

Los Angeles City Council, Journal/Council Proceedings
Wednesday, November 2, 2005
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

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

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
OCTOBER 26, 2005

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 41

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

Roll Call #1 - Motion (Zine - Rosendahl) Adopted, Ayes (13)
(Item Nos. 1-3)

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED
TO PROCEED

05-0039

CD 3 HEARING PROTESTS against the vacation of the walk westerly of Medina Road and
Tendilla Avenue Intersection between Elvira Road and Tendilla Avenue.

VAC-E1400936

(Public Works Committee report adopted on October 11, 2005)

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

05-0678

CD 11 HEARING PROTESTS against the vacation of the alley northeasterly of Almar Plaza
between Almar Avenue and Wynola Street.

VAC-E1400941

(Public Works Committee report adopted on October 11, 2005)

ITEM NO. (3) - PUBLIC HEARING CLOSED - NO PROTESTS - CITY ENGINEER INSTRUCTED TO PROCEED

05-0680

CD 3 HEARING PROTESTS against the vacation of the alley northerly of Sherman Way between Beckford and Claire Avenues. VAC-E1400946

(Public Works Committee report adopted on October 11, 2005)

ITEM NO. (4) - CONTINUED TO NOVEMBER 15, 2005

Roll Call #9 - Motion (Garcetti - Smith) Adopted to Continue, Unanimous Vote (13)

05-1008

CD 13 HEARING PROTESTS against the vacation of Alvarado Street (portion of northwesterly side) from approximately 50 feet to approximately 100 feet northeasterly of Baxter Street. VAC-E1400949

(Public Works Committee report adopted on October 11, 2005)

Items for Which Public Hearings Have Been Held - Items 5-44

ITEM NO. (5) - ADOPTED - FORTHWITH

Roll Call #5 - Motion (Padilla - Rosendahl) Adopted, Ayes (13)

05-2115

COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to interim and permanent appointment of Ms. Lydia H. Kennard as Executive Director for the Los Angeles World Airports.

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

RESOLVE that the appointment by the Board of Airport Commissioners of Ms. Lydia H. Kennard as interim and permanent Executive Director for the Los Angeles World Airports is APPROVED and CONFIRMED.

Ethics Commission Review: Complete

TIME LIMIT FILE - NOVEMBER 20, 2005

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

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
- FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (Smith - Perry) Adopted, Ayes (13)

05-1973

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Maria Armoudian to the Environmental Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Maria Armoudian to the Environmental Affairs Commission for the term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Armoudian resides in Council District 12. (Current Commission Composition: M=2; F=2)

Ethics Commission Review: Complete

TIME LIMIT FILE - NOVEMBER 2, 2005

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

(Environmental Quality and Waste Management 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, please contact the Legislative Assistant for the Environmental Quality and Waste Management Committee at 213-978-1078.)

ADOPTED

ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to the Mayor's appointment of Ms. Maria Armoudian to the Environmental Affairs Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Maria Armoudian to the Environmental Affairs Commission for the term ending June 30, 2008, is APPROVED and CONFIRMED. Ms. Armoudian resides in Council District 12. (Current Commission Composition: M=2; F=2)

Ethics Commission Review: Complete

TIME LIMIT FILE - NOVEMBER 2, 2005

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

Roll Call #8 - Motion (Reyes - LaBonge) Adopted, Ayes (13)
(Item Nos. 7-14)

ITEM NO. (7) - ADOPTED - FORTHWITH

05-2120

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Regina M. Freer to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Regina M. Freer to the City Planning Commission for the term ending June 30, 2006, to fill the vacancy created by the removal of Mr. Michael Mahdesian on October 5, 2005, is APPROVED and CONFIRMED. Ms. Freer resides in Council District Eight. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - NOVEMBER 21, 2005

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

ITEM NO. (8) - ADOPTED - FORTHWITH

05-2121

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Reverend Spencer T. Kezios to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Reverend Spencer T. Kezios to the City Planning Commission for the term ending June 30, 2007, to fill the vacancy created by the removal of Ms. Joy Atkinson on October 5, 2005, is APPROVED and CONFIRMED. Reverend Kezios is a resident of Council District 12. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - NOVEMBER 21, 2005

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

ITEM NO. (9) - ADOPTED - FORTHWITH

05-2127

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Jane Ellison Usher to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jane Ellison Usher to the City Planning Commission for the term ending June 30, 2009, to fill the vacancy created by the removal of Mr. Bradley Mindlin on October 5, 2005, is APPROVED and CONFIRMED. Ms. Usher is a resident of Council District Four. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - NOVEMBER 21, 2005

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

ITEM NO. (10) - ADOPTED - FORTHWITH

05-2128

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Michael K. Woo to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Michael K. Woo to the City Planning Commission for the term ending June 30, 2007, to fill the vacancy created by the removal of Mr. Thomas Schiff on October 5, 2005, is APPROVED and CONFIRMED. Mr. Woo is a resident of Council District Four. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - NOVEMBER 21, 2005

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

ITEM NO. (11) - ADOPTED - FORTHWITH

05-2129

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Andres F. Irlando to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Andres F. Irlando to the City Planning Commission for the term ending June 30, 2009, to fill the vacancy created by the removal of Ms. Mary George on October 5, 2005, is APPROVED and CONFIRMED. Mr. Irlando is a resident of Council District Seven. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - NOVEMBER 21, 2005

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

ITEM NO. (12) - ADOPTED - FORTHWITH

05-2130

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Sabrina Kay to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sabrina Kay to the City Planning Commission for the term ending June 30, 2006, to fill the vacancy created by the removal of Mr. David L. Burg on October 5, 2005, is APPROVED and CONFIRMED. Ms. Kay is a resident of Council District 10. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - NOVEMBER 21, 2005

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

ITEM NO. (13) - ADOPTED - FORTHWITH

05-2136

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Diego Cardoso to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Diego Cardoso to the City Planning Commission for the term ending June 30, 2008, to fill the vacancy created by the removal of Ms. Susan Cline on October 5, 2005, is APPROVED and CONFIRMED. Mr. Cardoso resides in Council District 11. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Complete

TIME LIMIT FILE - NOVEMBER 21, 2005

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

ITEM NO. (14) - ADOPTED - FORTHWITH

05-2140

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. William Roschen to the City Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. William Roschen to the City Planning Commission for the term ending June 30, 2008, to fill the vacancy created by the removal of Mr. Ernesto Cardenas on October 5, 2005, is APPROVED and CONFIRMED. Mr. Roschen is a resident of Council District 14. (Current Commission gender composition: M=5; F=4)

Ethics Commission Review: Pending

TIME LIMIT FILE - NOVEMBER 21, 2005

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

ITEM NO. (15) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION -
- FORTHWITH - SEE FOLLOWING

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

05-2282

COMMUNICATION FROM THE MAYOR relative to the appointment of Ms. Sharon Lowe to the East Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sharon Lowe to the East Los Angeles Area Planning Commission for the term ending June 30, 2008, to fill the vacancy created by the removal of Mr. Jason Lyon on October 5, 2005. Ms. Lowe is a resident of Council District 14. (Current Commission Gender Composition: M=3; F=2)

TIME LIMIT FILE - DECEMBER 9, 2005

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

(Planning and Land Use Management 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, please contact the Legislative Assistant for the Planning and Land Use Management Committee at 213-978-1068.)

ADOPTED

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Sharon Lowe to the East Los Angeles Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sharon Lowe to the East Los Angeles Area Planning Commission for the term ending June 30, 2008, to fill the vacancy created by Jason Lyon, removed on October 20, 2005, is APPROVED and CONFIRMED. Ms. Lowe resides in Council District 14. (Current Commission Gender Composition: M=3; F=2)

Ethics Commission Review: Pending

TIME LIMIT FILE - DECEMBER 9, 2005

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

ITEM NO. (16) - ADOPTED - FORTHWITH

Roll Call #11 - Motion (Greuel - Parks) Adopted, Ayes (13)

05-2131

TRANSPORTATION COMMITTEE REPORT relative to the appointment of Mr. David Malcolm Carson to the Board of Transportation Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. David Malcolm Carson to the Board of Transportation Commissioners for the term ending June 30, 2007, is APPROVED and CONFIRMED. Mr. Carson resides in Council District Eight. (Current Commission gender composition: M=5; F=2)

Ethics Commission Review: Complete

TIME LIMIT FILE - NOVEMBER 21, 2005

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

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

Roll Call #3 - Motion (Reyes - Greuel) Adopted, Ayes (13)

05-2213-S1

CD 1 COMMUNICATION FROM THE CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to the installment purchase and sale of real property for the Loyola High School tax-exempt financing.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the installment purchase and sale of real property for the Loyola High School tax-exempt financing.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to approving an Installment Purchase Agreement and an Installment Sale Agreement and approving the purchase and sale of real property by the City of Los Angeles, all for the purpose of assisting Loyola High School of Los Angeles, in financing land acquisition, construction, renovation, improvement and equipping of educational facilities located at 1901 Venice Boulevard.

Fiscal Impact Statement: None submitted by the City Attorney. Under separate cover, the City Administrative Officer reports that this action will not impact the General Fund. Approval of the above recommendations authorizes the City of Los Angeles, to issue \$30 million in tax-exempt 2005A Certificates of Participation on behalf of Loyola a High School of Los Angeles. Recommended funding for this project is in compliance with financial policies in that no City funds are pledged to support the Certificates and the City will bear no financial responsibility for the repayment of the Certificates in the event of a default. This transaction is structured as a true conduit financing.

ITEM NO. (18) - ADOPTED

Roll Call #12 - Motion (Zine - Smith) Adopted, Ayes (13)

05-1825

PERSONNEL COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to providing City employees who are on military assignment in response to Hurricane Katrina relief and recovery efforts with the difference between their regular City salaries and their military salaries and to ensure the continuation of certain benefits for the duration of their military assignment.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to providing City employees who are activated as members of the National Guard, Naval Militia or any reserve component of the armed services of the United States as a result of the deployment of military personnel in response to Hurricane Katrina relief and recovery efforts with the difference between their regular City salaries and their military salaries and to ensure the continuation of certain benefits for the duration of their military assignment.

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.

Roll Call #3 - Motion (Reyes - Greuel) Adopted, Ayes (13)
(Item Nos. 19-26)

ITEM NO. (19) - ADOPTED

[05-1665](#)

CD 3

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and a zone change for property at 18900 Sherman Way.

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. 05-1665 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 2002-6596 MND] filed on January 23, 2004.
2. ADOPT the October 27, 2005 FINDINGS of the Director of Planning 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 Reseda-West Van Nuys Community Plan from Low Medium I to Low Medium II for the property located at 18900 Sherman Way, Geographic Area 2 - Window 132 - South Valley. (CPC also approved Variances, Adjustment and Site Plan Review for this project.)

Applicant: Alan Svilik, 18908 SW, LLC

CPC 2004-2270 GPA ZC

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, effecting a Zone Change from R1-1 to [T][Q]RD1.5-1 for the southerly 447 feet; and to [T][Q]C2-1VL for the northerly 146 feet for the proposed construction of 54 residential condominium units, two-stories, 35 feet in height, over a semi-subterranean garage having 108 parking spaces for the residents and 14 guest parking spaces, for a total of 122 parking spaces, on a 54,000 square foot lot located at 18900 Sherman Way, subject to modified [Q] Condition No. 4, as approved by the Director of Planning, to read as follows:

[Q] Condition No. 4: Plan. The use and development of the property shall be in substantial conformance with the plot plan and elevations submitted with the application and marked Exhibit "E-5", dated January 4, 2005. Final site plans, including elevations, landscaping, and irrigation plans, shall be submitted to the Council Office of the district for review and approval of the Planning Department.

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. NOT PRESENT and ORDER FILED Ordinance signed by the City Planning Commission on February 24, 2005.
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.

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. (20) - ADOPTED

05-1788

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 13222 North 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. 05-1788 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 2004-4246 MND] filed on August 27, 2004.
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the Zone Change from RA-1 to (T)(Q)RE9-1-K, incident to subdivision and subject to conditions of approval, for the proposed construction of a maximum two-parcel single family development on a 19,600 square foot lot located at 13222 North Gladstone Avenue.

Applicant: Francisco Diaz

APCNV 2004-4245 ZC

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

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 22, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 22, 2005)

ITEM NO. (21) - ADOPTED

05-1795

CD 7

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment and a zone change for property at 8601 Noble 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 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. 05-1795 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 2004-4182 MND] filed on October 25, 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 to the Mission Hills-Panorama City-North Hills Community Plan from Low Density Residential to Low Medium I Residential for the proposed demolition of one single family dwelling and the construction of six detached residential condominiums, two-stories, approximately 24 feet high, with 15 parking spaces on a 31,620 square foot lot located at 8601 Noble Avenue - Periodic Plan Review - Window 145 - Geographic Area 1.

Applicant: Alon Gamliel, L.A. Builders

CPC 2004-4181 ZC GPA ZAA

4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, effecting a concurrent Zone Change from RA-1 to (T)(Q)RD5-1, subject to conditions of approval, for property at 8601 Noble Avenue.

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 28, 2005

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

ITEM NO. (22) - ADOPTED

05-1796

CD 2

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a zone change for property at 3947 Markridge 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. 05-1796 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 2005-0097 MND].
2. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting the Zone Change from RE40-1 to (T)(Q)A2-1, subject to conditions of approval, for the proposed development of one additional single family dwelling, containing no more than 2,500 square feet and not more than 25 feet in height, for a total of two dwellings on a 248,599 square foot lot located at 3947 Markridge Road.

Applicant: Lari Pitman and Roy Dowell

APCNV 2005-0096

Said rezoning shall be subject to the "Q" Qualified classification zone limitations substantially as shown on the sheet(s) attached to the Committee report.

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 28, 2005

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

ITEM NO. (23) - ADOPTED

05-1797

CD 4

MITIGATED NEGATIVE DECLARATION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a building line removal at 5057 West Maplewood 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. 05-1797 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 2005-1785 MND] filed on April 29, 2005.
2. ADOPT the FINDINGS of the Central Area Planning Commission (CAPC) as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the CAPC, effecting the building line removal of a 25-foot building line for the proposed demolition of three single family dwellings and construction of a new 20-unit residential condominium building with 45 parking spaces on 19,535 square foot lot located at 5057 West Maplewood Avenue.

Applicant: Taik Y. Kim

APCC 2005-1954 BL ZAA

4. 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 28, 2005

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

ITEM NO. (24) - ADOPTED

05-1804

CD 15

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE FIRST CONSIDERATION relative to General Plan Amendment/Zoning Consistency Program for Wilmington-Harbor City Community (portions of Subarea 130).

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

1. ADOPT the August 23, 2005 FINDINGS of the Director of Planning as the Findings of the Council.
2. ADOPT the accompanying RESOLUTION amending the General Plan Amendment Map, as approved by the Director of Planning to restore the land use designation of Low Residential for two privately owned properties in Subarea 130 of Ordinance No. 171,533, as a part of the General Plan/Zoning Consistency Program (AB 283 Open Space II and Clean Up Ordinance) for the Wilmington-Harbor City Community.

CPC 1995-148 GPC SA

3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, to restore the R1-1-XL-O and RD6-1-XL-O zones for two privately owned properties for Subarea 130 for the Wilmington-Harbor City Community.
4. INSTRUCT the Planning Department to update the General Plan and appropriate maps, pursuant to this action.

(Negative Declaration No. 95-0154 GPC was adopted by Council on February 14, 1996)

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. (25) - ADOPTED

04-0598-S1

ORDINANCES SECOND CONSIDERATION relative to repealing Los Angeles Administrative Code (LAAC) Section 5.336(b), the Assisted Bond Reserves Special Fund; and, amending LAAC Section 5.336(c) to clarify that the Subordinate Loans Special Fund is a revolving loan fund.

(Housing, Community and Economic Development Committee report adopted on October 26, 2005)

ITEM NO. (26) - ADOPTED

05-1688

CD 12 ORDINANCE SECOND CONSIDERATION, approved by the City Planning Commission, effecting a Zone Change from MR2-1, (Q)C4-1 and P-1 to [T][Q]C2-1, subject to conditions of approval, for both areas "A" and "C" for property located at 9346 and 9350 Corbin Avenue; 19501, 19511, 19531, 19535, 19551 and 19555 Prairie Street; 9310-20 Melvin Avenue; and 9301 Shirley Avenue - Geographic Area 1 - North Valley

(Planning and Land Use Management Committee report adopted as amended on October 26, 2005)

ITEM NO. (27) - ADOPTED

Roll Call #6 - Motion (Zine - Reyes) Adopted, Ayes (12); Noes: Rosendahl (1)

03-1058

ORDINANCE SECOND CONSIDERATION, approved by the Director of Planning, amending Sections 11.5.7, 12.12.2, 12.17.5, 12.21, and 12.24 of the Los Angeles Municipal Code, to permit wireless antennas and associated equipment cabinets on rooftops by right provided certain design standards are met.

(Substitute motion adopted as amended in lieu of original communication on October 26, 2005)

Roll Call #3 - Motion (Reyes - Greuel) Adopted, Ayes (13)
(Item Nos. 28-34)

ITEM NO. (28) - ADOPTED

05-1664

CD 12 ORDINANCE SECOND CONSIDERATION, approved by the City Planning Commission, effecting a Zone Change from A2-1 to (T)(Q)RE11-1, subject to conditions of approval for property at 10650 DeSoto Avenue and 20840-50 Chatsworth Street.

(Planning and Land Use Management Committee report adopted on October 26, 2005)

ITEM NO. (29) - ADOPTED

02-1250-S304

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to exempt from the hiring freeze one position of Senior Personnel Analyst I and two positions of Background Investigator II in the Department's Public Safety Bureau.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer reports relative to a request to exempt from the hiring freeze one position of Senior Personnel Analyst I and two positions of Background Investigator II in the Department's Public Safety Bureau inasmuch as the positions were unfrozen in the Fiscal Year 2004-05 Budget Resolution and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (30) - ADOPTED

[02-1250-S306](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to exempt from the hiring freeze one position of Senior Management Analyst I in the Bureau of Sanitation.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer reports relative to a request to exempt from the hiring freeze one position of Senior Management Analyst I in the Bureau of Sanitation inasmuch as the Fiscal Year 2005-06 Adopted Budget eliminated the hiring freeze and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (31) - ADOPTED

[02-1250-S312](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a request to exempt from the hiring freeze one Zoo Veterinarian II position and one Animal Keeper position for the Zoo Department.

Recommendation for Council action:

RECEIVE and FILE the City Administrative Officer reports relative to a request to exempt from the hiring freeze one Zoo Veterinarian II position and one Animal Keeper position for the Zoo Department inasmuch as the positions are no longer needed, the Fiscal Year 2005-06 Adopted Budget eliminated the hiring freeze and no further Council action is necessary.

Fiscal Impact Statement: Not applicable.

(Personnel Committee waived consideration of the above matter)

ITEM NO. (32) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS
- TO THE MAYOR FORTHWITH - SEE FOLLOWING

05-2213

CD 1

COMMUNICATION FROM THE GENERAL MANAGER, COMMUNITY DEVELOPMENT DEPARTMENT relative to the issuance of tax-exempt Certificates of Participation in an aggregate amount not to exceed \$30 million to benefit Loyola High School of Los Angeles and related actions.

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

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

ADOPTED

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT and RESOLUTION relative to the issuance of tax-exempt Certificates of Participation in an aggregate amount not to exceed \$30 million to benefit Loyola High School of Los Angeles and related actions.

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

1. FIND that the issuance of \$30 million in Series 2005A Certificates of Participation by the City of Los Angeles on behalf of the Loyola High School of Los Angeles, a 501(c)3 nonprofit corporation is necessary and appropriate to accomplish City community and economic development objectives.
2. ADOPT the accompanying RESOLUTION (Attachment 1 of the Community Development Department (CDD) report to the Mayor dated October 12, 2005, attached to the Council file), relative to the authorization, execution, and delivery of the Certificates of Participation and approving the execution and delivery of the Series 2005A Installment Purchase Agreement in accordance with Section 147(f) of the Internal Revenue Code of 1986.
3. AUTHORIZE the General Manager, CDD, or designee, to:
 - a. Negotiate and execute all documents and agreements required for the execution and delivery of Series 2005A Certificates of Participation, subject to the approval of the City Attorney as to form and legality.
 - b. Prepare, or cause to be prepared, the following documents for the 2005A Certificates of Participation: Installment Purchase Agreement; Installment Sale Agreement; Trust Agreement; Purchase Contract for the Series 2005A Certificates of Participation; Tax Regulatory Agreement; Official Statement for the Series 2005A Certificates; and, any other documents, agreements or certificates necessary for the execution and delivery of the Certificates of Participation.

4. PRESENT and ADOPT the ORDINANCE (attached to Council file 05-2213-S1) authorizing the purchase and sale of real property located at 1901 Venice Boulevard, Los Angeles, CA 90006.

Fiscal Impact Statement: The City Administrative Officer reports that this action will not impact the General Fund. Approval of the above recommendations authorizes the City of Los Angeles, to issue \$30 million in tax-exempt 2005A Certificates of Participation on behalf of Loyola a High School of Los Angeles. Recommended funding for this project is in compliance with financial policies in that no City funds are pledged to support the Certificates and the City will bear no financial responsibility for the repayment of the Certificates in the event of a default. This transaction is structured as a true conduit financing.

ITEM NO. (33) - ADOPTED

02-0040

PERSONNEL COMMITTEE REPORT relative to dispersing Jeopardy Program Payroll Deduction funds.

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

1. APPROVE dispersing Jeopardy Program Payroll Deduction funds.
2. AUTHORIZE the Controller to TRANSFER funds from the Jeopardy Program Payroll Deduction Fund, Los Angeles Police Federal Credit Union (LAPFCU) Checking Account No. 2051034, to the Los Angeles Police Department (LAPD) Trust Fund 885, Department 70, Account No. W206.
3. APPROVE disbursement of Jeopardy Program funds from the LAPD Trust Fund 885, to the LAPFCU Jeopardy Program checking account controlled by Juvenile Division. Upon approval, Juvenile Division will disperse funds to the LAPD's Jeopardy Programs.
4. AUTHORIZE the Controller to deposit the bi-weekly Jeopardy Payroll Deductions into the LAPD Trust Fund 885, Department 70.
5. INSTRUCT the LAPD to report back to the Personnel Committee with information on the seven existing programs within the Department that are set up to receive payroll deduction contributions and the mechanism in place to allow interested employees to contribute to those programs.

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

ITEM NO. (34) - ADOPTED

01-0572-S4

PERSONNEL COMMITTEE REPORT relative to Police Officer recruitment and selection efforts.

Recommendation for Council action:

NOTE and FILE the August 12, 2005 report from the Personnel Department relative to Police Officer recruitment and selection efforts, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (35) - ADOPTED - TO THE MAYOR FORTHWITH

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

05-1787

CD 2

CONTINUED CONSIDERATION OF CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a zone variance appeal for property at 5230-30 1/2 North Laurel Canyon 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 III, Section 1, Class 1(22) of the City's Environmental Guidelines.
2. ADOPT the FINDINGS of the South Valley Area Planning Commission (SVAPC) as the Findings of the Council.
3. RESOLVE TO DENY APPEAL filed by Charles C. Peyton (aka Jeff Stryker), and James Britten from the entire determination of the SVAPC, THEREBY GRANT a variance from a [Q] Condition in Ordinance No. 165108 to allow a music studio with audience/live musician performance in the [Q]C2 zone where the "Q" limitation restricts uses to those permitted in the C1.5 zone subject to conditions of approval, for property located at 5230-30 1/2 North Laurel Canyon Boulevard.

Applicant: Paul Kulak, Lawrence Garcia, Representative ZA 2004-6528 ZV ZAD 2A

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

TIME LIMIT FILE - NOVEMBER 17, 2005

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

(Continued from Council meeting of October 26, 2005)

ITEM NO. (36) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #14 - Motion (Padilla - Reyes) Adopted, Ayes (11); Absent: Rosendahl and Smith (2)

05-1824

CD 7 CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to an appeal on corrective conditions imposed on a Conditional Use for property at 10973 North Glenoaks Boulevard.

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

1. FIND that this action is generally 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 City Council.
3. RESOLVE TO DENY APPEAL filed by Hyang Nam Kim, operator of "Leon's Liquor," and THEREBY SUSTAIN the determination of the Zoning Administrator in finding that the business has not complied with corrective conditions, and maintaining and modifying previously imposed corrective conditions established for property at 10973 North Glenoaks Boulevard. Mr. Kim is appealing part of the Zoning Administrator's determination relating to the hours of operation and the hiring of a full time security guard.

DIR 88-1288 RV PA 1

Applicant: City of Los Angeles
(Office of Zoning Administration)

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 - NOVEMBER 8, 2005

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2005)

Roll Call #3 - Motion (Reyes - Greuel) Adopted, Ayes (13)
(Item Nos. 37-40)

ITEM NO. (37) - ADOPTED

05-1780

CD 1 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Marshall Flats located at 792-94 East Kensington Road in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.

2. APPROVE the recommendation of the CHC relative to inclusion of the Marshall Flats located at 792-94 East Kensington Road in the list of Historic-Cultural Monuments.

Applicant: Charles J. Fisher, Representative

CHC 2005-1428 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

ITEM NO. (38) - ADOPTED

05-1781

CD 1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Mary E. Stilson Residence located at 1048 West Kensington Road in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the Mary E. Stilson Residence located at 1048 West Kensington Road in the list of Historic-Cultural Monuments.

Applicant: Charles J. Fisher, Representative

CHC 2005-1444 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

ITEM NO. (39) - ADOPTED

05-1782

CD 1

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Chinatown East Gate located at 945 North Broadway (E) and Chinatown West Gate located at 954 North Hill Street (W) in the list of Historic Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the Chinatown East Gate located at 945 North Broadway (E) and Chinatown West Gate located at 954 North Hill Street (W) in the list of Historic-Cultural Monuments.

Applicant: Susan Hoang, Los Angeles Conservancy

CHC 2005-1519 HCM
CHC 2005-1487 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

ITEM NO. (40) - ADOPTED

05-1783

CD 1 PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to inclusion of the Arthur B. Benton Residence located at 801-05 East Kensington Road in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the Findings of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendation of the CHC relative to inclusion of the Arthur B. Benton Residence located at 801-05 East Kensington Road in the list of Historic-Cultural Monuments.

Applicant: Charles J. Fisher, Representative

CHC 2005-1421 HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

ITEM NO. (41) - CONTINUED TO NOVEMBER 9, 2005

Roll Call #2 - Motion (Parks - Perry) Adopted to Continue, Unanimous Vote (13)

05-1775

TRANSPORTATION COMMITTEE REPORT relative to the programming of Proposition 42 Funds in 2005-06.

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

1. REQUEST the Controller to separately account for receipts, interest revenue and cash from Proposition 42 within the Special Gas Tax Street Improvement Fund 206/50 as follows:

<u>Revenue Source Account</u>	<u>Revenue Source Title</u>
3455	Traffic Congestion Relief Program
4390	Interest Income - TCR Share
1024	Cash - Restricted - Traffic Congestion Relief

2. AUTHORIZE the Controller to establish a new account and APPROPRIATE \$16,500,000 in the Special Gas Tax Street Improvement Fund 206/50, Account XXXX, entitled "Proposition 42 - Traffic Congestion Relief Program."
3. AUTHORIZE the Controller to establish new accounts and TRANSFER appropriations within the Special Gas Tax Street Improvement Fund 206/50 from Account XXXX, "Proposition 42 - Traffic Congestion Relief Program" to the following:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
XXXX	Storm Damage - Proposition 42	\$5,500,000
XXXX	Unappropriated Balance - Proposition 42	\$5,500,000

4. AUTHORIZE the TRANSFER of funds in the amount of \$5,500,000 within the Special Gas Tax Street Improvement Fund 206/50 from Account No. XXXX "Proposition 42 - Traffic Congestion Relief Program" to Account No. Y186, Bureau of Street Services (BOSS), and APPROPRIATE therefrom to the following accounts within the Bureau of Street Services, Fund 100/86:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
1090	Salaries, Overtime	\$1,500,000
3030	Construction Materials	\$1,500,000
3040	Contractual Services	\$1,000,000
6020	Operational Supplies	\$1,500,000

5. AUTHORIZE the Controller to TRANSFER Proposition 42 cash upon receipt from the State Controller.

6. AUTHORIZE the City Administrative Officer (CAO) to make technical corrections as necessary to implement the Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. The recommendations contained in this report provide for the programming of Proposition 42 funds that were excluded from the 2005-06 Adopted Budget due to uncertainties about the State budget. These recommendations are consistent with the City's Fiscal Policies.

(Public Works Committee waived consideration of the above matter)

Roll Call #3 - Motion (Reyes - Greuel) Adopted, Ayes (13)
(Item Nos. 42-43)

ITEM NO. (42) - ADOPTED

03-0070

CDs 2,5, &15 TRANSPORTATION COMMITTEE REPORT relative to the doubling in traffic fines in school zones, pursuant to California Vehicle Code Section 42011.

Recommendation for Council action, as initiated by Motion (Greuel - Weiss, et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2005-06 State Legislative Program SPONSORSHIP of legislation that would give the City the authority to implement programs to double traffic fines within school zones.

Fiscal Impact Statement: The Department of Transportation reports that there is no impact to the General Fund.

ITEM NO. (43) - ADOPTED

05-2227

CDs 8&9 TRANSPORTATION COMMITTEE REPORT relative to the extension of Contract No. C-104017 with Connex TCT, Incorporated (Connex TCT) to provide DASH services for the Chesterfield Square and Vermont/Main area.

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

DIRECT the Department of Transportation to extend the existing contract (Contract No. C-104017) with Connex TCT for the provision of transit services for the DASH Chesterfield Square and Vermont/Main area on a month-to-month basis for not more than 90 days with an increase of 31.5 percent in the hourly rate and with all other terms and conditions to remain the same.

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

ITEM NO. (44) - ADOPTED

Roll Call #16 - Motion (Greuel - Reyes) Adopted, Ayes (12); Absent: Smith (1)

05-0056

TRANSPORTATION COMMITTEE REPORT relative to advertising on City transit buses.

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

1. DIRECT the Department of Transportation (LADOT) to report to the Transportation Committee on the reasons it has not completed the Request for Proposal (RFP) process for advertising on the City's transit fleet and specific steps that will be taken to develop and release an RFP, along with an accompanying time frame.
2. DIRECT the Bureau of Sanitation (BOS) to report to the Transportation Committee on its experience in developing an RFP for advertising on the City's sanitation trucks, the next steps that the BOS is expecting to take to reissue the RFP and possible opportunities to coordinate with the LADOT.

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

Items for Which Public Hearings Have Not Been Held - Items 45-72
(10 Votes Required for Consideration)

Roll Call #4 - Motion (Garcetti - Rosendahl) Adopted, Ayes (13)
(Item Nos. 45-46)

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

05-2134

CD 14 COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of INDUSTRIAL AND MATEO STREETS 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 17, 2006 as the hearing date for the maintenance of Industrial Street and Mateo 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, \$841.86 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 9, 2006)

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

01-2662

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to amending the Los Angeles Municipal Code (LAMC) to provide that funds held in Rent Escrow Account Program (REAP) escrow accounts shall accrue interest.

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

PRESENT and ADOPT the accompanying ORDINANCE relative to adding Subdivision 2 to Subsection A of Section 162.07 of the LAMC to provide that funds held in escrow accounts established pursuant to the provisions of the REAP shall accrue interest at the rate established by the Rent Adjustment Commission pursuant to the provisions of Paragraph a of Subdivision 1 of Subsection B of Section 151.06.02 of the LAMC.

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

ITEM NO. (47) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #17 - Motion (Garcetti - Greuel) Adopted, Ayes (11); Absent: Perry and Smith (2)

05-2212

CD 10 COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to the proposed formation of the Olympic Boulevard Business Improvement District (BID) and an allocation of funding for a consultant to assist with BID formation activities.

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

1. REQUEST that the City Clerk and City Attorney meet with the Korean American Chamber of Commerce and provide the necessary assistance to begin the review process for a BID along Olympic Boulevard in the Council District Ten.
2. ALLOCATE up to \$40,000 from the Business Improvement District Trust Fund No. 659, as available and subject to terms and conditions as described in the City's BID Policy documents to be used to hire a consultant to gather data, prepare necessary documents, attend meetings and other activities to determine feasibility, and to coordinate the formal adoption process needed to establish a BID along Olympic Boulevard.

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

ITEM NO. (48) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #4 - Motion (Garcetti - Rosendahl) Adopted, Ayes (13)

04-2387

CD 4 COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to increasing funding for the construction of the Los Angeles portion of the Chandler Bikeway.

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

1. AUTHORIZE the Acting Chief Executive Officer, Community Redevelopment Agency (CRA), and the Director of the Bureau of Street Services, Department of Public Works (BOSS), to negotiate and execute an Amendment to the Memorandum of Understanding between the CRA and the BOSS to construct the Los Angeles portion of the Chandler - Burbank (City improvements) on the Chandler - Burbank right-of-way in the North Hollywood Redevelopment Project Area to reflect an increase in the CRA's contribution of \$894,488 to project for a total contribution of \$1,604,864.
2. AUTHORIZE the Acting Chief Executive Officer, CRA, to amend the CRA's FY06 work program and budget to transfer \$860,000 from NH3800 Parking Structure Development and \$476,900 from NN2030 Commercial Core to NH3050 Chandler Boulevard Bikeway for a total transfer of \$1,336,900.

3. ADOPT the accompanying Joint RESOLUTION of Council and the CRA (entitled "Attachment B" of the Agency's September 15, 2005 report to Council, attached to the Council file) making a Finding of Benefit determining that the construction of street and landscape improvements along the former Chandler right-of-way is of benefit to the North Hollywood Redevelopment Project Area.
4. AUTHORIZE Acting Chief Executive Officer, CRA, to transfer an amount not to exceed \$894,488 (North Hollywood Tax Increment Funds and Bond Proceeds) to BOSS, reflecting increased cost relative to the construction of the Chandler Boulevard Bikeway with respect changes in to surface materials and construction of a botanical garden.
5. AUTHORIZE the Controller to accept the \$894,488 and to deposit such amount into the appropriate BOSS fund and account.
6. INSTRUCT and AUTHORIZE the Director, BOSS, and AUTHORIZE the Controller to make and implement any technical corrections and fund transfer instructions as may be needed to effectuate the intent of the above recommendations, subject to the approval of the Chief Legislative Analyst.

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

ITEM NO. (49) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

Roll Call #18 - Motion (Garcetti - Parks) Adopted, Ayes (11); Absent: Perry and Smith (2)

[04-2642](#)

CD 8 COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to amending the work order with the Law Firm of Fox & Sohagi for legal services related to the environmental impact report for the proposed University Gateway Project.

Recommendation for Council action:

RECEIVE and FILE communication from the Acting Chief Executive Officer, Community Redevelopment Agency to Council dated September 15, 2005 (attached to the Council file) relative to amending the work order with the Law Firm of Fox & Sohagi, increasing the amount by \$60,250, for legal services related to the environmental impact report for the proposed University Gateway Project in the Hoover Redevelopment Project Area.

Fiscal Impact Statement: Not applicable.

Roll Call #17 - Motion (Garcetti - Greuel) Adopted, Ayes (11); Absent: Perry and Smith (2)
(Item Nos. 50-51)

ITEM NO. (50) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

05-2104

CD 10 COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to procedures for the formation and election of the Project Area Committee (PAC) for the Mid-City Recovery Redevelopment Project Area.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION relative to approving procedures for the formation and election of the Mid-City Recovery Redevelopment Project Area PAC.

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

ITEM NO. (51) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATION

01-2062-S7

CD 14 COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to procedures for the formation and election of the Project Area Committee (PAC) for the Adelante Eastside Redevelopment Project Area.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION relative to approving procedures for the formation and election of the Adelante Eastside Redevelopment Project Area PAC.

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

ITEM NO. (52) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #12 - Motion (Zine - Smith) Adopted, Ayes (13)

05-2032

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY, AND ECONOMIC DEVELOPMENT COMMITTEE relative to the establishment of a Hurricane Katrina Victims Assistance Program in coordination with Project Los Angeles Reaches Out, and related actions.

Recommendations for Council action:

1. AMEND the Community Redevelopment Agency's (CRA) Fiscal Year 2005-06 Budget to transfer \$300,000 of Agency Special Revenue Funds from BH9330 (Bunker Hill Project Financing) to a newly established administrative objective AD6500 (Katrina Victim Assistance).
2. APPROVE the delegation of authority to the Acting Chief Executive Officer, CRA, or designee, to award contracts for amounts over \$25,000 and temporarily waive the requirement that all contracts over \$25,000 be publicly bid and advertised for the Hurricane Katrina Victims Assistance Program; and, AUTHORIZE the Acting Chief Executive Officer, CRA, or designee, to use the informal procurement process to award contracts for housing-related and other specified services to evacuees.
3. DIRECT the CRA to:
 - a. Forward status reports relative to the Katrina Victims Assistance Program to Council as they are approved by the CRA Board.
 - b. Limit assistance to moving expenses, security deposits, and rent supplements; and, with the assistance of the Red Cross directly distribute assistance to eligible evacuees of Hurricane Katrina living in the city of Los Angeles.
 - c. Include a requirement in all rental and assistance agreements that all unused assistance funds are to be returned to the CRA.
4. INSTRUCT the Emergency Operation Organization to report to Council regarding the City's involvement in Project Los Angeles Reaches Out, including a description of the types of assistance provided by all City departments participating in this program.
5. DIRECT the Chief Legislative Analyst (CLA) to continue to monitor legislation at the Federal level for proposals to modify assistance programs or levels of assistance available to Hurricane evacuees.

Fiscal Impact Statement: The CLA reports that this action will not impact the General Fund. Funds for this program are derived from Agency Special Revenue Funds currently included in the Bunker Hill Project Financing objective (BH9330).

ITEM NO. (53) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

Roll Call #18 - Motion (Garcetti - Parks) Adopted, Ayes (11); Absent: Perry and Smith (2)

03-0269

CD 3

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and RESOLUTION relative to the Council District Three First Time Homebuyers' Program and amending the contract with Los Angeles Neighborhood Housing Services, Inc.

Recommendations for Council action:

1. AUTHORIZE the Acting Chief Executive Officer, Community Redevelopment Agency (CRA), or designee, to execute a First Amendment to Contract No. 520523 with the Los Angeles Neighborhood Housing Services, Inc. to increase the contract amount by \$1 million from \$1.24 million to \$2.24 million for the adopted Council District Three First Time Homebuyers' Program, and to incorporate programmatic revisions previously approved by Council, subject to the approval of both the City Attorney as to form and legality, and the Bureau of Contract Administration, Department of Public Works for adherence to CRA contracting standards approved by Council.
2. ADOPT the accompanying Finding of Benefits RESOLUTION (attached to the October 21, 2005 report from the City Administrative Officer (CAO) to the Council and Mayor, attached to the Council file) to allow the CRA to use up to \$1 million in the Reseda-Canoga Park Low- and Moderate-Income Housing Trust Funds outside the boundaries of the Reseda - Canoga Park Redevelopment Project Area.
3. AMEND the Agency Fiscal Year 2005-06 Budget to transfer a \$1 million from the work objective RP1990 (Response to Housing Opportunities) to the work objective RP1 030 (First Time Homebuyers' Program).

Fiscal Impact Statement: The CAO reports that this action will not impact the General Fund. The proposed actions involve \$1 million in Reseda - Canoga Park Housing Trust Funds for the adopted Council District Three First Time Homebuyers' Program. Inasmuch as the CRA is bound only by City Debt Management Policies and the proposed actions will not impact the General Fund, City financial policies are not applicable.

Roll Call #4 - Motion (Garcetti - Rosendahl) Adopted, Ayes (13)
(Item Nos. 54-72)

ITEM NO. (54) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-2167

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE and COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE relative to the salary adjustment for the Community Redevelopment Agency's (CRA) Acting Chief Executive Officer Mr. Richard L. Benbow.

A. COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Recommendation for Council action:

CONCUR in the action of the CRA Board of Commissioners taken October 6, 2005 relative to approving the salary adjustment for the CRA's Acting Chief Executive Officer Mr. Richard L. Benbow.

Fiscal Impact Statement: The Chief Legislative Analyst reports that this action will not impact the General Fund. Funds are derived from the CRA's administrative budget.

B. COMMUNICATION FROM THE EXECUTIVE EMPLOYEE RELATIONS COMMITTEE

Recommendation for Council action:

RESOLVE that the salary rate of pay for the position of Acting Chief Executive Officer of the CRA, shall BE ESTABLISHED, as approved by the CRA Board of Commissioners and the Executive Employee Relations Committee.

(Council may recess to Closed Session, pursuant to Government Code 54957.6, relative to the above salary recommendation)

ITEM NO. (55) - ADOPTED

02-1891

CD 12 MOTION (SMITH - ROSENDAHL) relative to declaring the 23rd Annual Marching Band Field Competition on November 12, 2005 a Special Event (fees and costs absorbed by the City = \$7,274).

Recommendation for Council action:

DECLARE the 23rd Annual Marching Band Field Competition, sponsored by the Granada Hills High School Marching Band on November 12, 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. (56) - ADOPTED

05-2304

CD 3 MOTION (ZINE - SMITH) relative to declaring the Faith Baptist School Homecoming on October 29, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Faith Baptist School Homecoming, sponsored by the Faith Baptist School 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 AND application requirements.

ITEM NO. (57) - ADOPTED

05-2305

CD 6 MOTION (CARDENAS - REYES) relative to declaring the grand opening of the Van Nuys Civic Child Development Center on November 10, 2005 a Special Event (fees and costs absorbed by the City = \$200).

Recommendation for Council action:

DECLARE the grand opening of the Van Nuys Civic Child Development Center sponsored by the Office of County Supervisor Zev Yaroslavsky on November 10, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (58) - ADOPTED

[02-2472](#)

CD 13 MOTION (HAHN for GARCETTI - LABONGE) relative to declaring the 19th Annual AFI Film Festival on November 3-13, 2005 a Special Event (fees and costs absorbed by the City = \$2,500).

Recommendation for Council action:

DECLARE the 19th Annual AFI Film Festival, sponsored by American Film Institute on November 3-13, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (59) - ADOPTED

[01-2247](#)

CD 13 MOTION (HAHN for GARCETTI - PERRY) relative to declaring the Fifth Annual Filipino Veteran's Day Parade and Community Health Fair on November 11, 2005 a Special Event (fees and costs absorbed by the City = \$7,588).

Recommendation for Council action:

DECLARE the Fifth Annual Filipino Veteran's Day Parade and Community Health Fair, sponsored by the People's Community Organization for Reform and Empowerment and Justice for Filipino American Veterans 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.

ITEM NO. (60) - ADOPTED

[05-2308](#)

CD 9 MOTION (PERRY - ZINE) relative to declaring the Little Tokyo Mural Unveiling Ceremony on October 29, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

Recommendation for Council action:

DECLARE the Little Tokyo Mural Unveiling Ceremony, sponsored by the Little Tokyo Service 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 AND application requirements.

ITEM NO. (61) - ADOPTED

05-2309

CD 7 MOTION (PADILLA - PERRY) relative to declaring the funeral services and related activities for Congressman Edward R. Roybal on October 31, 2005 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the funeral services and related activities for Congressman Edward R. Roybal, 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, INCLUDING insurance.

ITEM NO. (62) - ADOPTED

05-2310

CD 9 MOTION (PERRY - ZINE) relative to declaring the Sixth Annual Japanese Food Festival on October 30, 2005 a Special Event (fees and costs absorbed by the City = \$914).

Recommendation for Council action:

DECLARE the Sixth Annual Japanese Food Festival, sponsored by the Japanese Restaurant Association of Southern California 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 AND application requirements.

ITEM NO. (63) - ADOPTED

02-2290

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Rialto Halloween Festival on October 31, 2005 a Special Event (fees and costs absorbed by the City = \$1,719).

Recommendation for Council action:

DECLARE the Rialto Halloween Festival, sponsored by the residents of Rialto Avenue in conjunction with the Rialto Neighborhood Council 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 AND application requirements.

ITEM NO. (64) - ADOPTED

05-2311

CD 11 MOTION (ROSENDAHL - SMITH) relative to declaring the Halloween Haunt Festival on October 30-31, 2005 a Special Event (fees and costs absorbed by the City = \$2,118).

Recommendation for Council action:

DECLARE the Halloween Haunt Festival, sponsored by the residents of Oceanview (3607-3619), in conjunction with the Oceanview Neighborhood Council on October 30-31, 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 AND application requirements.

ITEM NO. (65) - ADOPTED

05-2312

CD 14 MOTION (LABONGE - HAHN) relative to declaring the David Isaiah 3-on-3 Basketball Tournament on November 5, 2005 a Special Event (fees and costs absorbed by the City = \$4,318).

Recommendation for Council action:

DECLARE the David Isaiah 3-on-3 Basketball Tournament, sponsored by the Homeboy Industries 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. (66) - ADOPTED

05-2313

CD 6 MOTION (CARDENAS - HAHN) relative to declaring the John H. Francis Polytechnic High School Annual Homecoming Celebration on November 4, 2005 a Special Event (fees and costs absorbed by the City = \$280).

Recommendation for Council action:

DECLARE the John H. Francis Polytechnic High School Annual Homecoming Celebration, sponsored by the John H. Francis Polytechnic High School on November 4, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (67) - ADOPTED

02-1215

CD 11 MOTION (ROSENDAHL - ZINE) relative to a personal services contract amendment for services related to the 11th Council District.

Recommendations for Council action:

1. AUTHORIZE the Councilmember of the 11th Council District to execute a contract amendment with Mary E. Misono to provide for additional funds in the amount of \$16,000 and to extend the contract through February 28, 2006.
2. INSTRUCT the City Clerk to encumber the necessary funds against the Contractual Services Account of the Council Fund for the Fiscal Year 2005-06 and to reflect it as a charge against the budget of the 11th Council District.

ITEM NO. (68) - ADOPTED

03-0808-S2

CD 6 MOTION (CARDENAS - PADILLA) relative to community education efforts involving the Bradley Landfill.

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

1. AUTHORIZE a one-time reimbursement of \$300 from the Bradley Landfill Trust Fund to Daniel Hirsch for travel expenses incurred for services provided on October 26, 2005.
2. INSTRUCT the City Clerk to prepare the necessary contracts for the above-mentioned amount for the above-mentioned purpose, subject to the approval of the City Attorney as to form and legality.

ITEM NO. (69) - ADOPTED

05-1073-S34

CD 1 MOTION (REYES - PERRY) relative to street light re-wiring project along North Figueroa Street corridor in Council District One.

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

1. AUTHORIZE the Department of Public Works, Bureau of Street Lighting, to re-wire street lighting standards along the North Figueroa corridor in Council District One to allow for the installation of decorative holiday lighting.
2. TRANSFER and APPROPRIATE \$55,000 from the Council District One portion of the Street Furniture Revenue Fund No. 43D Department 50, to Fund 100 Department 84 (Street Lighting), for the North Figueroa Street corridor street light standard re-wiring project, as follows:

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
100	84	1090	\$30,000
100	84	8780	\$25,000

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

ITEM NO. (70) - ADOPTED

05-2306

CD 1 MOTION (REYES - PADILLA) relative to partial funding to support the efforts of El Rescate.

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

1. TRANSFER \$10,000 in the Council District One Real Property Trust Fund No. 683 to the General City Purposes Fund No. 100-56, Account No. 0701 (CD 1 Community Services) to provide funding to support the efforts of El Rescate, including purchase of new office equipment, help with rent in their new location, as well as for any general operating expenses.
2. DIRECT and AUTHORIZE the City Clerk to process and execute any documentation and payments, in the above amount for the above purpose.

ITEM NO. (71) - ADOPTED

05-0010-S55

MOTION (CARDENAS - PADILLA) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of George Meyer, whose body was found on June 5, 2005.

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

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of George Meyer.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (72) - ADOPTED

05-2307

MOTION (LABONGE - PERRY) relative to authorizing the Los Angeles Fire Department to use the City Hall Tom Bradley Room on December 5, 2005.

Recommendation for Council action:

AUTHORIZE the Los Angeles Fire Department to use the City Hall Tom Bradley Room on Monday, December 5, 2005 from 8:30 a.m. to 4:00 p.m.

Item for Which Public Hearing Has Not Been Held - Item 73

(10 Votes Required for Consideration)

ITEM NO. (73) - RECEIVED AND FILED

Roll Call #15 - Motion (Zine - Weiss) Adopted to Receive and File, Unanimous Vote (11);
Absent: Rosendahl and Smith (2)

03-2036-S1

ORDINANCE FIRST CONSIDERATION relative to amending Section 103.111 of the Los Angeles Municipal Code to provide permitting regulations for parades and assemblies.

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

PRESENT and ADOPT the accompanying ORDINANCE amending Section 103.111 of the Los Angeles Municipal Code to provide permitting regulations for parades and assemblies.

(Pursuant to Council action of November 1, 2005)

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

ADOPTED - FORTHWITH

Roll Call #19 - Motion (Padilla - Hahn) Findings on Need to Act - Adopted, Ayes (11);
Absent: Perry and Smith (2)

Roll Call #20 - Resolution (Padilla - Hahn) Adopted, Ayes (11);
Absent: Perry and Smith (2)

05-2367

RESOLUTION (PADILLA - HAHN) relative to declaring November 2005 as "Tutoring Awareness Month" in the City of Los Angeles.

Recommendation for Council action:

RESOLVE that the Council of the City of Los Angeles hereby declares November 2005 as "Tutoring Awareness Month" in the City and directs all City departments through December 31, 2006 to use all available means to assist and publicize the Los Angeles Unified School District fee tutoring services to student and their families.

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

04-2338

MOTION (GREUEL - LABONGE) relative to declaring the 15th Annual Mariachi Festival on November 20, 2005 a Special Event (fees and costs absorbed by the City = \$4,572).

03-2559

MOTION (GREUEL - LABONGE) relative to declaring the Santa Cecilia Festival on November 22, 2005 a Special Event (fees and costs absorbed by the City = \$6,063).

05-2359

MOTION (PADILLA - CARDENAS) relative to declaring the Emergency Help for the Guatemalan Disasters on October 28-30, 2005 a Special Event (fees and costs absorbed by the City = \$4,230).

04-2577

MOTION (PERRY - LABONGE) relative to declaring the Little Ethiopia Cultural Celebration on November 27, 2005 a Special Event (fees and costs absorbed by the City = \$1,226).

04-2584

MOTION (LABONGE - HAHN) relative to declaring the 19th Annual 2K RUN 4FUN Festival at Griffith Park on December 10, 2005 a Special Event (fees and costs absorbed by the City = \$1,347).

03-2558

MOTION (PADILLA - PERRY) relative to declaring the American Diabetes Association - Third Annual Jingle Walk on December 1, 2005 a Special Event (fees and costs absorbed by the City = \$6,194).

05-2360

MOTION (PERRY - ZINE) relative to declaring the Viva Vibiana: The Resurrection of a Historic Landmark on November 12, 2005 a Special Event (fees and costs absorbed by the City = \$1,634).

05-2361

MOTION (GARCETTI - LABONGE) relative to declaring the Peace and Community Rally on November 5, 2005 a Special Event (fees and costs absorbed by the City = \$1,772).

04-0400

MOTION (PERRY - ZINE) relative to declaring the Performing for Los Angeles Youth (PLAY) on January 17-20, 2006 a Special Event (fees and costs absorbed by the City = \$15,798).

05-0010-S1

MOTION (REYES - PARKS) relative to reinstating the reward offer in the death of Veronica and Cynthia Ultreras for an additional 60 days.

05-0010-S57

MOTION (LABONGE - HAHN) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Henry Ted Choi on October 12, 2005.

05-2363

MOTION (SMITH - ROSENDAHL) relative to amending the existing contract with the Los Angeles Conservation Corps (LACC) to provide funding for implementing erosion control measures to City Streets heavily damaged during the 2005 winter storms.

05-1073-S35

MOTION (PERRY - PARKS) relative to funding security cameras in the South Park area of the City.

02-0029

MOTION (PERRY - PARKS) relative to amending previous Council action in connection with the 636 Maple Avenue Inter-Modal Parking Structure.

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

05-2362

RESOLUTION (CARDENAS - PADILLA) relative to holding the November 16, 2005 meeting of the City Council at 6:30 p.m. at the Van Nuys City Hall, located at 14410 Sylvan Street, in Van Nuys, in the Sixth Council District.

COMMENDATORY RESOLUTION ADOPTED IN HONOR OF:

05-2112 - Edson Arantes "Pele" Nascimento

(Garcetti - Reyes)

