

Los Angeles City Council, **Journal/Council Proceedings**
Friday, December 10, 2010
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: Cárdenas, Huizar, Koretz, Krekorian, LaBonge, Reyes, Rosendahl, Smith, Zine and President Garcetti (10); Absent: Alarcón, Hahn, Parks, Perry and Wesson (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
DECEMBER 7, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 17

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

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

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - CONTINUED TO JANUARY 21, 2011

Roll Call #1 - Adopted to Continue, Unanimous Vote (11); Absent: Alarcón, Hahn, Perry and Wesson (4)

[10-1695](#)
CD 5

HEARING COMMENTS relative to application for determination of "Public Convenience or Necessity" for alcohol sales for off-site consumption at CVS Pharmacy retail drug store located at 16437 West Ventura Boulevard, Encino, 91436.

Application filed by: Dan Shultz, MileStone Management

TIME LIMIT FILE - DECEMBER 13, 2010

(LAST DAY FOR COUNCIL ACTION - DECEMBER 10, 2010)

(Findings and Council recommendations required relative to the above application required)

Items for Which Public Hearings Have Been Held - Items 2-4

ITEM NO. (2) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #4 - to Adopt as Amended, Ayes (11); Absent: Alarcón, Hahn, Perry and Wesson (4)

[07-1862](#)

CD 11

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of the alley between Barrington Avenue and Stoner Avenue from Idaho Avenue to approximately 237 feet southeasterly thereof (VAC-E1401062).

Recommendations for Council action:

1. FIND that the vacation of the alley between Barrington Avenue and Stoner Avenue from Idaho Avenue to approximately 237 feet southeasterly thereof is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit B of the February 10, 2009 City Engineer report and attached to the Council file:

Alley southwesterly of Barrington Avenue from Idaho Avenue to approximately 237.25 feet southeasterly thereof.

3. FIND that there is a public benefit to this vacation and that upon vacation of the street, the City is relieved of its ongoing obligation to maintain the street and that the City is relieved of any potential liability that might result from continued ownership of the involved alley easement as detailed in the February 10, 2009 City Engineer report and attached to the Council file.
4. ADOPT the FINDINGS of the City Engineer February 10, 2009, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated February 10, 2009 to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **JANUARY 19, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$6,420 in charges have been expended in the investigation and processing of this vacation proceeding. Since pursuant to Section 7.42 of the Administrative Code, any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ADOPTED

AMENDING MOTION (ROSENDAHL - PARKS)

Recommendations for Council action:

1. ADOPT the following:

- 5a) Be deleted**
- 5b) Be amended to a future dedication**
- 5c) Be amended to delete the 2' dedication on Idaho (while maintaining the 20' radius property line returns.**
- 5e) Be amended to indicate only lots 16, 18 and 20**
- 5f) Be amended to indicate that the modified turnaround will be located on lots 14 and 16**
- 6a) part 1 - Be amended to include only sidewalk, curb, and gutter repairs as needed**
- 6a) part 2 - Be deleted**
- 6a) part 3 - Be deleted**
- 6b) part 1 - Be amended to include only sidewalk, curb and gutter repairs as needed.**
- 6b) part 2 - Be deleted**
- 6c) part 1 - be amended to include only sidewalk, curb and gutter repairs as needed.**
- 6c) part 2 - be deleted**
- 6d) part 1 - be amended to indicate only lots 16, 18 and 20.**
- 6d) part 2 - be amended to indicated the modified turnaround will be located on lots 14 and 16**

2. AMEND to read "maintenance or replacement of street trees" instead of "street trees be planted and tree wells be installed."

3. AMEND the Bureau of Street Lighting memo dated September 21, 2007 to read "construct, maintain or replace five street lights on Idaho, Stoner, Barrington and Iowa."

**Roll Call #2 - Adopted, Ayes (10); Absent: Alarcón, Hahn, Parks, Perry and Wesson (5)
(Item Nos. 3-4)**

ITEM NO. (3) - ADOPTED

[09-1247](#)

CD 9

NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Keswick Street from San Fernando Road (Southwest Roadway) to approximately 440 westerly thereof (VAC E1401148).

Recommendations for Council action:

1. FIND that the initial study prepared in accordance with the California Environmental Quality Act (CEQA) that the vacation of Keswick Street from San Fernando Road (Southwest Roadway) Vacation District will not have a significant effect on the environment; that on the basis of the whole record that there is no substantial evidence that the vacation will have a significant effect on the environment; that the Negative Declaration reflects the City's independent judgment and analysis; and ADOPT the Negative Declaration (E1401148) which was filed with the City Clerk on September 8, 2010 and is attached to the Council file.
2. APPROVE the vacation of Keswick Street from San Fernando Road (Southwest Roadway) to approximately 440 westerly thereof.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the September 8, 2010 City Engineer report and attached to the Council file:

Keswick Street from San Fernando Road (Southwest Roadway) to approximately 440 westerly thereof
4. ADOPT the FINDINGS of the City Engineer dated September 8, 2010, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated September 8, 2010 to approve the vacation.
6. INSTRUCT the City Clerk to set a public hearing date for **JANUARY 19, 2011**.
7. INSTRUCT the City Clerk to immediately notify Catalina Hernandez of the Bureau of Engineering, Environmental Management Group at (213) 485-5756 of the adoption of the Negative Declaration, as detailed above in Recommendation No. 1, so that the Notice of Determination can be filed with the Office of the County Clerk within five working days.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$10,700 for the investigation of this vacation request pursuant to Los Angeles Administrative Code (LAAC) Section 7.42. Any deficit fee to recover the cost pursuant to LAAC Section 7.44 may be required of the petitioner. Maintenance of the public easement by City Forces will be eliminated.

ITEM NO. (4) - ADOPTED

10-1547
CD 3

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to the vacation of Kittridge Street from approximately 375 feet westerly of Yolanda Avenue to its westerly terminus (VAC E1401162).

Recommendations for Council action:

1. FIND that the vacation of Kittridge Street from approximately 375 feet westerly of Yolanda Avenue is exempt from the California Environmental Quality Act of 1970, pursuant to the Notice of Exemption, dated October 19, 2009, from Mountains Recreation and Conservation Authority (State Clearing House No. 200908145).
2. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of-way indicated below and shown colored blue on Exhibit A of the October 19, 2010 City Engineer report and attached to the Council file:

Kittridge Street from approximately 375 feet westerly of Yolanda Avenue to its westerly terminus.

3. FIND that there is a public benefit to this vacation and that upon vacation of the street, the City is relieved of its ongoing obligation to maintain the right-of-way and that the City is relieved of any potential liability that might result from continued ownership of the involved street easement as detailed in the October 19, 2010 City Engineer report and attached to the Council file.
4. ADOPT the FINDINGS of the City Engineer October 19, 2010, as the Findings of the Council.
5. ADOPT the accompanying City Engineer report dated October 19, 2010 to approve the vacation.
6. AMEND the City Engineer report dated October 19, 2010 to delete conditions 4, 5 and 6.
7. INSTRUCT the City Clerk to set a public hearing date for **JANUARY 19, 2011**.

Fiscal Impact Statement: The City Engineer reports that to date, an estimated \$7,551.21 in charges have been expended in the investigation and processing of this vacation proceeding. Since Section 7.46 of the Los Angeles Administrative Code (LAAC) exempts all governmental agencies from payment of fees, the processing of this vacation action will be absorbed by the Bureau of Engineering. Maintenance of the public easement by City Forces will be eliminated.

Items for Which Public Hearings Have Not Been Held - Items 5-20

(10 Votes Required for Consideration)

ITEM NO. (5) - ADOPTED

Roll Call #5 - Adopted, Ayes (12); Absent: Alarcón, Hahn and Wesson (3)

[10-1076](#)

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE relative to the status of the Joint-Use Agreements Citywide and within the Northeast San Fernando Valley and current programs offered at Los Angeles Unified School District (LAUSD) sites in each council district.

Recommendation for Council action, pursuant to Motion (Cardenas - Krekorian):

INSTRUCT the Department of Recreation and Parks to report to the Arts, Parks, Health, & Aging Committee on the status of the Joint-Use Agreements Citywide and within the Northeast San Fernando Valley and current programs offered at LAUSD sites in each council district.

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.

**Roll Call #3 - Adopted, Ayes (10); Absent: Alarcón, Hahn, Parks, Perry and Wesson (5)
(Item Nos. 6-19)**

ITEM NO. (6) - ADOPTED

[10-1574](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 6451 West Weidlake Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 554, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated August 13, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 6451 West Weidlake 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 \$1,926 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 \$1,800 and a seven percent surcharge in the amount of \$126 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. (7) - ADOPTED

[10-1575](#)
CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 5058 East Williams Place pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 13, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 5058 East Williams Place.
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. (8) - ADOPTED

[10-1576](#)

CD 14

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 3839 North Sunbeam Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated August 13, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 3839 North Sunbeam 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 \$1,926 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 \$1,800 and a seven percent surcharge in the amount of \$126 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. (9) - ADOPTED

[10-1650](#)

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 13192 Vaughn Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 554, 558, and 559 of the Los Angeles City Charter.

3. ADOPT the City Engineer report dated September 15, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 13192 Vaughn 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. (10) - ADOPTED

[10-1661](#)

CD 2

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11454 West Victory Boulevard pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 15, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11454 West Victory 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 \$2,300 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. (11) - ADOPTED

[10-1662](#)

CD 10

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 681 South Western Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated September 15, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 681 South Western 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 \$2,739.20 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 \$2,560 and a seven percent surcharge in the amount of \$179.20 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. (12) - ADOPTED

[10-1775](#)

CD 6

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 15305 West Lanark Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated October 26, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 15305 West Lanark 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 \$2,739.20 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 \$2,560 and a seven percent surcharge in the amount of \$179.20 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. (13) - ADOPTED

[10-1778](#)

CD 4

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 11303 West Huston Street pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated October 26, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 11303 West Huston 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. (14) - ADOPTED

[10-1779](#)

CD 5

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 14711 West Round Valley Drive pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated October 26, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 14711 West Round Valley 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 \$2,247 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. (15) - ADOPTED

[10-1780](#)

CD 7

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION relative to dedicating land for public street purposes for land located along 9301 North Columbus Avenue pursuant to the Los Angeles Municipal Code Section 12.37 (Highway Dedication Ordinance).

Recommendations for Council action:

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, 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 554, 558, and 559 of the Los Angeles City Charter.
3. ADOPT the City Engineer report dated October 26, 2010 and the accompanying RESOLUTION OF ACCEPTANCE of Irrevocable Offer of Dedication of land located along 9301 North Columbus 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 \$2,337.95 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 \$2,185 and a seven percent surcharge in the amount of \$152.95 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. (16) - ADOPTED

10-1770
CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street and street lighting purposes on 135 East Voyage Mall (Right of Way No. 36000-1837).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street and street lighting purposes on 135 East Voyage Mall (Right of Way No. 36000-1837) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street and street lighting purposes on 135 East Voyage Mall (Right of Way No. 36000-1837), as depicted on the Exhibit Map in the November 2, 2010 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that the fee for processing this report pursuant to Sections 7.3 and 7.41.1 of the Administrative Code, has been waived per Council file Number 09-1729. No additional City Funds are needed.

ITEM NO. (17) - ADOPTED

[10-1771](#)

CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street and street lighting purposes on 122 East Voyage Mall (Right of Way No. 36000-1836).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street and street lighting purposes on 122 East Voyage Mall (Right of Way No. 36000-1836) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street and street lighting purposes on 122 East Voyage Mall (Right of Way No. 36000-1836), as depicted on the Exhibit Map in the November 2, 2010 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that the fee for processing this report pursuant to Sections 7.3 and 7.41.1 of the Administrative Code, has been waived per Council file Number 09-1729. No additional City Funds are needed.

ITEM NO. (18) - ADOPTED

[10-1772](#)

CD 9

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street, storm drain and sanitary purposes on the property lying west of Vermont Avenue and north of 47th Street (Right of Way No. 36000-1794).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street, storm drain and sanitary purposes on the property lying west of Vermont Avenue and north of 47th Street (Right of Way No. 36000-1794) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street, storm drain and sanitary purposes on the property lying west of Vermont Avenue and north of 47th Street (Right of Way No. 36000-1794), as depicted on the Exhibit Map in the November 2, 2010 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that a fee of \$2,461 was paid for the processing of this action pursuant to Los Angeles Administrative Code Sections 7.3 and 7.41.1. No additional City funds are needed.

ITEM NO. (19) - ADOPTED

[10-1773](#)
CD 11

CATEGORICAL EXEMPTION and COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate an easement for street and street lighting purposes on 139 East Westwind Mall (Right of Way No. 36000-1838).

Recommendations for Council action:

1. FIND that the offer to dedicate an easement for street and street lighting purposes on 139 East Westwind Mall (Right of Way No. 36000-1838) is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(19) of the City's Environmental Guidelines.
2. AUTHORIZE the Board of Public Works to acquire the easement for street and street lighting purposes on 139 East Westwind Mall (Right of Way No. 36000-1838), as depicted on the Exhibit Map in the November 2, 2010 City Engineer report and attached to the Council file.
3. INSTRUCT the City Clerk to forward a copy of the Council action on this project be forwarded to the Real Estate Division of the Bureau of Engineering for processing.

Fiscal Impact Statement: The City Engineer reports that the fee for processing this report pursuant to Sections 7.3 and 7.41.1 of the Administrative Code, has been waved per Council file Number 09-1729. No additional City Funds are needed.

ITEM NO. (20) - MAPS APPROVED - CITY ENGINEER REPORTS ADOPTED

**Roll Call #6 - Adopted, Ayes (12); Absent: Alarcón, Hahn and Wesson (3)
(Item Nos. 20a-20g)**

[10-1865](#)
et al.

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and ADOPT the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

[10-1865](#)

CD 6

- a. FINAL MAP OF TRACT NO. 54272 for property located at 7500 North Tyrone Avenue lying northerly of Covello Street.
(Bond No. C-118205)
Applicants: Crosspoint Tyrone Ventures LLC
Danjon Engineering

[10-1866](#)

CD 5

- b. FINAL MAP OF TRACT NO. 69256 for property located at 10683 West Holman Avenue lying easterly of Manning Avenue.
Applicants: Kelnel Garden LLC
Harvey Goodman

[10-1867](#)

CD 11

- c. FINAL MAP OF TRACT NO. 71168 for property located at 3160-78 Barrington Avenue lying southerly of Navy Street.
(Bond No. C-118206)
Applicants: CREX-BARRINGTON LLC.
Jack Little Co.

[10-1891](#)

CD 10

- d. FINAL MAP OF TRACT NO. 60708 for property located at 6646 North Sylmar Avenue lying northerly of Kittridge Street.
(Bond No. C-118207)
(Quimby Fee: \$30,140)
(Less Dwelling Unit Construction Tax: \$2000)
Applicants: Vanmar LLC
Warren D. Smith

[09-1046-S2](#)

CD 5

- e. FINAL MAP OF TRACT NO. 66144 for property located at 9760 Pico Boulevard westerly of Costello Avenue.
(Bond No. C-118209)
Applicants: Simon Weisenthal Center, Inc.
Psomas

[10-1889](#)

CD 1

- f. FINAL MAP OF TRACT NO. 63205 for property located at 2301-11 West 10th Street lying easterly of Park View Avenue.
(Bond No. C-118208)
(Quimby Fee: \$110,943)
Applicants: Symphony Asset Pool IV, LLC
Iacobellis & Associates

[10-1890](#)

CD 1

- g. FINAL MAP OF TRACT NO. 63249 for property located at 2315-21 West 10th Street lying easterly of Park View Avenue.
(Bond No. C-118208)
(Quimby Fee: \$110,943)
Applicants: Symphony Asset Pool IV, LLC
Iacobellis & Associates

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

[10-0011-S39](#)

MOTION (GARCETTI - KORETZ) relative to funding for landscaping work surrounding the Bureau of Street Lighting Yard located at Madison and Santa Monica in Council District 13.

[10-0011-S40](#)

MOTION (SMITH - ROSENDAHL) relative to funding to supplement tree trimming and stump removal services for Council District 12.

[10-1064-S1](#)

MOTION (REYES - GARCETTI) relative to accepting a donation from the California Community Foundation and One West Foundation to defray the costs of the shortfall to conduct the review of the City's development review process.

[08-1849](#)

MOTION (PERRY - PARKS) relative to amending prior Council action of August 6, 2010 regarding the Community Redevelopment Agency (CRA) amending it Fiscal Year (FY) 2010-11 budget to allow the use of \$500,000 for AB 1290 funds for the Avalon Park Plaza in Council District Nine.

[09-0010-S1](#)

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Royce Miles for an additional six months.

[09-0010-S5](#)

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Jorge Miranda Mota for an additional six months.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Wesson was excused from Council session of Wednesday, January 19, 2011 due to City business.

Upon his request, and without objections, Councilmember Smith was excused from Council session of Tuesday, December 14, 2010 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[10-0004-S3](#) - Mordecai J. Afflalo

(LaBonge - Garcetti)

Samuel Sayah

(Zine)

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

[10-0003-S3](#) - Peter Corpus

(Garcetti)

Shirley Roberts

(Garcetti)

Mary Toni Lucas

(Huizar)

James Tartan

(LaBonge - All Councilmembers)

Michael Portantino

(Krekorian - Zine)

George Mintern Cox

(Perry)

Frank Emi

(Perry)

Madeline Antonovich

(Zine - All Councilmembers)

Lloyd Dee Paulsen

(Zine - All Councilmembers)

Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Zine and President Garcetti (11); Absent: Alarcón, Cárdenas, Hahn and Wesson (4)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular Meeting Recessed at 11:15 a.m.

Special Meeting Convened at 11:25 a.m.

Special Meeting Adjourned at 11:55 a.m.

Regular Meeting Convened at 11:55 a.m.