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


COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 32

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 1-7

Roll Call #1 - Motion (Huizar - LaBonge) Adopted to Continue, Unanimous Vote (12); Absent: Alarcon, Parks and Rosendahl (3) (Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 29, 2008

08-0094 CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Kester Avenue and Burbank Boulevard Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on February 5, 2008 - Continue hearing and present Ordinance on APRIL 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 29, 2008

08-0095
CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Vanowen Street and Woodley Avenue Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on February 5, 2008 - Continue hearing and present Ordinance on APRIL 29, 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 29, 2008

08-0120
CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Colby and La Grange Avenues Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on February 5, 2008 - Continue hearing and present Ordinance on APRIL 29, 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 29, 2008

08-0121
CD 12

HEARING PROTESTS against the proposed improvement and maintenance of the Longacre and Zelzah Avenues Street Lighting District.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of the Longacre and Zelzah Avenues Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 5, 2008 - Continue hearing and present Ordinance on APRIL 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 29, 2008

08-0122 CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Iowa and Federal Avenues No. 1 Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Iowa and Federal Avenues No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 5, 2008 - Continue hearing and present Ordinance on APRIL 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 29, 2008

08-0123 CD 11

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on February 5, 2008 - Continue hearing and present Ordinance on APRIL 29, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MAY 13, 2008

Roll Call #2 - Motion (Perry - Huizar) Adopted to Continue, Unanimous Vote (12); Absent: Alarcon, Parks and Rosendahl (3)

07-0652
CD 4 & 13

HEARING TESTIMONY and COMMENTS relative to the proposed levy of assessment of the Los Feliz Village Business Improvement District, pursuant to the provisions of Section 54954.6 of the Government Code and Section 36500 et seq. of the Streets and Highways Code.

(Final Hearing scheduled for May 13, 2008 pursuant to adoption of Ordinance of Intention No. 179749 by the City Council on March 19, 2008)

Items for Which Public Hearings Have Been Held - Items 8-10

ITEM NO. (8) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Smith - Parks) to Adopt as Amended, Ayes (13); Absent: Greuel and LaBonge (2)

07-3792
CD 2

BUDGET AND FINANCE COMMITTEE REPORT relative to establishing a new and separate account for receipt of contributions deposited to the General Fund by the owners of the Angeles National Golf Course.

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

1. AUTHORIZE the Controller to establish a new and separate account entitled the “Angeles National Golf Course Trails Trust Fund” for receipt of the contributions deposited by the owners of the Angeles National Golf Course to the City of Los Angeles *deposit $250,000 to Fund No. 212, Department 88, Account No. C202 - Multipurpose Equestrian Trial for receipt of the contributions deposited by the owners of the Angeles National Golf Course to the City of Los Angeles. (Smith - Parks)

2. REQUEST that the City Attorney draft and prepare an Ordinance allowing for the depositing and expenditure of the funds for trails pursuant to the City Council approvals for the Angeles National Golf Course.

3. INSTRUCT the City Administrative Officer (CAO), and REQUEST the Controller to provide a report to the Budget and Finance Committee relative to the status of all existing Trust Funds, including recommendations relative to those that should be maintained.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

06-2014
CD 8

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending a contract with the University of California at Los Angeles’ Department of Urban Simulation (UCLA) in an amount not to exceed $350,000, for the development of a 3-D Urban Simulation Model.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to amend the existing contract with UCLA for the development of a 3-D Urban Simulation Model of the Crenshaw and Western Slauson Redevelopment Project Areas, in an amount to exceed $350,000 in AB 1290 funds, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact on the City General Fund.

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

07-0958


Recommendation for Council action:

NOTE and FILE the CRA Annual Report of Financial Transactions for the Fiscal Year ended June 30, 2007, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Items for Which Public Hearings Have Not Been Held - Items 11-21
(10 Votes Required for Consideration)

Roll Call #10 - Motion (Perry - Reyes) Adopted, Ayes (13); Noes: Weiss (1); Absent: Greuel (1)
(Item Nos. 11A, 12)

Roll Call #11 - Motion (Weiss - Reyes) Adopted to Receive and File, Ayes (14); Absent: Greuel (1)
(Item 11B)
ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE, COMMUNICATION FROM MEMBER, PLANNING AND LAND USE COMMITTEE, RESOLUTIONS and ORDINANCE relative to a proposed General Plan Amendments to the Southeast Los Angeles Community Plan (Subarea 1) and Central City Community Plan (Subarea 2), proposed zone changes, and a proposed Sign Supplemental Use District (Subarea 2) for the development of a wetlands park site in Council District Nine.

ADOPTED

A. COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

1. CONCUR in the actions of the City Planning Commission (CPC) relative to Subarea 1, and with the recommendations of the Chair, Planning and Land Use Management Committee and Council District Nine as follows:

   a. CERTIFY that the Council has reviewed and considered the information in the Draft and Final Environmental Impact Report (EIR) SCH No. 2007051122 and that the EIR has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein along with other factors related to this project; that this determination reflects the independent judgment of the lead agency in the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 08-0542 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 EIR in regards to Subarea 1 and 2.

   b. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department.

   c. ADOPT the FINDINGS of the CPC as the Findings of the Council in regards to Subarea 1.

   d. ADOPT the original FINDINGS of the Planning Department as the Findings of the Council in regards to Subarea 2.
2. ADOPT the accompanying RESOLUTION approved by the Mayor and City Planning Commission, relative to a proposed General Plan Amendment to the Southeast Los Angeles Community Plan to redesignate property located at 5413 South Avalon Boulevard from Limited Industrial land use designation to Open Space land use designation (Subarea 1).

3. PRESENT and ADOPT the accompanying ORDINANCE effecting a zone change from M1-1 to OS-1 for the development 4.5 acre wetlands park on a nine acre parcel at 5413 South Avalon Boulevard, subject to Conditions of Approval (Subarea 1).

4. ADOPT the accompanying RESOLUTION approved by the Mayor, and disapproved by the CPC relative to a proposed General Plan Amendment to the Central City Community Plan to redesignate the property located on the block bounded by 16th Street, South San Pedro Street, 15th Street, and Griffith Street from Public Facilities Land Use designation to Limited Industrial Land Use designation (Subarea 2).

5. APPROVE an Ordinance, as disapproved by the Director of Planning on behalf of the CPC, effecting a zone change from PF-2D-O to M2-2D-O-SN on the block bounded by 16th Street, South of San Pedro, 15th Street, and Griffith Street (Subarea 2).

6. APPROVE an Ordinance as prepared by the City Attorney, and disapproved by the Director of Planning on behalf of the CPC and establishing the 15th Street Sign Supplemental Use District (Subarea 2).

7. DIRECT Planning Department staff to revise the Southeast Los Angeles Community Plan (Subarea 1) and Central City Los Angeles Community Plan (Subarea 2) in accordance with this action.

Applicant: City of Los Angeles

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

(The Board of Public Works Certified the EIR on November 5, 2007)

TIME LIMIT FILE - MAY 13, 2008

(LAST DATE FOR COUNCIL ACTION - MAY 13, 2008)

(Note: The CPC approved all requests associated with Subarea 1 for the proposed wetlands park and denied all requests associated with Subarea 2 for the establishment of the Sign Supplemental Use District to permit the erection of two billboard structures. The Director of Planning reports that the two sites are related because erection of the two billboards allows for the acquisition of the wetlands park site, which is a condition of the sale of the property by the owner.)

(10 VOTES REQUIRED TO OVERTURN THE DECISION OF THE CPC RELATIVE TO SUBAREA 2)
B. COMMUNICATION FROM MEMBER, PLANNING AND LAND USE MANAGEMENT COMMITTEE

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

1. **CONCUR** in the actions of the City Planning Commission (CPC):
   a. **CERTIFY** that the Council has reviewed and considered the information in the Draft and Final Environmental Impact Report (EIR) SCH No. 2007051122 and that the EIR has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein along with other factors related to this project; that this determination reflects the independent judgment of the lead agency in the City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council File No. 08-0542 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 EIR in regards to Subarea 1 only.
   
   b. **FIND** that the previously certified EIR did not adequately analyze the potential impacts of the proposed project for Subarea 2.
   
   c. **ADOPT** the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department.
   
   d. **ADOPT** the FINDINGS of the City Planning Commission as the Findings of the Council.
   
   e. **ADOPT** the accompanying RESOLUTION approved by the Mayor and City Planning Commission, relative to a proposed General Plan Amendment to the Southeast Los Angeles Community Plan to redesignate property located at 5413 South Avalon Boulevard from Limited Industrial land use designation to Open Space land use designation.
   
   f. **PRESENT** and **ADOPT** the accompanying ORDINANCE effecting a zone change from M1-1 to OS-1 for the development 4.5 acre wetlands park on a nine acre parcel at 5413 South Avalon Boulevard (Subarea 1), subject to Conditions of Approval.

2. **DIRECT** Planning Department staff to revise the Southeast Los Angeles Community Plan (Subarea 1) in accordance with this action.

3. **DISAPPROVE CERTIFICATION** of Draft and Final EIR SCH No.2007051122 in regards to Subarea 2, as the CPC found that the EIR did not adequately analyze the proposed changes to Subarea 2.
4. DISAPPROVE the proposed Resolution for a General Plan Amendment to the Central City Community Plan, as disapproved by the CPC, to redesignate the property located on the block bounded by 16th Street, South San Pedro Street, 15th Street, and Griffith Street from Public Facilities Land Use designation to Limited Industrial land use designation.

5. DISAPPROVE the proposed Ordinances establishing a Supplemental Use District (SUD), to permit the erection of two billboard structures, and an associated zone change from PF-2D-O to M2-2D-O-SN on the block bounded by 16th Street, South of San Pedro, 15th Street, and Griffith Street (Subarea 2)

Applicant: City of Los Angeles

CPC 2006-9769 GPA ZC CU ZV SN

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

(The Board of Public Works certified the EIR on November 5, 2007)

TIME LIMIT FILE - MAY 13, 2008

(LAST DATE FOR COUNCIL ACTION - MAY 13, 2008)

(Note: The City Planning Commission (CPC) approved all requests associated with Subarea 1 for the proposed wetlands park and denied all requests associated with Subarea 2 for the establishment of the Sign Supplemental Use District to permit the erection of two billboard structures. The Director of Planning reports that the two sites are related because erection of the two billboards allows for the acquisition of the wetlands park site, which is a condition of the sale of the property by the owner.)

(10 VOTES REQUIRED TO OVERTURN THE DECISION OF THE CPC RELATIVE TO SUBAREA 2)

ITEM NO. (12) - SEE ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATIONS RECOMMENDATIONS - ORDINANCE OVER TO APRIL 15, 2008

08-0542
CD 9

COMMUNICATIONS FROM THE CITY ATTORNEY AND THE DIRECTOR OF PLANNING and ORDINANCES FIRST CONSIDERATION relative to a zone change on the block bounded by 16th Street, South of San Pedro, 15th Street, and Griffith Street (Subarea 2) and establishing the 15th Street Sign Supplemental Use District (Subarea 2).

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

1. PRESENT and ADOPT the accompanying ORDINANCE, disapproved by the Director of Planning behalf of the City Planning Commission (CPC), effecting a zone change from PF-2D-O to M2-2D-O-SN on the block bounded by 16th Street, South of San Pedro, 15th Street, and Griffith Street (Subarea 2).
2. PRESENT and ADOPT the accompanying ORDINANCE disapproved by the Director of Planning on behalf of the CPC, establishing the 15th Street Sign Supplemental Use District (Subarea 2).

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

TIME LIMIT FILE - MAY 13, 2008

(LAST DATE FOR COUNCIL ACTION - MAY 13, 2008)

(10 VOTES REQUIRED TO OVERTURN THE DECISION OF THE CPC)

(Planning and Land Use Management Committee waived consideration of the final ordinances)

Roll Call #4 - Motion (Cardenas - Greuel) Adopted to Continue, Unanimous Vote (14);
Absent: Alarcon (1)
(Item Nos. 13-14)

ITEM NO. (13) - CONTINUED TO APRIL 9, 2008

08-0150

COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to compiling and coordinating reports from various departments regarding gang reduction and youth development programs.

Recommendations for Council action:

1. REQUEST each department to report within 30 to 60 days to the Ad Hoc Committee on Gang Violence and Youth Development as specified in Attachment A (attached to the Ad Hoc Committee Communication).

2. INSTRUCT the Chief Legislative Analyst (CLA) and the City Clerk to coordinate the processing and monitoring of departmental responses associated with Attachment A, as determined by the Ad Hoc Committee on Gang Violence and Youth Development, and further INSTRUCT the CLA to advise the Ad Hoc Committee of any reports that are not submitted prior to the recommended report back due date specified above.

3. REQUEST that the City Attorney report back on the status of gang injunctions, including the removal process, and the availability and posting of the Spanish version of the gang injunction petition removal form on the City's website.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Office has not completed a financial analysis of this report.
COMMUNICATION FROM CHAIR, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to creating an Executive Task Force on Gang Prevention and Intervention to coordinate City gang prevention and intervention programs.

Recommendations for Council action, as initiated by Motion (Cardenas - Garcetti - Huizar - Perry):

1. CREATE an Executive Task Force on Gang Prevention and Intervention (Task Force) to sunset in two years to coordinate current City intervention and prevention programs, to be comprised of: the Mayor or designee (chair), City Council's designee; the City Administrative Officer; the Chief Legislative Analyst; the Chief of the Police Department; and General Managers from the following departments: Community Development; Recreation and Parks; Human Relations Commission; and Public Works - Bureau of Contract Administration.

2. DEFINE the objectives of the Task Force to be:

   Immediate objectives within six months:

   a. Establish cooperation agreements between City departments, as necessary.
   b. Identify and eliminate duplication of effort.
   c. Implement evaluation measures for City programs.
   d. Clearly define intervention and prevention program goals and objectives.
   e. Establish clear expectations for all City departments with youth development and gang prevention and intervention programs.
   f. Review programs and set priorities for performance and fiscal audits.
   g. Develop accountability protocols for implementation of audit recommendations.
   h. Receive and analyze quarterly reports from all departments that operate youth development programs.
   i. Lead efforts to better coordinate City services with those provided by County departments.
   j. Develop a scope of work for a citywide needs assessment for the targeting of future resources for gang intervention, prevention and youth development programs.
   k. Evaluate funding and contracting information for youth development and gang prevention, intervention and re-entry programs, and design new a Requests for Proposals and Requests for Qualifications.

   Long-term objectives to promote restructuring and further accountability:

   a. Establish protocols to re-structure City programs in one location.
   b. Ensure all restructuring recommendations are cost-neutral.
   c. Establish procedures for performance audits and fiscal audits.
   d. Identify methods for eliminating duplication of effort.
   e. Establish protocols for accountability using the "Community Based Gang Intervention Model."
f. Establish Memoranda of Understanding/Joint-Use Agreements with the Los Angeles Unified School District, the Los Angeles Community College District, and County Departments, as appropriate.

g. Implement systematic evaluation tools and measures that are directly linked to the goals of funded programs based on evidenced based models.

3. REQUEST that the Mayor convene the first meeting of the Task Force within 30 days of the approval of this action.

4. INSTRUCT the City Clerk to place on the Council agenda on the first meeting date of each calendar quarter an update of the Task Force's progress with action items as may be appropriate.

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

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #5 - Motion (Perry - Rosendahl) Adopted, Ayes (14); Absent: Alarcon (1)

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Blackburn Residence located at 4791 Cromwell Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

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

2. APPROVE the recommendation of the CHC relative to the inclusion of the Blackburn Residence located at 4791 Cromwell Avenue in the list of Historic-Cultural Monuments.

Applicant/Owner: John E. and Cheryl D. Sweeney

CHC 2007-4879 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - APRIL 9, 2008

(LAST DAY FOR COUNCIL ACTION - APRIL 9, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)
ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #14 - Motion (Hahn - Cardenas) Adopted, Ayes (13); Absent: Greuel and LaBonge (2)

08-0733
CD 15

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Avalon Boulevard Mexican Fan Palm Trees located along Avalon Boulevard from Lomita to West First Street in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the CHC as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to the inclusion of the Avalon Boulevard Mexican Fan Palm Trees located along Avalon Boulevard from Lomita to West First Street in the list of Historic-Cultural Monuments.

Applicant: Wilmington Historical Society  CHC 2007-4271 HCM
Owner: George Gonzalez, Chief Forester, Urban Forestry Division  Department of Public Works - Street Services

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - APRIL 9, 2008

(LAST DAY FOR COUNCIL ACTION - APRIL 9, 2008)

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

Roll Call #5 - Motion (Perry - Rosendahl) Adopted, Ayes (14); Absent: Alarcon (1)
(Item Nos. 17-18)

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

08-0732
CD 4

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Victor Rossetti Residence located at 2188 North Ponet Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:
1. ADOPT the FINDINGS of the CHC as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to the inclusion of the Victor Rossetti Residence located at 2188 North Ponet Drive in the list of Historic-Cultural Monuments.

Applicant/Owner: Thomas Young and Bruce R. Hatton Trustee

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - APRIL 9, 2008

(LAST DAY FOR COUNCIL ACTION - APRIL 9, 2008)

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

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

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Petitfils Residence located at 4519 West Cockerham Drive in the list of Historic-Cultural Monuments.

Recommendations for Council action:

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

2. APPROVE the recommendation of the CHC relative to the inclusion of the Petitfils Residence located at 4519 West Cockerham Drive in the list of Historic-Cultural Monuments.

Applicant/Owner: Palmer Family Trust

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

TIME LIMIT FILE - APRIL 9, 2008

(LAST DAY FOR COUNCIL ACTION - APRIL 9, 2008)

(Planning and Land Use Management Committee waived consideration of the above matter)
ITEM NO. (19) - ADOPTED

Roll Call #15 - Motion (Huizar - Zine) Adopted, Ayes (12); Absent: Greuel LaBonge and Parks (3) (Item Nos. 19a-19c)

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:

06-0608 et al.

a. 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 CD 8

b. 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 CD 1
c. 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).

Roll Call #5 - Motion (Perry - Rosendahl) Adopted, Ayes (14); Absent: Alarcon (1) (Item Nos. 20-21e)

ITEM NO. (20) - ADOPTED

08-0775 CD 9


Recommendations for Council action:
1. APPROVE the street banner program announcing the National Business Travel Association International Convention and Exposition at the Los Angeles Convention Center, as a “City of Los Angeles Event,” for the period of July 27-30, 2008.

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

ITEM NO. (21) - SEE FOLLOWING

08-0742
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:

MAP APPROVED - CITY ENGINEER REPORT ADOPTED - FORTHWITH

08-0742
CD 4

a. FINAL MAP OF TRACT NO. 62344 located at 10614-24 Whipple Street for property lying southerly of Whipple Street and westerly of Cahuenga Boulevard.
   (Bond No. C-113209)
   (Quimby Fee: $93,258)
   Applicants: 10620 Whipple Partners, LLC
   Robert Kameoka

MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

08-0743
CD 4

b. FINAL MAP OF TRACT NO. 61449 located at 332 South Virgil Avenue lying easterly of Virgil Avenue and northerly of Geneva Street.
   (Bond No. C-113210)
   (Quimby Fee: $64,649)
   Applicants: International Theological Seminary
   Joy Investment Group
   TKIM Associates

08-0740
CD 3

c. PARCEL MAP L.A. NO. 2004-3532 located at 7021 North De Soto Avenue on the westerly side of De Soto Avenue and northerly of Vanowen Street.
   (Quimby Fee: $6,814)
   Applicants: Michael Feddersen
   Oscar Ensaﬁ
d. PARCEL MAP L.A. NO. 2000-5068 at 18211 Ingomar Street lying on the northerly side of Ingomar Street and easterly of Reseda Boulevard.
   (Bond No. C-113211)
   (Quimby Fee: $3,760)
   Applicants: Luis Vargas
              Larry Lansing

08-0779
CD 7

e. PARCEL MAP L.A. NO. 2002-5960 located at 9858 Lemona Avenue lying on the easterly side of Lemona Avenue at Lessen Street.
   (Bond No. C-113212)
   (Quimby Fee: $11,872)
   Applicants: Hua Ma & Vinh Q. Tran
              Khoi V. Tran

Items Noticed for Public Hearing - Items 22-32

Roll Call #6 - Motion (Reyes - Rosendahl) Adopted to Continue, Unanimous Vote (14);
   Absent: Alarcon (1)
   (Item Nos. 22-32)

ITEM NO. (22) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

07-2721-S1
CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Del Valle Street and Ponce Avenue No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Del Valle Street and Ponce Avenue No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (23) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

07-4194
CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Fairfax Avenue and Sixth Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (24) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

08-0024
CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the Ninth and Flower Streets Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (25) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

08-0025
CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Hillhaven Avenue and Apperson Street Lighting District.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of the Hillhaven Avenue and Apperson Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (26) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

08-0047
CD 4

HEARING PROTESTS against the proposed improvement and maintenance of the Satsuma Avenue and Weddington Street Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (27) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

08-0048
CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Abbot Kinney and Venice Boulevards Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Abbot Kinney and Venice Boulevards Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (28) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

08-0049
CD 10

HEARING PROTESTS against the proposed improvement and maintenance of the Wilshire Boulevard and Virgil Avenue Lighting District.

Recommendation for Council action:

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

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (29) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

08-0050
CD 15

HEARING PROTESTS against the proposed improvement and maintenance of the Monitor Avenue and 114th Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Monitor Avenue and 114th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (30) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

08-0056
CD 9

HEARING PROTESTS against the proposed improvement and maintenance of the Grand Avenue and 12th Street Lighting District.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of the Grand Avenue and 12th Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (31) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

08-0057  CD 11

HEARING PROTESTS against the proposed improvement and maintenance of the Stoney Hill Road and Mountaingate Drive Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Stoney Hill Road and Mountaingate Drive Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (32) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 25, 2008

08-0093  CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Whitsett Avenue and Valley Spring Lane No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Whitsett Avenue and Valley Spring Lane No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 8, 2008 - Continue hearing and present Ordinance on APRIL 25, 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 33-36

Roll Call #8 - Motion (Wesson - Zine) Adopted, Ayes (14); Absent: Alarcon (1)  
(Item Nos. 33-34)

ITEM NO. (33) - ADOPTED

07-1100-S5

ORDINANCE SECOND CONSIDERATION amending Chapter 22 of Division 4 of the Los Angeles Administrative Code to establish a Public Service Purchase Program for members of the Fire and Police Pension Plan.

(Personnel Committee report adopted on March 5, 2008)

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

(10 VOTES REQUIRED)

ITEM NO. (34) - ADOPTED, *AS AMENDED - SEE FOLLOWING

07-3525

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to requiring that mobile home park owners offer new tenants a choice between a short and long-term lease so that mobile home tenants can be protected by the Rent Stabilization Ordinance (RSO); and, bringing Los Angeles Municipal Code (LAMC) Section 47.08 regarding City regulation of mobile home parks into compliance with the rates found in the Tenant Relocation Ordinance.

Recommendation for Council action, pursuant to Motion (Hahn - Rosendahl - Reyes - Alarcon):

1. REQUEST the City Attorney, with the assistance of the Los Angeles Housing Department (LAHD), to:
   
a. Prepare and present an Ordinance amending the RSO (LAMC Chapter XV) to require mobile home park owners to offer tenants the option of a lease of 12 months or less so that the tenants are protected by the RSO.
   
b. Prepare and present an Ordinance amending LAMC Section 47.08 to conform the relocation payments required under this Section to the amounts adopted by the Council in Ordinance No. 178632, the Tenant Relocation Ordinance.

*2. REQUEST the Chair, Housing, Community and Economic Development Committee to send the proposed ordinance to the Rent Stabilization Study Group so they are aware of the alterations being made to the ordinance.  (Parks - Wesson)

Fiscal Impact Statement: The LAHD reports that there is no impact on the General Fund.
ITEM NO. (35) - REFERRED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Roll Call #7 - Motion (Wesson - Reyes) Adopted to Refer, Unanimous Vote (14); Absent: Alarcon (1)

08-0450

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to participating in a Notice of Funding Availability and amending the Cooperation Agreement between the CRA, Los Angeles Housing Department, Housing Authority of the City of Los Angeles, and Los Angeles Department of Water and Power for the City's Permanent Supportive Housing Program Fund, Fiscal Year 2008-09.

(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.)

ITEM NO. (36) - ADOPTED

Roll Call #8 - Motion (Wesson - Zine) Adopted, Ayes (14); Absent: Alarcon (1)

08-0679

CDs 4 & 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing the Purchase Order for Meyers, Nave, Riback, Silver, and Wilson (MNRSW) by $71,525 for litigation defense services related to the Hollywood Amended Design for Development for Signs (Hollywood DFD).

Recommendation for Council action:

AUTHORIZED the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to increase the Purchase Order for MNRSW by $71,525 (from $104,000 to $175,525) for litigation defense services in the matter of In Plain Site Media, Inc. and Roosevelt Hotel v. CRA/LA.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there is no impact to the General Fund as a result of this action.

Items for Which Public Hearings Have Not Been Held - Items 37-46
(10 Votes Required for Consideration)

ITEM NO. (37) - ADOPTED

Roll Call #9 - Motion (Zine - Perry) Adopted, Ayes (15) (Item Nos. 37a-37c)
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 27, 2008:

CD 1
a. Property at 110 West San Fernando Road (Case No. 8342).
   Assessor I.D. No. 5447-014-003
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on May 18, 2005)

CD 7
b. Property at 8941 North Columbus Avenue (Case No. 152270)
   Assessor I.D. No. 2654-005-031
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 29, 2008)

cd 1

c. Property at 1147 North Isabel Street (Case No. 105688)
   Assessor I.D. No. 5454-014-001
   (Notice of Acceptance into the REAP/Rent Reduction Program was sent on June 20, 2007)

ITEM NO. (38) - ADOPTED

Roll Call #16 - Motion (Rosendahl - Weiss) Adopted, Ayes (11); Absent: Greuel, LaBonge, Parks and Perry (4)
   (Item Nos. 38a-38n)

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

Recommendations for Council action:

DECLARE the following community events as “Special Events”; APPROVE any temporary street closures as requested; and, INSTRUCT the involved City departments to perform such services as detailed the Council motions attached to the various listed Council files, including the waiver of fees, costs and requirements and other related issues, as specified:
a. MOTION (GREUEL - LABONGE) relative to declaring the Temple Beth Hillel’s 5K Run, Walk and Stroll/Health Fair on June 1, 2008 a Special Event (fees and costs absorbed by the City = $3,755).

b. MOTION (HUIZAR - ALARCON) relative to declaring the Cesar Chavez Walk Press Conference on March 27, 2008 a Special Event (fees and costs absorbed by the City = $970).

c. MOTION (GARCETTI - LABONGE) relative to declaring the comedy for the Cure on April 6, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

d. MOTION (GREUEL for GARCETTI - LABONGE) relative to declaring the Katsuya event on May 1, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

e. MOTION (PARKS - LABONGE) relative to declaring the Fifth Annual City Lites Inner City 21 & 5 Mile Bike Tour, 5K Walk, Health Fair and Festival on May 31, 2008 a Special Event (fees and costs absorbed by the City = $4,874).

f. MOTION (PARKS - PERRY) relative to declaring the Annual St. Vincent Catholic School Fiesta on March 28-30, 2008 a Special Event (fees and costs absorbed by the City = $7,086).

g. MOTION (HUIZAR - CARDENAS) relative to declaring the Mariachi Relocation event on March 28, 2008 to September 30, 2008 a Special Event (fees and costs absorbed by the City = $1,339).

h. MOTION (PARKS - LABONGE) relative to declaring the Take Back the Night event on April 2, 2008 a Special Event (fees and costs absorbed by the City = $968).
i. MOTION (ROSENDAHL - PARKS) relative to declaring the St. Mark School Fiesta Carnival on April 26, 2008 a Special Event (fees and costs absorbed by the City = $2,873).

j. MOTION (ZINE - ALARCON) relative to declaring the Lloyd Levine’s Fit and Fun Challenge on April 12, 2008 a Special Event (fees and costs absorbed by the City = $4,690).

k. MOTION (ROSENDAHL - LABONGE) relative to declaring the Grand Opening of Village Pantry Restaurant on April 4, 2008 a Special Event (fees and costs absorbed by the City = $1,961).

l. MOTION (PERRY - REYES) relative to declaring the Children’s Day Festival on May 16-18, 2008 a Special Event (fees and costs absorbed by the City = $1,984).

m. MOTION (WEISS - GREUEL) relative to declaring the Seventh Annual Walk-a-Mile in Her Shoes - Men’s March to End Violence Against Women on April 26, 2008 a Special Event (fees and costs absorbed by the City = $1,188).

n. MOTION (PERRY - WEISS) relative to declaring the Baisakhi Holiday Parade on April 6, 2008 a Special Event (fees and costs absorbed by the City = $5,000).

Roll Call #9 - Motion (Zine - Perry) Adopted, Ayes (15)
(Item Nos. 39-45)

ITEM NO. (39) - ADOPTED

MOTION (ROSENDAHL - SMITH) relative to initiating street vacation proceedings for a portion of the northwesterly side of Venice Boulevard between Mentone Avenue and the alley northeasterly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a portion of the northwesterly side of Venice Boulevard between Mentone Avenue and the alley northeasterly thereof.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (40) - ADOPTED

07-1448

MOTION (PERRY - CARDENAS) relative to the Bureau of Sanitation using the Tom Bradley Room on April 21, 2008.

Recommendation for Council action:

AUTHORIZE the Bureau of Sanitation to use the City Hall Tom Bradley Room on April 21, 2008 during normal business hours for the Solid Waste Integrated Resources Plan event.

ITEM NO. (41) - ADOPTED

08-0759

MOTION (PERRY - CARDENAS) relative to the Garinagu Empowerment Movement's (GEM) Garifuna Day Reception on April 10, 2008.

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

APPROPRIATE $413.46 from the Unappropriated Balance Fund No. 100/58 to the General Services Fund No. 100/40, as follows: $251.46 to Account No. 1090 (Salaries - Overtime) and $162 to Account No. 1070 (Salaries - As Needed) for services on connection with the April 10, 2008 Council District Nine Garifuna Day Reception in the Tom Bradley Tower for the GEM - said funds to be reimbursed to the General Fund by the GEM.

ITEM NO. (42) - ADOPTED

08-0754

MOTION (ROENDEAHL - PARKS) relative to providing funding for various projects in the Venice community.

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

1. TRANSFER $1.725 million in available Venice Area Surplus Real Property Funds, Fund No. 434/50 to the accounts, and in the amounts, for the purposes specified as detailed in the Motion.
2. AUTHORIZE the Board of Public Works, Office of Accounting, or the Chief Legislative Analyst, to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of the Motion.

ITEM NO. (43) - ADOPTED

08-0761

MOTION (PERRY - REYES) relative to a reception for the Environmental Law Section of the Los Angeles County Bar Association on May 15, 2008.

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

TRANSFER $234 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58 and APPROPRIATE therefrom to the General Services Fund No. 100/40, as follows: $153 to Account No. 1090 (Salaries - Overtime) and $81 to Account No. 1070 (Salaries - As Needed) for services in connection with the May 15, 2008 City Attorney reception for the Environmental Law Section of the Los Angeles County Bar Association in the Tom Bradley Tower - said funds to be reimbursed to the General Fund by the Los Angeles County Bar Association.

ITEM NO. (44) - ADOPTED

08-0760

RESOLUTION (GREUEL - HUIZAR) relative to declaring April 13-19, 2008 as Week of the Young Child.

Recommendation for Council action:

RESOLVE to DECLARE April 13-19, 2008 as Week of the Young Child, and encourage all citizens to work to make a good investment in early childhood in Los Angeles.

ITEM NO. (45) - ADOPTED

08-0758

RESOLUTION (GREUEL - ZINE) relative to declaring April 9, 2008 as The Help Group Autism Awareness Day.

Recommendation for Council action:

RESOLVE to DECLARE April 9, 2008 as The Help Group Autism Awareness Day in Los Angeles.
ITEM NO. (46) - ADOPTED

Roll Call #17 - Motion (Cardenas - Rosendahl) Adopted, Ayes (11); Absent: Greuel, LaBonge, Parks and Perry (4)

RESOLUTION (CARDENAS - PARKS) relative to declaring March 30, 2008 as Welcome Home Vietnam Veterans Day.

Recommendation for Council action:

RESOLVE to DECLARE March 30, 2008 as Welcome Home Vietnam Veterans Day in the City of Los Angeles to honor those members of the United States Armed Forces who served in Vietnam.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, APRIL 8, 2008, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #18 - Motion (Reyes - Garcetti) Findings on Need to Act - Adopted, Ayes (11);
Absent: Greuel, LaBonge, Parks and Perry (4)
Roll Call #19 - Motion (Reyes - Garcetti) Adopted, Ayes (11);
Absent: Greuel, LaBonge, Parks and Perry (4)

MOTION (REYES - GARCETTI) relative to amending prior Council action of April 1, 2008 to support Infill Infrastructure Grant Program funding for various city projects.

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

1. AMEND prior Council action of April 1, 2008 to support Infill Infrastructure Grant Program funding for various city projects to add the Blossom Plaza Project in Council District One to the list of joint projects to be submitted.

2. INSTRUCT the Community Redevelopment Agency to submit and file a grant application for the Blossom Plaza Project.

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

MOTION (GARCETTI - PERRY) relative to declaring the Hollywood/Los Angeles Beautification and Ground Breaking on April 4, 2008 a Special Event (fees and costs absorbed by the City = $1,642).
MOTION (GARCETTI - PERRY) relative to declaring the Prom Night event on April 9, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

MOTION (PERRY - GARCETTI) relative to declaring the Speedracer Premiere on April 26, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

MOTION (PERRY - REYES) relative to declaring the Ribbon Cutting of the LITE Program on April 11, 2008 a Special Event (fees and costs absorbed by the City = $1,035).

MOTION (HUIZAR - CARDENAS) relative to declaring the Old Memories Second Annual Historical Event on June 8, 2008 a Special Event (fees and costs absorbed by the City = $1,642).

MOTION (PERRY - GARCETTI) relative to declaring the Sushi Masters Competition and Showcase on April 20, 2008 a Special Event (fees and costs absorbed by the City = $500).

MOTION (CARDENAS - HUIZAR) relative to declaring The Sky’s the Limit event on April 25, 2008 a Special Event (fees and costs absorbed by the City = $1,000).

MOTION (HAHN - LABONGE) relative to declaring the His Sheltering Arms Annual Health Fair on April 24, 2008 a Special Event (fees and costs absorbed by the City = $1,226).

MOTION (HAHN - HUIZAR) relative to declaring the 17th Annual Cinco de Mayo Fiesta on May 2, 2008 a Special Event (fees and costs absorbed by the City = $4,500).

MOTION (HAHN - HUIZAR) relative to declaring the San Miguel May Carnival on May 16-18, 2008 a Special Event (fees and costs absorbed by the City = $4,500).

MOTION (HAHN - LABONGE) relative to declaring the 2008 Grand Grunion Gala on May 10, 2008 a Special Event (fees and costs absorbed by the City = $806).

MOTION (PERRY - PARKS) relative to declaring the Rainbow Apartments Housing Tour on April 17, 2008 a Special Event (fees and costs absorbed by the City = $500).
07-1386  
MOTION (SMITH - REYES) relative to declaring the 13th Annual National Street Rod Association Appreciate Day on May 18, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

06-0401  
MOTION (SMITH - REYES) relative to declaring the Valley Greek Festival on May 24-26, 2008 a Special Event (fees and costs absorbed by the City = $19,515).

07-0801  
MOTION (SMITH - REYES) relative to declaring The City of Los Angeles Department of Recreation and Parks and Councilmember Greig Smith Present The 26th Annual Salute to Recreation Family Festival on May 30, 2008 to June 1, 2008 a Special Event (fees and costs absorbed by the City = $14,827).

08-0852  
MOTION (HAHN - ALARCON - GARCETTI) relative to declaring the Hollywood to the Docks event on April 15-17, 2008 a Special Event (fees and costs absorbed by the City = $12,000).

08-0010-S20  
MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the deaths of Clifton Hibbert Jr. and Kenneth Patterson.

08-0011-S13  
MOTION (GARCETTI - LABONGE) relative to funding from the Street Furniture Revenue Fund for asbestos abatement at the proposed Community Center at Fountain Avenue Park.

07-1297  
MOTION (PERRY - SMITH) relative to accepting a donation from the Ralphs - Food 4 Less grocery company for the City’s annual Environmental Service Fair.

06-2179  
MOTION (PERRY - SMITH) relative to funding for the Second Annual LA Weekly Detour Festival.

07-2271  
MOTION (LABONGE - HUIZAR) relative to amending a personal services contract with Mary Rodriguez for Council District Four.

08-0850  
MOTION (SMITH - PERRY) relative to asserting jurisdiction over the South Valley Area Planning Commission action in connection with property at 6100 North Lindley Avenue.
RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

08-0851
RESOLUTION (ALARCON - ZINE) relative to declaring the week of April 13-19, 2008, as National Crime Victims’ Rights Week.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Garcetti - Rosendahl) unanimously adopted to excuse Councilmember Weiss to leave at 12:00 p.m. from Council Session of Tuesday, April 29 and 11:30 a.m. from Council Session of Wednesday, April 30, 2008 both due to Personal Business.

Motion (Garcetti - Hahn) unanimously adopted to excuse Councilmember Greuel from Council Session of Tuesday, April 8, 2008 due to City Business.

Motion (Garcetti - Reyes) unanimously adopted to excuse Councilmember Perry to leave early from Council Session of Tuesday, April 8, to be excused from Council Session of Wednesday, April 9, and to leave early from Council Session of Friday, April 11, 2008 all due to Personal Business and upon her request and without objections, Councilmember Perry was excused from Council Session of Tuesday, May 27, 2008 due to City Business.

Motion (Zine - Smith) unanimously adopted to excuse Council President Garcetti to arrive at 10:30 a.m. for Council Session of Tuesday, April 15, 2008 due to City Business and upon his request and without objections, be excused from Council Sessions of Tuesday, July 22, Wednesday, July 23, Friday, July 25, Tuesday, July 29 and Wednesday, July 30, 2008 all due to Personal Business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

08-0789 - Kate Linder (Garcetti - LaBonge)
Ruben Salazar (Garcetti - All Councilmembers)
ASCAP I Create Music Week (Garcetti - LaBonge)
40th Anniversary of Placido Domingo’s Los Angeles Debut (Garcetti - LaBonge - Perry)
Stephen Schwartz (Garcetti - LaBonge)
At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

08-0788 - Saul Niedorf, M.D.  (Garcetti - All Councilmembers)
Monsignor Patrick Gallagher  (Hahn - Reyes)
Salvador Chico  (Hahn - Cardenas)
Charlton Heston  (Alarcon - All Councilmembers)
Robert Goheen  (Huizar)
Melvin Goldman  (Reyes - Smith)
Jose Gutierrez  (Reyes)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk  PRESIDENT OF THE CITY COUNCIL