

Los Angeles City Council, Journal/Council Proceedings
Wednesday, September 28, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

ALL ITEMS FORTHWITH

(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, Perry, Reyes, Rosendahl, Weiss, Zine and President Padilla (12); Absent: Smith (1). Council Districts 10 and 14 Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 23, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 67

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 1-14

Roll Call #2 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Smith (1)
(Item Nos. 1-4)

ITEM NO. (1) - PUBLIC HEARING CLOSED - MAJORITY PROTEST - ORDINANCE ADOPTED

05-0342

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CONSIDERATION relative to the improvement and maintenance of MYERS AND FIRST
STREETS LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.

2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).
3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held September 7, 2005)

ITEM NO. (2) - PUBLIC HEARING CLOSED - MAJORITY PROTEST - ORDINANCE ADOPTED

05-0322

CD 5

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GLORIA AVENUE AND MAGNOLIA BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held September 7, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - MAJORITY PROTEST - ORDINANCE ADOPTED

05-0324

CD 6

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BRANFORD STREET AND GLENOAKS BOULEVARD LIGHTING DISTRICT.

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

1. FIND that a majority protest exists in the Street Lighting Maintenance Assessment District and therefore the proposed assessment cannot be enacted.
2. PRESENT and ADOPT the accompanying ORDINANCE abandoning all proceedings relating to the above lighting district, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

3. INSTRUCT the Director, Bureau of Street Lighting, to assure that the streetlights are not installed or are removed from service if previously installed.

(Public Hearing held September 7, 2005)

ITEM NO. (4) - PUBLIC HEARING CLOSED - PROTEST DENIED - ASSESSMENT CONFIRMED

05-0325

CD 7

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of STRANWOOD AVENUE AND SAN FERNANDO MISSION BOULEVARD LIGHTING DISTRICT.

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

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

(Public Hearing held September 7, 2005)

ITEM NO. (5) - PUBLIC HEARING CLOSED - PROTEST DENIED - ASSESSMENT CONFIRMED

Roll Call #9 - Motion (Greuel - Reyes) Adopted, Ayes (12); Absent: Smith (1)

05-0321

CD 2

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of GROVE STREET AND WESCOTT AVENUE LIGHTING DISTRICT.

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

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

(Public Hearing held September 7, 2005)

Roll Call #2 - Motion (Cardenas - Greuel) Adopted, Ayes (12); Absent: Smith (1)
(Item Nos. 6-7)

ITEM NO. (6) - PUBLIC HEARING CLOSED - PROTEST DENIED - ASSESSMENT CONFIRMED

05-0344

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of SEVENTH AND FIGUEROA STREETS LIGHTING DISTRICT.

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

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

(Public Hearing held September 7, 2005)

ITEM NO. (7) - PUBLIC HEARING CLOSED - MAJORITY PROTEST - ORDINANCE ADOPTED

05-0341

CD 9 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VIGNES AND FIRST STREETS LIGHTING DISTRICT.

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

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

(Public Hearing held September 7, 2005)

ITEM NO. (8) - RECEIVED AND FILED INASMUCH AS THE LIEN HAS BEEN PAID

Roll Call #3 - Motion (Parks - Reyes) Adopted to Receive and File, Unanimous Vote (12);
Absent: Smith (1)

01-0067

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of cleaning and fencing the lot at 8508 South Vermont Avenue. (lien: \$13,563.12)

Roll Call #4 - Motion (Rosendahl - Parks) to Adopt as Amended, Ayes (12); Absent: Smith (1)
(Item Nos. 9-13)

ITEM NO. (9) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

05-1226

CD 11 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of cleaning the lot at 16058 West Anoka Drive. (lien: \$300.00)

ITEM NO. (10) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

05-1227

CD 14 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of graffiti abatement of the building(s) and the fencing of the lot at 4110 North Manor Court. (lien: \$3,883.11)

ITEM NO. (11) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED, AS AMENDED - SEE FOLLOWING

05-1478

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of barricading of all openings, demolition of the building(s), asbestos removal from the building(s), monitoring of the asbestos removal and the cleaning and fencing of the lot at 6325 South Crenshaw Boulevard. (lien: \$35,334.52)

ADOPTED

AMENDING MOTION (PARKS - ROSENDAHL)

Recommendation for Council action:

AMEND the amount of the lien to cover the costs of barricading of all openings, demolition of the building(s), asbestos removal from the building(s), monitoring of the asbestos removal and cleaning and fencing of the lot at 6325 South Crenshaw Boulevard to \$25,334.52, inasmuch as the lender paid \$10,000 of the original lien amount.

ITEM NO. (12) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

05-1477

CD 8 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the cost of barricading of all openings at 1901 West 41st Street. (lien: \$3,404.90)

ITEM NO. (13) - PUBLIC HEARING CLOSED - NO APPEALS - LIEN CONFIRMED

05-1476

CD 9 HEARING APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien to cover the costs of demolition of the building(s) and the fencing of the lot at 735 East Manchester Avenue. (lien: \$22,502.48)

ITEM NO. (14) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ADOPTED

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

02-1006

CD 12 HEARING OF PROTESTS and ORDINANCE FIRST CONSIDERATION relative to levying the special assessment for the Chatsworth Merchant-based Business Improvement District (District) for the District's fiscal year beginning on June 1, 2005 through May 31, 2006.

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

1. HEAR PROTESTS against the proposed levying of the special assessment for the District's 2005-06 fiscal year, pursuant to Section 36524 of the California Streets and Highways Code.
2. PRESENT and ADOPT the accompanying ORDINANCE levying the special assessment for the District's 2005-06 fiscal year, if a majority protest, as defined by Section 36525 of the California Streets and Highways Code, is found not to exist.
3. APPROVE the Chatsworth Merchant-based Business Improvement District Advisory Board for the District's 2005-06 fiscal year.
4. AUTHORIZE the City Clerk, subject to City Attorney approval, to prepare, execute and administer a contract between the City and a nonprofit service provider for administration of the District, if the Ordinance levying the special assessment is adopted.
5. AUTHORIZE the Controller to provide, if necessary and if available, an advance against the District's assessment revenue, in an amount not to exceed \$24,360 (representing 25 percent of the anticipated assessment revenue for the District's 2005-06 fiscal year), to the nonprofit service provider administering the District, if the Ordinance levying the special assessment is adopted.

Fiscal Impact Statement: The City Clerk reports that direct costs for Department administration of the District program for its 2005-06 fiscal year will be recovered from the assessments collected. The amount of recoverable City costs to be charged to the District will be five percent of the District's anticipated assessment revenue for its 2005-06 fiscal year, plus an additional one percent for Departmental costs associated with the direct billing of District stakeholders. There are no assessments to be paid for City-owned properties located within the boundaries of the District. Therefore, there is no impact on the General Fund.

(Pursuant to Council adoption of Ordinance No. 176944 on September 6, 2005 and Council adoption of Housing, Community and Economic Development Committee Report on August 17, 2005.)

Items for Which Public Hearings Have Been Held - Items 15-65

ITEM NO. (15) - ADOPTED

Roll Call #11 - Motion (Rosendahl - Weiss) Adopted, Ayes (12); Absent: Smith (1)

05-1733

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Rod Lane to the Disabled Access Appeals Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Rod Lane to the Disabled Access Appeals Commission for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Sarkis Ghazarian, is APPROVED and CONFIRMED. Mr. Lane resides in Council District 11. (Current Commission 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. (16) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

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

05-1734

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Anthony Scudellari to the El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Anthony Scudellari 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. Jerri Perrone's term, is APPROVED and CONFIRMED. Mr. Scudellari resides in Council District 14. (Current Commission gender composition: M=3; F=6)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Arts, Parks, Health and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

[For background reports and materials related to this matter, please contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.]

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Anthony Scudellari to the El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2009.

Recommendation for Council action:

RECEIVE and FILE the Mayor's appointment of Mr. Anthony Scudellari 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. Jerri Perrone's term, inasmuch as the appointee has withdrawn from consideration and no Council action is required. Mr. Scudellari resides in Council District 14. (Current Commission gender composition: M=3; F=6)

Ethics Commission Review: Incomplete

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

ITEM NO. (17) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

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

05-1698

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Christina Noonan to the Board of Los Angeles Convention Center Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Christina Noonan to the Board of Los Angeles Convention Center Commissioners for the term ending June 30, 2010, to fill the vacancy created by the expiration of Ms. Lesa Slaughter's term, is APPROVED and CONFIRMED. Ms. Noonan resides in Council District Five. (Current Commission gender composition: M=2; F=3)

(Arts, Parks, Health and Aging Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

[For background reports and materials related to this matter, please contact the Legislative Assistant for the Arts, Parks, Health and Aging Committee at 213-978-1071.]

ADOPTED

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Christina Noonan to the Board of Los Angeles Convention Center Commissioners for the term ending June 30, 2010.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Christina Noonan to the Board of Los Angeles Convention Center Commissioners for the term ending June 30, 2010, to fill the vacancy created by the expiration of Ms. Lesa Slaughter's term, is APPROVED and CONFIRMED. Ms. Noonan resides in Council District Five. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

ITEM NO. (18) - ADOPTED

Roll Call #15 - Motion (Rosendahl - Hahn) Adopted, Ayes (11); Absent: Smith and President Padilla (2)

05-1717

CONTINUED CONSIDERATION OF 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 the expiration of Ms. Mary Louisa Longoria's term, is APPROVED and CONFIRMED. Ms. Middleton resides in Council District 15. (Current Board gender composition: M = 4; F = 3)

Ethics Commission Review: Pending

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Continued from Council meeting of September 20, 2005)

ITEM NO. (19) - ADOPTED

Roll Call #17 - Motion (Garcetti - Weiss) Adopted, Ayes (11); Absent: Smith and President Padilla (2)

05-1701

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Mayor's appointment of Mr. Stewart Kim to the Affordable Housing Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Stewart Kim to the Affordable Housing Commission for the term ending June 30, 2010, is APPROVED and CONFIRMED. Mr. Kim resides in Council District Five. (Current Commission gender composition: M=4; F=3)

Roll Call #18 - Motion (Reyes - Perry) Adopted, Ayes (11); Absent: Smith and President Padilla (2)
(Item Nos. 20-22)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

05-1703

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Pedro Birba to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Pedro Birba to the Board of Building and Safety Commissioners for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Ilan Israely's term, is APPROVED and CONFIRMED. Mr. Birba resides in Council District Four. (Current Commission gender composition: M=4; F=1)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Pedro Birba to the Board of Building and Safety Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Pedro Birba to the Board of Building and Safety Commissioners for the term ending June 30, 2010, to fill the vacancy created by Ilan Israely whose term expired June 30, 2005, is APPROVED and CONFIRMED. Mr. Birba resides in Council District Four. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

ITEM NO. (21) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

05-1706

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Stanley Stalford to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Stanley Stalford to the Cultural Heritage Commission for the term ending June 30, 2010, to fill the vacancy created by the expiration of Ms. Roella H. Louie's term, is APPROVED and CONFIRMED. Mr. Stalford resides in Council District Five. (Current Commission gender composition: M=1; F=4)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Stanley Stalford to the Cultural Heritage Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Stanley Stalford to the Cultural Heritage Commission for the term ending June 30, 2010, to fill the vacancy created by Roella H. Louie whose term ended June 30, 2005, is APPROVED and CONFIRMED. Mr. Stalford resides in Council District Five. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

ITEM NO. (22) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

05-1710

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Robin Hughes to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Robin Hughes to the City Planning Commission for the term ending June 30, 2010, to fill the vacancy created by the expiration of Ms. Mabel Chang's term, is APPROVED and CONFIRMED. Ms. Hughes resides in Council District One. (Current Commission gender composition: M=5; F=4)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Robin Hughes to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Robin Hughes to the City Planning Commission for the term ending June 30, 2010, to fill the vacancy created by Mabel Chang whose term ended June 30, 2005, is APPROVED and CONFIRMED. Ms. Hughes resides in Council District One. (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)

Roll Call #19 - Motion (Reyes - Rosendahl) Adopted, Ayes (10); Absent: Reyes, Smith and President Padilla (3)
(Item Nos. 23-29)

ITEM NO. (23) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

05-1720

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. David Marquez to the East Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. David Marquez to the East Los Angeles Area Planning Commission for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Greg Wesley's term, is APPROVED and CONFIRMED. Mr. Marquez resides in Council District One. (Current Commission gender composition: M=3; F=2)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. David Marquez to the East Los Angeles Area Planning Commission (APC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. David Marquez to the East Los Angeles APC for the term ending June 30, 2010, to fill the vacancy created by Greg Wesley whose term ended June 30, 2005, is APPROVED and CONFIRMED. Mr. Marquez resides in Council District One. (Current Commission 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. (24) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

05-1712

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Gordon Murley to the South Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Gordon Murley to the South Valley Area Planning Commission for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Michael Grobstein's term, is APPROVED and CONFIRMED. Mr. Murley resides in Council District Three. (Current Commission gender composition: M=3; F=2)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Gordon Murley to the South Valley Area Planning Commission (APC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Gordon Murley to the South Valley APC for the term ending June 30, 2010, to fill the vacancy created by Michael Grobstein whose term ended June 30, 2005, is APPROVED and CONFIRMED. Mr. Murley resides in Council District Three. (Current Commission 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. (25) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

05-1719

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Lee Turner to the South Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Lee Turner to the South Los Angeles Area Planning Commission for the term ending June 30, 2010, to fill the vacancy created by the expiration of Ms. Bettie Joann McKinney's term, is APPROVED and CONFIRMED. Mr. Turner resides in Council District Four. (Current Commission gender composition: M=2; F=3)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the withdrawal by Mr. Lee Turner from consideration for nomination to the South Los Angeles Area Planning Commission (APC).

Recommendation for Council action:

RECEIVE and FILE the Mayor's appointment of Mr. Lee Turner to the South Los Angeles APC, inasmuch as Mr. Turner in a letter dated August 23, 2005, has declared his withdrawal from consideration for nomination to the South Los Angeles APC, effective immediately.

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

ITEM NO. (26) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

05-1727

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Chanchanit Martorell to the Central Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Chanchanit Martorell to the Central Area Planning Commission for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Steve Carmona's term, is APPROVED and CONFIRMED. Ms. Martorell resides in Council District Ten. (Current Commission gender composition: M=2; F=3)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Chanchanit Martorell to the Central Area Planning Commission (APC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Chanchanit Martorell to the Central APC for the term ending June 30, 2010, to fill the vacancy created by Steve Carmona whose term ended June 30, 2005, is APPROVED and CONFIRMED. Ms. Martorell resides in Council District Ten. (Current Commission gender composition: M=2; F=3)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

ITEM NO. (27) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

05-1691

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Marianne Parker Brown to the West Los Angeles Area Planning Commission (APC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Marianne Parker Brown to the West Los Angeles APC for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Sean Burton's term, is APPROVED and CONFIRMED. Ms. Brown resides in Council District 11. (Current Commission gender composition: M=3; F=2)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Marianne Parker Brown to the West Los Angeles Area Planning Commission (APC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Marianne Parker Brown to the West Los Angeles APC for the term ending June 30, 2010, to fill the vacancy created by Sean Burton whose term ended June 30, 2005, is APPROVED and CONFIRMED. Ms. Brown resides in Council District 11. (Current Commission 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. (28) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

05-1721

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Victor Sampson to the North Valley Area Planning Commission (APC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Victor Sampson to the North Valley APC for the term ending June 30, 2010, to fill the vacancy created by the expiration of Sandor Winger's term, is APPROVED and CONFIRMED. Mr. Sampson resides in Council District 12. (Current Commission gender composition: M=5; F=0)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Victor Sampson to the North Valley Area Planning Commission (APC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Victor Sampson to the North Valley APC for the term ending June 30, 2010, to fill the vacancy created by Sandor Winger whose term ended June 30, 2005, is APPROVED and CONFIRMED. Mr. Sampson resides in Council District 12. (Current Commission gender composition: M=5; F=0)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

ITEM NO. (29) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
- SEE FOLLOWING

05-1722

COMMUNICATION FROM THE MAYOR relative to the appointment of Mr. Michael Ponce to the Harbor Area Planning Commission (APC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael Ponce to the Harbor APC for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Leland Hill's term, is APPROVED and CONFIRMED. Mr. Ponce resides in Council District 15. (Current Commission gender composition: M=3; F=2)

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

(Planning and Land Use Management Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For background reports and materials related to this matter, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Michael Ponce to the Harbor Area Planning Commission (APC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael Ponce to the Harbor APC for the term ending June 30, 2010, to fill the vacancy created by Leland Hill, whose term expired June 30, 2005, is APPROVED and CONFIRMED. Mr. Ponce resides in Council District 15. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Pending

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

Roll Call #16 - Motion (Weiss - Garcetti) Adopted, Ayes (11); Absent: Smith and President Padilla (2)
(Item Nos. 30-32)

ITEM NO. (30) - ADOPTED

05-1882

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Mr. Andrew Friedman to the Board of Fire Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Andrew Friedman to the Board of Fire Commissioners for the term ending June 30, 2006, to fill the vacancy created by Mr. Jay H. Grodin, is APPROVED and CONFIRMED. Mr. Friedman resides in Council District Four. (Current Board gender composition: M = 3; F = 2)

Ethics Commission Review: Pending

TIME LIMIT FILE - OCTOBER 24, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 21, 2005)

ITEM NO. (31) - ADOPTED

05-1883

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Ms. Jill Furillo to the Board of Fire Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jill Furillo to the Board of Fire Commissioners for the term ending June 30, 2007, to fill the vacancy created by Mr. Tyrone Freeman, is APPROVED and CONFIRMED. Ms. Furillo resides in Council District Two. (Current Board gender composition: M = 3; F = 2)

Ethics Commission Review: Pending

TIME LIMIT FILE - OCTOBER 24, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 21, 2005)

ITEM NO. (32) - ADOPTED

05-1884

PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Mr. Casimiro Urbano Tolentino to the Board of Fire Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Casimiro Urbano Tolentino to the Board of Fire Commissioners for the term ending June 30, 2008, to fill the vacancy created by the resignation of Ms. Louise Frankel, is APPROVED and CONFIRMED. Mr. Tolentino resides in Council District 13. (Current Board gender composition: M = 3; F = 2)

Ethics Commission Review: Pending

TIME LIMIT FILE - OCTOBER 24, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 21, 2005)

ITEM NO. (33) - ADOPTED

Roll Call #20 - Motion (Weiss - Hahn) Adopted, Ayes (10);
Absent: Reyes, Smith and President Padilla (3)

05-1725

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Ms. Teri M. Bialosky to the Board of Taxicab Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Teri M. Bialosky to the Board of Taxicab Commissioners for the term ending June 30, 2010, is APPROVED and CONFIRMED. Ms. Bialosky resides in Council District Two. (Current Commission gender composition: M=4; F=1)

Ethics Commission Review: Complete

TIME LIMIT FILE - SEPTEMBER 29, 2005

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

Roll Call #6 - Motion (Reyes - Hahn) Adopted, Ayes (12); Absent: Smith (1)
(Item Nos. 34-41)

ITEM NO. (34) - ADOPTED

05-1509

CD 12 ORDINANCE SECOND CONSIDERATION, approved by the North Valley Area Planning Commission, effecting the Zone Change from RA1 to (T)(Q)RD3-1 and (T)(Q)RD1.5-1 zones, incident to a subdivision, to permit averaging of the project density for the proposed development for a maximum 34-unit condominium project on 1.62 acre site, subject to conditions of approval, for property at 17720 and 17730 Superior Street.

(Planning and Land Use Management Committee Report adopted on September 21, 2005)

ITEM NO. (35) - ADOPTED

05-1820

CD 5 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of NOVEMBER 23, 2005 as the hearing date for the maintenance of Bentley and Rose Avenues Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on September 21, 2005)

ITEM NO. (36) - ADOPTED

05-1819

CD 7 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of NOVEMBER 23, 2005 as the hearing date for the maintenance of Bradley Avenue and Polk Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on September 21, 2005)

ITEM NO. (37) - ADOPTED

05-1818

CD 3 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of NOVEMBER 23, 2005 as the hearing date for the maintenance of Calvert Street and Yolanda Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on September 21, 2005)

ITEM NO. (38) - ADOPTED

05-1817

CD 3 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of NOVEMBER 23, 2005 as the hearing date for the maintenance of Vanalden Avenue and Santa Rita Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on September 21, 2005)

ITEM NO. (39) - ADOPTED

05-1816

CD 4 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of NOVEMBER 23, 2005 as the hearing date for the maintenance of Whipple Street and Satsuma Avenue Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on September 21, 2005)

ITEM NO. (40) - ADOPTED

04-2142-S1

CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION setting the date of NOVEMBER 23, 2005 as the hearing date for the maintenance of Olinda Street and Sunland Boulevard No. 2 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

(Communication from the Bureau of Street Lighting adopted on September 21, 2005)

ITEM NO. (41) - ADOPTED

03-2567

CD 6 ORDINANCE OF INTENTION SECOND CONSIDERATION setting NOVEMBER 18, 2005, as the date for hearing protests against the proposed sewer improvement for the project entitled "Stagg Street (near Radford Avenue) - A'11-SZC11332" in accordance with Proposition 218, Article XIIID of the California Constitution and Government Code Section 53537; and advising that public funds shall be allocated.

(Communication from the Bureau of Street Lighting adopted on September 21, 2005)

ITEM NO. (42) - CONTINUED TO SEPTEMBER 30, 2005

Roll Call #29 - Motion (Zine - Weiss) Adopted to Continue, Unanimous Vote (10);
Absent: Reyes, Smith and President Padilla (3)

04-0893-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to a request by the Office of the City Attorney for an appropriation for outside counsel.

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

1. TRANSFER \$500,000 from the Unappropriated Balance, City Attorney Outside Counsel including Workers' Compensation line item, to the City Attorney, Fund No. 100, Department No. 12, Account No. 9301, City Attorney Outside Counsel, to be established by the Controller, for Bird Marella Boxer Wolpert Nessim Dooks and Licenberg, to assist with the case entitled Estate of Christopher Wallace v. City of Los Angeles, United States District Court Case No. CV 02-02929 GAF.
2. AUTHORIZE the Controller to establish a new appropriation account within Fund No. 100, Department No. 12, titled Account No. 9301, City Attorney Outside Counsel.
3. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports there is no additional impact on the General Fund. The requested amount of \$500,000 will be deducted from funds approved for the 2005-06 Fiscal Year and available in the Unappropriated Balance, City Attorney Outside Counsel including Workers' Compensation line item. This recommendation is in compliance with the City's Financial Policies.

(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the above matter)

Roll Call #6 - Motion (Reyes - Hahn) Adopted, Ayes (12); Absent: Smith (1)
(Item Nos. 43-52)

ITEM NO. (43) - ADOPTED

05-0449-S1

BUDGET AND FINANCE COMMITTEE REPORT relative to status reports on the City's investment and cash management activities.

Recommendation for Council action, pursuant to Motion (Parks - Rosendahl):

INSTRUCT the City Treasurer to provide a status report on the City's investment and cash management activities to the Budget and Finance Committee on a monthly basis, to allow for a public discussion of the City's investment and cash management activities and to increase the public's awareness of the City's investment practices.

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

ITEM NO. (44) - ADOPTED

05-1523

BUDGET AND FINANCE COMMITTEE REPORT relative to a multi-year plan to fund improvements to City facilities which are open to the public and adjacent sidewalks and curbs.

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

INSTRUCT the City Administrative Officer (CAO), Risk Management, with the cooperation of the Departments of Airports, Water and Power, Harbor, Cultural Affairs, Recreation and Parks, Libraries, General Services, Zoo, Police and Fire, Public Works, Bureaus of Engineering and Street Services, to report back to the Council within 45 days with a multi-year plan to fund improvements to City facilities which are open to the public and adjacent sidewalks and curbs, in order to eliminate dangerous conditions. The report should include an analysis of legal staff savings which can be generated by reducing claims and legal filings related to injuries sustained on City property and adjacent sidewalks and curbs.

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

ITEM NO. (45) - ADOPTED

05-1685

BUDGET AND FINANCE COMMITTEE REPORT relative to authorizing the Community Development Department (CDD) to carryover Fiscal Year (FY) 2004-05 Day Laborer Hollywood site savings to FY 2005-06 Day Laborer Hollywood site.

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

1. AUTHORIZE the CDD to carryover FY 2004-05 Day Laborer Hollywood site savings to FY 2005-06 Day Laborer Hollywood site.
2. AUTHORIZE the CDD to negotiate and execute an amendment with the Instituto de Educacion Popular del Sur de California to add savings of \$20,502.78 from Contract 106934 to the new 2005-06 Contract 108194.
3. AUTHORIZE the Controller to:
 - a. Decrease appropriation within General Fund Various Program Fund NO. 551, Account W600, titled Day Laborer, \$20,502.78.
 - b. Establish new appropriation Account Y600, titled Day Laborer within General Fund Various Program Fund No. 551 and appropriate therefrom \$20,502.78.
4. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions and AUTHORIZE the Controller to implement these instructions for any technical adjustments, subject to the review and approval of the City Administrative Officer (CAO).

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

ITEM NO. (46) - ADOPTED

05-1945

CDs 4, 8 & 10 ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to a funding transfer in connection with the Ballona Creek Water Quality Improvement Projects to install trash control systems in existing storm drains.

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

TRANSFER \$1,270,000 from the Stormwater Pollution Abatement Fund 511, Account T182, titled "Bureau of Sanitation";and \$590,000 from the Stormwater Pollution Abatement Fund 511, Account V182, titled "Bureau of Sanitation", to a new account titled "Ballona Creek Water Quality Improvement Projects" within the same fund.

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

ITEM NO. (47) - ADOPTED

05-1236

CD 1 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to the proposed transfer of a Private Line Telecommunications Facility Franchise from Altrio Communication, Inc. (Altrio) to Champion Broadband, LLC (Champion).

Recommendation for Council action:

GRANT the Information Technology Agency (ITA) and the Board of Information Technology Commissioners (BITC) an additional 60 days to consult with the City Attorney's Office and to recommend to the Council whether to grant or deny the Champion franchise change of control application, pursuant to Section 13.12(b) of the Los Angeles Administrative Code.

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

ITEM NO. (48) - ADOPTED

05-1430

CD 6 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed Lease Agreement with Quizno's Classic Subs to operate a restaurant, food delivery, and catering services at the Marvin Braude San Fernando Valley Neighborhood City Hall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a five-year retail lease agreement, with up to two five-year options to renew, with Quizno's Classic Subs to operate a restaurant, food delivery, and catering services at the Marvin Braude San Fernando Valley Neighborhood City Hall at 6262 Van Nuys Boulevard, substantially as described in the GSD report dated June 30, 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 the annual guaranteed receipts from this lease are \$74,561 plus an additional \$7,564 for operating expense for a total of \$82,125 annually.

ITEM NO. (49) - ADOPTED

05-1431

CD 6 INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed Lease Agreement with Domino's Pizza to operate a restaurant, food delivery, and catering services at the Marvin Braude San Fernando Valley Neighborhood City Hall.

Recommendation for Council action:

AUTHORIZE the Department of General Services (GSD) to negotiate and execute a five-year retail lease agreement, with up to two five-year options to renew, with Domino's Pizza to operate a restaurant, food delivery, and catering services at the Marvin Braude San Fernando Valley Neighborhood City Hall at 6262 Van Nuys Boulevard, substantially as described in the GSD report dated June 30, 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 the annual guaranteed receipts from this lease are \$42,588 plus an additional \$4,586 for operating expense for a total of \$47,174 annually.

ITEM NO. (50) - ADOPTED

05-1570

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to an analysis of proposals for the Citywide Service Request System (CSRS) and a request to negotiate contracts with recommended vendors.

Recommendation for Council action:

INSTRUCT the Information Technology Agency (ITA) to negotiate and execute contracts for the CSRS, substantially as described in the 3-1-1/E-Government Steering Committee report dated July 22, 2005, (attached to the Council file), subject to available funding and the review of the City Attorney as to form and legality, with the following vendors:

- a. Motorola for software licensing, maintenance, and support.
- b. Motorola for systems integration services.
- c. Accenture for systems integration services.
- d. Deloitte for systems integration services.
- e. Motorola for application hosting services.

Fiscal Impact Statement: The 3-1-1/E-Government Steering Committee reports that the negotiation and execution of contracts for the CSRS does not commit the City to engage the contractors on the project. Exact pricing for products and services will be negotiated with each vendor. The cost of the pilot project ranges from \$425,000 to \$600,000. Funding for the pilot may be available from the ITA, the Bureau of Engineering, and the Department of Building and Safety. The pilot will not begin until contracts have been negotiated and signed. The exact costs and sources of funding for the pilot will be determined at that time.

ITEM NO. (51) - ADOPTED

05-0002-S175

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on eight resolutions being considered by the League of California Cities at its annual conference on October 5-8, 2005 in San Francisco.

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

APPROVE the following positions relative to resolutions being considered by the League of California Cities on October 5-8, 2005 in San Francisco:

- a. Legislation to extend or provide protection to elected and appointed officials from the publication of their home addresses or telephone numbers in newspapers or similar periodicals (support).
- b. A Statewide Mentoring Program that can be accessed via the League's website (support).
- c. Voluntary inclusion of green building design and strategies in residential public and private development projects (support).
- d. State and federal legislation to ensure the continued ability of local governments to offer broadband internet service access to citizens (support).
- e. Legislation that would call to action by all California mayors to sign the Urban Environmental Accords and collaborate to implement the Accords; by signing the Urban Environmental Accords, commit to encourage adopting the Accords to commit a city's best efforts to achieve them; and to realize the right to a clean, healthy and safe environment for all members of society (Padilla recommended to support; Zine recommended no position).
- f. Ahwahnee Water Principles for Resource-Efficient Land Use (no position).
- g. SB 1051 regarding Sexual Predators (no position).
- h. Redistribution of Prop 172 sales tax proceeds within San Diego County (no position).

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

ITEM NO. (52) - ADOPTED

05-0002-S168

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on State Eminent Domain Legislation.

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

1. RESOLVE to include in the City's 2005-06 State Legislative Program, OPPOSITION to ACA 22 (LaMalfa), SCA 15 (McClintock) and AB 590 (Walters) which would increase the burden on jurisdictions seeking to use eminent domain to promote economic development.
2. RESOLVE to include in the City's 2005-06 Federal Legislative Program, OPPOSITION to S. 1313 (Cornyn), H.R. 3083 (Rehberg), H.R. 3087 (Gingrey), H.R. 3135 (Sensenbrenner), H.R. 3631 (Hefley), H.R. 3315 (Waters) and H.R. 3405 (Bonilla) and any similar legislation that would restrict federal funds in such a way as to limit States' and local jurisdictions' ability to use eminent domain to promote economic development.

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

ITEM NO. (53) - CONTINUED TO SEPTEMBER 30, 2005

Roll Call #1 - Motion (Padilla - Zine) Adopted to Continue, Unanimous Vote (12);
Absent: Smith (1)

[05-0002-S169](#)

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on Proposition 76 the "Live Within Our Means Act."

Recommendation for Council action, pursuant to Resolution (Padilla - Greuel - Cardenas), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program, OPPOSITION to Proposition 76, the "Live Within Our Means Act" which could force spending reductions in many government programs, primarily hurting schools, but also many other programs administered by the State and counties affecting City residents.

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

Community Impact Statement: The Silver Lake Neighborhood Council on September 7, 2005 adopted a Resolution opposing Proposition 76 and calls on the Los Angeles City Council to vote to oppose Proposition 76.

ITEM NO. (54) - ADOPTED

Roll Call #6 - Motion (Reyes - Hahn) Adopted, Ayes (12); Absent: Smith (1)

05-0002-S171

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the City's position on SB 861 (Speier) which would allow for local governments to establish breed-specific regulations for dogs.

Recommendation for Council action, pursuant to Resolution (Zine - Parks), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program, SUPPORT of SB 861 (Speier) which would allow for local governments to establish breed-specific regulations for dogs.

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

ITEM NO. (55) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS AS AMENDED - SEE FOLLOWING

Roll Call #22 - Motion (Cardenas - Garcetti) to Adopt as Amended, Ayes (10); Absent: Reyes, Smith and President Padilla (3)

05-1830

CD 13 MITIGATED NEGATIVE DECLARATION and APPEAL filed by Khair Investors, Incorporated; Old Theater Group, LLC (Applicant/Owner), Joshua Kaplan (Representative), from the entire decision of the Zoning Administrator in denying a request to permit the sale and dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with a 15,512 square-foot restaurant theater with a new 1,700 square foot outdoor patio and nightclub with live entertainment, accommodating 329 patrons; and denying a permit for public dancing and live entertainment in conjunction with an existing theater with a new 1,900 square-foot dance floor to include full service restaurant and live entertainment for property at 6669 West Hollywood Boulevard.

Applicant/Owner: Khair Investors, Incorporated; Old Theater Group, LLC

ZA 2004-1231 CUB CUX 1A

TIME LIMIT FILE - OCTOBER 4, 2005

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

(On September 13, 2005, the City Council adopted Motion [Garcetti - LaBonge]), pursuant to Charter Section 245, asserting jurisdiction over the Central Area Planning Commission's August 25, 2005, action granting the appeal, and referred the matter to the Planning and Land Use Management Committee for further consideration.)

(Planning Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided)

ADOPTED

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal to permit the sale and dispensing of a full line of alcohol beverages for onsite consumption, public dancing and live entertainment for property at 6669 West Hollywood Boulevard.

Recommendations for Council action:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1830 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-1232 MND].
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of Council.
3. RESOLVE TO DENY APPEAL filed by Khair Investors, Incorporated; Old Theater Group, LLC (Applicant/Owner)/Joshua Kaplan (Representative), and THEREBY SUSTAIN the decision of the Zoning Administrator in denying a request to permit the sale and dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with a 15,512 square-foot restaurant theater with a new 1,700 square foot outdoor patio and nightclub with live entertainment, accommodating 329 patrons; and denying a permit for public dancing and live entertainment in conjunction with an existing theater with a new 1,900 square-foot dance floor to include full service restaurant and live entertainment for the property at 6669 West Hollywood Boulevard.

Applicant/Owner: Khair Investors, Incorporated; Old Theater Group, LLC

ZA 2004-1231 CUB CUX 1A

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

TIME LIMIT FILE - OCTOBER 4, 2005

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

ADOPTED

AMENDING MOTION (GARCETTI - WEISS)

Recommendation for Council action:

INSTRUCT the Planning Department to look at future applications on a case by case basis that could include the same use.

ITEM NO. (56) - ADOPTED

Roll Call #6 - Motion (Reyes - Hahn) Adopted, Ayes (12); Absent: Smith (1)

03-1774

PUBLIC SAFETY COMMITTEE REPORT relative to the 2005 Coverdell Forensic Science Improvement Act Training Program Grant (Coverdell Grant).

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

1. AUTHORIZE the Chief of Police to accept the \$110,310 Coverdell Grant, to execute the grant agreement for the term March 1, 2005 through December 1, 2005, and to submit the necessary documents relative to the grant award, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to establish a \$110,310 receivable in Fund No. 339/70 for the Coverdell Grant.
3. AUTHORIZE the Los Angeles Police Department (LAPD) to submit grant reimbursement requests to the grantor and deposit the grant receipts in Fund No. 339/70, Revenue Source Code No. 3410.
4. AUTHORIZE the Controller to establish Fund No. 339/70, Appropriation Account No. Y402 for disbursement of the Coverdell Grant.
5. AUTHORIZE the LAPD to advance funds from the Narcotics Analysis Laboratory Trust Fund (NALTF), Fund No. 863, for purposes of the Coverdell Grant, Fund No. 339.
6. AUTHORIZE the LAPD to transfer grant receipts from Fund No. 339, Account No. Y402 to Fund No. 863 to reimburse the NALTF for expenditures related to the Coverdell Grant Program.
7. AUTHORIZE the LAPD to prepare technical adjustments to the City Controller instructions, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the adjustments.

Fiscal Impact Statement: The CAO reports that there is no impact to the General Fund. The \$110,310 Coverdell Grant requires no local matching funds. The LAPD will advance funds from the NALTF to finance the training for LAPD forensic scientists during 2005.

The NALTF will be reimbursed upon receipt of the grant funds.

ITEM NO. (57) - ADOPTED

Roll Call #23 - Motion (Perry - Weiss) Adopted, Ayes (10); Absent: Reyes, Smith and President Padilla (3)

04-0010

PUBLIC SAFETY COMMITTEE REPORT relative to a reward payment for the assistance leading to the arrest and conviction of a hit and run driver.

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

1. APPROVE the \$50,000 payment to claimant(s) who provided information regarding the hit and run driver that caused the death of Maria de Los Angeles Munoz, resulting in successful prosecution of this case.
2. INSTRUCT the City Clerk to TRANSFER \$50,000 from the Reserve Fund to the Unappropriated Balance and APPROPRIATE therefrom to the Special Reward Trust Fund No. 436/14.
3. DIRECT the City Clerk to TRANSFER \$50,000 from the Special Reward Trust Fund No. 436/14, Account No. XXXX to the Los Angeles Police Department (LAPD) Fund No. 100/70, Secret Service Account No. 4310 and DIRECT the LAPD to make the appropriate reward payment.

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

ITEM NO. (58) - ADOPTED

Roll Call #6 - Motion (Reyes - Hahn) Adopted, Ayes (12); Absent: Smith (1)

05-0017

PUBLIC SAFETY COMMITTEE REPORT relative to the Federal Emergency Management Agency (FEMA) reimbursement grant for the National Urban Search and Rescue (US&R) System.

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

1. AUTHORIZE the Los Angeles Fire Department (LAFD) to accept the \$902,000 grant award from the FEMA and execute a no-match cooperative agreement with the FEMA for the continued development and maintenance of the National Urban Search and Rescue Response System resources from March 1, 2005 through June 30, 2006, subject to the approval of the City Attorney.
2. AUTHORIZE the LAFD to deposit the FEMA grant funds received under the cooperative agreement into Fund No. 335 (Fire Department Grants), Department No. 38.

3. AUTHORIZE the Controller to TRANSFER FEMA grant funds from Fund No. 335/38 to Fund No. 100/38, Account No. 1012, Salaries - Sworn, upon submission of proper documentation by the LAFD of actual costs incurred from the continued development and maintenance of US&R Response System resources through June 30, 2006, subject to the review and approval of the City Administrative Officer (CAO).
4. AUTHORIZE the Controller to TRANSFER \$374,000 from Fund No. 100/38, Account No. 1012, Salaries - Sworn to Fund No. 335/38 to provide the necessary funds (that will be reimbursed by the FEMA grant) to finance various administrative expenses, equipment, uniforms, supplies, and training.
5. AUTHORIZE the LAFD to prepare technical accounting adjustments, if necessary, subject to the review and approval of the CAO, and AUTHORIZE the Controller to execute the adjustments.

Fiscal Impact Statement: The CAO reports that the recommended actions would not have a fiscal impact on the General Fund. The use of the FEMA grant funds is consistent with the City's Financial Policies in that Federal grant funds will be used to support US&R task force.

ITEM NO. (59) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #24 - Motion (Weiss - Zine) to Adopt as Amended, Ayes (10); Absent: Reyes, Smith and President Padilla (3)

05-1811

PUBLIC SAFETY COMMITTEE REPORT relative to the continuation of the Family Violence Prevention Initiative and selection of additional Domestic Abuse Response Team (DART) contractors.

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

1. AUTHORIZE the Director, Mayor's Criminal Justice Planning Office (MCJPO), or designee, to:
 - a. Negotiate and execute a \$150,000 agreement with Project Peacemakers, Inc. to ensure the continued delivery of DART services in the 77th and Newton Divisions of the Los Angeles Police Department (LAPD) from July 1, 2005 through June 30, 2006, subject to the following: 1) Funding availability; 2) review and approval of the City Attorney as to form and legality; and, 3) review and approval by the Department of Public Works, Bureau of Contract Administration for compliance with all applicable City contract requirements.

- b. Negotiate and execute a \$150,000 agreement with Haven Hills, Inc. to ensure the continued delivery of DART services in the Van Nuys and West Valley Divisions of the LAPD from July 1, 2005 through June 30, 2006, subject to the following: 1) Funding availability; 2) review and approval of the City Attorney as to form and legality; and, 3) review and approval by the Department of Public Works, Bureau of Contract Administration for compliance with all applicable City contract requirements.
 - c. Prepare and release the Request for Proposals (RFP) inviting submission of proposals for DART Program service providers for the Hollywood Division and the Northeast Police Divisions of the LAPD for the term effective from the date of execution through June 30, 2006, subject to the approval of the City Attorney as to form and legality.
 - d. Report with recommendations for the selection of DART Program service providers based on the results of the RFP process.
2. AUTHORIZE the Controller to TRANSFER \$350,000 from Fund No. 100/56, Account No. 0829 to the MCJPO Fund No. 44W.
3. AUTHORIZE the Controller to ESTABLISH appropriation accounts and a receivable within Fund No. 44W as instructed by the Director of the MCJPO, or designee, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y201	Haven Hills, Inc.	\$150,000
Y202	Project Peacemakers, Inc.	\$150,000
Y146	Salaries	\$ 50,000

4. AUTHORIZE the Controller to TRANSFER \$50,000 from Fund No. 44W/46, Account No. Y146 to Fund No. 100/46, Account No. 1020, Salaries - Grant Reimbursed upon receipt of documentation from the Director of the MCJPO, or designee.
5. AUTHORIZE the Controller to DISBURSE funds upon submission of proper demand from the Director of the MCJPO, or designee.
6. AUTHORIZE the Director of the MCJPO, or designee, to prepare Controller instructions for any necessary technical adjustments related to the approved actions, subject to the approval of the City Administrative Officer (CAO) and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that approval of the proposed recommendations will authorize the MCJPO to use \$350,000 in budgeted Fiscal Year (FY) 2005-06 General City Purposes funds. MCJPO will be authorized to execute agreements totaling \$300,000 with two existing DART service providers, effective from July 1, 2005 through June 30, 2006. The funds will also cover \$50,000 in MCJPO administrative costs. In addition, the MCJPO will be authorized to prepare and release a RFP to recommend the selection of two new DART service providers for FY 2005-06 for a total possible combined award up to \$150,000. The CAO reports that its recommendations are in compliance with the City Financial Policies in that available revenue budgeted in FY 2005-06 will be used to support one-year contracts with existing DART service providers and the award of contracts with several new service providers for the remainder of the current year. The continuation of these activities is subject to the availability of future City or grant funds.

ADOPTED

AMENDING MOTION (WEISS - ZINE)

Recommendations for Council action:

AMEND the Public Safety Committee Report as follows:

1. Decrease the amount of funding authorized for the Mayors' Criminal Justice Planning Office (MCJPO) salaries from \$50,000 to \$20,000 in Recommendation Nos. 3 and 4.
2. Increase the funding amount authorized for Haven Hills, Inc. And Project Peacemakers, Inc. For Domestic Abuse Response Team (DART) related services from \$150,000 each to \$160,000 each in Recommendation Nos. 1(a), 1(b), and 3.
3. Increase the amount available for DART service providers for the Hollywood and Northeast Police Divisions, to be selected via the Request for Proposal process established in Recommendation No. 1(c), from \$75,000 each to \$80,000 each.
4. Include the following additional direction: Direct the Los Angeles Police Department, Community Development Department, and the MCJPO to include in the Fiscal Year 2006-07 Budget funding for the DART program necessary to address any grant funding shortfalls and to designate a City entity to administer the DART program long-term.

ITEM NO. (60) - ADOPTED

Roll Call #6 - Motion (Reyes - Hahn) Adopted, Ayes (12); Absent: Smith (1)

[05-1798](#)

CD 10 NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to Fire Station No. 94 project approval.

Recommendations for Council action:

1. CONSIDER the proposed revised negative declaration. (Environmental documents No. BE 439-05 filed on June 17, 2005 is in the custody of the City Clerk.)
2. ADOPT the revised negative declaration.
3. APPROVE the project as described in the revised initial study.

Fiscal Impact Statement: The Board of Public Works (BPW) reports that funding for this project will be from the "Proposition F" General Obligation Bond, approved by voters in November 2000. Further, the BPW notes that there is no fiscal impact on the General Fund and no appropriation is needed.

ITEM NO. (61) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #21 - Motion (Perry - Parks) to Adopt as Amended, Ayes (10); Absent: Reyes, Smith and President Padilla (3)

04-0346

CD 9 PUBLIC WORKS COMMITTEE REPORT relative to vacating Banning Street northerly of First Street from approximately 50 feet easterly of Alameda Street to approximately 870 feet easterly thereof.

Recommendations for Council action:

1. FIND that the vacation of Banning Street northerly of First Street from approximately 50 feet easterly of Alameda Street to approximately 870 feet easterly thereof, pursuant to the City of Los Angeles Environmental Guidelines, complies with the California Environmental Quality Act of 1970 based on the Environmental Impact Report submitted for the Proposition Q and F Civic Center Public Safety Facilities Project (Council file No. 05-1344), which was approved by the City Council on July 15, 2005.
2. ADOPT the FINDINGS of the City Engineer dated July 26, 2005, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated July 26, 2005 to approve the vacation.
4. WAIVE the fees for the vacation proceeding in accordance with Section 7.46 of the Los Angeles Administrative Code (LAAC).
5. INSTRUCT the City Clerk to set a public hearing date for OCTOBER 25, 2005.

Fiscal Impact Statement: The City Engineer reports that an estimated \$31,941.21 has been expended for the investigation and processing of this proceeding, and approximately \$6,000 will be required from the General Fund to complete the process. Since LAAC Section 7.46 exempts all governmental agencies from payment of fees, the Bureau of Engineering will absorb the cost of processing this request. Maintenance of the public easement by City forces will be eliminated.

ADOPTED

AMENDING MOTION (PERRY - PARKS)

Recommendation for Council action:

ADD the following Recommendation to the Public Works Committee Report:

6. DIRECT the Planning Department, in coordination with the Department of Transportation and Bureau of Engineering, to prepare and present all of the necessary documents and plan amendments to redesignate and downgrade Banning Street in this vicinity from a Collector Street to a Local Street, including any necessary changes to the "Streets and Highways Designation Map" of the Transportation Element of the General Plan and the Central City North Community Plan.

ITEM NO. (62) - CONTINUED TO OCTOBER 11, 2005

Roll Call #26 - Motion (Rosendahl - Parks) Adopted to Continue, Unanimous Vote (10);
Absent: Reyes, Smith and President Padilla (3)

03-2337

CD 11 TRANSPORTATION COMMITTEE REPORT relative to the Wilshire Bus Rapid Transit Demonstration Project.

Recommendations for Council action:

1. NOTE and FILE the May 13, 2005 Department of Transportation (LADOT) report, inasmuch as this report is for information only and no Council action is necessary.
2. DIRECT the LADOT to prepare a report, to include specific mass transit ridership and traffic data, on the mass transit ridership and traffic impacts to the surrounding communities of the Wilshire Bus Rapid Transit Demonstration Project and report back to Council.

Fiscal Impact Statement: The DOT reports that there will be no impact on the General Fund budget if the bus-only lanes are removed or retained. The Los Angeles County Metropolitan Transit Authority will reimburse bus lane re-configuration costs.

ITEM NO. (63) - ADOPTED

Roll Call #27 - Motion (Rosendahl - Parks) Adopted, Ayes (10); Absent: Reyes, Smith and President Padilla (3)

05-0003

TRANSPORTATION COMMITTEE REPORT relative to cancellation or modification of service on Commuter Express Route 430.

Recommendations for Council action:

1. NOTE and FILE the September 2, 2005 Department of Transportation (LADOT) report, inasmuch as the LADOT rerouted Commuter Express Route 430 on August 29, 2005 to increase ridership and improve service performance as well as having implemented a marketing plan to increase ridership on said Commuter Express Route.
2. DIRECT the LADOT to report back to Council in six months with the results of its efforts to increase ridership and improve service performance on Commuter Express Route 430.

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

ITEM NO. (64) - ADOPTED

Roll Call #6 - Motion (Reyes - Hahn) Adopted, Ayes (12); Absent: Smith (1)

05-1888

CD 14 TRANSPORTATION COMMITTEE REPORT relative to the closure of Avenue 62 between Ruby Street and the Dead End north of Ruby Street to vehicular traffic, pursuant to Los Angeles Municipal Code (LAMC) Section 80.35.

Recommendations for Council action, pursuant to Resolution (Greuel - LaBonge):

1. AUTHORIZE the closure of Avenue 62 between Ruby Street and the dead end north of Ruby Street on school days between the hours of 8:15 AM and 2:15 PM.
2. DIRECT the Department of Transportation (LADOT) place signs at the intersection of Avenue 62 and Ruby Street advising motorists of the days and hours of the closure of Avenue 62 between Ruby Street and the dead end north of Ruby Street to vehicular traffic.
3. REQUEST that the Los Angeles Unified School District (LAUSD) arrange for design and installation of appropriate gates, the type, placement and locking mechanism of which shall be approved by the Department of Public Works (DPW), the Department of Water and Power, the Los Angeles Fire Department (LAFD) and the LADOT.
4. RESOLVE that:
 - a. The LAUSD shall be responsible for obtaining the necessary permits from the DPW.
 - b. The Bureau of Sanitation shall approve trash pickup arrangements and that the Bureau of Street Services shall approve the street sweeping arrangements prior to the issuance of any construction permits.

- c. The LAUSD, prior to the initial closure of the gate, shall notify the Los Angeles Police Department Northwest Station and the LAFD Station No. 12.
- d. The LAUSD shall be responsible for maintaining the approved gates.
- e. If the LADOT determines, after a careful evaluation, that the street closure is adversely impacting the movement of traffic in the area, or the closure is no longer necessary, the closure be terminated.

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

ITEM NO. (65) - MOTION ADOPTED TO APPROVE ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT RECOMMENDATIONS

Roll Call #14 - Motion (Perry - Reyes) Adopted, Ayes (12); Absent: Smith (1)

04-1311

CONTINUED CONSIDERATION OF ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and AD HOC RIVER COMMITTEES' REPORTS relative to the Los Angeles River Plastics Industry Task Force (Task Force) final report.

ADOPTED

A. ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE

Recommendations for Council action:

1. AUTHORIZE the Task Force to build on the collaboration that has been established between the City, the plastic bag industry, advocacy groups, and the business sector to:
 - a. Support the establishment of an "Adopt-a-River Program" to secure non-governmental financial assistance with needed clean ups, maintenance, education, and improvements in the River, and instruct the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and the City Attorney to assess possible funding mechanisms for the program.
 - b. Establish a uniform Citywide public education message and anti-litter effort for plastic bags, leveraging private and agency resources and using the Los Angeles River watershed as the "hook" or basis for the campaign.
 - c. Implement a pilot anti-litter program in partnership with the City in identified trash hot spot areas in the City to assess the integration of engineered solutions (screens and inserts) with public education.
 - d. Foster market development for recycled plastic bags through City and government-led efforts.

2. INSTRUCT the Bureau of Sanitation to report back to the Environmental Quality and Waste Management Committee in 60 days on the status and implementation of the above recommendations.

RECEIVED AND FILED

B. AD HOC RIVER COMMITTEE REPORT

Recommendations for Council action:

1. AUTHORIZE the Task Force to build on the collaboration that has been established between the City, the plastic bag industry, advocacy groups, and the business sector to:
 - a. Support the establishment of an "Adopt-a-River Program" to secure non-governmental financial assistance with needed clean ups, maintenance, education, and improvements in the River, and instruct the City Administrative Officer (CAO), Chief Legislative Analyst (CLA), and the City Attorney to assess possible funding mechanisms for the program.
 - b. Establish a uniform Citywide public education message and anti-litter effort for plastic bags, leveraging private and agency resources and using the Los Angeles River watershed as the "hook" or basis for the campaign.
 - c. Implement a pilot anti-litter program in partnership with the City in identified trash hot spot areas in the City to assess the integration of engineered solutions (screens and inserts) with public education.
 - d. Foster market development for recycled plastic bags through City and government-led efforts.
2. REQUEST the City Attorney to establish a trust fund for the deposit of donations and funds received for clean ups, maintenance, education and improvements in the Los Angeles River.

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

(Continued from Council meeting of September 14, 2005)

Items for Which Public Hearings Have Not Been Held - Items 66-107
(10 Votes Required for Consideration)

ITEM NO. (66) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #20 - Motion (Weiss - Hahn) Adopted, Ayes (10); Absent: Reyes, Smith and
President Padilla (3)

05-1718

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Maria Casillas to the Board of Recreation and Park Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Maria Casillas to the Board of Recreation and Park Commissioners for the term ending June 30, 2010, to fill the vacancy created by the expiration of Mr. Michael Roos' term, is APPROVED and CONFIRMED. Ms. Casillas resides in Council District Five. (Current Commission gender composition: M=3; F=2)

Ethics Commission Review: Complete

(TIME LIMIT FILE - SEPTEMBER 29, 2005)

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

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

Roll Call #7 - Motion (Greuel - LaBonge) Adopted, Ayes (12); Absent: Smith (1)
(Item Nos. 67-104)

ITEM NO. (67) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1940

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of COSTANSO STREET AND VENTURA BOULEVARD NO. 1 LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 12, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 30, 2005 as the hearing date for the maintenance of Costanso Street and Ventura Boulevard No. 1 Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$228.89 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 21, 2005)

ITEM NO. (68) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1909

CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of PLUMMER STREET AND VAN NUYS BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 2, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 30, 2005 as the hearing date for the maintenance of Plummer Street and Van Nuys Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$981.56 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 21, 2005)

ITEM NO. (69) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1910

CD 4

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of MOORPARK STREET AND LANKERSHIM BOULEVARD LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 2, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 30, 2005 as the hearing date for the maintenance of Moorpark Street and Lankershim Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$33.78 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 21, 2005)

ITEM NO. (70) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1911

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of IRONDALE AVENUE AND VALERIO STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 2, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 30, 2005 as the hearing date for the maintenance of Irondale Avenue and Valerio Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$214.20 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 21, 2005)

ITEM NO. (71) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1912

CD 13

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of GLENDALE AND GLENFELIZ BOULEVARDS LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 2, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 30, 2005 as the hearing date for the maintenance of Glendale and Glenfeliz Boulevards Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$2,085.44 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 21, 2005)

ITEM NO. (72) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1908

CD 5

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HASKELL AVENUE AND HUSTON STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 9, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of NOVEMBER 30, 2005 as the hearing date for the maintenance of Haskell Avenue and Huston Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$58.29 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 21, 2005)

ITEM NO. (73) - ADOPTED

05-0005-S344

CD 1

RESOLUTION removing the property at 573-73 3/4 North Boylston Street from the Rent Escrow Account Program [REAP], (Case No. 5875), 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 20, 2005.

Assessor I.D. No. 5405-026-004
Registration No. 9500265

(Notice of Acceptance into the REAP/Rent Reduction Program was released on October 8, 2002)

ITEM NO. (74) - ADOPTED

05-0005-S345

CD 1 RESOLUTION removing the property at 2526-38 1/2 North Eastlake Avenue from the Rent Escrow Account Program [REAP], (Case No. 6031), 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 20, 2005.

Assessor I.D. No. 5208-008-017
Registration No. 9007600

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 5, 2002)

ITEM NO. (75) - ADOPTED

05-0005-S346

CD 9 RESOLUTION removing the property at 1536-38 1/2 East Vernon Avenue from the Rent Escrow Account Program [REAP], (Case No. 6079), 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 20, 2005.

Assessor I.D. No. 5106-001-004
Registration No. 9002593

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 13, 2003)

ITEM NO. (76) - ADOPTED

05-0005-S347

CD 1 RESOLUTION removing the property at 911-13 1/2 North Cypress Avenue from the Rent Escrow Account Program [REAP], (Case No. 6209), 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 20, 2005.

Assessor I.D. No. 5453-022-012
Registration No. 0076869

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 9, 2003)

ITEM NO. (77) - ADOPTED

05-0005-S348

CD 9 RESOLUTION removing the property at 2123-27 Adair Street a.k.a 627 East 22nd Street from the Rent Escrow Account Program [REAP], (Case No.6217), 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 20, 2005.

Assessor I.D. No. 5127-006-022
Registration No. 0621565

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 25, 2003)

ITEM NO. (78) - ADOPTED

05-0005-S349

CD 9 RESOLUTION removing the property at 1536-38 1/2 East Vernon Avenue from the Rent Escrow Account Program [REAP], (Case No. 6557), 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 20, 2005.

Assessor I.D. No. 5106-001-004
Registration No. 9002593

(Notice of Acceptance into the REAP/Rent Reduction Program was released on July 3, 2003)

ITEM NO. (79) - ADOPTED

05-0005-S350

CD 8 RESOLUTION removing the property at 727-29 3/4 West 76th Street from the Rent Escrow Account Program [REAP], (Case No. 8338), 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 20, 2005.

Assessor I.D. No. 6020-022-021
Registration No. None

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

ITEM NO. (80) - ADOPTED

05-0005-S351

CD 8 RESOLUTION removing the property at 932-36 West 65th Street from the Rent Escrow Account Program [REAP], (Case No. 8343), 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 20, 2005.

Assessor I.D. No. 6031-011-024
Registration No. 0510438

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 4, 2005)

ITEM NO. (81) - ADOPTED

05-0005-S352

CD 9 RESOLUTION removing the property at 760 East 48th Street from the Rent Escrow Account Program [REAP], (Case No. 8413), 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 20, 2005.

Assessor I.D. No. 5108-010-016
Registration No. 8624751

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

ITEM NO. (82) - ADOPTED

05-0005-S353

CD 4 RESOLUTION removing the property at 733-35 1/2 South Cochran Avenue from the Rent Escrow Account Program [REAP], (Case No. 8455), 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 20, 2005.

Assessor I.D. No. 5089-003-028
Registration No. 0176594

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 30, 2005)

ITEM NO. (83) - ADOPTED

05-0005-S354

CD 15 RESOLUTION removing the property at 1046 Bayview Avenue from the Rent Escrow Account Program [REAP], (Case No.7891), 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 21, 2005.

Assessor I.D. No. 7420-028-020
Registration No. None

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

ITEM NO. (84) - ADOPTED

05-0005-S356

CD 5 RESOLUTION removing the property at 156-58 North Detroit Street from the Rent Escrow Account Program [REAP], (Case No. 7918), 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 21, 2005.

Assessor I.D. No.5513-002-020
Registration No. None

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

ITEM NO. (85) - ADOPTED

05-0005-S357

CD 11 RESOLUTION removing the property at 5941-53 West 86th Place from the Rent Escrow Account Program [REAP], (Case No. 7940), 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 21, 2005.

Assessor I.D. No. 4123-014-036
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 25, 2005)

ITEM NO. (86) - ADOPTED

05-0005-S358

CD 11 RESOLUTION removing the property at 305-07 North Venice Boulevard from the Rent Escrow Account Program [REAP], (Case No. 7981), 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 21, 2005.

Assessor I.D. No. 4238-023-021
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 3, 2005)

ITEM NO. (87) - ADOPTED

05-0005-S359

CD 9 RESOLUTION removing the property at 5207-09 Long Beach Avenue from the Rent Escrow Account Program [REAP], (Case No. 8055), 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 21, 2005.

Assessor I.D. No. 5105-001-017
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on December 28, 2004)

ITEM NO. (88) - ADOPTED

05-0005-S360

CD 14 RESOLUTION removing the property at 150 North Soto Street a.k.a. 2410 East Michigan Avenue from the Rent Escrow Account Program [REAP], (Case No. 8066), 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 21, 2005.

Assessor I.D. No. 5180-002-025
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 25, 2005)

ITEM NO. (89) - ADOPTED

05-0005-S361

CD 1 RESOLUTION removing the property at 2677-79 Roseview Avenue from the Rent Escrow Account Program [REAP], (Case No. 8139), 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 21, 2005.

Assessor I.D. No. 5453-002-003
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on February 22, 2005)

ITEM NO. (90) - ADOPTED

05-0005-S362

CD 1 RESOLUTION removing the property at 2648 North Griffin Avenue from the Rent Escrow Account Program [REAP], (Case No. 8179), 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 21, 2005.

Assessor I.D. No. 5153-006-024
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 3, 2005)

ITEM NO. (91) - ADOPTED

05-0005-S363

CD 6 RESOLUTION removing the property at 7024 Woodley Avenue from the Rent Escrow Account Program [REAP], (Case No. 8250), 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 21, 2005.

Assessor I.D. No. 2224-007-047
Registration No. 88003652

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

ITEM NO. (92) - ADOPTED

05-0005-S364

CD 8 RESOLUTION removing the property at 3015 South Normandie Avenue from the Rent Escrow Account Program [REAP], (Case No. 8276), 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 21, 2005.

Assessor I.D. No. 5053-032-040
Registration No. 0431759

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

ITEM NO. (93) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0002-S177

COMMUNICATION FROM THE MAYOR AND THE ACTING COUNCIL PRESIDENT relative to the City's position in connection with SB 619 (Speier) Electronic Monitoring for Parolees.

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

CONCUR with the action of the Mayor and the Acting Council President relative to a Resolution establishing in the City's 2005-06 State Legislative Program SUPPORT of SB 619 (Speier), to allow county probation departments to use continuous electronic monitoring to supervise persons on probation.

Fiscal Impact Statement: The Chief Legislative Analyst reports that there will be no fiscal impact to the City's General Fund.

[Legislative Urgency Positions calendared pursuant to Los Angeles Administrative Code Section 2.19(d)]

ITEM NO. (94) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-1524

CD 14 COMMUNICATION FROM THE CITY ENGINEER relative to an offer to dedicate easement for street purpose lying on Pullman Street, between Randolph Avenue and Pueblo Avenue - Work Order No. E1502506.

Recommendations for Council action:

1. REAFFIRM the City Council's previous adoption of Environmental Impact Report [FEIR No. 17284(SUB)(REC)] (including statement of overriding conditions) on July 13, 1993, under Council File No. 91-1177.

2. ADOPT the City Engineer report dated July 21, 2005 to dedicate the easement for street purpose lying on Pullman Street, between Randolph Avenue and Pueblo Avenue - Work Order No. E1502506.

3. AUTHORIZE the Board of Public Works to acquire the dedications.

Fiscal Impact Statement: The City Engineer reports that a fee of \$5,000 was paid for processing this request pursuant to Sections 7.3 and 7.41.1 of the Los Angeles Administrative Code. No additional City funds are needed.

ITEM NO. (95) - ADOPTED

02-2022

CD 5 MOTION (WEISS - ROSENDAHL) relative to declaring the Carthay Square Neighborhood Association Block Party on October 2, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Carthay Square Neighborhood Association Block Party, sponsored by the Carthay Square Neighborhood Association 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.

ITEM NO. (96) - ADOPTED

02-2497

CD 4 MOTION (LABONGE - ROSENDAHL) relative to declaring the Ridgewood-Wilton neighborhood block party on October 2, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Ridgewood-Wilton neighborhood block party, sponsored by the residents of Ridgewood-Wilton 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.

ITEM NO. (97) - ADOPTED

01-1901

CD 4 MOTION (LABONGE - ROSENDAHL) relative to declaring the Larchmont Boulevard Association Family Fair on October 23, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Larchmont Boulevard Association Family Fair, sponsored by the Larchmont Boulevard Association on October 23, 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. (98) - ADOPTED

05-1999

CD 4,13 MOTION (LABONGE - GARCETTI - ROSENDAHL) relative to declaring the Silver Lake Walking Path Inaugural Walk on September 24, 2005 a Special Event (fees and costs absorbed by the City = \$3,000).

Recommendation for Council action:

DECLARE the Silver Lake Walking Path Inaugural Walk, sponsored by Council District Four and Council District 13 on September 24, 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 associated with this event.

ITEM NO. (99) - ADOPTED

03-2193

CD 6 MOTION (CARDENAS - GREUEL) relative to declaring the Persian Festival Mehregan on October 2, 2005 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the Persian Festival Mehregan, sponsored by the Pacific Earth Alliance Cultural Events 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.

ITEM NO. (100) - ADOPTED

01-1995

CD 15 MOTION (HAHN - PERRY) relative to declaring the 24th Annual Watts Towers Day of the Drum Festival and the 29th Annual Simon Rodia Watts Towers Jazz Festival on September 24-25, 2005 a Special Event (fees and costs absorbed by the City = \$24,069).

Recommendation for Council action:

DECLARE the 24th Annual Watts Towers Day of the Drum Festival and the 29th Annual Simon Rodia Watts Towers Jazz Festival, sponsored by various sponsors and co-sponsors in conjunction with the Cultural Affairs Department on September 24-25, 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. The event sponsors shall meet the insurance and application requirements of the City.

ITEM NO. (101) - ADOPTED

04-1921

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Sportswalk Induction ceremony and luncheon on October 10, 2005 a Special Event (fees and costs absorbed by the City = \$3,736).

Recommendation for Council action:

DECLARE the Sportswalk Induction ceremony and luncheon, sponsored by the Office of Councilmember Janice Hahn and the San Pedro Sportswalk to the Waterfront Foundation on October 10, 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. (102) - ADOPTED

02-2586

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Annual Autumn Sea Fair at the Cabrillo Marine Aquarium on October 16, 2005 a Special Event (fees and costs absorbed by the City = \$1,260).

Recommendation for Council action:

DECLARE the Annual Autumn Sea Fair at the Cabrillo Marine Aquarium, on October 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.

ITEM NO. (103) - ADOPTED

02-2249

CD 14 MOTION (PARKS - WEISS) and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to allow MICLA money for design and construction of the El Sereno Constituent Services Center.

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

1. PRESENT and ADOPT the accompanying ORDINANCE amending paragraph (5) of Section 5.162.18 of the LAAC, to make a technical correction on the specified uses of certain MICLA Real Property Improvement Program T monies.
2. AUTHORIZE and INSTRUCT, as appropriate, the City Administrative Officer, Controller and any other involved City department, to take any necessary actions and make any technical corrections to the above instructions in order to effectuate the intent of this motion.

ITEM NO. (104) - ADOPTED

05-2000

CD 9 MOTION (PERRY - PARKS) relative to closing the alley identified as the north/south alley at the rear of 1721 South Trinity Street.

Recommendation for Council action:

INSTRUCT and AUTHORIZE the Department of Transportation and any other affected City department to immediately close the alley identified as the north/south alley at the rear of 1721 South Trinity Street.

ITEM NO. (105) - REFERRED TO HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Roll Call #28 - Motion (Perry - Garcetti) Adopted to Refer, Ayes (10); Absent: Reyes, Smith and President Padilla (3)

05-1985

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

Recommendation for Council action:

INSTRUCT the City Administrative Officer, with the assistance of the City Attorney and the Housing Department, to report to Council within one week with recommendations for implementing an interim contractual system to provide immediate and temporary funding to homeless service providers while operations and problems at the Los Angeles Homeless Services Authority are being reviewed and resolved.

ITEM NO. (106) - ADOPTED

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

02-0648

CD 10 MOTION (HAHN - GARCETTI) relative to re-affirming Council's action in connection with a Special Event declaration for the Wilshire Center Farmers' Market.

Recommendation for Council action:

RE-AFFIRM the action of June 10, 2005 (Council file No. 02-0648) relative to the Special Event declaration for the Wilshire Center Farmers' Market and RE-ADOPT the fee waiver, street closure, departmental instructions, and other provisions contained therein for an additional period of three months from the date of expiration of the current three month period.

ITEM NO. (107) - ADOPTED

Roll Call #13 - Motion (Parks - Perry) Adopted, Ayes (12); Absent: Smith (1)

05-0010-S42

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of September 20, 2005)

Closed Sessions - Items 108-110

ITEM NO. (108) - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2005

05-1877

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Carlos Sanchez v. City of Los Angeles and William J. Bratton, Los Angeles Superior Court Case No. BS 085746. (This matter arises out of a Petition for a Writ of Mandate challenging the imposition of discipline after a Board of Rights hearing.)

(Budget and Finance Committee considered the above matter in Closed Session on September 20, 2005)

ITEM NO. (109) - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2005

05-1878

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Keith Davis v. City of Los Angeles, Los Angeles Superior Court Case No. BS 090842. (This matter involves a Petition for a Writ of Mandate directing the Los Angeles Police Department to provide an administrative appeal in connection with a downgrade in pay within the rank of Sergeant.)

(Budget and Finance Committee considered the above matter in Closed Session on September 20, 2005)

ITEM NO. (110) - LEFT ON DESK - CONTINUED TO SEPTEMBER 30, 2005

05-1948

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to settlement in the case entitled Martin Silva v. City of Los Angeles, Workers' Compensation Appeals Board Case Nos. VNO372538, VNO 372539, VNO470642, VNO472034; Claim Nos. 9001-1992-2424, 9001-1983-8359, 9001-1995-0114, 9001-1986-2042, 9001-1988-5081, 9001-1997-0784, 9001-1993-8353.

(Budget and Finance Committee considered the above matter in Closed Session on September 20, 2005)

Items for Which Public Hearing Have Been Held - Items 111-112

ITEM NO. (111) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #30 - Motion (Parks - Rosendahl) to Adopt as Amended, Ayes (10);
Absent: Reyes, Smith and President Padilla (3)

05-0600-S30

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT and AMENDING MOTION (PARKS - ROSENDAHL) relative to the First Financial Status Report for Fiscal Year (FY) 2005-06.

A. BUDGET AND FINANCE COMMITTEE REPORT

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

1. TRANSFER \$1,706,338.47 from the Reserve Fund to the Unappropriated Balance Fund No. 100/58, and APPROPRIATE therefrom to the departments and funds, as specified in the Attachment to the City Administrative Officer (CAO) report attached to the Council file, entitled "Reappropriations."

~~*2. RESOLVE that Employment Authority for one Assistant City Administrative Officer, Class Code 0011, in the Office of the CAO through June 30, 2006, to accommodate a returning employee, is APPROVED. *(Parks - Rosendahl)~~

3. TRANSFER \$100,000 from the Council District 7, Real Property Trust Fund No. 689 and APPROPRIATE to the Environmental Affairs and Sustainability Department, Fund 100/37 as follows, necessary because original funding provided in 2004-05 reverted before the work could be completed:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries, Overtime	\$ 4,000
2120	Printing and Binding	1,000
3040	Contractual Services	<u>95,000</u>
Total		\$100,000

4. INSTRUCT the General Manager, Los Angeles Convention Center, to report monthly to the Budget and Finance Committee with the progress made toward repayment of the Reserve Fund loan and eliminating the 2005-06 funding shortfall.

5. INSTRUCT the Los Angeles Convention Center to DECREASE the 1986-87 appropriation of \$4,177.22 from Account No. 0000, LA Convention and Exhibition Center Construction Fund No. 715.

~~*6. AUTHORIZE the Controller, in concert with Recommendation No. 5 above, to TRANSFER available funds totaling \$211,390.46 from the LA Convention and Exhibition Center Construction Fund No. 715 to the Reserve Fund as a partial credit to the Convention Centers 2004-05 year end Reserve Fund loan.~~

~~*(Parks - Rosendahl)~~

7. AUTHORIZE the Controller to APPROPRIATE \$759,037 from available funds in the Los Angeles Convention and Visitors Bureau Trust Fund No. 429 to Account No. W429, Los Angeles Convention and Visitors Bureau and AUTHORIZE the CAO to pay the LA Inc., The Convention and Visitors Bureau, the final invoice of \$759,037 for fiscal year 2004-05.

8. TRANSFER \$175,000 from the Venice Area Surplus Real Property Trust Fund No. 434 and APPROPRIATE to the Planning Department, Fund 100/68 as follows, because the original funds appropriated in 2004-05 reverted prior to completion of the work:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1010	Salaries, General	\$150,000
1090	Salaries, Overtime	<u>25,000</u>
Total		\$175,000

9. TRANSFER \$841,602 from the 2004 Award State Homeland Security Grant Program, Fund No. 47N/46 to the Police Department, Fund 100/70, Salaries General Account No. 1010, because the grant funds were originally appropriated near the end of 2004-05 and reverted prior to the completion of the work.
10. TRANSFER \$86,870 from the Forensic Casework DNA Backlog Reduction Fund No. 339/70 to the Police Department, Fund 100/70, Salaries Overtime Account No. 1090, because the grant funds were originally appropriated in 2004-05 and reverted prior to the completion of the work.
11. TRANSFER \$371,742.82 from the Local Law Enforcement Block Grant Fund No. 40B/46 to the Police Department, Fund 100/70, Sworn Overtime Account No. 1092, because the funds were originally appropriated in 2004-05 and reverted prior to the completion of the work.
12. TRANSFER \$510,000 from the Reserve Fund to the CLARTS Trust Fund No. 47R and APPROPRIATE to Account No. Y320, Private Hauling Expense and TRANSFER and APPROPRIATE a like amount therefrom to the Bureau of Sanitation, Fund 100/82, Contractual Services Account No. 3040 to reimburse the General Fund for private hauling expenses incurred in 2004-05 but paid in 2005-06 because the prior year funds reverted.
13. AUTHORIZE the Controller to establish the following appropriation accounts within the CLARTS Trust Fund No. 47R for 2005-06 in the amounts listed, and the cash will be transferred upon receipt from the private haulers:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y310	Private Landfill Disposal Fees	\$1,680,000
Y320	Private Hauling Expense	\$1,176,000
Y330	Community Amenities Fee	\$ 563,000

14. TRANSFER \$289,750 within Proposition C Fund No. 540/94 from Account No. Y209, Tramanto Drive at Coperto Bulkhead Project to Account No. Y213, Lifur at Huntington Intersection Improvement Project.
15. AUTHORIZE the Controller to INCREASE the appropriation to the Capital Finance Administration Fund No. 100/53, Commercial Paper Account No. 0316 by \$656,400 to reflect additional cash receipts and to allow the CAO to pay down debt service for the Commercial Paper program.
16. TRANSFER \$1,446,280 from the Capital Finance Administration Fund No. 100/53, Account No. 0314, North Valley Station Program, to the MICLA AQ Real Property Acquisition Fund No. 291/50, Account No. S320, North Valley Station Program for the completion of the construction of the North Valley Police Station.
17. AUTHORIZE the CAO to make technical corrections as necessary to the transactions included in this report, to implement Mayor and Council intentions.

18. INSTRUCT the CAO to review its figures relative to the potential impacts to the FY 2005-06 budget as it relates to the Bureau of Sanitation and the potential termination of the Sunshine Canyon landfill contract.

Fiscal Impact Statement: The CAO reports that transfers and appropriations totaling \$6.3 million are provided to meet current obligations, approximately \$3.6 million in General Funds and \$2.7 million in special funds. Approximately \$5.5 million of the \$6.3 million in total transfers and appropriations utilize prior year funds. Only \$0.5 million utilize 2005-06 General Funds and \$0.3 million utilize 2005-06 special funds. A preliminary look at 2004-05 revenue reflects an \$18 million surplus, or 0.5 percent above the budgeted amount. Revenue and expenditure risks, including Utility Users' Telephone Tax, the potential termination of the Sunshine Canyon landfill contract and other departmental shortfalls cannot be specifically determined at this time and will be addressed in future reports. The CAO will provide a more thorough analysis of the Reserve Fund in the next financial status report.

B. AMENDING MOTION (PARKS - ROSENDAHL)

Recommendation for Council action:

DELETE Recommendation No. 6 of the Budget and Finance Committee Report.

ITEM NO. (112) - ADOPTED

Roll Call #8 - Motion (Parks - Rosendahl) Adopted, Ayes (12); Absent: Smith (1)

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)

Item for Which Public Hearing Has Not Been Held - Item 113

(10 Votes Required for Consideration)

ITEM NO. (113) - RECEIVED AND FILED

Roll Call #25 - Motion (LaBonge - Rosendahl) Adopted to Receive and File, Ayes (10);
Absent: Reyes, Smith and President Padilla (3)

04-1540

CD 14 CONSIDERATION OF MOTION (LABONGE - REYES) relative to the proposed subordination of a Deed of Trust held by the City for the Para Los Ninos (PLN) Sixth Street Childcare and Development Center, located at 845 East Sixth Street.

Recommendation for Council action, pursuant to Motion (LaBonge - Reyes), SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the City Engineer to negotiate and execute an amendment to the Proposition K- L.A. for Kids Grant Agreement (Contract No. C-105015) between the City and PLN, a Subordination Agreement and any other related documents, as necessary, to reflect that the City agrees to subordinate a Deed of Trust held by the City as security for a \$500,000 Proposition K grant provided the following conditions are met, and subject to the review of the City Attorney as to form and legality:

- a. If a foreclosure is initiated by the senior lienholder, the foreclosure will be against the four non-Proposition K related properties only, and only if absolutely necessary to satisfy the obligation to the senior lienholder thereafter will foreclosure be authorized against the Proposition K related property.
- b. If the foreclosure against the Proposition K related property occurs, the City shall have the right of first refusal to acquire that property at a pre-determined selling price defined as the appraised value at the time the City exercises its right to purchase minus a 10 percent discount.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

Closed Session - Item 114

ITEM NO. (114) - MOTION ADOPTED IN OPEN SESSION - SEE FOLLOWING

Roll Call #10 - Motion (Padilla - Greuel) Adopted in Open Session, Ayes (12); Absent: Smith (1)

05-0409

The City Council shall recess to Closed Session, pursuant to Government Code Section 54957(b), for interviews, consideration and discussion of the various candidates for the position of Chief Legislative Analyst (CLA); possible appointment of a new CLA.

ADOPTED IN OPEN SESSION

MOTION (PADILLA - GREUEL)

Recommendation for Council action:

RESOLVE that the appointment of Mr. Gerry Miller as the permanent Chief Legislative Analyst is APPROVED and CONFIRMED.

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

05-2072

MOTION (PARKS - PERRY) relative to declaring the U.N.I.T.E. Benefit Festival on October 1, 2005 a Special Event (fees and costs absorbed by the City = \$500).

04-2127

MOTION (WEISS - ZINE) relative to declaring the Annual Margate Street Block Party on October 23, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

05-2070

MOTION (WEISS - ZINE) relative to declaring the Run For Her event on November 13, 2005 a Special Event (fees and costs absorbed by the City = \$1,180).

05-2069

MOTION (ROSENDAHL - GREUEL) relative to declaring the 21st Annual Abbot Kinney Festival on September 25, 2005 a Special Event (fees and costs absorbed by the City = \$9,105).

01-1765

MOTION (ROSENDAHL for SMITH - ZINE) relative to declaring the Knollwood Block Party on October 1, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

01-0678

MOTION (LABONGE - GREUEL) relative to declaring the NOHO Children's Art and Poetry Festival on October 1, 2005 a Special Event (fees and costs absorbed by the City = \$774).

05-2068

MOTION (LABONGE - GARCETTI) relative to declaring the Fallen Firefighters Memorial Gala Dinner and First Annual Firefighter Festival of Hollywood on September 30 - October 1, 2005 a Special Event (fees and costs absorbed by the City = \$10,000).

04-1963

MOTION (LABONGE - GARCETTI) relative to declaring the Annual Festival on October 1-2, 2005 a Special Event (fees and costs absorbed by the City = \$900).

02-2109

MOTION (LABONGE - HAHN) relative to declaring the Lucerne Boulevard Block Party on October 30, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

03-2090

MOTION (ROSENDAHL - PARKS) relative to declaring the Seventh Annual Alive and Running for Suicide Prevention 5K/10K on October 2, 2005 a Special Event (fees and costs absorbed by the City = \$7,362).

05-2067

MOTION (PARKS - PERRY) relative to declaring the Third Annual World Forum on Music on October 1-5, 2005 a Special Event (fees and costs absorbed by the City = \$15,000).

05-2066

MOTION (ROSENDAHL - PERRY) relative to declaring the Annual Los Angeles Police Department (LAPD) Open House on October 1, 2005 a Special Event (fees and costs absorbed by the City = \$774).

05-2065

MOTION (ZINE - PARKS) relative to declaring the Valley Cultural Center 30th Anniversary/Gala on October 1, 2005 a Special Event (fees and costs absorbed by the City = \$900).

05-2064

MOTION (ROSENDAHL - REYES) relative to declaring the 28th Annual Jungle Up on September 25, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

02-2327

MOTION (PADILLA - CARDENAS) relative to declaring the Pacoima Chamber of Commerce 38th Annual Christmas Parade on December 10, 2005 a Special Event (fees and costs absorbed by the City = \$3,872).

05-2063

MOTION (CARDENAS - GREUEL) relative to declaring the Saint Genevieve Community Celebration on October 14-16, 2005 a Special Event (fees and costs absorbed by the City = \$900).

05-1897-S1

MOTION (HAHN - CARDENAS) relative to declaring the Wilmington Neighborhood Clean Up on October 15, 2005 a Special Event (fees and costs absorbed by the City = \$4,680).

04-1616

MOTION (HAHN - CARDENAS) relative to declaring the Green Meadows Neighborhood Clean Up on October 22, 2005 a Special Event (fees and costs absorbed by the City = \$4,680).

02-1025

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) - Division of Adult Education Conference on October 14-15, 2005

05-0010-S25

MOTION (PARKS - PERRY) relative to reinstating the reward offer in the death of Kristine Estrella Tionson for an additional 60 days.

05-0010-S48

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the September 1, 2005 death of Johnny D. Stringer.

05-0010-S47

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the July 19, 2005 death of Lois Gean Cole.

05-0010-S46

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the August 25, 2005 death of Deandre McConnell.

05-0010-S45

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the June 13, 2005 death of Kenneth Dion Robinson.

05-2071

MOTION (WEISS - ZINE) relative to use of the Tom Bradley Room for the Jewish Federation New Leaders Project Graduation and Reception on September 26, 2005.

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

03-1094

RESOLUTION (PERRY - PARKS) relative to declaring October 28-30, 2005 as "Los Angeles Black Business Weekend" in Los Angeles.

COUNCILMEMBER'S REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Council Rosendahl was excused from Council session of Tuesday, November 1, 2005 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-1402 - Efren Ramirez	(Perry - Parks - Reyes)
Victor B. Monroe	(Zine - All Councilmembers)
Paul Xanthos	(Zine - All Councilmembers)
Carolyn Aoki-Hyatt	(Hahn - All Councilmembers)

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

Ayes, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Weiss, Zine and President Padilla (9); Absent: Cardenas, Garcetti, Reyes and Smith (4). 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