

Los Angeles City Council, Journal/Council Proceedings
Tuesday, October 11, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Padilla (13); Vacant: Council District 10 and Council District 14.

SALUTE TO THE FLAG

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 28, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 59

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 1-19

ITEM NO. (1) - PUBLIC HEARING CLOSED - RESOLUTIONS AND ORDINANCE ADOPTED - TO
THE MAYOR FORTHWITH

Roll Call #13 - Motion (Parks - Garcetti) to Adopt Recommendation No. 1, Ayes (13)

Roll Call #14 - Motion (Parks - Garcetti) to Adopt Recommendation No. 2, Ayes (13)

Roll Call #15 - Motion (Parks - Garcetti) to Adopt Recommendation No. 3, Ayes (13)

[04-0002-S62](#)

CD 8 CONTINUED CONSIDERATION OF 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:

ADOPTED

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.

ADOPTED

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

ADOPTED

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.

(Continued from Council meeting of September 30, 2005)

Roll Call #6 - Motion (Hahn - Smith) Adopted, Ayes (13)
(Item Nos. 2-4)

ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

[04-2530](#)

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of DODGE AVENUE AND 255TH 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 13, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

05-0539

CD 4

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WOODBRIDGE STREET AND CAHUENGA 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 16, 2005)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE ADOPTED

05-1141

CD 11

CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of ELECTRIC AND PALMS AVENUES 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 16, 2005)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO OCTOBER 18, 2005

Roll Call #18 - Motion (Smith - Perry) Adopted to Close Public Hearing, Ayes (10);
Absent: Reyes, Weiss and President Padilla (3)

05-0543

CD 12 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of CORBIN AVENUE AND CHATSWORTH STREET 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 16, 2005)

Roll Call #6 - Motion (Hahn - Smith) Adopted, Ayes (13)
(Item Nos. 6-8)

ITEM NO. (6) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

05-0467

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WISCASSET AND OVERLAND DRIVES 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 16, 2005)

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

05-0468

CD 15 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of WEYMOUTH AVENUE AND 19TH STREET 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 16, 2005)

ITEM NO. (8) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE ADOPTED

04-2156-S1

CD 2 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).

(Left on desk from Council meeting of September 30, 2005)

Roll Call #7 - Motion (Greuel - Rosendahl) Adopted to Continue, Unanimous Vote (13)
(Item Nos. 9-18)

ITEM NO. (9) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 1, 2005

05-0654

CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the MAYFIELD AND BARRINGTON AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 27, 2005 - Continue hearing and present Ordinance on NOVEMBER 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (10) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 1, 2005

05-0655

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the ERWIN STREET AND NEWCASTLE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 27, 2005 - Continue hearing and present Ordinance on NOVEMBER 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (11) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 1, 2005

05-0653

CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the WHITE OAK AVENUE AND MERRIDY STREET LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 27, 2005 - Continue hearing and present Ordinance on NOVEMBER 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

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

05-0695

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the SATICOY STREET AND FORBES AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 27, 2005 - Continue hearing and present Ordinance on NOVEMBER 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (13) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 1, 2005

05-0694

CD7 HEARING PROTESTS against the proposed improvement and maintenance of the NOBLE AVENUE AND PARTHENIA STREET NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Noble Avenue and Parthenia Street No. 2 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 27, 2005 - Continue hearing and present Ordinance on NOVEMBER 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (14) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 1, 2005

05-0648

CD 6 HEARING PROTESTS against the proposed improvement and maintenance of the KITTRIDGE STREET AND HAYVENHURST AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 27, 2005 - Continue hearing and present Ordinance on NOVEMBER 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (15) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 1, 2005

05-0647

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

Recommendation for Council action:

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

(Ordinance of Intention adopted on July 27, 2005 - Continue hearing and present Ordinance on NOVEMBER 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (16) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 1, 2005

03-1945-S1

CD 15 HEARING PROTESTS against the proposed improvement and maintenance of the 35TH STREET AND PATTON AVENUE (REBALLOT NO. 2) LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of 35th Street and Patton Avenue (Reballot No. 2) Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 27, 2005 - Continue hearing and present Ordinance on NOVEMBER 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (17) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 1, 2005

04-1693-S1

CD 7 HEARING PROTESTS against the proposed improvement and maintenance of the TELFAIR AVENUE AND COBALT STREET NO. 2 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Telfair Avenue and Cobalt Street No. 2 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on July 27, 2005 - Continue hearing and present Ordinance on NOVEMBER 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (18) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 1, 2005

04-2528

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS against the proposed improvement and maintenance of the FOOTHILL BOULEVARD AND BRAINARD AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

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

(Ordinance of Intention adopted on June 7, 2005 - Continue hearing and present Ordinance on NOVEMBER 1, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

(Continued from Council meeting of August 9, 2005)

ITEM NO. (19) - CONTINUED TO DECEMBER 16, 2005

Roll Call #8 - Motion (Smith - LaBonge) Adopted to Continue, Unanimous Vote (13)

04-0613

CD 14 CONTINUED CONSIDERATION OF HEARING PROTESTS against the proposed vacation of the alley northeasterly of Cesar E. Chavez Avenue between State Street and the Golden State Freeway.

(Public Works Committee report adopted on June 21, 2005 - continued from Council meeting of August 10, 2005)

Items for Which Public Hearings Have Been Held - Items 20-44

ITEM NO. (20) - ADOPTED

Roll Call #9 - Motion (Smith - Greuel) Adopted, Ayes (13)

05-0266

CD 7 CONTINUED CONSIDERATION OF ORDINANCE FIRST CONSIDERATION relative to calling for a Special Election for Community Facilities District (CFD) No. 7, Legends at Cascades.

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

PRESENT and ADOPT the accompanying ORDINANCE Calling for a Special Election for CFD No. 7, Attachment E of the City Administrative Officer's report, attached to the Council file.

(Continued from Council meeting of September 7, 2005)

ITEM NO. (21) - CONTINUED TO NOVEMBER 15, 2005

Roll Call #1 - Motion (Parks - Hahn) Adopted to Continue, Unanimous Vote (13)

04-0052

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to granting a pipeline franchise to Pacific Terminals LLC (Pacific) to operate existing pipelines within the City.

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

PRESENT and ADOPT the accompanying ORDINANCE granting to Pacific a non-public utility pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines within the City of Los Angeles.

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

[Continued from Council meeting of September 6, 2005 - Motion (Parks - Hahn) adopted on September 6, 2005]

ITEM NO. (22) - ADOPTED - ORDINANCE OVER TO OCTOBER 18, 2005

Roll Call #19 - Motion (Zine - Greuel) Adopted, Ayes (10); Absent: Reyes, Weiss and President Padilla (3)

04-1474

TRANSPORTATION COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending Chapter VIII of the Los Angeles Municipal Code (LAMC) to regulate the parking of unhitched trailers in the City.

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

1. PRESENT and ADOPT the accompanying ORDINANCE to amend Sections 80.69.1, 80.76.2 and 89.60 of Chapter VIII of the LAMC to regulate the parking of unhitched trailers in the City.
2. RESOLVE to include in the City's Legislative Program SPONSORSHIP and/or SUPPORT of State legislation to address hitched and unhitched trailers.

3. DIRECT the Department of Transportation to develop administrative policies to provide exceptions to the Ordinance described above in Item No. 1 for film production conducted under City permit.

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

Roll Call #9 - Motion (Smith - Greuel) Adopted, Ayes (13)
(Item Nos. 23-28)

ITEM NO. (23) - ADOPTED

05-0405

CD 14 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Las Colinas Avenue and Eagle Rock Boulevard 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 closed on September 30, 2005)

ITEM NO. (24) - ADOPTED

05-0340

CD 1 ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the College and North Main Streets 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 closed on September 30, 2005)

ITEM NO. (25) - ADOPTED

05-0407

CD 12 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Plummer Street and White Oak Avenue No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public hearing closed on September 30, 2005)

ITEM NO. (26) - ADOPTED

05-0406

CD 11 ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Alvern and Thornburn Streets 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 closed on September 30, 2005)

ITEM NO. (27) - ADOPTED

05-0404

CD 7 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Noble Avenue and Plummer Street 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 closed on September 30, 2005)

ITEM NO. (28) - ADOPTED

04-2566-S3

ORDINANCES SECOND CONSIDERATION relative to: 1) Amending Section 1, Division 6 Special Assessments of the Los Angeles Administrative Code to add new procedures for the creation of Community Taxing Districts (CTD) 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; and, 2) amending Section 1, Article 1.7 of Chapter II of the Los Angeles Municipal Code to provide an offset of the Transient Occupancy Tax Remittance Requirement for any hotel property owner that has paid special taxes levied by a City CTD.

(Ad Hoc Committee on the Convention Center Headquarters Hotel Report adopted on September 30, 2005)

ITEM NO. (29) - CONTINUED TO NOVEMBER 1, 2005

Roll Call #2 - Motion (Zine - Weiss) Adopted to Continue, Unanimous Vote (13)

05-0587

ORDINANCE SECOND CONSIDERATION amending Division 4 of the Los Angeles Administrative Code to allow members retired from Tiers 3, 4, and 5 of the Fire and Police Pension Plan to return to active duty.

(Public Safety Committee Report adopted on September 30, 2005)

Roll Call #9 - Motion (Smith - Greuel) Adopted, Ayes (13)
(Item Nos. 30-37)

ITEM NO. (30) - ADOPTED, *AS AMENDED - SEE FOLLOWING

05-1602

CD 7 BUDGET AND FINANCE COMMITTEE REPORT relative to a Sewerage Facilities Charge Claim for Refund.

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

1. APPROVE the Claim for Refund of Sewerage Facilities Charges in the amount of \$32,598 filed by the property owner at *~~12225 Hondero Court, Granada Hills.~~
*(Parks - Smith)
2. AUTHORIZE the Director, Department of Public Works, Bureau of Sanitation, to draw a demand in said amount, from Fund No. 208, Department No. 50, Revenue Source 4044, payable to Arthur Otero, owner of the property at *~~12225 Hondero Court, Granada Hills.~~
*(Parks - Smith)

Fiscal Impact Statement: The Board of Public Works reports that funds for the claim of refund in the amount of \$32,598 are available in Fund No. 208, Department No. 50, Revenue source 4044.

ITEM NO. (31) - ADOPTED

05-0039

CD 3

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the walk westerly of Medina Road and Tendilla Avenue Intersection between Elvira Road and Tendilla Avenue

Recommendations for Council action:

1. FIND that the vacation of walk westerly of Medina Road and Tendilla Avenue Intersection between Elvira Road and Tendilla Avenue, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated June 13, 2005, as the Findings of the Council.
3. ADOPT the City Engineer report dated June 13, 2005 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for NOVEMBER 2, 2005.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$3,270.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (32) - ADOPTED

05-0678

CD 11

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley northeasterly of Almar Plaza between Almar Avenue and Wynola Street.

Recommendations for Council action:

1. FIND that the vacation of the alley northeasterly of Almar Plaza between Almar Avenue and Wynola Street, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated July 15, 2005, as the Findings of the Council.
3. ADOPT the City Engineer report dated July 15, 2005 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for NOVEMBER 2, 2005.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$3,270.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated

ITEM NO. (33) - ADOPTED

05-0680

CD 3

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating the alley northerly of Sherman Way between Beckford and Claire Avenues.

Recommendations for Council action:

1. FIND that the vacation of the alley northerly of Sherman Way between Beckford and Claire Avenues, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated July 29, 2005, as the Findings of the Council.
3. ADOPT the City Engineer report dated July 29, 2005 to approve the vacation.
4. INSTRUCT the City Clerk to set a public hearing date for NOVEMBER 2, 2005.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$3,270.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

ITEM NO. (34) - ADOPTED

05-1008

CD 13

CATEGORICAL EXEMPTION and PUBLIC WORKS COMMITTEE REPORT relative to vacating Alvarado Street (portion of northwesterly side) from approximately 50 feet to approximately 100 feet northeasterly of Baxter Street.

Recommendations for Council action:

1. FIND that the vacation of Alvarado Street (portion of northwesterly side) from approximately 50 feet to approximately 100 feet northeasterly of Baxter Street, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. ADOPT the FINDINGS of the City Engineer dated August 12, 2005 as the Findings of the Council.
3. ADOPT the City Engineer report dated August 12, 2005 to approve the vacation and APPROVE the following change to Condition No. 2(a) of said report to read:

“Construct a 14-foot wide half roadway (local hillside street standards) along the northwesterly side of Alvarado Street with integral curb and gutter and a four-foot wide concrete sidewalk together with proper transitions to join the existing improvements.”

4. INSTRUCT the City Clerk to set a public hearing date for NOVEMBER 2, 2005.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$6,420.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated

ITEM NO. (35) - ADOPTED

05-0709

CD 4

PUBLIC WORKS COMMITTEE REPORT relative to the closure of the pedestrian tunnel under Wilshire Boulevard at McCadden Place.

Recommendation for Council action, pursuant to Motion (LaBonge - Ludlow):

AUTHORIZE and INSTRUCT the Bureau of Engineering, Bureau of Street Services (BSS) and other affected City agencies to proceed with the immediate permanent closure of the pedestrian tunnel under Wilshire Boulevard at McCadden Place.

Fiscal Impact Statement: The Department of Public Works reports that the BSS has no specific funds identified or allocated for this project to close the pedestrian tunnel under Wilshire Boulevard at McCadden Place.

ITEM NO. (36) - ADOPTED

05-0716

CD 4 PUBLIC WORKS COMMITTEE REPORT relative to funding a geo-technical study on Laurel Canyon Boulevard.

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

1. AUTHORIZE a loan of \$175,000 from the Public Works Trust Fund, Fund No. 834, Department 50 and TRANSFER and APPROPRIATE this amount to the Subventions and Grant Fund No. 305, Department 50, a new account XXXX "Laurel Canyon Boulevard" and APPROPRIATE a like amount therefrom to the Bureau of Engineering, Fund 100/78, Contractual Services Account No. 3040 to be repaid from reimbursements from either property owners in the Laurel Canyon geo-technical study area or federal reimbursements.
2. AUTHORIZE the Bureau of Engineering (BOE) to award a contract for a geo-technical study of the slide area in the vicinity of the 1800 block of Laurel Canyon Boulevard that was the site of a major road closure during the past rainy season.
3. DIRECT the Department of Building and Safety to proceed with enforcement actions involved in the Notices to Correct procedures to secure reimbursement of any and all City costs involved in this project and deposit all receipts into the Public Works Trust Fund to the amount of the loan.
4. DIRECT the BOE to seek reimbursement from the appropriate federal agency, should this project be approved for funding, with a reimbursement to the Public Works Trust Fund up to the amount of the loan.
5. AUTHORIZE the City Administrative Officer (CAO) to make technical adjustments to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that this one-time loan from the Public Works Trust Fund will be reimbursed either by owners of the private property who are responsible to maintain the site or Federal disaster funds. Funding the study from a loan, to be reimbursed by these parties, is consistent with the City's Financial Policies.

ITEM NO. (37) - ADOPTED

05-1073-S27

PUBLIC WORKS COMMITTEE REPORT relative to amending Los Angeles Administrative Code (LAAC) Section 5.121.7 Street Furniture Revenue Fund to provide for additional expenditures.

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

REQUEST the City Attorney to prepare and present an ordinance within 15 days, substantially as attached to the Council file, to amend the LAAC Section 5.121.7 Street Furniture Revenue Fund, to provide for the following authorized expenditures of funds:

- a. City staff and land acquisition costs for the following: Sidewalks; curb improvements and beautification projects needed to improve conditions for public transit patrons; widening for the public right-of-way to create safer traffic flow or improved pedestrian routes; and, creation of safer pedestrian routes.
- b. Public safety improvements in the public right-of-way, including but not limited to, speed humps, street resurfacing, and traffic lane or pedestrian marking and signage.
- c. Public amenities to improve the quality of life for public transit patrons, residents and businesses, including but not limited to, public safety, community and cultural awareness programs.

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

ITEM NO. (38) - ADOPTED

Roll Call #20 - Motion (Garcetti - Smith) Adopted, Ayes (11); Absent: Reyes and President Padilla (2)

05-1638

CD 13 NEGATIVE DECLARATION and PUBLIC WORKS COMMITTEE REPORT relative to Fire Station No. 82 California Environmental Quality Act (CEQA) compliance and project approval.

Recommendations for Council action:

1. CONSIDER the proposed revised Negative Declaration together with comments received. (Environmental documents No. BE 232-05 filed on April 6, 2005 is in the custody of the City Clerk.)
2. FIND on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment.
3. FIND that the revised Negative Declaration reflects the City's independent judgment and analysis.
4. ADOPT the revised Negative Declaration.

5. APPROVE the project as described in the revised initial study, with the exception that the Florentine Gardens building shall be adaptively reused instead of demolished.
6. INSTRUCT the Bureau of Engineering to follow the Secretary of the Interior's Standards for Rehabilitation for the adaptive reuse of the Florentine Gardens building.

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

Roll Call #1 - Motion (Parks - Hahn) Adopted to Continue, Unanimous Vote (13)
(Item Nos. 39-41)

ITEM NO. (39) - CONTINUED TO NOVEMBER 15, 2005

04-1134

CDs 9, 10
11&15 CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to application of Southern California Water Company (SCWC) for a pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that SCWC is in need of a pipeline franchise to maintain existing pipelines in City streets associated with the transportation of potable water.
2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated March 25, 2004 (attached to the Council file), and if SCWC is the highest responsible bidder, then award the franchise to SCWC.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that SCWC's pipeline franchise fees for 2004 would be \$54,163.20.

[Continued from Council meeting of September 6, 2005 - Motion (Parks - Hahn) adopted on September 6, 2005]

ITEM NO. (40) - CONTINUED TO NOVEMBER 15, 2005

04-1344

CD 15 CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to the application of Four Teams Oil Production & Exploration Company, Inc. (Four Teams) for a pipeline franchise to operate existing pipelines within the City.

Recommendations for Council action:

1. FIND that Four Teams is in need of a pipeline franchise to operate and maintain existing pipelines in City streets associated with the production of crude oil.
2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated May 27, 2004 (attached to Council file), and if Four Teams is the highest responsible bidder, then award the franchise to Four Teams.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that Four Teams' pipeline franchise fees for 2004 would be \$242.92.

[Continued from Council meeting of September 6, 2005 - Motion (Parks - Hahn) adopted on September 6, 2005]

ITEM NO. (41) - CONTINUED TO NOVEMBER 15, 2005

04-2347

CDs 1, 8, 9 & 14 CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT relative to the application of the St. James Oil Production Corporation (St. James) to operate and maintain an existing pipeline within the City.

Recommendations for Council action:

1. FIND that St. James is in need of a pipeline franchise to operate and maintain an existing pipeline in City streets associated with the production of crude oil.
2. OFFER for sale a pipeline franchise to install, retain, operate and maintain pipelines and adjunct communication lines within the City of Los Angeles, substantially as shown in the Board of Transportation Commissioners' report dated October 28, 2004 (attached to the Council file), and, if St. James is the highest responsible bidder, then award the franchise to the St. James.
3. INSTRUCT the City Clerk to publish the Notice of Sale of a Pipeline Franchise, in accordance with the Los Angeles Administrative Code, Section 13.17.

Fiscal Impact Statement: The Department of Transportation reports that St. James' pipeline franchise fees for 2005 would be \$11,204.46.

[Continued from Council meeting of September 6, 2005 - Motion (Parks - Hahn) adopted on September 6, 2005]

ITEM NO. (42) - ADOPTED

Roll Call #22 - Motion (Rosendahl - LaBonge) Adopted, Ayes (11); Absent: Reyes and President Padilla (2)

03-2337

CD 11 CONTINUED CONSIDERATION OF 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 LADOT 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.

(Continued from Council meeting of September 28, 2005)

ITEM NO. (43) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #17 - Motion (Parks - Rosendahl) to Adopt as Amended, Ayes (11); Absent: Weiss and President Padilla (2)

04-2280

CONTINUED CONSIDERATION OF TRANSPORTATION COMMITTEE REPORT and AMENDING MOTION (PARKS - GREUEL) relative to a proposed contract with Serco Management Services, Incorporated (Serco) for parking meter revenue collection services.

A. TRANSPORTATION COMMITTEE REPORT

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.

B. AMENDING MOTION (PARKS - GREUEL)

Recommendation for Council action:

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

(Left on desk from Council meeting of September 30, 2005)

ADOPTED

AMENDING MOTION (PARKS - SMITH)

Recommendation for Council action:

DIRECT and AUTHORIZE the Department of Transportation to issue a Request for Proposals giving the City an alternative to the second year option should there be a responsive and acceptable bid.

ADOPTED

AMENDING MOTION (GREUEL - PARKS)

Recommendation for Council action:

AMEND the Amending Motion as follows:

DIRECT and AUTHORIZE the Department of Transportation to issue a Request for Proposals (RFP) giving the City an alternative to the second year option should there be a responsive and acceptable bid, *once the results of the Smart Meter Pilot program have been evaluated and report to the Transportation Committee prior to release of the RFP.

ITEM NO. (44) - ADOPTED

Roll Call #9 - Motion (Smith - Greuel) Adopted, Ayes (13)

02-2687-S1

PUBLIC SAFETY and BUDGET AND FINANCE COMMITTEES' REPORT relative to status report on Proposition M funded projects.

Recommendation for Council action:

NOTE and FILE the Proposition M Administrative Oversight Committee status report relative to Proposition M funded projects for the period of July 2003 through September 2004, inasmuch as the report is submitted for information and no Council action is necessary.

Fiscal Impact Statement: The Proposition M Administrative Oversight Committee reports that the costs of the contracts and projects are funded by Special Police Communications/9-1-1 System Tax bond funds-Proposition M, which was approved by the voters in November 1992. The projects associated with this Proposition are within budget and do not affect the General Fund. The 1-877-ASK-LAPD is no longer being funded and is included in this report for information only.

(Information Technology and General Services Committee waived consideration of the above matter)

Items for Which Public Hearings Have Not Been Held - Items 45-127 (10 Votes Required for Consideration)

ITEM NO. (45) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #12 - Motion (Rosendahl - Reyes) Adopted, Ayes (13)

05-1881

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to the appointment of Ms. Michelle Siqueiros Cuevas to the Board of Neighborhood Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Michelle Siqueiros Cuevas to the Board of Neighborhood Commissioners for the term ending June 30, 2010, to replace the previous appointment of Mr. Raul Estrada, who withdrew his name from nomination on August 17, 2005, is APPROVED and CONFIRMED. Ms. Siqueiros resides in Council District 14. (Current Commission gender composition: F=3; M=3; Vacancy=1)

Ethics Commission Review: Pending

TIME LIMIT FILE - OCTOBER 24, 2005

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

Roll Call #1 - Motion (Parks - Hahn) Adopted to Continue, Unanimous Vote (13)
(Item Nos. 46-48)

ITEM NO. (46) - CONTINUED TO NOVEMBER 15, 2005

04-0523

CD 15 CONTINUED CONSIDERATION OF ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of oil and oil products.
2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if ARCO Terminal Services Corporation is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare the pipeline franchise ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 11, 2004)

[Continued from Council meeting of September 6, 2005 - Motion (Parks - Hahn) adopted on September 6, 2005]

ITEM NO. (47) - CONTINUED TO NOVEMBER 15, 2005

04-0524

CDs 8,
10 & 15 CONTINUED CONSIDERATION OF ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of oil and oil products.
2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if BP West Coast Products LLC is the highest responsible bidder, award the franchise to this company.
3. REQUEST the City Attorney to prepare the pipeline franchise ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 11, 2004)

[Continued from Council meeting of September 6, 2005 - Motion (Parks - Hahn) adopted on September 6, 2005]

ITEM NO. (48) - CONTINUED TO NOVEMBER 15, 2005

04-0525

CDs 2,4,
6,7,8,
10&15 CONTINUED CONSIDERATION OF ACCEPTANCE OF BIDS relative to the Notice of Sale for a Pipeline Franchise in the City of Los Angeles.

Recommendations for Council action:

1. FIND that the City of Los Angeles is in need of a pipeline franchise to install, retain, operate and maintain pipelines and their adjunct communication lines associated with the transportation of crude oil.
2. ACCEPT and AWARD the bid for the pipeline franchise to the responsible bidder offering to pay the City the highest cash consideration, but not less than \$500 and, if ARCO MidCon LLC is the highest responsible bidder, award the franchise to this company.

3. REQUEST the City Attorney to prepare the pipeline franchise Ordinance for the successful bidder for presentation to the Council.
4. INSTRUCT the Department of Transportation to notify the successful bidder and ensure that all good faith deposits are returned to the unsuccessful bidders, subsequent to the award of the bid.
5. REQUIRE that the successful bidder file a faithful performance bond in duplicate with the City Clerk within five days after the award of the pipeline franchise, pursuant to Los Angeles Administrative Code Section 13.30.

(Pursuant to Council action of May 11, 2004)

[Continued from Council meeting of September 6, 2005 - Motion (Parks - Hahn) adopted on September 6, 2005]

Roll Call #10 - Motion (Hahn - Garcetti) Adopted, Ayes (13)
(Item Nos. 49-60)

ITEM NO. (49) - APPROVED

00-0430

CD 7 FUTURE PUBLIC HEARING DATE relative to establishing OCTOBER 25, 2005, as the date for hearing appeals against confirmation of assessment for the improvement project under 1911 Act of Astoria Drive (near Ralston Avenue) Improvement District (Assessment sewer improvement), with mainline sanitary sewer, house connection lateral sewers, appurtenant structures and related work. A'11-SZC11205

Board of Public Works Hearing Date: October 17, 2005

ITEM NO. (50) - ADOPTED

05-0005-S365

CD 8 RESOLUTION removing the property at 10019 South Hoover Street from the Rent Escrow Account Program [REAP], (Case No. 5731), 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 27, 2005. Assessor I.D. No. 6054-010-003
Registration No. 0409615

(Notice of Acceptance into the REAP/Rent Reduction Program was released on September 12, 2002)

ITEM NO. (51) - ADOPTED

05-0005-S366

CD 1 RESOLUTION removing the property at 3550-52 ½ North Griffin Avenue from the Rent Escrow Account Program [REAP], (Case No. 7552), 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 27, 2005. Assessor I.D. No. 5207-021-015
Registration No. 0538041

(Notice of Acceptance into the REAP/Rent Reduction Program was released on August 19, 2004)

ITEM NO. (52) - ADOPTED

05-0005-S367

CD 11 RESOLUTION removing the property at 12495 West Greene Avenue from the Rent Escrow Account Program [REAP], (Case No. 7680), 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 27, 2005. Assessor I.D. No. 4223-029-021
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on January 18, 2005)

ITEM NO. (53) - ADOPTED

05-0005-S368

CD 9 RESOLUTION removing the property at 1558 East 56th Street a.k.a. 5607-09 Fortuna Street from the Rent Escrow Account Program [REAP], (Case No. 8100), 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 27, 2005. Assessor I.D. No. 5105-017-028
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 5, 2005)

ITEM NO. (54) - ADOPTED

05-0005-S369

CD 9 RESOLUTION removing the property at 1357-59 East 55th Street from the Rent Escrow Account Program [REAP], (Case No.8128), 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 27, 2005. Assessor I.D. No. 5104-011-023
Registration No. None

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

ITEM NO. (55) - ADOPTED

05-0005-S370

CD 8 RESOLUTION removing the property at 6557-57 ½ South Normandie Avenue from the Rent Escrow Account Program [REAP], (Case No. 8280), 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 27, 2005. Assessor I.D. No. 6015-009-014
Registration No. 8609448

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

ITEM NO. (56) - ADOPTED

05-0005-S371

CD 9 RESOLUTION removing the property at 1651 East 48th Place from the Rent Escrow Account Program [REAP], (Case No.8297), 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 27, 2005. Assessor I.D. No. 5106-017-021
Registration No. 0341461

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

ITEM NO. (57) - ADOPTED

05-0005-S372

CD 1 RESOLUTION removing the property at 144-46 Avenue 28 from the Rent Escrow Account Program [REAP], (Case No.8393), 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 27, 2005. Assessor I.D. No. 5205-019-011
Registration No. None

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

ITEM NO. (58) - ADOPTED

05-0005-S373

CD 9 RESOLUTION removing the property at 1631 East 53rd Street from the Rent Escrow Account Program [REAP], (Case No.8421), 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 27, 2005. Assessor I.D. No. 5105-001-037
Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on June 14, 2005)

ITEM NO. (59) - ADOPTED

05-0005-S374

CD 2 RESOLUTION removing the property at 14307-11 ½ Tiara Street from the Rent Escrow Account Program [REAP], (Case No.8476), 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 27, 2005. Assessor I.D. No. 2245-017-015
Registration No. None

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

ITEM NO. (60) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0304

COMMUNICATION FROM THE MAYOR relative to the Mayor's Office of Economic Development submitting an application for grant funding to continue the Los Angeles Minority Business Opportunity Center (LAMBOC).

Recommendation for Council action:

AUTHORIZE the Mayor's Office of Economic Development to submit an application to the United States Department of Commerce, Minority Business Development Agency, for grant funding to continue LAMBOC.

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

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

ITEM NO. (61) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #23 - Motion (Perry - Rosendahl) Adopted, Ayes (11); Absent: Reyes and President Padilla (2)

05-1681

COMMUNICATION FROM CHAIR, EDUCATION AND NEIGHBORHOODS COMMITTEE relative to the development of a pilot Dial a Teacher (DAT) program.

Recommendations for Council action, as initiated by Motion (Perry - Rosendahl):

1. REQUEST the Commission for Children, Youth and Their Families to meet with the Los Angeles Unified School District, the United Teachers of Los Angeles, the Information Technology Agency, and the Library Department to develop a pilot DAT program and, further, to provide a written report on the feasibility of establishing a DAT program integrated with the City's 311 system to the Education and Neighborhoods Committee within 60 days.
2. DIRECT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to report on DAT pilot program funding options, including both public and private funds.

Fiscal Impact Statement: None submitted by the CLA. The CAO has not completed a financial analysis of this report.

ITEM NO. (62) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #24 - Motion (Perry - Garcetti) to Adopt as Amended, Ayes (12); Absent: Reyes (1)

05-1915

CONTINUED 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)

(Left on desk from Council meeting of September 30, 2005)

ADOPTED

AMENDING MOTION (PERRY - GARCETTI)

Recommendations for Council action:

1. INCLUDE the provision that the Interim Control Ordinance (ICO) should apply to conversion and demolition in both Residential and Single Room Occupancy (SRO) Hotels.
2. INCLUDE an instruction that the development of the ICO must look at tourist hotels, such as the Cecil Hotel, and impacts it could have on income the City derives from the commerce at such hotels.
3. DIRECT the Housing Department to take a full and accurate inventory of all residential and SRO Hotels in the City and remove any reference to hotels, such as the El Dorado, that have been vacant for many years, so that supporting documents for the ICO truly reflect the scope of what remains of this type of housing, and report to Housing, Community and Economic Development Committee with the results.

Roll Call #10 - Motion (Hahn - Garcetti) Adopted, Ayes (13)
(Item Nos. 63-70)

ITEM NO. (63) - ADOPTED

05-2072

CD 8 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).

Recommendation for Council action:

DECLARE the U.N.I.T.E. Benefit Festival, sponsored by the Center for Black Cultural Student Affairs on October 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (64) - ADOPTED

04-2127

CD 5 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).

Recommendation for Council action:

DECLARE the Annual Margate Street Block Party, sponsored by the Margate Street community 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. (65) - ADOPTED

05-2070

CD 5 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).

Recommendation for Council action:

DECLARE the Run For Her event, sponsored by the Cedars-Sinai Medical Center on November 13, 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. (66) - ADOPTED

05-2069

CD 11 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).

Recommendation for Council action:

DECLARE the 21st Annual Abbot Kinney, sponsored by the Abbot Kinney District Association on September 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 AND application requirements.

ITEM NO. (67) - ADOPTED

01-1765

CD 12 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).

Recommendation for Council action:

DECLARE the Knollwood Block Party, sponsored by the Knollwood Property Owners Association on October 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (68) - ADOPTED

01-0678

CD 4 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).

Recommendation for Council action:

DECLARE the NOHO Children's Art and Poetry Festival, sponsored by the Theatre of Hope, Council District Four, CRA, CAD and JH Snyder on October 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (69) - ADOPTED

05-2068

CD 4 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).

Recommendation for Council action:

DECLARE the Fallen Firefighters Memorial Gala Dinner and First Annual firefighter Festival of Hollywood, sponsored by the Los Angeles Fire Department and the Los Angeles Fire Department Historical Society on September 30-October 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (70) - ADOPTED

04-1963

CD 4 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).

Recommendation for Council action:

DECLARE the Annual Festival, sponsored by the Lithuanian-American Community on October 1-2, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all inspection fees (costs absorbed by the City) charged by the Department of Building and Safety and the Fire Department in connection with the stage to be constructed on church grounds. Construction and removal of the stage will be done to no cost to the City.

ITEM NO. (71) - ADOPTED

Roll Call #16 - Motion (LaBonge - Hahn) Adopted, Ayes (13)

02-2109

CD 4 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).

Recommendation for Council action:

DECLARE the Lucerne Boulevard Block Party, sponsored by the residents of the 600 Block of Lucerne Boulevard 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.

Roll Call #10 - Motion (Hahn - Garcetti) Adopted, Ayes (13)
(Item Nos. 72-76)

ITEM NO. (72) - ADOPTED

03-2090

CD 11 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).

Recommendation for Council action:

DECLARE the Seventh Annual Alive and Running Suicide Prevention 5K/10K, sponsored by the Didi Hirsch Community Mental Health Center on October 2, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (73) - ADOPTED

05-2067

CD 8 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).

Recommendation for Council action:

DECLARE the Third Annual World Forum on Music, sponsored by the International Music Council and hosted by the Department of Cultural Affairs on October 1-5, 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. (74) - ADOPTED

05-2066

CD 11 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).

Recommendation for Council action:

DECLARE the Annual LAPD Open House, sponsored by the LAPD 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. (75) - ADOPTED

05-2065

CD 3 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).

Recommendation for Council action:

DECLARE the Valley Cultural Center 30th Anniversary/Gala, sponsored by the Valley Cultural Center on October 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (76) - ADOPTED

05-2064

CD 11 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).

Recommendation for Council action:

DECLARE the 28th Annual Jungle Up, sponsored by the Playa Del Rey Property Owners Association on September 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 AND application requirements.

ITEM NO. (77) - ADOPTED

Roll Call #16 - Motion (LaBonge - Hahn) Adopted, Ayes (13)

02-2327

CD 7 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).

Recommendation for Council action:

DECLARE the Pacoima Chamber of Commerce 38th Annual Christmas Parade, sponsored by the Pacoima Chamber of Commerce on December 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.

Roll Call #10 - Motion (Hahn - Garcetti) Adopted, Ayes (13)
(Item Nos. 78-82)

ITEM NO. (78) - ADOPTED

05-2063

CD 6 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).

Recommendation for Council action:

DECLARE the Saint Genevieve Community Celebration, sponsored by the Saint Genevieve School and Church on October 14-16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (79) - ADOPTED

05-1897-S1

CD 15 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).

Recommendation for Council action:

DECLARE the Wilmington Neighborhood Clean Up, sponsored by the Wilmington neighborhood on October 15, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (80) - ADOPTED

04-1616

CD 15 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).

Recommendation for Council action:

DECLARE the Green Meadows Neighborhood Clean Up, sponsored by the Harbor City Neighborhood Council on October 22, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (81) - ADOPTED

02-2041

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Annual Mary Immaculate (MI) School Community Festival on October 14-16, 2005 a Special Event (fees and costs absorbed by the City = \$950).

Recommendation for Council action:

DECLARE the Annual MI School Community Festival, on October 14-16, 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. (82) - ADOPTED

05-2051

CD 7 MOTION (PADILLA - CARDENAS) relative to declaring the Council District Seven Community Clean Up on October 22, 2005 a Special Event (fees and costs absorbed by the City = \$3,920).

Recommendation for Council action:

DECLARE the Council District Seven Community Clean Up, sponsored by the Office of Council District Seven in conjunction with the Pacoima Neighborhood Council on October 22, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (83) - ADOPTED

Roll Call #16 - Motion (LaBonge - Hahn) Adopted, Ayes (13)

[02-1953](#)

CD 8 MOTION (PARKS - ROSENDAHL) relative to declaring the Sixth Annual Latin GRAMMY Awards on November 3, 2005 a Special Event (fees and costs absorbed by the City = \$75,000).

Recommendation for Council action:

DECLARE the Sixth Annual Latin GRAMMY Awards, sponsored by the Latin Academy of Recording Arts and Sciences on November 3, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

Roll Call #10 - Motion (Hahn - Garcetti) Adopted, Ayes (13)
(Item Nos. 84-89)

ITEM NO. (84) - ADOPTED

[05-2050](#)

CD 8 MOTION (PARKS - ROSENDAHL) relative to declaring the 125th Anniversary Celebration on the University of Southern California's (USC) University Park Campus October 2-10, 2005 a Special Event (fees and costs absorbed by the City = \$5,000).

Recommendation for Council action:

DECLARE the 125th Anniversary Celebration on the USC University Park Campus, sponsored by USC on October 2-10, 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 AND application requirements.

ITEM NO. (85) - ADOPTED

[01-2170](#)

CD 10 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).

Recommendation for Council action:

DECLARE the Environmental Media Awards, sponsored by the Environmental Media Association on October 19, 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. (86) - ADOPTED

05-2095

CD 7 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).

Recommendation for Council action:

DECLARE the 2005 Fiesta Carnival, sponsored by Our Lady of Peace Catholic Church on October 1-2, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (87) - ADOPTED

05-2094

CD 7 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).

Recommendation for Council action:

DECLARE the American Diabetes Association - San Fernando Valley Walk, sponsored by the American Diabetes Association and Council District Seven 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 AND application requirements.

ITEM NO. (88) - ADOPTED

01-0674

CD 12 MOTION (ZINE for SMITH - ROSENDAHL) 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).

Recommendation for Council action:

DECLARE the Fifth Annual Granada Hills Street Faire, sponsored by the Granada Hills Business Improvement District and the Granada Hills Chamber of Commerce on October 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (89) - ADOPTED

02-2339

CD 10 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).

Recommendation for Council action:

DECLARE the Los Angeles High School Homecoming Parade, sponsored by Los Angeles High School on October 7, 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. (90) - ADOPTED

Roll Call #16 - Motion (LaBonge - Hahn) Adopted, Ayes (13)

05-2093

CD 2 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).

Recommendation for Council action:

DECLARE the City-Wide Day of Service with Our Youth, sponsored by Mayor Antonio Villaraigosa and the North Hollywood Community 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, INCLUDING insurance.

Roll Call #10 - Motion (Hahn - Garcetti) Adopted, Ayes (13)
(Item Nos. 91-106)

ITEM NO. (91) - ADOPTED

04-1445

CD 10 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).

Recommendation for Council action:

DECLARE the South Curson Avenue Block Party, sponsored by the South Curson Avenue Neighborhood Group on October 1, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (92) - ADOPTED

05-2092

CD 11 MOTION (ROSENDAHL - ZINE) relative to declaring the Dog Parade on October 9, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Dog Parade, sponsored by Venice Paper 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 AND application requirements.

ITEM NO. (93) - ADOPTED

05-2091

CD 3 MOTION (ZINE - ROSENDAHL) 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).

Recommendation for Council action:

DECLARE the Woodland Hills/Warner Center Neighborhood Council's Avenue San Luis Beautification Project, sponsored by the Woodland Hills/Warner Center Neighborhood Council in conjunction with Council District Three on October 8, 2005 and October 15, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance. Approval of this request does not include the waiver of 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. (94) - ADOPTED

05-2090

CD 3 MOTION (ZINE - ROSENDAHL) 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).

Recommendation for Council action:

DECLARE the Day of the Child presented by Children Uniting Nations, sponsored by the Pepsi, Integrated Food Services and Arden Realty Inc., 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 AND application requirements.

ITEM NO. (95) - ADOPTED

05-2089

CD 13 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).

Recommendation for Council action:

DECLARE the Community Meeting in Hollywood with His Holiness Aram I, sponsored by St. Garabed Armenian Apostolic Church and Council District 13 on October 5, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (96) - ADOPTED

03-1965

CD 3 MOTION (ZINE - ROSENDAHL) 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).

Recommendation for Council action:

DECLARE the St. Bernardine of Siena Ninth Annual Fall Festival, sponsored by St. Bernardine of Siena in conjunction with Council District Three on October 14-16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (97) - ADOPTED

05-2088

CD 2 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).

Recommendation for Council action:

DECLARE the LA Valley Pride Festival, sponsored by the LA Valley Pride 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 AND application requirements.

ITEM NO. (98) - ADOPTED

03-0574

CD 15 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).

Recommendation for Council action:

DECLARE the Homecoming Coronation, sponsored by the San Pedro High School Student Council on November 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. (99) - ADOPTED

05-2086

CD 14 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).

Recommendation for Council action:

DECLARE the Create Fixate Community Art Event, sponsored by Create Fixate on October 8-9, 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 AND application requirements.

ITEM NO. (100) - ADOPTED

05-2085

CD 12 MOTION (PERRY for SMITH - ROSENDAHL) 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).

Recommendation for Council action:

DECLARE the 2005 San Fernando Valley Harvest Festival, sponsored by St. John Eudes and 93.9 KZLA Country Radio on October 15, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (101) - ADOPTED

05-2082

CD 9 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).

Recommendation for Council action:

DECLARE the Members Opening Event, sponsored by the Museum of Contemporary Art 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 AND application requirements.

ITEM NO. (102) - ADOPTED

04-0400

CD 9 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).

Recommendation for Council action:

DECLARE the Performing for Los Angeles Youth , sponsored by the Center Theater Group on October 5, 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. (103) - ADOPTED

05-2081

CD 9 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).

Recommendation for Council action:

DECLARE the Holy Cross Annual Bazaar, sponsored by the Holy Cross Church on October 14-16,2005 a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (104) - ADOPTED

05-2087

CD 2 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).

Recommendation for Council action:

DECLARE the Commerce Avenue Street Faire, sponsored by COBRA - Commerce Owners, Businesses, Restoration Association on October 8, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion. (Event sponsor to reimburse the City for all fees and costs incurred AND meet the insurance and application requirements of the City).

ITEM NO. (105) - ADOPTED

05-2083

CD 9 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).

Recommendation for Council action:

DECLARE the Third Annual L.A. Decom Street Faire, sponsored by Little Pedro's Restaurant on October 15, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion. The event sponsor shall meet the insurance and application requirements of the City. (Event sponsor to reimburse the City for all fees and costs incurred AND meet the insurance and application requirements of the City).

ITEM NO. (106) - ADOPTED

02-2713

CD 8 CONTINUED CONSIDERATION OF 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.

(Left on desk from Council meeting of September 30, 2005)

ITEM NO. (107) - CONTINUED TO OCTOBER 18, 2005

Roll Call #3 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (13)

05-0010-S25

MOTION (PARKS - PERRY) relative to reinstating the reward offer in the death of Kristine Estrella Tiongson 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 Kristine Estrella Tiongson (Council action of June 17, 2005, Council file No. 05-0010-S25) 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 \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (108) - CONTINUED TO OCTOBER 19, 2005

Roll Call #4 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (13)

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.

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 Johnny D. Stringer.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (109) - CONTINUED TO OCTOBER 21, 2005

Roll Call #5 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (13)

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.

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 Lois Gean Cole.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (110) - CONTINUED TO OCTOBER 18, 2005

Roll Call #3 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (13)

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.

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 Deandre McConnell.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (111) - CONTINUED TO OCTOBER 19, 2005

Roll Call #4 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (13)

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.

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 Kenneth Dion Robinson.
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.

(Left on desk from Council meeting of September 30, 2005)

ITEM NO. (112) - ADOPTED

Roll Call #10 - Motion (Hahn - Garcetti) Adopted, Ayes (13)

05-0010-S32

MOTION (PADILLA - GREUEL) relative to reinstating the reward offer in the death of Ramiro Guardado 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 Ramiro Guardado (Council action of July 26, 2005, Council file No. 05-0010-S32) 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 \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (113) - CONTINUED TO OCTOBER 21, 2005

Roll Call #5 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (13)

05-0010-S44

MOTION (PARKS - ROSENDAHL) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the injury and subsequent death of Charles Thomas.

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 injury and subsequent death of Charles Thomas.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (114) - ADOPTED

Roll Call #25 - Motion (Parks - Perry) Adopted, Ayes (12); Absent: Reyes (1)

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.

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 Mel Tramaine Dunn on July 6, 2005.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

Roll Call #10 - Motion (Hahn - Garcetti) Adopted, Ayes (13)
(Item Nos. 115-117)

ITEM NO. (115) - RECEIVED AND FILED

05-0010-S1

CONTINUED CONSIDERATION OF MOTION (REYES - PERRY) relative to reinstating 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.

(Continued from Council meeting September 30, 2005)

ITEM NO. (116) - ADOPTED

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.

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

APPROPRIATE \$178.57 from the Unappropriated Balance Fund No. 100-58 to the General Services Fund No. 100-40, Account No. 1090 (Salaries - Overtime) and \$121.50 to the General Services Fund No. 100-40, Account No. 1070 (Parking - Overtime) for services in connection with the September 26, 2005 Council District Five special reception in the City Hall Tom Bradley Room for the Jewish Federation New Leaders Project Graduation and Reception (said funds to be reimbursed to the General Fund by the Jewish Federation New Leaders Project Graduation and Reception).

ITEM NO. (117) - ADOPTED

05-2096

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

Recommendation for Council action:

AUTHORIZE the Department of City Planning to use the Tom Bradley Tower to hold its "Annual Planning Day" on Thursday, October 20, 2005, from 6:30 a.m. to 12:00 noon.

ITEM NO. (118) - SUBSTITUTE MOTION ADOPTED IN LIEU OF ORIGINAL MOTION - SEE FOLLOWING

Roll Call #21 - Motion (Padilla - Perry) to Adopt Substitute Motion, Ayes (11);
Absent: Reyes and President Padilla (2)

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.

Recommendation for Council action:

AUTHORIZE the Los Angeles County Division of the League of California Cities to use the City Hall Tom Bradley Tower on November 12, 2005, from 9:00 a.m. to 2:00 p.m.

ADOPTED

SUBSTITUTE MOTION (PADILLA - PERRY)

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

TRANSFER \$336 from the Reserve Fund to the Unappropriated Balance Fund No. 100-58 and APPROPRIATE therefrom to the General Services Fund No. 100-40, Account No. 1090 (Salaries - Overtime), for services in connection with the November 12, 2005 Council District Seven meeting with the Los Angeles County Division of the League of California Cities - said funds to be reimbursed to the General Fund by the Los Angeles County Division of the League of California Cities.

Roll Call #10 - Motion (Hahn - Garcetti) Adopted, Ayes (13)
(Item Nos. 119-127)

ITEM NO. (119) - ADOPTED

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

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

1. FIND that the LAUSD-Division of Adult Education Conference event, sponsored by the LAUSD, serves a public purpose in that approximately 5,000 adult educators will receive valuable information regarding new teaching methods.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$11,482 in room rental fees for this event.

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

ITEM NO. (120) - ADOPTED

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.

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

1. FIND that the Seniors Celebrating Life event, sponsored by the Office of Council District Nine serves a public purpose in that it will provide free health and civic information to approximately 2,000 senior citizens.
2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council's Convention Center waiver policy by waiving a maximum of \$7,000 in room rental fees for this event.
3. INSTRUCT all concerned departments that should unforeseen circumstances change the actual date of the Special Event, the aforementioned departmental instructions continue to apply.

(Left on desk from Council meeting of September 30, 2005)

ITEM NO. (121) - ADOPTED

05-2052

RESOLUTION (HAHN - GREUEL) relative to declaring September 2005 as "Back to School Safely Month" in Council District 15.

Recommendation for Council action:

RESOLVE to DECLARE September 2005 as "Back to School Safely Month" in Council District 15.

ITEM NO. (122) - ADOPTED

03-1094

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

Recommendation for Council action:

RESOLVE to DECLARE October 28-30, 2005 as "Los Angeles Black Business Weekend" in the City of Los Angeles and congratulate the Los Angeles Black Business Expo and Trade Show.

ITEM NO. (123) - ADOPTED

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.

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

RESOLVE to declare Monday, October 3, 2005, as World Habitat Day and endorse the United Nation's Millennium Development Goals of poverty reduction.

ITEM NO. (124) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2101

CD 4 FINAL MAP OF TRACT NO. 60218 for property lying northerly of Los Feliz Boulevard and westerly of Observatory Avenue.
(ADOPT City Engineer Report)
(Quimby Fee: \$42,390)
Applicants: Los Feliz Villas, LLC
Piai Engineering, Inc.

ITEM NO. (125) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2103

CD 2 FINAL MAP OF TRACT NO. 53634 for property lying northerly of Stagg Street and westerly of Ventura Canyon Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108717)
(Quimby Fee: \$109,530)
Applicants: Urban Endeavors
Ken H. Park

ITEM NO. (126) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2109

CD 2 FINAL MAP OF TRACT NO. 60248 for property lying westerly of Ranchito Avenue and northerly of Burbank Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108718)
(Quimby Fee: \$42,390)
(Less Dwelling Unit Construction Tax: \$3,000)
Applicants: 13935 Burbank Ventures, LLC
Gary Safronoff

ITEM NO. (127) - MAP APPROVED - RESOLUTION ADOPTED - CITY ENGINEER REPORT ADOPTED

05-2102

CD6 PARCEL MAP L.A. NO. AA-2002-7406-PMLA for property lying westerly of Kester Avenue on the north side of Vose Street.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108716)
(ADOPT Resolution of Acceptance of Future Street)
(Quimby Fee: \$7,520)
Applicants Sarkis Payaslyan
Oscar Ensafi

Closed Sessions - Items 128-130

ITEM NO. (128) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #32 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12); Absent: Reyes (1)

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)

(Left on desk from Council meeting of September 30, 2005)

ADOPTED

MOTION (PARKS - SMITH)

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

APPROVE the terms of the proposed settlement agreement as follows:

- a. Remand to the Los Angeles Police Department Board of Rights for a new penalty recommendation, based on the single allegation which alleges falsification by the Plaintiff of a State document by inaccurately reporting the purchase price of a motorcycle to the Department of Motor Vehicles.

- b. In the event the Board recommends a penalty less than termination, the City will reinstate Plaintiff to his former civil service classification, rank, and paygrade.
- c. Upon execution of the settlement agreement, Plaintiff will dismiss both causes of action, with prejudice.
- d. Each party shall bear its own attorney's fees and court costs.

This matter was approved by the Budget and Finance Committee (Parks - Smith - Rosendahl "yes") at its meeting of September 20, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (129) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #30 - Motion (Parks - Smith) Adopted in Open Session, Ayes (12); Absent: Reyes (1)

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)

(Left on desk from Council meeting of September 30, 2005)

ADOPTED

MOTION (PARKS - SMITH)

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

APPROVE the proposed settlement which requires the Police Department to provide Sergeant Keith Davis with an administrative appeal hearing to challenge his downgrade from Sergeant II to Sergeant I that became effective in April of 2000; in exchange, Sergeant Davis will dismiss the court action. Additionally, Sergeant Davis agrees that he will not be entitled to any back compensation in connection with his downgrade unless he is reinstated to the position of Sergeant II.

This matter was approved by the Budget and Finance Committee (Parks - Smith - Rosendahl "yes") at its meeting of September 20, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

ITEM NO. (130) - MEETING HELD - MOTION ADOPTED IN OPEN SESSION - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #31 - Motion (Weiss - Parks) Adopted in Open Session, Ayes (12); Absent: Reyes (1)

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)

(Left on desk from Council meeting of September 30, 2005)

ADOPTED

MOTION (WEISS - PARKS)

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

1. AUTHORIZE the City Attorney to enter into a 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, through a Compromise and Release in the sum of \$117,960.00.
2. AUTHORIZE the City Attorney to execute the Compromise and Release with all appropriate parties for submission to the Workers' Compensation Appeals Board for its award of payment.

This matter was approved by the Budget and Finance Committee (Parks - Smith - Rosendahl "yes") at its meeting of September 20, 2005, in Closed Session as permitted by Government Code Section 54956.9(a).

Item for Which Public Hearing Has Not Been Held - Item 131

(10 Votes Required for Consideration)

ITEM NO. (131) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

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

05-0686

CD 9 COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) relative to a Memorandum of Understanding (MOU) between the City and the Go For Broke Educational Foundation.

Recommendations for Council action:

1. APPROVE the MOU between the Go For Broke Educational Foundation and the City of Los Angeles, as substantially provided, at the Temple Street Art Park site (between Judge John Aiso Street and Alameda Street), and authorize the Councilmember of the Ninth District to execute the MOU on behalf of the City.
2. INSTRUCT the CLA, Department of General Services, Bureau of Engineering, and other appropriate departments, with assistance of the City Attorney, to negotiate a ground lease between the Go For Broke Educational Foundation and the City of Los Angeles within 90 days and report back to the Council with the final ground lease.
3. INSTRUCT the CLA to review all proposals for the Temple Street Art Park, including the expansion of the Geffen Museum, and report to the East Civic Center Properties Task Force.

Fiscal Impact Statement: The CLA reports that there is no impact on the City General Fund. The non-binding MOU between the City and the Go For Broke Educational Foundation is to locate the Interpretive Center on City-owned land at the Temple Street Art Park site. The MOU does not include the final terms which will be negotiated in the ground lease.

(Information Technology and General Services Committee waived consideration of the above matter)

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR TUESDAY, OCTOBER 11, 2005, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Roll Call #26 - Motion (Cardenas - Reyes) Findings on Need to Act - Adopted, Ayes (12);
Absent: Reyes (1)

Roll Call #27 - Motion (Cardenas - Reyes) Adopted, Ayes (12); Absent: Reyes (1)

05-2148

CD 6 MOTION (CARDENAS - REYES) relative to asserting jurisdiction over the September 26, 2005 determination of the North Valley Are Planning Commission (NVAPC) regarding the approval of a Conditional Use Permit (CUP) authorizing the construction, use and maintenance of a Commercial Corner Development consisting of a nine-bay, 3,147 square-foot, self-service car wash at 8623 Laurel Canyon Boulevard (ZA-2004-7084-CU-1A).

Recommendations for council action:

1. ASSERT JURISDICTION, pursuant to Section 245 of the Los Angeles City Charter, over the September 26, 2005 action of the NVAPC in denying the appeal and approving the CUP authorizing the use of a self-service car wash located at 8623 Laurel Canyon Boulevard.
2. Upon assertion of jurisdiction, REFER this matter to the Planning and Land Use Committee for its review and consideration.

ADOPTED - FORTHWITH

Roll Call #28 - Motion (Weiss - Smith) Findings on Need to Act - Adopted, Ayes (12);
Absent: Rosendahl (1)

Roll Call #29 - Motion (Weiss - Smith) Adopted, Ayes (12); Absent: Rosendahl (1)

05-0010-S50

MOTION (WEISS - SMITH) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the May 20, 2005 death of Mr. Greeta Maikeo.

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 Mr. Greeta Maikeo.
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.

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

01-2212

MOTION (ROSENDAHL - LABONGE) relative to declaring the Preparation for AIDS Walk Los Angeles on October 14-17, 2005 a Special Event (fees and costs absorbed by the City = \$1,078).

05-1848

MOTION (PADILLA - CARDENAS) relative to declaring the Council District Seven Community Clean Up on November 5, 2005 a Special Event (fees and costs absorbed by the City = \$3,800).

05-2153

MOTION (LABONGE - GREUEL) relative to declaring the Zorro Movie Premiere on October 16, 2005 a Special Event (event sponsor to reimburse the City for all fees and costs incurred AND meet the insurance and application requirements).

05-2154

MOTION (LABONGE - GREUEL) relative to declaring the Boyle Heights Multicultural Parade and Festival on October 23, 2005 a Special Event (fees and costs absorbed by the City = \$5,569).

05-2155

MOTION (LABONGE - GREUEL) relative to declaring the Screening of "Innocent Voices" on October 11, 2005 a Special Event (fees and costs absorbed by the City = \$914).

02-2756

MOTION (GREUEL - PADILLA) relative to declaring the Fourth Annual Day of the Horse/Dia del Caballo on October 22, 2005 a Special Event (fees and costs absorbed by the City = \$2,222).

04-2147

MOTION (CARDENAS - PADILLA) relative to declaring the Council District Six Community Clean Up on October 15, 2005 a Special Event (fees and costs absorbed by the City = \$708).

03-1281

MOTION (ZINE - SMITH) relative to declaring the Third Annual - Sale Avenue Block Party on October 22, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-2164

MOTION (PERRY - PARKS) relative to declaring the OBON Dance and Festival on July 23-24, 2005 a Special Event (fees and costs absorbed by the City = \$1,000).

05-2156

MOTION (WEISS - SMITH) relative to declaring the Our Lady of Grace Western Round-Up Carnival on October 21-23, 2005 a Special Event (fees and costs absorbed by the City = \$1,285).

02-1525

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

05-1328

MOTION (PERRY - PARKS) relative to declaring the Downtown Farmers' Market on Wednesdays from October 5, 2005 to March 8, 2006 a Special Event (fees and costs absorbed by the City = \$7,188).

05-2157

MOTION (PERRY - PARKS) relative to declaring the Procession of El Senor de Los Milagros on October 16, 2005 a Special Event (fees and costs absorbed by the City = \$2,918).

04-2271

MOTION (PERRY - PARKS) relative to declaring the Fourth Annual Humanitarian Day on October 23, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

02-2024

MOTION (PARKS - PADILLA) relative to declaring the St. Mark's United Methodist Church Block Party on October 15, 2005 a Special Event (fees and costs absorbed by the City = \$528).

04-2025

MOTION (ROSENDAHL - PERRY) relative to declaring the Community Block Party on October 9, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-2158

MOTION (ROSENDAHL - PERRY) relative to declaring the Walk Street Block Party on October 8, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

05-2159

MOTION (ROSENDAHL - PERRY) relative to declaring the 2005 Fall Carnival on October 7-9, 2005 a Special Event (fees and costs absorbed by the City = \$7,107).

04-2215

MOTION (ROSENDAHL - PERRY) relative to declaring the Caricabela Carnival and Parade on October 16-17, 2005 a Special Event (fees and costs absorbed by the City = \$17,312).

05-2161

MOTION (WEISS - PERRY) relative to declaring the Curtis School Fair on October 9, 2005 a Special Event (fees and costs absorbed by the City = \$500).

01-0118-S2

MOTION (WEISS - PERRY) relative to declaring the Improvement Project Ribbon Cutting Ceremony on November 13, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

05-2162

MOTION (GARCETTI - LABONGE) relative to declaring the Community Redevelopment Agency Grand Opening on October 11, 2005 a Special Event (fees and costs absorbed by the City = \$300).

04-2099

MOTION (PADILLA - CARDENAS) relative to a lease agreement for the Sylmar Neighborhood Council at 13515 1/2 Hubbard Street in Sylmar.

05-1073-S33

MOTION (SMITH - ROSENDAHL) relative to removal of tree stumps which are unsightly and pose potential public safety risks in Council District 12.

05-1073-S32

MOTION (GARCETTI - LABONGE) relative to funding for street improvements in Council District 13.

05-0010-S51

MOTION (PADILLA - CARDENAS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the August 6, 2005 death of Valerio Capitlan.

05-0010-S52

MOTION (PERRY - PARKS) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the burglary and damage to Augustus Hawkins Nature Park on September 23, 2005.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (LaBonge - Garcetti) unanimously adopted to excuse Councilmember Cardenas to arrive at 10:30 a.m. from Council session of Friday, October 14, 2005 due to personal business and to leave at 12:30 p.m. from Council session of Friday, October 28, 2005 due to City business.

Motion (Parks - Cardenas) unanimously adopted to excuse Councilmember Greuel to leave at 12:00 p.m. from Council session of Wednesday, October 12, 2005 due to City business.

Motion (Zine - Greuel) unanimously adopted to excuse Councilmember Garcetti to leave at 12:00 p.m. from Council session of Wednesday, October 12, 2005 and was excused to leave at 11:30 a.m. from Council session of Friday, November 18, 2005 due to City business.

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

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of Tuesday and Wednesday, November 8 and 9, 2005 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

05-2112 - Simon Wiesenthal (Perry - Garcetti)

Captain Joan T. McNamara (Perry - Garcetti)

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

05-2113 - Edward A. Flores (Garcetti)

August Wilson (Garcetti - Perry)

Gioula (Julie) Sarafian (LaBonge - All Councilmembers)

Elyzabeth Eaton-Goldman	(Zine)
Bobby Ray Hill	(Zine)
Bertha Sandoval	(Padilla)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Smith, Weiss, Zine and President Padilla (12); Absent: Reyes (1); Vacant: Council District 10 and Council District 14.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL