Los Angeles City Council, Journal/Council Proceedings Tuesday, October 18, 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: Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and Zine (11); Absent: Cardenas and President Padilla (2); Vacant: Council District 10 and Council District 14.

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF OCTOBER 12, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 37

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 1-9

Roll Call #1 - Motion (Rosendahl - Zine) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2) (Item Nos. 1-6)

ITEM NO. (1) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO OCTOBER 25, 2005

05-0656

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BEACH AND REDWOOD AVENUES NO. 1 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 27, 2005)

ITEM NO. (2) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO OCTOBER 25, 2005

05-0602

CD 3 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of RESEDA BOULEVARD AND OXNARD 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 27, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - PROTESTS DENIED - ORDINANCE OVER TO OCTOBER 25, 2005

05-0601

CD 1 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of LUCAS AVENUE AND INGRAHAM 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 27, 2005)

ITEM NO. (4) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO OCTOBER 25, 2005

05-0599

CD 2 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FENWICK STREET AND WOODWARD AVENUE 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 27, 2005)

ITEM NO. (5) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO OCTOBER 25, 2005

05-0598

CD 7 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of FOOTHILL AND BALBOA BOULEVARDS NO. 1 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 27, 2005)

ITEM NO. (6) - PUBLIC HEARING CLOSED - ORDINANCE OVER TO OCTOBER 25, 2005

05-0657

CD 11 CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST CONSIDERATION relative to the improvement and maintenance of BARRINGTON AND NEBRASKA 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 27, 2005)

ITEM NO. (7) - CONTINUED TO NOVEMBER 30, 2005

Roll Call #2 - Motion (LaBonge - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas and President Padilla (2)

05-1803

CD 10 CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and TENTATIVE TRACT APPEAL, filed by 3 Seeds, Inc., a California Corporation (Nieves and Associates, Representative), from the entire determination of the Central Area Planning Commission in disapproving the Tentative Tract No. 62243 composed of one lot at 2955 San Marino Street for a 20-unit residential condominium conversion.

Applicant: Kee Man Yoon

TIME LIMIT FILE - OCTOBER 18, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 18, 2005)

- ITEM NO. (8) PUBLIC HEARING CLOSED ADOPTED, AS AMENDED ORDINANCE OVER TO OCTOBER 25, 2005 - SEE FOLLOWING
- Roll Call #12 Motion (Parks Perry) to Adopt as Amended, Ayes (11); Absent: Cardenas and President Padilla (2)

05-0600-S23 05-0600-S22

STATUTORY EXEMPTION, BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to increase the annual inspection fee imposed under the Systematic Code Enforcement Program (SCEP).

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

- 1. FIND that adoption of the proposed Ordinance amending Section 161.352 of the LAMC relating to fees for inspection under the SCEP, is statutorily exempt from the requirements of the California Environmental Quality Act (CEQA), in accordance with Article II, Section 2(o)(1) of the City's CEQA Guidelines.
- 2. FIND that the proposed fee increase is necessary to meet the budgeted administrative operating expenses for the SCEP for the Fiscal Year beginning July 1, 2005.
- 3. FIND that adoption of the proposed fee increase is supported by the analysis of the City Administrative Officer, as presented in an attachment to the Los Angeles Housing Department (LAHD) report, attached to Council file No. 05-0600-S22.
- 4. PRESENT and ADOPT the accompanying ORDINANCE amending Section 161.352 of the LAMC to increase the annual inspection fee imposed under the SCEP.

<u>FiscalImpactStatement</u>: The LAHD reports that failure to adopt the proposed Ordinance would result in an estimated loss to the General Fund of \$162,152 in additional reimbursements from SCEP fee revenue.

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

ADOPTED

AMENDING MOTION (PARKS - SMITH)

Recommendation for Council action:

AMEND the Budget and Finance Committee report relative to amending the Los Angeles Municipal Code to increase the annual inspection fee imposed under the Systematic Code Enforcement Program to correct the regulatory fee in the ordinance to \$35.52 per unit per year.

- ITEM NO. (9) PUBLIC HEARING CLOSED REPORT ADOPTED ORDINANCE OVER TO OCTOBER 25, 2005
- Roll Call #9 Motion (Parks Garcetti) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2)

05-0600-S25 05-0600-S21

STATUTORY EXEMPTION, BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to increase the annual registration fee required under the Rent Stabilization Ordinance (RSO) and allowing landlords to pass-through half of that fee to tenants.

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

- 1. FIND that adoption of the proposed Ordinance amending Section 151.05 of the LAMC relating to fees for registration under the RSO, is statutorily exempt from the requirements of the California Environmental Quality Act (CEQA), in accordance with Article II, Section 2(o)(1) of the City's CEQA Guidelines.
- 2. FIND that the proposed fee increase is necessary to meet the budgeted administrative operating expenses for the City's Rent Stabilization Program for the Fiscal Year beginning July 1, 2005.
- 3. FIND that adoption of the proposed fee increase is supported by the analysis of the City Administrative Officer as presented in an attachment to the Los Angeles Housing Department (LAHD) report, attached to Council file 05-0600-S21.
- 4. PRESENT and ADOPT the accompanying ORDINANCE amending Section 151.05 of the LAMC to increase the annual registration fee required under the RSO and allowing landlords to pass-through half of that fee to tenants.

<u>FiscalImpactStatement</u>: The LAHD reports that failure to adopt the proposed Ordinance would result in an estimated loss to the General Fund of \$111,537 in additional reimbursements from rent registration fee revenue.

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

Items for Which Public Hearings Have Been Held - Items 10-23

ITEM NO. (10) - ADOPTED - FORTHWITH

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

05-1929

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Ms. Norma Navarro to El Pueblo de Los Angeles Historical Monument Authority.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Norma Navarro to El Pueblo de Los Angeles Historical Monument Authority for the term ending June 30, 2009, to fill the vacancy created by the withdrawal of appointee Mr. Anthony Scudellari, is APPROVED and CONFIRMED. Ms. Navarro resides in Council District 14. (Current Commission gender composition: M=3; F=6)

Ethics Commission Review: Complete

TIME LIMIT FILE -OCTOBER 28, 2005

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

ITEM NO. (11) - ADOPTED - FORTHWITH

Roll Call #7 - Motion (LaBonge - Perry) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2)

05-1970

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Raffi Ghazarian to the Commission for Children, Youth and Their Families.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Raffi Ghazarian to the Commission for Children, Youth and Their Families for the term ending June 30, 2007, to fill the vacancy created by the Mayor's removal of Ms. Jennifer Perry, is APPROVED and CONFIRMED. Mr. Ghazarian resides in Council District Two. (Current Commission gender composition: M=4; F=10)

Ethics Commission Review: Complete

TIME LIMIT FILE - NOVEMBER 3, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 2, 2005)

ITEM NO. (12) - ADOPTED - ORDINANCE OVER TO OCTOBER 25, 2005

Roll Call #3 - Motion (Weiss - Reyes) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2)

03-1898-S1

CD 7 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to repealing the Dexter Park Trust Fund ordinance.

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

PRESENT and ADOPT the accompanying ORDINANCE repealing Chapter 66 of Division 5 of the Los Angeles Administrative Code, the Development of the Dexter Park Trust Fund.

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

ITEM NO. (13) - REFERRED TO RULES AND ELECTIONS COMMITTEE

Roll Call #10 - Motion (LaBonge - Zine) Adopted to Refer, Unanimous Vote (11); Absent: Cardenas and President Padilla (2)

03-0491

RULES AND ELECTIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to require registration and campaign finance training for compensated campaign consultants and fundraisers.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Sections 49.7.9 and 49.7.11 of the LAMC to require registration and campaign finance training for compensated campaign consultants and fundraisers.

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

- ITEM NO. (14) MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -ORDINANCE OVER TO OCTOBER 25, 2005
- Roll Call #11 Motion (Rosendahl Zine) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2)

05-0234

RULES AND ELECTIONS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to establish a mandatory online filing requirement for lobbying registration and quarterly disclosure statements.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Article 8, Chapter IV of the LAMC to establish a mandatory online filing requirement for lobbying registration and quarterly disclosure statements.

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

Roll Call #3 - Motion (Weiss - Reyes) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2) (Item Nos. 15-16)

ITEM NO. (15) - ADOPTED

05-0543

CD 12 ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Corbin Avenue and Chatsworth 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 October 11, 2005)

ITEM NO. (16) - ADOPTED

04-1474

ORDINANCE SECOND CONSIDERATION amending Sections 80.69.1, 80.76.2 and 89.60 of Chapter VIII of the Los Angeles Municipal Code to regulate the parking of unhitched trailers in the City.

(Transportation Committee Report adopted on October 11, 2005)

ITEM NO. (17) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #13 - Motion (Rosendahl - Zine) to Adopt as Amended, Ayes (11); Absent: Cardenas and President Padilla (2)

05-1851

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to notifying Medicare recipients of insurance coverage for prescription drugs.

Recommendations for Council action, pursuant to Motion (Zine - Greuel):

- 1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Department of Aging (Aging) and the Information Technology Agency, to take the steps needed to ensure that the City's 311 operators have all appropriate information available and are on hand to assist seniors and other callers with information on the new federal prescription drug benefit program.
- 2. INSTRUCT Aging to work with County and Federal agencies to explore further ways of enhancing City outreach to seniors about the Medicare prescription drug plan.
- 3. INSTRUCT the CAO and Aging to report in 45 days on the status of the above instructions.

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

ADOPTED

AMENDING MOTION (ROSENDAHL - ZINE)

Recommendation for Council action:

INSTRUCT the Information Technology Agency Channel 35, as well as Channel 36, to report back to both the Arts, Parks, Health and Aging and the Education and Neighborhoods Committees on ways in which the City might publicize this information over the City's airwaves.

Roll Call #3 - Motion (Weiss - Reyes) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2) (Item Nos. 18-20)

ITEM NO. (18) - ADOPTED

04-0292-S6

CD 9 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to a Loan Commitment and Construction and Permanent Loan Agreement with Central Village Apartments, LP, for the development of the Central Village Apartments.

Recommendations for Council action:

- 1. ADOPT the accompanying, revised Finding of Benefit Joint RESOLUTION (attached to the Council file and dated September 28, 2005) which finds that the expenditure of \$2,450,000 from the Bunker Hill Housing Trust Fund for the Central Village Apartments Project is of benefit to the Bunker Hill Redevelopment Project Area.
- 2. AMEND the Community Redevelopment Agency (CRA) Fiscal Year 2005-06 Budget to establish new Work Objective C91350 (Central Village Apartments) and transfer \$2,450,000 from BH1050 (Bunker Hill Mixed Use Request For Proposal) to C91350.
- 3. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to execute:
 - a. A letter of loan commitment for development of the project in an amount not to exceed \$2,450,000 substantially in the form of Attachment C of the CRA report dated August 4, 2005 (attached to the Council file).
 - b. A Construction and Permanent Loan Agreement with Central Village Apartments, LP, in an amount not to exceed \$2,450,000 for development of the project.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that this action will not impact the General Fund. Since the CRA is only bound by the City Debt Management Policies and these actions will not impact the General Fund, the City Financial Policies are not applicable.

ITEM NO. (19) - ADOPTED

04-1739

CD 14 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to awarding a contract to the Hollenbeck Police Activity League, Inc., to provide educational and early intervention services to at-risk youth.

Recommendation for Council action:

AUTHORIZE the Acting Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a sole source contract with the Hollenbeck Police Activity League, Inc. to provide educational and early intervention services to at-risk youth in the Adelante Eastside Redevelopment Project Area, in an amount not to exceed \$49,200 effective July 1, 2005 to June 30, 2006, subject to the approval of both the City Attorney as to form and legality, and the Department of Public Works, Bureau of Contract Administration for adherence to the CRA contracting standards.

<u>Fiscal Impact Statement</u>: The City Administrative Officer reports that this action will not impact the General Fund. Since the CRA is only bound by City Debt Management Policies and these actions do not impact the General Fund, City financial policies are not applicable.

ITEM NO. (20) - ADOPTED - TO THE MAYOR FORTHWITH

04-2646

CDs 1,8, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and
 9,10,14 RESOLUTION relative to Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA)
 & 15 Resolution and TEFRA Minutes for Central City Apartments, Central Village Apartment,
 Victor Clothing Apartments, Windward Group-A Apartments, and Windward Group-B Apartments.

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

ADOPT the accompanying RESOLUTION and Minutes, as required by TEFRA, relative to the Central City Apartments (at 746 South Lake, 1315 West Ninth and 1315 West 12th Streets), Central Village Apartments (at 2000 South Central Avenue), Victor Clothing Apartments (at 240 South Broadway), Windward Group-A Apartments (scattered sites), and Windward Group-B Apartments (scattered sites).

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

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

Roll Call #14 - Motion (Reyes - Hahn) to Adopt as Amended, Ayes (11); Absent: Cardenas and President Padilla (2)

05-1219

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to identifying funding to augment the Summer Youth Employment Program and a strategic plan to increase youth employment activities at high schools with high youth unemployment and poverty rates.

Recommendations for Council action, as initiated by Motion (Reyes-Garcetti):

- 1. INSTRUCT the City Administrative Office (CAO) and the Chief Legislative Analyst to identify \$2 million to augment the Summer Youth Employment Program to be used for targeted high schools with high youth unemployment and poverty rates.
- 2. REQUEST that the Community Development Department (CDD) and the Workforce Investment Board report to Council within 30 days with a strategic plan to increase youth summer employment activities at high schools with high youth unemployment and poverty rates, if additional funds are identified.
- 3. DIRECT the CDD to allocate Youth Employment Program funding to ensure that funds are available to assist off-track students find employment; and to include, in its annual budget request the funds needed to provide employment opportunities for off-track students.

<u>Fiscal Impact Statement</u>: The CDD reports that this action will not impact the General Fund.

ADOPTED

AMENDING MOTION (REYES - HAHN)

Recommendation for Council action:

INSTRUCT the City Administrative Officer and Chief Legislative Analyst to consider the General Fund as a source for funding of the \$2 million to augment the Summer Youth Employment Program to be used for target high schools with high youth unemployment and poverty rates.

ITEM NO. (22) - ADOPTED

Roll Call #15 - Motion (Weiss - Reyes) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2)

05-1547

CD 5 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a Zone Variance appeal for property at 1518, 1520, 1522 and 1524 South Shenandoah Street.

Recommendations for Council action:

- 1. ADOPT the FINDINGS of the Zoning Administrator as the Findings of the Council.
- 2. RESOLVE TO GRANT APPEAL filed by Beth Ryan on behalf of Crestview Neighborhood Association, from the entire decision of the Central Area Planning Commission (CAPC), and THEREBY SUSTAIN the decision of the Zoning Administrator and DENY the Variances from [Q] Condition Nos. 3 and 11 of Ordinance No. 167938 to permit a 15-foot front yard setback (after highway dedication) in lieu of the required 20 feet, and to permit a building of 45 feet in lieu of the allowed 30 feet at the front of the building in conjunction with the proposed construction, use and maintenance of a 16-unit residential building, subject to Conditions of Approval, and findings as revised by the CAPC for property at 1518, 1520, 1522 and 1524 South Shenandoah Street.

Applicant: George Saadian/Veronica Becerra, Representative ZA 2004-4788 ZV-2A

<u>Fiscal Impact Statement</u>: The Planning Department advises that there is no General Fund impact, as administrative costs are recovered through fees.

<u>Community Impact Statement</u>: The South Robertson Neighborhood Council (SORO) reviewed and discussed agenda item 05-1547 referenced above. This item is in reference to an appeal filed by Beth Ryan on behalf of the Crestview Neighborhood Association to the entire decision of the Central Area Planning Commission in overturning the Zoning Administrators decision and thereby granting a variance to permit a 15 foot front yard setback and a building height of 45 feet in conjunction with the building of a proposed 16 unit residential building at the above referenced address. The SORO Board of Directors voted to support the appeal by Beth Ryan and support the denial of these variances.

TIME LIMIT FILE - OCTOBER 24, 2005

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

ITEM NO. (23) - ADOPTED

Roll Call #3 - Motion (Weiss - Reyes) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2)

05-1655

TRANSPORTATION COMMITTEE REPORT relative to the status of the Department of Transportation's (LADOT) Adaptive Traffic Control System (ATCS) Program.

Recommendation for Council action, as initiated by Motion (Greuel - LaBonge):

DIRECT the LADOT and the City Administrative Officer (CAO) to include the projected \$39 million deficit, as detailed in the September 20, 2005 LADOT report, in the Proposition A/C Funding 10-Year Forecast and analyze whether or not revenue generated through sources such as Municipal Improvement Corporation of Los Angeles funds and bonding against Proposition A and C funding could be utilized to pay for upgrades to the ATCS and Automated Traffic Surveillance and Control Programs.

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

Items for Which Public Hearings Have Not Been Held - Items 24-73 (10 Votes Required for Consideration)

Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2) (Item Nos. 24-34)

ITEM NO. (24) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS -ORDINANCE OVER TO OCTOBER 25, 2005

05-1660

CD 11 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and ORDINANCE FIRST CONSIDERATION relative to the requested quitclaim of sanitary sewer easements lying on Woodburn Drive northwesterly of Sunset Boulevard - Right of Way No. 36000-1556.

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

- 1. FIND that this project is categorically exempt from the California Environmental Quality Act of 1970 pursuant to Article III, Class 5(4) of the City's Environmental Guidelines.
- 2. FIND that this project is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
- 3. ADOPT the City Engineer report dated July 22, 2005, to approve the petitioner's request for the quitclaim of sanitary sewer easements lying on Woodburn Drive northwesterly of Sunset Boulevard. R/W No. 36000-1556, subject to the following condition:

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

4. PRESENT and ADOPT the accompanying ORDINANCE authorizing this quitclaim of sanitary sewer easements lying on Woodburn Drive northwesterly of Sunset Boulevard.

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

<u>Fiscal Impact Statement</u>: The City Engineer reports that a fee of \$4,280.00 was paid for processing this request pursuant to Section 7.40 of the Los Angeles Administrative Code.

ITEM NO. (25) - ADOPTED

01-0005-S64

CD 6 RESOLUTION removing the property at 7314-22 Woodley Avenue from the Rent Escrow Account Program [REAP], (Case No. 3518), 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 October 11, 2005. Assessor I.D. No.2206-033-034 Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on April 30, 2001)

ITEM NO. (26) - ADOPTED

05-0005-S385

CD 15 RESOLUTION removing the property at 10522-24 Lou Dillon Avenue from the Rent Escrow Account Program [REAP], (Case No. 4250), 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 October 11, 2005. Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on March 21, 2002)

ITEM NO. (27) - ADOPTED

05-0005-S386

CD 5 RESOLUTION removing the property at 425-31 Veteran Avenue from the Rent Escrow Account Program [REAP], (Case No. 5190), 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 October 11, 2005. Registration No. 0047175

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

ITEM NO. (28) - ADOPTED

05-0005-S387

CD 1 RESOLUTION removing the property at 508 South Union Drive from the Rent Escrow Account Program [REAP], (Case No. 6487), 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 October 11, 2005. Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on May 8, 2003)

ITEM NO. (29) - ADOPTED

05-0005-S388

CD 15 RESOLUTION removing the property at 710-16 Pioneer Avenue from the Rent Escrow Account Program [REAP], (Case No. 7457), 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 October 11, 2005. Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 3, 2004)

ITEM NO. (30) - ADOPTED

05-0005-S389

CD 1 RESOLUTION removing the property at 3320-22 1/2 Alice Street from the Rent Escrow Account Program [REAP], (Case No. 7783), 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 October 11, 2005. Registration No. None

(Notice of Acceptance into the REAP/Rent Reduction Program was released on November 2, 2004)

ITEM NO. (31) - ADOPTED

05-0005-S390

CD 9 RESOLUTION removing the property at 1444 East 58th Street from the Rent Escrow Account Program [REAP], (Case No. 8076), 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 October 11, 2005. Assessor I.D. No. 5104-029-008 Registration No. None

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

ITEM NO. (32) - ADOPTED

05-0005-S391

CD8 RESOLUTION removing the property at 2918-18 3/4 Walton Avenue from the Rent Escrow Account Program [REAP], (Case No. 8169), 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 October 11, 2005. Registration No. None

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

ITEM NO. (33) - ADOPTED

05-0005-S392

CD 13 RESOLUTION removing the property at 1814 Silver Lake Drive from the Rent Escrow Account Program [REAP], (Case No. 8291), 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 October 11, 2005. Assessor I.D. No. 5431-038-016 Registration No. None

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

ITEM NO. (34) - ADOPTED

05-0005-S393

CD 1 RESOLUTION removing the property at 1031-33 North Broadway a.k.a. 413 Cottage Home Street from the Rent Escrow Account Program [REAP], (Case No. 8446), 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 June 30, 2005. Assessor I.D. No. 5414-018-002 Registration No. 0535831

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

ITEM NO. (35) - CONTINUED TO OCTOBER 19, 2005

Roll Call #16 - Motion (Zine - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas and President Padilla (2)

02-1790

COMMUNICATION FROM THE MAYOR relative to an exempt Project Coordinator position for the Department of Neighborhood Empowerment (DONE).

Recommendation for Council action:

APPROVE the exemption of one position of Project Coordinator for the DONE, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - OCTOBER 19, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)

10 VOTES REQUIRED

ITEM NO. (36) - CONTINUED TO OCTOBER 19, 2005

Roll Call #17 - Motion (Reyes - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas and President Padilla (2)

04-0600-S40

COMMUNICATION FROM THE MAYOR relative to an exempt Principal City Planner (Historic Preservation Manager) position for the Department of City Planning.

Recommendation for Council action:

APPROVE the exemption of one position of Principal City Planner (Historic Preservation Manager) for the Department of City Planning, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - OCTOBER 19, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)

10 VOTES REQUIRED

ITEM NO. (37) - CONTINUED TO OCTOBER 19, 2005

Roll Call #19 - Motion (Zine - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas and President Padilla (2)

05-1976

COMMUNICATION FROM THE MAYOR relative to an exempt Assistant General Manager position for the Department of Recreation and Parks.

Recommendation for Council action:

APPROVE the exemption of one position of Assistant General Manager for the Department of Recreation and Parks, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - OCTOBER 19, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)

10 VOTES REQUIRED

ITEM NO. (38) - CONTINUED TO OCTOBER 19, 2005

Roll Call #18 - Motion (Zine - Rosendahl) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas and President Padilla (2)

05-1977

COMMUNICATION FROM THE MAYOR relative to an exempt Director of Airport Safety Services position for the Los Angeles World Airports.

Recommendation for Council action:

APPROVE the exemption of one position of Director of Airport Safety Services for the Los Angeles World Airports, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - OCTOBER 19, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)

10 VOTES REQUIRED

ITEM NO. (39) - CONTINUED TO OCTOBER 19, 2005

Roll Call #16 - Motion (Zine - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas and President Padilla (2)

05-1978

COMMUNICATION FROM THE MAYOR relative to an exempt Project Coordinator position for the Human Relations Commission.

Recommendation for Council action:

APPROVE the exemption of one position of Project Coordinator for the Human Relations Commission, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - OCTOBER 19, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)

10 VOTES REQUIRED

ITEM NO. (40) - CONTINUED TO OCTOBER 19, 2005

Roll Call #19 - Motion (Zine - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas and President Padilla (2)

05-1979

COMMUNICATION FROM THE MAYOR relative to an exempt Golf Manager position for the Department of Recreation and Parks.

Recommendation for Council action:

APPROVE the exemption of one position of Golf Manager for the Department of Recreation and Parks, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - OCTOBER 19, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)

10 VOTES REQUIRED

ITEM NO. (41) - CONTINUED TO OCTOBER 19, 2005

Roll Call #16 - Motion (Zine - LaBonge) Adopted to Continue, Unanimous Vote (11); Absent: Cardenas and President Padilla (2)

05-1980

COMMUNICATION FROM THE MAYOR relative to an exempt Senior Project Coordinator position for the Commission on the Status of Women.

Recommendation for Council action:

APPROVE the exemption of one position of Senior Project Coordinator for the Commission on the Status of Women, from the Civil Service Provisions of the City Charter, pursuant to City Charter Section 1001 (b) (1).

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

ITEM SCHEDULED PURSUANT TO CITY CHARTER SECTION 1001 (b) (1), WHICH STATES: "WITHIN TEN COUNCIL MEETING DAYS FROM RECEIPT OF THE RECOMMENDATION, THE COUNCIL MAY BY TWO-THIRDS VOTE DISAPPROVE THE MAYOR'S RECOMMENDATION FOR THE EXEMPTION. IF THE COUNCIL DOES NOT ACT ON THE RECOMMENDATION WITHIN THE SPECIFIED TIME PERIOD, THE RECOMMENDATION SHALL BE DEEMED APPROVED."

TIME LIMIT FILE - OCTOBER 19, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)

10 VOTES REQUIRED

Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2) (Item Nos. 42-46)

ITEM NO. (42) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

00-0788

CD 13 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to the alley southerly of Romaine Street between Harvard Boulevard and Kingsley Drive - VAC-E1400686.

Recommendations for Council action:

1. WAIVE that portion of Paragraph D of the Engineer's Report dated November 29, 2000 and adopted by City Council on February 27, 2001, which provides:

Vacation proceedings in which the conditions have not been completed within 2 years of the Council's action on the City Engineer's report shall be terminated, with no further Council action.

- 2. REAFFIRM the FINDINGS of February 27, 2001, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
- 3. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400686 for the alley southerly of Romaine Street between Harvard Boulevard and Kingsley Drive.
- 4. APPROVE the City Engineer report dated July 29, 2005 for the vacation.
- 5. FIND that there is a public benefit to this alley vacation, and RELIEVE the City, upon vacation of the alley, of its ongoing obligation to maintain the alley and of any potential liability that might result from continued ownership of the involved alley easement.
- 6. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (43) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

04-2570

CD 13 COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to Fernwood Avenue between Bronson and Van Ness Avenues - VAC-E1400270.

Recommendations for Council action:

- 1. REAFFIRM the FINDINGS of April 6, 1993, that this vacation is in substantial conformance with the General Plan, pursuant to Section 556 of the Los Angeles City Charter (subject to the conditions contained therein).
- 2. ADOPT the accompanying RESOLUTION TO VACATE No. 05-1400270 for Fernwood Avenue between Bronson and Van Ness Avenues.
- 3. APPROVE the City Engineer report dated September 7, 2005 for the vacation.
- 4. FIND that there is a public benefit to this street vacation, and RELIEVE the City, upon vacation of the street, of its ongoing obligation to maintain the street and of any potential liability that might result from continued ownership of the involved street easements.
- 5. INSTRUCT the Department of Public Works, Bureau of Engineering, Land Development Group, to record the Resolution with the Los Angeles County Recorder.

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

ENVIRONMENTAL WORK COMPLETED FOR THIS PROJECT

ITEM NO. (44) - ADOPTED

01-2212

CD 10 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).

Recommendation for Council action:

DECLARE the Preparation for AIDS Walk Los Angeles, sponsored by the AIDS Project Los Angeles on October 14-17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (45) - ADOPTED

05-1848

CD 7 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).

Recommendation for Council action:

DECLARE the Council District Seven Community Clean Up, sponsored by the Office of Council District Seven on November 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. (46) - ADOPTED

05-2153

CD 14 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).

Recommendation for Council action:

DECLARE the Zorro Movie Premiere, sponsored by the 15/40 Productions on October 16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (47) - ADOPTED, *AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #20 - Motion (LaBonge - Hahn) to Adopt as Amended, Ayes (11); Absent: Cardenas and President Padilla (2)

05-2154

CD 14 MOTION (LABONGE - GREUEL) relative to declaring the Boyle Heights Multicultural Parade and Festival on *October 23, 2005 *November 13, 2005 a Special Event (fees and costs absorbed by the City = \$5,569). *(<u>LaBonge - Hahn</u>)

Recommendations for Council action:

1. DECLARE the Boyle Heights Multicultural Parade and Festival, sponsored by Operation YES, the Boyle Heights Chamber of Commerce and the Boyle Heights Neighborhood Council on *October 23, 2005 *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 AND application requirements. This action 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.

*(LaBonge - Hahn)

2. REQUEST that the Board of Public Works to issue a "No-Fee" Banner Permit to the Boyle Heights Neighborhood Council for installation of 100 pole banners, and that these banners be permitted to be displayed for the period October 1, 2005 to December 31, 2005. Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2) (Item Nos. 48-66)

ITEM NO. (48) - ADOPTED

05-2155

CD 14 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).

Recommendation for Council action:

DECLARE the Screening of "Innocent Voices", sponsored by the El Cucuy Foundation on October 11, 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. (49) - ADOPTED

02-2756

CD 2 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).

Recommendation for Council action:

DECLARE the Fourth Annual Day of the Horse/Dia del Caballo, sponsored by the Foothills Trails District Neighborhood Council and Council District Two 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 AND application requirements.

ITEM NO. (50) - ADOPTED

04-2147

CD 6 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).

Recommendation for Council action:

DECLARE the Council District Six Community Clean Up, sponsored by the Office of Council District Six 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, INCLUDING insurance.

ITEM NO. (51) - ADOPTED

03-1281

CD 3 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).

Recommendation for Council action:

DECLARE the Third Annual - Sale Avenue Block Party, sponsored by the Sale Avenue Resident Association and Council District Three 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 AND application requirements.

ITEM NO. (52) - ADOPTED

05-2164

CD 9 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).

Recommendation for Council action:

DECLARE the OBON Dance and Festival, sponsored by the Los Angeles Higashi Honganji Buddhist temple on July 23-24, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (53) - ADOPTED

05-2156

CD 5

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).

Recommendation for Council action:

DECLARE the Our Lady of Grace Western Round-Up, sponsored by the Our Lady of Grace Parish on October 21-23, 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. (54) - ADOPTED

02-1525

CD 5 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). Recommendation for Council action:

DECLARE the Fourth Annual Davana Terrace Block Party, sponsored by the residents of Davana Terrace 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. (55) - ADOPTED

05-1328

CD 9 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).

Recommendation for Council action:

DECLARE the Downtown Farmers' Market, sponsored by the California Certified Farmers on Wednesdays from October 5, 2005 to March 8, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (56) - ADOPTED

05-2157

CD 9 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).

Recommendation for Council action:

DECLARE the Procession of El Senor de Los Milagros, sponsored by the Our Lady Queen of Angels 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. (57) - ADOPTED

04-2271

CD 9 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).

Recommendation for Council action:

DECLARE the Fourth Annual Humanitarian Day, sponsored by the Coalition to Preserve Human Dignity 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 AND application requirements.

ITEM NO. (58) - ADOPTED

02-2024

CD 8 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).

Recommendation for Council action:

DECLARE the St. Mark's United Methodist Church Block Party, sponsored by the St. Marks United Methodist Church 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. (59) - ADOPTED

04-2025

CD 11 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).

Recommendation for Council action:

DECLARE the Community Block Party, sponsored by the Chase Community Council 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. (60) - ADOPTED

05-2158

CD 11 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).

Recommendation for Council action:

DECLARE the Walk Street Block Party, sponsored by the Venice Walk Street Neighborhood 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. (61) - ADOPTED

05-2159

CD 11 MOTION (ROSENDAHL - PERRY) relative to declaring the 2005 Fall Carnivalon October 7-9, 2005 a Special Event (fees and costs absorbed by the City = \$7,107).

Recommendation for Council action:

DECLARE the 2005 Fall Carnival, sponsored by the Jerome Community Council on October 7-9, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (62) - ADOPTED

04-2215

CD 11 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).

Recommendation for Council action:

DECLARE the Caricabela Carnival and Parade, sponsored by the International Eye Los Angeles and other co-sponsors, in conjunction with the Cultural Affairs Department and L.A. MBOC on October 16-17, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements. This action 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. (63) - ADOPTED

05-2161

CD 5 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).

Recommendation for Council action:

DECLARE the Curtis School Fair, sponsored by the Curtis School Parents Association on October 9, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (64) - ADOPTED

01-0118-S2

CD 5 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).

Recommendation for Council action:

DECLARE the Improvement Project Ribbon Cutting Ceremony, sponsored by the Benedict Canyon and Hutton Drive community 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. (65) - ADOPTED

05-2162

CD 13 MOTION (GARCETTI - LABONGE) relative to declaring the Community Redevelopment Agency (CRA) Grand Opening on October 11, 2005 a Special Event (fees and costs absorbed by the City = \$300).

Recommendation for Council action:

DECLARE the CRA Grand Opening, sponsored by the Hollywood CRA on October 11, 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

04-2099

CD 7 MOTION (PADILLA - CARDENAS) relative to a lease agreement for the Sylmar Neighborhood Council at 13515 1/2 Hubbard Street in Sylmar.

Recommendation for Council action:

APPROVE the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment, for the Sylmar Neighborhood Council at 13515 1/2 Hubbard Street, Sylmar, under the terms and conditions as outlined in the Neighborhood Council Lease Agreement dated October 3, 2005, attached to the Council file. ITEM NO. (67) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #22 - Motion (Smith - Perry) to Adopt as Amended, Ayes (11); Absent: Cardenas and President Padilla (2)

05-1073-S33

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

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

- 1. AUTHORIZE the Department of Public Works, Bureau of Street Services to perform the tree stump removal.
- 2. TRANSFER \$6,000 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D Department 50, Account S12 to Street Services fund No. 100, Department 86, Account No. 1090 (Salaries/Overtime) to cover the costs of removing the tree stumps that have been identified by Council District 12 staff.
- *2. TRANSFER and APPROPRIATE \$6,000 from the Council District 12 portion of the Street Furniture Revenue Fund No. 43D Department 50, to Fund No. 100 Department 86 (Bureau of Street Services) Account No. 1090 (Salaries Overtime) to cover the cost of removing tree stumps that have been identified by the Council District 12 staff.
- 3. AUTHORIZE the Chief Legislative Analyst, or designee, to make technical corrections or revisions as may be necessary to implement the intent of this motion.

ITEM NO. (68) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #21 - Motion (Garcetti - LaBonge) to Adopt as Amended, Ayes (11); Absent: Cardenas and President Padilla (2)

05-1073-S32

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

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

*TRANSFER \$150,000 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D Department 50 to the Council District 13 portion of Fund 100 Department 28, Account No. 1010 (Salaries - General) to provide funding for any aspect of transit related projects, sidewalk projects, curb improvements and all expenses relating or incidental thereto in Council District 13.

*TRANSFER and APPROPRIATE \$150,000 from the Council District 13 portion of the Street Furniture Revenue Fund No. 43D Department 50 to the Council District 13 portion of Fund No. 100 Department 28, Account No. 1010 (Salaries-General) to provide funding for any aspect of transit related projects, sidewalk projects, curb improvements and all expenses or incidental thereto in Council District 13.

Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2) (Item Nos. 69-70)

ITEM NO. (69) - ADOPTED

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 Capitilan.

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 Valerio Capitilan.
- 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. (70) - ADOPTED

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.

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

- 1. PROVIDE an offer of reward in the amount of \$15,000 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.
- 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. (71) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #8 - Motion (Parks - Perry) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2)

05-0010-S46

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of October 11, 2005)

ITEM NO. (72) - ADOPTED - TO THE MAYOR FORTHWITH

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

05-0010-S25

CONTINUED CONSIDERATION OF 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.

(Continued from Council meeting of October 11, 2005)

ITEM NO. (73) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

Roll Call #4 - Motion (Zine - Greuel) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2)

05-2146

CD 2 FINAL MAP OF TRACT NO. 60249 for property lying southerly of Hoffman Street and westerly of Radford Avenue. (ADOPT City Engineer Report) (Quimby Fee: \$59,346) (Less Dwelling Unit Construction Tax: \$4,200) Applicants: Hoffman Partners, LLC Robert K. Kameoka

Items for Which Public Hearings Have Not Been Held - Items 74-75 (10 Votes Required for Consideration)

Roll Call #5 - Motion (Zine - Rosendahl) Adopted, Ayes (11); Absent: Cardenas and President Padilla (2) (Item Nos. 74-75)

ITEM NO. (74) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2198

CD 3 FINAL MAP OF TRACT NO. 60923 for property lying southerly of Burbank Boulevard and westerly of Farralone Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108720)
(Quimby Fee: \$11,280)
Applicants: Farralone Estates. LLC

Mark R. Sikand

ITEM NO. (75) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2199

CD 11 FINAL MAP OF TRACT NO. 53945 for property lying northerly of Montana Avenue and easterly of Barrington Avenue.
 (Approve Subdivision Improvement Agreement and Contract with attached security documents)
 (ADOPT City Engineer Report)
 (ADOPT Bond No. C-108719)
 (Quimby Fee: \$41,500)
 (Less Dwelling Unit Construction Tax: \$4,000)
 Applicants: HM-Montana, LLC
 Yale Partners, LTD

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

05-2222

MOTION (WEISS - SMITH) relative to declaring the Comstock Avenue Block Party on October 30, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

01-2154

MOTION (WEISS - SMITH) relative to declaring the 15th Annual Sherman Oaks Street Fair on October 23, 2005 a Special Event (fees and costs absorbed by the City = \$3,802).

05-2223

MOTION (REYES - PERRY) relative to declaring the Festival Guatemalteco por Victimas de Stan on October 15, 2005 a Special Event (fees and costs absorbed by the City = \$2,000).

05-2224

MOTION (REYES - PERRY) relative to declaring the 10th Annual Harvest Festival on October 23, 2005 a Special Event (fees and costs absorbed by the City = \$6,554).

05-2225

MOTION (HAHN - LABONGE) relative to declaring the Locke High School Homecoming Parade on November 5, 2005 a Special Event (fees and costs absorbed by the City = \$6,540).

04-1644

MOTION (HAHN - LABONGE) relative to resurfacing John Mendez Street from Youth Center to Bayview Avenue at "C" Street in Council District 15.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Perry - Parks) unanimously adopted to excuse Councilmember Hahn to arrive at 10:45 a.m. to Council session of Tuesday, October 25, 2005 due to City business.

Motion (Smith - Cardenas) unanimously adopted to excuse Councilmember Parks from Council session of Friday, October 28, 2005 due to City business.

Motion (Rosendahl - Perry) unanimously adopted to excuse Councilmember Zine to leave at 12:00 p.m. from Council session of Wednesday, October 19, 2005 due to City business.

Motion (LaBonge - Hahn) unanimously adopted to excuse Councilmember Reyes to leave at 12:00 p.m. from Council session of Tuesday, October 25, 2005 due to City business.

Motion (Zine - Weiss) unanimously adopted to excuse Councilmember Greuel to leave at 11:00 a.m. from Council session of Friday, October 21, 2005 due to City business.

Upon his request, and without objections, Councilmember Garcetti was excused to arrive at 10:30 a.m. to Council session of Wednesday, November 9, 2005 due to City business.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

05-2112 - William Alan Yarbrough

(Zine - All Councilmembers)

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

(Hahn)	05-2113 - Victor Christensen
(Hahn)	Lula Mae Sanford Meshack
(Hahn - All Councilmembers)	Yasna Bobich Tomich
(Parks)	Yvonne Marie Rainey
(Parks)	Jonathan Rossi Herod Russell
(Perry)	Mary Chaney
(Zine)	Jeries Qunsol
(Zine - All Councilmembers)	Hector Corral
(Greuel - Smith)	Thomas Haskins

Ayes, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Reyes, Rosendahl, Smith, Weiss and Zine (11); Absent: Cardenas and President Padilla (2); Vacant: Council District 10 and Council District 14.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

Вy

Council Clerk

PRESIDENT OF THE CITY COUNCIL