

Los Angeles City Council, **Journal/Council Proceedings**
Wednesday, **April 23, 2008**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 18, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 20

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

Item Noticed for Public Hearing - Item 1

**ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - MOTION ADOPTED TO AMEND CITY
ENGINEER'S REPORT - CITY ENGINEER INSTRUCTED TO PROCEED**

Roll Call #8 - Motion (Perry - Rosendahl) Adopted, Ayes (14); Absent: President Garcetti (1)

[05-1762](#)
CD 9

HEARING PROTESTS against the vacation of the alley (portion of) southerly of 45th Street and
westerly of Broadway (VAC E1400961).

(Public Works Committee report adopted on March 26, 2008)

ADOPTED

MOTION (PERRY - GARCETTI)

Recommendation for Council action:

**AMEND the text of Condition 4(a) of the February 3, 2006 City Engineer Report to read, as
follows:**

**Repair all broken concrete curb, gutter, half roadway pavement and ~~construct~~ repair a
full width concrete sidewalk along the westerly side of Broadway.**

Items for Which Public Hearings Have Been Held - Items 2-12

ITEM NO. (2) - CONTINUED TO APRIL 25, 2008

Roll Call #1 - Motion (Garcetti - Reyes) Adopted to Continue, Unanimous Vote (10); Absent: LaBonge, Parks, Rosendahl, Weiss and Wesson (5)

[08-0453](#)

CD 2

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change appeal for property at 7525 and 7535 North Ethel Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 08-04543 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2007-3850 MND] filed on September 14, 2007.
2. ADOPT the April 16, 2008 FINDINGS of the Director of Planning as the Findings of the Council.
3. RESOLVE TO GRANT IN PART/DENY IN PART APPEAL filed by Ethel Investment Group c/o Murray Siegel (Robert B. Lamishaw, JPL Zoning Services, Inc., Representative), from part of the determination of the North Valley Area Planning Commission (NVAPC), and THEREBY APPROVE a zone change Ordinance from [Q]P-1 and CM-1 to (T)(Q)CM-1, for the construction of a new 12,400 square foot office/light manufacturing building for 10 tenants that will be two stories, with a maximum height of 27 feet, with 98 parking spaces on a 90,809 square foot site that is improved with an existing 22,500 square foot, one story, concrete light industrial/office building to remain for property at 7525 and 7535 North Ethel Avenue, subject to Conditions of Approval as modified by the Planning and Land Use Management Committee, and attached to the Ordinance.

Applicant: Murray Siegel, Ethel Investment Group

APCNV 2007-3849 ZC

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning on behalf of the NVAPC, effecting a zone change from [Q]P-1 and CM-1 to (T)(Q)CM-1 for the construction of a new 12,400 square foot office/light manufacturing building for 10 tenants that will be two stories, with a maximum height of 27 feet, with 98 parking spaces on a 90,809 square foot site that is improved with an existing 22,500 square foot, one story, concrete light industrial/office building to remain for property at 7525 and 7535 North Ethel Avenue, subject to Conditions of Approval, as modified by the Planning and Land Use Management Committee, and attached to the Ordinance to include the following:

- a. Hours of Operation. All hours of operation for all occupants in the new building (Building B) shall be limited to 7:00 a.m. until 10 p.m. Monday through Saturday; and closed on Sundays and legal holidays (See Condition No. 20).
 - b. Deliveries. Deliveries shall be limited to 7:00 a.m. until 4:00 p.m., Monday through Saturdays only. (Condition No. 22).
 - c. Parking Wall. Delete the condition requiring a six-foot solid decorative masonry wall adjacent to residential use and/or zones to be constructed if no such wall exists.
5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.
 6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.
 7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
 8. ADVISE the applicant that, pursuant to the California State Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to recover the cost of such monitoring.
 9. ADVISE the applicant that pursuant to State and Fish and Game Code Section 711.4, a Fish and Game Fee/and or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination.
 10. NOT PRESENT and ORDER FILED the Ordinance approved by the NVAPC on January 3, 2008.

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

TIME LIMIT FILE - MAY 5, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 2, 2008)

**Roll Call #2 - Motion (Reyes - Perry) Adopted, Ayes (10); Absent: LaBonge, Parks, Rosendahl, Weiss and Wesson (5)
(Item Nos. 3-5)**

ITEM NO. (3) - ADOPTED

[04-2545](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to executing an agreement with LogicaCMG to provide maintenance services for the Los Angeles Department of Water and Power's (LADWP) Enterprise Work Management Information System/Mobile Work Management Information System Program.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action on February 19, 2008 authorizing the execution of Agreement No. 47724-8 with LogicaCMG, and approval of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 18, to provide maintenance services for the Enterprise Work Management Information System/Mobile Work Management Information System Program for the LADWP's Power and Water Systems' Asset and Resource Management System.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the agreement with LogicaCMG will have no impact on the General Fund. All expenditures for this agreement will be from the Department's Power Revenue Fund and Water Revenue Fund over a three- to five-year period. Since the LADWP is only bound by the City Debt Management Policies, the City Financial Policies are not applicable.

TIME LIMIT FILE - APRIL 25, 2008

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

ITEM NO. (4) - ADOPTED

07-1900

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to executing agreements related to the Environmental Enhancement and Mitigation Program grant for the Growing Livable Neighborhoods Tree Planting Project.

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

AUTHORIZE the General Manager, Environmental Affairs Department, to execute agreements related to the \$250,000 Environmental Enhancement and Mitigation Program grant for the Growing Livable Neighborhoods Tree Planting Project with the following agencies for the following amounts:

<u>Agency</u>	<u>Amount</u>
Los Angeles Conservation Corps	\$32,000
NorthEast Trees	\$32,000
Koreatown Youth and Community Center	\$32,000
Watts Labor Community Action Committee	\$16,000
Hollywood/LA Beautification Team	\$68,000

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

ITEM NO. (5) - ADOPTED

[08-0462](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to executing an agreement with CGI, Inc. to provide maintenance services for the Outage Management System/Mobile Dispatch System for the Los Angeles Department of Water and Power's (LADWP) Electric Trouble System.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners action on February 19, 2008 authorizing the execution of Agreement No. 47734-8 with CGI, Inc. to provide maintenance services for the Outage Management System/Mobile Dispatch System for the LADWP's Electric Trouble System.

Fiscal Impact Statement: The Board of Water and Power Commissioners reports that there is no fiscal impact as the job is already included in the budget.

TIME LIMIT FILE - APRIL 25, 2008

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

ITEM NO. (6) - ADOPTED

Roll Call #9 - Motion (Wesson - Rosendahl) Adopted, Ayes (14); Absent: President Garcetti (1)

[07-1914](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to awarding funds pursuant to the Moderate Income First Time Homebuyer Forward Commitment (FC) Program and authorization to apply for CalHome Program homeownership grants.

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

1. ADOPT the accompanying RESOLUTION [Exhibit E of the Los Angeles Housing Department (LAHD) report dated March 4, 2008] to acknowledge the authority that was granted to the LAHD to apply for CalHome Program homeownership grants, and to negotiate and execute a contract with the California State Department of Housing and Community Development (CalHCD) based on the award amount. (This authority was granted under a previous authority and is reflective of the eventual grant award of up to \$1,000,000 from the CalHCD.)
2. AUTHORIZE the General Manager, LAHD, or designee to:
 - a. Award funds totaling \$2,375,000 in loan awards through the FC Program and to execute agreements with the two recommended project sponsors/developers, Lee Group/Lee Homes and Gerdlin Edlen Development, [identified in the Attachment to the City Administrative Officer (CAO) report dated April 14, 2008], utilizing previously approved General Funds allocated to the Affordable Housing Trust Fund (AHTF) and Municipal Housing Finance Funds (MHFF), subject to the review of the City Attorney as to form and legality.

- b. Prepare Controller instructions and any necessary technical adjustment, consistent with the actions on this matter, subject to the approval of the CAO, and request the Controller to implement the instructions.
3. AUTHORIZE the Controller to:
- a. Transfer appropriation with the AHTF, No. 44G, as follows:

	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	C211	Housing Development	\$375,000
To:	C224	Moderate Income-Forward Commitment-GF	\$375,000

- b. Expend funds from Account No. C224, Moderate Income-Forward Commitment-GF, upon proper written demand of the General Manager, LAHD, or designee, from the AHTF, No. 44G, in an amount not to exceed \$2,375,000.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The recommendations authorize the use of \$2,375,000 in previously approved General Funds allocated to the AHTF and MHFF as earmark funds to support moderate income homeownership loans through the FC Program at the site of two future housing developments. The recommendations comply with City Financial Policies because dedicated funding sources will fully fund the FC Program loan commitments.

**Roll Call #2 - Motion (Reyes - Perry) Adopted, Ayes (10); Absent: LaBonge, Parks, Rosendahl, Weiss and Wesson (5)
(Item Nos. 7-8)**

ITEM NO. (7) - ADOPTED

[07-3920](#)

CD 3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Fiscal Year 2008 (FY08) Budget and Work Program to fund a Master Plan Study (Study) for the Reseda Area of the Reseda - Canoga Park Earthquake Recovery Project Area, West Valley Region (Project Area).

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to amend the FY08 Budget and Work Program to transfer \$731,700 of Tax Increment and Bond Proceeds from budgeted line item Public Improvements to Development Opportunities to fund consultant services for the CRA's preparation of a Study for the Project Area.

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

ITEM NO. (8) - ADOPTED

[07-4160](#)

CDs 4 & 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to various actions related to the Hollywood Bungalow Court Apartments Affordable Housing Project (Project) located at 1721 North Kingsley Avenue and 1544, 1554, and 1516 North Serrano Avenue.

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

1. APPROVE the application to the California Debt Limit Allocation Committee (CDLAC) and AUTHORIZE the issuance of up to \$13.5 million in tax-exempt Multifamily Housing Revenue Bonds (Bonds) to finance construction and/or rehabilitation activities for the Project, subject to review and approval by the Community Redevelopment Agency (CRA) Board of Commissioners as to subsequent final approval of the documents for the Bonds.
2. ADOPT the accompanying Tax Equity and Fiscal Responsibility Act RESOLUTION for purposes of Section 147(f) of the Internal Revenue Code of 1986, providing for the issuance of CRA Bonds to finance the construction and/or rehabilitation of the Projects.
3. AUTHORIZE the appointment of Sidley Austin LLP as bond counsel for an amount not to exceed \$34,750 including reimbursable expenses for bond counsel services relative to the proposed issuance and sale of the Bonds for the Project for a term commencing upon Council approval and expiring upon issuance and closing of the Bonds, subject to the review and approval of the City Attorney as to form and the Department of Public Works (DPW), Bureau of Contract Administration (BCA) for compliance with CRA contracting requirements.
4. AUTHORIZE the appointment of Backstrom McCarley Berry & Company LLC (Backstorm) and Rideau Lyons & Company (Rideau) to serve as financial advisors to provide financial advice and analysis to the CRA in connection with the preparation of the CDLAC application, and the structuring, issuance, and placement of the Bonds for a combined compensation not to exceed \$30,000, including reimbursable expenses not exceeding \$5,000, for financial advisory services relative to the proposed issuance and sale of the Bonds for the Project for a term commencing upon Council approval and expiring upon issuance and closing of the Bonds, subject to the review and approval of the City Attorney as to form and the DPW, BCA for compliance with CRA contracting requirements.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the City's General Fund. The CRA is only bound by the disclosure documents in the City Debt Management Policies; the City Financial Policies are not applicable to the CRA. The City has no financial obligations resulting from the issuance and sale of the Bonds.

ITEM NO. (9) - ADOPTED - FORTHWITH

Roll Call #4 - Motion (Garcetti - Reyes) Adopted, Ayes (15)

[08-0499](#)

CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency's (CRA) implementation of a Construction Careers and Project Stabilization Policy (Policy).

Recommendations for Council action:

1. APPROVE the CRA's Policy.
2. AUTHORIZE the Chief Executive Officer, CRA, or designee, to negotiate the Local Hiring and Project Labor Agreement (LHPLA) with the Los Angeles/Orange County Building Trades Council to implement the Policy.
3. INSTRUCT the CRA to obtain Council approval of the final LHPLA.

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

(Continued from Council meeting of March 26, 2008)

ITEM NO. (10) - CONTINUED TO MAY 6, 2008

Roll Call #6 - Motion (Perry - Huizar) Adopted to Continue, Unanimous Vote (14); Absent: President Garcetti (1)

[08-0644](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Residential Hotel Unit Conversion and Demolition Ordinance.

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Los Angeles Housing Department (LAHD), to prepare and present to the Council a Residential Hotel Unit Conversion and Demolition Ordinance consistent with the amended draft Ordinance [included as Attachment A of the Chief Legislative Analyst (CLA) report dated April 15, 2008].
2. INSTRUCT the LAHD and Community Redevelopment Agency (CRA) to return to Council 30 days from the date the Residential Hotel Conversion and Demolition Ordinance becomes effective with a cooperation agreement that will govern the expenditure of in-lieu fees paid pursuant to the Ordinance for properties located in the City Center and Central Industrial Redevelopment Project Areas in conformance with CRA Guidelines and Controls for Residential Hotels in these Project Areas, including, but not limited to the timeline for construction of replacement units.
3. INSTRUCT the LAHD, with the assistance of the City Attorney, to include, when the Ordinance is presented to Council, the necessary language to establish that the Ordinance is urgently needed for the immediate preservation of the public peace, health, or safety as allowed by Section 253 of the City Charter.

Fiscal Impact Statement: The CLA reports that there is no impact to the General Fund. All fees collected pursuant to this Ordinance will be deposited into the City's Affordable Housing Trust Fund and expended according to the requirements of the Ordinance.

**Roll Call #2 - Motion (Reyes - Perry) Adopted, Ayes (10); Absent: LaBonge, Parks, Rosendahl, Weiss and Wesson (5)
(Item Nos. 11-12)**

ITEM NO. (11) - ADOPTED

[08-0675](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to awarding contracts to three firms for General Geotechnical Engineering Services.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to award contracts to Pacific Geotech Inc., Ninyo & Moore, and Leighton Consulting Inc. for three-year terms with options to renew for two additional one-year periods for a combined total of \$1,800,000, with compensation for each contract not to exceed \$800,000, for geotechnical engineering services for various CRA projects, subject to the review and approval of the City Attorney as to form and legality.

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

ITEM NO. (12) - ADOPTED

[08-0676](#)

CD 14

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Predevelopment and Construction/Permanent Gap Loan Agreement with 3555 Whittier Partners, L.P. (Developer), in the amount of \$2 million, for the development of the Whittier Apartments (Project) at 3555 Whittier Boulevard.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency, or designee, to execute a Predevelopment and Construction Loan Agreement with the 3555 Whittier Partners, L.P. for the Project in an amount not to exceed \$2,000,000 from the Adelante Eastside Project Area Low and Moderate Income Housing Fund, and related actions, subject to City Attorney approval as to form and legality.

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

Items for Which Public Hearings Have Not Been Held - Items 13-27

(10 Votes Required for Consideration)

ITEM NO. (13) - CONTINUED TO APRIL 25, 2008

Roll Call #17 - Motion (Garcetti - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Cardenas, Huizar, Reyes, Rosendahl and Wesson (5)

[08-0792](#)

PRESENTATIONS by the City Administrative Officer and Chief Legislative Analyst relative to New Revenue Opportunities; presentations by the City Attorney and Office of Finance relative to Improved Collection of Major Revenue Sources; presentations from local and regional experts in the above areas, and related matters; consideration of proposed measures and introduction of motions.

(Scheduled pursuant to Council action of April 9, 2008)

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

Roll Call #7 - Motion (Perry - Huizar) Adopted, Ayes (14); Absent: President Garcetti (1)

[08-0768](#)

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 Kiowa Avenue and San Vicente Boulevard (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 27, 2008.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 25, 2008** as the hearing date for the maintenance of the Kiowa Avenue and San Vicente Boulevard (Reballot) Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$3,254.68 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: June 18, 2008)

ITEM NO. (15) - ADOPTED

Roll Call #10 - Motion (LaBonge - Perry) Adopted, Ayes (14); Absent: President Garcetti (1)

[08-0005-S242](#)

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 April 15, 2008.

[08-0005-S242](#)

CD 11

- a. Property at 11748 West Culver Boulevard (Case No. 135327).
Assessor I.D. No. 4218-004-032

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 25, 2008)

[08-0005-S243](#)

CD 10

- b. Property at 8656 West Cadillac Avenue (Case No. 145490).
Assessor I.D. No. 4301-025-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 16, 2008)

[08-0005-S244](#)

CD 9

- c. Property at 721 West 47th Street (Case No. 117987).
Assessor I.D. No. 5018-028-007

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 17, 2007)

[08-0005-S245](#)

CD 9

- d. Property at 4238 South Grand Avenue (Case No. 121502).
Assessor I.D. No. 5111-008-015

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on November 20, 2007)

[08-0005-S246](#)

CD 9

- e. Property at 332 East 69th Street (Case No. 164699).
Assessor I.D. No. 6011-010-009

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on March 12, 2008)

[08-0005-S247](#)

CD 8

- f. Property at 6124 South Hobart Boulevard (Case No. 94377).
Assessor I.D. No. 6002-022-021

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on July 19, 2007)

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #3 - Motion (Smith - Greuel) Adopted, Ayes (10); Absent: LaBonge, Parks, Rosendahl, Weiss and Wesson (5)

[08-0445](#)

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the exemption of 10 Plant Equipment Trainee positions in order to meet future staffing needs of the City's wastewater treatment facilities.

Recommendation for Council action:

RESOLVE that 10 Plant Equipment Trainee positions, in the Bureau of Sanitation (BOS), BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(1). These positions were approved by the Board of Civil Service Commissioners on November 15, 2007.

Fiscal Impact Statement: The BOS reports that these positions are special-funded and are in-lieu of Wastewater Treatment Operator authorities.

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

Roll Call #11 - Motion (Reyes - Rosendahl) Adopted, Ayes (14); Absent: President Garcetti (1)

[06-0304](#)

CD 1

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

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report, attached to the Council file, for the Lincoln Heights Industrial Zone PBID complies with the requirements of the City's Landscaping, Security, Programming, and Maintenance (LSPM) PBID Ordinance.
2. ADOPT the FY 2008 Annual Planning Report for the Lincoln Heights Industrial Zone PBID, pursuant to the LSPM PBID Ordinance.

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

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

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

Roll Call #12 - Motion (LaBonge - Huizar) Adopted, Ayes (14); Absent: President Garcetti (1)

[06-2695](#)

CDs 4, 5 & 13

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

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report, attached to the Council file, for the Hollywood Media District PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2008 Annual Planning Report for the Hollywood Media District PBID, pursuant to the State Law.

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

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

**Roll Call #3 - Motion (Smith - Greuel) Adopted, Ayes (10); Absent: LaBonge, Parks, Rosendahl, Weiss and Wesson (5)
(Item Nos. 19-20)**

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

[07-0337](#)

CD 2

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

Recommendations for Council action:

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

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

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

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

[07-0472](#)

CDs 9 & 14

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

Recommendations for Council action:

1. FIND that the FY 2008 Annual Planning Report, attached to the Council file, for the Fashion District PBID complies with the requirements of Section 36600 et seq. of the California Streets and Highways Code (State Law).
2. ADOPT the FY 2008 Annual Planning Report for the Fashion District PBID, pursuant to the State Law.

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

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

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

Roll Call #13 - Motion (Weiss - Smith) Adopted, Ayes (14); Absent: President Garcetti (1)

[07-0010-S7](#)

COMMUNICATION FROM THE BOARD OF POLICE COMMISSIONERS relative to payment of a reward offer for information leading to the arrest and conviction of the driver in the hit and run death of Ms. Mary Rickenbacker.

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

1. APPROVE the payments of \$25,000 each to two claimants providing information instrumental in the arrest and conviction of the driver in the hit and run death of Ms. Mary Rickenbacker.
2. INSTRUCT the City Clerk to:
 - a. Transfer \$50,000 from the Reserve Fund to the Unappropriated Balance and appropriate therefrom to the Special reward Trust Fund No. 436/14.
 - b. Transfer \$50,000 from the Special reward Trust Fund No. 436/14, Account No. XXXX to the Police Department Fund No. 100/70, Secret Service Account No. 4310.
3. INSTRUCT the Los Angeles Police Department (LAPD) to make the appropriate reward payments.

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

(Public Safety Committee waived consideration of the above matter)

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

Roll Call #3 - Motion (Smith - Greuel) Adopted, Ayes (10); Absent: LaBonge, Parks, Rosendahl, Weiss and Wesson (5)

[08-0730](#)

CD 4

COMMUNICATION FROM THE CULTURAL HERITAGE COMMISSION (CHC) relative to the inclusion of the Roland E. Hill House located at 3266 North Bennett 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 Roland E. Hill House located at 3266 North Bennett Drive in the list of Historic-Cultural Monuments.

Applicant/Owner: William deVry Simard
Ann Marie Brooks, Representative

CHC 2007-5437 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 23, 2008

(LAST DAY FOR COUNCIL ACTION - APRIL 23, 2008)

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

ITEM NO. (23) - ADOPTED

Roll Call #5 - Motion (Weiss - Smith) Adopted, Ayes (14); Absent: President Garcetti (1)

[08-0939](#)

CONSIDERATION OF MOTION (WEISS - GARCETTI) relative to the presentation of a report on trends and issues in sexual assault prevention and services for survivors.

Recommendation for Council action:

REQUEST that representatives of Peace Over Violence be invited to present their report titled "The Painful Truth: A Retrospective of a Decade of Sexual Violence" and discuss trends and issues in sexual assault prevention and services for survivors.

(Public Safety Committee waived consideration of the above matter)

ITEM NO. (24) - ADOPTED

Roll Call #3 - Motion (Smith - Greuel) Adopted, Ayes (10); Absent: LaBonge, Parks, Rosendahl, Weiss and Wesson (5)

05-1762-S1

CONSIDERATION OF MOTION (PERRY - REYES) relative to authorizing the issuance of a revocable permit to close, gate, occupy, demolish, excavate and start construction on the alley in the public right-of-way associated with the project located at 4501-13 South Broadway Street.

Recommendations for Council action:

1. DIRECT the City Engineer to issue a revocable permit to close, gate, occupy, excavate and start construction on the alley in the public right-of-way associated with the project located at 4501-13 South Broadway Street.
2. DIRECT that the revocable permit, as described above in Recommendation No. 1, will be issued in order to commence a portion of the project's construction in the alley prior to completion of the vacation application on the condition that the developer appropriately guarantee and post a bond in a sufficient amount to be determined by the City Engineer to return and reconstruct the right-of-ways.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (25) - ADOPTED

Roll Call #15 - Motion (LaBonge - Cardenas) Adopted, Ayes (13); Absent: Weiss and President Garcetti (2)

08-0949

et al. MOTIONS relative to "Special Events" to be held in the various Council Districts.

Recommendations for Council action:

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

08-0949

CD 1

- a. MOTION (REYES - HUIZAR) relative to declaring the Workers' Memorial Day on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$3,000).

08-0948

CD 14

- b. MOTION (HUIZAR - PARKS) relative to declaring the 34th Congressional District Student Arts Competition Committee on April 19, 2008 a Special Event (fees and costs absorbed by the City = \$2,910).

[08-0947](#)

CD 14

- c. MOTION (HUIZAR - ALARCON) relative to declaring the Rivers Hotel Tour on April 17, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-0912](#)

CD 15

- d. MOTION (ALARCON for HAHN - HUIZAR) relative to declaring the Labor Day Parade on September 1, 2008 a Special Event (fees and costs absorbed by the City = \$4,880).

[08-0946](#)

CD 7

- e. MOTION (ALARCON - HUIZAR) relative to declaring the Job and Career Fair on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$384).

[08-0945](#)

CD 9

- f. MOTION (PERRY - PARKS) relative to declaring the 24th Annual Los Angeles Asian Pacific Film Festival on May 8, 2008 a Special Event (fees and costs absorbed by the City = \$500).

[08-0330-S1](#)

CD 9

- g. MOTION (PERRY - GARCETTI) relative to declaring the Annual Humanitarian Day on September 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-1664](#)

CD 9

- h. MOTION (PERRY - REYES) relative to declaring the Denver Avenue Block Club Party on June 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

ITEM NO. (26) - ADOPTED

Roll Call #16 - Motion (Perry - Smith) Adopted, Ayes (13); Absent: Weiss and President Garcetti (2)

[08-0330](#)

MOTION (PERRY - PARKS) relative to amending the Council action of February 19, 2008 in connection with the Convention Center Fee waiver for the Humanitarian Day Conference.

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

AMEND the Council action of February 19, 2008, relative to the Convention Center Fee waiver for the Humanitarian Day Conference (Council file No. 08-0330) to include the following:

- a. Waive a maximum of \$10,462.40 in room rentals for this event.
- b. Authorize the Chief Legislative Analyst, or designee, to make technical corrections or clarifications as may be necessary to implement the intent of the Motion.

ITEM NO. (27) - MAPS AND BOND APPROVED - CITY ENGINEER'S REPORTS ADOPTED

Roll Call #14 - Motion (Reyes - LaBonge) Adopted, Ayes (14); Absent: President Garcetti (1)

[08-0961](#)

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:

[08-0961](#)

CD 4

- a. FINAL MAP OF TRACT NO. 64191 for property lying at 10634 Woodbridge Street, lying southerly of Woodbridge Street and westerly of Cahuenga Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-113220)
(Quimby Fee: \$76,671)
Applicants: Verona Villas
Harvey A. Goodman

[07-2127](#)

CD 4

- b. FINAL MAP OF TRACT NO. 62992 for property located at 11501 West Hatteras Street lying northerly of Hatteras Street and westerly Lankershim Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-113221)
(Quimby Fee: \$40,976)
Applicants: Nelli Ventures, LLC
G.M. Engineering

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

[07-1125](#)

CD 14

MOTION (HUIZAR - HAHN) relative to declaring the Kids Day Fair on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-1257](#)

CD 13

MOTION (GARCETTI - GREUEL) relative to declaring the Festival of Childhood 2008 on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[07-1086](#)

CD 13

MOTION (GARCETTI - GREUEL) relative to declaring the Hollywood Life 10th Annual Awards on April 27, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-1254](#)

CD 13

MOTION (GARCETTI - GREUEL) relative to declaring the ARTWATER: A Celebration of Music and Art Festivals in Atwater Village on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$5,529).

[08-1014](#)

CD 12

MOTION (SMITH - PERRY) relative to declaring the First Lutheran Christian School of Northridge's Spring Carnival on April 24-27, 2008 a Special Event (fees and costs absorbed by the City = \$45,000).

[08-1015](#)

CD 2

MOTION (GREUEL - LABONGE) relative to declaring the Matilija Block Party 2008 on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$3,845).

[08-1016](#)

CD 5

MOTION (WEISS - GREUEL) relative to declaring the Annual Royal Woods Neighborhood Block Party on May 4, 2008 a Special Event (fees and costs absorbed by the City = \$1,188).

[06-0934](#)

CD 8

MOTION (PARKS - PERRY) relative to declaring the Scotch Child Care Center's Fourth Annual Trike-a-Thon on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,758).

[08-1017](#)

CD 2

MOTION (GREUEL - LABONGE) relative to declaring the St. Patrick's Parish Fiesta on April 26-27, 2008 a Special Event (fees and costs absorbed by the City = \$7,599).

[08-1018](#)

CD 8

MOTION (PARKS - PERRY) relative to declaring the Ecological Justice Day of Awakening on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,758).

[08-1021](#)

CD 11

MOTION (ROSENDAHL - PARKS) relative to declaring the Venice Garden and Home Tour on May 3, 2008 a Special Event (fees and costs absorbed by the City = \$1,310).

[06-0487](#)

CD 11

MOTION (ROSENDAHL - PARKS) relative to declaring the Wild Wild, Southwest Extravaganza on May 3, 2008 a Special Event (fees and costs absorbed by the City = \$3,496).

[08-1022](#)

CD 11

MOTION (ROSENDAHL - PARKS) relative to declaring the Westchester Fourth of July Parade on July 4, 2008 a Special Event (fees and costs absorbed by the City = \$4,318).

[08-1023](#)

CD 4

MOTION (LABONGE - PARKS) relative to declaring the City of Hope's Comprehensive Cancer Center's Annual 10K and 5K on August 2, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-1013](#)

MOTION (PERRY - GARCETTI) relative to funding for the Los Angeles African American Women's Public Policy Institute Reception.

[08-0011-S18](#)

CD 4

MOTION (LABONGE - PARKS) relative to funding for transit related neighborhood projects.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[08-0789](#) - Captain I Howard Kaplan

(Zine - All Councilmembers)

Communities in Schools

(Rosendahl - All Councilmembers)

217th Anniversary of Poland's Constitution

(LaBonge - Garcetti)

Kabira Stokes Hochberg

(Garcetti - All Councilmembers)

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

[08-0788](#) - Pak Wah Woo

(Perry for Reyes - All Councilmembers)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL