

Los Angeles City Council, Journal/Council Proceedings
Friday, September 9, 2005
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, Garcetti, Greuel, Hahn, LaBonge, Parks, Rosendahl, Smith, Weiss, Zine and President Padilla (11); Absent: Perry and Reyes (2). Council Districts 10 and 14 Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 6, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 31

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 1-6

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE
PRESENTED ON SEPTEMBER 30, 2005

Roll Call #1 - Motion (Greuel - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: Perry and Reyes (2)

04-2156-S1

CD 2 HEARING PROTESTS against the proposed improvement and maintenance of the VAN
NUYS BOULEVARD AND HATTERAS STREET NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Van Nuys
Boulevard and Hatteras 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 July 1, 2005 - Continue hearing and present
Ordinance on SEPTEMBER 30, 2005 to consider report of protests to be submitted as a
result of balloting, pursuant to Proposition 218)

ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 30, 2005

Roll Call #8 - Motion (Rosendahl - Smith) Adopted to Continue, Unanimous Vote (10);
Absent: Perry, Reyes and President Padilla (3)

05-0340

CD 1 HEARING PROTESTS against the proposed improvement and maintenance of the COLLEGE AND NORTH MAIN STREETS LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 1, 2005 - Continue hearing and present Ordinance on SEPTEMBER 30, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Roll Call #1 - Motion (Greuel - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: Perry and Reyes (2)
(Item Nos. 3-4)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 30, 2005

05-0404

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the NOBLE AVENUE AND PLUMMER STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Noble Avenue and Plummer 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 July 1, 2005 - Continue hearing and present Ordinance on SEPTEMBER 30, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 30, 2005

05-0405

CD 14 HEARING PROTESTS against the proposed improvement and maintenance of the LAS COLINAS AVENUE AND EAGLE ROCK BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 1, 2005 - Continue hearing and present Ordinance on SEPTEMBER 30, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 30, 2005

Roll Call #9 - Motion (Rosendahl - Smith) Adopted to Continue, Unanimous Vote (10);
Absent: Perry, Reyes and President Padilla (3)

05-0406

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the ALVERN AND THORNBURN STREETS LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 1, 2005 - Continue hearing and present Ordinance on SEPTEMBER 30, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON SEPTEMBER 30, 2005

Roll Call #1 - Motion (Greuel - Cardenas) Adopted to Continue, Unanimous Vote (11);
Absent: Perry and Reyes (2)

05-0407

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the PLUMMER STREET AND WHITE OAK AVENUE NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 1, 2005 - Continue hearing and present Ordinance on SEPTEMBER 30, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 7-28

ITEM NO. (7) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION -
SEE FOLLOWING

Roll Call #6 - Motion (LaBonge - Cardenas) Adopted, Ayes (11); Absent: Perry and Reyes (2)

05-1696

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Mary Nichols to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Mary Nichols to the Los Angeles Board of Water and Power Commissioners for the term ending June 30, 2009 to fill the vacancy created by the resignation of Mr. Dominick Rubalcava on June 30, 2005, is APPROVED and CONFIRMED. Ms. Nichols resides in Council District Four. (Current Commission gender composition: F=2; M=3).

Ethics Commission Review: Pending.

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

(Commerce, Energy and Natural Resources 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 copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1076.)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Ms. Mary Nichols to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Mary Nichols to the Board of Water and Power Commissioners for term ending June 30, 2009, to fill the vacancy created by Mr. Dominick Rubalcava, who resigned on June 30, 2005, is APPROVED and CONFIRMED. Ms. Nichols resides in Council District 4. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Incomplete

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

Roll Call #7 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Perry, Reyes and President Padilla (3)
(Item Nos. 8-10)

ITEM NO. (8) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

05-1574

COMMUNICATIONS FROM THE MAYOR AND ETHICS COMMISSION relative to the appointment of Mr. Douglas P. Krause to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Douglas P. Krause to the Los Angeles Board of Harbor Commissioners for the term ending June 30, 2007 to fill the vacancy created by the removal of Mr. Thomas H. Warren on July 27, 2005, is APPROVED and CONFIRMED. Mr. Krause resides in Council District 11. (Current Commission gender composition: F=1; M=4)

Ethics Commission Review: Complete.

TIME LIMIT FILE - SEPTEMBER 11, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2005)

(Commerce, Energy and Natural Resources 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 copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1076.)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Mr. Doug Krause to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Doug Krause to the Board of Harbor Commissioners for term ending June 30, 2007, to fill the vacancy created by Mr. Thomas H. Warren, who was removed on July 27, 2005, is APPROVED and CONFIRMED. Mr. Krause resides in Council District 11. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 11, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2005)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION - SEE FOLLOWING

05-1577

COMMUNICATIONS FROM THE MAYOR AND ETHICS COMMISSION relative to the appointment of Mr. S. David Freeman to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. S. David Freeman to the Los Angeles Board of Harbor Commissioners for the term ending June 30, 2010 to fill the vacancy created by Mr. Elwood G. Lui, whose term expired June 30, 2005, is APPROVED and CONFIRMED. Mr. Freeman resides in Council District 11. (Current Commission gender composition: F=1; M=4)

Ethics Commission Review: Complete.

TIME LIMIT FILE - SEPTEMBER 11, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2005)

(Commerce, Energy and Natural Resources 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 copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1076.)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Mr. S. David Freeman to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. S. David Freeman to the Board of Harbor Commissioners for term ending June 30, 2010, to fill the vacancy created by Mr. Elwood G. Lui, whose term expired June 30, 2005, is APPROVED and CONFIRMED. Mr. Freeman resides in Council District 11. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 11, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2005)

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

05-1578

COMMUNICATIONS FROM THE MAYOR AND ETHICS COMMISSION relative to the appointment of Ms. Kaylynn Kim to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kaylynn Kim to the Los Angeles Board of Harbor Commissioners for the term ending June 30, 2006 to fill the vacancy created by Mr. Nicholas G. Tonsich, who resigned on June 27, 2005, is APPROVED and CONFIRMED. Ms. Kim resides in Council District 12. (Current Commission gender composition: F=1; M=4)

Ethics Commission Review: Complete.

TIME LIMIT FILE - SEPTEMBER 11, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2005)

(Commerce, Energy and Natural Resources 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 copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1076.)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the appointment of Ms. Kaylynn Kim to the Board of Harbor Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Kaylynn Kim to the Board of Harbor Commissioners for term ending June 30, 2006, to fill the vacancy created by Mr. Nicholas Tonsich, who resigned effective June 27, 2005, is APPROVED and CONFIRMED. Ms. Kim resides in Council District 12. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 11, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 9, 2005)

ITEM NO. (11) - ADOPTED - ORDINANCE OVER TO SEPTEMBER 16, 2005

Roll Call #11 - Motion (Parks - Rosendahl) Adopted, Ayes (10); Absent: Perry, Reyes and President Padilla (3)

05-1394

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to make establishment of a Board of Review to hear appeals on assessment matters discretionary with the Office of Finance (OOF).

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 21.16(g) of the LAMC to make establishment of a Board of Review to hear appeals on assessment matters discretionary with the OOF.

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.

Roll Call #2 - Motion (Parks - Garcetti) Adopted, Ayes (11); Absent: Perry and Reyes (2)
(Item Nos. 12-18)

ITEM NO. (12) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

05-1633

AD HOC RIVER COMMITTEE REPORT relative to developing a list of projects for funding under the State Resources Agency California River Parkways Grant Program (Program).

Recommendations for Council action, pursuant to Motion (Reyes - Perry):

1. INSTRUCT the Bureau of Engineering (BOE), Department of Recreation and Parks (DRP), Bureau of Sanitation (BOS), Department of Water and Power (DWP), and the Chief Legislative Analyst (CLA) to coordinate their review of the Los Angeles River Department Task Force's proposed River parkways projects and submit a list of the

most eligible and competitive projects for funding under the State Resources Agency California River Parkways Grant Program by September 30, 2005 in anticipation of the Program's deadline of October 18, 2005.

2. DIRECT the BOS to provide the BOE and DRP with technical assistance for the review of proposed projects by making available BOE project review and assessment model and services utilized during the Proposition 50 Chapter 8 grants review process.
3. INSTRUCT the CLA to coordinate the departments' project review efforts with the Council Offices.
4. DIRECT the CLA and the City Administrative Officer (CAO) to report in 45 days to the Council on available funding sources to support a grant writing unit or contractor that focuses on the development of environmental projects for future grant submittals.

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

ITEM NO. (13) - ADOPTED

00-0780-S20

BUDGET AND FINANCE COMMITTEE REPORT relative to a review of Departmental Impact Statements on the proposed Hollywood Area secession.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer report relative to a review of Departmental Impact Statements on the proposed Hollywood Area secession and cumulative impacts of a simultaneous secession of the Hollywood and San Fernando Valley Areas, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (14) - ADOPTED, AS AMENDED - SEE FOLLOWING

01-0328

BUDGET AND FINANCE COMMITTEE REPORT relative to the LATAX project status report for the period October 1, 2004 to March 31, 2005.

Recommendation for Council action:

NOTE and FILE the LATAX Executive Steering Committee report relative to the status of the LATAX project for the period October 1, 2004 to March 31, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ADOPTED

AMENDING MOTION (PARKS - ROSENDAHL)

Recommendation for Council action:

INSTRUCT the Information Technology Agency (ITA) to use the information from the LATAX Lessons Learned Report as a basis to create Citywide policy guidelines for ITA and operational departments who serve as project managers on major technology systems operations/replacement, and report to the Information, Technology and General Services, and Budget and Finance Committees' in 90 days.

ITEM NO. (15) - ADOPTED

04-0176

CD 15 BUDGET AND FINANCE COMMITTEE REPORT relative to a proposed loan for construction services related to the new East Wilmington Recreation Center.

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

1. AUTHORIZE the use of up to \$825,000 from Fund No. 297 (MICLA AR2) for construction services related to the East Wilmington Greenbelt Project, to be reimbursed by Proposition 12 Per Capita grant funds.
2. APPROPRIATE within Fund No. 297, \$825,000 to the following construction accounts within General Services, Fund No. 100, Department 40:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1101	Hiring Hall	\$ 400,000
1121	Hiring Hall Fringe Benefits	\$ 125,000
3180	Construction Materials and Supplies	\$ 300,000

3. INSTRUCT the Community Development Department, upon receipt of the Proposition 12 Per Capita grant funds, to TRANSFER up to \$825,000 to the Capital Finance Administration, Fund No. 100, Department 53.
4. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections to the above recommendations as necessary to implement the Council's intentions.

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

ITEM NO. (16) - ADOPTED

04-0600-S4

BUDGET AND FINANCE COMMITTEE REPORT relative to amending the Mayor's Proposed Budget for Fiscal Year (FY) 2004-05 to add funds for the Cultural Affairs Department (CAD) to increase funds for various programs.

Recommendation for Council action:

RECEIVE and FILE Budget Motion No. 19 (Villaraigosa - Greuel) relative to amending the Mayor's Proposed Budget for FY 2004-05 to add funds for the CAD to increase funds for the Electronic Arts Academy and Matching Grant Program, restoration of position authority for one Public Relations Specialist I and one Senior Personnel Analyst I, inasmuch as additional funding should be considered as part of the FY 2006-07 proposed budget along with other City priorities and in compliance with the City's Financial Policies.

Fiscal Impact Statement: Not applicable.

ITEM NO. (17) - ADOPTED

04-0838

BUDGET AND FINANCE COMMITTEE REPORT relative to options for reallocating spending within the Telecommunications Development Account (TDA) to provide the full level of funding necessary to ensure ongoing operation of Channel 36 by the Los Angeles Cable Television Access Corporation (LACTAC).

Recommendation for Council action:

RECEIVE and FILE Motion (Zine - Parks - Weiss - Greuel) relative to options for reallocating spending within the TDA to provide the full level of funding necessary to ensure ongoing operation of Channel 36 by the LACTAC, inasmuch as actions taken during the Fiscal Year 2004-05 budget deliberations restored the full level of funding of \$555,000 for Channel 36 operations.

Fiscal Impact Statement: Not applicable.

ITEM NO. (18) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

05-1212

COMMUNICATION FROM THE BOARD OF HARBOR COMMISSIONERS relative to refunding Harbor Revenue Bonds of 1996, Series C and increasing the aggregate amount not to exceed \$600,000,000.

(Commerce, Energy and Natural Resources 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 copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Commerce, Energy and Natural Resources Committee at 213-978-1076.)

TIME LIMIT FILE - SEPTEMBER 30, 2005

LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2005

ADOPTED

ADMINISTRATIVE EXEMPTION, COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to the additional refunding of the Harbor Revenue Bonds of 1996, Series C and increasing the aggregate amount not to exceed \$600,000,000.

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

1. FIND that the refunding of certain Harbor Revenue Bonds is an ongoing administrative activity and as such is exempt from the requirements of the California Environmental Quality Act (CEQA) as provided by Article II, Section 2 (f) of the Los Angeles City CEQA Guidelines, as amended by the City Council on July 31, 2002.
2. CONCUR with Resolution No. 6376 as adopted by the Board of Harbor Commissioners (Board) on August 31, 2005, APPROVE Resolution No. 6376 and AUTHORIZE the inclusion of Harbor Department Revenue Bonds of 1996 Series C (1996C Bonds) in the bond debt refunding plan and increasing the authorization to issue a not-to-exceed amount of \$600,000,000 aggregate principal amount of revenue bonds to refund all or a portion of the Harbor Department's (Harbor) outstanding revenue bonds subject to the parameters set forth in said Resolution, pursuant to Charter Section 609 and Article 6.5 of the Los Angeles Administrative Code, Sections 11.28.1-11.28.9.

Fiscal Impact Statement: The Board reports that the anticipated present value savings from refunding all or a portion of the 1996, 1996B, 2001B, and 2002A Bonds, as calculated by the financial advisors and submitted to the Chief Financial Officer (CFO), shall be approximately \$40,000,000. Adding the 1996C Bonds will increase the net present value savings by \$500,000 to \$1,000,000 depending on the market conditions at the time of issuance.

TIME LIMIT FILE - SEPTEMBER 30, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2005)

ITEM NO. (19) - REFERRED TO COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE

Roll Call #5 - Motion (Cardenas - Hahn) Adopted to Refer, Unanimous Vote (11);
Absent: Perry and Reyes (2)

05-1507

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to proposed Change Order No. 1 to Contract No. 286 with Midway Rent-A-Car for the leasing/renting of sedans, passenger vans and minivans.

Recommendation for Council action:

RECEIVE and FILE Resolution No. 18881 as adopted by the Board of Water and Power Commissioners (Board) on July 12, 2005, July 14, 2005 Board report, and August 1, 2005 City Administrative Officer report, inasmuch as proposed Change Order No. 1 to Contract No. 286 with Midway Rent-A-Car for the leasing/renting of sedans, passenger vans and minivans is not required to be submitted to Council for approval.

Fiscal Impact Statement: Not applicable.

TIME LIMIT FILE - SEPTEMBER 17, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 16, 2005)

Roll Call #2 - Motion (Parks - Garcetti) Adopted, Ayes (11); Absent: Perry and Reyes (2)
(Item Nos. 20-27)

ITEM NO. (20) - ADOPTED

01-1155

CD 12 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 9 on one block of Calahan Street by Balboa Boulevard.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 9, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 9 on Calahan Street between Balboa Boulevard and McLennan Avenue still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 9, pursuant to Section 80.58.d of the LAMC for an additional 12 months.

4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 9 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (21) - ADOPTED

02-0666

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 44 on five blocks near Cahuenga Boulevard and Bennett Drive.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 44, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 44 on four blocks near the north end of Runyon Canyon Park still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 44, pursuant to Section 80.58.d of the LAMC for an additional 12 months.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 44 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (22) - ADOPTED

02-1918

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 38 on four blocks near the north end of Runyon Canyon Park.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 38, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 38 on four blocks near the north end of Runyon Canyon Park still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 38, pursuant to Section 80.58.d of the LAMC for an additional 12 months.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the

annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 38 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (23) - ADOPTED

02-1920

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 66 on three blocks near Outpost Drive and La Presa Drive.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 66, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 66 near Outpost Drive and La Presa Drive still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 66, pursuant to Section 80.58.d of the LAMC for an additional 12 months.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 1662,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 66 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (24) - ADOPTED

03-2155

CD 10

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal, expansion and addition of parking restrictions to Temporary Preferential Parking District (PPD) No. 87 near Pico Boulevard and Curson Avenue.

Recommendations for Council action:

1. FIND that the renewal and expansion of Temporary PPD No. 87, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 87 on Curson Avenue between Pico Boulevard and Packard Street still exists and that no permanent solution has been found.
3. FIND that an adverse parking impact now exists, from which the residents deserve immediate relief, on the following three blocks adjacent to Temporary PPD No. 87:
 - a. South Sierra Bonita Avenue between Packard Street and Pico Boulevard
 - b. Masselin Avenue between Packard Street and Pico Boulevard
 - c. Carmona Avenue between Packard Street and Pico Boulevard
4. AUTHORIZE the following additional parking restrictions for use in all of Temporary PPD No. 87:

“1 HOUR PARKING 8 AM TO 6 PM DAILY; NO PARKING 6 PM TO 8 AM NIGHTLY; VEHICLES WITH DISTRICT NO. 87 PERMIT EXEMPTED”
5. ADOPT the accompanying RESOLUTION expanding the boundaries of Temporary PPD No. 87, adding one parking restriction authorized for use anywhere in the District and renewing Temporary PPD No. 87 pursuant to Section 80.58.d of the LAMC for an additional 12 months.
6. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 1872,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 87 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (25) - ADOPTED

04-1732

CD 4

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 72 on five blocks by Lower Runyon Canyon Park.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 72, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 72 on five blocks near Lower Runyon Canyon Park still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 72, pursuant to Section 80.58.d of the LAMC for an additional 12 months.
4. DIRECT the Department of Transportation (LADOT) to prepare a Notice of Exemption reflecting Council's actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council's action.

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at \$2.5 million. Approximately \$1.2 million in General Fund revenue is anticipated to be received from the

annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT's proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 72 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District's parking restrictions.

ITEM NO. (26) - ADOPTED

03-2744

CD 1

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT and TRANSPORTATION COMMITTEES' REPORT and relative to a joint Request for Qualifications (RFQ) and Request for Proposal (RFP) to develop a mixed-use transit oriented development on four City-owned public parking lots in Highland Park.

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

AUTHORIZE the General Managers of the Los Angeles Housing Department (LAHD) and the Department of Transportation (DOT) to:

- a. Release an RFQ for the development of City Parking Lot Nos. 635, 636, 637, and 695 as a Transit Oriented District, substantially in the form as detailed in the LAHD/DOT report dated June 16, 2005 (attached to the Council file); and, instruct LAHD and DOT to report to the Mayor and Council with an assessment of RFQ responses that include recommendations for selection of developers qualifying to participate in the subsequent RFP process.
- b. Release an RFP to the three developers to be approved by Council, substantially in the form of as detailed in the LAHD/DOT report dated June 16, 2005; and, instruct LAHD and DOT to report to the Mayor and Council with an assessment of RFP responses that include recommendations for selection of the sole developer selected for the Highland Park/Avenue 57 Mixed-Use Development Project.
- c. Make any necessary technical adjustments, consistent with this action, to the RFQ and RFP, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve independent funding to be secured by the developer ultimately awarded the "Exclusive Right to Negotiate" for the mixed-use development project. Appropriate financing structures identified by the LAHD may include conventional lending sources, Nine or Four Percent Low Income Housing Tax Credits, tax -exempt bonds and the California State Multifamily Housing Program. The designated means of project funding is in compliance with City financial policies inasmuch as independent funds will be used to support the new development.

ITEM NO. (27) - ADOPTED FORTHWITH

05-0600-S16

PERSONNEL and BUDGET AND FINANCE COMMITTEES' REPORT relative to Employment Authority for one position of Director of Systems and one position of Secretary and re-appropriation of savings from Fiscal Year (FY) 2004-05 for three short-term information technology projects.

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

1. RESOLVE that Employment Authority for one position of Director of Systems, Class Code 9375, subject to the allocation of the position by the Civil Service Commission, in the Los Angeles Housing Department (LAHD) is APPROVED.
2. RESOLVE that Employment Authority for one position of Secretary, Class Code 1116, subject to the allocation of the position by the Civil Service Commission, in the LAHD is APPROVED.
3. AUTHORIZE a re-appropriation of 2004-05 Community Development Block Grant (CDBG) funds in the amount of \$13,600 for use in the current FY for systems consultant support as described in the City Administrative Officer (CAO) report dated July 20, 2005 and attached to the Council file, citing the LAHD's urgent need request to complete funding for these purposes in recognition of the CDBG Expenditure Policy and Guidelines (Council file No. 01-2765-S2).
4. AUTHORIZE the Controller to:

- a. Decrease appropriations for 2004-05 as follows:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
424/22	W143	Housing	\$13,600
440/43	W143	Housing	6,800
41M/43	W143	Housing	<u>19,600</u>
		Total	\$40,000

- b. Increase appropriations for 2005-06 as follows:

<u>Fund/Dept.</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
424/22	Y143	Housing	\$13,600
440/43	Y143	Housing	6,800
41M/43	Y143	Housing	<u>19,600</u>
		Total	\$40,000

- c. Increase appropriations in Fund 100/43, Housing Department, for 2005-06, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
3040	Contractual Services	\$40,000

5. AUTHORIZE the General Manager, LAHD, to prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the CAO, and AUTHORIZE the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there is no impact on the General Fund. The above recommendations comply with City Financial Policies in that on-going, budgeted special fund sources are available for the staffing request costs within its July 20, 2005 report, totaling approximately \$232,325. One-time special funding of \$40,000 is provided for short-term information technology contract projects for total funding obligations of \$272,325.

ITEM NO. (28) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #12 - Motion (Hahn - Garcetti) to Adopt as Amended, Ayes (10); Absent: Perry, Reyes and President Padilla (3)

05-0007

05-0009

CD 15 PUBLIC SAFETY and COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEES' REPORT relative to the City of Los Angeles Tsunami Task Force findings and recommendations.

Recommendations for Council action, as initiated by Motions (Villaraigosa - Weiss - Ludlow - Greuel) and (Hahn - LaBonge):

1. INSTRUCT the Emergency Preparedness Department and other appropriate City agencies to report back on a plan to implement the Tsunami Task Force's recommendations.
2. INSTRUCT the City Administrative Officer (CAO) to report back on the costs to implement the Task Force's recommendations.
3. REQUEST the Chief Legislative Analyst (CLA) to review Senate Bill 50 and recommend a City position on the bill, as appropriate.

Fiscal Impact Statement: None submitted by the Tsunami Task Force. Neither the CLA nor the CAO has completed a financial analysis of this report.

ADOPTED

AMENDING MOTION and RESOLUTION (HAHN - GARCETTI)

Recommendation for Council action:

RESOLVE to SUPPORT S. 50 (Inouye) - Tsunami Preparedness Act of 2005 and INSTRUCT the Emergency Preparedness Department and other appropriate departments to report on the following items to the Commerce, Energy and Natural Resources Committee:

1. The development of a Citywide Plan in the event of a tsunami warning.
2. The progress to receive an updated inundation map.
3. The City's efforts to designate the City as a "tsunami-ready community."

Items for Which Public Hearings Have Not Been Held - Items 29-41
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Perry and Reyes (2)
(Item Nos. 29-30)

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -
ORDINANCE OVER ONE WEEK TO SEPTEMBER 16, 2005

05-1659

CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the requested quitclaim of public utility easement (transmission lines) lying on Soledad Canyon Road and Goldenrod Way - Right of Way No. 36000-1547.

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

1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
2. ADOPT the City Engineer report dated July 22, 2005, to approve the petitioner's request for the quitclaim of public utility easement (transmission lines) lying on Soledad Canyon Road and Goldenrod Way, R/W No. 36000-1547, subject to the following condition:

That petitioner make satisfactory arrangement with the Real Estate Group of the Bureau of Engineering with respect to the payment of document recording fee.

3. PRESENT and ADOPT the accompanying ORDINANCE authorizing this quitclaim of public utility easement (transmission lines) lying on Soledad Canyon Road and Goldenrod Way.

4. INSTRUCT the Real Estate Division, Bureau of Engineering, to record and deliver the necessary quitclaim deed or deeds to the person/s legally entitled thereto.

Fiscal Impact Statement: The City Engineer reports that a fee of \$4,280 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

ITEM NO. (30) - ADOPTED

[01-0007-S1](#)

CD 14 RESOLUTION removing the property at 4971 East Huntington Drive a.k.a. 3708 Pueblo Avenue from the Habitability Enforcement Program [HEP], (Case No. 00-00230), as recommended by the Los Angeles Housing Department on September 2, 2005, based upon the evidence provided during the Formal Conference, that the owner corrected cited HEP violations and provided proof of compliance with Housing Department Investigator citations, pursuant to Ordinance No. 171074, and ADOPT the Findings contained in the HEP Investigator's Report of September 2, 2005. Assessor I.D. No. 5307-001-001
Registration No. None

(Council action of March 21, 2001 placed property into HEP)

ITEM NO. (31) - ADOPTED

Roll Call #10 - Motion (Rosendahl - Smith) Adopted, Ayes (10); Absent: Perry, Reyes and President Padilla (3)

[05-0005-S290](#)

CD 9 RESOLUTION removing the property at 508-10 East 32rd Street from the Rent Escrow Account Program [REAP], (Case No. 6782), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 2, 2005. Assessor I.D. No.5120-020-003
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 30, 2003)

Roll Call #3 - Motion (Hahn - Parks) Adopted, Ayes (11); Absent: Perry and Reyes (2)
(Item Nos. 32-40)

ITEM NO. (32) - ADOPTED

[05-0005-S291](#)

CD 15 RESOLUTION removing the property at 275 West 13th Street from the Rent Escrow Account Program [REAP], (Case No. 7614), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 2, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 21, 2004)

ITEM NO. (33) - ADOPTED

[05-0005-S292](#)

CD 15 RESOLUTION removing the property at 531-37 West L Street from the Rent Escrow Account Program [REAP], (Case No. 7774), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 2, 2005. Assessor I.D. No.7420-012-030
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 9, 2005)

ITEM NO. (34) - ADOPTED

[05-0005-S293](#)

CD 9 RESOLUTION removing the property at 1366-68 East 56th Street from the Rent Escrow Account Program [REAP], (Case No. 8075), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 2, 2005. Assessor I.D. No.5104-022-004
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 23, 2005)

ITEM NO. (35) - ADOPTED

[05-0005-S294](#)

CD 8 RESOLUTION removing the property at 3747-49 South St. Andrews Place from the Rent Escrow Account Program [REAP], (Case No. 8132), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 2, 2005. Assessor I.D. No.5042-016-008
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 15, 2005)

ITEM NO. (36) - ADOPTED

05-0005-S295

CD 15 RESOLUTION removing the property at 151-55 North Cabrillo Avenue from the Rent Escrow Account Program [REAP], (Case No. 8150), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 2, 2005. Assessor I.D. No.7451-003-007
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 16, 2005)

ITEM NO. (37) - ADOPTED

05-0005-S296

CD 5 RESOLUTION removing the property at 1480 South Wooster Street from the Rent Escrow Account Program [REAP], (Case No. 8298), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 2, 2005. Assessor I.D. No.4303-010-019
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 7, 2005)

ITEM NO. (38) - ADOPTED

05-0005-S297

CD 11 RESOLUTION removing the property at 1412 Colby Avenue from the Rent Escrow Account Program [REAP], (Case No. 8305), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 2, 2005. Assessor I.D. No.4263-017-025
Registration No. 0014613

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 7, 2005)

ITEM NO. (39) - ADOPTED

05-0005-S298

CD 1 RESOLUTION removing the property at 1018 Marview Avenue from the Rent Escrow Account Program [REAP], (Case No. 8311), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 2, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 26, 2005)

ITEM NO. (40) - ADOPTED

05-0005-S299

CD 10 RESOLUTION removing the property at 4161 West Washington Boulevard from the Rent Escrow Account Program [REAP], (Case No. 8381), inasmuch as the owner has corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department, Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of September 2, 2005.

Assessor I.D. No.5072-001-003
Registration No. 7101231

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 31, 2005)

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

Roll Call #13 - Motion (Garcetti - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Perry and Reyes (3)

01-1469

CD 13 COMMUNICATION FROM THE CITY ENGINEER relative to inclusion of the name of Guy Williams on the Hollywood Walk of Fame.

Recommendation for Council action:

APPROVE the installation of the name of Guy Williams on the Hollywood Walk of Fame at 7080 Hollywood Boulevard.

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

Items for Which Public Hearings Have Been Held - Items 42-43

ITEM NO. (42) - CONTINUED TO SEPTEMBER 13, 2005, AS AMENDED - SEE FOLLOWING

Roll Call #4 - Motion (Greuel - Rosendahl) Adopted to Continue, as Amended, Unanimous Vote (11); Absent: Perry and Reyes (2)

01-0969

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and ORDINANCES FIRST CONSIDERATION relative to proposed revisions to taxi meter rates.

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

1. CONCUR with Board Order Nos. 033 and 034 as adopted by the Board of Taxicab Commissioners (Board) on January 20, 2005 and APPROVE Board Order Nos. 033 and 034 where the Board found that:
 - a. Due to general increase in the cost of living factors, including gasoline and alternate fuel costs since the last rate increase, that a taximeter rate increase be approved so that taxicab operators can realize the necessary revenue to operate economically and efficiently and continue to provide the necessary service to the riding public.
 - b. The taximeter rates and charges shown in the attached Board Order No. 033 and Ordinance are just, reasonable, non-discriminatory and non-preferential.
 - c. The taxicab per trip surcharge amounts as shown in the attached Board Order No. 034 and Ordinance are just, reasonable, non-discriminatory and non-preferential.
 - d. The Meter rate Adjustment Factor (Factor) as defined in Los Angeles Municipal Code Section 71.05 (b)(2) is 1.357 for the first 180 days when the rates specified in Board Order No. 033 become effective. The Factor will be defined as 1.357 when the Phase Two rates become effective.
2. PRESENT and ADOPT the accompanying ORDINANCE to establish rates to be charged for taxicab service in the City of Los Angeles.
3. PRESENT and ADOPT the accompanying ORDINANCE to establish a per trip surcharge for taxicab services based on the average cost of gasoline.
4. DIRECT the Department of Transportation to increase the number of Cityride transit scrip per book from 72 to 78 to mitigate the impact of the taximeter rate increase on Cityride clients.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the increased Cityride scrip reimbursements is provided in the 2005-06 Proposition A Adopted Budget. The proposed rates will increase taxicab franchise revenue to the City by approximately \$221,000 per year. The proposed rates comply with the City's newly-adopted Financial Policies, as they will add revenue to the City's General Fund.

ADOPTED

AMENDING MOTION (GREUEL - ROSENDAHL)

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

1. REPLACE the Board of Taxicab Commissioners (Board) Order No. 33 and Ordinance with Board Order No. 37 and ORDINANCE, as adopted by the Board on July 21, 2005.
2. ADOPT the following in lieu of Recommendation 1d:

The Meter Rate Adjustment Factor as defined in Los Angeles Municipal Code Section 71.05(b)(2) is 1.357 when the rates specified in Board Order No. 037 become effective.

ITEM NO. (43) - SUBSTITUTE MOTION ADOPTED - REPORT REFERRED BACK TO TRANSPORTATION COMMITTEE - SEE FOLLOWING

Roll Call #14 - Motion (Greuel - Parks) to Adopt Substitute Motion, Ayes (10); Absent: Cardenas, Perry and Reyes (3)

05-1661

REFERRED TO TRANSPORTATION COMMITTEE

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to a proposed Agreement with MyTransitPlus to coordinate and administer the Cityride Program.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of Transportation (DOT), to negotiate and execute an agreement with MyTransitPlus to provide Cityride Program coordination services for a term of five years from September 1, 2005 through August 31, 2010.
2. DIRECT the DOT to investigate how the City can market the scrip used for the Cityride Program to ensure maximum participation in the Cityride Program and report its findings to the Council.

Fiscal Impact Statement: The City Administrative Officer reports that sufficient funds for Cityride Program Coordination are included in the 2005-06 Proposition A Local Transit Assistance Fund Budget. Funds for future years will be provided as part of the annual budget process. Recommended funding for this program is in compliance with the Financial Policies in that ongoing scrip and Proposition A revenue will be used to support the program.

ADOPTED

SUBSTITUTE MOTION (GREUEL - PARKS)

Recommendations for Council action:

1. DIRECT the Department of Transportation to extend the existing contract with MYTRANSITPLUS for no more than 60 days with a CPI increase and all other current terms and conditions remain the same.
2. REFER the other Transportation Committee Report recommendations back to the Transportation Committee.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, SEPTEMBER 9, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call # 15 - Motion (Smith - Zine) Findings on Need to Act - Adopted, Ayes (11);
Absent: Perry and Reyes (2)
Roll Call # 16 - Motion (Smith - Zine) Adopted, Ayes (11);
Absent: Perry and Reyes (2)

05-0002-S174

RESOLUTION (SMITH - ZINE) relative to the City's position in connection with the City's position on AB 1734 (Liu).

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

RESOLVE to include in the City's 2005-06 State Legislative Program SUPPORT for AB 1734 (Liu) which would extend from July 2007 to July 2013 the sunset on the Seismic Safety Commission's current funding arrangement using the Seismic Safety Account in the Insurance Fund.

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

05-1889

MOTION (PARKS for REYES - ZINE) relative to declaring the Va Por Los Damnificados Katrina on September 10, 2005 a Special Event (fees and costs absorbed by the City = \$4,000).

05-1890

MOTION (ROSENDAHL - ZINE) relative to declaring the Venice Community Housing Corporation Annual Block Party on September 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

01-1695

MOTION (ROSENDAHL - ZINE) relative to declaring the 11th Annual Brentwood Autumn Art Festival on September 18, 2005 a Special Event (fees and costs absorbed by the City = \$3,756).

05-1891

MOTION (ROSENDAHL - SMITH) relative to declaring the NORO (North of Rose) Block Party on September 18, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

03-0686

MOTION (ROSENDAHL - SMITH) relative to declaring the Great Tastes in Brentwood on October 9, 2005 a Special Event (fees and costs absorbed by the City = \$5,278).

04-1664

MOTION (WEISS - LABONGE - ROSENDAHL) relative to declaring the AIDS Walk 2005 on October 16, 2005 a Special Event (fees and costs absorbed by the City = \$22,652).

05-1892

MOTION (ROSENDAHL - WEISS) relative to declaring the Colonial Avenue Block Party on August 28, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

01-1779

MOTION (PADILLA - CARDENAS) relative to declaring the Fifth Annual Family Day on October 1, 2005 a Special Event (fees and costs absorbed by the City = \$370).

02-2242

MOTION (PARKS - SMITH) relative to declaring the Ninth Annual Tom Bradley Business Breakfast on October 28, 2005 a Special Event (fees and costs absorbed by the City = \$578).

03-2624

MOTION (ROSENDAHL - SMITH) relative to declaring the Fifth Annual Energy Challenge 5K/10K Run/Walk on September 18, 2005 a Special Event (fees and costs absorbed by the City = \$7,020).

02-1975

MOTION (ROSENDAHL - LABONGE) relative to declaring the West 77th Block Party on September 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

03-1370

MOTION (ROSENDAHL - PARKS) relative to declaring the Village Fair Block Party on October 23, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1894

MOTION (ROSENDAHL - PARKS) relative to declaring the Save the West L.A. VA Campus on September 14, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1895

MOTION (ZINE - PARKS) relative to declaring the Tarzana Chamber of Commerce 75th Anniversary on September 10, 2005 a Special Event (fees and costs absorbed by the City = \$6,497).

01-1797

MOTION (ROSENDAHL - LABONGE) relative to declaring the 85th Place Summer Block Party on August 27, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

02-1779

MOTION (ROSENDAHL - PARKS) relative to declaring the Stewart Avenue Block Party on September 4, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1896

MOTION (GREUEL - LABONGE) relative to declaring the Tribute to Fallen Heroes on September 11, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-1897

MOTION (HAHN - GARCETTI) relative to declaring the Wilmington Neighborhood Clean Up on September 17, 2005 a Special Event (fees and costs absorbed by the City = \$4,680).

01-1997

MOTION (HAHN - LABONGE) relative to declaring the Nightmare on Beacon Street Block Party on October 28-30, 2005 a Special Event (fees and costs absorbed by the City = \$4,680).

03-1705

MOTION (HAHN - GARCETTI) relative to declaring the 14th Annual Festival of Philippine Arts and Culture on September 10-11, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

05-0010-S29

MOTION (ROSENDAHL - WEISS) relative to reinstating the reward offer in the death of Jorge Rubalcava-Levi for an additional 60 days.

05-1073-S29

MOTION (LABONGE - GARCETTI) relative to funding from the Council District Four portion of the Street Furniture Revenue Fund for sidewalk repair adjacent to the Fallen Firefighter Memorial.

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

05-1893

RESOLUTION (PARKS - SMITH for PERRY - ROSENDAHL) relative to supporting the declaration of September 16, 2005, as a "National Day of Mourning" for the victims of Hurricane Katrina.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

05-1402 - Ellie Vargas

(Zine - All Councilmembers)

At the conclusion of this day's Council Session

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

Ayes, Garcetti, Greuel, Hahn, LaBonge, Park and Rosendahl (6); Absent: Cardenas, Perry, Reyes, Smith, Weiss, Zine and President Padilla (7). Council Districts 10 and 14 Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL