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


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 1-11

Roll Call #4 - Motion (Zine - Rosendahl) Adopted, Ayes (12); Absent: Cardenas, Greuel and Perry (3) (Item Nos. 1-6)

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

07-2721-S1 CD 3

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Del Valle Street and Ponce Avenue 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. (2) - PUBLIC HEARING CLOSED PROTESTS DENIED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Ninth and Flower Streets 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. (3) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Hillhaven Avenue and Apperson Street 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. (4) - PUBLIC HEARING CLOSED PROTESTS DENIED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of the Abbot Kinney and Venice Boulevards 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. (5) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Wilshire Boulevard and Virgil Avenue 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. (6) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Monitor Avenue and 114th Street 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. (7) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

Roll Call #6 - Motion (Rosendahl - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Perry (2)

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Grand Avenue and 12th
Street 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. (8) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Whitsett Avenue and Valley
Spring Lane No. 1 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. (9) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

08-0047
CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Satsuma Avenue and
Weddington Street 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. (10) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

08-0057
CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Stoney Hill Road and
Mountaingate Drive 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. (11) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of the Fairfax Avenue and Sixth
Street 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)

Items for Which Public Hearings Have Been Held - Items 12-18

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
SEE FOLLOWING

Roll Call #5 - Motion (Zine - LaBonge) Adopted, Ayes (13); Absent: Cardenas and Perry (2)

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Fredric R. Horowitz to
the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Fredric R. Horowitz to the Employee Relations Board
for the term ending September 23, 2008 is APPROVED and CONFIRMED. Mr. Horowitz will fill the
vacancy created by Mr. Thomas T. Roberts, who passed away on February 13, 2008. (Current
Commission gender composition: M=2; F=2)

Ethics Commission Review: Pending

Background Check Review: Complete

TIME LIMIT FILE - MAY 10, 2008

(LAST DAY FOR COUNCIL ACTION - MAY 9, 2008)
(Personnel Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Personal Committee at 213-978-1078.)

ADOPTED

COMMUNICATION FROM CHAIR, PERSONNEL COMMITTEE relative to the appointment of Mr. Fredric R. Horowitz to the Employee Relations Board.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Fredric R. Horowitz to the Employee Relations Board for the term ending September 23, 2008 is APPROVED and CONFIRMED. Mr. Horowitz will fill the vacancy created by Mr. Thomas T. Roberts, who passed away on February 13, 2008. (Current Commission gender composition: M=2; F=2)

Ethics Commission Review: Complete

Background Check Review: Complete

TIME LIMIT FILE - MAY 10, 2008

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

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

Roll Call #1 - Motion (Wesson - Garcetti) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Greuel and Perry (4)

08-0951

MOTION (PARKS - HUIZAR), RESOLUTION and COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to authorization for the CAO, with the assistance of the City Attorney, to proceed to develop and submit to the Council documents necessary for the City to issue bonds not to exceed $604 million to refund the 2001 and 2006 Variable-Rate Wastewater bonds, to be enhanced by letter of credit through ScotiaBank and Bank of America.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)
ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT and RESOLUTIONS relative to documents necessary for the City to issue bonds not to exceed $604 million to refund the 2001 and 2006 variable-rate Wastewater System Revenue Bonds.

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

1. ADOPT the accompanying Tenth Supplemental Resolution, which sets forth the basic terms under which the City may issue subordinate Wastewater System Revenue Bonds.

2. ADOPT the accompanying RESOLUTION of the City Council of the City of Los Angeles, which incorporates various documents required to execute the refunding and delegates certain actions required to manage the Variable Rate Bond Program to the City Administrative Officer (CAO), such as the ability to issue Commercial Paper to effectuate the proposed refunding and to appoint successor remarketing agents if necessary.

3. INSTRUCT the CAO to report back to the Budget and Finance Committee (Committee) within six months relative to the outcome of the refunding of the variable-rate Wastewater System Revenue Bonds and whether the expected savings have been achieved.

4. INSTRUCT the CAO to report back to the Committee relative to the circumstances surrounding the municipal bond insurance company that was reported to the Committee as being non-responsive to the CAO’s efforts to make contact concerning insurance coverage related to the Variable Rate Bond Program.

5. INSTRUCT the CAO to report back to the Committee in a timely manner if similar insurance coverage issues arise relative to variable rate Convention Center bonds.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund as a result of the recommended Los Angeles Wastewater System Refunding Series 2008 A and H bond issue. The debt service on the Wastewater System Revenue Bonds is paid from the Sewer Construction and Maintenance Fund. The costs of issuance will be paid from bond proceeds.

Debt Impact Statement: The CAO reports that the proposed bond issue will refund $444.8 million of Wastewater System debt. The refunding is expected to generate $22.3 million in savings. Annual debt service payments for the Wastewater System are expected to decrease by $3 million.
ITEM NO. (14) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

Roll Call #8 - Motion (Garcetti - Smith) Adopted, Ayes (12); Absent: Cardenas, Hahn and Perry (3)

08-0956 CD 13

MOTION (GARCETTI - LABONGE) relative to establishment of an account within the Council District 13 Public Benefits Trust Fund, dedicated for the deposit and expenditure of mobility payments generated by development in Hollywood, to be expended for traffic mitigation projects and other initiatives to improve mobility in Hollywood.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

(Transportation Committee waived consideration of the above matter)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to establishment of an account within the Council District 13 Public Assistance Trust Fund to be expended for traffic mitigation projects and other initiatives to improve mobility in Hollywood.

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

1. AUTHORIZE the City Clerk to establish an account within Fund No. 904 (Council District 13 Public Assistance Trust) dedicated for the deposit and expenditure of mobility payments generated by development in Hollywood, to be expended for traffic mitigation projects and other initiatives to improve mobility in Hollywood.

2. AUTHORIZE the Chief Legislative Analyst (CLA) to make technical corrections or clarification which may be needed to implement the intent of this action.

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

(Transportation Committee waived consideration of the above matter.)
ITEM NO. (15) - ADOPTED

07-3704 CD 9

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to authorizing the use of $1.65 million from the Community Redevelopment Agency (CRA) Land Acquisition Fund and $850,000 in Tax Increment for the purchase of an easement to restrict property to limited commercial uses at 1011 East Adams Boulevard.

Recommendations for Council action:

1. AUTHORIZE the Chief Executive Officer, CRA, or designee, to:
   
   a. Allocate $1,650,000 from the CRA Land Acquisition Fund for the purchase of an easement interest at 1011 East Adams Boulevard for the purpose of developing 18,500 square feet of commercial retail space to be repaid solely from site-specific tax increment funds from the Adams-Central Mixed-use Project (Project).
   
   b. Negotiate and execute appropriate real estate documents to acquire a real property easement interest in 1011 East Adams Boulevard to restrict the Project to commercial retail use in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area, subject to the review of the City Attorney as to form and legality.

2. AMEND the CRA’s 2007-08 Fiscal Year Budget to transfer $850,000 from budget line item “Public Improvements” to budgeted line item “Commercial/Industrial”.

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

ITEM NO. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - TO THE MAYOR FORTHWITH - SEE FOLLOWING

07-3467 CD 15

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT and RESOLUTION relative to the issuance of up to $5 million in Tax-exempt Multi-family Housing Revenue Bonds for the Academy Hall Apartments Project, located at 12010 South Vermont Avenue.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)
ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of up to $5 million in Tax-exempt Multi-family Housing Revenue Bonds (Bonds) for the Academy Hall Apartments Project (Project), located at 12010 South Vermont Avenue.

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

1. ADOPT the accompanying Resolution (attached to the Los Angeles Housing Department (LAHD) transmittal dated March 17, 2008), authorizing the issuance of up to $5 million in Bonds for the development of the Project, located at 12010 South Vermont Avenue.

2. AUTHORIZE the General Manager, LAHD, or designee, to negotiate and execute the relevant bond documents, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Funding authority for the Bonds is provided from the California Debt Limit Allocation Committee (CDLAC). No City funds are being requested at this time. Academy Hall, LP (Borrower) will pay all costs of the issuance of the Bonds. Approval of the recommendations will enable developers to secure funding from tax-exempt multi-family housing revenue bonds to help finance the development of 46 affordable housing units for low-income families. The City’s Debt Management Policy is not applicable as there are no City funds being used to issue the Bonds.

ITEM NO. (17) - CONTINUED TO MAY 2, 2008 - SEE FOLLOWING

Roll Call #2 - Motion (Wesson - Reyes) Adopted to Continue, Unanimous Vote (11);
Absent: Alarcon, Cardenas, Greuel and Perry (4)

08-0828
CD 1

COMMUNICATION FROM THE COMMUNITY REDEVELOPMENT AGENCY relative to amending the Disposition and Development Agreement with Pico Union Housing Corporation to modify the Schedule of Performance and provide up to $100,000 of AB 1290 funds for the Pico Union Economic Development and Empowerment Center located at 1115-29 South Alvarado Street.

(Housing, Community and Economic Development Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)
CONTINUED CONSIDERATION OF PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal of Mitigated Negative Declaration (MND) ENV 2007- 4393 MND for property at 12449 Louise Avenue.

Recommendation for Council action:

DENY APPEAL filed by Mary Morrisey-Pine, and others, pursuant to Section 21151 (c) of the Public Resources Code, from the entire decision of the City Planning Commission in adopting ENV 2007-4393 MND in connection with the construction of 25 residential dwelling units, with a height limit of 50 feet, for property at 12449 Louise Avenue, subject to Conditions of Approval.

Fiscal Impact Statement: None submitted by the Planning Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
[Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a) and (b), to confer with, or receive advice from legal counsel regarding pending litigation in the case entitled Louise Apartments LLC v. City of Los Angeles, Los Angeles, Los Angeles Superior Court Case No. BS 113184.]

(Continued from Council meeting of April 16, 2008)

Items for Which Public Hearings Have Not Been Held - Items 19-38
(10 Votes Required for Consideration)

Roll Call #4 - Motion (Zine - Rosendahl) Adopted, Ayes (12); Absent: Cardenas, Greuel and Perry (3)
(Item Nos. 19-24)

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

07-3010

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Addison Street and Laurelgrove Avenue (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 April 1, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 27, 2008 as the hearing date for the maintenance of the Addison Street and Laurelgrove Avenue (Reballot) Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $389.25 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 20, 2008)

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

08-0770

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Balboa and Victory Boulevards 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 27, 2008** as the hearing date for the maintenance of the Balboa and Victory Boulevards Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $4,131.45 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 20, 2008)

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

08-0784
CD 15

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the 10th Street and Grand Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 1, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **JUNE 27, 2008** as the hearing date for the maintenance of the 10th Street and Grand Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $242.48 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 20, 2008)

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

08-0786
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 Dorothy Street and Grandville Avenue Lighting District.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 2, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 27, 2008 as the hearing date for the maintenance of the Dorothy Street and Grandville Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $255.24 will be collected annually starting with tax year 2009-10 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: June 20, 2008)

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

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Foothill Boulevard and Commerce Avenue Lighting District.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated April 2, 2008.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JUNE 27, 2008 as the hearing date for the maintenance of the Foothill Boulevard and Commerce Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $2,774.46 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 20, 2008)

ITEM NO. (24) - ADOPTED

ORDINANCE FIRST CONSIDERATION relative to confirming the levying of special assessment upon properties located within the Hortense Street and Irvine Avenue Modern and Ornamental Lighting District, A’13-L0670045.
Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE confirming the levying of special assessment upon properties located within the Hortense Street and Irvine Avenue Modern and Ornamental Lighting District A’13-L0670045 and ordering the necessary work to be done.

(Public Hearing held December 12, 2007)

ITEM NO. (25) - LEFT ON DESK - OVER TO APRIL 29, 2008

06-1029-S33
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.

ITEM NO. (26) - LEFT ON DESK - OVER TO APRIL 29, 2008

06-1029-S34
CD 15
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.

Roll Call #3 - Motion (Smith - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Greuel and Perry (4)
(Item Nos. 27-30)

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

06-1029-S35
CD 15
COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to pricing changes implemented by Cox Communications.
Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated February 11, 2008, relative to pricing changes implemented by Cox Communications for former City Franchise Area N, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (28) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

COMMUNICATION FROM CHAIR, INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE relative to pricing changes implemented by Time Warner Cable.

Recommendation for Council action:

NOTE and FILE the Information Technology Agency report dated February 11, 2008, relative to pricing changes implemented by Time Warner Cable for former City Franchise Areas B, D, J, K, and M, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

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

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Stephen Schwartz on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Stephen Schwartz on the Hollywood Walk of Fame at 6233 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (30) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

COMMUNICATION FROM THE CITY ENGINEER relative to the installation of the name of Kate Linder on the Hollywood Walk of Fame.

Recommendation for Council action:
APPROVE the installation of the name of Kate Linder on the Hollywood Walk of Fame at 7021 Hollywood Boulevard.

Fiscal Impact Statement: The City Engineer reports that there is no General Fund impact.

ITEM NO. (31) - LEFT ON DESK - OVER TO APRIL 29, 2008 - SEE FOLLOWING

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

Recommendations for Council action:

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

a. MOTION (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).

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).

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).

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).

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).

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).
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).

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).

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).

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).

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).

l. 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).

LEFT ON DESK - OVER TO APRIL 29, 2008

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).

n. MOTION (HAHN - ROSEDAHL) 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).
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).

ITEM NO. (32) - ADOPTED

Roll Call #3 - Motion (Smith - Rosendahl) Adopted, Ayes (11); Absent: Alarcon, Cardenas, Greuel and Perry (4)

MOTION (HAHN - ZINE) relative to using Street Furniture Revenue funds for community projects in Council District 15.

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

TRANSFER $60,000 in the Council District 15 portion of the Street Furniture Revenue Fund No. 43D/50 to the Council District 15 portion of the Council Fund No. 100/28, Account No. 1010 (Salaries - General) to provide funding for any aspect of efforts involving transit related projects, sidewalk projects, curb/sidewalk improvements, beautification projects needed to improve conditions for public transit patrons and all expenses relating or incidental thereto in Council District 15.

ITEM NO. (33) - LEFT ON DESK - OVER TO APRIL 29, 2008

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.

ITEM NO. (34) - LEFT ON DESK - OVER TO APRIL 29, 2008

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.
ITEM NO. (35) - ADOPTED

07-0600-S59

MOTION (ROSENDAHL for SMITH - HAHN) relative to transferring funds related to the 2008 Earthquake Conference.

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

1. TRANSFER $75,000 from the 2008 Earthquake Conference line item in the General City Purposes Fund, Account No. 0851, Fund No. 100/56, to a new line item to be entitled 2008 Earthquake Conference in the City Clerk’s Furtherance of International Earthquake Conference Goals Fund, Fund No. 441/14, which will be reimbursed from registration fees, sponsorships and grants.

2. AUTHORIZE the City Clerk to expend funds from the Furtherance of International Earthquake Conference Goals Fund in support of conference activities.

3. AUTHORIZE the Chief Legislative Analyst to make technical corrections that may be necessary to implement the intent of the Motion.

ITEM NO. (36) - ADOPTED

08-0967

RESOLUTION (GARCETTI - PERRY - ET AL.) relative to declaring April 28, 2008 as The Hollywood Reporter Day.

Recommendation for Council action:

RESOLVE to DECLARE April 28, 2008 as The Hollywood Reporter Day in the City of Los Angeles.

ITEM NO. (37) - ADOPTED

08-0979

RESOLUTION (ALARCON - HUIZAR) relative to declaring April 27, 2008 as World Parkinson’s Disease Awareness Day.

Recommendation for Council action:

RESOLVE to DECLARE April 27, 2008 as World Parkinson’s Disease Awareness Day in the City of Los Angeles.
ITEM NO. (38) - ADOPTED

08-0981
RESOLUTION (ALARCON - HUIZAR) relative to declaring April 2008 as Child Abuse Prevention Month.

Recommendation for Council action:

RESOLVE to DECLARE April 2008 as Child Abuse Prevention Month in the City of Los Angeles and ENCOURAGE all residents of Los Angeles to further educate themselves on how to spot and how to prevent child abuse.

Items for Which Public Hearings Have Been Held - Items 39-40

ITEM NO. (39) - CONTINUED TO APRIL 29, 2008

Roll Call #9 - Motion (Huizar - Wesson) Adopted to Continue, Unanimous Vote (11);
Absent: Cardenas, Hahn, Perry and Weiss (4)

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.

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

ITEM NO. (40) - LEFT ON DESK - OVER TO APRIL 29, 2008 - SEE FOLLOWING

08-0453
CD 2
CONTINUED CONSIDERATION OF 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. 08-0453 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 Planning and Land Use Management 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 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)

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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 by the Planning and Land Use Management Committee and add language that asks to preserve the mature landscaping where possible.

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

08-1045
MOTION (SMITH - ZINE) relative to declaring the Fire Station No. 87 Grand Opening on May 3, 2008 a Special Event (fees and costs absorbed by the City = $1,648).

08-1066
MOTION (HAHN - GREUEL) relative to declaring the Certified Farmers Market on the Fridays of May 2, 2008 to May 4, 2009 a Special Event (fees and costs absorbed by the City = $16,072).
MOTION (HAHN - GREUEL) relative to declaring the Concert in the Park on May 9, 2008 a Special Event (fees and costs absorbed by the City = $4,886).

MOTION (HAHN - GREUEL) relative to declaring the L.A. Wood on May 17, 2008 a Special Event (fees and costs absorbed by the City = $914).

MOTION (REYES - HUIZAR) relative to declaring the Cinco de Mayo Parade on May 3, 2008 a Special Event (fees and costs absorbed by the City = $4,000).

MOTION (PARKS - LABONGE) relative to declaring the dedication of Bishop J. Bernard Hackworth Square on May 4, 2008 a Special Event (fees and costs absorbed by the City = $1,500).

MOTION (WEISS - WESSON) relative to declaring the Opening Night of the Los Angeles Asian Pacific Film Festival on May 1, 2008 a Special Event (fees and costs absorbed by the City = $1,188).

MOTION (WEISS - WESSON) relative to declaring the 18th Annual Warner Walk on May 2, 2008 a Special Event (fees and costs absorbed by the City = $1,118).

MOTION (WEISS - WESSON) relative to declaring the Clothing Giveaway on May 4, 2008 a Special Event (fees and costs absorbed by the City = $1,188).

MOTION (ROSENDAHL - WESSON) relative to declaring the Art in the Afternoon event on May 4, 2008 a Special Event (fees and costs absorbed by the City = $2,830).

MOTION (GARCETTI - ZINE) relative to a reception for the Affirmative Action Association for Women on August 14, 2008.

MOTION (SMITH - ZINE) relative to using Street Furniture Revenue funds for community projects in Council District 12.

Councilmember LaBonge moved, seconded by Councilmember Greuel, that the Council meeting adjourn, due to the lack of a quorum.

Ayes, Alarcon, Greuel, Huizar, LaBonge, Reyes, Rosendahl, Wesson, Zine and President Garcetti (9); Absent: Cardenas, Hahn, Parks, Perry, Smith and Weiss (6).
Whereupon the Council did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk          PRESIDENT OF THE CITY COUNCIL