Los Angeles City Council, Journal/Council Proceedings  
Wednesday, October 19, 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, Perry, Rosendahl, Smith, Weiss, Zine and President Padilla (11); Absent: Parks and Reyes (2). Council Districts 10 and 14 Vacant.

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

COMMENTATORY RESOLUTIONS AND INTRODUCTIONS - NONE

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

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

Items Noticed for Public Hearing - Items 1-8

Roll Call #1 - Motion (Rosendahl - LaBonge) Adopted to Continue, Unanimous Vote (12); Absent: Parks (1)  
(Item Nos. 1-6)

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

05-1142 CD 4  
HEARING PROTESTS against the proposed improvement and maintenance of the CAHUENGA BOULEVARD AND VALLEY SPRING LANE NO. 1 LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Cahuenga Boulevard and Valley Spring Lane No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
ITEM NO. (2) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2005

05-1140 CD 3 HEARING PROTESTS against the proposed improvement and maintenance of the STAGG STREET AND CASABA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Stagg Street and Casaba 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 August 10, 2005 - Continue hearing and present Ordinance on NOVEMBER 9, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2005

05-1139 CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the SCHOENBORN STREET AND INDEPENDENCE AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Schoenborn Street and Independence 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 August 10, 2005 - Continue hearing and present Ordinance on NOVEMBER 9, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2005

05-1137 CD 12 HEARING PROTESTS against the proposed improvement and maintenance of the SESNON BOULEVARD AND MASON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:
HEAR PROTESTS against the proposed improvement and maintenance of Sesnon Boulevard and Mason 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 August 10, 2005 - Continue hearing and present Ordinance on NOVEMBER 9, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2005

05-1146 CD 11 HEARING PROTESTS against the proposed improvement and maintenance of the GLENCOE AND MAXELLA AVENUES LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Glencoe and Maxella 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 August 10, 2005 - Continue hearing and present Ordinance on NOVEMBER 9, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - PUBLIC HEARING HELD - HEARING CONTINUED AND ORDINANCE TO BE PRESENTED ON NOVEMBER 9, 2005

05-1144 CD 4 HEARING PROTESTS against the proposed improvement and maintenance of the MORRISON STREET AND CLEON AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Morrison Street and Cleon 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 August 10, 2005 - Continue hearing and present Ordinance on NOVEMBER 9, 2005 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)
Roll Call #2 - Motion (Smith - Reyes) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 7-8)

ITEM NO. (7) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

03-1016
CD 14
HEARING PROTESTS against the proposed vacation of Augusta Street from North Main Street to approximately 142 feet southeasterly thereof.

(Public Works Committee Report adopted on September 6, 2005)

ITEM NO. (8) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

05-1418
CD 14
HEARING PROTESTS against the proposed vacation of the T-shaped alley southerly of Olympic Boulevard between Birch Street and Naomi Avenue.

(Public Works Committee Report adopted on September 6, 2005)

Items for Which Public Hearings Have Been Held - Items 9-40

ITEM NO. (9) - ADOPTED - FORTHWITH

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

05-1972
ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the appointment of Mr. Bernardo Silva to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor’s appointment of Mr. Bernardo Silva to the Board of Zoo Commissioners for the term ending June 30, 2006, to fill the vacancy created by the resignation of Dr. Carolina Reyes, is APPROVED and CONFIRMED. Mr. Silva resides in Council District Four. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - NOVEMBER 3, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 2, 2005)
Roll Call #3 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Parks (1)  
(Item Nos. 10-15)

ITEM NO. (10) - ADOPTED - TO THE MAYOR FORTHWITH

02-2283  
CD 8  

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and  
ORDINANCE OF INTENTION FIRST CONSIDERATION relative to modifying the Greater  
Leimert Park Village/Crenshaw Corridor Property and Business Improvement District  
(PBID) Management District Plan and a Request for Proposals (RFP) for the selection of  
a service-provider to manage the PBID.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to modify the  
Greater Leimert Park Village/Crenshaw Corridor PBID Management District Plan.

2. INSTRUCT the City Clerk, to schedule a public hearing before Council to consider  
modification of the Greater Leimert Park Village/Crenshaw Corridor PBID Management  
District Plan.

3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an  
ordinance authorizing modification of the Greater Leimert Park Village/Crenshaw  
Corridor PBID Management District Plan, for Council at the conclusion of the required  
public hearing.

4. AUTHORIZE the City Clerk to conduct an RFP competitive bidding process to select  
a qualified non-profit management entity to administer PBID programs.

5. AUTHORIZE the City Clerk, to prepare, execute, and administer a contract between the  
City and the selected non-profit management entity to administer PBID programs upon  
adoption of the ordinance modifying the PBID Management District Plan, subject to the  
approval of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with  
departmental administrative expenses for the Greater Leimert Park Village/Crenshaw  
Corridor PBID are being recovered from the assessments collected. There are 11 City-  
owned properties located in the Greater Leimert Park Village/Crenshaw Corridor PBID.  
Assessments for the General Fund City-owned properties are presently being paid from  
funds previously allocated to the BID 659 Special Fund for that purpose. However, since  
the modification of the Greater Leimert Park Village/Crenshaw Corridor PBID  
Management District Plan, if approved, will not result in any new or increased  
assessments for the 11 City-owned properties, there is no potential impact to the General  
Fund associated with this action.
Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that the petitions submitted on behalf of the proponents of the proposed Gateway To L.A. Century Corridor PBID are signed by property owners who will pay more than 50 percent of the assessments proposed to be levied.

2. ADOPT the Preliminary Report of the City Clerk, the Management District Plan (attached to the Council file), and the Engineer's Report (attached to the Council file).

3. FIND that:
   a. All parcels that will have a special benefit conferred upon them and upon which an assessment would be imposed are those as identified in the Management District Plan.
   b. In accordance with Article XIII D of the California Constitution and based on the facts and conclusions contained in the attached Engineer's Report:
      1) The assessment levied on each parcel within the proposed PBID is proportionate to the special benefit derived from the improvements and activities that are to be provided.
      2) There are no general benefits to be separated from the special benefits conferred on each parcel within the proposed PBID.
      3) No assessment imposed on any parcel exceeds the reasonable cost of the proportional special benefit conferred on that parcel.
   c. The services provided by the Owners' Association are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive bidding requirements.

4. APPROVE Gateway To L.A., Inc. to serve as the Owners' Association to administer the Gateway To L.A. Century Corridor PBID, and authorize the City Clerk to execute a contract with Gateway To LA, Inc., if the PBID is renewed.
5. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to renew the Gateway To L.A. Century Corridor PBID.

6. DIRECT the City Clerk to comply with the notice, protest, and hearing procedures prescribed in the Proposition 218 Omnibus Implementation Act (California Government Code, Section 53750 et seq.).

7. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an enabling ordinance renewing the Gateway To L.A. Century Corridor PBID for Council consideration at the conclusion of the required public hearing.

**Fiscal Impact Statement**: The City Clerk reports that assessments levied on the nine City-owned parcels located within the District total $15,200.72 for the first year of the PBID. Assessments for five of the City-owned parcels are to be paid from the General Fund and total $786.95 for the first year of the PBID. Funding is available in the Business Improvement District Trust Fund 659 to pay the General Fund share of assessments.

City Clerk administrative expenses will be charged to the proposed PBID and will be recovered from assessments collected. The amount of recoverable costs for the first year of the PBID’s operations is estimated to be $16,822.91, representing two percent of the PBID’s estimated first-year assessment revenue, plus an additional one percent for departmental costs associated with the billing of PBID stakeholders.

**ITEM NO. (12) - ADOPTED - TO THE MAYOR FORTHWITH**

**05-2116 CD 1**

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to modifying the B.L.Q. - Pico Boulevard Property and Business Improvement District (PBID) Management District Plan, and a contract with the Los Angeles Neighborhood Initiative (LANI) to administer PBID programs.

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

1. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION to modify the B.L.Q. - Pico Boulevard PBID Management District Plan.

2. INSTRUCT the City Clerk to schedule a public hearing before Council to consider the modification of the B.L.Q. - Pico Boulevard PBID Management District Plan.

3. REQUEST the City Attorney, with the assistance of the City Clerk, to prepare an ordinance modifying the B.L.Q. - Pico Boulevard PBID Management District Plan for Council at the conclusion of the required public hearing.
4. FIND that the services are in the nature of professional, expert, technical or other special services, that the services are of a temporary and occasional character, and that the use of competitive bidding would be impractical, not advantageous, undesirable or where the common law otherwise excuses compliance with competitive requirements.

5. AUTHORIZE the City Clerk to prepare, execute, and administer a contract between the City and the LANI to administer the PBID's programs upon adoption of the ordinance modifying the PBID's Management District Plan.

Fiscal Impact Statement: The City Clerk reports that direct costs associated with Department administrative expenses for the B.L.Q. - Pico Boulevard PBID are being recovered from the assessments collected. There are 18 City-owned properties located in the B.L.Q. - Pico Boulevard PBID. Assessments for the City-owned properties are presently being paid from the General Fund. Inasmuch as the modification of the B.L.Q.-Pico Boulevard PBID Management District Plan will not result in any new or increased assessments for the 18 City-owned properties, there is no potential impact to the General Fund.

ITEM NO. (13) - ADOPTED

05-1546 CD 3 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change at 5850 North Tampa Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1546 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-2319 MND] filed on May 12, 2004.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting the Zone Change, incident to a subdivision, from RA-1 to (T)(Q)R1-1 for a proposed maximum new three-parcel single-family development on a 0.48 acre lot, subject to conditions of approval for property at 5850 North Tampa Avenue.

Applicant: Tony Trusi

APCSV 2004-5376 ZC
4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - OCTOBER 25, 2005
(LAST DAY FOR COUNCIL ACTION - OCTOBER 25, 2005)

ITEM NO. (14) - ADOPTED

05-1590 CD 7
MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 12571 Gladstone Avenue.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1590 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-1970 MND] filed on April 29, 2004.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the Zone Change from RA-1 to (T)(Q)RS-1, incident to a subdivision, and subject to conditions of approval, for the proposed construction of four single family homes on 39,646 square foot vacant parcel located at 12571 Gladstone Avenue.
4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - NOVEMBER 1, 2005
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2005)

ITEM NO. (15) - ADOPTED

05-1642
CD 5

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 636 North Kings Road.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1642 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2003-8892 MND] filed on March 15, 2004.

2. ADOPT the FINDINGS of the Central Area Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Central APC, effecting the Zone Change from R1-1 to (T)(Q)C4-1, subject to conditions of approval, for the proposed construction of a 2,749 square foot office building, two stories, 30 feet, 8 inches in height with five at-grade parking spaces on a portion of a 5,980 square foot lot within the City of Los Angeles, located at 636 North Kings Road. The remaining portion within the City of West Hollywood will be developed with multiple family dwellings.

Applicant: Albert Massachi

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - NOVEMBER 7, 2005
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 4, 2005)

ITEM NO. (16) - ADOPTED

Roll Call #6 - Motion (Cardenas - Reyes) Adopted, Ayes (13)

05-1643 CD 6

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 7534-42 Laurel Canyon Boulevard.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1643 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-1126 MND] filed on April 18, 2005.

2. ADOPT the FINDINGS of the North Valley Area Planning Commission (APC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the North Valley APC, effecting the Zone Change from R2-1 and R3-1 to [T][Q]R3-1, incident to subdivision, for the proposed subdivision to permit the construction of 32 condominium units on a 0.607 net acre site with 76 parking spaces including 12 for guests for the property at 7534-42 Laurel Canyon Boulevard.

   Applicant: 7534 Laurel, LLC
   APCNV 2005-1134 ZC

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

   Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

   TIME LIMIT FILE - NOVEMBER 7, 2005
   (LAST DAY FOR COUNCIL ACTION - NOVEMBER 4, 2005)
ITEM NO. (17) - ADOPTED

ROLL CALL #3 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Parks (1) (Item Nos. 17-19)

05-1689
CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 18352 West Arminta Street.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1689 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-3093 MND] filed on June 16, 2004.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting the Zone Change from RA-1 to (T)(Q)R1-1, incident to subdivision and subject to conditions of approval, for the proposed development of a maximum new two-parcel single-family development on a 0.51 net acre lot located at 18352 West Arminta Street.

Applicant: Anatoliy Skiba
APCSV 2004-3092 ZC ZAA

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.
Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - NOVEMBER 16, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 16, 2005)

ITEM NO. (18) - ADOPTED

05-1753 CD 7 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 13461-559 Foothill Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1753 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-4748 MND] filed on September 13, 2004.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Planning Commission, effecting the Zone Change from RA-1 to (T)(Q)RD2-1, subject to the conditions of approval, for the proposed construction of 92 detached residential dwellings for property at 13461-559 Foothill Boulevard.

   Applicant: MWH Foothill 90 L.P.                                      CPC 2004-5522 ZC ZV ZAA ZAD

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - NOVEMBER 15, 2005
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 15, 2005)

ITEM NO. (19) - ADOPTED

05-1799
CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 14400-86 Foothill Boulevard.

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1799 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2004-3238 MND] filed on July 9, 2004.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting the Zone Change from RA-1 to (T)(Q)RD3-1, subject to conditions of approval, for the proposed construction, use and maintenance of 52 detached residential condominium units located at 14400-86 Foothill Boulevard.

Applicant: Mark Handel
CPC 2004-3249 ZC ZAD SM SPR

4. REMOVE the (T) Tentative classification as described in detail on the sheet(s) attached to the Committee report.

5. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - NOVEMBER 21, 2005
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 18, 2005)

ITEM NO. (20) - ADOPTED

Roll Call #6 - Motion (Cardenas - Reyes) Adopted, Ayes (13)

04-0723

CD 6 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and Zone Change for property at 12010-22 Runnymede Street.

Recommendations for Council action, as initiated by Motion (Cardenas - Reyes), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-0723 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2002-2249 MND] filed on July 26, 2002.

2. ADOPT the FINDINGS of the City Planning Commission, including the revised environmental Finding as the Findings of the Council.

3. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment to the Sun Valley-La Tuna Canyon Community Plan from Low Medium II Residential land use designation to Neighborhood Commercial land use designation, for the continued use and maintenance of a 9,100 square foot office, showroom, retail and warehouse (related storage) building, one-story, with 17 parking spaces, on a 23,308 square foot lot located at 12010-22 Runnymede Street - Window 145 - Geographic Area No. 1 - North Valley. (According to the Director of Planning this use was authorized by a variance from the existing RD2-1 zone under Case No. ZA-2002-2248-ZV).

Applicant: Shalom Rubin, Ariaga, USA 

CPC 2004-5183 ZC GPA PPR

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a Zone Change from RD2-1 to (T)(Q)C2-1, subject to conditions of approval, for property at 12010-22 Runnymede Street.
Said rezoning shall be subject to the “Q” Qualified classification zone limitations as shown on the attached sheets.

5. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to this Committee report.

6. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

7. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - NOVEMBER 9, 2005
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2005)

ITEM NO. (21) - ADOPTED

Roll Call #3 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Parks (1)

05-1690 CD 2

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a building line removal on the north side of Moorpark (12837-51 West Moorpark Street).

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

1. FIND that this project will not have a significant effect on the environment, pursuant to the City’s Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1690 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV 2005-1854 MND] filed on May 9, 2005.

2. ADOPT the FINDINGS of the South Valley Area Planning Commission (APC) as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the South Valley APC, effecting the removal of a variable 17 to 19 foot building line on the north side of Moorpark (12837-51 West Moorpark Street).

Applicant: B.H. Vineland, LLC

APCSV 2005-1858 BL
4. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

5. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - NOVEMBER 14, 2005
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2005)

ITEM NO. (22) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #8 - Motion (Greuel - Reyes) to Adopt Amending Motions, Ayes (13)
Roll Call #9 - Motion (Greuel - Reyes) to Adopt as Amended, Ayes (13)

05-1388-S2
CD 2 ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and Zone Change for property at 7000-8000 La Tuna Canyon Road (Canyon Hills project).

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

1. CERTIFY that the Environmental Impact Report (EIR No. 2002-2481 GPA/ZC/MPR; State Clearing House No. 2002091018) has been completed in compliance with the California Environmental Quality Act, the State Guidelines and the City Guidelines and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1388-S2 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Environmental Impact Report.

2. ADOPT FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department.

3. ADOPT the FINDINGS of the Planning and Land Use Management Committee, as the Findings of the Council, including the consistency findings.
4. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the City Planning Commission and the Director of Planning APPROVING the proposed General Plan Amendment for various Subareas as noted in Exhibit E-1, as amended by the Committee and attached to this Committee report for the proposed development of 221 new single-family homes, a three-acre public equestrian park and private recreational amenities for property at 7000-8000 La Tuna Canyon Road, within the Sun Valley/La Tuna Canyon Community Plan and the Sunland-Tujunga-Lake View Terrace - Shadow Hills - East La Tuna Canyon Community Plan - Geographic Area 1, Window Number 144 - North Valley.

CPC 2004-4344 GPA ZC MPR
Applicant: Whitebird, Inc. dba California Whitebird, Inc.

5. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a Zone Change as noted in Exhibit E-1, as amended by the Committee, subject to modified conditions as shown in the attachment to this Committee report.

Said rezoning shall be subject to the “Q” Qualified classification zone limitations as shown on the attached sheets.

6. REMOVE (T) Tentative classification as described in detail on the sheet(s) attached to this Committee report.

7. INSTRUCT the Planning Department to update the General Plan and appropriate maps pursuant to this action.

8. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.

9. NOT PRESENT and ORDER FILED the ordinance approved by the City Planning Commission on February 24, 2005.

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - OCTOBER 25, 2005
(LAST DAY FOR COUNCIL ACTION - OCTOBER 25, 2005)

ADOPTED

AMENDING MOTION (GREUEL - REYES)

Recommendations for Council action:

1. AMEND the Planning and Land Use Management Committee (PLUM) Report to:

   a. CLARIFY that, with respect to Recommendation No. 2 of the PLUM Report, the findings made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department that are recommended for adoption in the PLUM Report
are attached as Exhibit “E-8” to the Council file, and REPLACE those findings and that Statement of Overriding Considerations with the modified findings and Statement of Overriding Considerations set forth in revised Exhibit “E-8” (dated October 19, 2005) attached to the Council file.

b. CLARIFY that, with respect to Recommendation No. 3 of the PLUM Report, the findings recommended for approval in the PLUM Report with respect to the General Plan Amendment and Zone Change are attached as pages F-1 through F-17 in the Council file, and REPLACE with those findings with the modified findings set forth in revised pages F-1 through F-17 (dated October 19, 2005) attached to the Council file.

c. CLARIFY that, with respect to Recommendations No. 4 and No. 5 of the PLUM Report, (a) the City Council has adopted the Resolution approving the General Plan Amendment and the Ordinance adopting the zone Change for various Subareas described and shown in Exhibit “E-1” and Exhibit “E-2” attached to the Council file and dated October 10, 2005 (consistent with the written determination of the City Planning Commission, which was not modified by PLUM) and (b) the approved project will not include a three-acre public equestrian park. The conditions, findings and Statement of Overriding Considerations with respect to the General Plan Amendment and Zone Change have been revised to eliminate the requirement for a three-acre public equestrian park in the southern subarea of the project site because the project applicant has voluntarily agreed to donate all of the approximately 395 acres in the southern subarea of the project site as public open space.

d. REPLACE the (Q) Conditions of Approval (attached to the Council file) in the PLUM Report with the modified (Q) Conditions of Approval attached to the Council file and dated October 19, 2005.

2. DIRECT the City Planning Department to initiate and process the required general plan amendment and zone change for Subareas 17 and 18 as shown on revised Exhibit “E-2” (attached to the Council file and dated October 10, 2005) to change the general plan land use designation for those Subareas to Open Space and to rezone them to OS, subject to appropriate conditions of approval.

ADOPTED

AMENDING MOTION (GREUEL - REYES)

Recommendation for Council action:

REQUIRE the developer to submit a copy of a letter of intent to the Santa Monica Mountains Conservancy to dedicate the public open space in order to assure the City that the developer is continuing to move forward with the final dedication; a a copy of said letter will be made available to the public at the time of the discussion meeting.
ITEM NO. (23) - ADOPTED

Roll Call #3 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Parks (1)

03-1273

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
relative to the results of the L.A. Bridges II Gang Intervention Request for Proposals (RFP), and contractor selection for Council Districts 10, 13 and 14.

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


2. AUTHORIZE the General Manager, Community Development Department (CDD), or designee, to negotiate and execute contracts with the contractors noted in the table below, for amounts not to exceed those noted, effective October 1, 2005 through 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 as to compliance with all applicable City contracting requirements.

<table>
<thead>
<tr>
<th>No.</th>
<th>Contractor</th>
<th>Area</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Public Health Foundation Enterprises, Inc.</td>
<td>CD 10</td>
<td>$163,626</td>
</tr>
<tr>
<td>2.</td>
<td>Public Health Foundation Enterprises, Inc.</td>
<td>CD 13</td>
<td>318,475</td>
</tr>
<tr>
<td>3.</td>
<td>Public Health Foundation Enterprises, Inc.</td>
<td>CD 14 (North)</td>
<td>124,126</td>
</tr>
<tr>
<td>4.</td>
<td>Soledad Enrichment Action, Inc.</td>
<td>CD 14 (South)</td>
<td>186,190</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td>$792,417</td>
</tr>
</tbody>
</table>

3. AUTHORIZE the General Manager, CDD, or designee, to prepare Controller instructions needed to implement, or make any technical corrections consistent with the actions approved on this matter, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement such instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations involve the allocation of $792,417 in General Funds, previously approved by Council and the Mayor in the 2005-06 Adopted Budget to finance the Los Angeles Bridges Program II Budget. Approval of these recommendations will enable CDD to execute contracts with Los Angeles Bridges II (gang intervention) Program service providers, resulting in the continuation of gang intervention services in Council Districts 10, 13 and 14. These recommendations comply with the City financial policies in that the funding for the proposed contracts was approved in the Adopted 2005-06 Budget.
ITEM NO. (24) - ADOPTED

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

04-2396

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to increasing the maximum income limits for the Moderate-Income Purchase Assistance Program from 120 percent to 150 percent of Area Median Income (AMI) and increasing home buyer assistance loan amounts.

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

AUTHORIZE the General Manager, Los Angeles Housing Department (LAHD), or designee to:

a. Increase the program loan limits for households between 80 percent to 120 percent AMI to $75,000 in purchase assistance and $105,000 for purchase assistance with rehabilitation.

b. Increase the maximum income limit for the Moderate Income Purchase Assistance Program to include households up to 150 percent AMI and authorize up to $50,000 in purchase assistance or $80,000 in purchase assistance with rehabilitation loans for households at 120 to 150 percent AMI.

c. Increase the loan maturity for all purchase assistance with or without rehabilitation loans, to be consistent with the term of conventional mortgage loans for individual home buyers participating in the program, up to a maximum term of 40 years.

d. Develop standardized Subordinate Deed of Trust, Promissory Note, and Rehabilitation Loan Agreement boilerplates, substantially in the form of the drafts included as Attachments E, F, and G to the City Administrative Officer (CAO) report to the Mayor and Council dated October 7, 2005 (attached to the Council file), subject to the approval of the City Attorney as to form and legality; and, subject to the concurrence of the City Attorney, eliminate the requirement for City Attorney review of the completed documents unless deviations are made to the approved standardized form.

e. Prepare Controller instructions and any necessary technical adjustments that are consistent with this action, subject to the approval of the CAO; and, authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The above recommendations comply with City financial policies in that General Funds dedicated to the Municipal Housing Finance Fund in the amount of $4,361,720 (inclusive of any loans issued since original fund appropriation was authorized on December 17, 2004) are available for purchase assistance provided to eligible home buyers under the Moderate Income Purchase Assistance Program.
ITEM NO. (25) - ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #3 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Parks (1)

05-0105-S1
CD 6

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to an Acquisition and Development Loan Agreement with Palm Village Senior Housing Corporation for the development of a 60-unit senior citizen apartment complex.

Recommendations for Council action:

1. ADOPT the accompanying Finding of Benefit RESOLUTION (Attachment C of the August 4, 2005 report from the Community Redevelopment Agency [CRA] to Council, attached to the Council file) to use housing trust funds from the Earthquake Disaster Assistance Project for Portions of Council District Seven in the amount of $1,690,000 for the Palm Village Senior Citizens Apartment Project at 9040 Laurel Canyon Boulevard located outside of the Council District Seven Earthquake Disaster Assistance Project Area.

2. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to execute an Acquisition and Development Loan in an amount not to exceed $1,690,000 and any other related loan documents with Palm Village Senior Housing Corp., a California nonprofit corporation, for the development of the Palm Village Senior Citizen Apartment Complex.

3. CONCUR in the action of the CRA Board of Commissioners taken August 4, 2005 to approve the accompanying Resolution (Attachment D of the CRA’s report to Council) making the finding that an economically feasible alternative of financing on substantially comparable terms but with subordination of the Agency Deed of Trust and Covenant is not reasonably available.

*3. ADOPT the accompanying RESOLUTION appropriating $1,690,000 into the Low and Moderate Income Housing Fund, to provide financial assistance for the development of 60 units of senior citizen housing located at 9040 Laurel Canyon Boulevard outside the Earthquake Disaster Assistance Project for portions of Council District Seven and finding that the development of this affordable housing project is of benefit to the Earthquake Disaster Assistance Project for portions of Council District Seven.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. The recommended actions are consistent with the CRA’s adopted Work Program and Budget for Fiscal Year 2005-06.
ITEM NO. (26) - ADOPTED

Roll Call #14 - Motion (Reyes - Garcetti) Adopted, Ayes (13)

05-1792

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the revised Housing Policy of the Community Redevelopment Agency (CRA).

Recommendations for Council action:

1. CONCUR in the action of the CRA Board of Commissioners taken at its meeting of August 4, 2005 adopting a revised CRA Housing Policy, as amended by the Board.

2. INSTRUCT the Chief Executive Officer, CRA, to prepare a report detailing the policy, structural, and programmatic elements of a “No Net Loss” Policy, including an examination of implementing scenarios/mechanisms/criteria; possible impacts and consequences; costs to public agencies and the private sector; and criteria in the development of “No Net Loss” Districts; and to report to Council in 90 days relative to this matter.

3. REQUEST that the CRA, Los Angeles Housing Department, Los Angeles Homeless Services Authority, Housing Authority of the City of Los Angeles, Chief Legislative Analyst (CLA), and City Administrative Officer:
   a. Develop a city-wide housing policy.
   b. Report to the Housing, Community, and Economic Development Committee relative to the condition of housing in Los Angeles, addressing matters such as the cost of renting and purchasing housing, income levels required to purchase median-priced houses in the city, areas of the city where the housing stock is deteriorating or decreasing and areas where new construction and development is occurring; data to be plotted on maps and prepared for inclusion in the City’s GIS mapping system.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund. No CRA funds are required by the recommended actions.

Roll Call #3 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Parks (1) (Item Nos. 27-29)

ITEM NO. (27) - ADOPTED - ORDINANCE TO BE PRESENTED ON OCTOBER 21, 2005

05-2033

CD 3

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Community Redevelopment Agency’s (CRA) purchase of surplus City-owned property, executing a lease agreement for the use of the property, and related actions.

Recommendations for Council action:
1. DETERMINE that the City-owned property located on the east side of Canoga Avenue near Wyandotte Street in Canoga Park (APN 2111-029-903) is no longer required for City use and that the public interest is served by the direct sale of the property.

2. REQUEST that the City Attorney prepare and present an ordinance, substantially as presented to the City Administrative Officer (CAO) report to the Mayor and Council dated October 7, 2005 (attached to the Council file) providing for the sale of the property to the CRA without calling for bids.

3. INSTRUCT the Department of General Services to complete the transactions as outlined in the accompanying draft ordinance, to process the necessary documentation to effectuate the sale and deposit the proceeds over and above the expenses of sale - with 50 percent into Council District Three Real Property Trust Fund No. 14/685 and 50 percent into General Fund No. 100, Department 40, Revenue Source 4540.

4. AUTHORIZE the acquisition by the CRA of the surplus City property located on the east side of Canoga Avenue near Wyandotte Street in Canoga Park for its "as is" fair market value of $80,000, using Reseda-Canoga Park tax increment funds.

5. AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to enter into a lease agreement for a term not to exceed five years with an individual or organization selected pursuant to a competitive process.

6. AMEND the 2005-06 CRA budget to create a new work objective RP2630 (Canoga Avenue Surplus property) and to transfer $80,000 from RP6990 (Response to Development Opportunities) to RP2630 for the purpose of funding the surplus property acquisition from General Services.

Fiscal Impact Statement: The CAO reports that there will be a one-time increase of $80,000, less expenses, to the General Fund. Funds will be deposited into the following accounts: General Fund, Fund No.100, Department 40, Revenue Source 4540 (50 percent); and, Council District Three Real Property Trust Fund No. 14/685 (50 percent). The proposed transaction is in compliance with City financial policies.

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

ITEM NO. (28) - ADOPTED

05-0367 CD 11

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the establishment of the Sepulveda Business Improvement District (BID), and approving a contract with Duckworth Consulting for related consultant activities.

Recommendation for Council action:
AUTHORIZE the City Clerk to prepare, execute, and administer a contract with Duckworth Consulting, in an amount not to exceed $40,000, for consultant activities and expenses relative to the establishment of the proposed Sepulveda BID, subject to the approval of the City Attorney as to form and legality; said contract to require Duckworth Consulting to consult with the City on all City property assessments within the boundaries of the proposed BID, and to consult with and gain the City’s approval prior to the release of any draft or final version of the proposed BID’s management district plan, certified engineer’s report, petitions, ballots, and any other documentation required by the City Clerk.

Fiscal Impact Statement: The City Clerk reports that a total of $40,000 has been allocated from Business Improvement District Trust Fund No. 659.

ITEM NO. (29) - ADOPTED

05-1391-S1  
CD 15
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the Exclusive Negotiating Rights Agreement (ENR) with 7th Street Development, LLC and Lanzit Partners, LLC, to extend the time of performance.

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

AUTHORIZE the General Manager, Community Development Department, or designee to execute an amendment to the ENR with 7th Street Development, LLC and Lanzit Partners, LLC, relative to the development of the Lanzit Industrial Site located at 930 East 111th Place, extending the time of performance for an additional 90 days, from August 17, 2005 through November 17, 2005, subject to the approval of the City Attorney as to form and legality.

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

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

Roll Call #10 - Motion (Greuel - Reyes) to Adopt Amending Motions, Ayes (13)  
Roll Call #11 - Motion (Greuel - Reyes) to Adopt as Amended, Ayes (13)

05-1388  
CD 2
ENVIRONMENTAL IMPACT REPORT, STATEMENT OF OVERRIDING CONSIDERATIONS, MITIGATION MONITORING PROGRAM AND PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relating to Vesting Tentative Tract Map appeal (VTT 61672-2A) for property at 7000-8000 La Tuna Canyon Road (Canyon Hills project).

Recommendations for Council action:
1. CERTIFY that the Environmental Impact Report (EIR No. 2002-2481 ENV; State Clearing House No. 2002091018) has been completed in compliance with the California Environmental Quality Act (CEQA), the State CEQA Guidelines and the City CEQA Guidelines, and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency, City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 05-1388 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section.

2. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department in Exhibit “B,” attached to Council file.

3. ADOPT pursuant to Section 21081.6 of the California State Resources Code, the Mitigation Monitoring Program in Exhibit “B,” attached to Council file.

4. ADOPT the FINDINGS of the Planning and Land Use Management Committee, including the Subdivision Map Act Findings, as the FINDINGS of the Council as shown in Exhibit “C,” attached to the Council file.

5. GRANT AND DENY IN PART APPEALS filed by Shadow Hills Property Owners Association/William E. Eick, Representative, and Foothill Area League of Conservation Organizations, (FALCON)/Douglas Carstens, Representative, from the entire determination of the City Planning Commission, THERBY APPROVING Vesting Tentative Tract Map No. 61672, subject to Conditions of Approval, as modified by the City Planning Commission, and as further modified by this Committee and requested by the developer as shown in Exhibit “A,” attached to the Council file, to permit a maximum 221 single-family homes in a clustered development for the property located at 7000-8000 La Tuna Canyon Road (Canyon Hills Project).

Applicant: Whitebird, Inc. dba California Whitebird, Inc. VTT 61672-2A

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - OCTOBER 25, 2005
(LAST DAY FOR COUNCIL ACTION - OCTOBER 25, 2005)

ADOPTED

AMENDING MOTION (GREUEL - REYES)

Recommendations for Council action:

1. REPLACE the conditions and findings (attached to the Council file) of the Planning and Land Use Management Committee, which include conditions of approval (Exhibit “A”), California Environmental Quality Act findings and a Statement of Overriding Considerations (Exhibit “B”) and Subdivision Map Act findings (Exhibit “C”) with modified conditions as set forth in revised Exhibits “A”, “B” and “C” attached to the
Council file and dated October 19, 2005. The conditions, findings and Statement of Overriding Considerations with respect to VTTM 61672 have been modified to eliminate the requirement for a three-acre public equestrian park in the southern subarea of the project site because the project applicant has voluntarily agreed to donate all of the approximately 395 acres in the southern subarea of the project site as public open space.

2. DIRECT the City Planning Department to incorporate the following new conditions, volunteered by the subdivider, into VTTM 61672 and submit them for inclusion in the Council file:

a. Prior to the recordation of the Final Map, the subdivider shall execute and record a Covenant and Agreement in a manner satisfactory to the Advisory Agency, which states that, following the completion of the project and the issuance of a certificate of occupancy with respect to each of the 221 approved homes in Development Area A, no additional homes shall be constructed within the private open space in Development Area A.

b. The revised vesting tentative tract map required pursuant to the conditions of approval shall be approved by the Advisory Agency consistent with conditions of approval and in consultation with Council District Two.

c. The revised vesting tentative tract map required pursuant to the conditions of approval shall minimize the number and length of sound walls and/or their visibility to the extent practicable, which may be accomplished by, among other things, the elimination and reconfiguration of lots (provided that the number of approved lots shall not be less than 221) and the use of berms and landscaping.

d. The revised vesting tentative tract map shall include a multi-purpose, non-vehicular access across Development Area A as necessary to permit public access to the public open space immediately to the west of Development Area A.

e. The nine lots that will be eliminated in the revised vesting tentative tract map (reducing the number of approved homes from 230 to 221) shall be chosen from the southernmost group of lots in Development Area A. In selecting these nine lots, consideration shall be given both to the visibility of the lots and the extent of which their removal would reduce the need for sound walls.

ADOPTED

AMENDING MOTION (GREUDEL - REYES)

Recommendation for Council action:

REQUIRE the developer to submit a copy of a letter of intent to the Santa Monica Mountains Conservancy to dedicate the public open space in order to assure the City that the developer is continuing to move forward with the final dedication; a copy of said letter will be made available to the public at the time of the discussion meeting.
ITEM NO. (31) - CONTINUED TO NOVEMBER 18, 2005

Roll Call #7 - Motion (Greuel - Perry) Adopted to Continue, Unanimous Vote (13)

05-1388-S1
CD 2  PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a proposed Development Agreement between the City of Los Angeles and California Whitebird, Inc. for property at 7000-8000 La Tuna Canyon Road (Canyon Hills project).

Recommendations for Council action:

1. ADOPT the Findings of the Planning and Land Use Management Committee, as the FINDINGS of the Council.

2. INSTRUCT the City Attorney to prepare an ordinance authorizing the execution of the Development Agreement, subject to the effective date of the Ordinance, between the City of Los Angeles and California Whitebird, Inc., for the proposed construction of 221 single-family homes on individual lots clustered on 142 acres, 138 acres of private open space, and a three-acre equestrian park (open to the public), private recreational amenities, and the preservation of 607 acres as permanent open space on an 887 acre site at 7000-8000 La Tuna Canyon Road (Canyon Hills project), subject to Condition as modified in Committee and requested by the developer.

Applicant: Whitebird, Inc. dba California Whitebird, Inc.  CPC 2004-7739 DA

Fiscal Impact Statement: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

Roll Call #3 - Motion (Reyes - Perry) Adopted, Ayes (12); Absent: Parks (1)  (Item Nos. 32-39)

ITEM NO. (32) - ADOPTED

05-2031

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the Mayor’s appointment of Ms. Oreatha Walker Ensley to the South Los Angeles Area Planning Commission (SVAPC).

Recommendation for Council action:

RECEIVE and FILE the Mayor’s appointment of Ms. Oreatha Walker Ensley to the SVAPC, inasmuch as Ms. Ensley in a letter dated October 4, 2005, has declared her withdrawal from consideration for nomination to the SVAPC, effective immediately.

TIME LIMIT FILE - NOVEMBER 10, 2005
(LAST DAY FOR COUNCIL ACTION - NOVEMBER 9, 2005)
ITEM NO. (33) - ADOPTED

04-1848-S6
CD 4  PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City’s Windsor Square Interim Control Ordinance (ICO) for the property at 511 South Van Ness Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City’s Windsor Square ICO (Ordinance No. 176229) as noted and as described in the application attached to Council file No. 04-1848-S6, for the proposed exterior and interior renovation, and remodeling of property at 511 South Van Ness, as follows:

   a. An addition of a porte-cocher, remote controlled gate and remodel of the front entry porch.

   b. An addition of square footage at the first floor to include a new hutch and bay window, totaling 25.8 square feet, and an addition to the second floor to include a new master bedroom closet, totaling 94 square feet.

   c. Interior remodeling of master bedroom.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Frank and Katie Badami, Noel C. Williams, Representative

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

ITEM NO. (34) - ADOPTED

04-1848-S10
CD 4  PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City’s Windsor Square Interim Control Ordinance (ICO) for the property at 233 South Windsor Boulevard.

Recommendations for Council action:

1. GRANT hardship exemption from the City’s Windsor Square ICO (Ordinance No. 176229) as noted and as described in the application attached to Council file No. 04-1848-S10, for the proposed project to add a recreation room with approximately 360 square feet of floor area above the existing garage with no windows from the west elevation located at 233 South Windsor Boulevard.
2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Leslie Botnick, Mae Wachtel, Representative

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

ITEM NO. (35) - ADOPTED

04-1847-S7 CD 4 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an application for a hardship exemption from provisions of the City's Hancock Park Interim Control Ordinance (ICO) for the property at 400 South Hudson Avenue.

Recommendations for Council action:

1. GRANT hardship exemption from the City's Hancock Park ICO (Ordinance No. 176228) as noted and as described in the application attached to Council file No. 04-1847-S7, for the proposed renovation of an existing 5,718 square foot residence and proposed 2,574 square foot addition for a completed 8,292 square foot residence, 34 feet in height. The addition will be to the rear and south side of the property. Moreover, the existing garage will be removed and replaced with a new three car garage with cabana above for the property at 400 South Hudson Avenue.

2. ADVISE the applicant that this hardship exemption, if granted by the City Council, is not a permit or license and that any other approvals, permits and licenses required by law must be obtained from the proper agencies.

Applicant: Redjam LLC, Donald Reindler, Representative

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

ITEM NO. (36) - ADOPTED

01-2366 CD 4 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 33 on three blocks for Floyd Terrace and De Witt Drive near Universal City.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 33, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).
2. FIND that the parking problem that led to the establishment of Temporary PPD No. 33 on three blocks for Floyd Terrace and De Witt Drive near Universal City still exists and that no permanent solution has been found.

3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 33 pursuant to Section 80.58.d of the LAMC for an additional 12 months.

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

**Fiscal Impact Statement:** The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at $2.5 million. Approximately $1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 1332,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 33 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

**ITEM NO. (37) - ADOPTED**

**04-2022 CD 9**

GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the renewal of Temporary Preferential Parking District (PPD) No. 48 on five blocks for West 51st Street Neighborhood near Vermont Avenue.

Recommendations for Council action:

1. FIND that the renewal of Temporary PPD No. 48, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that the parking problem that led to the establishment of Temporary PPD No. 48 on West 51st Street between Kansas Avenue and South Vermont Avenue, the 1000 block of West 51st Place west of South Vermont Avenue, 51st Place between South Vermont Avenue and West 51st Street, West 51st Street between South Vermont Avenue and West 51st Place, and on the 900 block of West 52nd Street east of South Vermont Avenue still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 48 pursuant to Section 80.58.d of the LAMC for an additional 12 months.

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

**Fiscal Impact Statement**: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at $2.5 million. Approximately $1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 1482,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 48 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

ITEM NO. (38) - ADOPTED

**04-2024 CD 2**

**GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION** relative to the renewal and amendment of boundaries for Temporary Preferential Parking District (PPD) No. 75 on five blocks near Carpenter Avenue and Ventura Boulevard.

Recommendations for Council action:

1. **FIND** that the renewal of Temporary PPD No. 75, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. **FIND** that the parking problem that led to the establishment of Temporary PPD No. 75 on Carpenter Avenue between the alley south of Ventura Boulevard and Laurelwood Drive (north intersection), Carpenter Avenue between Laurelwood Drive (south intersection) and Sunshine Terrace, Carpenter Court between Laurelwood Drive and the dead-end south of Laurelwood Drive, Laurelwood Drive between Carpenter Avenue and Carpenter Court, and on Laurelwood Drive between Carpenter Avenue and the dead-end west of Carpenter Avenue still exists and that no permanent solution has been found.
3. ADOPT the accompanying RESOLUTION renewing Temporary PPD No. 75 pursuant to Section 80.58.d of the LAMC for an additional 12 months.

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

**Fiscal Impact Statement:** The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) Process requests for new districts and modifications to existing districts; 2) install and maintain signs; and, 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during Fiscal Year 2004-05 is estimated at $2.5 million. Approximately $1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 1752,000 Preferential Parking Permits, which will reimburse the City for only 48 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 75 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.

ITEM NO. (39) - ADOPTED

05-2011 CD2 GENERAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the establishment of Temporary Preferential Parking District (PPD) No. 108 near Temple Adat Yeshurun in North Hollywood.

Recommendations for Council action:

1. FIND that the proposed establishment of Temporary PPD No. 108, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) requirements under the General Exemption (Article II, Section 1 of the 2002 Los Angeles City CEQA Guidelines).

2. FIND that an adverse parking impact affecting fewer than six blocks exists, from which the residents deserve immediate relief, near Temple Adat Yeshurun in North Hollywood.

3. ADOPT the accompanying RESOLUTION establishing Temporary PPD No. 108 pursuant to Section 80.58.d of the LAMC to include:

   a. Sylvan Street between Whitsett Avenue and Laurelgrove Avenue

   b. Laurelgrove Avenue between Sylvan Street and Debby Street
c. Laurelgrove Avenue between Debby Street and Erwin Street

d. Debby Street between Wilkinson Avenue and Laurelgrove Avenue

4. AUTHORIZE the following parking restriction for use in all of Temporary PPD No. 108:

   “NO PARKING 10 PM TO 6 AM NIGHTLY; 1 HOUR PARKING 6 AM TO 10 PM DAILY; VEHICLES WITH DISTRICT NO. 108 PERMIT EXEMPTED”

5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within Temporary PPD No. 108, as specified in Section 80.58 of the LAMC.

6. DIRECT the LADOT to post the authorized parking restriction signs on the residential portions of each of the following four street segments, except for areas where parking is currently prohibited at all times in the interest of traffic flow or safety, upon receipt and verification of petitions requesting the installation of the approved parking restriction on the street segment and containing signatures of residents representing at least 67 percent of the dwelling units on the street segment:

   a. Sylvan Street between Whitsett Avenue and Laurelgrove Avenue

   b. Laurelgrove Avenue between Sylvan Street and Debby Street

   c. Laurelgrove Avenue between Debby Street and Erwin Street

   d. Debby Street between Wilkinson Avenue and Laurelgrove Avenue

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

Fiscal Impact Statement: The LADOT reports that there are over 100 preferential parking districts Citywide that require a staff of approximately 19 LADOT employees to: 1) process requests for new districts and modifications to existing districts; 2) install and maintain signs, and 3) enforce the preferential parking restrictions. The total cost of the Preferential Parking Program during FY 2004-05 is estimated at $2.5 million. Approximately $1.2 million in General Fund revenue is anticipated to be received from the annual sale of over 11082,000 Preferential Parking Permits, which will reimburse the City for only 108 percent of the cost of implementation, enforcement and administration of the Preferential Parking Program Citywide. A proposal to increase preferential parking permit fees to a level sufficient to fully recover the costs of operating the Preferential Parking Program will be presented in a separate report.

If the Council approves the LADOT’s proposed permit fee increases, the additional cost of implementing, enforcing and administering Preferential Parking District No. 108 will be covered by the revenue from the sale of permits for the District. Furthermore, the City may gain additional General Fund revenue from the issuance of parking citations to violators of the District’s parking restrictions.
CONTINUED CONSIDERATION OF PUBLIC SAFETY COMMITTEE REPORT relative to contracts for medical examinations for Los Angeles Fire Department (LAFD) sworn members in relation to the Assistance to Firefighters Grant Program (F.I.R.E. Act Grant).

Recommendations for Council action:

1. INDICATE that the City is not committing to additional/continued funding for the Comprehensive Medical Program at this time and that any General Fund obligation for additional/continued program funding will be considered by the Council in consideration of all other City needs and obligations.

2. FIND that the use of a competitive selection process, such as a Request for Proposal (RFP), is impractical for the expeditious procurement of medical examination services necessary to comply with the federal F.I.R.E. Act Grant time frame requirements; and pursuant to Charter Section 371(e)(10) waive the competitive bidding requirements.

3. AUTHORIZE the LAFD to negotiate and execute contracts with the Los Angeles County medical examination contractors, selected through a competitive bid process, to provide medical examinations for sworn LAFD personnel, for an aggregate not to exceed amount of $1,071,650, with a contract term not to exceed one year, subject to approval as to form by the City Attorney.

4. DIRECT the LAFD, in close coordination with the City Administrative Officer, to develop a long-term funding and implementation plan for the Comprehensive Medical Program and present it for consideration to the Executive Employee Relations Committee.

Fiscal Impact Statement: The LAFD reports that it has received a grant award of $750,000 from the US Department of Homeland Security, Office of Domestic Preparedness. The LAFD has provided a 30 percent match of $321,650 for a total of $1,071,650 to perform medical examinations. This grant award was made on February 9, 2005, and the LAFD was provided one year to spend these funds, or return the funds to the US Department of Homeland Security, Office of Domestic Preparedness. Once the grant funds are expended, the LAFD will seek additional funding through the budget process to continue the medical examination program.

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

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

(Continued from Council meeting of October 12, 2005)
ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to contracts for medical examinations for Los Angeles Fire Department (LAFD) sworn members in relation to the Assistance to Firefighters Grant Program (F.I.R.E. Act Grant).

Recommendations for Council action:

1. CONCUR with recommendations 1 through 3 of the Public Safety Committee relative to contracts for medical examinations for LAFD sworn members in relation to the F.I.R.E. Act Grant.

2. DIRECT the LAFD, in close coordination with the City Administrative Officer, to develop a long-term funding and implementation plan for the Comprehensive Medical Program and present it for consideration to the Executive Employee Relations Committee (EERC). Cost information should be gathered through a Request for Proposal process, which should be completed prior to presenting a long-term proposal to the EERC to be considered in the context of future negotiations on successor Memorandums of Understanding (MOU).

Fiscal Impact Statement: The LAFD reports that the Department has received a grant award in the amount of $750,000 from the Office for Domestic Preparedness (ODP), United States Department of Homeland Security, and the Fire Department has provided a 30 percent match of $321,650, for a total of $1,071,650 to perform medical examinations. This grant award was made on February 9, 2005, and the LAFD was provided one year to spend these funds, or return the funds to the ODP. Once the grant funds are expended, the LAFD will seek additional funding through the budget process to continue the medical examination program.

Items for Which Public Hearings Have Not Been Held - Items 41-84
(10 Votes Required for Consideration)

Roll Call #4 - Motion (Zine - Garcetti) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 41-46)

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS 05-2076 CD 7

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of SAN FERNANDO ROAD AND LAKESIDE STREET LIGHTING DISTRICT.

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 26, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 21, 2005 as the hearing date for the maintenance of San Fernando Road and Lakeside Street Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $624.24 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 12, 2005)

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

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 26, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 21, 2005 as the hearing date for the maintenance of Idaho and Federal Avenues Lighting District, in accordance with Proposition 218, Articles XIIIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $172.57 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 12, 2005)

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

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 26, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 21, 2005 as the hearing date for the maintenance of Second Street and Central Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,149.95 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 12, 2005)

ITEM NO. (44) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 26, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 21, 2005 as the hearing date for the maintenance of Hortense Street and Goodland Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $133.88 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 12, 2005)

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

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 14, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 21, 2005 as the hearing date for the maintenance of Mercer Street and Ilex Avenue Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $550.80 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 12, 2005)

ITEM NO. (46) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 14, 2005.

2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of DECEMBER 21, 2005 as the hearing date for the maintenance of Silverlake and Glendale Boulevards Lighting District, in accordance with Proposition 218, Articles XIIIC and XIIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, $1,013.29 will be collected annually starting with tax year 2005-06 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: December 12, 2005)

ITEM NO. (47) - CONTINUED TO OCTOBER 26, 2005

EXEMPTION, COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to amending various Sections of the Los Angeles Municipal Code (LAMC) relative to wireless antennas and associated equipment cabinets by right on rooftops of buildings in the C and M Zones.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:
1. FIND that this action is exempt from California Environmental Quality Act pursuant to Article II, Section 2(m) of the City's Guidelines.

2. ADOPT the August 23, 2005 Findings of Director of Planning as the Findings of the Council.

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending Sections 11.5.7, 12.12.2, 12.17.5, 12.21 and 12.24 of the LAMC, to permit wireless antennas and associated equipment cabinets by right on rooftops of buildings in the C and M Zones.

CPC 2003-2302 CA

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

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

Roll Call #4 - Motion (Zine - Garcetti) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 48-82)

ITEM NO. (48) - ADOPTED

05-0005-S394
CD 1  RESOLUTION removing the property at 2221 South Catalina Street from the Rent Escrow Account Program [REAP], (Case No. 5222), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 12, 2005.  
Assessor I.D. No. 5054-022-016  
Registration No. 8610412
(Notice of Acceptance in the REAP/Rent Reduction Program was sent on April 8, 2004)

ITEM NO. (49) - ADOPTED

05-0005-S395
CD 1  RESOLUTION removing the property at 1421-23 North Broadway from the Rent Escrow Account Program [REAP], (Case No. 5604), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 12, 2005.  
Assessor I.D. No. 5414-025-029  
Registration No. None
(Notice of Acceptance in the REAP/Rent Reduction Program was sent on July 16, 2002)
ITEM NO. (50) - ADOPTED

05-0005-S396
CD 1 RESOLUTION removing the property at 2421-25 North Hancock Street from the Rent Escrow Account Program [REAP], (Case No. 6197), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 12, 2005.

Assessor I.D. No. 5208-003-009
Registration No. 0288795

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on December 27, 2002)

ITEM NO. (51) - ADOPTED

05-0005-S397
CD 14 RESOLUTION removing the property at 2840-42 East Fourth Street from the Rent Escrow Account Program [REAP], (Case No. 6432), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 12, 2005.

Assessor I.D. No. 5185-011-002
Registration No. 9700725

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on April 10, 2003)

ITEM NO. (52) - ADOPTED

05-0005-S398
CD 15 RESOLUTION removing the property at 1206 East M Street from the Rent Escrow Account Program [REAP], (Case No. 7732), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 12, 2005.

Assessor I.D. No. 7425-017-032
Registration No. 0613117

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on April 10, 2003)
ITEM NO. (53) - ADOPTED

05-0005-S399
CD 1    RESOLUTION removing the property at 2809-09 1/2 Silver Street from the Rent Escrow Account Program [REAP], (Case No. 7858), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 12, 2005.

Assessor I.D. No. 5455-008-034
Registration No. None

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

ITEM NO. (54) - ADOPTED

05-0005-S400
CD 11    RESOLUTION removing the property at 6007-09 West 86th Place from the Rent Escrow Account Program [REAP], (Case No. 7939), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 12, 2005.

Assessor I.D. No. 4123-014-010
Registration No. None

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

ITEM NO. (55) - ADOPTED

05-0005-S401
CD 13    RESOLUTION removing the property at 3918-20 Seneca Avenue from the Rent Escrow Account Program [REAP], (Case No. 8026), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 12, 2005.

Assessor I.D. No. 5435-004-006
Registration No. None

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on March 3, 2005)
ITEM NO. (56) - ADOPTED

05-0005-S402
CD 11 RESOLUTION removing the property at 4371-77 South Lyceum Avenue a.k.a. 12955-57 West Short Avenue from the Rent Escrow Account Program [REAP], (Case No. 8053), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 12, 2005.

Assessor I.D. No. 4212-003-024
Registration No. 0600452

(Notice of Acceptance in the REAP/Rent Reduction Program was sent on May 18, 2005)

ITEM NO. (57) - ADOPTED

05-0005-S403
CD 11 RESOLUTION removing the property at 447-49 James Street from the Rent Escrow Account Program [REAP], (Case No. 8089), 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 No. 173810, and ADOPT the Findings contained in the Los Angeles Housing Department's report of October 12, 2005.

Assessor I.D. No. 5452-008-011
Registration No. None

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

ITEM NO. (58) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

03-1809
CD 10 COMMUNICATION FROM THE CITY CLERK and RESOLUTION relative to the certified results of the Community Redevelopment Agency (CRA) Mid-City Recovery Redevelopment Project Area Committee (PAC) election held on September 27, 2005.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION approving the certified results of votes cast at the CRA Mid-City Recovery Project PAC election conducted by the Office of the City Clerk Election Division on September 27, 2005, for the various candidates for 21 vacancies in the categories of Existing Community Organization, Business Owner - Manufacturing/Industrial, Business Owner - Non-Manufacturing/Non-Industrial, Residential Owner Occupant/Residential Tenant.

