ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Perry, Reyes, Rosendahl, Smith, Weiss, Zine and President Padilla (12); Absent: Parks (1). Council Districts 10 and 14 Vacant.

SALUTE TO THE FLAG BY THE VAN NUYS HIGH SCHOOL ROTC

STAR SPANGLED BANNER PERFORMED BY THE VAN NUYS MARCHING BAND

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF NOVEMBER 9, 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 for Which Public Hearings Have Been Held - Items 1-8

ITEM NO. (1) - ADOPTED - TO THE MAYOR FORTHWITH

Roll Call #4 - Motion (Cardenas - Reyes) Adopted, Ayes (12); Absent: Parks (1)

05-1752
CD 6  CATEGORICAL EXEMPTION, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the establishment of the Van Nuys Historic Preservation Overlay Zone (HPOZ).

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 5(32) of the City's Guidelines.

2. ADOPT the FINDINGS of the City Planning Commission as the Findings of the Council.
3. PRESENT and ADOPT the accompanying ORDINANCE, approved by the City Planning Commission, amending Los Angeles Municipal Code Section 12.04 to change the zones and boundaries upon a portion of the zone map for the proposed establishment of the Van Nuys HPOZ, an irregular area that is generally bounded by Gilmore Street on the south, Kester Avenue on the west, Hazeltine Avenue on the east, and Vanowen Street on the north. The survey area consists of two groups of resources separated by the commercial strip along Van Nuys Boulevard, which is not included in the proposed HPOZ.

Applicant: City of Los Angeles  
CPC 2004-7769 HPOZ

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

ITEM NO. (2) - ADOPTED

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

05-1947 CD 6

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to creating a new account in the Arts Development Trust Fund and funding provided by the Voit Development Company for the obligation required under the City's Percent for the Arts Program.

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

1. AUTHORIZE the Cultural Affairs Department (CAD) to accept the Arts Fee for the construction project located at 14200-14450 Arminta Street.

2. REQUEST the Controller to deposit the Arts Fee in the Arts Development Trust Fund, Fund 516, in a newly created account.

3. INSTRUCT the General Manager, CAD, or designee, to:
   a. Administer the funds in accordance with the requirements of the Arts Development Fee Program.
   b. Work with the Office of Council District Six regarding the specific project(s) prior to the expenditure of funds to design, fabricate, install, administer, and maintain the public artwork/program in Council District Six.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (3) - ADOPTED

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

05-1094
CD 6  COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT relative to “Fly Friendly” Program procedures at the Van Nuys Airport.

Recommendation for Council action:

NOTE and FILE the report from the Los Angeles World Airports dated July 5, 2005, relative to “Fly Friendly” Program procedures in place at the Van Nuys Airport, in response to Motion (Cardenas - Smith), inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (4) - ADOPTED

03-0808-S1
CD 6  ENVIRONMENTAL QUALITY AND WASTE MANAGEMENT COMMITTEE REPORT relative to the Bradley Landfill Community Trust Fund.

Recommendation for Council action:

NOTE and FILE the September 9, 2005 annual report from the City Clerk relative to the Bradley Landfill Community Trust Fund, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (5) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION

04-0046-S14
CD 6  HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the City’s 2004-05 Consolidated Plan to reprogram Community Development Block Grant (CDBG) funds for Branford, Kagel Canyon, and El Dorado sidewalk construction projects.

Recommendation for Council action, as initiated by Motion (Cardenas - Garcetti), SUBJECT TO THE APPROVAL OF THE MAYOR:
AUTHORIZE the General Manager, Community Development Department (CDD), to:

a. Reprogram $275,269 in 30th Year CDBG funds as follows: Branford Sidewalk Construction (Project ID 63) $131,637 and Kagel Canyon Sidewalk Construction (Project ID 73) $143,632 to El Dorado Sidewalk Construction (Project ID 74).

b. Prepare the necessary Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO); authorize the Controller to implement these instructions; and, prepare Consolidated Plan amendment(s), if necessary.

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

ITEM NO. (6) - MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATIONS

04-0046-S19
CD 6

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to amending the City’s 2004-05 Consolidated Plan to reprogram Community Development Block Grant (CDBG) funds from the Latin American Civic Association to expedite upgrades at the Mid-Valley YMCA.

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

1. AUTHORIZE the General Manager, Community Development Department (CDD), to reprogram $25,000 in 30th Year CDBG funds from the Latin American Association (W451) to the Mid-Valley YMCA upgrades project (W441).

2. REQUEST that the Mayor include this reprogramming in the upcoming 30th CDBG Mid-Year Reprogramming report.

3. DIRECT the General Manager, CDD, to prepare:

   a. The necessary Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement these instructions.

   b. Consolidated Plan amendment(s), if necessary.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.
ITEM NO. (7) - ADOPTED

05-2147-S1
TRANSPORTATION COMMITTEE REPORT relative to transit connectivity issues in connection with the opening of the Metro Orange Line busway.

Recommendation for Council action:

NOTE and FILE the October 20, 2005 Los Angeles Department of Transportation report relative to transit connectivity issues in connection with the opening of the Metro Orange Line busway, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

ITEM NO. (8) - ADOPTED

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

05-2256
TRANSPORTATION COMMITTEE REPORT relative to safety issues arising from the implementation of the Los Angeles County Metropolitan Transportation Authority (MTA) Metro Orange Line Project.

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

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report to Council on the details of the new Metro Orange Line Project to include, but not limited to: 1) The status of closed circuit television cameras at appropriate locations; 2) the feasibility of placing photo red light cameras at busway intersections; and, 3) expected enforcement activities.

2. DIRECT the LADOT, working with the MTA and the Los Angeles Police Department’s Valley Traffic Division, to report to the Council every 30 days on any safety issues that arise during implementation of the Metro Orange Line Project.

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 9-21
(10 Votes Required for Consideration)

Roll Call #2 - Motion (Greuel - Cardenas) Adopted, Ayes (12); Absent: Parks (1)
(Item Nos. 9-21)

ITEM NO. (9) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0677 CD 1  CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating the alley southeasterly of Lucas Avenue from Lucas Avenue to approximately 280 feet northeasterly of Emerald Drive.

Recommendations for Council action:

1. FIND that the vacation of the alley southeasterly of Lucas Avenue from Lucas Avenue to approximately 280 feet northeasterly of Emerald Drive, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated September 9, 2005, as the Findings of the Council.

3. ADOPT the accompanying City Engineer report dated September 9, 2005 to approve the vacation.

4. INSTRUCT the City Clerk to set a public hearing date for DECEMBER 13, 2005.

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

ITEM NO. (10) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS

05-0711 CD 14  CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE relative to vacating Eagle Street between Gless and Pecan Streets.

Recommendations for Council action:

1. FIND that the vacation of Eagle Street between Gless and Pecan Streets, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated September 20, 2005, as the Findings of the Council.
3. ADOPT the accompanying City Engineer report dated September 20, 2005 to approve the vacation.

4. INSTRUCT the City Clerk to set a public hearing date for DECEMBER 13, 2005.

**Fiscal Impact Statement:** The City Engineer reports that to date, an estimated $2,628.68 in charges have been expended in the investigation and processing of this proceeding. Approximately $6,000.00 will be required from the General Fund to complete these proceedings. Since Section 7.46 of the Los Angeles Administrative Code exempts all governmental agencies from payment of fees, the processing of this report will be absorbed by the Bureau of Engineering.

**ITEM NO. (11) - MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS**

05-1222  
CD 13  
**CATEGORICAL EXEMPTION and COMMUNICATION FROM CHAIR, PUBLIC WORKS COMMITTEE** relative to vacating Temple Street (portion of southerly side) from Smilax Street to approximately 215 feet westerly thereof.

Recommendations for Council action:

1. FIND that the vacation of Temple Street (portion of southerly side) from Smilax Street to approximately 215 feet westerly thereof, is exempt from the California Environmental Quality Act of 1970, pursuant to Article VII, Class 5(3) of the City of Los Angeles Environmental Guidelines.

2. ADOPT the FINDINGS of the City Engineer dated June 29, 2005 and as amended on November 4, 2005, as the Findings of the Council.

3. ADOPT the accompanying City Engineer report dated June 29, 2005, as amended on November 4, 2005 to delete Condition Nos. 5(a) and 5(c), to approve the vacation.

4. INSTRUCT the City Clerk to set a public hearing date for DECEMBER 13, 2005.

**Fiscal Impact Statement:** The City Engineer reports that the petitioner has paid a fee of $6,540.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to Section 7.44 of the LAAC may be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

**ITEM NO. (12) - ADOPTED**

04-2453  
CD 4  
**MOTION (LABONGE - GARCETTI)** relative to declaring the Holiday Party on December 10, 2005 a Special Event (fees and costs absorbed by the City = $1,188).

Recommendation for Council action:
DECLARE the Holiday Party, sponsored by Council District Four on December 10, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (13) - ADOPTED

01-2399
CD 2
MOTION (GREUEL - LABONGE) relative to declaring the Studio City Holiday Open House and Parade on December 3, 2005 a Special Event (fees and costs absorbed by the City = $2,110).

Recommendation for Council action:

DECLARE the Studio City Holiday Open House and Parade, sponsored by the Studio City Chamber of Commerce on December 3, 2005, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.

ITEM NO. (14) - ADOPTED

01-1610
CD 12
MOTION (SMITH - ZINE) relative to declaring the 22nd Annual Granada Hills Holiday Parade on December 4, 2005 a Special Event (fees and costs absorbed by the City = $3,430).

Recommendation for Council action:

DECLARE the 22nd Annual Granada Hills Holiday Parade, sponsored by the Granada Hills Chamber of Commerce on December 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. (15) - ADOPTED

05-2440
CD 9
MOTION (PERRY - PARKS) relative to declaring the Fifth Anniversary of the Mercado La Paloma on February 27, 2006 a Special Event (fees and costs absorbed by the City = $1,654).

Recommendation for Council action:

DECLARE the Fifth Anniversary of the Mercado La Paloma, sponsored by the Mercado La Paloma on February 27, 2006, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND application requirements.
ITEM NO. (16) - ADOPTED

05-2442 CD 6
MOTION (CARDENAS - PADILLA) relative to declaring the Veterans’ Day Candlelight Vigil on November 11, 2005 a Special Event (fees and costs absorbed by the City = $1,226).

Recommendation for Council action:

DECLARE the Veteran's Day Candlelight Vigil, sponsored by Council District Six 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, INCLUDING insurance AND application requirements.

ITEM NO. (17) - ADOPTED

02-2785-S1
MOTION (PERRY - PARKS) relative to a request for an exemption from the Convention Center fee waiver policy for the Los Angeles Job Corps Center and YWCA of Greater Los Angeles sponsored Graduation Ceremony on December 2, 2005.

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

1. FIND that the Graduation Ceremony, sponsored by the Los Angeles Job Corps and YWCA of Greater Los Angeles, serves a public purpose in that it will allow over 500 students to graduate from this youth program and have the parents and friends join them.

2. AUTHORIZE the General Manager, Convention Center, to make an exception to the Council’s Convention Center waiver policy by waiving a maximum of $2,235.92 in room rental fees for this event.

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

ITEM NO (18) - ADOPTED

02-0648 CD 10
MOTION (GARCETTI - LABONGE) relative to amending a previous Council action related to the Wilshire Center Farmers’ Market.

Recommendation for Council action:

AMEND previous Council action of September 28, 2005 to permit the Wilshire Center Farmers’ Market to take place on Wednesday, November 23, 2005 instead of Friday, November 25, 2005, in order to make accommodation for the Thanksgiving Holiday.
ITEM NO. (19) - ADOPTED

05-2438

MOTION (WEISS - ZINE) relative to use of the Tom Bradley Room for the Information and Communications Services Bureau of the Los Angeles Police Department (LAPD) Holiday Luncheon on December 8, 2005.

Recommendation for Council action:

AUTHORIZE the Information and Communications Bureau of the LAPD to use the Tom Bradley Room on Thursday, December 8, 2005 from 11:00 a.m. to 2:00 p.m.

ITEM NO. (20) - ADOPTED

05-2439

MOTION (PADILFA - GARCETTI) relative to use of the City Hall Rotunda for the Commission on Children, Youth and Their Families’ (CCYTF) L.A. Youth Policy Forum on November 19, 2005.

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

1. AUTHORIZE the CCYTF to use the City Hall Rotunda on Saturday, November 19, 2005 from 9:00 a.m. to 12:00 p.m.

2. TRANSFER $510 from the CCYTF Fund No. 100-27, Account No. 6010 (Office & Administrative Expense) to the General Services Fund No. 100-40 for services associated with the above event, as follows:
   - $203 to Account No. 1070 (As-Needed)
   - $307 to Account No. 1090 (Salaries-Overtime)

ITEM NO. (21) - ADOPTED

05-2412 CD 6

MOTION (CARDENAS - SMITH) relative to posting “No Dumping” signs at various locations in Council District Six to help eliminate illegal dumping.

Recommendation for Council action:

DIRECT the Department of Transportation to post “No Dumping” signs at locations as detailed in the Motion, to eliminate the illegal dumping of trash at those sites in Council District Six.
MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

03-2401
MOTION (GARCETTI - GREUEL) relative to declaring the Echo Park Holiday Parade 2005 - Holidays Around the World on December 3, 2005 a Special Event (fees and costs absorbed by the City = $7,077).

05-2473
MOTION (LABONGE - HAHN) relative to the Department of Recreation and Parks hosting a luncheon for Recreation and Parks professionals in the City Hall Tom Bradley Room on December 14, 2005.

05-2474
MOTION (LABONGE - HAHN) relative to the Department of Recreation and Parks hosting an event honoring Wonderful Outdoor World participants in the City Hall Tom Bradley Room on December 9, 2005.

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

05-2113 - Helen Itria Norman (Zine - Rosendahl - All Councilmembers)
Rabbi Steven Tucker (Smith - Padilla)
Armand Louis Faucher (Smith)


Whereupon the Council did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL