Los Angeles City Council, Journal/Council Proceedings  
Tuesday, September 20, 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, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Padilla (12); Absent: LaBonge (1). Council Districts 10 and 14 Vacant.

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF SEPTEMBER 14, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-8

Roll Call #1 - Motion (Cardenas - Zine) Adopted to Continue, Unanimous Vote (12); Absent: LaBonge (1)  
(Item Nos. 1-7)

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON OCTOBER 12, 2005

05-0540  
CD 6  
HEARING PROTESTS against the proposed improvement and maintenance of the VENTURA CANYON AVENUE AND STRATHERN STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Ventura Canyon Avenue and Strathern 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 15, 2005 - Continue hearing and present Ordinance on OCTOBER 12, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (2) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED OCTOBER 12, 2005

05-0541
CD 12  HEARING PROTESTS against the proposed improvement and maintenance of the REMMET AVENUE AND LASSEN STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Remmet Avenue and Lassen 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 15, 2005 - Continue hearing and present Ordinance on OCTOBER 12, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - CONTINUED HEARING AND ORDINANCE TO BE PRESENTED OCTOBER 12, 2005

05-0542
CD 2  HEARING PROTESTS against the proposed improvement and maintenance of the HAINES CANYON AVENUE AND FOOTHILL BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Haines Canyon Avenue and Foothill 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 15, 2005 - Continue hearing and present Ordinance on OCTOBER 12, 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 OCTOBER 12, 2005

05-0544
CD 7  HEARING PROTESTS against the proposed improvement and maintenance of the BEAVER STREET AND CRANSTON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Beaver Street and Cranston Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 15, 2005 - Continue hearing and present Ordinance on OCTOBER 12, 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 OCTOBER 12, 2005

05-0545
CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the ANAHEIM STREET AND BELLE PORTE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Anaheim Street and Belle Porte Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 15, 2005 - Continue hearing and present Ordinance on OCTOBER 12, 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 OCTOBER 12, 2005

05-0603
CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the SEPULVEDA BOULEVARD AND PARTHENIA STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Sepulveda Boulevard and Parthenia 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 15, 2005 - Continue hearing and present Ordinance on OCTOBER 12, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED OCTOBER 12, 2005

05-0604
CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the STAGG STREET AND VALLEY CIRCLE BOULEVARD LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Stagg Street and Valley Circle 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 15, 2005 - Continue hearing and present Ordinance on OCTOBER 12, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
ITEM NO. (8) - CONTINUED TO SEPTEMBER 21, 2005

Roll Call #2 - Motion (Rosendahl - Cardenas) Adopted to Continue, Unanimous Vote (12); Absent: LaBonge (1)

05-1348
CD 11 CONTINUED CONSIDERATION OF APPEAL by Legal Aid Foundation of Los Angeles, on behalf of Parents Organized for Westside Renewal (Benjamin S. Beach, Representative), and Barton Hill Neighborhood Organization (Western Center on Law and Poverty and Benjamin S. Beach, Representatives), from the determination of the West Los Angeles Area Planning Commission (WLAAPC), in approving Tentative Tract Map No. 60907, and Mello Act Findings for a proposed subdivision for a maximum 30-unit residential loft condominium, subject to conditions of approval, as modified by the WLAAPC for property at 1046-48 West Princeton Drive. (The WLAAPC also approved related Case No. ZA2004-1415 CDP-SPP-ZAD-MEL, which is not appealable to the Council. However, the Coastal Development Permit is appealable to the California Coastal Commission.)

Applicant: Pat Ayau, Noncom Properties, L.P. TT 60907

TIME LIMIT FILE - SEPTEMBER 20, 2005
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 20, 2005)
(Continued from Council meeting of August 17, 2005)

Items for Which Public Hearings Have Been Held - Items 9-23

ITEM NO. (9) - ADOPTED - FORTHWITH

Roll Call #9 - Motion (Garcetti - Parks) Adopted, Ayes (12); Absent: LaBonge (1)

05-1695 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. York Chang to the Cultural Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. York Chang to the Cultural Affairs Commission for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Alfred Founq’s term, is APPROVED and CONFIRMED. Mr. Chang resides in Council District 13. (Current Commission gender composition: M=4; F=5)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)
ITEM NO. (10) - ADOPTED - FORTHWITH

Roll Call #10 - Motion (Reyes - Garcetti) Adopted, Ayes (12); Absent: LaBonge (1)

05-1707

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Theresa de Vera to the Commission on Disability.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Theresa de Vera to the Commission on Disability for the term ending June 30, 2010, to fill the vacancy created by the expiration of Ms. Dina Garcia’s term, is APPROVED and CONFIRMED. Ms. de Vera resides in Council District 14. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

ITEM NO. (11) - ADOPTED - FORTHWITH

Roll Call #8 - Motion (Hahn - Garcetti) Adopted, Ayes (12); Absent: LaBonge (1)

05-1714

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Rubina Tran Hyder to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Ms. Rubina Tran Hyder to the Commission for Children, Youth and Their Families for the term ending June 30, 2007, to fill the vacancy created by the expiration of Ms. Evelyn Castillo’s term, is APPROVED and CONFIRMED. Ms. Hyder resides in Council District 13. (Current Commission gender composition: M=4; F=11)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)
ITEM NO. (12) - ADOPTED - FORTHWITH

Roll Call #11 - Motion (Cardenas - Hahn) Adopted, Ayes (13)

05-1735

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Angel Cervantes to the El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Angel Cervantes to the El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2009, to fill the vacancy created by the expiration of Mr. Stan Sosa’s term, is APPROVED and CONFIRMED. Mr. Cervantes resides in Council District Seven. (Current Commission gender composition: M=3; F=6)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

ITEM NO. (13) - ADOPTED - FORTHWITH

Roll Call #12 - Motion (LaBonge - Smith) Adopted, Ayes (13)

05-1774

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Robert Lessin to the Los Angeles Convention and Exhibition Center Authority.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Robert Lessin to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2009, to fill the vacancy created by the removal of Mr. Sergio Rascon, is APPROVED and CONFIRMED. Mr. Lessin resides in Council District 12. (Current Commission gender composition: M=8; F=2)

Ethics Commission Review: Pending

ITEM NO. (14) - CONTINUED TO SEPTEMBER 28, 2005

Roll Call #13 - Motion (Rosendahl - Hahn) Adopted to Continue, Unanimous Vote (13)

05-1717

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Ms. Diane Middleton to the Board of Neighborhood Commissioners.
Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Diane Middleton to the Board of Neighborhood Commissioners for the term ending June 30, 2010, to fill the vacancy created by Ms. Mary Louisa Longoria, whose term expired on June 30, 2005, is APPROVED and CONFIRMED. Ms. Middleton resides in Council District 15. (Current Commission gender composition; F=3; M=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - SEPTEMBER 29, 2005
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

Roll Call #14 - Motion (Weiss - Perry) Adopted, Ayes (13)
(Item Nos. 15-16)

ITEM NO. (15) - ADOPTED - FORTHWITH

05-1729
PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Ms. Genethia Hudley Hayes to the Board of Fire Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Genethia Hudley Hayes to the Board of Fire Commissioners for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Roland Coleman's term, is APPROVED and CONFIRMED. Ms. Hudley Hayes resides in Council District Eight. (Current Board gender composition: M=3; F=2)

Ethics Commission Review: Pending

TIME LIMIT FILE - SEPTEMBER 29, 2005
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ITEM NO. (16) - ADOPTED - FORTHWITH

05-1730
PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Ms. Dalila Sotelo to the Board of Fire Commissioners.

Recommendation for Council action:
RESOLVE that the Mayor's appointment of Ms. Dalila Sotelo to the Board of Fire Commissioners for the term ending June 30, 2009, to fill the vacancy created by the resignation of Ms. Veronica Gutierrez, is APPROVED and CONFIRMED. Ms. Sotelo resides in Council District 14. (Current Board gender composition: M=3; F=2)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2005)

ITEM NO. (17) - ADOPTED - FORTHWITH

Roll Call #15 - Motion (Zine - Weiss) Adopted, Ayes (13)

05-1645

RULES AND ELECTIONS COMMITTEE REPORT relative to the Mayor's appointment of Mr. Robert M. Saltzman to the City Ethics Commission.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Robert M. Saltzman to the City Ethics Commission for the term ending June 30, 2010, is APPROVED and CONFIRMED. Mr. Saltzman resides in Council District Five. (Current Commission gender composition: M=5; F=0)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 24, 2005
(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 23, 2005)

Roll Call #3 - Motion (Greuel - Rosendahl) Adopted, Ayes (12); Absent: LaBonge (1)
(ITEM Nos. 18-20)

ITEM NO. (18) - ADOPTED

01-0969

ORDINANCES SECOND CONSIDERATION establishing rates to be charged for taxicab service in the City of Los Angeles and establishing a per trip surcharge for taxicab services based on the average cost of gasoline.

(Transportation Committee Report adopted, as amended on September 13, 2005)
ITEM NO. (19) - ADOPTED

03-2106 CD 7  TRANSFER OF FUNDS relative to providing asphalt for the Lakeview Terrace Green Recycling Facility construction project.

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

TRANSFER $154,350 from the Public Works Fund No. 46P/50 Appropriation Account No. T311, to the Street Services Fund No. 100-86, Account No. 3030 (Construction Expense), for the Lakeview Terrace Green Recycling Facility construction project."

(Public Works Committee Report, adopted as amended, June 21, 2005)

ITEM NO. (20) - ADOPTED

05-1692  EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the appointment of Mr. Raul Estrada to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RECEIVE and FILE the Mayor's appointment of Mr. Raul Estrada, inasmuch as Mr. Estrada has withdrawn his name from nomination. (Current Commission gender composition: F=3; M=4)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

ITEM NO. (21) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Garcetti - Greuel) to Adopt as Amended, Ayes (12); Absent: LaBonge (1)

01-1057  CONTINUED CONSIDERATION OF HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the status of the United States Department of Commerce Economic Development Administration (EDA) Earthquake Assistance Grant Award of 1995, the Mayor's Office Urban Development Action Grant (UDAG), and other current grant activities.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Mayor, or designee, to:

   a. Apply for grants from the EDA for the following projects and amounts:

      | Project              | Council District | Amount   |
      |----------------------|------------------|----------|
      | E & C Fashion        | 9                | $800,000 |
      | Hollywood & Vine     | 13               | 800,000  |
      | **Total**            |                  | **$1,600,000** |

   b. Increase the EDA funding allocation for the Western Slauson Industrial Area project by $160,000, from $1,540,534 to $1,700,534.

   c. Allocate Mayor's former UDAG funds as outlined in Attachment II of the City Administrative Officer (CAO) report to the Mayor and Council dated August 5, 2005 (attached to the Council file).

   d. Negotiate and execute a contract with Gruber and Pereira Associates, LLC in an amount not to exceed $22,425, for a term retroactive to November 1, 2003 through September 1, 2004, for work already completed that provided job-growth related consulting services, subject to the approval of both the City Attorney, as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to City contracting standards.

   e. Prepare Controller instructions consistent with this action and make any technical adjustments, subject to the approval of the CAO; and, authorize the Controller to implement these instructions.

2. APPROVE the expenditure of EDA grant funds in an amount up to $142,514 and the expenditure of Mayor's former UDAG funds in an amount up to $135,486, for a total amount of $278,000, for the direct costs associated with four Office of the Mayor staff positions effective July 1, 2005 through June 30, 2006.

3. AUTHORIZE the Controller to:

   a. Appropriate up to $142,514 of EDA grant funds to Account No. Y146, Salaries, within Fund No. 649 (Infrastructure Investment Fund).

   b. Transfer up to $142,514 to Fund No. 100, Department No. 46, Account No. 1020 (Salaries-Grant Reimbursed), from Account No. Y146, Salaries, upon receipt of the EDA grant funds from Fund No. 649 (Infrastructure Investment Fund).
c. Transfer up to $135,486 to Fund No. 100, Department No. 46, Account No. 1020 (Salaries - Grant Reimbursed), upon receipt of grant funds from Fund No. 303 (Industrial Commercial Revolving Loan Fund).

d. Decrease the appropriation to Account No. V700, Web Ed Tool Project, in the amount of $160,000, within Fund No. 649 (Infrastructure Investment Fund).

e. Increase the appropriation to Account No. W200, Western Slauson Industrial Project, in the amount of $160,000, for a new total of $1,700,534, within Fund No. 649 (Infrastructure Investment Fund).

f. Establish and appropriate an amount not to exceed $284,201 within Fund No. 303 (Industrial Commercial Revolving Loan), as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y146</td>
<td>Salaries</td>
<td>$65,000</td>
</tr>
<tr>
<td>YXX</td>
<td>David Gruber Workforce Project</td>
<td>22,425</td>
</tr>
<tr>
<td>YXX</td>
<td>Equipment</td>
<td>21,776</td>
</tr>
<tr>
<td>YXX</td>
<td>Grant Searching &amp; Writing Consultants</td>
<td>150,000</td>
</tr>
<tr>
<td>YXX</td>
<td>Travel (Training &amp; Conferences)</td>
<td>25,000</td>
</tr>
</tbody>
</table>

Total $284,201

4. REQUEST that the Mayor's Office of Economic Development, Strategic Planning, and Project Development Division (SPPD) to report to the Housing, Community and Economic Development Committee in 90 days, and on a quarterly basis thereafter, relative to the status of EDA Earthquake Assistant and UDAG grant-funded projects.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. Funding is provided from the EDA Earthquake Assistance and Public Works Program grants and the Mayor's former UDAG. These recommendations are in compliance with City financial policies in that ongoing revenue will be used to support SPPD projects.

(Continued from Council meeting of September 13, 2005)

ADOPTED

AMENDING MOTION (GARCETTI - GREUEL)

Recommendation for Council action:

REQUEST the Mayor's Office to report to the City Administrative Officer and Chief Legislative Analyst on matching sources before submitting application for UDAG money.
ITEM NO. (22) - MOTION ADOPTED TO APPROVE BUDGET AND FINANCE COMMITTEE REPORT RECOMMENDATIONS

Roll Call #3 - Motion (Greuel - Rosendahl) Adopted, Ayes (12); Absent: LaBonge (1)

04-2499

BUDGET AND FINANCE and PUBLIC SAFETY COMMITTEES’ REPORTS relative to cash flow loans for the Fiscal Year 2004 State Homeland Security Grant Program (FY’04SHSGP).

ADOPTED

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. APPROVE a loan from the Reserve Fund in the amount not to exceed $7,837,384 to the Homeland Security Assistance Fund, No. 47N, for the FY’04SHSGP, such loan to be repaid with grant reimbursements from the State of California.

2. AUTHORIZE the Controller to TRANSFER reimbursable advance funds needed on an as-needed basis from the Reserve Fund to the Unappropriated Balance, and APPROPRIATE therefrom to the Funds and accounts to be designated by the City Administrative Officer (CAO), for implementation of the Homeland Security Grant Program in the following departments: Los Angeles Fire Department; Volunteer Bureau (Mayor’s Office); Convention Center; Emergency Operations Department; Animal Services Department; Building and Safety Department; Housing Department; Transportation Department; Zoo Department; Department of Public Works and Bureaus; City Planning Department; and, Los Angeles Police Department.


4. INSTRUCT the Mayor’s Criminal Justice Planning Office (MCJPO), upon receipt of the relevant FY’04SHSGP funds, and with CAO assistance, to TRANSFER up to $7,837,384 from the Homeland Security Assistance Fund No. 47N to the Reserve Fund to repay advanced funds.

5. INSTRUCT the MCJPO, upon receipt of the relevant FY’04SHSGP reimbursement funds, to TRANSFER up to $108,000 from the newly established subaccount for State Homeland Security Grants within the Homeland Security Assistance Fund No. 47N to the General Fund to reimburse the 2005-06 General Fund budget appropriation for grant-eligible staff activities of the Emergency Preparedness Department.
6. INSTRUCT the MCJPO to provide quarterly reports to the City Council regarding the amount of grant reimbursements received from homeland security grants and the progress of repayment of Reserve Fund loan amounts advanced.

7. AUTHORIZE the MCJPO to prepare technical accounting adjustments, if necessary, subject to the review and approval of the CAO, and AUTHORIZE the Controller to execute the adjustments.

8. INSTRUCT the CAO to investigate and report back on alternative short-term financing vehicles that are backed by grants or other funds available to the City on a delayed reimbursement basis.

9. REQUEST the City Attorney to draft a reimbursement Resolution to preserve the City’s ability to issue debt on this grant at a later date if necessary.

Fiscal Impact Statement: The CAO reports that a loan to the Homeland Security Assistance Fund from the Reserve Fund in the amount of $7,837,384 will be repaid upon receipt of State Homeland Security Grant reimbursements. The grant reimbursements are expected to be paid to the City over a time period of approximately 18 months. The Reserve Fund loan may be repaid sooner through the use of a debt instrument if it is determined by the Mayor and the Council that issuance of debt is appropriate and cost beneficial to the City.

RECEIVED AND FILED

B. PUBLIC SAFETY COMMITTEE REPORT

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

1. INSTRUCT the Mayor’s Criminal Justice Planning Office (MCJPO), upon receipt of the relevant Fiscal Year 2004 State Homeland Security Grant reimbursement funds, to transfer up to $108,000 from the Homeland Security Assistance Fund No. 47N to the General Fund to reimburse the Fiscal Year 2005-06 General Fund budget appropriation for grant-eligible staff activities of the Emergency Preparedness Department.

2. DIRECT the MCJPO to provide quarterly reports to the City Council regarding the amount of grant reimbursements received from homeland security grants and the progress of repayment of Reserve Fund loans, General Fund and Municipal Improvement Corporation of Los Angeles (MICLA) Commercial Paper amounts advanced.

3. AUTHORIZE the MCJPO to prepare technical accounting adjustments, if necessary, subject to the review and approval of the City Administrative Officer (CAO), and AUTHORIZER: the City Controller to execute the adjustments.
4. INSTRUCT the CAO to investigate and report back on alternative short-term financing vehicles that are backed by grants or other funds available to the City on a delayed or reimbursable basis.

**Fiscal Impact Statement:** The CAO reports that the $7.8 million in MICLA Commercial Paper Program funds will be repaid by Fiscal Year 2004 State Homeland Security Grant funds. Interest costs on the MICLA Commercial Paper Program funds will total approximately $285,000 and will be paid by the General Fund. A small portion of the $4.7 million in proposed equipment purchases and the $3.4 million in personnel and training costs do not adhere to the City’s financial policies. However, a one-time exception to the financial policies is recommended, as the debt obligation will be reimbursed by the Fiscal Year 2004 State Homeland Security Grant funds.

**ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT RECOMMENDATION - FORTHWITH**

Roll Call #17 - Motion (Cardenas - Rosendahl) Adopted, Ayes (10); Noes: Parks, Smith and Zine (3)

**02-1996**

**COMMERCE, ENERGY AND NATURAL RESOURCES and PERSONNEL COMMITTEES’ REPORTS relative to ten Memoranda of Understanding (MOU) Amendments for ten Local 18 Bargaining Units at the Department of Water and Power (DWP) for October 1, 2005 through September 30, 2010.**

**ADOPTED**

**A. COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT**

Recommendation for Council action:

APPROVE the amendments to the 2005-10 MOU for the DWP bargaining units represented by Local 18 of the International Brotherhood of Electrical Workers and amendments to Local 18 MOUs for Cost of Living Adjustments (COLA), reopener on COLAs in the fourth and/or fifth years, and extension of the time to exercise the option to file for a 50/30 retirement.

**RECEIVED AND FILED**

**B. PERSONNEL COMMITTEE REPORT**

SUBMITS WITHOUT RECOMMENDATION the recommendation of the Board of Water and Power Commissioners:
APPROVE the ten MOU Amendments (attached to the Council file) which establish salaries for ten Local 18 Bargaining Units at the Department of Water and Power (DWP) for October 1, 2005 through September 30, 2010, approving a contract reopener on COLAs in the fourth and/or fifth contract years and extending the time to file for a 50/30 retirement.

Fiscal Impact Statement: The DWP reports that assuming a COLA of 3.25 percent is applied to salaries in the affected ten Bargaining Units on October 1, 2005, 2006, 2007, 2008 and 2009, the estimated fiscal impact for the five-year period is $68,606,370.

Items for Which Public Hearings Have Not Been Held - Items 24-54
(10 Votes Required for Consideration)

Roll Call #5 - Motion (Hahn - Garcetti) Adopted, Ayes (12); Absent: LaBonge (1)
(Item Nos. 24-39)

ITEM NO. (24) - ADOPTED

97-0050-S21
CD 1 RESOLUTION removing the property at 1669-71 West 11th Street a.k.a. 1054 South Burlington Avenue from the Rent Escrow Account Program [REAP], (Case No. 2167), 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 13, 2005.

Assessor I.D. No. 5137-018-011
Registration No. 8802340

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 15, 1997)

ITEM NO. (25) - ADOPTED

97-0050-S21
CD 1 RESOLUTION removing the property at 1669-71 West 11th Street a.k.a. 1054 South Burlington Avenue from the Rent Escrow Account Program [REAP], (Case No. 2217), 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 13, 2005.

Assessor I.D. No. 5137-018-011
Registration No. 8802340

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 22, 1997)
ITEM NO. (26) - ADOPTED

00-0005-S48  CD 9  RESOLUTION removing the property at 621-25 East 22nd Street from the Rent Escrow Account Program [REAP], (Case No. 2924), 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 13, 2005.

Assessor I.D. No. 5127-006-021
Registration No. 8711517

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 27, 2000)

ITEM NO. (27) - ADOPTED

05-0005-S328  CD 9  RESOLUTION removing the property at 236-38 East 27th Street from the Rent Escrow Account Program [REAP], (Case No. 5407), 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 13, 2005.

Assessor I.D. No. 5128-002-017
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 14, 2002)

ITEM NO. (28) - ADOPTED

05-0005-S329  CD 8  RESOLUTION removing the property at 932 West 84th Street from the Rent Escrow Account Program [REAP], (Case No. 6350), 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 13, 2005.

Assessor I.D. No. 6032-012-008
Registration No. 7220155

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 29, 2003)
ITEM NO. (29) - ADOPTED

00-0005-S48
CD 9 RESOLUTION removing the property at 621-25 East 22nd Street from the Rent Escrow Account Program [REAP], (Case No. 6391), 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 13, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 24, 2003)

ITEM NO. (30) - ADOPTED

05-0005-S330
CD 11 RESOLUTION removing the property at 68 North Venice Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7911), 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 13, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 11, 2005)

ITEM NO. (31) - ADOPTED

05-0005-S331
CD 9 RESOLUTION removing the property at 946-48 ½ West 48th Street from the Rent Escrow Account Program [REAP], (Case No. 8206), 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 13, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 5, 2005)
ITEM NO. (32) - ADOPTED

05-0005-S332
CD 1
CREASELION removing the property at 1825-29½ Isabel Street from the Rent Escrow Account Program [REAP], (Case No. 8323), 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 13, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 10, 2005)

ITEM NO. (33) - ADOPTED

05-0005-S333
CD 5
CREASELION removing the property at 6211-13 West 6th Street from the Rent Escrow Account Program [REAP], (Case No. 8473), 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 13, 2005.

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 27, 2005)

ITEM NO. (34) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-1586
CD 1
COMMUNICATION FROM THE DEPARTMENT OF GENERAL SERVICES (GSD) relative to a proposed lease at 2215 North Broadway for the Housing Department.

Recommendation for Council action:

AUTHORIZE the GSD to negotiate and execute a lease at 2215 North Broadway, to establish the Housing Department’s East Los Angeles field office, under the terms and conditions substantially as outlined the GSD report dated July 28, 2005 (attached to the Council file), subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The GSD reports that there is no impact to the General Fund. All lease, communications, tenant improvement, and relocation costs to establish the East Los Angeles field office will be paid from the Housing Department’s Code Enforcement and Rent Stabilization Trust Funds.

(Information Technology and General Services Committee waived consideration of the above matter)
ITEM NO. (35) - ADOPTED

05-1866-S1  CD 8  MOTION (PARKS - SMITH) relative to declaring the Radio-thon and Fundraising Event for the Victims of the Hurricane Disaster on September 16, 2005 a Special Event (fees and costs absorbed by the City = $500).

Recommendation for Council action:

DECLARE the Radio-thon and Fundraising Event for the Victims of the Hurricane Disaster, sponsored by the Brotherhood Crusade on September 16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (36) - ADOPTED

05-1928  CD 9  MOTION (PERRY - PARKS) relative to declaring the Flea Market every third Saturday starting September 18, 2005 through September 16, 2006 a Special Event (fees and costs absorbed by the City = $335).

Recommendation for Council action:

DECLARE the Flea Market, sponsored by Backstage 21 every third Saturday starting September 18, 2005 through September 16, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (37) - ADOPTED

02-2027  CD 6  MOTION (CARDENAS - PADILLA) relative to declaring Holy Rosary’s Annual Fiesta and Carnival on September 30, 2005 through October 2, 2005 a Special Event (fees and costs absorbed by the City = $578).

Recommendation for Council action:

DECLARE Holy Rosary’s Annual Fiesta and Carnival, sponsored by the Our Lady of the Holy Rosary Church and School on September 30, 2005 through October 2, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (38) - ADOPTED

MOTION (REYES - PERRY) relative to declaring the Central American Independence Parade and Festival on September 17-18, 2005 a Special Event (fees and costs absorbed by the City = $5,500).

Recommendation for Council action:

DECLARE the Central American Independence Parade and Festival, sponsored by the Comité de Festejos de Centro America on September 17-18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (39) - ADOPTED

MOTION (PERRY - REYES) relative to declaring the L.A. Live Groundbreaking on September 15, 2005 a Special Event (fees and costs absorbed by the City = $335).

Recommendation for Council action:

DECLARE the L.A. Live Groundbreaking, sponsored by the Staples Center and AEG on September 15, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (40) - ADOPTED

Roll Call #18 - Motion (Smith - Weiss) Adopted, Ayes (11); Absent: Garcetti and Rosendahl (2)

MOTION (SMITH - ROSENDAHL) relative to declaring the Sherwood Forest Homeowners Association Fifth Annual Block Party on October 1, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Sherwood Forest Homeowners Association Fifth Annual Block Party, sponsored by the Sherwood Forest Homeowners Association on October 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
Roll Call #5 - Motion (Hahn - Garcetti) Adopted, Ayes (12); Absent: LaBonge (1) (Item Nos. 41-48)

ITEM NO. (41) - ADOPTED

02-2297
CD 9
MOTION (PERRY - ROENDAHL) relative to declaring the Old Bank District Artwalk on October 2, 2005 a Special Event (fees and costs absorbed by the City = $2,622).

Recommendation for Council action:

DECLARE the Old Bank District Artwalk, sponsored by the Old Financial District L.P. on October 2, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (42) - ADOPTED

05-1925
CD 10
MOTION (PERRY - PARKS) relative to declaring the Koreatown Press Conference on September 12, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Koreatown Press Conference, sponsored by the Korean American Coalition on September 12, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (43) - ADOPTED

05-1924
CD 10
MOTION (PERRY - PARKS) relative to declaring the Civic Engagement-Youth Empowerment Summit on September 17, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Civic Engagement-Youth Empowerment Summit, sponsored by the Hip Hop Summit Action Network on September 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (44) - ADOPTED

03-1918 CD 14

MOTION (LABONGE - GREUEL) relative to declaring the 16 de Septiembre Annual Resource Fair on September 17, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the 16 de Septiembre Annual Resource Fair, sponsored by the Roybal Youth and Family Center on September 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (45) - ADOPTED

05-1923 CD 9

MOTION (PERRY - ROSENDAHL) relative to declaring the BBQ/Fundraiser for Hurricane Katrina Victims on September 22, 2005 a Special Event (fees and costs absorbed by the City = $1,035).

Recommendation for Council action:

DECLARE the BBQ/Fundraiser for Hurricane Katrina Victims, sponsored by the United Firefighters Los Angeles City Local 112 on September 22, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (46) - ADOPTED

05-1917 CD 10

MOTION (LABONGE - GARCETTI) relative to declaring the West Adams Heights Block Party on August 27, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the West Adams Heights Block Party, sponsored by the West Adams Heights Neighborhood Association on August 27, 2005 a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (47) - ADOPTED

05-1916 CD9
MOTION (REYES - PERRY) relative to declaring the El Grito Celebration on Spring Street on September 12-16, 2005 a Special Event (fees and costs absorbed by the City = $12,500).

Recommendation for Council action:

DECLARE the El Grito Celebration on Spring Street, sponsored by the City in conjunction with various other co-sponsors on September 12-16, 2005 a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (48) - ADOPTED

05-1927
MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Unified School District (LAUSD) Superintendents Opening Session on August 23, 2005.

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

1. FIND that the “LAUSD Superintendents Opening Session” event, sponsored by the LAUSD serves a public purpose in that it will provide and opportunity for approximately 100 Superintendents to gather and discuss best education practices.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $6,000 in room rental fees for this event.

3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

ITEM NO. (49) - CONTINUED TO SEPTEMBER 28, 2005

Roll Call #4 - Motion (Parks - Smith) Adopted to Continue, Unanimous Vote (12);
Absent: LaBonge (1)

05-0010-S42
MOTION (PARKS - SMITH) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mark Antoine Flowers on December 7, 2001.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Mark Antoine Flowers on December 7, 2001.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (50) - ADOPTED

Roll Call #19 - Motion (Perry - Reyes) Adopted, Ayes (11); Absent: Garcetti and Rosendahl (2)

05-0010-S41

MOTION (PERRY - REYES) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Eliseo Marciano Reyes on August 27, 2005.

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

1. PROVIDE an offer of reward in the amount of $50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Eliseo Marciano Reyes on August 27, 2005.

2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Roll Call #5 - Motion (Hahn - Garcetti) Adopted, Ayes (12); Absent: LaBonge (1)

(Adopt Item Nos. 51-54)

ITEM NO. (51) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1930

CD 4 FINAL MAP OF TRACT NO. 61358 lying westerly of Gower Street and southeasterly of Helios Drive.

(ADOPT City Engineer Report)

Applicants: 2267 N. Gower, LLC
Gary Safranoff
ITEM NO. (52) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1931
CD 11  FINAL MAP OF TRACT NO. 53099 lying southerly of Gorham Avenue and westerly of Granville Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108708)
(Quimby Fee: $38,675)
Applicants: Abraham Assil
MFB Engineering Services

ITEM NO. (53) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1932
CD 7  FINAL MAP OF TRACT NO. 54425 lying northerly of Foothill Boulevard and westerly of Roxford Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108709)
(Quimby Fee: $38,675)
Applicants: Foothill Village 17, LLC
Brandon M. Hahn

ITEM NO. (54) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-1938
CD 5  FINAL MAP OF TRACT NO. 61267 lying westerly of Arnaz Drive and southerly of Third Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108710)
(Quimby Fee: $42,390)
Applicants: Wellesley Manor Corporation
DHS & Associates
Items for Which Public Hearings Have Been Held - Items 55-57

ITEM NO. (55) - CONTINUED TO SEPTEMBER 23, 2005

Roll Call #20 - Motion (Parks - Cardenas) Adopted to Continue, Unanimous Vote (11); Absent: Garcetti and Rosendahl (2)

05-1771
CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to acceptance of a second Transportation Planning Grant from the California Department of Transportation (Caltrans) in the amount of $151,780.

Recommendations for Council action, pursuant to Motion (Parks - Cardenas), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Planning (Planning) to negotiate and execute any necessary agreements with the Caltrans to accept a second Transportation Planning Grant from Caltrans, for $151,780, to develop a Geographical Information System-based planning tool, integrated into the City's Zone Information and Map Access System, subject to the approval of the City Attorney as to form and legality.

2. AUTHORIZE Planning to manage the above referenced grant, prepare, negotiate and execute all necessary documents and reports required to satisfy the grant award, any and all contract(s) between the City and Solimar Research Group, Incorporated, for the above purpose, subject to the approval of the City Attorney as to form and legality.

3. TRANSFER $151,780 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the Planning Fund No. 100-68, Account No. 3040 (Contractual Services) as an advance for the California Infill Outreach Program Planning Grant; said funds to be reimbursed to the General Fund upon receipt of grant funds from Caltrans.

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

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

(Continued from Council meeting of September 16, 2005)

ITEM NO. (56) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #16 - Motion (Perry - Parks) to Adopt as Amended, Ayes (13)

03-1223
02-0029
CD 9
CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the 636 Maple Avenue Inter-Modal Parking Structure Project.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the 636 Maple Avenue Inter-Modal Parking Structure Project has been reviewed for environmental records in this matter and FIND that said Project will have no significant impact on the environment.

2. FIND that the 636 Maple Avenue Inter-Modal Parking Structure Project is necessary and appropriate to accomplish the City’s community and economic development objectives.

3. FIND that the 636 Maple Avenue Inter-Modal Parking Structure Project meets a National Objective of the Housing and Community Development Act and is necessary and appropriate to accomplish the City’s economic development objectives.

4. CONCUR with the recommendations of the Board of Transportation Commissioners, as adopted with modifications on October 14, 2004, AUTHORIZE the General Manager of the Department of Transportation (LADOT) to execute a Parking Licensing Agreement with the Developer, 636 Maple Avenue Intermodal Parking Structure, LLC (a subsidiary of MJW Investments), to lease 140 parking spaces in the 636 Maple Avenue Intermodal Structure for a term of 30 years; and, AUTHORIZE the LADOT to use monies from the Special Parking Revenue Fund to make annual lease payments for 20 years to said Developer for the use of the 140 parking spaces over a term of 30 years as described in the Parking Licensing Agreement as attached to the Council file (Council file No. 03-1223).

5. ADOPT the accompanying RESOLUTION approving the issuance of tax-exempt and taxable Empowerment Zone (EZ) Facility Revenue Bonds by the Los Angeles Industrial Development Authority in an amount not to exceed $11,000,000 for the benefit of the 636 Maple Avenue Intermodal Parking Structure Project and INSTRUCT the staff of the Los Angeles Industrial Development Authority, Community Development Department (CDD), Chief Legislative Analyst (CLA) and other relevant agencies to not proceed with the issuance of said EZ Revenue Bonds until the City is in receipt of final approval of the Small Business Administration (SBA) budget.

6. AUTHORIZE the:
   a. Transfer of $11,000,000 of the City’s $230,000,000 Empowerment Zone allocation to the Industrial Development Authority (IDA).
   b. Use of previously awarded grant funds, $1,092,850 SBA grant and $49,500 grant from the State Pollution Control Authority.
   c. Use of $1,500,000 in previously approved Urban Development Action Grant (UDAG) and a $500,000 Block Grant Investment Fund (BGIF) loan within the Community Development Block Grant to assist the 636 Maple Avenue Intermodal Parking Structure, LLC or a related entity.
7. AUTHORIZE the General Manager, CDD, to:

   a. Prepare and submit an application to the California Industrial Development Finance Advisory Commission for its review.

   b. Negotiate and execute all Empowerment Zone Bonds, SBA, UDAG and BGIF/Loan documents and any other ancillary agreements required for issuance of the said Bonds and extension of the grants and loan, subject to the review of the City Attorney and Bond Counsel to the IDA as to form and legality.

   c. Prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action subject to the approval of the City Administrative Officer (CAO) and authorize the Controller to implement these instructions.

8. AUTHORIZE the Controller to:

   a. Establish new account Y701 636 Maple Street and appropriate $1,500,000 within UDAG Miscellaneous Revenue Fund No. 356 and expend said funds upon proper demand of the CDD General Manager.

   b. Expend funds in an amount not to exceed $500,000 from account W245 Block Investment Fund within the Community Development Block Grant No. 424.

   c. Establish an interest-bearing fund titled SBA CDD Programs to be administered by CDD.

   d. Establish a new account Y701 636 Maple Street and appropriate $1,092,850 within the newly established Fund and expend funds upon proper demand of the CDD General Manager.

9. AUTHORIZE the CDD and the CLA to make technical changes relative to the current sources and uses, as necessary, of SBA grant funds, subject to the SBA approval on final budget.

10. REQUEST the Mayor to negotiate with the Developer, 636 Maple Avenue Intermodal Parking Structure, LLC, relative to the California Pollution Control Grant, to determine the options available for installation of solar panels for the 636 Maple Avenue Inter-Modal Parking Structure Project and INSTRUCT the CDD and CLA to make the necessary technical amendments to the Source and Uses once a determination has been made.

11. AUTHORIZE the CLA, CDD and other relevant agencies, relative to UDAG funds in the event that the 636 Maple Avenue Inter-Modal Parking Structure Project is ineligible to identify an alternate source of funds that may be used or exchanged, prepare Controller instructions and authorize the Controller to implement the instructions to meet the intent of this action.
**Fiscal Impact Statement:** The CLA reports that there is no General Fund impact to the City from the proposed bond financing. Proceeds derived from the bonds are generated from private investor capital and require no pledge of public funds for their backing or security. The primary source of repayment will be the operating income of the Borrower. The City does not provide funds in these bonds, and under the structure and terms of the bond financing, will not bear any financial responsibility for repayment of the bonds under any circumstances. SBA Grant, UDAG and CDBG (BGIF) funds will be extended to the project to cover construction and soft costs associated with the project. These are grant funds that do not impact the General Fund.

There will be a long-term impact to the Special Parking Revenue Fund. Annual lease payments of $360,000 are proposed over 20 years of the 30-year term for a total of $7.2 million. The lease payments coincide with the 20-year debt service on the Empowerment Zone Bonds and assure partial coverage of annual debt service payments over 20 years of the 30-year term. It is anticipated that the SPRF will be fully reimbursed its investment of $7.2 million and will earn an additional $3.2 million by the end of the 30-year term. The revenue projections are supported by a parking study prepared by Walker Parking Consultants which analyzed parking patterns in the area. Further, the revenue projections were approved by Bond Counsel and incorporated in the final bond documents.

(Housing, Community and Economic Development Committee waived consideration of the above matter)

(Continued from Council meeting of September 16, 2005)

ADOPTED

**AMENDING MOTION (PERRY - PARKS)**

Recommendations for Council action:

1. APPROVE Recommendation No. 9 in the Community Development Department’s (CDD) Transmittal dated September 13, 2005 relative to the authorization to exchange funds.

2. ADOPT the Controller’s Instructions within Recommendation No. 12 of the CDD Transmittal dated September 13, 2005 in lieu of Recommendation No. 8 of this Transportation Committee Report.

**ITEM NO. (57) - MOTION ADOPTED TO APPROVE COMMITTEES’ REPORTS RECOMMENDATIONS - FORTHWITH**

Roll Call #7 - Motion (Parks - Greuel) Adopted, Ayes (12); Absent: LaBonge (1)

04-1250-S64

PERSONNEL and BUDGET AND FINANCE and INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEES’ REPORTS relative to the filling of two Assistant General Manager positions within the Information Technology Agency (ITA).
A. PERSONNEL and BUDGET AND FINANCE COMMITTEES’ REPORT

Recommendation for Council action:

APPROVE, pursuant to the 2004-05 Managed Employment Process, the one-time filling of two positions of Assistant General Manager ITA, Code 9381, in the ITA; and AUTHORIZE backfill authority if these positions are filled by promotion from within the ITA.

B. INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT

Recommendation for Council action:

CONCUR with the recommendation of the Personnel and Budget and Finance Committees’ report to APPROVE, pursuant to the 2004-05 Managed Employment Process, the one-time filling of two positions of Assistant General Manager ITA, Code 9381, in the ITA; and AUTHORIZE backfill authority if the subject positions are filled by promotion from within the ITA.

Fiscal Impact Statement: The City Administrative Officer reports that the annual cost to fill both positions is $355,195; $293,916 in direct costs and $61,279 in related costs.

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

05-1990
MOTION (GARCETTI - GREUEL) relative to declaring the 31st Street Block Club Party on September 24, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

05-1989
MOTION (GARCETTI - GREUEL) relative to declaring the Grand Opening of People Assisting the Homeless (PATH) Hollywood Center on September 22, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

05-1987
MOTION (GREUEL - GARCETTI) relative to declaring the Saint Patrick Catholic Church Family Carnival on October 7-9, 2005 a Special Event (fees and costs absorbed by the City = $2,562).

03-1257
MOTION (GREUEL - GARCETTI) relative to declaring the Neighborhood Street Fair on September 25, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

04-1766
MOTION (GREUEL - GARCETTI) relative to declaring the Councilmember Wendy Greuel’s Health and Safety Fair on October 1, 2005 a Special Event (fees and costs absorbed by the City = $998).
05-1986  
MOTION (GARCETTI - REYES) relative to declaring the Glassell Park Neighborhood Council Block Party on September 18, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

01-2079  
MOTION (GARCETTI - REYES) relative to declaring the Seventh Annual Eagle Rock Music Festival on October 1-2, 2005 a Special Event (fees and costs absorbed by the City = $12,972).

05-1984  
MOTION (PERRY - PARKS) relative to declaring the LA Remixed event on September 24, 2005 a Special Event (fees and costs absorbed by the City = $914).

05-1983  
MOTION (PERRY - PARKS) relative to declaring the Welcome Home Celebration on October 15, 2005 a Special Event (fees and costs absorbed by the City = $1,381).

02-2296  
MOTION (PERRY - PARKS) relative to declaring the Day of Awareness of Prevention on October 29, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

05-0010-S16  
MOTION (PARKS - ROSENDAHL) relative to reinstating the reward offer in the death of Anthony Andre Bennett for an additional 60 days.

05-1988  
MOTION (GARCETTI - GREUEL) relative to street banner for the City’s Domestic Violence Task Force.

05-1985  
MOTION (PERRY - GARCETTI) relative to implementing an interim contractual system to provide immediate and temporary funding to homeless service providers.

02-2249  
MOTION (PARKS - WEISS) and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code to allow MICLA money for design and construction of the El Sereno Constituent Services Center.

COUNCILMEMBERS’ REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request, and without objections, Councilmember Greuel was excused to leave at 11:45 a.m. from Council session of Friday, October 28, 2005 due to City business.

Upon his request, and without objections, President Padilla was excused to leave at 11:45 a.m. from Council session of Wednesday, October 12, 2005 due to City business.
Motion (Weiss - Zine) unanimously adopted to excuse Councilmember LaBonge to arrive at 11:00 a.m. to Council session of Wednesday, September 28, 2005 due to City business.

Motion (Smith - Reyes) unanimously adopted to excuse Councilmember Zine to arrive at 11:00 a.m. to Council session of Tuesday, September 20, 2005 due to City business.

Motion (LaBonge - Hahn) unanimously adopted to excuse Councilmember Reyes from Council session of Friday, November 4, 2005 due to City business.

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

05-1403 - Mark Matthews
Scott Martin Bleifer
Simon Weisenthal

(Parks - Perry) (Weiss) (LaBonge - Padilla - All Councilmembers)

Ayes, Cardenas, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Smith, Weiss, Zine and President Padilla (11); Absent: Garcetti and Rosendahl (2). 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