TIME LIMIT FILE - OCTOBER 27, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 26, 2005)
COMMUNICATION FROM THE COMMUNITY DEVELOPMENT DEPARTMENT (CDD) relative to exempting 25 grant-funded positions from Civil Service provisions of the City Charter.

Recommendation for Council action:

RESOLVE that the following positions, in the CDD, BE EXEMPTED from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(d)(4):

<table>
<thead>
<tr>
<th>No.</th>
<th>Code</th>
<th>Class Title</th>
<th>Program Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>1550</td>
<td>Program Aide</td>
<td>Youth &amp; Family Centers</td>
</tr>
<tr>
<td>4</td>
<td>1542</td>
<td>Project Assistant</td>
<td>Youth &amp; Family Centers</td>
</tr>
<tr>
<td>4</td>
<td>1537</td>
<td>Project Coordinator</td>
<td>Youth &amp; Family Centers</td>
</tr>
<tr>
<td>5</td>
<td>1546</td>
<td>Senior Project Assistant</td>
<td>Youth &amp; Family Centers</td>
</tr>
<tr>
<td>7</td>
<td>1538</td>
<td>Senior Project Coordinator</td>
<td>Youth &amp; Family Centers</td>
</tr>
<tr>
<td>2</td>
<td>1550</td>
<td>Program Aide</td>
<td>Youth Opportunities</td>
</tr>
<tr>
<td>1</td>
<td>1537</td>
<td>Project Coordinator</td>
<td>Domestic Violence Shelter Operations</td>
</tr>
</tbody>
</table>

These positions are grant funded and are being extended for one additional year for a maximum exemption period of three years. (On May 26, 2005, the Board of Civil Service Commissioners approved the extension of the exemption.)

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

(Personnel Committee waived consideration of the above matter)

ITEM NO. (60) - ADOPTED

MOTION (WEISS - GREUEL) relative to declaring the Dunleer Drive Block Party on October 16, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Dunleer Drive Block Party, sponsored by the Dunleer Drive residents on October 16, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.
ITEM NO. (61) - ADOPTED

01-2178
CD 5
MOTION (WEISS - GREUEL) relative to declaring the Guru Gaddee Day Parade on October 23, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:

DECLARE the Guru Gaddee Day Parade, sponsored by the Kirtan Singh Khalsa 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. (62) - ADOPTED

05-2173
CD 1
MOTION (REYES - ROSENDAHL) relative to declaring the Family Festival Day on October 23, 2005 a Special Event (fees and costs absorbed by the City = $1,250).

Recommendation for Council action:

DECLARE the Family Festival Day, sponsored by the Temple Bethel 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. (63) - ADOPTED

04-2124
CD 7
MOTION (PADILLA - CARDENAS) relative to declaring the Second Annual San Fernando Valley Veterans Day Parade and Street Fair on November 11, 2005 a Special Event (fees and costs absorbed by the City = $6,682).

Recommendation for Council action:

DECLARE the Second Annual San Fernando Valley Veterans Day Parade and Street Fair, sponsored by Council District Seven and the San Fernando Valley Veterans Day Parade Committee on November 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.
MOTION (REYES - PARKS) relative to declaring the Annual Community Halloween Carnival on October 29, 2005 a Special Event (fees and costs absorbed by the City = $2,250).

Recommendation for Council action:

DECLARE the Annual Community Halloween Carnival, sponsored by the Alpine Recreation Center Department of Recreation and Parks on October 29, 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.

MOTION (REYES - PARKS) relative to declaring the Carnaval Salvadoreno on October 22-23, 2005 a Special Event (fees and costs absorbed by the City = $3,000).

Recommendation for Council action:

DECLARE the Carnaval Salvadoreno, sponsored by the Fundacion Americana Salvadorena Ninos Con Cancer on October 22-23, 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.

MOTION (REYES - ROSENSDAHL) relative to declaring the Fourth Annual Health Fair on October 29, 2005 a Special Event (fees and costs absorbed by the City = $1,000).

Recommendation for Council action:

DECLARE the Fourth Annual Health Fair, sponsored by the St. Vincent Medical Center on October 29, 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. (67) - ADOPTED

05-2175 CD 1
MOTION (REYES - PARKS) relative to declaring the Northeast Community Clinic Grand Opening on October 8, 2005 a Special Event (fees and costs absorbed by the City = $1,500).

Recommendation for Council action:

DECLARE the Northeast Community Clinic Grand Opening, sponsored by the Northeast Community Clinic on October 8, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (68) - ADOPTED

05-2176 CD 1
MOTION (REYES - ROSENDAHL) relative to declaring the Sixth Annual Festival de Las Americas on October 8-9, 2005 a Special Event (fees and costs absorbed by the City = $4,500).

Recommendation for Council action:

DECLARE the Sixth Annual Festival de Los Americas, sponsored by the Comite Civico Latino Americano 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.

ITEM NO. (69) - ADOPTED

01-2219 CD 9
MOTION (PERRY - SMITH) relative to declaring “The Annual Fiesta Hall (the Chanclaso)” on October 14, 2005 a Special Event (fees and costs absorbed by the City = $1,916).

Recommendation for Council action:

DECLARE “The Annual Fiesta Hall (the Chanclaso)”, sponsored by the Los Angeles City Employee Chicano Association and Los Bomberos on October 14, 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. (70) - ADOPTED

05-2177
CD 4  
MOTION (LABONGE - GARCETTI) relative to declaring the Sycamore Square Neighborhood Association Block Party on October 15, 2005 a Special Event (fees and costs absorbed by the City = $1,222).

Recommendation for Council action:

DECLARE the Sycamore Square Neighborhood Association Block Party, sponsored by the Sycamore Square Neighborhood Association 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. (71) - ADOPTED

05-2178
CD 4  
MOTION (LABONGE - GARCETTI) relative to declaring the Hollywood Dell Halloween Block Party on October 31, 2005 a Special Event (fees and costs absorbed by the City = $1,222).

Recommendation for Council action:

DECLARE the Hollywood Dell Halloween Block Party, sponsored by the Hollywood Dell Civic Association on October 31, 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. (72) - ADOPTED

05-2179
CD 11  
MOTION (ROENDELAH - SMITH) relative to declaring the First Annual Carnival on October 22-23, 2005 a Special Event (fees and costs absorbed by the City = $7,347).

Recommendation for Council action:

DECLARE the First Annual Carnival, sponsored by the Saint Sebastian Booster Club on October 22-23, 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 AND 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. (73) - ADOPTED

03-2263 CD 11  MOTION (ROSENDAHL - SMITH) relative to declaring the Chabad of Brentwood Block Party on October 23, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Chabad of Brentwood Block Party, sponsored by the Chabad Education (nonprofit) 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. (74) - ADOPTED

04-1192 CD 15  MOTION (HAHN - GARCETTI) relative to declaring the Holy Family Church Annual Fiesta on October 15-16, 2005 a Special Event (fees and costs absorbed by the City = $3,720).

Recommendation for Council action:

DECLARE the Holy Family Church Annual Fiesta, sponsored by the Holy Family Church in Wilmington on October 15-16, 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. (75) - ADOPTED

05-2180 CD 15  MOTION (HAHN - GARCETTI) relative to declaring the 1000 East Colon Street Block Party on October 15, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the 1000 East Colon Street Block Party, sponsored by the 1000 block of East Colon Street Neighborhood on October 15-16, 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. (76) - ADOPTED

05-2181 CD 11
MOTION (ROSENDAHL - SMITH) relative to declaring the Annual Volleyball Tournament on October 22, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Annual Volleyball Tournament, sponsored by the St. Mark Booster Club 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. (77) - ADOPTED

05-0010-S19
MOTION (ZINE - WEISS) relative to reinstating the reward offer in the death of Dana Sherman 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 Dana Sherman (Council action of April 15, 2005, Council file No. 05-0010-S19) 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. (78) - ADOPTED

05-2169 CD 4
MOTION (SMITH - LABONGE) relative to initiating street vacation proceedings for the alley westerly of Cahuenga Boulevard from Oxnard Street to its southerly terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the alley westerly of Cahuenga Boulevard from Oxnard Street to its southerly terminus.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
ITEM NO. (79) - ADOPTED

05-2170
CD 4  MO  TION (SMITH - LABONGE) relative to initiating street vacation proceedings for the variable width future street easement easterly of Green Oak Place from Green Oak Drive to its northerly terminus.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for the variable width future street easement easterly of Green Oak Place from Green Oak Drive to its northerly terminus.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (80) - ADOPTED

05-2171
CD 5  MO  TION (SMITH - WEISS) relative to initiating street vacation proceedings for West Drive from Marmont Avenue to approximately 160 feet westerly thereof except the 20 feet by 12 feet rectangle along West Drive approximately 116 feet westerly of Marmont Avenue.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for West Drive from Marmont Avenue to approximately 160 feet westerly thereof except the 20 feet by 12 feet rectangle along West Drive approximately 116 feet westerly of Marmont Ave.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.
ITEM NO. (81) - ADOPTED

05-2172
CD 1  MOTION (SMITH - REYES) relative to initiating street vacation proceedings for 12th Street from Hoover Street to the alley westerly thereof.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for 12th Street from Hoover Street to the alley westerly thereof.

2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.

3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating the requested areas to the Public Works Committee.

ITEM NO. (82) - ADOPTED

05-2182

MOTION (LABONGE - WEISS - PARKS) relative to providing surveillance equipment to Department of Animal Services (DAS) employees identified as having been or are likely to be targets of harassment, threats and vandalism at their homes.

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

1. INSTRUCT the General Manager, DAS, with the concurrence of the Citywide Threat Assessment Team, to identify within 15 days, or as soon as known, those employees of the DAS who have been or are likely to be targets of harassment, threats and vandalism at their homes.

2. INSTRUCT the City Administrative Officer (CAO), with the concurrence of the Citywide Threat Assessment Team, to identify any additional employees of the City who have been or are likely to be targets or harassment, threats and vandalism at their homes.

3. UTILIZE available funds due to salary savings in the DAS budget, Fund No. 100, Department 06, Account No. 1010 and TRANSFER to the DAS contractual services account, Fund 100, Department 40, Account 3040 to procure, install and maintain surveillance equipment at the residence of those employees identified by the General Manager, DAS, with the concurrence of the Citywide Threat Assessment Team.

4. INSTRUCT the General Manager, DAS to facilitate the expedited installation and operational status of surveillance equipment at the homes of employees of the Department of Animal Services in accordance with Recommendation No. 1 above.
5. INSTRUCT the General Manager, DAS to request that the surveillance equipment be installed and operational within 60 days of the identification of each employee by the General Manager, with the concurrence of the Citywide Threat Assessment Team.

6. AUTHORIZE the General Manager, DAS, with the concurrence of the Citywide Threat Assessment Team, to reimburse reasonable costs of the procurement and installation of surveillance equipment previously purchased by employees due to previous incidents at their homes.

7. STIPULATE that any surveillance equipment installed at an employee’s home shall be the property of the City and to the extent practicably removable, returned to the City at such time as the General Manager and the Citywide Threat Assessment Team determine that the risk of harassment, threats and vandalism at an employee’s home has diminished.

8. AUTHORIZE the General Manager, DAS, to expend for the purchase, installation and maintenance of such surveillance equipment, and INSTRUCT the CAO to determine the source of funding and appropriate recommendations to reimburse the Department of General Services, as needed, in conjunction with the CAO’s Periodic Financial Status Reporting.

Roll Call #17 - Motion (Parks - Perry) Adopted, Ayes (13)  
(Item Nos. 83-84)

ITEM NO. (83) - ADOPTED - TO THE MAYOR FORTHWITH

05-0010-S48

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 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.

(Continued from Council meeting of October 11, 2005)
ITEM NO. (84) - ADOPTED - TO THE MAYOR FORTHWITH

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 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.

(Continued from Council meeting of October 11, 2005)

Closed Session - Item 85

ITEM NO. (85) - MEETING HELD - ACTION TAKEN IN CLOSED SESSION

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(a) to confer with its legal counsel relative to case entitled Sherman Oaks Homeowners Association v. City of Los Angeles, Los Angeles Superior Court Case No. BS097294.

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

Items for Which Public Hearings Have Not Been Held - Items 86-92

(10 Votes Required for Consideration)

ITEM NO. (86) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #18 - Motion (Zine - Weiss) Adopted, Ayes (12); Absent: Smith (1)

CONTINUED consideration of 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).

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.


TIME LIMIT FILE - OCTOBER 19, 2005
(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)
10 VOTES REQUIRED

ITEM NO. (87) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS, AS AMENDED - FORTHWITH - SEE FOLLOWING

Roll Call #19 - Motion (Zine - Reyes) to Adopt as Amended, Ayes (12); Absent: Smith (1)

04-0600-S40
CONTINUED CONSIDERATION OF 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).

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.


TIME LIMIT FILE - OCTOBER 19, 2005
(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)
10 VOTES REQUIRED
ADOPTED

AMENDING MOTION (ZINE - REYES)

Recommendations for Council action:

1. 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).

2. INSTRUCT the Department of City Planning, upon selection of the Principal City Planner, to report to the Planning and Land Use Management Committee on the status of the Office of Historic Resources, staffing and work program priorities.

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.


TIME LIMIT FILE - OCTOBER 19, 2005

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

10 VOTES REQUIRED

ITEM NO. (88) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #20 - Motion (Zine - LaBonge) Adopted, Ayes (12); Absent: Smith (1)

05-1976

CONTINUED CONSIDERATION OF 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).

TIME LIMIT FILE - OCTOBER 19, 2005

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

10 VOTES REQUIRED

ITEM NO. (89) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #22 - Motion (Zine - Weiss) Adopted, Ayes (10); Absent: Cardenas, Reyes and Smith (3)

05-1977

CONTINUED CONSIDERATION OF 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).

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.


TIME LIMIT FILE - OCTOBER 19, 2005

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

10 VOTES REQUIRED
ITEM NO. (90) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #23 - Motion (Zine - Rosendahl) Adopted, Ayes (10); Absent: Cardenas, Reyes and Smith (3)

05-1978
CONTINUED CONSIDERATION OF 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).

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.


TIME LIMIT FILE - OCTOBER 19, 2005
(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)
10 VOTES REQUIRED

ITEM NO. (91) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #24 - Motion (Zine - LaBonge) Adopted, Ayes (10); Absent: Cardenas, Reyes and Smith (3)

05-1979
CONTINUED CONSIDERATION OF 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).
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.


TIME LIMIT FILE - OCTOBER 19, 2005
(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)
10 VOTES REQUIRED

ITEM NO. (92) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION - FORTHWITH

Roll Call #21 - Motion (Zine - Cardenas) Adopted, Ayes (11); Absent: Reyes and Smith (2)

05-1980
CONTINUED CONSIDERATION OF 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).

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.


TIME LIMIT FILE - OCTOBER 19, 2005
(LAST DAY FOR COUNCIL ACTION - OCTOBER 19, 2005)
10 VOTES REQUIRED
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

05-2233
MOTION (GARCETTI - HAHN) relative to declaring the Halloween Havoc on October 31, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

05-2234
MOTION (PADILLA - CARDENAS) relative to declaring the Make a Difference Day Community Clean-up and Health Fair on October 22, 2005 a Special Event (fees and costs absorbed by the City = $966).

05-2235
MOTION (LABONGE - GARCETTI) relative to declaring the St. Mary’s Festival on October 14-16, 2005 a Special Event (fees and costs absorbed by the City = $5,159).

03-2293
MOTION (LABONGE - GARCETTI) relative to declaring the Halloween Block Party on October 31, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

05-2236
MOTION (ZINE - SMITH) relative to declaring the St. Mel School Halloween Carnival on October 21-22, 2005 a Special Event (fees and costs absorbed by the City = $3,387).

05-2237
MOTION (ZINE - SMITH) relative to declaring the Grateful Hearts Fundraiser on October 20, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

05-2238
MOTION (GREUEL - LABONGE) relative to declaring the Grand Opening of Metro Orange Line Service on October 28-30, 2005 a Special Event (fees and costs absorbed by the City = $5,800).

05-2239
MOTION (LABONGE - HAHN) relative to declaring the Toluca Lake Halloween Block Party on October 31, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

04-2376
MOTION (HAHN - LABONGE) relative to declaring the Homecoming Coronation on October 28, 2005 a Special Event (fees and costs absorbed by the City = $1,280).

05-2240
MOTION (HAHN - LABONGE) relative to declaring the Equadorian Buque Guayas visit on November 4-7, 2005 a Special Event (fees and costs absorbed by the City = $1,870).

02-2308
MOTION (HAHN - GARCETTI) relative to declaring the 26th Annual Holiday Spirit of San Pedro Parade on December 4, 2005 a Special Event (fees and costs absorbed by the City = $4,800).
MOTION (PERRY - ZINE) relative to declaring the 29th Annual Latino Heritage Month Closing Ceremony on October 21, 2005 a Special Event (fees and costs absorbed by the City = $5,000).

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Smith was excused from Council sessions of Tuesday, November 29, 2005, Wednesday, November 30, 2005 and Friday, December 1, 2005 due to City business.

Upon her request, and without objections, Councilmember Hahn was excused from Council sessions of Tuesday, November 8, 2005 and Wednesdays, November 9 and 16, 2005 due to City business.

Motion (LaBonge - Garcetti) unanimously adopted to excuse President Padilla from Council session of Friday, November 18, 2005 due to City business.

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

05-2113 - Mark Aguirre (LaBonge)
C. Delores Tucker (Parks - Perry)
Vivian Malone Jones (Parks - All Councilmembers)

Ayes, Garcetti, Greuel, Hahn, LaBonge, Parks, Perry, Rosendahl, Weiss, Zine and President Padilla (10); Absent: Cardenas, Reyes and Smith (3). Council Districts 10 and 14 Vacant.

Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL