

Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **April 29, 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: Cardenas, Hahn, LaBonge, Perry, Rosendahl, Smith, Weiss, Wesson, Zine and President Garcetti (10); Absent: Alarcon, Greuel, Huizar, Parks and Reyes (5).

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 23, 2008

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-18

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUED TO MAY 6, 2008

**Roll Call #13 - Motion (Cardenas - Alarcon) Adopted to Continue, Unanimous Vote (10);
Absent: Parks, Reyes, Weiss, Zine and President Garcetti (5)**

[07-0223](#)

CD 1

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading all openings, fencing of the lot, demolition of the building(s), asbestos removal from the building(s) and monitoring of the asbestos removal at 933 South Westmoreland Avenue. (Lien: \$103,609.07)

**Roll Call #1 - Motion (Smith - Wesson) Adopted, Ayes (11); Absent: Alarcon, Huizar, Parks and Reyes (4)
(Item Nos. 2-7)**

ITEM NO. (2) - RECEIVED AND FILED, INASMUCH AS THE LIEN HAS BEEN PAID

[07-3833](#)

CD 11

CONTINUED CONSIDERATION OF HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading all the openings, graffiti abatement of the building(s) and the fencing of the lot at 11856 West McDonald Street.

(Lien: \$11,499.57)

(Continued from Meeting of February 27, 2008)

ITEM NO. (3) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[07-3950](#)

CD 3

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing of the lot at 6521 North Oakdale Avenue.

(Lien: \$6,224.40)

ITEM NO. (4) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[07-3951](#)

CD 3

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading all openings, cleaning and fencing of the lot, and graffiti abatement at 7754 North Yarmouth Avenue.

(Lien: \$13,488.84)

ITEM NO. (5) - RECEIVED AND FILED, INASMUCH AS THE LIEN HAS BEEN PAID

[08-0022](#)

CD 10

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning the lot at 1060 South Bronson Avenue.

(Lien: \$1,085)

ITEM NO. (6) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[08-0023](#)

CD 5

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of fencing the lot at 1233 South Stearns Drive.

(Lien: \$8,695.01)

ITEM NO. (7) - PUBLIC HEARING CLOSED - LIEN CONFIRMED

[08-0211](#)

CD 12

HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading all openings, cleaning and fencing of the lot, and graffiti abatement at 10317 North Amestoy Avenue. (Lien: \$13,501.60)

**Roll Call #2 - Motion (Hahn - Cardenas) Adopted to Continue, Unanimous Vote (12); Absent: Alarcon, Parks and Reyes (3)
(Item Nos. 8-12)**

ITEM NO. (8) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MAY 20, 2008

[07-3462-S1](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Osborne Place and Osborne Street No. 1 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Osborne Place and Osborne Street 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 26, 2008 - Continue hearing and present Ordinance on MAY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (9) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON MAY 20, 2008

[07-3462-S2](#)

CD 7

HEARING PROTESTS against the proposed improvement and maintenance of the Osborne Place and Osborne Street No. 2 Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Osborne Place and Osborne Street No. 2 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 26, 2008 - Continue hearing and present Ordinance on MAY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (10) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON MAY 20, 2008**

[08-0326](#)

CD 6

HEARING PROTESTS against the proposed improvement and maintenance of the Hart Street and Gloria Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Hart Street and Gloria 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 26, 2008 - Continue hearing and present Ordinance on MAY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (11) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON MAY 20, 2008**

[08-0368](#)

CD 3

HEARING PROTESTS against the proposed improvement and maintenance of the Amigo Avenue and Bassett Street Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Amigo Avenue and Bassett 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 26, 2008 - Continue hearing and present Ordinance on MAY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**ITEM NO. (12) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED
ON MAY 20, 2008**

[08-0369](#)

CD 5

HEARING PROTESTS against the proposed improvement and maintenance of the Noeline Avenue and Lovett Place Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Noeline Avenue and Lovett Place 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 26, 2008 - Continue hearing and present Ordinance on MAY 20, 2008 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

**Roll Call #3 - Motion (Cardenas - Smith) Adopted, Ayes (12); Absent: Alarcon, Parks and Reyes (3)
(Item Nos. 13-18)**

ITEM NO. (13) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-0122](#)
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Iowa and Federal Avenues No. 1 Lighting District.

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

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

(Public Hearing held April 8, 2008)

ITEM NO. (14) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-0123](#)
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Rochester and Amherst Avenues Lighting District.

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

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

(Public Hearing held April 8, 2008)

ITEM NO. (15) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-0120](#)

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Colby and La Grange Avenues Lighting District.

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

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

(Public Hearing held April 8, 2008)

ITEM NO. (16) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-0094](#)

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Kester Avenue and Burbank Boulevard Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held April 8, 2008)

ITEM NO. (17) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-0095](#)

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Vanowen Street and Woodley Avenue Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held April 8, 2008)

ITEM NO. (18) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

[08-0121](#)

CD 12

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Longacre and Zelzah Avenues Lighting District.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held April 8, 2008)

Special Presentation - Item 19

ITEM NO. (19) - VERBAL PRESENTATION NOTED AND FILED

**Roll Call #10 - Motion (Cardenas - Greuel) Verbal Presentation Noted, Unanimous Vote (10);
Absent: Parks, Reyes, Weiss, Zine and President Garcetti (5)**

PRESENTATION BY DR. DELORES CONWAY, DIRECTOR, CASDEN REAL ESTATE ECONOMICS FORECAST relative to "The USC Lusk Center for Real Estate's 2008 Casden Multifamily Market Report."

Items for Which Public Hearings Have Been Held - Items 20-34

ITEM NO. (20) - ADOPTED - ORDINANCE OVER TO MAY 6, 2008

**Roll Call #11 - Motion (Huizar - Greuel) Adopted, Ordinance Over One Week, Ayes (10);
Absent: Parks, Reyes, Weiss, Zine and President Garcetti (5)**

[04-2415-S1](#)

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to establish a Fraud, Waste and Abuse Unit in the Controller's Office.

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

PRESENT and ADOPT the accompanying ORDINANCE amending the LAAC to establish a Fraud, Waste and Abuse Unit in the Controller's Office.

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

Community Impact Statement: None submitted.

**Roll Call #4 - Motion (Greuel - Rosendahl) Adopted, Ayes (12); Absent: Alarcon, Parks and Reyes (3)
(Item Nos. 21-34)**

ITEM NO. (21) - ADOPTED

[08-0889](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by BP West Coast Products LLC for overpayment of business tax.

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

APPROVE the refund claim filed by BP West Coast Products LLC for a not-to-exceed amount of \$327,147.67 for overpayment of business tax, with \$782,975.84, the out-of-statute amount for cash refund, to be credited to the taxpayer's future tax liabilities.

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

Community Impact Statement: None submitted.

ITEM NO. (22) - ADOPTED

[08-0894](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the escheatment of \$314,157.63 from the Unclaimed Monies Seized Incidental to Arrest Trust Fund (UMSIATF) to the General Fund.

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

1. INSTRUCT the Los Angeles Police Department and the City Treasurer to process the sum of \$314,157.63 from the UMSIATF No. 7772.
2. AUTHORIZE the Controller to TRANSFER all identified eligible monies to the General Fund, Fund No. 100/70, Revenue Source Code No. 4334.
3. INSTRUCT the City Clerk to report back to the Budget and Finance Committee relative to expansion of the notification process beyond the Daily Journal to inform the Los Angeles community prior to the escheatment of unclaimed property.

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

Community Impact Statement: None submitted.

ITEM NO. (23) - ADOPTED

[06-1281](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of Community Redevelopment Agency (CRA) investments as of December 31, 2007.

Recommendation for Council action:

NOTE and FILE the CRA report dated March 10, 2008, relative to the status of CRA investments as of December 31, 2007, inasmuch as the report is for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (24) - ADOPTED

[07-0529](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the renewal of Community Redevelopment Agency's (CRA) insurance coverages.

Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, CRA, or designee, to:

- a. Award an Insurance Broker of Record Services Contract to AON Risk Services, Inc. of Southern California/Cumbre, Inc., a Joint Venture Partnership (AON/Cumbre) for an initial term of a three-year period with two additional one-year renewal options, commencing retroactively on March 25, 2008 and ending March 24, 2011, subject to the review and approval of the City Attorney as to form and the Department of Public Works, Bureau of Contract Administration for compliance with CRA contracting requirements.
- b. Issue a Blanket Purchase Order to AON/Cumbre for a one-year period, commencing retroactively on April 1, 2008 and ending March 31, 2009, for an amount not to exceed \$1,377,050, including a maximum of \$100,000 in brokerage fees, to purchase various insurance coverages and related services.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Since the CRA is only bound by the City Debt Management Policies and these actions will not impact the General Fund, the City Financial Policies are not applicable. The City does not provide insurance coverage for the CRA. Approval of the recommendations will enable the CRA to maintain various insurance coverages, related insurance costs, and administration of an assortment of benefit coverages.

Community Impact Statement: None submitted.

ITEM NO. (25) - ADOPTED

[08-0486](#)

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a Request for Proposal (RFP) for a Long-Term Loan Servicing Contract.

Recommendation for Council action:

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee, to release a RFP (substantially as attached to the LAHD report dated January 28, 2008) to select a new loan servicer to continue management of the LAHD's amortizing loan portfolio for a period of one-year with an option to renew for two additional one-year periods, subject to: funding availability, contractor performance, compliance with all City contracting requirements, and the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that there is there is no impact to the General Fund. Approval of this recommendation authorizes the LAHD to release a RFP to select a new loan servicer to manage LAHD's amortizing loan portfolio. This recommendation complies with City Financial Policies because a dedicated grant source will fully fund the proposed services. The anticipated fund source will be 34th Program Year Consolidated Plan Home Investment Partnership Program funds.

Community Impact Statement: None submitted.

ITEM NO. (26) - ADOPTED

[08-0552](#)

[08-0553](#)

[08-0555](#)

[08-0556](#)

[08-0556-S1](#)

[06-0338-S2](#)

[06-0338-S3](#)

CDs 1, 4, 8, 10 & 13

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTIONS relative to entering into contracts, amending the Community Redevelopment Agency (CRA) Budget, and issuing and selling up to \$35 million of Tax Allocation Bonds in one or more series for the Wilshire Center/Koreatown Redevelopment Project Area.

Recommendation for Council action:

APPROVE the recommendations contained within the accompanying City Administrative Officer (CAO) report dated April 9, 2008 (attached to the Committee report), relative to issuing and selling up to \$35 million of Tax Allocation Bonds for the Wilshire Center/Koreatown Redevelopment Project Area.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The City's Financial Policies are not applicable to the CRA. The CRA is only bound by the disclosure provisions of the City's Debt Management Policies. Approval of the recommendations will result in the issuance of Tax Allocation Bonds or Notes (Bonds) in which the CRA's costs incurred from Bond issuance will be repaid through bond proceeds and tax increment revenues. The City has no financial obligations resulting from the issuance and sale of the Bonds.

Community Impact Statement: None submitted.

ITEM NO. (27) - ADOPTED

[08-0677](#)

CD 4

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending an Owner Participation Agreement (OPA) between JSM Florentine, LLC (Developer), and the Community Redevelopment Agency (CRA) for the development of a mixed-use project at 5440 North Tujunga Avenue.

Recommendation for Council action:

AUTHORIZE the CRA Chief Executive Officer, or designee, to execute an amendment to the OPA and an amended Agreement Containing Covenants with the Developer for the development of a mixed-use project located at 5440 North Tujunga Avenue in the North Hollywood Redevelopment 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.

Community Impact Statement: None submitted.

ITEM NO. (28) - ADOPTED

[06-1248-S7](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the Los Angeles Police Department's (LAPD) Supplemental Police Account Quarterly Report for the period October through December, 2007.

Recommendation for Council action:

NOTE and FILE the LAPD Supplemental Police Account Quarterly Report for the period October through December, 2007.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (29) - ADOPTED

[07-0609](#)

PUBLIC SAFETY COMMITTEE REPORT relative to a grant award from the United States Department of Homeland Security (DHS) for the Fiscal Year (FY) 2007 Urban Area Security Initiative (UASI) for the Los Angeles / Long Beach Urban Area (LA/LB UA).

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

1. AUTHORIZE the Mayor, or designee, to:
 - a. Accept on behalf of the City, the FY 2007 UASI grant from the California Office of Homeland Security (OHS) in the amount of \$58,064,000, effective October 16, 2007 through March 31, 2010.
 - b. Submit to the grantor, on behalf of the LA/LB UA partners, requests for drawdown of funds for payment or reimbursements of partner jurisdiction funds expended for eligible grant purposes up to \$21,266,648.

- c. Receive, deposit into, and disburse from a newly established FY 2007 UASI Homeland Security Grant Fund, the grant funds from the FY 2007 UASI Grant Award.
 - d. Execute contracts for distribution of the FY 2007 UASI Grant funds for a term of up to 29 months, effective October 16, 2007 through March 31, 2010, with the following LA/LB UA participants: Alhambra, Beverly Hills, Burbank, Glendale, Long Beach, Los Angeles County, Montebello, Monterey Park, Pasadena, San Fernando, Santa Monica, Torrance, Ventura County and Vernon, consistent with the approved grant budgets and in conformance with the pro forma Agreement [Attachment C of the City Administrative Officer (CAO) – Chief Legislative Analyst (CLA) joint report to the Mayor and Council dated April 4, 2008, attached to the Council file], subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to:
- a. Establish a new interest bearing fund entitled "FY07 UASI Homeland Security Grant Fund" and create a receivable in the amount of \$58,064,000.
 - b. Expend and receive funds upon presentation of documentation and proper demand by expenditures.
3. ADOPT the FY 2007 UASI Approved Budget (attached to the Council file) relative to the LA/LB UA partner jurisdictions and authorize the Mayor's Office to create new appropriation accounts within the new FY 2007 UASI Homeland Security Grant Fund No. XXX for the FY 2007 UASI Grant as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
C813	FY07 UASI City of Los Angeles	\$36,797,352
C815	FY07 UASI LA/LB UA Partner Jurisdictions	<u>21,266,648</u>
	Total	\$58,064,000

- 4. AUTHORIZE the Mayor, or designee, to prepare Controller instructions for any technical adjustments consistent with this action, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instructions.
- 5. AMEND Council action of February 27, 2007, approving a Governing Body Resolution designating the City entities responsible for managing Federal financial assistance provided by the DHS and sub-granted through the State of California, to INCLUDE the CLA.

Fiscal Impact Statement: The CAO and CLA report that this action will not impact the General Fund. Acceptance of the FY 2007 UASI Homeland Security Assistance grant award would result in \$58,064,000 in grant funds to support LA/LB UA efforts to enhance its capacity to protect, deter, respond to, and recover from terrorist threats or incidents. No matching funds are required. Of this amount, \$21.3 million is allocated to 14 partner jurisdictions to implement regional projects that will benefit both their own jurisdiction and the LA/LB UA. The above recommendations are in compliance with City financial policies inasmuch as all grant eligible costs are fully covered by the grant funds.

Community Impact Statement: None submitted.

ITEM NO. (30) - ADOPTED

[07-3816](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the maintenance and repair records of the Los Angeles Police Department's (LAPD) fleet of Harley-Davidson motorcycles.

Recommendation for Council action:

NOTE and FILE the LAPD report dated March 12, 2008 (attached to the Council file) submitted in response to Motion (Zine - Smith) relative to the maintenance and repair records of the Department's fleet of Harley-Davidson motorcycles.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (31) - ADOPTED

[07-3870](#)

CD 12

PUBLIC SAFETY COMMITTEE REPORT relative to the naming of the 21st Area Police Station as "Topanga Police Station."

Recommendation for Council action, pursuant to Motion (Zine - Smith - LaBonge):

APPROVE the name of the 21st Area Police Station as "Topanga Police Station."

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

Community Impact Statement: None submitted.

ITEM NO. (32) - ADOPTED

[08-0910](#)

CD 15

PUBLIC SAFETY COMMITTEE REPORT relative to a donation from the Harbor Boosters Association for use by the Los Angeles Police Department's (LAPD) Harbor Area Juvenile Impact Program.

Recommendation for Council action:

ACCEPT and APPROVE a monetary donation in the amount of \$40,000 from the Harbor Boosters Association for use by the LAPD's Harbor Area Juvenile Impact Program, and THANK the donor for this generous donation.

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.

Community Impact Statement: None submitted.

ITEM NO. (33) - ADOPTED

[07-0682](#)

CD11

TRANSPORTATION COMMITTEE REPORT relative to taxi service for senior citizens in the Pacific Palisades community.

Recommendation for Council action, as initiated by Motion (Rosendahl - Greuel):

NOTE and FILE the May 2, 2007 Los Angeles Department of Transportation report relative to taxicab service for senior citizens in the Pacific Palisades Community, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT AND COMMUNICATION RECOMMENDATIONS

[07-2927](#)

BUDGET AND FINANCE COMMITTEE REPORT and COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to the surplus equipment donation process.

Recommendations for Council action, pursuant to Motion (Cardenas - Wesson):

1. INSTRUCT the Chief Legislative Analyst (CLA) to notify the City Attorney immediately after the Council approves the donation of surplus equipment.
2. REQUEST the City Attorney to expeditiously draft the surplus equipment donation contract, upon notification of Council approval and, notify the CLA once the contract is ready for execution.
3. INSTRUCT the CLA to expedite the distribution of fully executed contracts to the appropriate parties.
4. APPROVE the surplus equipment process outlined in the attachment to the Committee report.

Fiscal Impact Statement: The CLA reports that the adoption of the above recommendations will not have an impact on the General Fund.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 35-48

(10 Votes Required for Consideration)

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

Roll Call #9 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Parks, Reyes and Zine (3)

[08-0226](#)

CD 15

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE HARBOR AREA PLANNING COMMISSION (HAPC) and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 1932 South Walker Avenue and 1178, 1184 and 1192 West 20th Street.

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

1. FIND that this action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class (5), Category 12 of the City's Guidelines.
2. ADOPT the Findings of the HAPC as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the HAPC changing the zone from C1-1XL to [Q]C1-1XL for the property located at 1932 South Walker Avenue and 1178, 1184 and 1192 West 20th Street, generally bounded by an alley to the north, Walker Avenue to the west, 20th Street to the south, and an alley to the east; and subject to Conditions of Approval. There is no development project at the location of this City initiated zone change of three parcels in the San Pedro Community Plan Area.

Applicant: City of Los Angeles

APCH 2008-358 ZC

4. ADVISE the applicant of [Q] Qualified classification time limit as follows:

Pursuant to Section 12.32-G 3 of the Los Angeles Municipal Code, the applicant is hereby advised that:

". . . the Council may decide to impose a permanent "Q" Condition . . . identified on the zone change map by the symbol Q in brackets . . . There shall be no time limit on removal of the brackets around the [Q] Qualified designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed."

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

Community Impact Statement: Yes*
For Proposal: The Coastal San Pedro Neighborhood Council

*Please click on the above Council file No. hyperlink to view the whole text of the Community Impact Statement(s). Hard copies are available in the City Clerk's Office.

TIME LIMIT FILE - JULY 21, 2008

(LAST DAY FOR COUNCIL ACTION - JULY 18, 2008)

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

**Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (12); Absent: Alarcon, Parks and Reyes (3)
(Item Nos. 36a-41)**

ITEM NO. (36) - ADOPTED

[08-0005-S248](#)

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 21, 2008:

[08-0005-S248](#)

CD 10

- a. Property at 3051 South 12th Avenue (Case No. 77023).
Assessor I.D. No. 5051-031-026

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on January 3, 2007)

[08-0005-S249](#)

CD 14

- b. Property at 307 North Avenue 64 (Case No. 19312).
Assessor I.D. No. 5493-011-017

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on August 23, 2007)

[08-0005-S250](#)

CD 3

- c. Property at 6815 Kelvin Avenue (Case No. 162676).
Assessor I.D. No. 2137-012-025

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

[08-0005-S251](#)

CD 6

- d. Property at 15163 West Sherman Way (Case No. 151099).
Assessor I.D. No. 2221-019-114

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on February 20, 2008)

[08-0005-S252](#)

CD 7

- e. Property at 12582 North Adelpia Avenue (Case No. 108818).
Assessor I.D. No. 2513-025-003

(Notice of Acceptance into the REAP/Rent Reduction Program was sent on April 3, 2007)

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

[08-0866](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 15532 Del Gado Drive.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 4, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 15532 Del Gado Drive.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a dedication fee in the amount of \$2,033 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$1,900 and a seven percent surcharge in the amount of \$133 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

[08-0912](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 810 East Pico Boulevard.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 8, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 810 East Pico Boulevard.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a dedication fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0913](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 468 and 472 East Fourth Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 8, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 468 and 472 East Fourth Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a dedication fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

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

[08-0919](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 462 and 464 East Fourth Street.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 8, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 462 and 464 East Fourth Street.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a dedication fee in the amount of \$2,247 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,100 and a seven percent surcharge in the amount of \$147 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

[08-0920](#)

CD 9

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9113-19 South Central Avenue.

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article VII, Class 5(5) of the City's Environmental Guidelines.
2. FIND that this acceptance of the Irrevocable Offer of Dedication of land is in substantial conformance with the General Plan pursuant to Sections 556, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated April 8, 2008 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9113-19 South Central Avenue.
4. AUTHORIZE the Real Estate Section, Bureau of Engineering, to record the Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: The City Engineer reports that the applicant has paid a dedication fee in the amount of \$2,386.10 for processing this Irrevocable Offer of Dedication. This includes a fee to provide for the cost of processing the real estate transfer documents in the amount of \$2,230 and a seven percent surcharge in the amount of \$156.10 in accordance with Sections 12.37 and 61.03 of the Los Angeles Municipal Code respectively. No additional funds will be required from the General Fund for the processing of this request.

ITEM NO. (42) - REFERRED TO PUBLIC WORKS COMMITTEE

Roll Call #14 - Motion (Rosendahl - LaBonge) Adopted to Refer, Ayes (10); Absent: Parks, Reyes, Weiss, Zine and President Garcetti (5)

[08-0038](#)

CD 8

CONSIDERATION OF MOTION (PARKS - ROSENDAHL) relative to re-naming Menlo Avenue between Exposition Boulevard and Martin Luther King, Jr. Boulevard to Robertson Lane.

Recommendation for Council action:

DIRECT the City Engineer to report to the Public Works Committee within 30 days on all necessary steps required by the City to change the name of Menlo Avenue between Exposition Boulevard and Martin Luther King, Jr. Boulevard to Robertson Lane to include fees, reports, ordinances as well as an expected implementation time frame associated with the name change.

(Public Works Committee waived consideration of the above matter)

**Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (12); Absent: Alarcon, Parks and Reyes (3)
(Item Nos. 43-44)**

ITEM NO. (43) - ADOPTED - FORTHWITH

[08-0273](#)

CD 8

CONSIDERATION OF MOTION (PARKS - ROSENDAHL) relative to naming Southwestern Avenue and 57th Street as "Bishop J. Bernard Hackworth Court."

Recommendations for Council action:

1. RENAME Southwestern Avenue and 57th Street as "Bishop J. Bernard Hackworth Court."
2. DIRECT the Los Angeles Department of Transportation (LADOT) to fabricate and install permanent ceremonial signs on the intersection of South Western Avenue and 57th Street in recognition of Bishop J. Bernard Hackworth's ministry and service to the City of Los Angeles.
3. DIRECT the LADOT to work with the staff of Council District Eight to determine the appropriate sign locations.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (44) - ADOPTED

[08-0481](#)

CD 7

CONSIDERATION OF MOTION (ALARCON - CARDENAS) relative to fund authorizations and transfers in connection with the Training Opportunity Program at Lopez Canyon Landfill.

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

1. INSTRUCT the Board of Public Works (BPW), with the assistance of the Chief Legislative Analyst (CLA), to appropriate and provide \$100,000 from the Hansen Dam Environmental Center Awareness Fund, to the Training Opportunity Program for the purposes of training participants from Council District seven in the training program, who shall constitute an additional 25 percent of the Program's enrollees.

2. AUTHORIZE the BPW to process, negotiate and execute and documents with the Training Opportunity Program, or any other agency or entity, as appropriate, in the amount and purpose specified above in Recommendation No. 1, subject to the approval of the City Attorney as to form and legality, if needed, and further AUTHORIZE the Councilmember of Council District Seven to execute any documents for the above purpose as detailed in Recommendation No. 1.
3. AUTHORIZE the CLA to make any technical corrections to the above fund transfer/allocation instructions in order to implement the intent of the Motion, as attached to the Council file.

Community Impact Statement: Yes*

Against Proposal: The Foothill Trails District Neighborhood Council

*Please click on the above Council file No. hyperlink to view the whole text of the Community Impact Statement(s). Hard copies are available in the City Clerk's Office.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (45) - ADOPTED

**Roll Call #16 - Motion (Huizar - Smith) Adopted, Ayes (10); Absent: Parks, Reyes, Weiss, Zine and President Garcetti (5)
(Item Nos. 45a-45m)**

[08-0997](#)

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:

[08-0997](#)

CD 13

- a. MOTION (GARCETTI - HUIZAR) relative to declaring the Angel City Jazz Festival on September 1, 2008 a Special Event (fees and costs absorbed by the City = \$4,188).

[07-1298](#)

CD 6

- b. MOTION (CARDENAS - HUIZAR) relative to declaring the St. Elisabeth's Community Festival and Fair on May 1-4, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

[08-0998](#)

CD 1

- c. MOTION (REYES - PERRY) relative to declaring the St. Thomas the Apostle Parish Festival on May 30, 2008 through June 1, 2008 a Special Event (fees and costs absorbed by the City = \$4,000).

[08-0999](#)

CD 1

- d. MOTION (REYES - PERRY) relative to declaring the Tamal De La Paz on April 30, 2008 a Special Event (fees and costs absorbed by the City = \$900).

[07-0869](#)

CD 12

- e. MOTION (SMITH - PERRY) relative to declaring the CSUN's Annual Run, Walk and Roll on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$7,241).

[08-1000](#)

CD 6

- f. MOTION (CARDENAS - HUIZAR) relative to declaring the First Annual Pet Care Fair on May 24, 2008 a Special Event (fees and costs absorbed by the City = \$3,500).

[08-1001](#)

CD 9

- g. MOTION (PERRY - SMITH) relative to declaring the Summer Carnival and Block Party on June 6-8, 2008 a Special Event (fees and costs absorbed by the City = \$2,000).

[06-1141](#)

CD 8

- h. MOTION (LABONGE for PARKS - CARDENAS) relative to declaring the 26th Annual UNCF Walk for Education on May 17, 2008 a Special Event (fees and costs absorbed by the City = \$5,306).

[07-0527](#)

CD 8

- i. MOTION (PERRY for PARKS - CARDENAS) relative to declaring the University of Southern California 125th Commencement Ceremonies on May 14-16, 2008 a Special Event (fees and costs absorbed by the City = \$7,094).

[07-1085](#)

CD 8

- j. MOTION (PERRY for PARKS - CARDENAS) relative to declaring the Keck School of Medicine Commencement 2008 on May 18, 2008 a Special Event (fees and costs absorbed by the City = \$2,223).

[08-1002](#)

CD 9

- k. MOTION (PERRY - SMITH) relative to declaring the Mothers Day Celebration at South Park on May 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[07-1129](#)

CD 11

- I. MOTION (ROSENDAHL - LABONGE) relative to declaring the Brentwood Glen Day on April 26, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

[08-1003](#)

CD 11

- m. MOTION (ROSENDAHL - LABONGE) relative to declaring the Community Candlelight Vigil for Firefighter Brent Lovrien on April 3, 2008 a Special Event (fees and costs absorbed by the City = \$1,642).

ITEM NO. (46) - CONTINUED TO MAY 6, 2008

**Roll Call #18 - Motion (Huizar - Cardenas) Adopted to Continue, Unanimous Vote (10);
Absent: Parks, Reyes, Weiss, Zine and President Garcetti (5)**

[07-1126](#)

CD 14

MOTION (HUIZAR - PERRY) relative to declaring the L.A. Fiesta Broadway 2008 on April 27, 2008 a Special Event (fees and costs absorbed by the City = \$162,977).

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

1. DECLARE the L.A. Fiesta Broadway 2008 on April 27, 2008 a Special Event; 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.
2. REQUEST the Event Sponsor to make payment in the amount of \$80,000 to the "City of Los Angeles - City Controller" for deposit into the General Fund, within 120 days following this event.
3. DIRECT the Office of Finance to take the steps necessary to collect \$80,000 from All Access Entertainment, if such payment has not been received by the Controller, within 125 days following this event.

**Roll Call #5 - Motion (Wesson - Zine) Adopted, Ayes (12); Absent: Alarcon, Parks and Reyes (3)
(Item Nos. 47-48)**

ITEM NO. (47) - ADOPTED

[07-0011-S48](#)

CD 11

MOTION (ROSENDAHL - GREUEL) relative to amending previous Council action in connection with allocation of Council District 11 Street Furniture Revenue Funds.

Recommendation for Council action:

AMEND the Council action of December 19, 2007, relative to the allocation of Council District 11 Street Furniture Revenue Funds to SUBSTITUTE the Venice Community Housing Corporation in lieu of the Venice Arts Council for the \$5,000 allocation for mural restoration activities.

ITEM NO. (48) - ADOPTED

[07-4190](#)

CD 13

RESOLUTION (GARCETTI - LABONGE) relative to declaring May 2, 2008, Sean Combs Day in Hollywood.

Recommendation for Council action:

RESOLVE to DECLARE May 2, 2008, Sean Combs Day in Hollywood.

Items for Which Public Hearings Have Been Held - Items 49-50

ITEM NO. (49) - CONTINUED TO JUNE 11, 2008

**Roll Call #7 - Motion (Garcetti - Greuel) Adopted to Continue, Unanimous Vote (12);
Absent: Alarcon, Parks and Reyes (3)**

[08-0792](#)

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of April 25, 2008)

ITEM NO. (50) - CONTINUED TO MAY 2, 2008

**Roll Call #6 - Motion (Greuel - Huizar) Adopted to Continue, Unanimous Vote (12);
Absent: Alarcon, Parks and Reyes (3)**

[08-0453](#)

CD 2

CONTINUED CONSIDERATION OF MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, ORDINANCE FIRST CONSIDERATION and AMENDING MOTION (GREUEL - REYES) relative to a zone change appeal for property at 7525 and 7535 North Ethel Avenue.

A. PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT

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. 08-0453 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 PLUM Committee, and attached to the Ordinance.

Applicant: Murray Siegel, Ethel Investment Group

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 PLUM 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.

B. AMENDING MOTION (GREUEL - REYES)

Recommendations for Council action:

1. AMEND Council file No. 08-0453 condition No. 20(21) to read "Hours of operation for all occupants in the new building (Building B) and the existing building (Building A) shall be limited to 7:00 a.m. until 10:00 p.m. Monday through Saturday; and closed on Sundays and legal holidays, provided, however, that such hours of operation shall apply only to leases entered into after the date when this zone change becomes effective."
2. REINSTATE condition No. 26 that was deleted at PLUM and add language that asks to preserve the mature landscaping where possible.

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)

(Lost Quorum - Left on desk at Council meeting of April 25, 2008)

Items for Which Public Hearings Have Not Been Held - Items 51-55

(10 Votes Required for Consideration)

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #19 - Motion (Cardenas - Wesson) Adopted, Ayes (10); Absent: Parks, Reyes, Weiss, Zine and President Garcetti (5)

[06-1029-S33](#)

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a State Video TV Franchise granted to Time Warner Cable.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated January 15, 2008, relative to a State Video TV Franchise granted to Time Warner Cable for City Franchise Areas A, B, C, D, F, G, H, I, J, K, L, and M, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Lost Quorum - Left on desk at Council meeting of April 25, 2008)

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #8 - Motion (Greuel - Perry) Adopted, Ayes (12); Absent: Alarcon, Parks and Reyes (3)

[06-1029-S34](#)

CD 15

CONTINUED CONSIDERATION OF COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to a State Video TV Franchise granted to Cox Communications.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated January 15, 2008, relative to a State Video TV Franchise granted to Cox Communications for City Franchise Area N, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Lost Quorum - Left on desk at Council meeting of April 25, 2008)

ITEM NO. (53) - ADOPTED

**Roll Call #20 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Parks, Reyes, Weiss, Zine and President Garcetti (5)
(Item Nos. 53a-53o)**

[08-0968](#)

et al.

CONTINUED CONSIDERATION OF MOTIONS and SUBSTITUTE MOTION (PARKS - LABONGE) 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:

[08-0968](#)

CD 9

- a. MOTION (PERRY - HUIZAR) relative to declaring the Mother's Makeover on April 28, 2008 a Special Event (fees and costs absorbed by the City = \$1,660).

[08-0970](#)

CD 14

- b. MOTION (HUIZAR - HAHN) relative to declaring the Trailer Central Award Show on May 8, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[07-0712](#)

CD 9

- c. MOTION (PERRY - HUIZAR) relative to declaring the Mother's Day Banquet on May 11, 2008 a Special Event (fees and costs absorbed by the City = \$1,660).

[07-1703](#)

CD 15

- d. MOTION (HAHN - HUIZAR) relative to declaring the Annual Shakespeare by the Sea on June 12, 2008 through August 9, 2008 a Special Event (fees and costs absorbed by the City = \$4,280).

[08-0971](#)

CD 12

- e. MOTION (PERRY for SMITH - PARKS) relative to declaring the Saint Nicholas Greek Orthodox Church's Easter Festivities on April 20 and 25-27, 2008 a Special Event (fees and costs absorbed by the City = \$5,358).

[08-0972](#)

CD 8

- f. MOTION (PARKS - GREUEL) relative to declaring the South L.A. Earth Fest on April 19, 2008 a Special Event (fees and costs absorbed by the City = \$1,521).

[08-0973](#)

CD 9

- g. MOTION (PERRY - PARKS) relative to declaring the Pastor's Retreat on April 24-26, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

[08-0701](#)

CD 13

- h. MOTION (GARCETTI - ZINE) relative to declaring the Annual Benefit Art Auction for LACE on May 22, 2008 a Special Event (fees and costs absorbed by the City = \$1,775).

[08-0974](#)

CD 13

- i. MOTION (GARCETTI - ZINE) relative to declaring the Community in Action Block Party/Resource Fair on June 7, 2008 a Special Event (fees and costs absorbed by the City = \$1,778).

[08-0975](#)

CD 15

- j. MOTION (HAHN - HUIZAR) relative to declaring the Annual Cinco De Mayo Festival on May 3-4, 2008 a Special Event (fees and costs absorbed by the City = \$4,452).

[08-0977](#)

CD 13

- k. MOTION (GARCETTI - ZINE) relative to declaring the Trans World Skateboarding Awards on June 13, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

SUBSTITUTE MOTION ADOPTED

[07-1345](#)

CD 8

- l.
 - 1) MOTION (PARKS - HUIZAR) relative to declaring the 15th Annual Revlon Run/Walk for Women on May 10, 2008 a Special Event (fees and costs absorbed by the City = \$35,000).
 - 2) SUBSTITUTE MOTION (PARKS - LABONGE) relative to declaring the 15th Annual Revlon Run/Walk for Women on May 10, 2008 a Special Event (fees and costs absorbed by the City = \$35,000).

[08-0982](#)

CD 8

- m. MOTION (PARKS - GREUEL) relative to declaring the Children's Miracle Network Benefit Event on April 18, 2008 a Special Event (fees and costs absorbed by the City = \$2,167).

[08-0983](#)

CD 15

- n. MOTION (HAHN - ROSENDAHL) relative to declaring the Second Annual Community Awareness Day on May 3, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

[08-0984](#)

CD 15

- o. MOTION (HAHN - ROSENDAHL) relative to declaring the St. Margaret Mary Church Block Party on April 25, 2008 a Special Event (fees and costs absorbed by the City = \$1,226).

(Lost Quorum - Left on desk at Council meeting of April 25, 2008)

ITEM NO. (54) - ADOPTED

Roll Call #21 - Motion (Rosendahl - Wesson) Adopted, Ayes (10); Absent: Parks, Reyes, Weiss, Zine and President Garcetti (5)

[08-0976](#)

CONTINUED CONSIDERATION OF MOTION (PERRY - PARKS) relative to use of the Tom Bradley Room on May 14, 2008 for the Diversity of Presentation Event.

Recommendation for Council action:

AUTHORIZE the Department on Disability to use the Tom Bradley Room on May 14, 2008 for the Diversity of Presentation Event from 7:30 a.m. to 1:30 p.m.

(Lost Quorum - Left on desk at Council meeting of April 25, 2008)

ITEM NO. (55) - ADOPTED

Roll Call #8 - Motion (Greuel - Perry) Adopted, Ayes (12); Absent: Alarcon, Parks and Reyes (3)

[08-0980](#)

CONTINUED CONSIDERATION OF MOTION (GREUEL - PARKS) relative to use of the Tom Bradley Room on May 30, 2008 for a reception to honor Karen Sisson.

Recommendation for Council action:

AUTHORIZE the City Administrative Officer (CAO) to use the Tom Bradley Room on May 30, 2008 from 11:00 a.m. to 5:00 p.m. to honor Karen Sisson as the outgoing CAO.

(Lost Quorum - Left on desk at Council meeting of April 25, 2008)

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

08-1086

MOTION (CARDENAS - HUIZAR) relative to declaring the WorldFest 2008 on May 10, 2008 a Special Event (fees and costs absorbed by the City = \$1,000).

08-1087

MOTION (CARDENAS - HUIZAR) relative to declaring the Keep Sun Valley beautiful event on May 3, 2008 a Special Event (fees and costs absorbed by the City = \$1,500).

08-1088

MOTION (HUIZAR - CARDENAS) relative to declaring the Eighth Annual Cinco De Mayo Celebration Job and Health Fair on May 5, 2008 a Special Event (fees and costs absorbed by the City = \$4,540).

06-1127

MOTION (ROSENDAHL - PERRY) relative to declaring the Annual Summer Carnival on May 18, 2008 a Special Event (fees and costs absorbed by the City = \$1,460).

06-1366

MOTION (ROSENDAHL - PERRY) relative to declaring the Mar Vista Neighborhood Association Annual Block Party on June 21, 2008 a Special Event (fees and costs absorbed by the City = \$1,857).

08-1090

MOTION (GARCETTI - PERRY) relative to declaring the Echo Park Community Parade 2008 on December 13, 2008 a Special Event (fees and costs absorbed by the City = \$5,794).

08-1091

MOTION (GARCETTI - PERRY) relative to declaring the Interactive Display event on June 11, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-1095

MOTION (PERRY - HUIZAR) relative to declaring the Relay for Life-Downtown Los Angeles on August 2-3, 2008 a Special Event (fees and costs absorbed by the City = \$10,082).

08-1092

MOTION (PERRY - ROSENDAHL) relative to declaring the American Idol Finale on May 19-21, 2008 a Special Event (the event sponsor shall reimburse the City for all fees and costs associated with this event).

08-1093

MOTION (PERRY - GARCETTI) relative to declaring the International Worker's Day on May 1, 2008 a Special Event (fees and costs absorbed by the City = none submitted).

[07-1122](#)

MOTION (PERRY - GARCETTI) relative to declaring the Annual Mother's Day Celebration on May 10, 2008 a Special Event (fees and costs absorbed by the City = \$2,420).

[06-1450](#)

MOTION (PERRY - ROSENDAHL) relative to a request for an exemption from the Convention Center fee waiver policy for the LA County Science and Engineering Fair event on April 15-17, 2009.

[08-1089](#)

MOTION (ZINE - GARCETTI) relative to funding for local neighborhood and community programs in Council District Three.

[07-1605](#)

MOTION (LABONGE - GARCETTI) relative to amend personal services contract with Cartifact, Inc.

[08-0574](#)

MOTION (PERRY - SMITH) relative to the Special Event declaration for the Concert on the Lawn on April 5, 2008.

[08-1094](#)

MOTION (PERRY - HUIZAR) relative funding for the Pershing Square Downtown on Ice event.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Greuel - Rosendahl) unanimously adopted to excuse Councilmember Zine from Council Session of Wednesday, April 30, 2008 due to Personal Business and to arrive at 11:00 a.m. to Council Session of Friday, June 6, 2008 due to City Business and upon his request and without objections, was excused from Council Session of Friday July 11, 2008 due to City Business.

Upon his request and without objections, Councilmember LaBonge was excused from Council Session of Wednesday, May 7, 2008 due to City Business.

Motion (Smith - Wesson) unanimously adopted to excuse Councilmember Rosendahl to leave at 12:00 p.m. from Council Session of Wednesday, May 7, 2008 due to City Business.

Upon his request and without objections, Council President Garcetti was excused to leave at 12:00 p.m. from Council Session of Wednesday, November 26, 2008 due to Personal Business.

Upon his request and without objections, Councilmember Cardenas was excused from Council Session of Friday, June 13, 2008 due to City Business.

Upon her request and without objections, Councilmember Greuel was excused from Council Session of Tuesday, May 27, 2008 due to City Business.

Motion (LaBonge - Perry) unanimously adopted to excuse Councilmember Weiss to leave at 12:00 p.m. from Council Session of Friday, May 16, 2008 due to Personal Business.

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

[08-0788](#) - Robert Alexander Rodriguez

(Perry)

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

Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL