

Los Angeles City Council, Journal/Council Proceedings
Tuesday, October 25, 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, Reyes, Rosendahl, Smith, Weiss, Zine and President Padilla (11); Absent: Parks and Perry (2). Council Districts 10 and 14 Vacant.

SALUTE TO THE FLAG

MOMENT OF SILENCE IN MEMORY OF THE PASSING OF ROSA PARKS AND ED ROYBAL

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 19, 2005

COMMENDATORY 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 1-4

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #1 - Motion (Cardenas - Smith) Adopted, Ayes (11); Absent: Parks and Perry (2)

00-0430

CD 7 HEARING APPEALS against confirmation of assessment for improvement under 1911 Act of Astoria Drive (near Ralston Avenue) Improvement District, with mainline sanitary sewer, house connection lateral sewers, appurtenant structures and related work.

Roll Call #2 - Motion (Reyes - Smith) Adopted, Ayes (12); Absent: Parks (1)

ITEM NO. (2) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

04-0346

CD 9 HEARING PROTESTS against the proposed vacation of Banning Street northerly of First Street from approximately 50 feet easterly of Alameda Street to approximately 870 feet easterly thereof. VAC-E1400894

(Pursuant to Council action of September 28, 2005)

Roll Call #3 - Motion (Greuel - Reyes) Adopted to Continue, Unanimous Vote (12); Absent: Parks (1)
(Item Nos. 3-4)

ITEM NO. (3) - CONTINUED TO NOVEMBER 1, 2005

05-2078

CD 7 TRACT MAP APPEAL filed by Kathleen Rose and Janice Takamoto from the entire decision of the North Valley Area Planning Commission in approving Tentative Tract No. 61170 for a one-lot subdivision for a 21 detached single-family condominium units for property at 13159 Glenoaks Boulevard, subject to Conditions of Approval.

Applicant: June Sugasawara

TT 61170

TIME LIMIT FILE - NOVEMBER 1, 2005

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

ITEM NO. (4) - CONTINUED TO NOVEMBER 1, 2005

05-2117

CD 2 TRACT MAP APPEAL filed by Anthony F. And Nancy L. Bubenias, from the entire decision of the North Valley Area Planning Commission and modifying the Deputy Advisory Agency decision letter dated June 30, 2005, approving Tentative Tract No. 61651 for a maximum five-lot subdivision for five single-family homes on the RE11 Zone located at 11451 Dellmont Drive, subject to modified conditions of approval.

Applicant: Bong Sup and Kyung Hee Park

TT 61651-1A

TIME LIMIT FILE - NOVEMBER 1, 2005

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

Items for Which Public Hearings Have Been Held - Items 5-34

ITEM NO. (5) - ADOPTED

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Parks (1)

01-0760

EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to amending various provisions of the Los Angeles Administrative Code (LAAC) and Los Angeles Municipal Code (LAMC) to make various technical and clarifying changes.

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 Environmental Guidelines.
2. ADOPT the FINDINGS of the Director of Planning as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, amending Sections 4.91 and 4.111.1 and repealing Section 4.111.3 of the LAAC and repealing Section 11.5.8, adding Sections 11.5.9 and amending Sections 11.00, 11.5.6, 11.5.7, 12.03, 12.04, 12.09, 12.16, 12.21, 12.21.3, 12.21.5, 12.22, 12.24, 12.26, 12.27, 12.32, 12.36, 13.01, 13.02, 13.10, 14.00, 16.05, 16.50, 17.03, 17.06, 17.50, 17.52, 17.54, 41.50, 91.6218.2, Table 62-C of Division 62 of Article 1 of Chapter IX, 91.6305, 91.8607, 97.0201, 151.09, and 152.06 of the LAMC to make various technical and clarifying changes. CPC 99-0435 CA

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

ITEM NO. (6) - CONTINUED TO OCTOBER 26, 2005

Roll Call #5 - Motion (Smith - Hahn) Adopted to Continue, Unanimous Vote (12); Absent: Parks (1)

05-1664

CD 12 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 10650 DeSoto Avenue and 20840-50 Chatsworth 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 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. 05-1664 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 2003-9394 MND] filed on April 23, 2004.
2. ADOPT the FINDINGS of the City Planning Commission 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 from Very Low I Density Residential to Very Low II Density Residential for the property located at 10650 DeSoto Avenue and 20840-50 Chatsworth Street, for the demolition of one single family dwelling and the construction of five single family dwellings on a 66,427 square foot lot at 10650 DeSoto Avenue and 20840-50 Chatsworth Street - Window 141 - Geographic Area No. 1.

Applicant: Victor Sampson

CPC 2004-4325 ZC GPA PPR

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a Zone Change from A2-1 to (T)(Q)RE11-1, subject to conditions of approval.

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. (7) - ADOPTED

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Parks (1)

05-1754

CD 13 MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to zone and height district change for property at 922-34 North Western 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. 05-1754 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 2004-4885 MND] filed on October 28, 2004.
2. ADOPT the FINDINGS of the City Planning Commission (APC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting the Zone and Height District Change from C4-1D to (T)(Q)RAS3-1VL, subject to conditions of approval, for the proposed construction of 49 new multi-family apartment units (including 13 density bonus units) and up to 10,630 square-feet of retail floor area for the property at 922-34 North Western Avenue.

Applicant: Shlomo Mierie, Western Plaza, LLC

CPC 2004-4884 ZC HD

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 15, 2005

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

ITEM NO. (8) - CONTINUED TO NOVEMBER 1, 2005

Roll Call #4 - Motion (Greuel - Smith) Adopted to Continue, Unanimous Vote (12);
Absent: Parks (1)

05-0266

CD 7 ORDINANCE FIRST CONSIDERATION and RESOLUTION relative to the results of the Special Election of the qualified electors of Community Facilities District (CFD) No. 7.

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

1. ADOPT the accompanying RESOLUTION Declaring the Results of Special Election and Directing Recording of Notice of Special Tax Lien for CFD No. 7, City Administrative Officer (CAO) report Attachment F, attached to the Council file.
2. PRESENT and ADOPT the accompanying ORDINANCE Levying Special Taxes within CFD No. 7, CAO report Attachment G.

(Pursuant to Council action of July 13, 2005)

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 9-20)

ITEM NO. (9) - ADOPTED

05-0598

CD 7 ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Foothill and Balboa Boulevards No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public hearing closed on October 18, 2005)

ITEM NO. (10) - ADOPTED

05-0599

CD 2 ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Fenwick Street and Woodward Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public hearing closed on October 18, 2005)

ITEM NO. (11) - ADOPTED

05-0601

CD 1 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Lucas Avenue and Ingraham Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public hearing closed on October 18, 2005)

ITEM NO. (12) - ADOPTED

05-0602

CD 3 ORDINANCE SECOND CONSIDERATION levying the assessments and ordering the maintenance of the Reseda Boulevard and Oxnard Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public hearing closed on October 18, 2005)

ITEM NO. (13) - ADOPTED

05-0656

CD 11 ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Beach and Redwood Avenues No. 1 Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public hearing closed on October 18, 2005)

ITEM NO. (14) - ADOPTED

05-0657

CD 11 ORDINANCE SECOND CONSIDERATION abandoning all proceedings relating to the Barrington and Nebraska Avenues Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Section 53753 (Proposition 218).

(Public hearing closed on October 18, 2005)

ITEM NO. (15) - ADOPTED

05-0600-S23

05-0600-S22

ORDINANCE SECOND CONSIDERATION amending Section 161.352 of the Los Angeles Municipal Code to increase the annual inspection fee imposed under the Systematic Code Enforcement Program.

(Budget and Finance Committee report adopted on October 18, 2005)

ITEM NO. (16) - ADOPTED

05-0600-S25

05-0600-S21

ORDINANCE SECOND CONSIDERATION amending Section 151.05 of the Los Angeles Municipal Code to increase the annual registration fee required under the Rent Stabilization Ordinance and allowing landlords to pass-through half of that fee to tenants.

(Budget and Finance Committee report adopted on October 18, 2005)

ITEM NO. (17) - ADOPTED

03-1898-S1

CD 7

ORDINANCE SECOND CONSIDERATION repealing Chapter 66 of Division 5 of the Los Angeles Administrative Code, the Development of the Dexter Park Trust Fund.

(Arts, Parks, Health and Aging Committee report adopted on October 18, 2005)

ITEM NO. (18) - ADOPTED

05-0234

ORDINANCE SECOND CONSIDERATION amending Article 8, Chapter IV of the Los Angeles Municipal Code to establish a mandatory online filing requirement for lobbying registration and quarterly disclosure statements.

(Rules and Elections Committee report adopted on October 18, 2005)

ITEM NO. (19) - ADOPTED

05-1660

CD 11

ORDINANCE SECOND CONSIDERATION authorizing the quitclaim of sanitary sewer easements lying on Woodburn Drive northwesterly of Sunset Boulevard - Right of Way No. 36000-1556.

(Communication from the City Engineer adopted on October 18, 2005)

ITEM NO. (20) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS
- SEE FOLLOWING

04-2621-S1

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST AND THE CITY ADMINISTRATIVE OFFICER relative to a request for qualifications for gang consulting services and program review.

(Ad Hoc Committee on Gang Violence and Youth Development 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 Ad Hoc Committee on Gang Violence and Youth Development at 213-978-1072.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, AD HOC COMMITTEE ON GANG VIOLENCE AND YOUTH DEVELOPMENT relative to a request for qualifications (RFQ) for gang consulting services and program review.

Recommendations for Council action:

1. AUTHORIZE the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) to release the revised RFQ dated October 20, 2005, attached to the Council file, substantially as contained therein, to invite qualified firms to develop program options for a cohesive citywide strategy to address the problem of gang violence, subject to the approval of the City Attorney as to form and legality.
2. INSTRUCT the CAO and the CLA to report with a recommendation for the selection of a consultant and a proposed contract based on the results of the RFQ process.

Fiscal Impact Statement: The CLA reports that there is no additional General Fund impact at this time. There are sufficient funds budgeted in the 2005-06 General City Purposes Fund to fund any future consultant contract. The request complies with the City Financial Policies in that available revenue in 2005-06 will be used to support the forthcoming contract award.

ITEM NO. (21) - ADOPTED

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

05-1033

AUDITS AND GOVERNMENTAL EFFICIENCY COMMITTEE REPORT relative to an audit of contract monitoring of the Information Technology Agency's (ITA) cable franchise agreements.

Recommendation for Council action:

NOTE and FILE the City Controller's report relative to an audit of contract monitoring of the ITA's cable franchise agreements, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 22-23)

ITEM NO. (22) - ADOPTED

00-0475

BUDGET AND FINANCE COMMITTEE REPORT relative to City costs related to the Democratic National Convention (DNC).

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer's report relative to an analysis of City revenue and expenditures related to the DNC, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (23) - ADOPTED

04-1822-S4

BUDGET AND FINANCE COMMITTEE REPORT relative to Reserve Fund information for other California cities.

Recommendation for Council action:

NOTE and FILE the City Administrative Officer's report relative to Reserve Fund information for other California cities, inasmuch as the report is submitted for information only and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (24) - ADOPTED - FORTHWITH

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

02-2794

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to a revised Conflict of Interest Code for the Department of Neighborhood Empowerment and the current legal framework applicable to Neighborhood Councils.

Recommendations for Council action:

1. RECEIVE and FILE the City Ethics Commission report relative to a revised Conflict of Interest Code for the Department of Neighborhood Empowerment to include Neighborhood Councils, inasmuch as Ordinance No. 176477 exempts Neighborhood Councils from adopting Conflict of Interest Codes (Council file No. 02-2794-S1) and, as such, no Council action is necessary.
2. NOTE and FILE the City Attorney's report relative to an Analysis of Legal Framework Applicable to Neighborhood Councils, Part One: The Political Reform Act, inasmuch as the report is submitted for information only and no Council action is necessary.
3. NOTE and FILE the City Attorney's report relative to an Analysis of Legal Framework Applicable to Neighborhood Councils, Part Two: The Brown Act, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (25) - REFERRED TO PUBLIC WORKS COMMITTEE

Roll Call #9 - Motion (LaBonge - Smith) Adopted to Refer, Unanimous Vote (12);
Absent: Parks (1)

04-2067

CD 4 CATEGORICAL EXEMPTION and ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to the installation of an interim odor scrubber at the former Durant Library at 1403 Gardner Street.

Recommendations for Council action:

1. FIND that the installation of an interim odor scrubber at the former Durant Library at 1403 Gardner Street without modifying the former library building is categorically exempt from the California Environmental Quality Act, pursuant to Article III, Class 3(4) of the City's Environmental Guidelines.
2. APPROVE the installation of the interim odor scrubber at the former Durant Library.
3. APPROVE continued efforts for a permanent means of abating sewer odors in the area, including an Environmental Impact Report if needed.

Fiscal Impact Statement: The Bureau of Sanitation reports that there is no impact on the General Fund as the project would be constructed with Sewer Construction and Maintenance funds.

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 26-27)

ITEM NO. (26) - ADOPTED

05-2007

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT and RESOLUTION relative to the proposed destruction of certain obsolete records from the Department of General Services (GSD) for the period of January 1964 through December 1990.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION authorizing the City Clerk to destroy certain obsolete records from the GSD, Purchasing Division (GSD/41, 899 boxes), for the period of January 1964 through December 1990.

Fiscal Impact Statement: The City Clerk reports that the retention of 899 records boxes beyond the required retention time period, based on industry commercial standard rates, will continue to cost the City the equivalent of a minimum of \$170.81 per month, or \$2,049.72 per year.

(These records will be retained for a period of 60 days after the City Council's action to authorize their destruction to allow for public inspection. Contact the Records Management Division at 213- 485-3510 or via e-mail at tgaydowski@clerk.lacity.org to arrange for inspection of records.)

ITEM NO. (27) - ADOPTED

05-2025

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a proposed Supplemental Agreement with Verizon California, Inc. (Verizon) for telephone installation and maintenance services.

Recommendation for Council action:

AUTHORIZE the General Manager, Information Technology Agency (ITA), to execute a Personal Services Supplemental Agreement (attached to the Council file) with Verizon for telephone installation and maintenance services extending the three-year term of the existing agreement on a month-to-month basis by up to six months through April 15, 2006, subject to the review of the City Attorney as to form and legality.

Fiscal Impact Statement: The City Administrative Officer reports that funding for the proposed amendment to Contract No. C-103898 with Verizon is provided in the Communication Services Account of the adopted 2005-06 Budget of the ITA. The proposed amendment complies with the City's financial policies since funding is provided from ongoing revenue included in the 2005-06 Budget of the ITA.

ITEM NO. (28) - CONTINUED TO OCTOBER 26, 2005

Roll Call #5 - Motion (Smith - Hahn) Adopted to Continue, Unanimous Vote (12);
Absent: Parks (1)

05-1386

CD 15 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the operation of the motel known as the Edge O' Town Motel at 503 West Athens Boulevard.

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

1. FIND that this action is categorically exempt from California Environmental Quality Act, pursuant to Article VII, Section 1, Class 21(2) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of the Council.
3. RESOLVE TO DENY AND GRANT IN PART appeal filed by Mao and Qun Co, Inc., David R. Bilford, Representative, and THEREBY SUSTAIN the determination of the Zoning Administrator in finding that the operation of the motel known as the Edge O' Town Motel, located at 503 West Athens Boulevard, is a public nuisance and requires modification of its operation to mitigate adverse impacts on persons and property associated with its use, subject to modified conditions of approval as shown in the attachment to the Committee report.

Applicant: City of Los Angeles
Office of Zoning Administration

DIR 2005-0541 RV PA 2

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

TIME LIMIT FILE - OCTOBER 28, 2005

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

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 29-30)

ITEM NO. (29) - ADOPTED

05-1757

CD 10 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the sales of distilled spirits by the bottle and the placement of bottles on tables for property at 3470 Wilshire Boulevard.

Recommendations for Council action:

1. FIND that this action is categorically exempt from California Environmental Quality Act, pursuant to Article III, Section 1, Class 1(22) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the Zoning Administrator as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Edward Park, Bill Violante, Representative, from part of the determination of the Zoning Administrator in imposing Condition No. 28, relating to sales of distilled spirits by the bottle and the placement of bottles on tables for property at 3470 Wilshire Boulevard. (On September 28, 2005, Mr. Park, the appellant forwarded a letter to the City Council noting his request to withdraw the appeal.)

Applicant: City of Los Angeles
Office of Zoning Administration

DIR 97-0756 RV PA 2

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

TIME LIMIT FILE - OCTOBER 25, 2005

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

ITEM NO. (30) - ADOPTED

05-1794

CD 14

CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and RESOLUTION relative to a General Plan Amendment to redesignate Seventh Place between Wilson Street and Decatur Street from a Collector Street to a Local Street.

Recommendations for Council action:

1. FIND that this action is categorically exempt from CEQA of 1970, pursuant to Article III, Section 1, Class 5(3) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the City Planning Commission 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 redesignate Seventh Place between Wilson Street and Decatur Street from a Collector Street to a Local Street within the Central City North Community Plan - Window 150, Geographic Area No. 2 - Central/South.

Applicant: Carole Shandler, Purple Banner

CPC 2005-1256 GPA

4. ADVISE the City Engineer that there may be practical difficulties to the applicants's compliance with Conditions Nos. 2 and 3 of Motion (Pacheco - Walters), dated September 12, 2000, amending the City Engineer's report to Council, dated April 13, 1999, concerning the Seventh Place vacation (Exhibit E-4 attached to the Council file).
5. ADVISE the City Engineer to consider requiring an access easement be provided for Greyhound Lines, Inc. to Seventh Place as an alternate route to its terminal west of the vacated street segment.
6. DIRECT City Planning Department staff to revise the Community Plan Map and the Highways and Freeways Map of the Transportation Element of the General Plan, in accordance with this action.

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 28, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 23, 2005)

ITEM NO. (31) - ADOPTED - AS AMENDED - SEE FOLLOWING

Roll Call #10 - Motion (Greuel - Reyes) to Adopt as Amended, Ayes (12); Absent: Parks (1)

05-2015

TRANSPORTATION COMMITTEE REPORT relative to bus transit performance measures utilized in evaluating City transit services.

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

1. DIRECT the Department of Transportation (LADOT) to report to Council on any existing bus performance measures that are currently used to assess the City's transit services, as well as a review of the Metropolitan Transportation Authority's four factors that it uses in its evaluation process for bus service and how these factors might be applied to the City's transit services.
2. DIRECT the LADOT to include quality assessments based on bus transit rider input in its annual Transit Services Performance Ranking.

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

ADOPTED

AMENDING MOTION (REYES - ROSENDAHL)

Recommendation for Council action:

DIRECT the Department of Transportation to include in its assessment the possibility of using shuttles in neighborhoods to connect potential bus riders with transit lines.

ITEM NO. (32) - ADOPTED

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

05-2016

TRANSPORTATION COMMITTEE REPORT relative to the Charter Bus Program.

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

DIRECT the Department of Transportation (LADOT) to report to Council on the Charter Bus Program to include:

- a. Details of the operation of the program to include trip confirmation procedures
- b. The number and nature of all cancellations that have recently occurred
- c. Incidents of late buses
- d. The reliability of each contract bus provider
- e. An overview of the number and nature of any complaints received by the LADOT
- f. The number and nature of all situations where unclean buses were used or the manner of a bus driver was unacceptable
- g. The status of staff vacancies and resource needs

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

ITEM NO. (33) - ADOPTED

Roll Call #6 - Motion (Cardenas - Weiss) Adopted, Ayes (12); Absent: Parks (1)

01-1401

AUDITS AND GOVERNMENTAL EFFICIENCY and BUDGET AND FINANCE COMMITTEES' REPORT and RESOLUTION relative to the Special Emphasis Victim Assistance Program (SEVAP) Grant for Fiscal Year (FY) 2005-06.

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

1. AUTHORIZE the City Attorney, or designee, to submit the grant award in the amount of \$110,000 for the 13th Year funding of the SEVAP to the Law Enforcement and Victim Services Division of the Governor’s Office of Emergency Services (State) for the period of July 1, 2005 through June 30, 2006 and AUTHORIZE the City Attorney, or designee, to accept the grant award.
2. ADOPT the accompanying RESOLUTION regarding the obligations of the City for the 13th year grant renewal, as requested by the State.
3. APPROVE the proposed contract between the City and the State, subject to the approval of the City Attorney as to form and legality, and AUTHORIZE the City Attorney, or designee, to execute the contract upon verification by the City Administrative Officer (CAO) that all City contracting requirements have been met.
4. APPROVE the City match in the amount of \$27,500 for the period of July 1, 2005 to June 30, 2006.
5. APPROVE a Reserve Fund advance of \$59,043 and AUTHORIZE the Controller to:
 - a. Transfer \$51,263 from the Reserve Fund to the Unappropriated Balance and appropriate this amount therefrom to Fund 100, Department 12, Account No. 1020, Salaries-Grant Reimbursed, to be reimbursed upon receipt of grant funds from the State.
 - b. Transfer \$7,780 from the Reserve Fund to the Unappropriated Balance and appropriate this amount therefrom to Fund No. 368, City Attorney Grant Fund, into a new appropriation account designated as Y403, Operating Expenses, to be reimbursed upon receipt of grant funds from the State.
6. AUTHORIZE the Controller to establish new appropriation accounts within Fund 368, City Attorney Grant Fund, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y401	Personnel Expenses	\$48,018
Y402	Fringe Benefits	<u>2,938</u>
		\$50,956

7. REQUEST the City Attorney to submit invoices to the State on a quarterly basis to ensure that the Reserve Fund is reimbursed in a timely manner.
8. REQUEST the City Attorney to transfer amounts from Fund 368, City Attorney Grant Fund, Accounts Y401 and Y402, as appropriate throughout the fiscal year to City Attorney Departmental Receipts, Department 12, Revenue Source Code 4610, upon receipt of said grant funds from the State to reimburse the General Fund.

9. REQUEST the City Attorney to include all funding needs in excess of the grant contribution for the SEVAP in future budget requests so that the program can be supported by budgeted ongoing revenues.
10. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the CAO, and AUTHORIZE the Controller to implement the instruction.

Fiscal Impact Statement: The CAO reports that the cost to the General Fund for this program is \$22,389. A Reserve Fund advance of \$59,043 is required to partially fund the Special Emphasis Victim Assistance Program on an interim basis. This amount will be reimbursed upon receipt of grant funds from the Governor's Office of Emergency Services. Full payment of the grant contribution is anticipated by the second quarter of 2006-07. The CAO also reports that the recommendations are in compliance with the Financial Policies for the City of Los Angeles.

ITEM NO. (34) - ADOPTED

Roll Call #15 - Motion (Hahn - LaBonge) Adopted, Ayes (12); Absent: Parks (1)

04-1034-S3

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT and PERSONNEL COMMITTEES' REPORT relative to Proposition O staffing and consultant services.

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

1. RESOLVE that Employment Authority for the following classifications for the term specified, subject to the allocation of the positions by the Civil Service Commission, is APPROVED:

Bureau of Sanitation

<u>No.</u>	<u>Class Code</u>	<u>Title</u>	<u>Term</u>
1	7872	Sanitary Engineer	October 1, 2005 - June 30, 2006

Bureau of Engineering

<u>No.</u>	<u>Class Code</u>	<u>Title</u>	<u>Term</u>
1	9171-1	Senior Management Analyst I	January 1, 2006 - June 30, 2006
1	9485	Senior Civil Engineer	January 1, 2006 - June 30, 2006

2. AUTHORIZE the Controller to establish new accounts, increase appropriations, and expend within the Proposition O Clean Water General Obligation Bond Fund, Fund 16F, as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
Y178	Bureau of Engineering	\$ 87,936
Y182	Bureau of Sanitation	63,486
Y200	Program Development/Implementation	600,000
Y299	Related Cost	<u>42,288</u>
		\$793,710

3. AUTHORIZE the Controller to increase appropriations to the Bureau of Sanitation (BOS) Fund 100/82, and the Bureau of Engineering (BOE), Fund 100/78, in the aggregate amount of \$151,422 from the Proposition O Clean Water General Obligation Bond Fund, Fund 16F, as follows, and INSTRUCT the Board of Public Works to transfer cash from the bond funds to reimburse the General Fund on an as-needed basis, upon proper documentation from BOS and BOE and approval of the Project Implementation Program Manager and the City Administrative Officer (CAO).

Bureau of Sanitation

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/82	1010	Salaries General	\$63,486

Bureau of Engineering

<u>Fund</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
100/78	1010	Salaries General	\$87,936

4. AUTHORIZE the Board of Public Works to execute contracts and amendments in an amount not to exceed \$600,000 for consultant services associated with the Proposition O Bond Program.
5. INSTRUCT the BOS and the BOE to obtain approval from the Proposition O Administrative Oversight Committee prior to authorizing consultants to perform specific work for the program.
6. AUTHORIZE the CAO to make technical corrections relative to the actions approved by the Council and the Mayor on this matter.
7. DIRECT BOS and BOE staff to begin the procurement or Request for Proposal (RFP) process now in order for a consultant to be selected to provide technical assistance, community outreach, etc., for Fiscal Year 2006-07.
8. DIRECT BOS and BOE staff to report back to the Environmental Quality and Waste Management Committee once a draft RFP is ready.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact. Funding in the amount of \$793,710 for direct staff costs (\$151,422), overhead costs (\$42,288) and consultant services (\$600,000) will be funded from general obligation bonds approved for the Proposition O Bond Program (Program). The Program authorized the issuance of bonds in the amount of \$500 million for construction of projects to improve water quality.

Items for Which Public Hearings Have Not Been Held - Items 35-48 (10 Votes Required for Consideration)

Roll Call #7 - Motion (Zine - Hahn) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 35-38)

ITEM NO. (35) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2111

CD 2

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

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

1. ADOPT the report of the Director, Bureau of Street Lighting, dated September 28, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 10, 2006 as the hearing date for the maintenance of Strathern Street and Coldwater Canyon Boulevard Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$664.23 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: January 4, 2006)

ITEM NO. (36) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2118

CD 3

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of HESPERIA AVENUE AND SHERMAN WAY 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 28, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 10, 2006 as the hearing date for the maintenance of Hesperia Avenue and Sherman Way Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$183.60 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: January 4, 2006)

ITEM NO. (37) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2119

CD 2

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of WHEATLAND AVENUE AND COLEBROOK 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 28, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 10, 2006 as the hearing date for the maintenance of Wheatland Avenue and Colebrook Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$290.70 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: January 4, 2006)

ITEM NO. (38) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2132

CD 12

COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of INDEPENDENCE AVENUE AND COMMUNITY 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 October 5, 2005.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of JANUARY 10, 2006 as the hearing date for the maintenance of Independence Avenue and Community Street Lighting District, in accordance with Proposition 218, Articles XIIC and XIID of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$642.60 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: January 4, 2006)

ITEM NO. (39) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #16 - Motion (Zine - Rosendahl) Adopted, Ayes (12); Absent: Parks (1)

[04-0002-S142](#)

COMMUNICATION FROM VICE CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to solutions to the health care crisis in the City of Los Angeles.

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

RESOLVE to URGE federal, State, County and City governments to work together to help implement solutions to the health care crisis, including but not limited to, low cost loan programs to complete the required earthquake retrofitting at hospitals and funding to create local neighborhood based urgent and preventative health care clinics to serve the uninsured.

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

Roll Call #7 - Motion (Zine - Hahn) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 40-48)

ITEM NO. (40) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

[04-0002-S145](#)

COMMUNICATION FROM VICE CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to solutions to the trauma center crisis.

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

RESOLVE to URGE the Los Angeles County Board of Supervisors to evaluate, as part of its overall County plan, how the San Francisco approach to trauma care may reduce the current pressure in the Los Angeles trauma care and emergency center shortfalls.

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

ITEM NO. (41) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-0002-S27

COMMUNICATION FROM VICE CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to establishing a City position on legislation that supports water recycling.

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

RESOLVE to include in the City's 2005-06 Federal and State Legislative Program, SPONSORSHIP/SUPPORT for legislation that supports water recycling and promotes its use by providing funding, streamlining regulatory approval processes, and increasing public education.

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

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

05-0002-S133

COMMUNICATION FROM VICE CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE relative to establishing a City position on SB 820 (Kuehl) that would expand the existing groundwater and surface water reporting requirements for suppliers statewide.

Recommendation for Council action:

RECEIVE and FILE the Chief Legislative Analyst report dated June 2, 2005 relative to the City's position on SB 820 (Kuehl) that would expand the existing groundwater and surface water reporting requirements for suppliers statewide, inasmuch as the Council established a position of support through Council action of July 5, 2005 under Council file No. 05-0002-S147.

Fiscal Impact Statement: Not applicable.

ITEM NO. (43) - ADOPTED

05-2222

CD 5 MOTION (WEISS - SMITH) relative to declaring the Comstock Avenue Block Party on October 30, 2005 a Special Event (fees and costs absorbed by the City = \$1,188).

Recommendation for Council action:

DECLARE the Comstock Avenue Block Party, sponsored by the residents of Comstock Avenue on October 30, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (44) - ADOPTED

01-2154

CD 5 MOTION (WEISS - SMITH) relative to declaring the 15th Annual Sherman Oaks Street Fair on October 23, 2005 a Special Event (fees and costs absorbed by the City = \$3,802).

Recommendation for Council action:

DECLARE the 15th Annual Sherman Oaks Street Fair, sponsored by the Sherman Oaks Chamber of Commerce 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. (45) - ADOPTED

05-2223

CD 1 MOTION (REYES - PERRY) relative to declaring the Festival Guatemalteco por Victimas de Stan on October 15, 2005 a Special Event (fees and costs absorbed by the City = \$2,000).

Recommendation for Council action:

DECLARE the Festival Guatemalteco por Victimas de Stan, sponsored by the Guatemala Unity International Agency 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. (46) - ADOPTED

05-2224

CD 1 MOTION (REYES - PERRY) relative to declaring the 10th Annual Harvest Festival on October 23, 2005 a Special Event (fees and costs absorbed by the City = \$6,554).

Recommendation for Council action:

DECLARE the 10th Annual Harvest Festival, sponsored by the Harvest Festival Committee 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. (47) - ADOPTED

05-2225

CD 15 MOTION (HAHN - LABONGE) relative to declaring the Locke High School Homecoming Parade on November 5, 2005 a Special Event (fees and costs absorbed by the City = \$6,540).

Recommendation for Council action:

DECLARE the Locke High School Homecoming Parade, sponsored by Locke High School on November 5, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (48) - ADOPTED

04-1644

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

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

1. AUTHORIZE the Director of the Bureau of Street Services to perform the resurfacing work on John Mendez Street from Youth Center to Bayview Avenue at "C" Street in Council District 15.
2. AUTHORIZE the Controller to TRANSFER and APPROPRIATE funds in the amount of \$59,141 from the Harbor Department, Department 42, Harbor Department Revenue Fund No. 702, Center 0311, Account No. 57090, Miscellaneous City Services, to the Department of Public Works, Bureau of Street Services, Department 86, Fund 100 into the following accounts:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries-Overtime	\$ 30,000
3030	Construction Materials Expense	15,000
3040	Contractual Services	<u>14,141</u>
	Total	\$59,141

Items for Which Public Hearings Have Not Been Held - Items 49-55
(10 Votes Required for Consideration)

ITEM NO. (49) - ADOPTED

Roll Call #14 - Motion (Garcetti - Hahn) Adopted, Ayes (12); Absent: Parks (1)

01-1617

CD 10

MOTION (PADILLA - HAHN) relative to amending previous Council action in connection with Joint residential/commercial development at the Wilshire/Western Redline Station and the disposition of City parking lot No. 693.

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

1. AUTHORIZE the disposition of City Parking Lot No. 693 by direct sale to the developer, Wilshire Entertainment Center, LLC (instead of sale to the Metropolitan Transportation Authority) and at a price of no less than \$1,490,000(instead of \$1,275,000).
2. INSTRUCT and AUTHORIZE the Controller to deposit the \$900,000 contribution of the developer, being made in addition to the purchase price, into a new account in the Real Property Trust Fund No. 692 entitled "Affordable Housing and Communities in CD 10" to be used for housing and community amenities within Council District 10.
3. INSTRUCT the City Administrative Officer (CAO) to undertake a review of the proposed direct sale and report to the Council upon its propriety, as required by the Los Angeles Administrative Code; and INSTRUCT the CAO, the Department of General Services and the City Attorney to incorporate the above changes into any reports and ordinances relative to this matter which they prepare for Council action.

ITEM NO. (50) - ADOPTED

Roll Call #17 - Motion (Cardenas - Rosendahl) Adopted, Ayes (12); Absent: Parks (1)

05-2252

MOTION (CARDENAS - PADILLA) relative to asserting jurisdiction over the October 18, 2005 action by the Board of Water and Power Commissioners.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the action taken by the Board of Water and Power Commissioners on October 18, 2005, to approve award of a \$103,215,000 three-year contract to Barnard Construction Company for the construction of the Owens Valley Lake Dust Mitigation Project - Phase V.

2. REFER the matter, upon assertion of jurisdiction, to the Commerce, Energy and Natural Resources Committee for further review.

TIME LIMIT FILE - OCTOBER 28, 2005

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

ITEM NO. (51) - FAILED OF ADOPTION - CONTINUED TO OCTOBER 26, 2005 PURSUANT TO COUNCIL RULE 53

Roll Call #18 - Motion (Cardenas - Rosendahl) Failed of Adoption, Ayes (5); Noes: Garcetti, Greuel, Hahn, LaBonge, Perry, Weiss (6); Absent: Parks, Smith (2)

05-2253

MOTION (CARDENAS - PADILLA) relative to asserting jurisdiction over the October 17, 2005 action by the Board of Airport Commissioners.

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter, over the Board of Airport Commissioners' action on October 17, 2005 to determine that a bid submitted by FMC Technologies, Inc. was non-responsive and to therefore award a contract for construction of passenger boarding bridges and extensions at the Los Angeles International Airport and Ontario International Airport to Thyssen Krupp Airport Systems, Inc. (Board Agenda Item No. 5).
2. REFER the matter, upon assertion of jurisdiction, to the Commerce, Energy and Natural Resources Committee for its consideration and report back to the Council.

TIME LIMIT FILE - OCTOBER 26, 2005

(LAST DAY FOR COUNCIL ACTION - OCTOBER 26, 2005)

Roll Call #8 - Motion (Cardenas - Perry) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 52-55)

ITEM NO. (52) - ADOPTED

05-0001

RESOLUTION (PADILLA - PERRY) relative to Council recess for Friday, October 28, 2005.

Recommendation for Council action:

RESOLVE that Council stands in recess on Friday, October 28, 2005 to allow for Councilmembers to attend the MTA Orange Line dedication and opening.

ITEM NO. (53) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

04-0055

CD 7 FINAL MAP OF TRACT NO. 53902 lying westerly of Roxford Street and southerly of Foothill Boulevard.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108995)
(Quimby Fee: \$31,850)
Applicants: Roxford Village 14, LLC
Brandon Hahn

ITEM NO. (54) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2245

CD 2 FINAL MAP OF TRACT NO. 53780 lying northerly of Laurelwood Drive and easterly of Carpenter Avenue.
(Approve Subdivision Improvement Agreement and Contract with attached security documents)
(ADOPT City Engineer Report)
(ADOPT Bond No. C-108996)
(Quimby Fee: \$29,975)
(Less Dwelling Unit Construction Tax: \$2,600)
Applicants: Laurelwood Homes, LLC
Iacobellis & Associates

ITEM NO. (55) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

05-2246

CD 2 FINAL MAP OF TRACT NO. 60134 lying northerly of Woodbridge Street and easterly of Gentry Avenue.
(ADOPT City Engineer Report)
(Quimby Fee: \$18,255)
Applicants: Gentry Project
J.K. Associates

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

05-2288

MOTION (REYES for PARKS - SMITH) relative to declaring the BET 25th Anniversary Event on October 26, 2005 a Special Event (fees and costs absorbed by the City = \$15,000).

05-2289

MOTION (WEISS - ZINE) relative to declaring the Homecoming Event on October 28, 2005 a Special Event (fees and costs absorbed by the City = \$914).

05-2293

MOTION (ROSENDAHL - SMITH) relative to declaring the Three-Day Meeting/Fair on October 21-23, 2005 a Special Event (fees and costs absorbed by the City = \$4,227).

05-2294

MOTION (GREUEL - LABONGE) relative to declaring the North Hollywood High School Homecoming on October 21, 2005 a Special Event (fees and costs absorbed by the City = \$914).

05-2295

MOTION (GREUEL - REYES) relative to declaring the Community Cinderellas Quinceanera on October 29, 2005 a Special Event (fees and costs absorbed by the City = \$6,167).

05-0010-S54

MOTION (LABONGE - WEISS) relative to an offer of reward for information leading to the identification, apprehension and conviction of the person(s) responsible for the death of Mr. Alejandro Martinez on October 5, 2005.

05-2291

MOTION (PADILLA - PERRY) relative to authorizing the Department of General Services to use the City Hall Tom Bradley Room on October 27, 2005.

05-2292

MOTION (GARCETTI - GREUEL) relative to authorizing the Housing Department to use the Tom Bradley Room for its Systematic Code Enforcement Program Innovations in Government Award on October 27, 2005 from 5:00 p.m. to 7:00 p.m.

05-2290

MOTION (SMITH - ROSENDAHL) relative to initiating street vacation proceedings for the Metropolitan Transportation Authority, owner of the property bounded by Marmion Way, French Avenue and Pasadena Avenue.

05-2020-S1

MOTION (ROSENDAHL - SMITH) relative to accepting a monetary donation of \$20,000 for a community picnic on September 24, 2005.

COUNCILMEMBER'S REQUEST FOR EXCUSE FROM COUNCIL MEETINGS

Motion (Perry - Garcetti) unanimously adopted to excuse President Padilla to leave at 12:00 p.m. from Council session of Tuesday, November 1, 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 - Rosa Parks

(Perry - Padilla - All Councilmembers)

Edward R. Roybal

(Padilla - Reyes - All Councilmembers)

Ayes, Cardenas, Garcetti, Greuel, Hahn, LaBonge, Perry, Reyes, Rosendahl, Zine and President Padilla (10); Absent: Parks, Smith and Weiss (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