all grant requirements and conditions of the participant agreement.

Fiscal Impact Statement: The Environmental Affairs Department reports that acceptance of the MSRC grant provides $50,000 to be used to partially offset development and construction of the upgrades vehicle repair and maintenance facility which will accommodate alternative fuel operations. It demonstrates the City's commitment to the use of alternative fuels and delivers associated air quality benefits. There would be no impact to the General Fund from accepting the grant funds.
ITEM NO. (10) - ADOPTED

05-1185


Recommendation for Council action:

APPROVE continued membership in the American Water Works Association Research Foundation for calendar years 2008, 2009, and 2010, in the total amount of $1,200,000 for membership and $150,000 for the Tailored Collaboration (Customized Research) Program.

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

TIME LIMIT FILE - APRIL 15, 2008

(LAST DAY FOR COUNCIL ACTION - APRIL 15, 2008)

ITEM NO. (11) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #14 - Motion (Wesson - Reyes) to Adopt as Amended, Ayes (13); Absent: Parks and President Garcetti (2)

07-0409-S2

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of the Community Redevelopment Agency (CRA) Land Acquisition Fund.

Recommendations for Council action:

1. RECEIVE and FILE Motion (Perry - Parks), relative to instructing the CRA to provide a status report on the Land Acquisition Fund, inasmuch as the CRA report dated March 11, 2008, complies with recommendation contained within the subject Motion.

2. NOTE and FILE the CRA report dated March 11, 2008, relative to the status of the Land Acquisition Fund inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ADOPTED

AMENDING MOTION (HUizar - LaBonge)

Recommendations for Council action:
AMEND the Housing, Community and Economic Development Committee report to include the following new instructions:

1. INSTRUCT the Community Redevelopment Agency (CRA) to report back in 30 days on the process for determining available project options, selection projects to review from available project options, and what specific procedures are utilized by CRA management for determining what projects will or will not advance to the task force for review.

2. INSTRUCT the CRA and the Chief Legislative Analyst to report back within 30 days about what is being recommended to be done with the $4,000,000 in funding from the previous Coffee Bean deal and what options exist for keeping this funding assigned for CD 14 projects of interest.

3. INSTRUCT the CRA to defer the use of any portion of the $4,000,000 previously allocated for the Council District 14 Coffee Bean project for any purpose until the reports requested herein are submitted and approved by Council and additional projects with CD 14 are considered for the use of these funds.

ADOPTED

AMENDING MOTION (WEsson - REyes)

Recommendation for Council action:

AMEND the Housing, Community and Economic Development Committee report to include the following:

3. INSTRUCT the Community Redevelopment Agency to report back with the following:
   a. A description of the methodology used to select projects for funding.
   b. The creation of a priority list of projects ready for funding in case a project is withdrawn or falls through.

Roll Call #2 - Motion (Rosendahl - Reyes) Adopted, Ayes (13); Absent: Parks and President Garcetti (2) (Item Nos. 12-14)

ITEM NO. (12) - ADOPTED

05-0459
CD 2

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 92 east of the Sherman Oaks Galleria.

Recommendations for Council action:
1. FIND that the proposed renewal of Temporary PPD No. 92, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problem that led to the establishment and subsequent renewal and re-establishment of Temporary PPD No. 92 on the five blocks east of the Sherman Oaks Galleria still exists, and that no permanent solution has been found.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 92 for 12 more months until April 8, 2009, pursuant to LAMC Section 80.58.d.

4. DIRECT the Los Angeles Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council’s action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 92. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

ITEM NO. (13) - ADOPTED

08-0638
CD 12

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 144 for the neighborhood south of Encino Franklin Fields.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 144, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Aldea Avenue between Oxnard Street and Bullock Street, Aldea Avenue between Bullock Street and Tiara Street, Bullock Street between Babbitt Avenue and Aldea Avenue, and Bullock Street between Aldea Avenue and Wish Avenue, in Council District 12.

3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 144 pursuant to LAMC Section 80.58.d with said PPD to include both sides of the residential portions of:

   a. Aldea Avenue between Oxnard Street and Bullock Street

   b. Aldea Avenue between Bullock Street and Tiara Street
c. Bullock Street between Babbitt Avenue and Aldea Avenue

d. Bullock Street between Aldea Avenue and Wish Avenue

4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 144:

“NO PARKING, 6 AM to 6 PM; SATURDAY AND SUNDAY; DISTRICT NO. 144 PERMITS EXEMPT”

5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 144 as specified in LAMC Section 80.58.

