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, Rosendahl, Zine and President Padilla (10); Absent: Reyes, Smith and Weiss (3). Council Districts 10 and 14 Vacant.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF SEPTEMBER 27, 2005

COMMENTATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 32

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 1-7

ITEM NO. (1) - CONTINUED TO OCTOBER 11, 2005

Roll Call #12 - Motion (Garcetti - Parks) Adopted to Continue, Unanimous Vote (10);
Absent: Reyes, Smith and Weiss (3)

04-0002-S62
CD 8

JOINT PUBLIC HEARING AND JOINT PUBLIC MEETING BETWEEN THE CITY COUNCIL AND THE COMMUNITY REDEVELOPMENT AGENCY (Agency) BOARD OF COMMISSIONERS, RESOLUTIONS, and ORDINANCE FIRST CONSIDERATION relative to the proposed amendments to the redevelopment Plan for the Hoover Redevelopment Project, pursuant to Assembly Bill No. 2805.

A. ACTIONS FOR CONSIDERATION BY THE AGENCY

Recommendations for Agency action:
1. ADOPT the accompanying RESOLUTION certifying that the Agency has reviewed and considered the information in the addendum to and Final Environmental Impact Report for the Fourth and Fifth amendments to the Hoover Redevelopment Plan, making certain Findings regarding the environmental impacts, and reaffirming the previously adopted Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations.

2. ADOPT the accompanying RESOLUTION approving the Proposed Amendment to the Redevelopment Plan for the Hoover Redevelopment Project Area and the report to City Council thereon, authorizing the submission of the proposed amendments to the Redevelopment Plan and the report to City Council and making certain Findings related thereto.

B. ACTIONS FOR CONSIDERATION BY THE CITY COUNCIL

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

1. ADOPT the accompanying RESOLUTION certifying that the City Council has reviewed and considered the information in the addendum to and Final Environmental Impact Reports for the Fourth and Fifth Amendments to the Hoover Redevelopment Plan, making certain Findings regarding the environmental impacts and reaffirming the previously adopted Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations.

2. ADOPT the accompanying RESOLUTION making certain Findings and Determinations regarding the Amendment of the Redevelopment Plan for the Hoover Redevelopment Project.

3. PRESENT and ADOPT the accompanying ORDINANCE amending the Redevelopment Plan for the Hoover Redevelopment Project to extend and modify certain limits, rename the project and amend certain provisions of the text of the Redevelopment Plan.

Roll Call #1 - Motion (Rosendahl - LaBonge) Adopted to Close Public Hearing, Ayes (10); Absent: Reyes, Smith and Weiss (3) (Item Nos. 2-6)

ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO OCTOBER 11, 2005

05-0405 CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LAS COLINAS AVENUE AND EAGLE ROCK 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 9, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO OCTOBER 11, 2005

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of COLLEGE AND NORTH MAIN 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 9, 2005)

ITEM NO. (4) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO OCTOBER 11, 2005

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of PLUMMER STREET AND WHITE OAK AVENUE NO. 1 LIGHTING DISTRICT.

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held September 9, 2005)
ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO OCTOBER 11, 2005

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ALVERN AND THORNBURN 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 9, 2005)

ITEM NO. (6) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO OCTOBER 11, 2005

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

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

1. DENY the protests and confirm the assessments.

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

(Public Hearing held September 9, 2005)

ITEM NO. (7) - LEFT ON DESK - CONTINUED TO OCTOBER 11, 2005

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of VAN NUYS BOULEVARD AND HATTERAS STREET NO. 1 LIGHTING DISTRICT.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protests and confirm the assessments.

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

(Public Hearing held September 9, 2005)

Items for Which Public Hearings Have Been Held - Items 8-22

ITEM NO. (8) - ADOPTED - ORDINANCES OVER TO OCTOBER 11, 2005

Roll Call #7 - Motion (Perry - Garcetti) Adopted, Ayes (10); Absent: Reyes, Smith and Weiss (3)

04-2566-S3

EXEMPTION, AD HOC COMMITTEE ON THE CONVENTION CENTER HEADQUARTERS HOTEL REPORT and ORDINANCES FIRST CONSIDERATION relative to amending the Los Angeles Administrative Code (LAAC) to add new procedures for the creation of Community Taxing Districts, and amending the Los Angeles Municipal Code (LAMC) to provide an offset of the Transient Occupancy Tax (TOT) Remittance Requirement for any hotel property owner that has paid special taxes levied by a Community Taxing District (CTD).

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

1. FIND that approval of the ordinances is exempt from the California Environmental Quality Act (CEQA), pursuant to:
   a. Article II, Section 2, Subsection (m) of the City’s CEQA Guidelines because the Special Tax Improvements Ordinance and the TOT Ordinance changes do not of themselves have an impact on the physical environment.
   b. Article II, Section 1 of the City’s CEQA Guidelines because it can be seen with certainty that there is no possibility that adoption of the Ordinances may have a significant effect on the environment.

2. PRESENT and ADOPT the accompanying ORDINANCE amending Section 1, Division 6 Special Assessments of the LAAC to add new procedures for the creation of CTDs that will fund certain public or private capital facilities that provide public benefits and for certain services that provide public benefits and the issuance of bonds secured by special taxes levied by such CTDs.
3. PRESENT and ADOPT the accompanying ORDINANCE amending Section 1, Article 1.7 of Chapter II of the LAMC to provide an offset of the TOT Remittance Requirement for any hotel property owner that has paid special taxes levied by a City CTD.

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

ITEM NO. (9) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #8 - Motion (Perry - Parks) to Adopt as Amended, Ayes (10); Absent: Reyes, Smith and Weiss (3)

04-2566-S2
CD 9 AD HOC COMMITTEE ON THE CONVENTION CENTER HEADQUARTERS HOTEL REPORT, RESOLUTIONS, and STATEMENT OF ENVIRONMENTAL EFFECTS relative to various actions required to support the development of a Convention Center Headquarters Hotel and the surrounding LA Live Project.

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

APPROVE the recommendations of the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), as submitted in their report dated September 2, 2005 (attached to the Committee report).

Fiscal Impact Statement: The CAO and CLA report that the present value of the Transient Occupancy Tax (TOT), which is a General Fund revenue, that the Convention Center Headquarters Hotel is expected to generate over 25 years is $62 million ($246 million gross). Upon creation of the Community Taxing District (CTD), approval of CTD landowners, and compliance with other relevant provisions of the CTD, the City will waive remittance to the City of the TOT collected by the Convention Center Headquarters Hotel in an amount equal to the special taxes paid by the Convention Center Headquarters Hotel to the CTD, which will be equal the TOT rate. The special tax will then be transferred back to the hotel developer for improvements benefitting the Convention Center Headquarters Hotel. The developer will be reimbursed for certain hotel construction fees upon completion of the project. The amount of this reimbursement is estimated to be approximately $4 million.

The CAO and CLA further report that the estimated amount of additional tax revenues (not including CTD special taxes) generated by the Convention Center Headquarters Hotel in the first year of stabilization is $10.3 million, including transient occupancy, parking, property, business, utility, and sales taxes. The City will receive $550,000 annually in rent for use of parking facilities at the Convention Center, plus other parking revenues as agreed to by the City and AEG.

The CAO and CLA note that additional tax revenues and economic activity will result from the surrounding LA Live development.
(Housing, Community and Economic Development Committee report to be submitted in Council. If a public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant to the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT, RESOLUTIONS, and STATEMENT of ENVIRONMENTAL EFFECTS relative to various actions required to support the development of a Convention Center Headquarters Hotel and the surrounding LA Live Project.

Recommendation for Council action:

CONCUR with the recommendation of the Ad Hoc Committee on the Convention Center Headquarters Hotel approving recommendations of the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) in their report dated September 2, 2005 (attached to the Council file) relative to the development of a Convention Center Headquarters Hotel and the surrounding LA Live Project.

Fiscal Impact Statement: The CAO and CLA report that the present value of the Transient Occupancy Tax (TOT), which is a General Fund revenue, that the Convention Center Headquarters Hotel is expected to generate over 25 years is $62 million ($246 million gross). Upon creation of the Community Taxing District (CTD), approval of CTD landowners, and compliance with other relevant provisions of the CTD, the City will waive remittance to the City of the TOT collected by the Convention Center Headquarters Hotel in an amount equal to the special taxes paid by the Convention Center Headquarters Hotel to the CTD, which will be equal the TOT rate. The special tax will then be transferred back to the hotel developer for improvements benefitting the Convention Center Headquarters Hotel. The developer will be reimbursed for certain hotel construction fees upon completion of the project. The amount of this reimbursement is estimated to be approximately $4 million.

The CAO and CLA further report that the estimated amount of additional tax revenues (not including CTD special taxes) generated by the Convention Center Headquarters Hotel in the first year of stabilization is $10.3 million, including transient occupancy, parking, property, business, utility, and sales taxes. The City will receive $550,000 annually in rent for use of parking facilities at the Convention Center, plus other parking revenues as agreed to by the City and AEG.

The CAO and CLA note that additional tax revenues and economic activity will result from the surrounding LA Live development.
ADOPTED

AMENDING MOTION (PADILLA for REYES - PERRY)

Recommendations for Council action:

1. INSTRUCT the Department of Transportation immediately designate a point person with the responsibility of overseeing and coordinating the development of actions to mitigate traffic and parking impacts on Pico-Union and South Park community residents and businesses.

2. INSTRUCT the Department of Transportation, with the assistance of the Bureau of Street Services, the Los Angeles Police Department, and other departments and agencies as appropriate, to establish a Working Group to work with the LA LIVE developers, Council District One and Nine staff, and Pico-Union and South Park community representatives to define traffic and parking impacts and develop effective solutions as elements of a Neighborhood Protection Plan.

3. INSTRUCT the Working Group to report back in six months to the Ad Hoc Committee on the Convention Center Headquarters Hotel regarding the results of its traffic and parking impact assessments, identified mitigation measures, implementation strategies as part of a Neighborhood Protection Plan and related matters.

ADOPTED

AMENDING MOTION (PERRY - PARKS)

Recommendation for Council action:

APPROVE a hard cap of $270 million in Transient Occupancy Tax relief for the Convention Center Headquarters Hotel if that amount is reached within the 25 year period.

Roll Call #2 - Motion (Perry - Garcetti) Adopted, Ayes (10); Absent: Reyes, Smith and Weiss (3) (Item Nos. 10-14)

ITEM NO. (10) - ADOPTED

05-0661

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to the Controller’s "Review of the Department of Public Works’ Contracting Practices," prepared by Sjoberg Evaschenk Consulting, Inc.

Recommendations for Council action:

1. NOTE and FILE the Controller’s “Review of the Department of Public Works’ Contracting Practices,” prepared by Sjoberg Evaschenk Consulting, Inc., and the Department of Public Works’ report responding to this audit, inasmuch as these reports are submitted for information only, and no Council action is necessary.
2. INSTRUCT the Board of Public Works to adopt a comprehensive contracting policy to be used by all Department of Public Works' Bureaus to ensure a uniform contracting process.

3. INSTRUCT the Bureau of Street Services, working with the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), for the upcoming budget process, to determine relative to tree trimming and waste hauling, if additional City staff should be hired.

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

ITEM NO. (11) - ADOPTED

01-1817 CD 9


Recommendation for Council action:

AUTHORIZE the Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, and the Mayor, City of Los Angeles, to execute:

a. A Fourth Implementation Agreement to the DDA for the development of the Los Angeles Sports and Entertainment District, in the City Center and Amended Central Business District Redevelopment Project Area, by and among the CRA, the City of Los Angeles, the L.A. Arena Land Development Company, Inc., Flower Holdings, LLC, FIDM Residential, Inc., LA Arena Company, LLC and Figueroa South Land, LLC approving the proposed implementation of the project, subject to the approval of the City Attorney as to form and legality.

b. Amendments to the Reciprocal Easement dated March 26, 1998 and amended August 17, 2001, by and among the CRA, the City of Los Angeles and the L.A. Arena Land and Development Company, Inc., making it possible for the different phases of the project to constructed provided replacement parking is provided for Staples Center, subject to the approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. No funding is required for the requested actions.
ITEM NO. (12) - ADOPTED

01-2662
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to a review of Rent Escrow Account Program (REAP) policy issues and modifying the City's REAP Ordinance to allow for the calculation of interest for held rents.

Recommendations for Council action:

1. REQUEST that the Rent Adjustment Commission revise REAP regulations to incorporate policy changes recommended in the Los Angeles Housing Department (LAHD) report to the Mayor dated July 12, 2005 (attached to the Council file).

2. REQUEST that the City Attorney draft an ordinance to modify the City's REAP Ordinance to allow for the calculation of interest for held rents.

Fiscal Impact Statement: The LAHD reports that this action will not impact the General Fund.

ITEM NO. (13) - ADOPTED

03-2456-S2
CD 9
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to transferring funds from the City of Los Angeles to the Community Redevelopment Agency (CRA) for the development of the Venice - Hope Park and the future development of the Venice - Hope Recreation Center.

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

AUTHORIZE the Controller to TRANSFER interest earnings in the amount of $321,407.53 (calculated as of March 2005) from City Special Revenue Fund No. 552 to the Central Business District Public Benefit Program Fund No. 5178, per the CRA's April 12, 2005 invoice, as a reimbursement and consistent with prior Council actions, for the development of the Venice-Hope Park and the future development of the Venice - Hope Recreation Center at 1600-1610 South Hope Street and 320-324 Venice Boulevard, in the City Center Redevelopment Project Area.

Fiscal Impact Statement: The CRA Board of Commissioners reports that this action will not impact the General Fund.

ITEM NO. (14) - ADOPTED

04-0046-S17
CDs 4 & 13
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the 2004-05 Consolidated Plan to reflect the change in address for the Project Angel Food facility.

Recommendation for Council action, as initiated by Motion (LaBonge - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:
INSTRUCT the General Manager, Community Development Department to:

a. Amend the 2004-05 (30th Year) Consolidated Plan to reflect the change in location for Project Angel Food (Project ID No. 8) facility from 7575 West Sunset Boulevard, Los Angeles, 90046 to 922 North Vine Street, Los Angeles, 90038.

b. Prepare Controller's instructions, and/or make technical adjustments that may be required and are consistent with this action; and, authorize the Controller to implement these instructions, subject to 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. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS, AS AMENDED - SEE FOLLOWING

Roll Call #9 - Motion (Garcetti - Parks) to Adopt as Amended, Ayes (10); Absent: Reyes, Smith and Weiss (3)

04-2087

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT relative to the preservation of single-room occupancy housing.

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the preservation of affordable residential hotel and Single-Room Occupancy (SRO) housing.

Recommendation for Council action, as initiated by Motion (Perry - Villaraigosa - Garcetti):

INSTRUCT the Los Angeles Housing Department (LAHD) to:

1. In conjunction with the Community Redevelopment Agency (Agency), the Los Angeles Homeless Services Authority, the Housing Authority of the City of Los Angeles, the Planning Department, and the Department of Building and Safety, and with the assistance of the City Attorney, to develop the necessary programmatic details and ordinance(s), including funding recommendations, needed to preserve residential hotel and SRO hotel units in Los Angeles.
2. Report to the Housing, Community and Economic Development Committee in 120 days with a draft residential hotel and SRO hotel preservation strategy, ordinance and/or program.

3. Include in its Residential and SRO hotel preservation strategy the following:
   a. Recommendations to address the loss of residential and SRO units as a result of their conversion to market rate housing.
   b. A citywide economic profile of residential and SRO hotel tenants and recommendations for maintaining and enhancing the long-term affordability of SRO units.
   c. Recommendations to ensure that nuisance hotels identified in the course of enforcement activities to are brought into compliance thereby avoid closure.

4. Review residential hotel and SRO inventory data with each Council Office to ensure completeness and accuracy.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund.

ADOPTED

AMENDING MOTION (GARCETTI for REYES - PARKS)

Recommendation for Council action:

AMEND the Housing, Community and Economic Development Committee Report to include the following recommendation:

5. INSTRUCT the Los Angeles Housing Department to:
   a. Report to the Housing, Community and Economic Development Committee with a Citywide policy for the distribution of Residential and Single Room Occupancy (SRO) Hotels across the City to include recommended criteria for siting of these hotel units.
   b. In cooperation with the Department of Neighborhood Empowerment, contact City Neighborhood Councils to obtain feedback on the policy.
   c. Return to the Housing, Community and Economic Development Committee and Council with the results of Neighborhood Council outreach and final Citywide policy for the distribution of Residential and SRO Hotels for Council adoption.
Roll Call #2 - Motion (Perry - Garcetti) Adopted, Ayes (10); Absent: Reyes, Smith and Weiss (3) (Item Nos. 16-21)

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

05-0198 CD 1
COMMUNICATION FROM THE ACTING CHIEF EXECUTIVE OFFICER, COMMUNITY REDEVELOPMENT AGENCY (CRA) relative to a Disposition and Development and Loan Agreement with Yale Terrace Apartments, L.P., for the sale of CRA-owned property at 716-34 Yale Street for the development of the Yale Terrace Apartments.

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Housing, Community and Economic Development Committee at 213-978-1080.)

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the sale of property owned by the Community Redevelopment Agency (Agency) for the development of the Yale Terrace Apartments.

Recommendations for Council action:

1. APPROVE the disposition (sale) of three Agency-owned parcels located at 716-734 Yale Street (APN 54-8-018-900, 902, and 903) to Yale Terrace Apartments, LP, for an amount not to exceed $3,050,000 in a no-cash transaction secured by a Note and Deed of Trust.

2. AUTHORIZE the Chief Executive Officer, Agency, or designee, to negotiate and execute a Disposition and Development Agreement (DDA) and a Gap Construction Financing Loan Agreement with Yale Terrace Apartments, LP, for the sale of the Agency-owned site located at 716-734 Yale Street in the Chinatown Redevelopment Project Area, and the provision of a gap construction loans as following:

   a. Acquisition Loan in an amount not to exceed $3,050,000.

   b. Gap Construction Financing Loan not to exceed $1,945,000.

3. APPROVE the Subordination Resolution, attached to the Agency transmittal of September 15, 2005, as adopted by the Agency Board of Commissioners.
4. REQUEST Agency staff to report back as to the submission by the developer of a Methane Mitigation Plan and the status of building permits within 30 days.

Fiscal Impact Statement: The Chief Legislative Analyst (CLA) reports that this action will not impact the General Fund. The source of Agency funds for this action is Chinatown Redevelopment Project Area Housing Trust Funds.

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

02-1919 CD 11

COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the renewal of Temporary Preferential Parking District No. 61 on one block of Wasatch Avenue in Mar Vista.

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 61 on one block of Wasatch Avenue in Mar Vista.

Recommendations for Council action:

1. FIND that the proposed renewal of existing Temporary Preferential Parking District No. 61, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City’s CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 61 on Wasatch Avenue between McCune Avenue and the alley north of Venice Boulevard and that no permanent solution has been found that could be implemented at this time.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 61 pursuant to Section 80.58.d of the LAMC for an additional 12 months.

4. DIRECT the Department of Transportation (DOT) to prepare a Notice of Exemption reflecting Council’s actions under Recommendation No. 1 above and file such notice with the City and County Clerks within five working days of the City Council’s action.
Fiscal Impact Statement: The DOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 DOT employees to: 1) process requests for new districts and modifications to existing districts; 2) install and maintain signs, and 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at $2.5 million. Approximately $1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 192,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the DOT’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 61 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

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

03-2156 CD 10
COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the renewal of Temporary Preferential Parking District No. 77 west of La Cienega Avenue near Culver City.

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 77 west of La Cienega Avenue near Culver City.

Recommendations for Council action:

1. FIND that the proposed renewal of existing Temporary Preferential Parking District No. 77, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) under the General Exemption (Article II, Section 1 of the City’s CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 77 near the businesses on Venice Boulevard, La Cienega Avenue, and Max Leather in Culver City still exists and that no permanent solution has been found that could be implemented at this time.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 77 pursuant to Section 80.58.d of the LAMC for an additional four (4) months.

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

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

If the Council approves the DOT’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 77 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

ITEM NO. (19) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- SEE FOLLOWING

**04-1476 CD 12** COMMUNICATION FROM THE DEPARTMENT OF TRANSPORTATION relative to the re-establishment of Temporary Preferential Parking District No. 12 near Sunset Boulevard and Manzanita Street.

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

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant for the Transportation Committee at 213-978-1076.)

ADOPTED

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the re-establishment of Temporary Preferential Parking District (PPD) No. 12 near Sunset Boulevard and Manzanita Street.

Recommendations for Council action:
1. FIND that the renewal of Temporary PPD No. 12, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 12 near Sunset Boulevard and Manzanita Street still exists and that no permanent solution is available to be implemented at this time.

3. ADOPT the accompanying RESOLUTION re-establishing Temporary PPD No. 12 for 12 more months pursuant to Section 80.58.d of the LAMC.

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

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

If the Council approves the DOT’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 12 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

ITEM NO. (20) - ADOPTED FORTHWITH

05-1661

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

Recommendations for Council action:

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

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

(On September 9, 2005, Council referred the above matter to the Transportation Committee)

ITEM NO. (21) - ADOPTED FORTHWITH

05-1918
TRANSPORTATION COMMITTEE REPORT relative to the emergency plans that the Department of Transportation (LADOT) implemented during the recent power outage on September 12, 2005.

Recommendation for Council action:

NOTE and FILE the September 21, 2005 LADOT verbal report in response to Motion (Greuel - Cárdenas - LaBonge) relative to the emergency plans that the LADOT initiated during the recent power outage on September 12, 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (22) - LEFT ON DESK - CONTINUED TO OCTOBER 11, 2005 - WITH AMENDING MOTION - SEE FOLLOWING

04-2280
CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to a proposed contract with Serco Management Services, Incorporated (Serco) for parking meter revenue collection services.

Recommendations for Council action:

1. APPROVE the contract with Serco as attached to the Council file and AUTHORIZE the General Manager, Department of Transportation (LADOT), to execute said contract with Serco to provide parking meter revenue collection services for the term October 1, 2005 through September 30, 2006 with four one-year options to renew.
2. DIRECT the LADOT to report back to the Transportation Committee in 30 days with:
   a. Recommendations in regard to instituting a formal contracting appeals process for unsuccessful proposers.
   b. Recommendations in regard to contracting procedures to include creation of an LADOT contracting manual.
   c. Status on implementation of the City’s SMART Parking Meter Pilot Program.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the proposed contract with Serco Management Services is available in the 2005-06 Special Parking Revenue Fund (SPRF) Budget. While adequate funding is not provided in the line item for this contact, the LADOT has indicated that it will identify unallocated funds to pay for 2005-06 expenditures. Future-year funding will also be provided from SPRF, subject to Mayor and Council approval through the budget process. There is no impact to the General Fund. Recommended funding for this service is in compliance with the Financial Policies in that growth from existing revenue sources will be used to fund the service extension.

(Continued from Council meeting of September 23, 2005)

CONTINUED TO OCTOBER 11, 2005

AMENDING MOTION (PARKS - GREUEL)

Recommendation for Council action:

ADD the following recommendation to the Transportation Committee Report:

DIRECT the Department of Transportation to develop and issue a Request for Information within 90 days to solicit information on a variety of new parking meter technology available that will increase the City’s collection of parking meter revenue.

Items for Which Public Hearings Have Not Been Held - Items 23-40
(10 Votes Required for Consideration)

Roll Call #3 - Motion (Perry - Zine) Adopted, Ayes (10); Absent: Reyes, Smith and Weiss (3) (Item Nos. 23-24)

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

01-2060

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to a follow-up review of the Los Angeles Convention Center’s collection procedures and accounts receivable controls.

Recommendation for Council action:
NOTE and FILE the report by the Controller relative to a follow-up review of the Los Angeles Convention Center’s collection procedures and accounts receivable controls, inasmuch as the report is submitted for information only and no Council action is necessary.

**Fiscal Impact Statement:** Not applicable.

**ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

**04-0268-S1**

COMMUNICATION FROM CHAIR, AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE relative to a quarterly update for the Department of Transportation Stolen Vehicle Recovery Pilot Program - First Quarter 2005.

Recommendations for Council action:

1. NOTE and FILE the Board of Police Commissioners’ report relative to a quarterly update for Department of Transportation Stolen Vehicle Recovery Pilot Program - First Quarter 2005, inasmuch as the report is submitted for information only and no Council action is necessary.

2. INSTRUCT the Los Angeles Police Department and the Department of Transportation to report back in 60 days on the effectiveness and possible expansion and implementation of the program Citywide, including recommendations for cost savings.

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

**ITEM NO. (25) - LEFT ON DESK - CONTINUED TO OCTOBER 11, 2005**

**05-1915**

CONSIDERATION OF MOTION (PERRY - GARCETTI) relative to the preparation of an Interim Control Ordinance (ICO) to prohibit the demolition of Single Room Occupancy (SRO) hotels Citywide.

Recommendations for Council action:

1. INSTRUCT the Planning Department with the assistance of the City Attorney, to prepare and process an ICO to prohibit the demolition of SRO hotels Citywide, by regulating the issuance of building, demolition, and any other applicable permits for SRO hotels, and to include the following as part of the ICO:
   
   a. Include an Urgency Clause in the ICO making the ICO effective upon publication.

   b. Include that the ICO shall run for one year with two six month extensions by City Council Resolution, or until the adoption of the appropriate land use regulatory controls have been prepared by the Planning Department, adopted by the City Council and become effective, whichever occurs first.
2. INSTRUCT the Planning Department to prepare and present the ICO for review by the Planning and Land Use Management Committee.

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

Roll Call #3 - Motion (Perry - Zine) Adopted, Ayes (10); Absent: Reyes, Smith and Weiss (3) (Item Nos. 26-31)

ITEM NO. (26) - ADOPTED

05-2024 CD 5  
MOTION (WEISS - SMITH) relative to declaring the Membership Open House on October 25, 2005 a Special Event (fees and costs absorbed by the City = $1,643).

Recommendation for Council action:

DECLARE the Membership Open House, sponsored by the Temple B’nai Hayim on October 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.

ITEM NO. (27) - ADOPTED

01-2220 CD 5  
MOTION (WEISS - SMITH) relative to declaring the Annual Stoneybrook Drive Halloween Block Party on October 30, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Annual Stoneybrook Drive Halloween Block Party, sponsored by the Stoneybrook community on October 30, 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. (28) - ADOPTED

05-2023 CD 1  
MOTION (REYES - PERRY) relative to declaring the PALS Center Volunteer Day on September 26, 2005 a Special Event (fees and costs absorbed by the City = $2,000).

Recommendation for Council action:
DECLARE the PALS Center Volunteer Day, sponsored by the Los Angeles Police Department Rampart Division, PALS Program on September 26, 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. (29) - ADOPTED

05-2022 CD 1
MOTION (REYES - PERRY) relative to declaring the Peace is Every Step: Walking and Eating Mindfully in the Park on October 8, 2005 a Special Event (fees and costs absorbed by the City = $500).

Recommendation for Council action:

DECLARE the Peace is Every Step: Walking and Eating Mindfully in the Park, sponsored by the Deer Park Monastery, Unified Buddhist Church, Inc. on October 8, 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. (30) - ADOPTED

05-0852 CD 1
MOTION (REYES - PERRY) relative to declaring the Sidewalk Sale in Lincoln Heights on October 7-9, 2005 a Special Event (fees and costs absorbed by the City = $4,500).

Recommendation for Council action:

DECLARE the Sidewalk Sale in Lincoln Heights, sponsored by the Lincoln Heights Chamber of Commerce on October 7-9, 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. (31) - ADOPTED

02-1897 CD 8
MOTION (PARKS - PERRY) relative to declaring the Don Luis Block Club's Annual Block Party on September 24, 2005 a Special Event (fees and costs absorbed by the City = $312).

Recommendation for Council action:

DECLARE the Don Luis Block Club's Annual Block Party, sponsored by the Don Luis Block Club 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, except insurance AND application requirements.
ITEM NO. (32) - LEFT ON DESK - CONTINUED TO OCTOBER 11, 2005

02-2713 CD 8
MOTION (PARKS - PERRY) relative to declaring the 21st Annual Martin Luther King, Jr. Kingdom Day Parade on January 16, 2006 a Special Event (fees and costs absorbed by the City = $5,000).

Recommendation for Council action:

DECLARE the 21st Annual Martin Luther King, Jr. Kingdom Day Parade, sponsored by the National Cultural Foundation, Inc. on January 16, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

Roll Call #3 - Motion (Perry - Zine) Adopted, Ayes (10); Absent: Reyes, Smith and Weiss (3) (Item Nos. 33-37)

ITEM NO. (33) - ADOPTED

05-2021 CD 1
MOTION (REYES - ZINE) relative to declaring the Pursuit of the Los Angeles Police Department (LAPD) 5K/10K Walk/Run and Recruitment Expo on October 1, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Pursuit of the LAPD 5K/10K Walk/Run and Recruitment Expo, sponsored by the LAPD - Recruitment Section on October 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance. The event sponsor shall meet the application requirements of the City.

ITEM NO. (34) - ADOPTED

05-2020 CD 11
MOTION (ROSENAHL - SMITH) relative to declaring the NCWDPR Picnic on September 24, 2005 a Special Event (fees and costs absorbed by the City = $774).

Recommendation for Council action:

DECLARE the NCWDPR Picnic, sponsored by the Westchester Neighborhood Council 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, INCLUDING insurance. The event sponsor shall meet the application requirements of the City. This action does not include fees and costs that may be associated with the use of facilities under the jurisdiction of the Board of Recreation and Park Commissioners.
ITEM NO. (35) - ADOPTED

05-2019  CD 11  MOTION (ROSENDAHL - SMITH) relative to declaring the Hurricane Katrina Block Party and Concert on September 17, 2005 a Special Event (fees and costs absorbed by the City = $7,742).

Recommendation for Council action:

DECLARE the Hurricane Katrina Block Party and Concert, sponsored by the Red Cross Volunteers, Klein Al’n, et al., on September 17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (36) - ADOPTED

02-0784  CD 11  MOTION (ROSENDAHL - SMITH) relative to declaring the Kickin’ Cancer Event on September 18, 2005 a Special Event (fees and costs absorbed by the City = $4,142).

Recommendation for Council action:

DECLARE the Kickin’ Cancer Event, sponsored by the Lynne Cohen Foundation on September 18, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (37) - ADOPTED

05-2018  CD 1  MOTION (REYES - PERRY) relative to declaring the Chinese Consolidated Benevolent Association (CCBA) Annual Chinese National Day Flag Raising Ceremony on October 9, 2005 a Special Event (fees and costs absorbed by the City = $1,000).

Recommendation for Council action:

DECLARE the CCBA Annual Chinese National Day Flag Raising Ceremony, sponsored by the CCBA, on October 9, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (38) - CONTINUED TO OCTOBER 11, 2005

Roll Call #6 - Motion (Perry - Parks) Adopted to Continue, Unanimous Vote (10); Absent: Reyes, Smith and Weiss (3)

05-0010-S1
MOTION (REYES - PERRY) relative to reinstate the reward offer in the death of Veronica and Cynthia Ultreras for an additional 60 days.

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

REAFFIRM Council’s findings and REINSTATE the reward offer relative to the death of Veronica and Cynthia Ultreras (Council action of June 28, 1994 Council file No. 94-0010 S17) for an additional period of 60 days from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of $75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (39) - ADOPTED

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

05-1073-S31
CD 4
MOTION (LABONGE - GREUEL) relative to authorizing payment from the Council District Four portion of the Street Furniture Revenue fund for the NoHo median landscaping project.

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

1. AUTHORIZE the Board of Public Works, Office of Accounting to issue payment, in the amount of $2,600 to the Mid-Town North Hollywood Neighborhood Council (Gloria Gold) for the NoHo median landscaping project from the Council District Four portion of the Street Furniture Revenue Fund No. 43D, Department 50.

2. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or clarifications, as may be necessary to implement the intent of this action.

ITEM NO. (40) - ADOPTED

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

05-1073-S30
CD 11
MOTION (ROSENDAHL - PERRY) relative to providing funding from the Council District 11 portion of the Street Furniture Revenue fund for construction of the Sepulveda Streetscape Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. TRANSFER $30,000 from the Council District 11 portion of the Street Furniture Revenue Fund No. 43D, Department 50 to the General City Purposes Fund No. 100-56, Account No. 0711 (CD 11 Community Services) to provide funding for any aspect of the efforts of Westchester Streetscape Improvement Association to construct the Sepulveda Streetscape Project.

2. INSTRUCT the City Clerk to prepare the necessary contract with the Westchester Streetscape Improvement Association, or any other agency or organization, in the above amount, for the above purpose, subject to the approval of the City Attorney as to form and legality.

3. AUTHORIZE the Councilmember of the district to execute the contract on behalf of the City.

Item for Which Public Hearing Has Been Held - Item 41

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS - SEE FOLLOWING

Roll Call #4 - Motion (Cardenas - Rosendahl) Adopted, Ayes (10); Absent: Reyes, Smith and Weiss (3)

COMMUNICATION FROM THE BOARD OF WATER AND POWER COMMISSIONERS and CITY ADMINISTRATIVE OFFICER relative to Board of Water and Power Commissioners Resolution to mutually terminate agreement relative to Castaic Power Plant Modernization Project with Voith Siemens Hydro Power Generation, Inc.

TIME LIMIT FILE - SEPTEMBER 30, 2005

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

(Commerce, Energy, and Natural Resources Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comments will be provided.)

(For copies of related, staff-generated reports for this matter, please contact the Legislative Assistant to the Commerce, Energy and Natural Resources Committee at 213-978-1051.)

ADOPTED

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to proposed Amendment No. 4 to Agreement No. 47033 with Voith Siemens Hydro Power Generation, Inc.

Recommendations for Council action:
1. CONCUR with the Board of Water and Power Commissioners (Board) action on August 16, 2005, Resolution No. 006-035 and APPROVE Amendment No. 4 to Agreement No. 47033 with Voith Siemens Hydro Power Generation, Inc., to terminate the Agreement and thereby settling all claims and disputes related to a Condition Assessment and Modernization Project at Castaic Power Plant (CPP) for a total cost of $51 million.

2. REQUEST the Department of Water and Power (DWP) to provide an annual report to the Mayor and Council on the financial status and progress of the CPP modernization project.

**Fiscal Impact Statement:** The City Administrative Officer (CAO) reports that the proposed Resolution No. 006-035 will not impact the City General Fund. The DWP Power Revenue Fund will finance the balance due of approximately $20 million. Since the proposed Amendment will not negatively impact the City’s General Fund, the City’s Financial Policies are not applicable.

**TIME LIMIT FILE - SEPTEMBER 30, 2005**

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

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

**ITEM NO. (42) - ADOPTED**

Roll Call #5 - Motion (Parks - Rosendahl) Adopted, Ayes (10); Absent: Reyes, Smith and Weiss (3)

**04-0893-S1**

CONTINUED CONSIDERATION OF 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 Drooks 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.

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

ITEM NO. (43) - ADOPTED

Roll Call #11 - Motion (Zine - Cardenas) Adopted, Ayes (10); Absent: Reyes, Smith and Weiss (3)

05-0002-S169

CONTINUED CONSIDERATION OF 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.

Closed Sessions - Items 44-46

ITEM NO. (44) - LEFT ON DESK - CONTINUED TO OCTOBER 11, 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. (45) - LEFT ON DESK - CONTINUED TO OCTOBER 11, 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. (46) - LEFT ON DESK - CONTINUED TO OCTOBER 11, 2005

05-1948

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

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

01-2170
MOTION (PERRY - ZINE) relative to declaring the Environmental Media Awards on October 19, 2005 a Special Event (fees and costs absorbed by the City = $3,027).

05-2095
MOTION (PADILLA - CARDENAS) relative to declaring the 2005 Fiesta Carnival on October 1-2, 2005 a Special Event (fees and costs absorbed by the City = $3,699).

05-2094
MOTION (PADILLA - CARDENAS) relative to declaring the American Diabetes Association - San Fernando Valley Walk on October 16, 2005 a Special Event (fees and costs absorbed by the City = $2,831).

01-0674
MOTION (ZINE for SMITH - ROENZDAHL) relative to declaring the Fifth Annual Granada Hills Street Faire on October 1, 2005 a Special Event (fees and costs absorbed by the City = $5,282).
02-2339  MOTION (PARKS - LABONGE) relative to declaring the Los Angeles High School Homecoming Parade on October 7, 2005 a Special Event (fees and costs absorbed by the City = $5,158).

05-2093  MOTION (GREUEL - LABONGE) relative to declaring the City-Wide Day of Service with Our Youth on October 8, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

04-1445  MOTION (PARKS - LABONGE) relative to declaring the South Curson Avenue Block Party on October 1, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

05-2092  MOTION (ROSEDAHL - ZINE) relative to declaring the Dog Parade on October 9, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

05-2091  MOTION (ZINE - ROSEDAHL) relative to declaring the Woodland Hills/Warner Center Neighborhood Council's Avenue San Luis Beautification Project on October 8, 2005 and October 15, 2005 a Special Event (fees and costs absorbed by the City = $3,804).

05-2090  MOTION (ZINE - ROSEDAHL) relative to declaring the Day of the Child presented by Children Uniting Nations on October 16, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

05-2089  MOTION (GARCETTI - GREUEL) relative to declaring the Community Meeting in Hollywood with His Holiness Aram I on October 5, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

03-1965  MOTION (ZINE - ROSEDAHL) relative to declaring the St. Bernardine of Siena Ninth Annual Fall Festival on October 14-16, 2005 a Special Event (fees and costs absorbed by the City = $5,779).

05-2088  MOTION (GREUEL - GARCETTI) relative to declaring the LA Valley Pride Festival on October 9, 2005 a Special Event (fees and costs absorbed by the City = $4,442).

03-0574  MOTION (HAHN - LABONGE) relative to declaring the Homecoming Coronation on November 10, 2005 a Special Event (fees and costs absorbed by the City = $1,280).

05-2086  MOTION (GREUEL - LABONGE) relative to declaring the Create Fixate Community Art Event on October 8-9, 2005 a Special Event (fees and costs absorbed by the City = $1,554).
05-2085  MOTION (PERRY for SMITH - ROENDEAHL) relative to declaring the 2005 San Fernando Valley Harvest Festival on October 15, 2005 a Special Event (fees and costs absorbed by the City = $8,767).

05-2082  MOTION (PERRY - PARKS) relative to declaring the Members Opening Event on October 8, 2005 a Special Event (fees and costs absorbed by the City = $1,384).

04-0400  MOTION (PERRY - PARKS) relative to declaring the Performing for Los Angeles Youth on October 5, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

05-2081  MOTION (PERRY - PARKS) relative to declaring the Holy Cross Annual Bazaar on October 14-16, 2005 a Special Event (fees and costs absorbed by the City = $6,469).

05-2087  MOTION (GREUEL - GARCETTI) relative to declaring the Commerce Avenue Street Faire on October 8, 2005 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

05-2083  MOTION (PERRY - PARKS) relative to declaring the Third Annual L.A. Decom Street Faire on October 15, 2005 a Special Event (event sponsor to reimburse the City for all fees and costs incurred).

05-0010-S49  MOTION (PARKS - LABONGE) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mel Tramaine Dunn on July 6, 2005.

05-2096  MOTION (LABONGE - GREUEL) relative to authorizing the Department of City Planning to use the Tom Bradley Tower on October 20, 2005.

05-2084  MOTION (PADILLA - PERRY) relative to authorizing the Los Angeles County Division of the League of California Cities to use the City Hall Tom Bradley Tower on November 12, 2005.

03-2050  MOTION (PERRY - PARKS ) relative to a request for an exemption from the Convention Center fee waiver policy for the Seniors Celebrating Life event on October 17, 2005.
RESOLUTION PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

05-2097
RESOLUTION (GARCETTI - GREUEL) relative to declaring October 3, 2005 as World Habitat Day and endorsing the United Nation’s Millennium Development Goals of poverty reduction.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-1402 - Michael Thomas Zarro  (Rosendahl - Perry)
Campaign to End AIDS  (Garcetti - LaBonge)
Linda Hopkins  (Garcetti - LaBonge)

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

Ayes, Garcetti, Greuel, LaBonge, Parks, Perry, Zine and President Padilla (7); Absent: Cardenas, Hahn, Reyes, Rosendahl, Smith and Weiss (6). 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