6. DIRECT the LADOT to post the authorized parking restriction signs on both sides of the residential portions of Aldea Avenue between Oxnard Street and Bullock Street, Aldea Avenue between Bullock Street and Tiara Street, Bullock Street between Babbitt Avenue and Aldea Avenue, and Bullock Street between Aldea Avenue and Wish Avenue, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment, upon Council action establishing the District.

7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council’s action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 144. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

ITEM NO. (14) - ADOPTED

08-0665
CD 5

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 143 for the neighborhood southeast of Robertson Boulevard and Gregory Way.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 143, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, on Gregory Way between Bedford Street and Sherbourne Drive (south side only), Gregory Way between Sherbourne Drive and Holt Avenue (south side only), Gregory Way between Holt Avenue and Le Doux Road (south side only), Sherbourne Drive between Gregory Way and Chalmers Drive, and Holt Avenue between Gregory Way and Chalmers Drive, in Council District No. Five.

3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 143 pursuant to LAMC Section 80.58.d and with said PPD to include the residential portions of:
   a. Gregory Way between Bedford Street and Sherbourne Drive (south side only)
   b. Gregory Way between Sherbourne Drive and Holt Avenue (south side only)
   c. Gregory Way between Holt Avenue and Le Doux Road (south side only)
   d. Sherbourne Drive between Gregory Way and Chalmers Drive
   e. Holt Avenue between Gregory Way and Chalmers Drive

4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 143:
   “2 HOUR PARKING, 8 AM to 6 PM; DISTRICT NO. 143 PERMITS EXEMPT”

5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 143 as specified in LAMC Section 80.58.

6. DIRECT the LADOT to post the authorized parking restriction signs on the residential portions of Gregory Way between Bedford Street and Sherbourne Drive (south side only), Gregory Way between Sherbourne Drive and Holt Avenue (south side only), Gregory Way between Holt Avenue and Le Doux Road (south side only), Sherbourne Drive between Gregory Way and Chalmers Drive, and Holt Avenue between Gregory Way and Chalmers Drive, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of the approved parking restrictions on a street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment, upon Council action establishing the District.

7. DIRECT the LADOT to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the Council’s action.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the additional cost of implementing, administering, and enforcing Temporary PPD No. 143. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.
Items for Which Public Hearings Have Not Been Held - Items 15-37
(10 Votes Required for Consideration)

Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (13); Absent: Parks and President Garcetti (2)
(Item Nos. 15-29)

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS SET FOR HEARING JUNE 3, 2008

07-2772
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 Glendon and McCune 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 March 19, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 3, 2008 as the hearing date for the maintenance of the Glendon and McCune 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, $153.14 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 28, 2008)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS SET FOR HEARING JUNE 3, 2008

08-0596
CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Eighth and Centre Streets 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 13, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 3, 2008 as the hearing date for the maintenance of the Eighth and Centre Streets 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, $111.65 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 28, 2008)

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS SET FOR HEARING JUNE 3, 2008

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Colby and Iowa Avenues 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 13, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 3, 2008 as the hearing date for the maintenance of the Colby and Iowa Avenues 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, $255.24 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 28, 2008)

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JUNE 3, 2008

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Sepulveda Boulevard and Bronwood 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 13, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 3, 2008 as the hearing date for the maintenance of the Sepulveda Boulevard and Bronwood 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, $1,596.66 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 28, 2008)

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS - SET FOR HEARING JUNE 3, 2008

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Calhoun Avenue and Hart 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 18, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 3, 2008 as the hearing date for the maintenance of the Calhoun Avenue and Hart 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, $1,152.17 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 28, 2008)

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

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the dedication of City-owned real property as public street for Palms Boulevard northeasterly of Irving Tabor Court (Right of Way No. 36000-1717).

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

1. FIND that the dedication of City-owned real property as public street for Palms Boulevard northeasterly of Irving Tabor Court (Right of Way No. 36000-1717) 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. DIRECT that the City-owned real property lying on Palms Boulevard northeasterly of Irving Tabor Court (Right of Way No. 36000-1717), shown hatched on the Exhibit Map contained in the December 14, 2007 City Engineer report, attached to the Council file, be dedicated, accepted and established as part of Vine Street, a public street of said City.

3. PRESENT and ADOPT the accompanying ORDINANCE dedicating, accepting and establishing certain real property owned by the City of Los Angeles as part of Palms Boulevard northeasterly of Irving Tabor Court, a public street of said City.

4. INSTRUCT the Real Estate Division of the Bureau of Engineering to record the Ordinance, as detailed above in Recommendation No. 2, with the County Recorder.

5. FIND that pursuant to Section 556 of the City Charter, this dedication, acceptance and establishment of City-owned real property as public street is in substantial conformance with the purpose, intent and provisions of the General Plan.

Fiscal Impact Statement: The City Engineer reports that this action is being processed in conjunction under Work Order No. E1906714.

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

08-0522
CD 3

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Sidewalk Easement for Glade Avenue southerly of Sherman Way (Right of Way No. 36000-1612).

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

1. FIND that the quitclaim of Sidewalk Easement for Glade Avenue southerly of Sherman Way (Right of Way No. 36000-1612) 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. APPROVE the quitclaim of Sidewalk Easement for Glade Avenue southerly of Sherman Way (Right of Way No. 36000-1612) as shown colored green on Exhibit A of the March 5, 2008 City Engineer report, attached to the Council file, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

3. ADOPT the City Engineer report dated March 5, 2008, to approve the petitioner's request for the quitclaim of Sidewalk Easement for Glade Avenue southerly of Sherman Way (Right of Way No. 36000-1612).

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Sidewalk Easement for Glade Avenue southerly of Sherman Way (Right of Way No. 36000-1612).

Fiscal Impact Statement: The City Engineer reports that a fee of $4,280 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.
ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

08-0545
CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the quitclaim of Sanitary Sewer Easement for Corning Street northerly of Pico Boulevard (Right of Way No. 36000-1558).

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

1. FIND that the quitclaim of Sanitary Sewer Easement for Corning Street northerly of Pico Boulevard (Right of Way No. 36000-1558) 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. APPROVE the quitclaim of Sanitary Sewer Easement for Corning Street northerly of Pico Boulevard (Right of Way No. 36000-1558) as shown colored green on Exhibit A of the March 5, 2008 City Engineer report, attached to the Council file, subject to the following condition:

   That the petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of the document recording fee.

3. ADOPT the City Engineer report dated March 5, 2008, to approve the petitioner's request for the quitclaim of Sanitary Sewer Easement for Corning Street northerly of Pico Boulevard (Right of Way No. 36000-1558).

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing the quitclaim of Sanitary Sewer Easement for Corning Street northerly of Pico Boulevard (Right of Way No. 36000-1558).

Fiscal Impact Statement: The City Engineer reports that a fee of $4,280 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

ITEM NO. (23) - ADOPTED

08-0005-S198
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 24, 2008:
a. Property at 5524 South Main Street (Case No. 13610).
   Assessor I.D. No. 5101-015-011
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 28, 2006)

b. Property at 501 North Madison Avenue (Case No. 144945).
   Assessor I.D. No. 5539-032-013
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 5, 2008)

c. Property at 4261 South Main Street (Case No. 121581).
   Assessor I.D. No. 5111-015-003
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 21, 2007)

d. Property at 2021 East New Jersey Street (Case No. 4150).
   Assessor I.D. No. 5183-001-018
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 5, 2002)

e. Property at 7733 West St. Bernard Street (Case No. 126586).
   Assessor I.D. No. 4118-010-039
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 1, 2007)

f. Property at 11800 West Culver Boulevard (Case No. 135337).
   Assessor I.D. No. 4218-004-034
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 27, 2008)

g. Property at 11824 West Culver Boulevard (Case No. 135344).
   Assessor I.D. No. 4218-004-038
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 17, 2008)
h. Property at 146 West 108th Street (Case No. 139744).
   Assessor I.D. No. 6074-010-010
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on October 3, 2007)

i. Property at 735 West Imperial Highway. (Case No. 8664).
   Assessor I.D. No. 6075-12-016
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 5, 2006)

j. Property at 735 West Imperial Highway. (Case No. 123787).
   Assessor I.D. No. 6075-012-016
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 13, 2008)

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

07-3350
COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to an amendment to a gift agreement with the Heart of Los Angeles Youth, Inc.

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the proposed amendment to the gift agreement with the Heart of Los Angeles Youth, Inc. relative to Lafayette Park, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that there is no fiscal impact and, therefore, the City Financial Policies are not applicable.

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

08-0532
COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to amendments to Mar Vista Institute grant agreements for the Family Center and the At Risk Youth Center.

Recommendation for Council action, pursuant to Motion (Rosendahl - Huizar):
INSTRUCT the City Engineer to negotiate and execute Amendment No. 1 to the Proposition K - L.A. for Kids Grant Agreements, between the City of Los Angeles and the Mar Vista Institute to extend the term for design and construction of the Family Center (Contract No. C-101359) and the At Risk Youth Center (Contract No. C-105064) from May 15, 2003 and June 28, 2005, respectively, to December 31, 2009.

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

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to the formation of a working group to examine a proposal to build a public parking structure at Fourth Street and Los Angeles Street in the Toy District at no cost to the City.

Recommendation for Council action, pursuant to Motion (Perry - Rosendahl):

INSTRUCT the Chief Legislative Analyst (CLA) to form a working group that includes the City Administrative Officer (CAO), City Attorney, Los Angeles Department of Transportation and the Bureau of Engineering to examine a proposal by the developer of a proposed commercial project at Fourth Street and Los Angeles Street in the Toy District to build a public parking structure at no cost to the City and lease it to the City for operation.

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

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

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to building a parking structure at City Parking Lot No. 742 located at 1633 North Wilcox Avenue.

Recommendation for Council action, pursuant to Motion (Garcetti - Greuel):

DIRECT the Los Angeles Department of Transportation, in consultation with the Chief Legislative Analyst (CLA), to report in 30 days outlining the various options for building a parking structure at City Parking Lot No. 742 located at 1633 North Wilcox Avenue, including partnering options with private developers.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.
ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

COMMUNICATION FROM CHAIR AND MEMBER, TRANSPORTATION COMMITTEE relative to the formation of a City departmental task force to address the need for new parking to serve the historic Broadway Corridor.

Recommendations for Council action, pursuant to Motion (Huizar - LaBonge):

1. INSTRUCT the Chief Legislative Analyst (CLA) to immediately convene a City departmental task force to include the Los Angeles Department of Transportation, Community Redevelopment Agency, Bureau of Engineering, Department of General Services, Los Angeles Housing Department, Council District 14 and others as necessary to address the need for new parking to serve the historic Broadway Corridor and to maximize the parking potential in this community.

2. DIRECT the task force, as detailed above in Recommendation No. 1, to report back to Council within 90 days outlining the various financing and development options.

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

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

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the vacation of West Drive from Marmont Avenue to approximately 160 feet westerly thereof (VAC E1400963).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of May 3, 2006, that the vacation of West Drive from Marmont Avenue to approximately 160 feet westerly 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 May 3, 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. 08-1400963 for the vacation of West Drive from Marmont Avenue to approximately 160 feet westerly thereof.

4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 08-1400963 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: None submitted by the City Engineer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (30) - ADOPTED

Roll Call #9 - Motion (LaBonge - Cardenas) Adopted, Ayes (13); Absent: Parks and President Garcetti (2) (Item Nos. 30a-30l)

MOTIONS relative to “Special Events” to be held in the various Council Districts.

Recommendations for Council action:

DECLARE the following community events as “Special Events”; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:

08-0690
et al.

a. MOTION (LABONGE - GREUEL) relative to declaring the Saint Charles Church Festival on April 25-27, 2008 a Special Event (fees and costs absorbed by the City = $6,579).

08-0691
CD 13

b. MOTION (GARCETTI - LABONGE) relative to declaring the Braille Institute Auxiliary of East San Gabriel Valley Annual Fundraiser on April 10, 2008 a Special Event (fees and costs absorbed by the City = $668).

08-0692
CD 13
c. MOTION (GARCETTI - LABONGE) relative to declaring the Street Kings event on April 3, 2008 a Special Event (the event sponsor shall reimburse the City for all fees associated with this event).

08-0693
CD 9
d. MOTION (PERRY - GARCETTI) relative to declaring the Mixed Roots Film and Literacy Festival on June 12-15, 2008 a Special Event (fees and costs absorbed by the City = $1,226).

06-1234
CD 9
e. MOTION (PERRY - PARKS) relative to declaring the Annual AFTRASAG Diversity Awards on June 23, 2008 a Special Event (fees and costs absorbed by the City = $1,000).

07-0855
CD 9
f. MOTION (PERRY - PARKS) relative to declaring the Volvo City of Angels Fun Ride on May 4, 2008 a Special Event (fees and costs absorbed by the City = none submitted).
MOTION (LABONGE - GARCETTI) relative to declaring the 17th Annual Los Feliz Village Street Fair on June 8, 2008 a Special Event (fees and costs absorbed by the City = $6,131).

MOTION (PERRY - REYES) relative to declaring the Garifuna Day Street Festival on April 12, 2008 a Special Event (fees and costs absorbed by the City = $1,946).

SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - LANGUAGE IN BODY OF MOTION

MOTION (PARKS - PERRY) relative to declaring the 2008 Shrine Circus on April 24-27, 2008 a Special Event (fees and costs absorbed by the City = $500).

MOTION (WEISS - GREUEL) relative to declaring the Eighth Village at Sherman Oaks Annual Spring Festival on April 20, 2008 a Special Event (fees and costs absorbed by the City = $3,802).

MOTION (GARCETTI - LABONGE) relative to declaring the March Hollywood Chamber of Commerce Mixer on March 26, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

MOTION (GARCETTI - LABONGE) relative to declaring the Annual Benefit Art Auction for LACE on March 22, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (13); Absent: Parks and President Garcetti (2) (Item Nos. 31-35)

ITEM NO. (31) - ADOPTED

MOTION (PERRY - GARCETTI) relative to a request for an exemption from the Convention Center fee waiver policy for the 12th Annual Parent Summit.

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

1. FIND that the 12th Annual Parent Summit event, sponsored by the Los Angeles Unified School District, serves a public purpose in that it will provide parents with valuable information about current educational initiatives and programs, parent-school partnerships and District resources.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $28,951 in room rental fees for this event.

ITEM NO. (32) - ADOPTED

08-0695
MOTION (WEISS - GREUEL) relative to funding for services in connection with the December 3, 2007 Council District Five reception for the UCLA Law Alumni.

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

APPROPRIATE $442.61 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40 as follows: $162 to Account No. 1070 (Salaries - As Needed) and $280.61 to Account No. 1090 (Salaries - Overtime), for services in connection with the December 3, 2007 Council District Five reception for the UCLA Law Alumni in the City Hall Tom Bradley Room - said funds to be reimbursed to the General Fund by UCLA.

ITEM NO. (33) - ADOPTED

07-0979
CD 14
MOTION (HUIZAR - PARKS) relative to amending previous Council action in connection with a special event declaration.

Recommendation for Council action:

AMEND the recommendations adopted on March 18, 2008 (Council file No. 07-0979) relative to the 10th Annual Cesar Chavez Day Walk and Festival to include the following:

a. Direct the Bureau of Street Services to sweep the streets before and after this event, and deliver and pick-up the necessary traffic control devices.

b. Direct the Bureau of Sanitation to provide the appropriate number of trash receptacles for this event.

c. Direct El Pueblo de Los Angeles Historical Monument to waive all fees associated with this event.

d. Direct the Department of General Services to provide the use of Parking Lots 1, 4 and 5 for this event.
ITEM NO. (34) - ADOPTED

08-0696
MOTION (PERRY - REYES) relative to funding for services in connection with the Council District Nine reception on March 25, 2008.

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

APPROPRIATE $317.08 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund 100/40, as follows: $195.58 to Account No. 1090 (Salaries - Overtime) and $121.50 to Account No. 1070 (Salaries - As Needed) for services in connection with the March 25, 2008 Council District Nine Reception in the Tom Bradley Tower for the Cherry Blossom Festival/RYOMA. Said funds to be reimbursed to the General Fund by the Cherry Blossom Festival/RYOMA.

ITEM NO. (35) - ADOPTED

08-0697
MOTION (ZINE - GARCETTI) relative to changing the meeting time of the Personnel Committee.

Recommendation for Council action:

RESOLVE, pursuant to Section 2.2 of the Los Angeles Administrative Code, that the regularly scheduled meeting time of the Personnel Committee be changed from the first and third Wednesday of each month at 3:00 pm to the second and fourth Tuesday of each month at 3:00 pm; this change to be effective immediately upon adoption of the Motion.

ITEM NO. (36) - CONTINUED TO APRIL 2, 2008

Roll Call #11 - Motion (LaBonge - Smith) Adopted to Continue, Unanimous Vote (13); Absent: Parks and President Garcetti (2)

06-0413-S2
CONTINUED CONSIDERATION OF MOTION (PARKS - SMITH) relative to revising the City’s comments in connection with the Draft 2008 Regional Transportation Plan.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to revise the City’s comments on Southern California Association of Governments’ (SCAG) Draft 2008 Regional Transportation Plan (Council file No. 06-0413-S2) to delete any comments by the Los Angeles World Airports that are inconsistent with the City’s support of a high speed rail system.

2. DIRECT the LADOT to immediately notify the SCAG of the change and submit revised comments.

(Continued from Council meeting of March 25, 2008)
ITEM NO. (37) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

Roll Call #4 - Motion (Wesson - Hahn) Adopted, Ayes (13); Absent: Parks and President Garcetti (2)  (Item Nos. 37a-37f)

08-0683  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:

08-0683
CD 10

a.  FINAL MAP OF TRACT NO. 62047 for property located at 3626-36 Jasmine Avenue lying northerly of Jasmine Street and southerly of Tabor Street.  
(Bond No. C-113052)  
(Quimby Fee: $76,302)  
Applicants:  James Frost  
Jerome Buckmelter  
Robert K. Kameoka

08-0707
CD 7

b.  FINAL MAP OF TRACT NO. 61170 for property located at 13159 Glenoaks Boulevard lying southerly of Glenoaks Boulevard and easterly of Tyler Street.  
(Bond No. C-113206)  
(Quimby Fee: $76,671)  
Applicants:  B .J. Homes, Inc.  
Robert K. Kameoka

08-0713
CD 5

c.  FINAL MAP OF TRACT NO. 64239 for property located at 1926 Manning Avenue lying easterly of Manning Avenue and southerly of Missouri Avenue.  
(Bond No. C-113207)  
Applicants:  New Manning LLC  
Harvey A. Goodman

08-0684
CD 15

d.  PARCEL MAP L.A. NO. 2003-0885 for property located at 1651 254th Street lying easterly of Western Avenue  
(Quimby Fee: $4,858)  
Applicants:  Gordon R. Inman  
Bolton Engineering Corp.
e. PARCEL MAP L.A. NO. 2005-2824 for property located at 12230 West Viewcrest Road lying along the southerly side of Viewcrest Road and westerly of Laurel Canyon Boulevard.
   (Bond No. C-113205)
   (Quimby Fee: $6,814)
   Applicants: Haroon Naveeda
   Wagner-Kerr Associates Inc.

   (Quimby Fee: $20,928)
   Applicants: 1210 Abbot Kinney, LLC
   Piai Engineering, Inc

Items for Which Public Hearings Have Not Been Held - Items 38-40
(10 Votes Required for Consideration)

ITEM NO. (38) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #5 - Motion (Smith - Zine) Adopted, Ayes (13); Absent: Parks and President Garcetti (2)

08-0002-S39

CONSIDERATION OF RESOLUTION (PARKS for WESSON - PERRY) relative to the City's position on grant funding under the State Infill Infrastructure Grant Program.

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

1. RESOLVE to include in the City's 2007-08 State Legislative Program SUPPORT for grant funding under the State Infill Infrastructure Grant Program for the projects listed in the text of the Resolution (attached to council file); and, AUTHORIZE the President of the Council to submit appropriate letters of support on behalf of the City.

2. AUTHORIZE the Community Redevelopment Agency of Los Angeles to file and submit joint Infill Infrastructure Program grant applications for several projects, as follows: Blythe Street Qualified Infill Area, Central Avenue Historic Corridor Qualified Infill Area, Chinatown Yale Street Qualified Infill Linkage Project, Crenshaw/Mid-City Corridors Infill Infrastructure Area, Figueroa Corridor Qualified Infill Area, and Vermont/Broadway and Manchester Infill Infrastructure.

(Rules and Government Committee waived consideration of the above matter)
ITEM NO. (39) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Alarcon - Cardenas) to Adopt as Amended, Ayes (13); Absent: Parks and President Garcetti (2)

08-0728

RESOLUTION (PARKS - HAHN - PERRY) relative to declaring a symbolic 40-hour moratorium on violence and killing from April 4, 2008 through April 6, 2008.

Recommendation for Council action:

RESOLVE to DECLARE a symbolic 40-hour moratorium on violence and killing in the City from 6:01 p.m. on April 4, 2008 to 10:01 a.m. on April 6, 2008, in honor of the 40th Anniversary of the assassination of Dr. Martin Luther King Jr.

ADOPTED

AMPLIEMING MOTION (ALARCON - CARDENAS)

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

APPROVE the following language IN-LIEU of the language contained in Resolution (Parks - Hahn - Perry) relative to a moratorium on violence and killing in the City:

RESOLVE to DECLARE a 40-hour moratorium period to promote peace, justice and non-violence and build a dialogue and awareness of the root causes of violence and killing in our communities in the City from 6:01 p.m. on April 4, 2008 to 10:01 a.m. on April 6, 2008, in honor of the 40th Anniversary of the assignation of Dr. Martin Luther King Jr.

ITEM NO. (40) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #5 - Motion (Smith - Zine) Adopted, Ayes (13); Absent: Parks and President Garcetti (2)

08-0746

CD5

FINAL MAP OF TRACT NO. 53033 for property located at 1549 Beverly Drive lying westerly of Beverly Drive and southerly of Cashio Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-113208)
(Quimby Fee: $71,708)
Applicants: Beverly Drive Associates, L.P.
Yale Partners
MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, APRIL 1, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #16 - Motion (Greuel for Garcetti - Perry) Findings on Need to Act - Adopted, Ayes (12);
Absent: Parks, Wesson and President Garcetti (3)
Roll Call #17 - Motion (Greuel for Garcetti - Perry) Adopted, Ayes (12);
Absent: Parks, Wesson and President Garcetti (2)

08-0774

MOTION (GREUEL for GARCETTI - PERRY) relative to recessing Council meeting of Friday, April 4, 2008 for the funeral of Firefighter Brent Lovrien.

Recommendation for Council action:

RESOLVE to stand in recess on Friday April 4, 2008 for the funeral of Firefighter Brent Lovrien.

RECONSIDERED ITEM NO. 1 FROM COUNCIL MEETING OF FRIDAY, MARCH 28, 2008 - CF NO. 04-1362 - REFERRED TO TRANSPORTATION COMMITTEE

04-1362

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Sections 88.00, 88.07, 88.13, 88.57 and 88.63 of the Los Angeles Municipal Code (LAMC) to provide for free parking of certain alternative fuel vehicles.

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

PRESENT and ADOPT the accompanying ORDINANCE amending LAMC Sections 88.00, 88.07, 88.13, 88.57 and 88.63 to:

a. Establish an hourly rate of $0.00 (i.e. free) for Alternate Fuel Vehicles properly displaying California Department of Motor Vehicles (DMV) Clean Air Vehicle Decals at all Los Angeles Department of Transportation (LADOT) on- and off-street parking meters in the City of Los Angeles until January 1, 2011.

b. Exempt Alternate Fuel Vehicles properly displaying DMV Clean Air Vehicle Decals from the requirements to deposit coins in parking meters at LADOT on- and off-street parking meters in the City of Los Angeles managed by the LADOT until January 1, 2011.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

06-0608  MOTION (PERRY for PARKS - WESSON) relative to declaring the University of Southern California’s 28th Annual Swim with Mike on April 12, 2008 a Special Event (fees and costs absorbed by the City = $2,188).

06-0782  MOTION (WESSON for PARKS - CARDENAS) relative to declaring the University of Southern California’s Springfest Concert on April 12, 2008 a Special Event (fees and costs absorbed by the City = $1,568).

08-0776  MOTION (REYES - PERRY) relative to declaring the Sidewalk Sale in Lincoln Heights on April 4-6, 2008 a Special Event (fees and costs absorbed by the City = $4,500).


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

08-0021 - Scott Altman (LaBonge - All Councilmembers)
Annette Fiamengo (Hahn)
Boyd O. Kearney (Smith - Zine)
Harold C. Lamb (Greuel)
Lucille Gaudioso (Perry)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By
Council Clerk
PRESIDENT PRO TEMPORE OF THE CITY COUNCIL